



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

January 31, 2017

Plaza & Council Chambers - 500 Castro St.

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

**THIS MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT
CODE SECTION 54953(b) WITH COUNCILMEMBER ABE-KOGA PARTICIPATING
IN THE MEETING FROM HER RESIDENCE AT 679 CHURCH ST., MOUNTAIN
VIEW, CA 94041. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO
THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT
LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3).
MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE
LEGISLATIVE BODY AT THIS LOCATION.**

5:30 P.M.-CLOSED SESSION, PART I (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 Audrey Seymour Ramberg and Human Resources Manager Sue 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; and Unrepresented Confidential Employees

At 5:39 p.m., Mayor Rosenberg called the Closed Session meeting to order, and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present. Councilmember Abe-Koga participated by teleconference.

The Closed Session concluded at 6:40 p.m.

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Rosenberg called the meeting to order at 6:49 p.m.

Katie Ferrick led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

Los Altos Community Foundation Executive Director Joe Eyre presented information regarding the Inspire Mountain View Grants Contest and responded to Council's questions.

4. CONSENT CALENDAR

Councilmember Showalter recused herself from acting on Item 4.4 and Councilmember McAlister recused himself from acting on Item 4.5.

MOTION - MS - Clark/ Siegel - To approve the Consent Calendar with Councilmember Showalter recused from acting on Item 4.4 and Councilmember McAlister recused from acting on Item 4.5.

The motion carried by the following vote:

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

4.1 Approval of Minutes.

That City Council approve the revised January 10, 2017 Council meeting minutes.

4.2 250 Bryant Street-Accept Public Improvements.

Accept the public improvements for the development at 250 Bryant Street, for maintenance throughout their useful lives.

4.3 111 and 123 Fairchild Drive-Accept Public Improvements.

Accept the public improvements for the development at 111 and 123 Fairchild Drive, for maintenance throughout their useful lives.

4.4 Amend Project Budget for Park Drive Trash Capture Device, Project 15-52, and Approve Increase in Cost-Share Agreement with Santa Clara Valley Water District for McKelvey Flood Detention Basin Project.

- 1. Appropriate and transfer from the Storm Drain Construction Fund \$215,000 to the Park Drive Trash Capture Device, Project 15-52. (Five votes required)**
- 2. Authorize the City Manager to execute the cost-sharing agreement with the Santa Clara Valley Water District for construction of utility and street improvements associated with the Permanente Creek Flood Protection Project, increasing compensation from the previous Council authorization from \$900,000 to \$1,025,000.**

Councilmember Showalter recused herself from acting on this item.

4.5 Stevens Creek Trail Landscaping Improvements South of El Camino Real, Project 11-34-Various Actions.

- 1. Authorize the transfer and appropriate \$15,000 from the Biennial Park Renovations/Improvements, Project 15-19 to Stevens Creek Trail Landscaping South of El Camino Real, Project 11-34. (Five votes required)**
- 2. Approve plans and specifications for Stevens Creek Trail Landscaping South of El Camino Real, Project 11-34, 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.**

Councilmember McAlister recused himself from acting on this item.

4.6 Mobile Library Grant Funds.

- 1. Authorize the City Manager to accept a one-time \$98,000 grant from Google through the Friends of the Mountain View Library for operational funding for the Mobile Library.**
- 2. Appropriate \$98,000 from Google through the Friends of the Mountain View Library in the Library Services Department with the balance to be carried forward each fiscal year-end until spent. (Five votes required)**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the conditional use permit for the business located at 2135 Old Middlefield Way.

Sue Graham introduced Lucas Ramirez as the Los Altos/Mountain View area League of Women Voters new council meeting observer.

David Lewis expressed concerns with aircraft noise in the City of Mountain View and urged the City Council to take action to request that the FAA make changes to the flight patterns.

Beth Eriksen expressed concerns with aircraft noise in the City of Mountain View and urged the City Council to add information to the City's web site regarding what actions are being taken to remedy this problem.

Toni Rath expressed concerns with aircraft noise in the City of Mountain View and urged the City Council to "secure a seat at the table" in order to participate in finding solutions to the problem.

Chuck Shih expressed appreciation to Councilmember Matichak, Councilmember Showalter and Vice Mayor Siegel for participating at a meeting held on the topic of aircraft noise. Mr. Shih also presented statistical information regarding the participation at that meeting, and he urged City Council to "get a seat at the table," in order to participate in the actions being taken to remedy this problem.

Robert Holbrook presented information regarding the reasons for the additional aircraft noise issue, as well as recommendations to remedy the problem.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Regional Bike Route Initiative.

Transportation Planner Baird presented an oral staff report and he, and City Manager Rich, responded to Council's questions.

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

Jeral Poskey, Google Transportation Planner. Mr. Poskey also responded to Council's questions.

John Scarboro

Jack Miller

Greg Unangst

MOTION - MS - McAlister/ Showalter - To adopt Resolution No. 18124 to Support the Managers Mobility Partnership Effort to Kick Off a Multi-City Visioning Process to create a North-South Bicycle Route, from Redwood City Through Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

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

7.2**Federal Legislative Priorities and Issues for Fiscal Year 2017.**

Acting Assistant to the City Manager Gilmore 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:

**Beth Eriksen
Maria Marroquinn
Joan MacDonald
Job Lopez**

Vice Mayor Siegel recused himself from acting on the issue of "Brownsfield," and left the meeting.

MOTION - MS - Clark/ Showalter - To approve the recommendation to support the National League of Cities (NLC) federal legislative position on Brownfields.

The motion carried by the following vote:

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

Recused: 1 - Vice Mayor Siegel

Vice Mayor Siegel rejoined the meeting.

MOTION - MS - Showalter/ Clark - To approve recommendations for Federal legislative priorities and issues for the annual Council Washington, D.C., trip for the National League of Cities (NLC) Congressional City Conference (March 11 to March 15, 2017), as outlined in this report and consistent with the NLC and League of California Cities priorities and Council policy, with further direction to remove the internet utility tax as a priority and add the following meetings: Interior Department, Small Business Administration, Navy and White House Inter-governmental, and to pursue the possibility of meeting with Congresswoman Eshoo prior to the meetings.

The motion carried by the following vote:

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter reported on her attendance at the Association of Bay Area Governments General Assembly meeting.

Vice Mayor Siegel reported on his attendance at the Santa Clara Valley Water Commission meeting, California Apartment Association Outlook Conference, and the CalMod Local Policymakers Group meeting. He also noted that Councilmember Matichak and Mayor Rosenberg also attended the California Apartment Association Outlook Conference.

Mayor Rosenberg reported on his attendance at the California Apartment Association Outlook Conference, Rotary Crab Feed and the Mountain View Library's Warm Wishes Program Celebration.

MOTION - MS - Siegel/ Rosenberg - To request that staff develop written questions for the Rental Housing Committee applicants to respond to before the next round of interviews.

The motion carried by the following vote:

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

No: 1 - Councilmember Abe-Koga

IMMEDIATELY FOLLOWING THE SPECIAL SESSION-CLOSED SESSION, PART II (HELD IN THE PLAZA CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 8:37 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

Mayor Rosenberg recused himself from acting on the Closed Session item and left the meeting.

10. CLOSED SESSION

10.1 Conference with Real Property Negotiator (§54956.8)—Properties: 1 Amphitheatre Parkway (APN 116-20-043) and 2171 Landings Drive (APN 116-08-102)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Parties: Live Nation and Google Inc.—Under Negotiation: Price and Terms of Payment for Sublease of Real Property

Vice Mayor Siegel called the meeting to order at 8:41 p.m., and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present with the exception of Mayor Rosenberg who had recused himself from acting on this item.

11. CLOSED SESSION REPORT - None.

12. ADJOURNMENT - At 9:45 p.m., Vice Mayor Siegel adjourned the meeting to the next City Council meeting to be held on Tuesday, February 7, 2017 at 2:15 p.m., in the Plaza Conference Room, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR