



Pat Showalter, Mayor  
Lisa Matichak, Vice Mayor  
Margaret Abe-Koga, Councilmember  
Alison Hicks, Councilmember  
Ellen Kamei, Councilmember  
Lucas Ramirez, Councilmember  
Emily Ann Ramos, Councilmember

Kimbra McCarthy, City Manager  
Jennifer Logue, City Attorney  
Heather Glaser, City Clerk

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

5:00 PM

Tuesday, April 23, 2024

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## REGULAR MEETING

This meeting is being conducted with a virtual component. Anyone wishing to address the Council virtually may join the meeting online at: <https://mountainview.zoom.us/j/84351267142> or by dialing (669) 900-9128 and entering Webinar ID: 843 5126 7142. When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom or dial \*9 on your phone. When the Mayor calls your name to provide public comment, if you are participating via phone, please press \*6 to unmute yourself.

### 5:00 P.M.-CLOSED SESSION

#### 1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

#### 2. CLOSED SESSION

- 2.1 Conference with Labor Negotiators (Government Code §54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Arn Andrews, Human Resources Director Maxine Gullo, Human Resources Manager Lindsey Bishop and Charles Sakai - Sloan Sakai Yeung and Wong LLP; Employee Associations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Firefighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees
- 2.2 Public Employee Performance Evaluation (Government Code §54957(b)(1)) - Title: Council Appointees: City Attorney, City Clerk and City Manager

### 6:30 P.M.-REGULAR SESSION

#### 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

#### 2. ROLL CALL

#### 3. PRESENTATIONS

These are presentations only. The City Council will not take any action.

#### 3.1 National Volunteer Week Proclamation

### 3.2 Certificate of Recognition to Silja Paymer

## 4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

### 4.1 Emergency Shelter Ordinance Amendment (Second Reading)

**Recommendation(s):** Adopt an Ordinance of the City of Mountain View Amending Chapter 36 (Zoning) of the City Code Amending the Development Standards and Permitting Process for Emergency Shelters and Finding the Amendment to Be Categorically Exempt Under Section 15061(b)(3) of the California Environmental Quality Act Guidelines, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 5-0)

**Attachment(s):** [Council Report](#)  
[ATT 1 - Ordinance](#)

### 4.2 Payment to Mountain View Whisman School District for Vargas Elementary School Field

**Recommendation(s):** 1. Accept the field improvements at Vargas Elementary School installed by the Mountain View Whisman School District for maintenance and operation throughout the term of the Joint Use Agreement for the Recreational Use of School Sites between the City and the Mountain View Whisman School District.

2. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Reimburse the Mountain View Whisman School District a Total of Seven Hundred Thousand Dollars (\$700,000) as the City's Share of the Cost to Install the Field Improvements at Vargas Elementary School, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)

### 4.3 East Whisman Area Transit Oriented Development Improvements (Phase II: Ellis Street Improvements), Project 16-48-Professional Services Agreement

**Recommendation(s):** Authorize the City Manager or designee to amend the professional services agreement with BKF Engineers, a California Corporation (Entity No .3696846), for East Whisman Area Transit Oriented Development Improvements (Phase II: Ellis Street Improvements), Project 16-48, to add \$98,000 for a not-to-exceed amount of \$762,000.

**Attachment(s):** [Council Report](#)

### 4.4 Recommendation to Approve Engagement of the City's External Audit Firm

**Recommendation(s):** 1. Approve the Council Finance Committee's recommendation to engage Badawi & Associates as the City's external audit firm to perform professional audit services for the fiscal years ending June 30, 2024, 2025, 2026, and 2027, with an option for two additional fiscal years.

2. Authorize the City Manager or designee to execute a professional services agreement with Badawi & Associates to perform professional audit services for the fiscal years ending June 30, 2024, 2025, 2026, and 2027, in an amount not to exceed \$895,085, with an option to extend the agreement for two additional fiscal years.

**Attachment(s):** [Council Report](#)

#### 4.5 Moffett Boulevard Precise Plan - Professional Services Agreement and Midyear CIP Project

**Recommendation(s):** 1. Authorize the City Manager or designee to execute a contract with Moore Iacofano Goltsman, Incorporated (California Business Entity No. 1513382), to prepare a Moffett Boulevard Precise Plan and perform associated California Environmental Quality Act (CEQA) work in an amount not to exceed \$1,381,000.

2. Approve a midyear Capital Improvement Program project for the Moffett Boulevard Precise Plan, and transfer and appropriate \$1,510,000 from the Land Use Documents Fee Reserve to the new project. (Five votes required)

**Attachment(s):** [Council Report](#)

[ATT 1 - Mountain View 2030 General Plan Moffett Boulevard Change Area](#)

[ATT 2 - City Council Study Session Memo, November 14, 2023](#)

[ATT 3 - MIG, Inc., Scope of Work and Timeline](#)

[ATT 4 - Public Comment](#)

#### 4.6 Street Lane Line and Legend Repainting, Project 21-12, and NB Shoreline/101 Off-Ramp Realignment, Computer History Museum Driveway Phase, Project 20-37-Construction Acceptance

**Recommendation(s):** 1. Accept Street Lane Line and Legend Repainting, Project 21-12, and authorize the final contract payment.

2. Accept NB Shoreline/101 Off-Ramp Realignment, Computer History Museum Driveway Phase, Project 20-37, and authorize the final contract payment.

**Attachment(s):** [Council Report](#)

#### 4.7 2000 North Shoreline Boulevard-Public Improvements

**Recommendation(s):** Accept the public improvements for the development at 2000 North Shoreline Boulevard for maintenance throughout their useful life.

**Attachment(s):** [Council Report](#)

#### 4.8 Housing Element, CIP 21-58-Funding Appropriation

**Recommendation(s):** Accept and appropriate \$479,665 in grants from Local Early Action Planning, Regional Early Action Planning, and Senate Bill 2 to 2023-2031 Housing Element, CIP Project 21-58, increasing the project budget from \$1,004,000 to \$1,483,665. (Five votes required)

**Attachment(s):** [Council Report](#)

#### 4.9 Public Works Department Fleet Operating Index-Appropriation

**Recommendation(s):** Appropriate \$200,000 from the Equipment Replacement Fund to the Public Works Department Fleet Operating Index. (Five votes required)

**Attachment(s):** [Council Report](#)

#### 4.10 Household Hazardous Waste-Collection Program and AB 939 Implementation Fee Agreements, Fiscal Years 2025-27

**Recommendation(s):** Authorize the City Manager or designee to execute an agreement with the County of Santa Clara to administer the Countywide Household Hazardous Waste Collection Program and collect the Countywide Assembly Bill 939 implementation fee for an amount not-to-exceed \$175,0000 annually for Fiscal Years 2024-25 through 2026-27.

**Attachment(s):** [Council Report](#)

### 5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any topic within the City Council's subject matter jurisdiction for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

### 6. PUBLIC HEARING

#### 6.1 Fiscal Year 2024-25 Federal Annual Action Plan

**Recommendation(s):** 1. Adopt the Fiscal Year 2024-25 Annual Action Plan for Community Development Block Grant and Home Investment Partnership Program funds (Attachment 1 to the Council report) and authorize the City Manager or designee to execute and submit any required forms and certifications to the U.S. Department of Housing and Urban Development.

2. Allocate approximately \$2,172,500 (\$1,080,000 of available Community Development Block Grant and \$1,092,500 of available Home Investment Partnership Program funds) for capital projects, including affordable housing projects.

3. Allocate \$180,000 in Community Development Block Grant funding to Rebuilding Together Peninsula for the minor home repair program.

4. Allocate \$278,724 from the General Fund for Fiscal Year 2024-25 for public service applicants recommended for funding as shown in Attachment 3.

**Attachment(s):** [Council Report](#)

[ATT 1 - Draft Fiscal Year 2024-25 Annual Action Plan](#)

[ATT 2 - FY 2024-25 Public Services Allocations](#)

[ATT 3 - General Fund Public Service Grant Amounts](#)

## 7. NEW BUSINESS

### 7.1 Economic Vitality Strategy

**Recommendation(s):** 1. Adopt Economic Vitality Strategy Action 2A.3 - Develop absorption targets for commercial and residential growth in update to the Downtown Precise Plan and Action 2D.3 - Conduct outreach to downtown businesses to spur participation and representation in a Parking Benefit District oversight committee.

2. Adopt the remainder of the Economic Vitality Strategy for the City of Mountain View outlining the Economic Development goals and work program for the next five to 10 years (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)

[ATT 1 - Draft Economic Vitality Strategy](#)

[ATT 2 - Benchmarking Vacancies](#)

[ATT 3 - Downtown Digest, March 2023](#)

[ATT 4 - EIFD Resource Guide](#)

## 8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

## 9. CLOSED SESSION REPORT

## 10. ADJOURNMENT

## NOTICE TO THE PUBLIC:

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting.

The agenda, reports, and any writings or documents provided to a majority of the City Council regarding any item on this agenda are posted at <https://mountainview.legistar.com> under the meeting details for the date of this meeting. The agenda may also be viewed at City Hall, 500 Castro Street, the City Clerk's Office, 500 Castro Street, Third Floor and at the Mountain View Library, 585 Franklin Street, beginning the Friday morning prior to Tuesday City Council meetings. Printed copies of the agenda, reports, and any writings or documents already provided to a majority of the City Council regarding any item on this agenda may be requested at the City Clerk's Office during normal business hours.

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399 or by email at [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov) 48 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1)). If you have a hearing or speech disability, please use the California Relay System at 711, TDD 650-967-0158 or 800-735-2929.

The City of Mountain View does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices. This nondiscrimination policy covers admission and access to, or treatment or employment in, the City of Mountain View programs and activities. For inquiries regarding the nondiscrimination policy, please contact the City's Section 504 Coordinator at [laurel.james@mountainview.gov](mailto:laurel.james@mountainview.gov) or 650-903-6397.

Computer-generated captioning of the City Council meeting is unedited and should neither be relied upon for complete accuracy nor used as a verbatim transcript.

## ADDRESSING THE COUNCIL:

Email comments to [city.council@mountainview.gov](mailto:city.council@mountainview.gov) by 4:30 p.m. on the meeting date. Emails will be received directly by the City Council. Please identify the Agenda item number in the subject line of your email. Requests to show an audio or video presentation during a Council meeting should be directed to [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov) by 4:30 p.m. on the meeting date.

Anyone wishing to address the Council in person must complete a blue speaker card indicating the name you would like to be called by when it is your turn to speak and the item number on which you wish to speak. Please complete one blue speaker card for each item on which you wish to speak. Virtual and in-person speakers will be called in order as determined by the Mayor.

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to 10 minutes to address the Council and, with the consent of the Council, two minutes of rebuttal at the conclusion of all public speakers.

The presiding officer may remove or cause the removal of any individual(s) for disrupting a meeting in accordance with California Government Code section 54957.95, as may be amended from time to time. In accordance with California Government Code section 54957.9, as may be amended from time to time, the Council may order a meeting room cleared and continue in session in the event a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of the meeting impossible, and order cannot be restored by the removal of individuals who are disrupting the meeting.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.

Russian, Spanish or Chinese interpretation is available via Zoom upon request. Please contact the City Clerk's office by 5:00 p.m. at least two business days prior to the day of the scheduled Council meeting by phone at (650) 903-6399 or by email at [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov)

La interpretación en ruso, español o mandarín está disponible a través de Zoom si se solicita. Comuníquese con la Oficina de la Secretaría Municipal antes de las 5:00 p. m. con al menos dos días hábiles antes del día en que la reunión del concejo está programada. Comuníquese por teléfono al (650) 903-6399 o por correo electrónico a [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov)

可应要求通过 Zoom 提供俄语、西班牙语或中文口译服务。请至少在预定的市议会会议召开的两个工作日前在下午 5:00 之前联系市书记办公室，致电 (650) 903-6399 或发送电子邮件至 [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov)

По запросу предоставляется перевод на русский, испанский и китайский языки через Zoom. Обращайтесь в офис городского секретаря до 17.00 не позже, чем за два рабочих дня до даты заседания совета. Звоните по телефону (650) 903-6399 или пишите по электронной почте [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov)