



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

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

5:00 PM

Tuesday, February 13, 2024

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 Section 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 Conference with Real Property Negotiators (Government Code §54956.8); Property: 939 San Rafael Avenue (APN: 153-18-032; Agency Negotiators: Angela LaMonica, Real Property Program Administrator and Ed Arango, Acting Public Works Director; Negotiating Party: Avison Young; Under Negotiation: Price and Terms of Purchase
- 2.3 Conference with Real Property Negotiators (Government Code §54956.8); Property: 2231 West Middlefield Road (APN: 147-17-097); Agency Negotiators: Angela LaMonica, Real Property Program Administrator and Ed Arango, Acting Public Works Director; Negotiating Party: Zack Azzari and Angelina Andrei; 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 American Heart Month Proclamation

3.2 Black History Month Proclamation

3.3 LifeMoves Mountain View Interim Housing Community

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 Accept and Appropriate Permanent Local Housing Allocation (PLHA) Funds for Affordable Housing Projects and Programs

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View: (1) Accepting and Appropriating a State of California Permanent Local Housing Allocation (“PLHA”) Program Award in the Amount of \$1,094,136; (2) Allocating \$930,000 of the PLHA Funds to the 96 West El Camino Real Affordable Housing Project; (3) Allocating \$110,000 of the PLHA Funds to the Below-Market-Rate (“BMR”) Downpayment Assistance Pilot Program; (4) Authorizing Use of up to \$54,136 of the PLHA Funds for Eligible Administrative Costs; and (5) Reducing the Previous Appropriation of \$8,000,000 from the Housing Impact Fund for the 96 West El Camino Real Project by \$930,000, to be read in title only, further reading waived (Attachment 1 to the Council report)

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

[ATT 1 - Resolution](#)

[ATT 2 - Council Report Dated October 25, 2022](#)

4.2 Modification of Negotiation Period Between the City and Affirmed Housing for the Development of Affordable Housing at 87 East Evelyn Avenue

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing Modification of the Terms of the Exclusive Negotiating Agreement (“ENA”) with Affirmed Housing for an Affordable Housing Development at 87 East Evelyn Avenue (APN 160-65-008) to Increase the Initial Negotiating Period to 210 Days and the Optional Extension Period to 180 Days and Authorizing the City Manager or Designee to Execute the Modified ENA, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Council Report Dated September 26, 2023](#)

4.3 Accept and Appropriate Local Housing Trust Funds (LHTF) for Affordable Housing Projects at 1020 Terra Bella Avenue and 1012 Linda Vista Avenue

Recommendation(s): Adopt a Resolution of the City Council of the City Of Mountain View: (1) Accepting and Appropriating a State of California Local Housing Trust Fund (“LHTF”) Grant in the Amount of \$4,205,452; (2) Allocating \$2,400,000 of the LHTF Grant Funds to the 1020 Terra Bella Avenue Affordable Housing Project and \$1,600,000 of the LHTF Grant Funds to the 1012 Linda Vista Avenue Affordable Housing Project; (3) Allocating the Remaining Balance of LHTF Grant Funds in an Amount up to \$205,452 for Eligible Administrative Cost; (4) Reducing the Previous Appropriation of \$13,500,000 from the Below-Market-Rate In-Lieu Fund for the 1020 Terra Bella Avenue Project by \$2,400,000; and (5) Reducing the Previous Appropriation of \$10,000,000 from the Below-Market-Rate In-Lieu Fund for the 1012 Linda Vista Avenue Project by \$1,600,000, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Council Report Dated May 9, 2023](#)

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. STUDY SESSION

6.1 Legislative Program Priorities for 2024

Recommendation(s): The purpose of this Study Session is to receive City Council input on the proposed legislative program priority issues to guide the City’s regional, State, and Federal legislative advocacy during the 2024 session.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Draft 2024 Legislative Platform](#)
[ATT 2 - Council Policy A-16](#)

7. COUNCIL, STAFF/COMMITTEE REPORTS

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

8. CLOSED SESSION REPORT

9. 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 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 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 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 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

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

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

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