



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

October 04, 2016

Council Chambers - 500 Castro St.

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

**MAYOR SHOWALTER WAS ABLE TO ATTEND THE MEETING IN PERSON AND
DID NOT PARTICIPATE BY TELECONFERENCE AS PREVIOUSLY PLANNED.**

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:32 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

3. STUDY SESSION

**3.1 Draft Charleston Corridor Feasibility Study and Charleston East
Transportation Improvements/Right-of-Way Impacts.**

Principal Civil Engineer Arango and Senior Planner Williams presented oral staff reports and they, Public Works Director Fuller, HortScience Consulting Arborist Ryan Gilpin, Google Campus Design Technical Specialist Drew Wenzel and SERA Architects Senior Planner Jeff Hosea, responded to Council's questions.

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

Eileen McLaughlin, Citizens Committee to Complete the Refuge
Joanne Lewis, Santa Clara Valley Audubon Society Intern
Colin Heyne, Silicon Valley Bicycle Coalition
Linda Ruthruff, California Native Plant Society Santa Clara Valley Chapter
Gita Dev, Sierra Club Local Chapter
Michelle Kaufmann, Google Architect. Ms. Kaufmann also responded to Council's questions.

6:30 P.M.-SPECIAL SESSION**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 6:46 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor Rosenberg, Mayor Showalter, and Councilmember McAlister

4. CONSENT CALENDAR

MOTION - MS - Kasperzak/ Siegel - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor Rosenberg, Mayor Showalter, and Councilmember McAlister

4.1 Approval of Minutes.

Motion to approve the following minutes:

- 1. September 13, 2016 Council meeting;**
- 2. June 14, 2016 Shoreline Regional Park Community meeting;**
- 3. June 21, 2016 Shoreline Regional Park Community meeting; and**
- 4. September 6, 2016 Shoreline Regional Park Community meeting.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher spoke in support of his request that City Council rescind the Conditional Use Permit for O'Malley's Sports Pub located at 2135 Old Middlefield Way.

EXPRESSING CONCERNS WITH FORCED LIVE ORGAN HARVESTING IN CHINA AND REQUESTING COUNCIL'S SUPPORT OF THE 114TH CONGRESS U.S. HOUSE REPRESENTATIVE RESOLUTION 343:

Qian Zhang
Jian Lan Xiang
Shon Long, speaking in Chinese, translated in English
Hai Feng Li
Cecilia Liu
Jennifer Liang
Abraham Thompson, City of San Jose Human Rights Commission Member

Patrick Moore expressed concerns with the delay of bicycle safety improvements on City streets, and he specifically called out Castro Street, El Monte Avenue and Escuela Avenue.

Greg Coladonato expressed appreciation to Council for installing car charging pay stations in the City Hall garage, and he also spoke in Chinese to the members of the audience that had previously addressed Council on the forced live organ harvesting issue.

6. PUBLIC HEARING

6.1 Ordinance Amending Chapter 19 of the Mountain View City Code to Create a Residential Parking Permit Program.

Mayor Showalter opened the Public Hearing at 7:18 p.m.

City Traffic Engineer Fakhry presented an oral staff report and he, Public Works Director Fuller, City Manager Rich and City Attorney Quinn, responded to Council's questions.

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

Robert Cox
Montgomery Pisano. Mr. Pisano also responded to Council's questions.
Sherry Symington. Ms. Symington also responded to Council's questions.
Patrick Moore
Ronald Schafer
Dan Niessen
Catherine Frija

Mayor Showalter closed the Public Hearing at 8:06 p.m.

MOTION - MS - Rosenberg/ Siegel - To:

- 1. Introduce an Ordinance Amending Chapter 19 to Create a Residential Parking Permit Program, to be read in title only, further reading waived, and set second reading for October 25, 2016 (Attachment 1 to the Council report);**
- 2. Adopt Resolution No. 18095 Authorizing the City Manager to Promulgate Residential Parking Permit Program Guidelines, to be read in title only, further reading waived (Attachment 2 to the Council report); and**
- 3. Appropriate and transfer \$332,100 from the General Fund Reserve to the General Fund Non-Operating Fund, Public Works Department (\$138,500) and Police Department (\$193,600). (Five votes required).**

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor Rosenberg, Mayor Showalter, and Councilmember McAlister

MOTION - MS - Clark/ Kasperzak - To include the following in the Residential Parking Permit Program:

- 75% on-street occupancy to qualify for the Residential Parking Permit and allow two permits, with \$5 a month for the first car and \$10 for the second car; and**
- Guest permits at the rate of \$5 per month.**

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, Mayor Showalter, and Councilmember McAlister

No: 1 - Councilmember Siegel

Council recessed at 8:42 p.m. and reconvened at 8:54 p.m.

7. NEW BUSINESS**7.1 Update on Efforts Related to Homeless Residents Living in Vehicles, and Consideration of Direction on Options.**

Assistant to the City Manager Thomas presented an oral staff report and she, City Manager Rich, Assistant City Manager Ramberg, Assistant Public Works Director Solomon and Parks Manager Hurlburt, responded to Council's questions.

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

Chris Keller. Mr. Keller also responded to Council's questions.

Colleen Haley, Destination Home

Bob Lee, Hope's Corner Boardmember. Mr. Lee also responded to Council's questions.

Tom Myers, Community Services Agency Executive Director. Mr. Myers also responded to Council's questions.

Brian Leong, Lord's Grace Christian Church Pastor. Mr. Leong also responded to Council's questions.

Ky Le, Santa Clara County Office of Supportive Housing Director. Mr. Le also responded to Council's questions.

MOTION - MS - Clark/ McAlister - To direct staff to conduct the following longer-term options to address homelessness:

- Continuation of data gathering which would require ongoing staff time
- Contract via the City or a grant to CSA for one half-day per week of Dignity On Wheels services
- Provide free waste tank caps to RV owners to help ensure tanks are not leaking onto City streets
- Periodic 72-hour noticed cleansing of Crisanto Avenue and Latham Street
- Fund the purchase of a commercial washer and dryer for CSA and/or Hope's Corner
- Contract for Port-a-Pottis at Rengstorff Park and/or other location
- Provide grants for the additional insurance costs incurred by the organizations participating in a safe parking program
- Further discussion with the County and faith community regarding a rotating shelter model
- Split cost of Outreach Worker
- Fund a Case Worker via a "revenue sharing agreement" with the County for intense case management for Permanent Supportive Housing needs
- Direct staff to conduct further analysis and return to Council in early 2017, including the dumping station component
- Continued engagement with regional representatives and local partners, which would require ongoing staff time

The motion carried by the following vote:

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

No: 1 - Councilmember Inks

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

Staff was directed to bring forward discussion of Proposition 64 for Council consideration prior to the end of the year.

Mayor Showalter reported on her attendance at a Stakeholders' meeting to discuss homeless issues.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 10:59 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, October 18, 2016 at 6:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR