



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

May 16, 2017

Plaza & Council Chambers - 500 Castro St.

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

5:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:00 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Professionals and Managers; Unrepresented Police Managers; and Unrepresented Confidential Employees

Mayor Rosenberg called the meeting to order at 5:01 p.m., and seeing no one wishing to speak, he closed the meeting to the public.

All Councilmembers were present.

The Closed Session concluded at 6:19 p.m.

6:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Rosenberg called the meeting to order at 6:32 p.m.

President of the County Board of Supervisors Dave Cortese's Chief of Staff Laura McCabe led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATION

3.1 Mayor Rosenberg presented a 2017 Affordable Housing Week of Santa Clara County Proclamation to President of the County Board of Supervisors Dave Cortese's Chief of Staff Laura McCabe

4. CONSENT CALENDAR

MOTION - M/S Showalter/Abe-Koga - To approve the Consent Calendar.

The motion carried unanimously.

4.1**Approval of Minutes.**

That City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

- 1. April 25, 2017 Council meeting;**
- 2. April 27, 2017 Council meeting;**
- 3. May 2, 2017 Council meeting;**
- 4. April 25, 2017 Shoreline Regional Park Community meeting;**
- 5. April 27, 2017 Shoreline Regional Park Community meeting; and**
- 6. May 2, 2017 Shoreline Regional Park Community meeting.**

4.2**Final Map Approval, Tract No. 10384, 1998 - 2024 Montecito Avenue.**

Adopt Resolution No. 18138 Approving the Final Map of Tract No. 10384, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.3 Cuesta Tennis Courts Resurfacing, Project 17-26, Approve Plans and Specifications/Authorize Bidding.

- 1. Approve plans and specifications for Tennis Courts Resurfacing at Cuesta Park, Project 17-26, and authorize staff to advertise the project for bids.**
- 2. Appropriate and transfer remaining balances from the Biennial Tennis Court Resurfacing, Project 15-26, of approximately \$80,000, and Tennis Court Resurfacing at Cooper, Stevenson, Sylvan, and Whisman, CIP 14-27, of approximately \$54,500 to Tennis Court Resurfacing at Cuesta Park, Project 17-26. (Five votes required)**
- 3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.**

4.4 North Bayshore Trip Cap Report Contract with AECOM, Inc.

Authorize the City Manager to execute an amendment to the contract with AECOM, Inc., for an amount not to exceed \$140,800 from the North Shoreline Trip Cap CIP-16-28, for North Bayshore Trip Cap monitoring.

4.5 North Bayshore Precise Plan EIR Contract Amendment.

Authorize the City Manager to amend a contract with David J. Powers & Associates, Inc., by \$31,021 for a total amount not to exceed \$1.4 million in the North Bayshore Precise Plan CIP-11-45, for additional work related to the preparation of the North Bayshore Precise Plan EIR.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.

6. PUBLIC HEARING - None.

7. UNFINISHED BUSINESS

7.1 Fiscal Year 2017-18 through Fiscal Year 2018-19 City Council Major Goals and Projects.

Assistant City Manager Ramberg presented an oral staff report and she, City Manager Rich, Community Development Director Tsuda and Police Chief Bosel, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Bruce Naegel

Huy Tran. Mr. Tran also responded to Council's questions.

Sabina Basrai, Alliance of South Asians Taking Action

Farukh Basrai
Rashida Basrai
Ruth Silver Taube, Kaplan Law Firm Workers Rights Clinic Supervising Attorney. Ms. Taube also responded to Council's questions.
Maria Villaneuva
Bruce Karney. Mr. Karney also responded to Council's questions.
Elica Vafaie, Asian Americans Advancing Justice
Sameena Loman, Council on American-Islamic Relations
Annette Kirkham, Law Foundation of Silicon Valley Senior Attorney. Ms. Kirkham also responded to Council's questions.
Ronit Bryant
Brian Gloss
Michelle Hernandez
Elly Matsumura
Maria Marroquin
Marco Cedello, speaking in Spanish, translated in English
Forest Peterson
Jeremy Barousse, Services Immigrant Rights & Education Network
Hana Beach, Green Belt Alliance

MOTION - MS - Siegel/McAlister - To adopt the City Council Major Goals for Fiscal Year 2017-18 through Fiscal Year 2018-19, approve the recommended projects to implement them as shown in Attachment 1 of the Council Report, and direct staff to include authorization to appropriate the funding required for these projects as part of the Fiscal Year 2017-18 budget adoption process.

The motion carried by the following vote:

- Yes:** 6 - Councilmember Abe-Koga, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg
- No:** 1 - Councilmember Clark

8. STUDY SESSION

Council recessed at 8:10 p.m. and reconvened at 8:26 p.m.

8.1 Draft North Bayshore Affordable Housing Administrative Guidelines.

Housing and Neighborhood Services Manager Chen presented an oral staff report and he, Community Development Director Tsuda, City Attorney Quinn, Principal Planner Alkire and City Manager Rich, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Israel Chopra

Ayinde Rudolph, Mountain View Whisman School District Superintendent and Jeff Harding, Mountain View/Los Altos School District Superintendent. They also responded to Council's questions.

Sujan Parajuli

Geoffrey Morgan. Mr. Morgan also responded to Council's questions.

Bob Emmett, Silicon Rising. Mr. Emmett also responded to Council's questions.

Peter Weston

Jeffrey Buchanan, Silicon Rising

Aboubacar Ndiaye

Cliff Chambers

Sara McDermott, Unite Here Local 19

Tyler Breisacher

Pilar Lorenzana, SV@Home Deputy Director

Dan Mountsier. Mr. Mountsier also responded to Council's questions.

Glen Ceridono

Emily Ramos

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter reported on her attendance at the San Francisco Bay Conservation & Development Commission meeting, the Mountain View Employee Appreciation Luncheon, the Cities Association of Santa Clara County General Membership meeting, Affordable Housing Week kick off at Microsoft, Leadership Mountain View Graduation and the Housing for the Missing Middle Workshop.

Councilmember McAlister reported on his attendance at the Valley Transportation Authority Board meeting, as well as the Silicon Valley Clean Energy Authority meeting.

Councilmember Matichak reported on her attendance at the Avenidas Board of Directors meeting, as well as the Moffett Field Restoration Advisory Board meeting.

Vice Mayor Siegel reported on his attendance at the Crittenden Middle School Innovation Center ribbon cutting, a Housing Tour, the Leadership Mountain View Graduation, and the Moffett Field Restoration Advisory Board meeting.

Councilmember Abe-Koga reported on her attendance at Congresswoman Eshoo's Professional Art Competition & Reception, as well as her Student Advisory Board meeting. Councilmember Abe-Koga also reported on her attendance at the Fire Department Promotional Ceremony.

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT - At 10:56 p.m., Mayor Rosenberg adjourned the meeting in honor of Elena Pacheco who passed away last week. The next City Council meeting to be held on Tuesday, May 23, 2017 at 5:00 p.m. in the Plaza Conference Room, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR