



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

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February 11, 2020

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

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## **SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY**

### **6:30 P.M.-SPECIAL SESSION**

#### **1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

#### **2. ROLL CALL**

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Matichak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

#### **4. CONSENT CALENDAR**

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

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Matichak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

#### **4.2 Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street), Project 16-27-Variou 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. (Five votes required)

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). (Five votes required)
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.

#### **4.4 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.

#### **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**

Treasurer Jesse Takahashi presented the staff report. Public Works Director Dawn Cameron and Assistant Treasurer 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 - Boardmember Clark, Boardmember Hicks, Boardmember Matichak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

**10. ADJOURNMENT - At 7:42 p.m., President Abe-Koga adjourned the meeting.**

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LISA NATUSCH  
SECRETARY