



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matichak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Max Bosel, Interim City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

February 11, 2020

Council Chambers, 500 Castro St., Mountain View, CA 94041

**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL
PARK COMMUNITY (SPECIAL)**

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 5:31 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

Councilmember Ramirez arrived at 5:37 p.m.

3. STUDY SESSION

3.1 Neighborhood Traffic Management Program (NTMP)

City Traffic Engineer Lorenzo Lopez presented the staff report. Assistant City Manager Mike Fuller and Assistant Public Works Director/City Engineer Ed Arango provided additional information.

Public Comment opened at 5:36 p.m.

The following members of the public spoke:

Albert Jeans, and displayed a video

Serge Bonte

Public Comment closed at 5:43 p.m.

In response to the questions outlined in the staff report, Council expressed unanimous support for changing the signature requirement to a minimum of five signatures or a minimum of 10 percent of the residents or property owners on the street in question, whichever is higher; modifying the Neighborhood Traffic Management Program guidelines to add electronic speed feedback signs to the list of traffic-calming devices and to also

allow staff to authorize additional traffic-calming measures as new techniques/devices are developed; requiring a minimum of 35 percent of the postcard ballots be returned along with a minimum of 67 percent approval of the returned postcards; modifying the Neighborhood Traffic Management Program guidelines to revise Step 5 to make it optional at staff's discretion and judgment about whether it is necessary to take a recommendation to the Council Transportation Committee or City Council, with criteria to be provided for review in the next staff report; and in addition, direction to staff to come to Council if the budget is close to being exhausted, itemizing the different potential strategies on the postcard, and bringing back an analysis of how many requests would have been successful if the threshold was lower, including impacts.

The Study Session concluded at 6:23 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Abe-Koga called the meeting to order at 6:30 p.m. Councilmember Clark led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

3. PRESENTATION

3.1 Proclamation in Recognition of Gatepath's 100th Anniversary and Presentation by Gatepath CEO Bryan Neider

Mayor Abe-Koga presented a proclamation to Gatepath CEO Bryan Neider in recognition of their 100th anniversary. Per Maresca and Ty Kawaguchi provided comments and Mr. Neider provided a presentation regarding the services provided by Gatepath.

4. CONSENT CALENDAR

Councilmember Clark announced his vote would be a recusal on Item 4.3 due to real property ownership interest located in close proximity to the project site.

Councilmember McAlister announced his vote would be a recusal on Item 4.3 due to leasehold and business entity interest located in close proximity to the project site.

Councilmember McAlister provided comments on Item 4.1.

MOTION - M/S - Ramirez/McAlister - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4.1 Approve Meeting Minutes

Approve the City Council meeting minutes of January 28, 2020.

4.2 Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street), Project 16-27-Various Actions

1. Adopt Resolution No. 18426 Authorizing the City Manager to Execute Program Supplement Agreement No. F025 to the Administering Agency-State Agreement for Federal-Aid Projects-Agreement No. 04-5124F15 with the State of California, acting by and through its Department of Transportation for Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard and Villa Street), Project 16-27, read in title only, further reading waived (Attachment 1 to the Council report).

2. Increase appropriations by \$1,034,993 in Project 16-27, Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street), from the following: \$400,725 Highway Safety Improvement Program Federal grant funds, \$241,768 Transportation Development Act funds, and \$392,500 developer contribution funds to be received.

3. Transfer and appropriate \$156,000 from the Construction/Conveyance Tax Fund to Project 16-27 Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street).

4. Approve plans and specifications for Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street), Project 16-27, and authorize staff to advertise the project for bids.

5. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

4.3 McKelvey Park Detention Basin SCVWD Coordination, Project 14-54 - Accept Construction

MOTION - M/S - Ramirez/McAlister - To:

Accept recreation and utility improvements associated with the Santa Clara Valley Water District's McKelvey Park Detention Basin project.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

Recused: 1 - Councilmember McAlister

4.4 Approve Construction at Shoreline Amphitheatre

Approve the request of Live Nation, Lessee at 1 Amphitheatre Parkway, to construct approximately 3,670 square feet of new space on the property.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Jackie Cashen spoke in opposition to Measure D.

Lisa Guevarra spoke in opposition to Measure D.

Jorge Zunigu spoke in opposition to Measure D.

Tim MacKenzie spoke in opposition to Measure D.

Meghan Fraley thanked Council for their action at a prior meeting regarding the janitorial services Request for Proposals and expressed concerns regarding campaign expenditures related to Measure D.

Michael Chase spoke in opposition to Measure D.

Alex Nunez spoke in opposition to Measure D.

6. PUBLIC HEARING-None.

7. NEW BUSINESS

7.1 Fiscal Year 2019-20 Midyear Budget Status Report, Recommended Midyear Adjustments, Fiscal Year 2020-21 Preliminary General Operating Fund Forecast, and Fiscal Year 2019-20 Performance/Workload Measures

Finance and Administrative Services Director Jesse Takahashi presented the staff report. Public Works Director Dawn Cameron and Assistant Finance and Administrative Services Director Suzy Niederhofer provided additional information.

Public Comment opened at 7:32 p.m.

No speakers.

Public Comment closed at 7:32 p.m.

MOTION - M/S - McAlister/Ramirez - To:

1. Acknowledge and file the Fiscal Year 2019-20 Midyear Budget Status Report, the Fiscal Year 2020-21 Preliminary General Operating Fund Forecast, and the six-month status of the

Fiscal Year 2019-20 Performance/Workload Measures.

2. Approve the following 7.0 FTE positions (4.0 ongoing and 3.0 limited-period) as outlined in the three-year spending plan of Sustainability funds approved by City Council on October 22, 2019.

Community Development:

1.0 FTE Deputy Building Official (ongoing)

1.0 FTE Analyst I/II (ongoing) (TDM and Parking Demand Analyst)

Public Works:

1.0 FTE Transportation Planner (ongoing)

1.0 FTE Senior Civil Engineer (limited-period for two years) (Facilities Project Manager)

1.0 FTE Facilities Maintenance Worker I/II (limited-period for two years)

City Manager's Office:

1.0 FTE Chief Sustainability and Resilience Officer (ongoing)

1.0 FTE Analyst I/II (limited-period for two years) (Program Manager for Building and Vehicle Electrification)

3. Approve 1.0 FTE Equipment Mechanic I/II position and appropriate and transfer \$27,000 from the General Fund Reserve to the Equipment Maintenance Fund, Public Works Department, for estimated costs for the remainder of the Fiscal Year.

4. Approve reclassification of the Communications Operation Supervisor position to Emergency Communications Manager and adjust the salary range for the Public Safety Support Services Manager position.

5. Approve increasing the salary steps for Public Safety Dispatcher I, Public Safety Dispatcher II, and Public Safety Dispatcher III classifications by 5 percent.

6. Adopt Resolution No. 18427 Authorizing the City Manager or Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2019-20, read in title only, further reading waived.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Hicks reported her attendance at a meeting of the ABAG General Assembly and announced an upcoming Green Streets for Sustainable Communities Symposium.

Councilmember McAlister reported his attendance at a meeting of the Valley Transportation Authority Board of Directors.

Vice Mayor Kamei reported her attendance at a meeting of the Council Youth Services Committee and announced an upcoming Census Multicultural event.

Mayor Abe-Koga announced an upcoming Meetup with MAK event and stated in response to comments during Oral Communications that information regarding Measure D is available on the City website.

9. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there was no Closed Session report.

10. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 7:42 p.m.