



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

Lisa Matchak, 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

February 14, 2017

Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Vice Mayor Siegel called the meeting to order at 5:03 p.m.

2. ROLL CALL

Present: 5 - Councilmember Clark, Councilmember McAlister, Councilmember Matchak, Councilmember Showalter, and Vice Mayor Siegel

Absent: 2 - Councilmember Abe-Koga, and Mayor Rosenberg

3. STUDY SESSION

3.1 East Whisman Precise Plan - Preferred Alternative.

Councilmember Abe-Koga was recused from acting on this item.

Senior Planner Hagan presented an oral staff report and she, Community Development Director Tsuda and City Manager Rich, responded to Council's questions.

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

Don Lapidus. Mr. Lapidus also responded to Council's questions.

Bob McIntire

Chris Vanni

Deb Henigson

Pilar Lorenzana

Steve Lynch

Greg Coladonato

Perry Palmer. Mr. Palmer also responded to Council's questions.

The Study Session concluded at 7:10 p.m.

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

Vice Mayor Siegel called the meeting to order at 7:23 p.m.

2. PLEDGE OF ALLEGIANCE

Don Bahl led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Matichak, Councilmember Showalter, and Vice Mayor Siegel

Absent: 1 - Mayor Rosenberg

4. CONSENT CALENDAR

MOTION - MS - Showalter/ McAlister - To approve the Consent Calendar with Councilmember Abe-Koga abstaining from acting on the Minutes of January 24, 2017 due to her absence from the meeting.

The motion carried by the following vote:

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

Absent: 1 - Mayor Rosenberg

4.1 Approval of Minutes.

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

- 1. January 24, 2017 Council meeting;**
- 2. January 31, 2017 Council meeting;**
- 3. January 10, 2017 Shoreline Regional Park Community meeting; and**
- 4. January 31, 2017 Shoreline Regional Park Community meeting.**

Councilmember Abe-Koga abstained from acting on the minutes of January 24, 2017 due to her absence from that meeting.

4.2 Final Map Approval, Tract No. 10339, 231-235 Hope Street.

Adopt Resolution No. 18125 Approving the Final Map of Tract No. 10339, 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 Immediate Repairs to Sewage Pump Station, Project 17-48-Authorize Professional Services Agreement.

Authorize the City Manager to execute a professional services agreement with Schaaf & Wheeler Consulting Engineers of Santa Clara to provide civil engineering design services for the Immediate Repairs to Sewage Pump Station, Project 17-48, in a not-to-exceed amount of \$120,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein expressed concerns with candidates or Councilmembers receiving donations from donors with private interests that come before Council for approval.

6. PUBLIC HEARING - None.**7. NEW BUSINESS****7.1 Fiscal Year 2016-17 Midyear Budget Status Report, Fiscal Year 2017-18 Preliminary General Operating Fund Forecast, Fiscal Year 2016-17 Performance/Workload Measures, and Fiscal Year 2015-17 Council Major Goals Work Plan Status.**

Finance and Administrative Services Director Kong presented an oral staff report and she, City Manager Rich, Public Works Director Fuller, Community Services Director de la Montaigne, Assistant Finance and Administrative Services Director Neiderhofer and Housing and Neighborhood Services Manager Chen, responded to Council's questions.

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

1. Acknowledge and file the Fiscal Year 2016-17 Midyear Budget Status Report, the Fiscal Year 2017-18 Preliminary General Operating Fund (GOF) Forecast, the six-month status of the Fiscal Year 2016-17 Performance/Workload Measures (Attachment 1 to the Council report), and the Fiscal Year 2015-17 Council Major Goals Work Plan Status (Attachment 2 to the Council Report);

2. Appropriate and transfer from the Shoreline Regional Park Community Bond Proceeds Fund the balance of interest received, approximately \$67,000, to the Athletic Field Construction Project, Project 11-33. (Five votes required);

3. Increase appropriations \$193,930 in the Athletic Field Construction Project, Project 11-33, for an engineering design reimbursement received. (Five votes required);

4. Increase appropriations \$276,475 in the Community Center Design Project (Project 15-43) for Housing Related Program (HRP) grant funds received. (Five votes required)

5. Appropriate and transfer from the General Fund Reserve \$64,900 to the General Non-Operating Fund (GNOF), City Clerk's Office budget, for a total of \$174,900 for election expenses related to Measures V and W. (Five votes required);

6. Appropriate and transfer from the General Fund Reserve \$362,000 to the GOF (\$102,000) and GNOF (\$260,000), Community Development Department Neighborhoods budgets, for expenditures related to the development and implementation of the Community Stabilization and Fair Rent Act, including approval of an additional 1.0 regular Associate Planner position and 1.0 regular Office Assistant I/II position in the Community Development Department Neighborhood Preservation Division (funding included in appropriations request). (Five votes required);

7. Appropriate and transfer from the General Fund Reserve \$20,000 to the GOF, Public Works Department Facilities budget, for additional expenses associated with purchasing 100 percent renewable energy for City operations April through June 2017. (Five votes required)

8. Increase budgeted revenue and appropriations \$18,750 in the GOF Community Services Department (CSD) Recreation budget and \$3,450 in the Shoreline Community CSD Rengstorff House budget for janitorial services for rental of City facilities. (Five votes required); and

9. Authorize the City Manager or designee to amend the salary plan to add four new job classifications of Plan Check Examiner (for purposes of underfilling the Plan Check Engineer position), Fire Engineer/Paramedic/HazMat I, Fire Engineer/Paramedic/HazMat II, and Water Quality Supervisor.

The motion carried by the following vote:

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

Absent: 1 - Mayor Rosenberg

7.1 Fiscal Year 2016-17 Midyear Budget Status Report, Fiscal Year 2017-18 Preliminary General Operating Fund Forecast, Fiscal Year 2016-17 Performance/Workload Measures, and Fiscal Year 2015-17 Council Major Goals Work Plan Status.

MOTION - MS - McAlister/ Abe-Koga - To increase appropriations \$40,000 in the Water Fund, Finance and Administrative Services Department, for utility bill online payment processing costs, and to direct staff to come back to Council with information regarding a cost recovery study for all credit card fees, with authorization of up to \$50,000 for the cost of the consultant to conduct the study. (Five votes required).

The motion carried by the following vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Matichak, and Vice Mayor Siegel

No: 1 - Councilmember Showalter

Absent: 1 - Mayor Rosenberg

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance at a seminar on "How to Communicate with Tact and Professionalism."

Councilmember Showalter reported on her attendance at the Cities Association of Santa Clara County Legislative Action Committee, San Francisco Bay Restoration Authority Governing Board and Water Now Alliance meetings. She also reported on her attendance at the Human Relations Commission sponsored "Affirming Mountain View's Values and Building Community in Times of Uncertainty Community Forum."

Councilmember Abe-Koga reported on her attendance at the Silicon Valley Clean Energy Authority Board meeting. Councilmember Abe-Koga also reported that the Santa Clara County Board of Supervisors appointed her to the Bay Area Air Quality Management District Board.

Councilmember Matichak reported on her attendance at the Avenidas Board of Directors Retreat.

Vice Mayor Siegel reported that Santa Clara County Supervisor Simitian has appointed him to the Measure A Oversight Board. Vice Mayor Siegel also reported on his attendance at the Human Relations Commission sponsored "Affirming Mountain View's Values and Building Community in Times of Uncertainty Community Forum," the Jewish Rally for Refugees and the SV@Home workshop.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 8:28 p.m., Vice Mayor Siegel adjourned the meeting to the next special meeting to be held on Tuesday, February 21, 2017 at 6:00 p.m. in the Plaza Conference Room, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR