

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

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



John McAlister, Mayor

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

Jannie L. Quinn, City Attorney

April 21, 2015

Plaza & Council Chambers - 500 Castro St.

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

5:30 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:30 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 Representative: City of Mountain View Assistant City Manager Diaz and Human Resources Manager Rush; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); Unrepresented Fire Professionals and Managers, Unrepresented Police Managers; Unrepresented Department Heads and Council Appointees; and Unrepresented Confidential Employees

At 5:31 p.m., Mayor McAlister called the meeting to order, and seeing no one wishing to speak, he closed the meeting to the public. All Councilmembers were present.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor McAlister called the meeting to order at 6:40 p.m.

Mark Noack led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

Mayor McAlister presented a Bike Month Proclamation to Bicycle/Pedestrian Advisory Committee Chair Simon Purdon.

4. CONSENT CALENDAR

**MOTION - M/S Kaserzak/Showalter - To approve the Consent Calendar.
The motion carried unanimously.**

4.1 Approval of Minutes.

That Council approve the April 14, 2015 Council meeting minutes.

4.2 Water and Sewer Capacity Analyses, Project 14-49 - Amend Design Professional Services Agreement with Schaaf and Wheeler.

Authorize the City Manager to amend the design professional services agreement with Schaaf and Wheeler for on-call water and sewer system modeling and analyses for various projects; increasing compensation by \$40,000, for a total not-to-exceed amount of \$139,500; accepting Schaaf and Wheeler's 2015 fee schedule; and extending the terms of the contract to December 31, 2016.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the City funding and conducting the Human Relations Commission's Civility Roundtable "How Can we Prevent Ferguson from Happening in the City of Mountain View."

Aila Malik presented information on the Human Relations Commission's Civility Roundtable "How Can we Prevent Ferguson from Happening in the City of Mountain View," and invited the community and Councilmembers to attend.

Gene Lee expressed concerns with the short-sighted planning by the Council in the North Bayshore area, and he made recommendations for a long vision planning process.

Gary Wesley expressed concerns with the Bus Rapid Transit project.

6. PUBLIC HEARING

6.1 Fiscal Year 2015-16 CDBG/HOME Funding Cycle-Public Hearing.

Mayor McAlister opened the Public Hearing at 6:58 p.m.

Senior Planner Adams presented an oral staff report and she, City Manager Rich and Administrative and Neighborhood Services Manager Lauzze, responded to Council's questions.

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

Peter Villareal, Mid-Peninsula Housing Senior Portfolio Manager
Don Bahl

Laura Macias, Day Worker Center of Mountain View Board Vice President

Ann Marquart, Project Sentinel Executive Director

Sharon Hudson, Vista Center Associate Director

Cari Pang Chen, Rebuilding Together Peninsula Associate Director

Mayor McAlister closed the Public Hearing at 7:31 p.m.

MOTION - M/S Showalter/Rosenberg - To allocate an estimated \$363,000 in Community Development Block Grant (CDBG) and \$182,000 in Home Investment Partnership Program (HOME) funds to Fiscal Year 2015-16 capital projects as shown on Table 4 of the Council report. The motion carried unanimously.

MOTION - M/S Showalter/Kasperzak - To allocate the maximum allowable amount, currently estimated at \$96,000 in CDBG funds, to public service programs as shown on Table 5 of this Council report. The motion carried unanimously.

MOTION - M/S Kasperzak/Showalter - To allocate the maximum allowable amount, currently estimated at \$128,000 in CDBG and \$20,000 in HOME funds, for the management and administration of the CDBG and HOME programs. The motion carried unanimously.

MOTION - M/S Clark/Kasperzak - To:

- 1. If the actual allocations, program income, and/or carryover are more or less than the amounts estimated, proportionally allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG allocation and program income to public service agencies up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG and/or HOME allocation and program income to administration; and carry over the remaining funds to Fiscal Year 2016-17 capital projects; and**
- 2. Adopt the Fiscal Year's 2015-20 Consolidated Plan and Fiscal Year 2015-16 Action Plan in Attachment 3, as amended by the City Council's decisions, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development.**

The motion carried by the following vote:

- Yes:** 6 - Councilmember Clark, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister
- No:** 1 - Councilmember Inks

MOTION - M/S Kasperzak/Rosenberg - To allocate the Fiscal Year 2015-16 General Fund public services budget, currently recommended at \$197,224, to public service programs as shown on Table 6 of this Council report, with the following corrections:

- 1. Increase the funding to the Day Worker Center to \$20,000;**
- 2. Remove Project Sentinel from the CDBG/HOME funding cycle and include it with the other non-profit agencies which are annually considered for funding as part of the budget process; fund Project Sentinel in the amount of \$25,000; and provide staff with the discretion to return to Council regarding General Fund and Housing Fund proportions for this agency.**

The motion carried by the following vote:

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

No: 1 - Councilmember Inks

7. NEW BUSINESS

7.1 Levi's Stadium Parking Pilot Program Review.

Business Development Specialist Chew presented an oral staff report and she, City Manager Rich and Economic Development Manager Andrade, responded to Council's questions.

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

Doug Hayden, California Farmer's Market Association President
Jim Neal
Carol Moholt

MOTION - M/S Kasperzak/Rosenberg - To:

- 1. Extend the Levi's Stadium Parking Pilot Program from June 1, 2015 through May 31, 2016 with a revised residential parking permit program and paid parking program;**
- 2. Adopt Resolution No. 17949 Establishing Parking Resolutions in the Downtown and Surrounding Residential Areas, Including Castro Street and City Parking Lots, During Events at Levi's Stadium in Santa Clara, to be read in title only, further reading waived (Attachment 1 to the Council report);**
- 3. Appropriate \$12,800 from the Parking Maintenance and Assessment District Fund for the operation of a paid parking system during events at Levi's Stadium. (Five votes required);**
- 4. Appropriate and transfer \$15,300 from the General Fund Reserve to the General Operating Fund for the operation of a residential parking permit program during events at Levi's Stadium. (Five votes required); and**
- 5 Authorize the City Manager or his designee to extend an agreement with the California Farmers' Markets Association for the temporary use of Parking Lot 12 on Sunday Levi's Stadium event days.**

The motion carried by the following vote:

- Yes:** 6 - Councilmember Clark, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, Vice Mayor Showalter, and Mayor McAlister
- No:** 1 - Councilmember Inks

7.2**Feral Cats and Wildlife Stakeholder Working Group Summary Report.**

Assistant to the City Manager Thomas presented an oral staff report and she, and City Manager Rich, responded to Council's questions.

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

Eileen McLaughlin, Citizens Committee to Complete the Refuge
Casey Leonardo
Carole Hyde, Palo Alto Human Society Executive Director
Carol Moholt

MOTION - M/S Clark/Showalter - To approve associated staff recommendations to better control the feral cat populations and protect wildlife in the North Bayshore and creek areas.

The motion carried by the following vote:

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

No: 1 - Councilmember Inks

7.3 El Camino Real Bus Rapid Transit Project.

Councilmember Clark and Mayor McAlister recused themselves from acting on this item and left the meeting.

Council recessed at 8:59 p.m. and reconvened at 9:10 p.m.

Transportation and Business Manager Forsberg and Santa Clara Valley Transportation Authority Director of Planning and Program Development John Ristow presented oral reports and they, Assistant Director of Public Works Solomon, and Santa Clara Valley Transportation Authority Project Manager Steve Fisher, responded to Council's questions.

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

Gene Lee
Dick Guertin
Marilu Cuesta
Gladys Castro
Chris Lepe
Dylan Russo
Suhima Ochoa
Javier Perez
Charisse Ma Lebron
Nivit Loton
Jim Neal
Greg Coladonato
Omar Chatty
Gary Wesley

MOTION - M/S Kasperzak/Rosenberg - To offer a position of support for dedicated bus lanes in the City of Mountain View. The motion carried by the following vote:

Yes: 3 - Councilmember Kasperzak, Councilmember Rosenberg, and Vice Mayor Showalter

No: 2 - Councilmember Inks, and Councilmember Siegel

Recused: 2 - Councilmember Clark, and Mayor McAlister

8. COUNCIL, STAFF/COMMITTEE REPORTS

This item was considered out of agenda order.

MOTION - M/S Clark/Kasperzak - To direct staff to bring Council Policy A-2 to Council on a future agenda for consideration of potential revisions.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 10:51, p.m., Vice Mayor Showalter adjourned the meeting to the next Council meeting to be held on Tuesday, April 28, 2015 in the Council Chambers, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

JOHN McALISTER
MAYOR