



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

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

Video Conference with No Physical Meeting Location

5:30 PM

Tuesday, May 24, 2022

**JOINT MEETING OF CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL PARK COMMUNITY
(SPECIAL)**

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the City Council will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to observe the live meeting may do so at <https://mountainview.legistar.com>, on YouTube at [YouTube.com/MountainViewGov](https://www.youtube.com/MountainViewGov) and on Comcast Channel 26.

Members of the public wishing to comment on an item may do so in the following ways:

1. Email comments to 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.

2. Provide oral public comments during the meeting:

Online:

You may join the Zoom Webinar using this link: <https://mountainview.zoom.us/j/84351267142>

You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:

Dial: (669) 900-9128 and enter Webinar ID: 843 5126 7142

When the Mayor announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

5:30 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Conference with Labor Negotiators (§54957.6) -- Agency Designated Representatives: City of Mountain View Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg, Human Resources Director Sue Rush, and Charles Sakai, Sloan Sakai Yeung & Wong LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads; Council Appointees, Unrepresented Confidential Employees and Unrepresented Hourly Employees**
- 2.2 Conference with Real Property Negotiators (Government Code §54956.8); Property: 909 San Rafael Avenue; Agency Negotiators: Angela LaMonica, Real Property Program Administrator and Dawn Cameron, Public Works Director; Negotiating Party: Newmark; Under Negotiation: Price and Terms of Purchase**

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 Mental Health Awareness Month Proclamation**
- 3.2 Recognition of Outgoing Youth Advisory Committee Members**

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 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing and Continuing Virtual Meetings of City Council, Committees, Boards and Commissions Pursuant to AB 361 and Making Required Findings, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.2 Resolution Authorizing AB 1276 Local Enforcement Agency

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing a Local Enforcement Agency Pursuant to Assembly Bill 1276, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.3 Shoreline Boulevard Interim Bus Lane and Utility Improvements, Projects 16-58 and 18-43-Variou Actions

Recommendation(s):

1. Authorize the City Manager or designee to pursue termination of the construction contract with Granite Rock Construction for Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 18-43.
2. Transfer and appropriate \$259,331 from the Wastewater Fund and \$238,000 from the Water Fund to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58. (Five votes required)
3. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$80,000 from Shoreline Community Fund to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58.
4. Authorize the City Manager or designee to amend the professional services agreement with Mark Thomas & Company, Inc., in the amount of \$577,331 to provide additional design services in a not-to-exceed amount of \$2,821,000.

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

4.4 Active Transportation Plan, Project 21-36-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with NN Engineering, Inc., to provide professional services for the Active Transportation Plan, Project 21-36, in an amount not to exceed \$484,000.

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

4.5 Status Update - Los Altos School District School and City Park Master Planning

Recommendation(s): Review and accept the Status Update on the master planning for the Los Altos School District school and City park site.

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

[ATT 1 - Study Session Memo dated October 26, 2021](#)

[ATT 2 - JUOS Master Plan Materials dated April 2022](#)

4.6 Miramonte Water and Sewer Main Replacement, Projects 21-21 and 21-22-Amend Professional Design Services Agreement

Recommendation(s): Authorize the City Manager or designee to amend the professional design services agreement with BKF Engineers to include design services for sewer main improvements on Miramonte Avenue and increase compensation by \$125,000 for a total contract amount of \$410,000.

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

4.7 Northbound Shoreline/101 Off-Ramp Realignment (Computer History Museum Driveway Phase), Projects 15-39 and 20-37-Variou Actions

- Recommendation(s):**
1. Approve the removal and mitigation for 19 Heritage trees at a 2:1 tree replacement ratio with 15-gallon trees and a contribution of \$23,400 to the Tree Mitigation Fund for Northbound Shoreline/101 Off-Ramp Realignment (Computer History Museum Driveway Phase), Construction, Project 20-37.
 2. Approve plans and specifications for Northbound Shoreline/101 Off-Ramp Realignment (Computer History Museum Driveway Phase), Construction, Project 20-37, and authorize staff to advertise the project for bids.
 3. Authorize the City Manager or designee to award the construction contract to the lowest responsible bidder if the bid is within the project budget.
 4. Authorize the City Manager or designee to amend the existing professional services agreement with AECOM Technical Services, Inc., to provide additional services for Northbound Shoreline/101 Off-Ramp

Realignment, Project 15-39, for an additional \$100,000, for a not-to-exceed amount of \$1,400,892.

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 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 East Whisman Precise Plan Development Impact Fee Nexus Study and East Whisman Development Impact Fee

- Recommendation(s):**
1. Adopt a Resolution of the City Council of the City of Mountain View to Adopt the East Whisman Precise Plan Development Impact Fee Nexus Study, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Introduce an Ordinance of the City of Mountain View Adding Chapter 47 to the Mountain View City Code Regarding Precise Plan Development Impact Fees and the East Whisman Precise Plan Development Impact Fee, to be read in title only, further reading waived, and set a second reading for June 14, 2022 (Attachment 2 to the Council report).
 3. Adopt a Resolution of the City Council of the City of Mountain View Adopting Rates for the East Whisman Precise Plan Development Impact Fee and Amending the City of Mountain View Master Fee Schedule to Include Such Fee, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Authorize the Finance and Administrative Services Director to establish the necessary accounts for the new impact fees.

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

[ATT 1 - Resolution Adopting Nexus Study](#)

[ATT 2 - Ordinance Adding Chapter 47](#)

[ATT 3 - Resolution Adopting Fee Rates](#)

[ATT 4 - March 22, 2022 Recycled Water Council Report](#)

[ATT 5 - Comparison of Fees Across Jurisdictions](#)

[ATT 6 - Google Letter](#)

7. NEW BUSINESS**7.1 Adoption of Resolutions to Prohibit Oversized Vehicle Parking on Narrow Streets and Streets Adjacent to Class II Bikeways, and Introduction of an Ordinance and Adoption of Resolutions to Prohibit Parking of All Vehicles from 2:00 a.m. to 6:00 a.m. at Designated Locations**

- Recommendation(s):**
1. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18409 Designating One Street, or Portions Thereof, Where Oversized Vehicle Parking Adjacent to Class II Bikeways is Prohibited Pursuant to Mountain View City Code Section 19.79.3, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18533 Designating One Street (Yosemite Avenue), or Portions Thereof, Where Oversized Vehicle Parking on Narrow Streets is Prohibited Pursuant to Mountain View City Code Section 19.79.4, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18533 Designating One Street (Walker Drive), or Portions Thereof, Where Oversized Vehicle Parking on Narrow Streets is Prohibited Pursuant to Mountain View City Code Section 19.79.4, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18533 Designating One Street (Blossom Lane), or Portions Thereof, Where Oversized Vehicle Parking on Narrow Streets is Prohibited Pursuant to Mountain View City Code Section 19.79.4, to be read in title only, further reading waived (Attachment 4 to the Council report).
 5. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18409 Designating Three Streets, or Portions Thereof, Where Oversized Vehicle Parking Adjacent to Class II Bikeways is Prohibited Pursuant to Mountain View City Code Section 19.79.3, to be read in title only, further reading waived (Attachment 5 to the Council report).
 6. Adopt a Resolution of the City Council of the City of Mountain View

Amending Resolution No. 18533 Designating 34 Streets, or Portions Thereof, Where Oversized Vehicle Parking on Narrow Streets is Prohibited Pursuant to Mountain View City Code Section 19.79.4, to be read in title only, further reading waived (Attachment 6 to the Council report).

7. Introduce an Ordinance of the City of Mountain View Amending Chapter 19, Article VIII, Division 3, Section 19.71 of the Mountain View City Code Relating to Prohibited Parking Between the Hours of 2:00 a.m. and 6:00 a.m., to be read in title only, further reading waived, and set a second reading for June 14, 2022 (Attachment 8 to the Council report). The effective date of the Ordinance is August 30, 2022.

8. Adopt a Resolution of the City Council of the City of Mountain View Designating One Street or Portions Thereof, Where Parking is Prohibited Between the Hours of 2:00 a.m. and 6:00 a.m. Pursuant to Mountain View City Code Section 19.71, to be read in title only, further reading waived (Attachment 9 to the Council report). The effective date of the Resolution is August 30, 2022.

9. Adopt a Resolution of the City Council of the City of Mountain View Designating Seven Streets, or Portions Thereof, Where Parking is Prohibited Between the Hours of 2:00 a.m. and 6:00 a.m. Pursuant to Mountain View City Code Section 19.71, to be read in title only, further reading waived (Attachment 10 to the Council report). The effective date of the Resolution is August 30, 2022.

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

[ATT 1 - Resolution, Bike Lane, One Street](#)

[ATT 2 - Resolution, Narrow Streets, One Street, Yosemite](#)

[ATT 3 - Resolution, Narrow Streets, One Street, Walker](#)

[ATT 4 - Resolution, Narrow Streets, One Street, Blossom](#)

[ATT 5 - Resolution, Bike Lane, Three Streets](#)

[ATT 6 - Resolution, Narrow Streets, 34 Streets](#)

[ATT 7 - City Code Section 19.71](#)

[ATT 8 - Ordinance](#)

[ATT 9 - Resolution, 2:00 a.m.-6:00 a.m., One Street](#)

[ATT 10 - Resolution, 2:00 a.m.-6:00 a.m., Seven Streets](#)

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 and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

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. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

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.

Pursuant to City Council Code of Conduct Chapter 6, no person who addresses the Council shall make any belligerent, personal, slanderous, threatening or abusive remark, statement, or commentary toward the Council, staff or other individuals in a manner which disrupts, disturbs, or otherwise impedes the orderly conduct of the Council meeting, nor shall any person engage in any disorderly conduct which disrupts or impedes the orderly conduct of the meeting. Any violation of this rule shall be grounds for terminating the speaker's comment period. Continued inappropriate behavior or comments, after having been directed to discontinue, shall be grounds for removal from 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.

To request Russian, Spanish or Chinese interpretation, 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.

Чтобы запросить устный перевод на русский язык, обратитесь в офис городского секретаря до 17:00. не менее чем за два рабочих дня до дня запланированного заседания Совета по телефону (650) 903-6399 или по электронной почте city.clerk@mountainview.gov.

Para solicitar interpretación en español, comuníquese con la oficina del Secretario Municipal antes de las 5 p.m. al menos dos días hábiles antes del día de la reunión programada del Consejo por teléfono (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov.

如需中文口译服务，请在下午 5 点前联系市书记官办公室。在预定的市议会会议召开前至少两个工作日通过电话 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov。