



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

March 19, 2019

Plaza Conference Room and Council Chambers, 500 Castro St.,
Mountain View, CA 94041

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

4:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 4:30 p.m., City Attorney Jannie Quinn announced the item for Closed Session.

2. CLOSED SESSION

Seeing no one wishing to speak, Mayor Matichak called the meeting to order.

Present: 7 - Councilmember Clark (arrived at 5:09 p.m.), Councilmember Hicks,
Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor
Abe-Koga, Mayor Matichak

**2.1 Conference with Legal Counsel-Anticipated Litigation, Significant exposure to litigation
pursuant to Government Code Section 54956.9 (d)(2): One potential case**

The Closed Session concluded at 5:10 p.m.

5:00 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 5:15 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei,
Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor
Matichak

3. STUDY SESSION

3.1 Mountain View Transit Center Grade Separation and Access Point

Assistant Public Works Director Dawn Cameron and Project Manager Jim Lightbody
presented the staff report. Public Works Director Mike Fuller and Adam Dankberg,

Kimley-Horn and Associates, provided additional information.

The following members of the public spoke:

Aaron Grossman, Mountain View Coalition for Sustainable Planning

Valerie Fenwick, Bicycle/Pedestrian Advisory Committee member speaking for herself

Greg Unangst

Meredith Ittner

Joyce Yin

Mary Hodder

Lori Robbins

Louise Katz

Serge Bonte

Mary Dateo

Drew

Sarah Astles, Chair of the Mountain View Central Business Association

Adina Levin

The Study Session concluded at 7:15 p.m.

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

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Matichak led the Pledge of Allegiance.

3. ROLL CALL

Present: 7- Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

4. CONSENT CALENDAR

MOTION - M/S - McAlister/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak.

4.1 Approve Meeting Minutes

Approve City Council Meeting Minutes of February 26, 2019 and Shoreline Regional Park Community Minutes of February 26, 2019.

4.2 Leong Drive Water and Sanitary Sewer Main Replacement, Projects 16-21 and 16-22-Approve Plans and Specifications/Authorize Bidding; and Adopt the Mitigated Negative Declaration and Mitigation

1. Approve plans and specifications for Leong Drive Water and Sewer Main Replacement, Projects 16-21 and 16-22, and authorize staff to advertise the projects for bids.
2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.
3. Approve the Mitigated Negative Declaration for Leong Drive Water and Sewer Main Replacement, Projects 16-21 and 16-22.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

IdaRose Sylvester announced an upcoming “A Day in Mountain View” event and a Civility Roundtable hosted by the Human Relations Commission and League of Women Voters Greg Unangst, on behalf of Campaign for Balanced Mountain View
Karen Skold
Maria Wong
Steve Rasmussen

6. PUBLIC HEARINGS-None.

7. UNFINISHED BUSINESS

7.1 Update on Initiatives to Assist Homeless and Unstably Housed Residents, and Consideration of Parking Enforcement Strategies

Assistant to the City Manager Kimberly Thomas presented the staff report. Police Chief Max Bosel, Police Sergeant Wahed Magee, Housing and Neighborhood Services Manager Tim Wong, City Manager Dan Rich and Assistant City Attorney Nicole Wright responded to Council questions. Tom Myers, Executive Director, Community Services Agency of Mountain View and Michelle Covert, County of Santa Clara Office of Supportive Housing, provided additional information.

The following members of the public spoke:

Sylvia Martin
John Carpenter
Matthew Bodo
Daisy Rosales
Chris
Unidentified woman
IdaRose Sylvester, Mountain View Coalition for Sustainable Planning
Frank Wood
Marilyn
Jack Baker
Joan Brodovsky, on behalf of Balanced Mountain View

Meri-Beth Bird
David Meyer, Silicon Valley@Home
Robert Stromberg, with Destination: Home
Lorraine Rodvold
Scott Rodvold
Blaine Dzwonczyk
Serge Bonte
Steve Peters
Donna Yobs, League of Women Voters
Art McGee
Francisco Varfias
Joan MacDonald
Gaya Jenkins by phone
Alex Nunez
Dave Arnone
Steve Rasmussen
Janet Stevens
Francisco
Amber Stime, Program Coordinator, Lots of Love
Peter K.
Alex Brown, Santiago Villa
Lenny Siegel
Unidentified woman
Unidentified woman
Manny Velasco

MOTION - M/S – Abe-Koga/Kamei - To:

1. Accept an update on short term homeless initiatives and the City's three pronged strategy.
4. Introduce an Ordinance Adding Section 19.70.1 to Chapter 19, Division 2, of the Mountain View City Code Related to the Parking of Vehicles that Discharge Domestic Sewage on the Public Right of Way, read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).
5. Adopt Resolution No. 18301 of the City of Mountain View Declaring a Shelter Crisis, read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

MOTION - M/S - Abe-Koga/Matichak - To:

Approve Option 3: Vehicle Size Limits

A. Oversized Vehicle Parking Ordinance Citywide

Following discussion, Vice Mayor Abe-Koga modified the motion to:

Approve Option 3: Vehicle Size Limits

A. Oversized Vehicle Parking Ordinance Citywide, with exceptions

Mayor Matichak concurred with the amendment.

Councilmember Kamei offered a friendly amendment to have staff pursue liaisioning with the State/County for ongoing engagement. The maker and seconder of the motion accepted the friendly amendment.

City Manager Dan Rich summarized the Council action. Mayor Matichak repeated the motion before the Council:

2. Provide direction on parking enforcement strategies and options.
3. Provide direction on safe parking policy, specifically whether to consider or move forward with safe parking at Shoreline Lot A/B or other City property, and/or to adopt a safe parking ordinance.
6. Provide direction to the City Manager to include appropriations, as applicable, for one or more housing, enforcement, public safety, and health focused programs, in the Fiscal Year 2019-20 budget, up to a total of approximately \$833,000 (if all options are included):
 - a. Enforcement Related (Initial Recommended Funding Source General Fund): approximately \$551,000.
 - b. Links to Housing/PSH/Safe Parking (Initial Recommended Funding Source Restricted Housing Funds): approximately \$250,000.
 - c. Waste Management (Initial Recommended Funding Source General Fund): approximately \$32,000.

The motion carried by the following vote:

Yes: 5- Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

No: 2 - Councilmember Clark, Councilmember Hicks

At 11:28 p.m., by majority show of hands vote, Council proceeded with the remainder of the items on the agenda.

Council recessed at 11:30 p.m.

Council reconvened at 11:44 p.m. with all Councilmembers present.

8. NEW BUSINESS**8.1 Preliminary 2017 Community Greenhouse Gas Emissions Inventory**

Environmental Sustainability Analyst II Erin Brewster and Environmental Sustainability Coordinator Steve Attinger presented the staff report.

The following members of the public spoke:

Tian Harter
Serge Bonte
Steve Peters

MOTION - M/S - Abe-Koga/Ramirez - To approve the staff's recommendations.

The motion carried by the following vote:

Yes: 7- Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Following action on Item 8.1, Council proceeded with agenda Item 10, Council, Staff/Committee Reports.

10. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe Koga reported her attendance at the National League of Cities Conference. Councilmember Clark reported his attendance at the National League of Cities and first gathering of LGBTQ Elected Officials.

Councilmember Hicks stated she gave a speech to high school students.

Mayor Matichak reported her attendance at the National League of California Cities and a recent meeting with the administrator of NASA; and a meeting of the Cities Association Board, and a meeting with Senator Hill, as well as attending a Valley Transportation Authority Policy Advisory Committee meeting.

Following Item 10, Council proceeded with Item 9.1.

9. STUDY SESSION II**9.1 Downtown Paid Parking Study**

Vice Mayor Abe-Koga announced that she owns real property in the downtown area, recused herself from participation in the item, and left the meeting at 12:22 a.m.

Councilmember Hicks announced that she owns real property in the downtown area, recused herself from participation in the item, and left the meeting at 12:22 a.m.

Business Development Specialist Tiffany Chew presented the staff report. Assistant

Community Development Director Wayne Chen, City Manager Dan Rich, and City Attorney Jannie Quinn provided additional information. Julie Dixon, Dixon Research Unlimited, responded to Council questions.

The following members of the public spoke:

Kathy Thibodeaux, representing Marwood Asset Management

Mary Hodder

Adina Levin, Friends of Caltrain

Emily Ramos

Mayor Matichak summarized the direction to staff.

11. CLOSED SESSION REPORT

The City Attorney Chopra said there was no report from Closed Session.

12. ADJOURNMENT

Mayor Matichak adjourned the meeting adjourned at 1:39 a.m.

LISA NATUSCH
CITY CLERK