



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

April 18, 2017

Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

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

2. ROLL CALL

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

3. STUDY SESSION

3.1 555 West Middlefield Road Residential Development Project.

Associate Planner Pancholi, Avalon Bay Communities, Inc., Senior Vice President Nathan Hong and BDE Architecture Project Architect John Kosi presented oral reports and they, and Assistant Community Development Director Blount, responded to Council's questions.

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

Israel Chopra, Sheet Metal Works Local 104

Albert Jeans

Daniel Paepcke

Katerina Blazek

George Markle

Peggy Keep. Ms. Keep also responded to Council's questions.

Kelly Clark, IBEW Local 332.

Pat Powell. Mr. Powell also responded to Council's questions.

Denley Rafferty

Max Deitsch

Wayd La Pearle, Northern California Pipe Trades Health and Welfare Trust Fund Trustee

Michael Barrios, IBEW Local 332

Robert Polak
Dil Gurung

The Study Session concluded at 6:56 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 7:10 p.m.

2. PLEDGE OF ALLEGIANCE

Bruce Humphrey led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

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

The motion carried by the following vote:

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

4.1 Approval of Minutes.

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

- 1. March 28, 2017 Council meeting;**
- 2. April 4, 2017 Council meeting;**
- 3. March 28, 2017 Shoreline Regional Park Community meeting; and**
- 4. April 4, 2017 Shoreline Regional Park Community meeting.**

4.2 Shoreline Boulevard Adaptive Signal System, Project 13-30-Accept Construction.

Accept Shoreline Boulevard Adaptive Signal System, Project 13-30, and authorize the final contract payment.

- 4.3 Park Restroom Renovation, Group B, Project 16-46-Approve Plans and Specifications/Authorize Bidding.**
- 1. Approve plans and specifications for the renovation of two restrooms at Cooper and Sylvan Parks, and authorize staff to advertise the project for bids.**
 - 2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.**
- 4.4 Water Main to Serve 750 Moffett Boulevard, Project 14-21-Approve Heritage Tree Removal and Mitigation and Amend Project Construction Funding.**
- 1. Amend construction funding to be awarded from Annual Water Main Replacement, Project 15-21.**
 - 2. Approve the removal of and mitigation for 10 Heritage trees and replacement at a ratio of 2-to-1 with 15-gallon trees.**
- 4.5 827 North Rengstorff Avenue-Accept Public Improvements.**
- Accept the public improvements for the development at 827 North Rengstorff Avenue, for maintenance throughout their useful lives.**
- 4.6 Amendment to Broadreach Capital Partners Disposition and Development Agreement and Ground Lease.**
- Authorize the City Manager to execute an amendment to the Disposition and Development Agreement and Ground Lease with Broadreach Capital Partners for the Moffett Gateway/Ameswell site to extend the permit and construction timeline for a period of up to five months.**
- 4.7 Replacement of Eagle Pool Chlorine System and Safety Component Upgrades to Rengstorff Pool System.**
- Appropriate \$40,500 in the Park Land Dedication Fund (Fiscal Year 2015-16 interest earnings) to replace chlorination system at Eagle Park Pool and make required safety modifications to the chlorination system at Rengstorff Park Pool. (Five votes required)**

- 4.8 Amendment to Contracts for Outside Plan Checking, Inspection, and Digital Imaging Services.**
- 1. Increase appropriations by \$2,340,000 in the Community Development Department, Development Services Fund, for building and fire plan checking, inspection, and digital imaging contract services. (Five votes required)**
 - 2. Authorize the City Manager to execute amendments to increase consultant contracts for outside building and fire plan checking, inspection services, and digital imaging services with BMI Imaging Systems from \$95,000 to \$150,000; CSG Consultants, Inc., from \$200,000 to \$250,000; ESH Consultants from \$200,000 to \$300,000; Fire & Risk Alliance from \$150,000 to \$200,000; and Shums Coda Associates from \$600,000 to \$3.4 million for July 1, 2016 through June 30, 2017, for a total increase of \$3.055 million.**
- 4.9 Approve Lease Renewal of Bean Scene Café.**
- 1. Authorize the City Manager to execute a lease with Mr. Wayne Liu, d.b.a. Bean Scene Café, for a term of five years with one five-year renewal option under the terms and conditions set forth in this Council report.**
 - 2. Authorize the City Manager to execute future amendments to the lease for the renewal option and any amendments that do not have a financial impact of greater than \$100,000.**
- 4.10 Stevens Creek Trail Temporary Detour.**
- 1. Create a midyear capital improvement project, Stevens Creek Trail Temporary Detour, and appropriate and transfer \$175,000 from the CIP Reserve Fund to the project. (Five votes required)**
 - 2. Adopt Resolution No. 18136 Awarding a Construction Contract to O’Grady Paving, Inc., to Construct the Stevens Creek Trail Temporary Detour in the Amount of \$129,070 as Authorized by Mountain View City Charter Section 1107. (Five votes required)**

Public Works Director Fuller responded to Council's questions.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Aaron Grossman, representing the Friends of Stevens Creek Trail, expressed appreciation to Council for its quick action to repair the storm damage on the trail.

Steven Goldstein expressed concerns that the rent rollback date as designated in the Community Stabilization and Fair Rent Act, Measure V, was not being acknowledged in light of the recent court ruling removing the Temporary Restraining Order on the measure.

Alika Fasai requested that Council adopt an ordinance that would protect local resources from being used for advancing discriminatory policies.

6. PUBLIC HEARING - None.**7. UNFINISHED BUSINESS****7.1 Appointment of Rental Housing Committee Members.**

Associate Planner van Deursen presented an oral staff report and she, City Attorney Quinn and City Manager Rich, responded to Council's questions.

MOTION - MS - Siegel/Showalter - To replace Julian Pardo de Zela with Evan Ortiz as the alternate on the Rental Housing Committee.

The motion carried by the following vote:

Yes: 4 - Councilmember Clark, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

No: 3 - Councilmember Abe-Koga, Councilmember Matichak, and Councilmember McAlister

MOTION - MS - Siegel/Clark - To appoint Matthew Grunewald, Vanessa Honey, Tom Means, Evan Ortiz, Emily Ramos and Julian Pardo de Zela (Alternate) to the Rental Housing Committee, with Evan Ortiz and Tom Means holding the two-year terms.

The motion carried by the following vote:

Yes: 4 - Councilmember Clark, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

No: 3 - Councilmember Abe-Koga, Councilmember Matichak, and Councilmember McAlister

8. NEW BUSINESS**8.1 Castro Street Median Renovation and City Hall Plaza Enhancement.**

Parks Manager Hurlburt presented an oral staff report and he, City Manager Rich, Community Services Director de la Montaigne and Callandar Associates Project Manager Dave Rubin, responded to Council's questions.

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

Ronit Bryant
Joan MacDonald
Serge Bonte

MOTION - MS - Siegel/Rosenberg - To endorse the contemporary concept for the median, leaving the choice of trees to staff, and table the plaza area discussion for a future meeting.

The motion carried by the following vote:

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

Council recessed at 8:48 p.m. and reconvened at 9:01 p.m.

9. STUDY SESSION**9.1 Fiscal Year 2017-18 Goal-Setting - Phase II.**

Assistant City Manager Seymour presented an oral staff report and she, Principal Management Analyst Gaines, Public Works Director Fuller, City Manager Rich, Community Services Director de la Montaigne, City Attorney Quinn and Community Development Director Tsuda, responded to Council's questions.

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

Sameena Usman, CAIR-SFBA Government Relations Coordinator
Anall Mandariki, Alliance of South Asians Taking Action
Farukh Basrai
Shreya Shankar
Rashida Basrai, Alliance of South Asians Taking Action
Jeremy Barousse, SIREN
Irene Yoshida

Job Lopez

Jesse Cupp. Mr. Cupp also responded to Council's questions.

Serge Bonte. Mr. Bonte also responded to Council's questions.

Rae Tso

Joan MacDonald

Pilar Lorenzana, SV@Home Deputy Director

Ronit Bryant. Ms. Bryant also responded to Council's questions.

Jay Glass

Dorothy Schafer

Mike Fischetti

Bruce Karney. Mr. Karney also responded to Council's questions.

10. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter reported on her attendance at the Cities Association of Santa Clara County Legislative Action Committee meeting.

By consensus, staff was directed to bring back the "Equitable Communities" Resolution for Council's consideration.

Councilmember Matichak reported on her attendance at the Santa Clara Valley Water Commission meeting.

11. CLOSED SESSION REPORT - None.

12. ADJOURNMENT - AT 11:48 P.M., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, April 25, 2017 at 5:00 p.m., in the City Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR