



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
Silva Vonderlinden, Interim City Clerk

Video Conference with No Physical Meeting Location

5:45 PM

Tuesday, January 26, 2021

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. 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 www.MountainView.gov/YouTube 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 5:00 p.m. on the meeting date. Emails will be forwarded to the City Council by the City Clerk's Office. Please identify the Agenda Item number in the subject line of your email.

2. Provide oral public comments during the meeting:

Online:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/cc_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

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: 914 2330 7533

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.

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).

5:45 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Conference with Legal Counsel-Formally Initiated Litigation (Government Code Section 54956.9); Name of case: James R. Zuegel v. City of Mountain View, et al., United States District Court, Northern District of California Case No. 5:17-cv-03249-BLF
- 2.2 Conference with Legal Counsel-Liability Claims (Government Code §54956.9(d)(2),(e)(3))
Claimant: Selina Smith against the City of Mountain View
- 2.3 Conference with Legal Counsel-Liability Claims (Government Code §54956.9(d)(2),(e)(3))
Claimant: Joel Alejo against the City of Mountain View

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

- 3.1 HRC Report on Immigrant Needs/Asset Assessment
- 3.2 CHAC Update on Current Programs and Services by Executive Director Marsha Deslauriers
- 3.3 COVID-19 Update by City Manager Kimbra McCarthy
- 3.4 Presentation from Mountain View Whisman School District Superintendent Dr. Ayinde Rudolph Regarding School Fencing

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 Approve Meeting Minutes

Recommendation(s): Approve City Council meeting minutes of January 12, 2021 and January 19, 2021.

Attachment(s): [01-12-21 Council Minutes](#)
[01-19-21 Council Minutes](#)

4.2 Urgency Ordinance Extending Residential Eviction Protections

Recommendation(s): Adopt an Urgency Ordinance of the City of Mountain View Temporarily Suspending Evictions for Nonpayment of Rent by Residential Tenants Impacted by the COVID-19 Emergency, Effective February 1, 2021, Contingent Upon Expiration of the Statewide Eviction Moratorium, to be read in title only, further reading waived, effective on February 1, 2021 upon adoption (Attachment 1 to the Council report). (Five votes required)

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

4.3 Civic Center Infrastructure, Phase I, Project 20-54, City Hall Locker Room Renovation-Approve Plans and Specifications and Authorize Bidding

Recommendation(s): 1. Approve plans and specifications for City Hall Locker Room Renovation and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

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

4.4 Amend Council Policy K-2

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending Council Policy K-2, Council Advisory Body Appointments, and Approving the Council Policy and Procedures Committee's Recommendations from December 5, 2019 Regarding Eligibility Requirements for the Bicycle/Pedestrian Advisory Committee, Visual Arts Committee, Performing Arts Committee, and Senior Advisory Committee, to be Reflected in Each Committee's By-Laws and the Council Advisory Bodies Handbook, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Existing Council Policy K-2 \(Redlined\)](#)
[ATT 3 - CPPC Staff Report from December 5, 2019](#)
[ATT 4 - CPPC Minutes from December 5, 2019](#)

4.5 891 East El Camino Real, 150 East El Camino Real, 715 Sleeper Avenue, and 460 North Shoreline Boulevard-Accept Public Improvements

Recommendation(s): 1. Accept the public improvements for the development at 891 East El Camino Real for maintenance throughout their useful life.

2. Accept the public improvements for the development at 150 East El Camino Real for maintenance throughout their useful life.
3. Accept the public improvements for the development at 715 Sleeper Avenue for maintenance throughout their useful life.
4. Accept the public improvements for the development at 460 North Shoreline Boulevard for maintenance throughout their useful life.

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

4.6 Sailing Lake Boat Dock Repair, Project 20-36-Accept Construction

Recommendation(s): Accept Sailing Lake Boat Dock Repair, Project 20-36, and authorize the final contract payment.

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

4.7 Notice of Intention to Vacate a Public Service Easement at 939 West El Camino Real

Recommendation(s): Adopt a Resolution of Intention of the City Council of the City of Mountain View to Vacate a Public Service Easement at 939 West El Camino Real, to be read in title only, further reading waived (Attachment 1 to the Council report), and set a date for a public hearing to consider the vacation for February 23, 2021.

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

4.8 Valley Transportation Authority Board of Directors-Mountain View Nominee for Alternate

Recommendation(s): Nominate Councilmember Lisa Matichak to stand for election as the Santa Clara Valley Transportation Authority Board Alternate from the Group 2 Cities for the two-year term beginning January 1, 2021.

Attachment(s): [Council Report](#)
[ATT 1 - VTA Group 2 Cities Board Selection Process \(2018\)](#)

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 - None.

7. NEW BUSINESS

7.1 Hotel Acquisition Opportunity to Address Housing Needs

Recommendation(s): That the City Council direct staff to work with the County of Santa Clara to facilitate the acquisition and rehabilitation of Crestview Hotel, located at 901 East El Camino Real, to meet various housing needs, such as for persons experiencing or at risk of homelessness and/or for displaced tenants.

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

7.2 CARES Act Funding and Appropriation

Recommendation(s): 1. Approve the recommendation to use the City's full \$609,214 in Community Development Block Grant CARES Act Round 3 Funding for the COVID-19 Rent Relief Program as administered by the Community Services Agency.

2. Appropriate approximately \$265,800 of the City's remaining State pass-through CARES Act Funding (five votes required) as follows:

a. \$141,000 toward isolation and quarantine services for vulnerable Mountain View residents who test positive for, or are in close contact with, individuals with COVID-19;

b. \$94,800 to provide a gift card program for grocery and other essential needs; and

c. \$30,000 to support the efforts of the Community Services Agency COVID Response Team.

3. Authorize the City Manager to execute an agreement with Santa Clara County for a total not to exceed \$141,000 to provide COVID-19 isolation and quarantine services for Mountain View residents.

4. Authorize the City Manager to execute an agreement with the Community Services Agency for a total not to exceed \$124,800, including \$94,800 to provide a gift card program for grocery and other essential needs in coordination with seven local organizations, and \$30,000 in funding for the Community Services Agency COVID Response Team.

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

[ATT 1 - Summary of Support for Basic Needs](#)

[ATT 2 - Homeless Initiatives Memo - Update as of October 30, 2020](#)

[ATT 3 - Rent Relief Status - Update as of January 19 2021](#)

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 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.