



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

March 06, 2018

Council Chambers - 500 Castro St.

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

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:34 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

Councilmember McAlister arrived at 5:35 p.m.

3. STUDY SESSION

3.1 Recycled Water Advanced Treatment/Long-Term Planning.

Assistant Public Works Director Gregg Hosfeldt and Public Works Director Michael Fuller presented an oral report and they and City Manager Rich responded to Council's questions.

There was no public comment.

MOTION - MS - Showalter/Rosenberg - To accept the staff recommendation:
-Continue to pursue funding for the advanced treatment system through grants, loans, and partnerships.
-Update the recycled water feasibility study to reflect land use and other changes since completion of the original study.
-After the study update, provide an update to Council regarding the costs to expand recycled water service to other areas of the City.

The motion carried by the following vote:

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

Following the motion, City Manager Rich suggested that staff prepare an information memo as part of the budget narrative regarding the issues of using the water for the golf course, increasing fees, and communicating with the EPA.

By show of hands, Council unanimously agreed.

The Study Session concluded at 6:10 p.m.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

Police Chief Max Bosel led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - MS - Showalter/ Matichak - To approve the Consent Calendar.

The motion carried by the following vote:

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

4.1 2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01-Approve Plans and Specifications/Authorize Bids.

1. Approve plans and specifications for 2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01, and authorize staff to advertise the project for bids.

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

4.2 Castro Street Median Landscape Improvements, Project 16-19-Approve Plans and Specifications and Related Actions.

1. Appropriate and transfer the balance of approximately \$21,175 from 2015-16 Parks Pathway Resurfacing, Project 16-07, and approximately \$63,000 from 2016-17 Parks Pathway Resurfacing, Project 17-07, to Castro Street Median Landscape Improvements, Project 16-19.
2. Approve plans and specifications for Castro Street Median Landscape Improvements between California and Church Streets, Project 16-19, and authorize staff to advertise the project for bids.
3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

4.3 Professional Services Contract for Planning Services.

Authorize the City Manager, or his designee, to enter into a professional services contract with Netto Planning Services, LLC, for planning services from March 13, 2018 through June 30, 2020, for a total contract amount not to exceed \$250,000.

4.4 Annual Water and Sewer Main Replacements, Projects 16-21 and 16-22-Approve Plans and Specifications/Authorize Bidding.

1. Authorize the transfer and appropriation of:
 - a. \$305,000 from Miscellaneous Water Main/Service Line Replacement, Project 14-21; and
 - b. \$973,000 from Miscellaneous Water Main/Service Line Replacement, Project 15-21, to Miscellaneous Water Main/Service Line Replacement, Project 16-21.
2. Authorize the transfer and appropriation of \$1,405,000 from Miscellaneous Storm/Sanitary Sewer Main Replacement, Project 15-22 to Miscellaneous Storm/Sanitary Sewer Main Replacement, Project 16-22.
3. Approve plans and specifications for Annual Water and Sanitary Sewer Main Replacements, Projects 16-21 and 16-22, and authorize staff to advertise the project for bids.
4. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Robert Pollak expressed concerns regarding removal of heritage trees.

George, Sierra Vista, spoke regarding the motor homes being parked on residential and non-residential streets.

With Council's concurrence, Mayor Siegel reordered the agenda to consider Item 7.1 before Item 6.

7. UNFINISHED BUSINESS**7.1 Update on Initiatives to Assist Homeless and Unstably Housed Residents, and Consideration of Parking Enforcement Options.**

Assistant to the City Manager Thomas presented an oral report and she, City Manager Rich, City Attorney Quinn, Police Chief Bosel and Sergeant Magee responded to Council's questions. Tom Myers, Executive Director, Community Services Agency and Ky Lee, Director, Office of Supportive Housing, County of Santa Clara, responded to Council's questions.

The following members of the public spoke:

Paul Davis

Joe Hupcey

Cory Wilkening

Job Lopez

Montgomery Pisano

Alan

Jonathan Engel

Paul Leone

Serge Bonte

Diane Dittmar, Palo Alto Housing

Shari Emling

Stanford University student

Brian Leong

Leslie Carmichael

Marilyn Winkleby

Dave Arnone

Bertram Nagarajah

Mike Fischetti

Heather

Nan McGarry

Joan MacDonald

Meghan Fraley

Alex Nunez

John Pacheco

Robin Twai
Jonathan Hale
Linda Curtis
Dana Gwinn
Blaine Davonczyk
Tom Myers, Executive Director, Community Services Agency
Shira
John Betts
Amanda Cole
Lee Swearingen
Mary Beth Bird
Mike

Mayor Siegel declared a recess at 9:13 p.m.
Council reconvened at 9:32 p.m. with all Councilmembers present.

Mayor Siegel acknowledged the attendance of County Supervisor Joe Simitian and expressed appreciation for his assistance.

MOTION - MS - Abe-Koga/Showalter - To:

1. Receive and update on short-term homeless initiatives.
2. Provide direction to staff to refine short-term programs to assist the homeless and unstably housed living in vehicles with appropriated funding (\$230,000 of \$250,000 total budgeted).
 - a. Rapid Rehousing Fund: Contract with the County to increase capacity to provide short-term financial assistance and support to quickly rehouse homeless households in their own independent permanent housing (\$100,000).
 - b. Biohazard Waste Cleanup: Contract services to protect health and safety (\$10,000).
 - c. Waste Dump Pilot: Supplemental funding required after bid process (\$5,000).
 - d. Safe Parking Program Pilot: Support for new Mountain View nonprofit Lots of Love (\$25,000 start-up to June 2018; \$30,000 for Fiscal Year 2018-19).
 - e. RV/Vehicle Repair Funds: One-time contribution to existing Community Services Agency (CSA) fund initiated by concerned community members (\$10,000).

f. Dignity on Wheels (DOW): Existing City funding is provided through the summer of 2018, and funding is recommended to extend the service through Fiscal Year 2018-19 (\$20,000).

g. Towing Fees: Pilot program to assist in the towing of older vehicles with biohazard or hazardous material clean-up issues and excess traffic violations (\$30,000).

h. Refine Rent Assistance Program: To increase the use of the Rent Assistance Program, it is recommended that the program be made more flexible to meet the needs seen by CSA. Including being available to households in the City who have experienced a reduction in income or loss of employment. (Reprogram existing funds with CSA (\$70,000).

The motion carried by the following vote:

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

MOTION: Councilmember McAlister moved to approve Option 1: Use current tools with enhancements to parking and towing enforcement in order to enhance the management of City streets: a) Continued Enforcement of Existing Codes with Increased Towing and b) Additional Traffic Measures and Parking Signage; and, after the Lots of Love has had significant time to be up and running, if none of the above are working, go to permit parking to incentivize people to use City services and be engaged.

The motion died due to lack of a second.

MOTION - MS - McAlister/Siegel - To use current tools with enhancements to parking and towing enforcement in order to enhance the management of City streets, consider a policy to restrict oversize vehicles Citywide, and include the \$20,000 for additional parking enforcement.

SUBSTITUTE MOTION - MS - Abe-Koga/Matichak - To approve Options 1, 2 and 4: 1) Use current tools with enhancements to parking and towing enforcement to include time restrictions around parks, and direct staff to come back with more details and fleshed out options for Option 2) Consider a policy to restrict oversize vehicles Citywide, and Option 4) Study options for temporary parking permits for short-term living in vehicles.

The substitute motion failed by the following vote:

Yes: 3 - Councilmember Abe-Koga, Councilmember McAlister, Vice Mayor Matichak

No: 4 - Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

Council returned to discussion of the first motion.

Councilmember McAlister restated the motion: To approve Options 1a and 1b:
1. Use current tools with enhancements to parking and towing enforcement; a) Continued enforcement of existing codes with increased towing, b) Additional traffic measures and parking signage; with a plan to come back and study parking around parks.

Following discussion, Mayor Siegel withdrew his second.

Councilmember Abe-Koga seconded the motion.

RESTATED MOTION - MS - McAlister/Abe-Koga - To use current tools with enhancements to parking and towing enforcement in order to enhance the management of City streets; additional traffic measures and parking signs; continued enforcement and increased towing; to develop signage for parks, and allocate the \$20,000 to implement these programs.

The motion failed by the following vote:

Yes: 3 - Councilmember Abe-Koga, Councilmember McAlister, Vice Mayor Matichak

No: 4 - Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

MOTION - MS - Clark/Showalter - To approve Options 1a and the first part of 1b: 1. Use current tools with enhancements to parking and towing enforcement: a) (modified) Continued enforcement of existing codes with increased resources and discretion for towing; and the first part of b) Additional traffic measures and parking signage; and any modifications for signage or restrictions would be focused on safety and visibility.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

No: 1 - Councilmember McAlister

MOTION - MS - Matichak/Abe-Koga - To direct staff to come back with more information on Option 2: Consider a policy to restrict oversized vehicles Citywide.

The motion failed by the following vote:

Yes: 2 - Councilmember Abe-Koga, Vice Mayor Matichak

No: 5 - Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

Following action on Item 7.1, Council proceeded with consideration of Item 6.

MOTION - MS - Abe-Koga/Showalter - To continue Item 6.1 Amendments to the Tenant Relocation Assistance Ordinance to the March 20th Council meeting.

The motion failed by the following vote:

Yes: 2 - Councilmember Abe-Koga, Mayor Siegel

No: 5 - Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak

MOTION - MS - Clark/Siegel - To consider the remaining items on the agenda.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

No: 1 - Councilmember Abe-Koga

Mayor Siegel declared a recess at 11:43 p.m.

Council reconvened at 11:50 p.m. with all Councilmembers present.

6. PUBLIC HEARING

6.1

Amendments to the Tenant Relocation Assistance Ordinance.

City Attorney Quinn and Associate Planner van Deursen presented an oral report and responded to Council's questions.

Mayor Siegel open the public hearing at 12:12 a.m.

The following members of the public spoke:

Nan McGarry

Perry Hariri

Mayor Siegel closed the public hearing at 12:16 a.m.

MOTION - MS - Showalter/Siegel - To introduce an ordinance amending the City's Tenant Relocation Assistance Ordinance, Mountain View City Code Sections 36.38 through 36.38.45, and set a second reading for March 27, 2018, including punitive damages for the entire 10 years.

The motion failed by the following vote:

Yes: 3 - Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

No: 4 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Vice Mayor Matichak

MOTION - MS - Clark/Showalter - To introduce an ordinance amending the City's Tenant Relocation Assistance Ordinance, Mountain View City Code Sections 36.38 through 36.38.45, and set a second reading for March 27, 2018, with amendments as clarified by City Attorney Quinn: on page 11 of the ordinance, the last sentence in paragraph 36.38.40(c) will be moved to section "a" on page 10, and it will become "4"; the punitive damages will be in 36.38.40(a)4.

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

No: 2 - Councilmember Abe-Koga, Vice Mayor Matichak

8. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Siegel reported his attendance at a meeting of the Measure A Oversight Committee and a League of California Cities Peninsula Division lunch.

Vice Mayor Matichak reported her attendance at the Chamber of Commerce Celebration of Leaders event and the Mountain View Firefighters fire drill, and reported an upcoming meeting of the Ad Hoc Advisory Committee on South Flow Arrivals to address airplane noise.

Councilmember McAlister reported his attendance at a meeting of the VTA State Route 85 Corridor Policy Advisory Board and a VTA Board meeting.

Councilmember Abe-Koga reported her attendance at the Chamber of Commerce Celebration of Leaders event, reported she was selected to serve as Vice Chair of the Silicon Valley Clean Energy Board of Directors, and reported a meeting with an Environmental Sustainability Committee Task Force 2 member.

Councilmember Showalter reported she met with high school students regarding the National School Walkout movement, reported her attendance at a County of Santa Clara Recycling and Waste Reduction Commission meeting, a "Silicon Valley Climate Leaders" meeting, an Ad Hoc Roundtable regarding the set up of the airplane noise committee, and a Santa Clara Valley Water District Joint Recycled Water District

Committee meeting.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 12:42 a.m., Mayor Siegel adjourned the meeting to the next Council Meeting on Tuesday, March 20, 2018, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

WANDA WONG
INTERIM CITY CLERK

LEONARD M. SIEGEL
MAYOR