



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Heather Glaser, City Clerk

May 11, 2021

Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

At 5:00 p.m., Mayor Kamei called the meeting to order.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

3. STUDY SESSION

3.1 Downtown Parking Strategy

The purpose of this Study Session was for the City Council to provide direction to staff on the Downtown Parking Strategy framework and options to address current and future parking demand in the downtown area.

Business Development Specialist Tiffany Chew and Principal Planner Eric Anderson presented the memo. Assistant City Manager/Community Development Director Shrivastava and Phil Olmstead and Alex Mercuri, the City's consultants from Nelson\Nygaard Consulting Associates were present to respond to questions.

The following members of the public spoke:

Roberto Miller
James Kuszmaul
Robert Cox
Peter Katz
Drew Meyersieck
Alexander Brown
Annette Nielsen

The Council directed questions to staff and provided input to be incorporated and returned for future consideration.

At 6:21 p.m., the Study Session concluded.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:30 p.m., Mayor Kamei called the meeting to order.

Mayor Kamei led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

3. PRESENTATIONS

3.1 Mental Health Awareness Month Proclamation

Mayor Kamei read the proclamation.

Alex Shwarzstein, Director of Development & Communications for Momentum for Mental Health, accepted the proclamation.

The following member of the public spoke:

Tim MacKenzie

3.2 Affordable Housing Month Proclamation

Mayor Kamei read the proclamation.

LifeMoves Chief Executive Officer Aubrey Merriman and LinkedIn Senior Director of Workplace Programs Katie Ferrick accepted the proclamation.

The following members of the public spoke:

Scott Atkinson
Tim MacKenzie

3.3 Bike Month Proclamation

Mayor Kamei read the proclamation.

Bicycle/Pedestrian Advisory Committee Chair Lada Adamic accepted the proclamation.

The following member of the public spoke:

Tim MacKenzie

3.4 Asian Pacific American Heritage Month Proclamation

Mayor Kamei read the proclamation.

Jason Shan, on behalf of Asian American Pacific Islanders Silicon Valley, accepted the proclamation.

The following members of the public spoke:

Tim MacKenzie

Bruce Naegel

3.5 Municipal Clerks Week Proclamation

Mayor Kamei read the proclamation.

City Clerk Glaser accepted the proclamation.

There were no public speakers.

3.6 National Public Works Week Proclamation

Mayor Kamei read the proclamation.

Public Works Director Dawn Cameron accepted the proclamation.

The following member of the public spoke:

Tim MacKenzie

4. CONSENT CALENDAR

There were no public speakers.

MOTION - M/S - Ramirez/Matichak - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.1 Minor Zoning Map Amendments (Second Reading)

Adopt Ordinance No. 5.21 of the City of Mountain View Amending the Zoning Map for the Properties Located at 250 East Dana Street, 300-320 Moorpark Way, 709-711 Vaquero Drive, and 2254 Wyandotte Street to Be Consistent with the General Plan Land Use Map. (First reading: 7-0)

4.2 Provider Changes for Deferred Compensation and Retiree Health Savings Account Plans

1. Authorize the City Manager to execute a professional services agreement with Empower Retirement, LLC (an indirect and wholly owned subsidiary of Great-West Lifeco Inc.), as the sole provider for plan recordkeeping and associated services for the Deferred Compensation and Retiree Health Savings Account Plans, and to terminate provider agreements with ICMA-RC, Nationwide, and VOYA.

2. Authorize the City Manager to execute professional services agreements with NFP Retirement, Inc., and flexPATH Strategies, LLC, an affiliate and separate entity of NFP Retirement, Inc., to provide investment advisory services and to provide custom retirement target date fund and managed account services.

4.3 2019/20 City Bridges and Culverts Inspections and Repairs, Project 20-60-Authorize Professional Services Agreement

Authorize the City Manager to execute a professional services agreement with Biggs Cardosa Associates, Inc., of San Jose to provide design services for 2019/20 City Bridges and Culverts Inspections and Repairs, Project 20-60, in a not-to-exceed amount of \$245,000.

4.4 Adoption of Fiscal Year 2021-22 Annual Action Plan and Funding Recommendations

1. Allocate \$351,200 of Community Development Block Grant funds (\$90,000 from Fiscal Year 2021-22 Community Development Block Grant allocation for public services and \$261,200 from current-year program income received allowed for public services) for use in Fiscal Year 2021-22 and Fiscal Year 2022-23 for public service applicants recommended for funding as shown in Attachment 3.

2. Allocate the Fiscal Year 2022-23 Community Development Block Grant funding allocation for public services, estimated to be \$90,000, to the recommended applicants as shown in Attachment 3. If the actual Community Development Block Grant funding available for Fiscal Year 2022-23 is more or less than \$90,000, then the increase or decrease will be proportionally allocated to all public service agencies being funded based on their awarded funding levels up to the amount requested.

3. Allocate \$171,000 total from the General Fund (\$163,500 from the City's General Operating Fund and \$7,500 from the City's General Housing Fund) for Fiscal Year 2021-22 to the public service applicants recommended for funding as shown in Attachment 3.

4. Allocate \$116,632 from the City's American Rescue Plan Act of 2021 Federal stimulus funds to supplement the CDBG funding for LifeMoves and the Day Worker Center; to supplement the General Fund support for YWCA and Community School of Music and Arts; and to provide a one-time funding exception for Junior Achievement of Northern California, as shown in Attachment 3.

5. Allocate an estimated \$3.7 million of available Community Development Block Grant and HOME Investment Partnership Program funds for the conversion/rehabilitation of the Crestview Hotel for affordable housing.

6. Approve the Final Fiscal Year 2021-22 Annual Action Plan.

4.5 Contribution Agreement with the Housing Trust Silicon Valley

Authorize the City Manager to execute an agreement with Housing Trust Silicon Valley to provide an annual City contribution of \$150,000 in Fiscal Years 2020-21, 2021-22, and 2022-23, for a total contribution of \$450,000 over three years, subject to City Council appropriation of funds, to fund housing programs.

4.6 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support and Staffing Costs Incurred in Fiscal Year 2020-21 for COVID-19 Testing Project, COVID-19 Vaccination Clinic Staffing, and Mobile Vaccination Clinic

For reimbursements not received by June 30, 2021, transfer and appropriate from the General Non-Operating Fund Mutual-Aid Support estimated at \$590,683 for California Office of Emergency Services Strike Team deployments, personnel costs incurred as a result of implementing a COVID-19 testing program for suppression members, personnel costs incurred as a result of providing support staff at the Santa Clara County Vaccination Clinic between the months of January and March 2021 and any additional months as applicable, and personnel costs incurred as a result of planning and implementing a Mobile Vaccination Clinic during the month of March 2021 and subsequent months. (Five votes required)

4.7 Participation in Santa Clara County Abandoned Vehicle Abatement Service Authority

Adopt Resolution No. 18553 of the City Council of the City of Mountain View Authorizing the Continued Participation in the Santa Clara County Abandoned Vehicle Abatement Service Authority Program and Extension of the Service Fee.

4.8 Appropriate Additional Funding for Insurance Premiums

Appropriate \$250,000 to the Liability Insurance Fund needed due to increased costs for higher insurance premiums. (Five votes needed)

4.9 1127 Castro Street - Accept Public Improvements

Accept the public improvements for the development at 1127 Castro Street for maintenance throughout their useful lives.

4.10 Metropolitan Transportation Commission Safe and Seamless Mobility Quick-Strike Competitive Grant-Stierlin Road Bicycle and Pedestrian Improvements Project Resolutions

1. Adopt Resolution No. 18554 of Local Support of the City Council of the City of Mountain View Authorizing the Filing of an Application for Funding Assigned to the Metropolitan Transportation Commission and Committing Any Necessary Matching Funds and Stating Assurance to Complete the Project.

2. Adopt Resolution No. 18555 of the City Council of the City of Mountain View to Comply with Assembly Bill 2135, Surplus Land Act.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following member of the public spoke:

Tim MacKenzie

6. PUBLIC HEARINGS

6.1 Renewal of Downtown Parking Maintenance and Operation Assessment District No. 2 for Fiscal Year 2021-22

Business Development Specialist Tiffany Chew presented the staff report.

There were no public speakers.

MOTION - M/S - Ramirez/Abe-Koga - To adopt Resolution No. 18556 of the City Council of the City of Mountain View Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District No. 2 for Fiscal Year 2021-22.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

6.2 Rowhouse Development at 198 Easy Street

Disclosures: Mayor Kamei disclosed she visited the project. Councilmember Matichak disclosed she visited the project. Councilmember Hicks noted she looked at the site on Google Maps.

Senior Planner Margaret Netto presented the staff report. She indicated a correction to attachment 1 of the Council report to reflect the correct hearing date of May 11, 2021.

Phoi Phan, Phan Architects discussed the project.

The Council directed questions to Mr. Phan.

The following member of the public spoke:

Scott Atkinson

The Council directed questions to Mr. Phan.

MOTION - M/S - Matichak/Showalter - To:

1. Adopt Resolution No. 18557 of the City Council of the City of Mountain View, as amended to correct the hearing date to May 11, 2021, Approving a Planned Unit Development Permit, Special Design Permit, and a Development Review Permit to Construct a Five-Unit Rowhouse Project and a Heritage Tree Removal Permit to Remove 10 Heritage Trees at 198 Easy Street.
2. Adopt Resolution No. 18558 of the City Council of the City of Mountain View Approving a Tentative Map to Create Five Lots and One Common Lot on a 0.51-Acre Lot at 198 Easy Street.
3. Find the project categorically exempt from the California Environmental Quality Act.
4. Plant between five and 10 oak trees.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

7. NEW BUSINESS

7.1 Sustainability Action Plan 4 Progress Update

Environmental Sustainability Program Coordinator Steve Attinger presented the staff report. Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg and Sustainability Analyst II Lauren Anderson were present to respond to questions.

The Council directed questions to staff.

The following members of the public spoke:

Peter Myers
Lisa Wade

Mary Dateo
Mohan Gurunathan
Melisse Leib
Bruce Naegel
Nicholas Robinson
Mario Panighetti

The Council directed questions to staff.

MOTION - M/S - Ramirez/Matichak - To:

1. Allocate \$405,000 from a combination of unallocated funds in the Sustainability Capital Improvement Program (Project 20-99) and savings from the Sustainability Action Plan 4 projects proposed for removal or deferral to fund the actions identified in Tables 2 and 3 in the Council report and provide staff with discretion to use the remaining \$114,800 in unallocated funds for other expenses associated with any approved actions in Sustainability Action Plan 4.
2. Adopt Resolution No. 18559 of the City Council of the City of Mountain View Supporting a National Carbon Tax and Dividend Policy.
3. Adopt Resolution No. 18560 of the City Council of the City of Mountain View Supporting 100 Percent Zero-Emission New Vehicle Sales in California by 2030.

FRIENDLY AMENDMENT

4. Not defer S4.7 - Develop a Resolution and Outreach in Support of a Plant-Based Diet, and direct staff to begin with outreach to residents. (amendment by Councilmember Matichak and accepted by Vice Mayor Ramirez)

The Council discussed the motion.

The amended motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Matichak stated she attended an Airport Land Use Commission meeting.

Councilmember Abe-Koga stated she attended a Valley Transportation Authority Board meeting as well as a Santa Clara County Hate Crimes Task Force meeting. She stated she was appointed to the Bay Area Housing Finance Authority through the Metropolitan Transportation Commission. She discussed the upcoming Cities Association of Santa Clara

County General Membership Event on May 20, "Let's Talk About Race!"

Mayor Kamei stated she attended a Council Youth Services Committee meeting.

IMMEDIATELY FOLLOWING COUNCIL MEETING

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

City Attorney Chopra announced the items listed for Closed Session.

At 9:00 p.m., Mayor Kamei recessed the meeting to Closed Session.

10. CLOSED SESSION

10.1 Conference with Labor Negotiators (Government Code Section 54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Director Sue Rush and Charles Sakai - Sloan Sakai Yeung and Wong LLP; Employee Organizations: 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 Council Appointees; Unrepresented Confidential Employees; and Unrepresented Hourly Employees

10.2 Conference with Legal Counsel-Formally Initiated Litigation (Government Code Section 54956.9); Name of case: San Francisco Baykeeper v. City of Mountain View, United States District Court, Northern District of California Case No. 5:20-CV-00824-EJD

11. CLOSED SESSION REPORT

At 9:35 p.m., Closed Session concluded and the Council rejoined the Regular Session.

City Attorney Chopra stated there was no Closed Session report.

12. ADJOURNMENT

At 9:36 p.m., Mayor Kamei adjourned the meeting.

Heather Glaser
City Clerk

Respectfully submitted for approval at the City Council meeting of May 25, 2021.