



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

5:30 PM

Tuesday, February 9, 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 be 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: 984 4280 8738

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 Real Property Negotiator (§54956.8) -- Property: 165 Moffett Blvd, APN 158-44-002, Negotiating Party: Silver Michael E (Trustee); Silver Claire M (Trustee); Agency Negotiator: Angela LaMonica, Real Property Program Administrator-Under Negotiation: Price and Terms of Payment for Acquisition of Real Property**
- 2.2 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 Unrepresented Confidential Employees**

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

- 3.1 Proclamation in Recognition of African American History Month**
- 3.2 COVID-19 Update by City Manager Kimbra McCarthy**

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 Minutes

Recommendation(s): Approve City Council meeting minutes of January 26, 2021, January 28,

2021, and January 29, 2021.

Attachment(s): [01-26-21 Council Minutes](#)
[01-28-21 Council Minutes](#)
[01-29-21 Council Minutes](#)

4.2 Final Map Approval, Tract No. 10550, 410-414 Sierra Vista Avenue

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving the Final Map of Tract No. 10550, 410-414 Sierra Vista Avenue, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution \(with Exhibit A\)](#)
[ATT 2 - Vesting Tentative Map Conditions](#)
[ATT 3 - Vesting Tentative Map Extension Conditions](#)

4.3 1075 Terra Bella Avenue, 858 Sierra Vista Avenue-Accept Public Improvements

Recommendation(s): 1. Accept the public improvements for the development at 1075 Terra Bella Avenue for maintenance throughout their useful life.

2. Accept the public improvements for the development at 858 Sierra Vista Avenue for maintenance throughout their useful life.

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

4.4 Adopt a Resolution Acknowledging Receipt of the SB 1205 Mandatory Fire Inspection Report

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Acknowledging Receipt of a Report Made by the Fire Chief of the Mountain View Fire Department Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies, Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.5 Amendment to Contracts for Outside Plan Checking, Inspection, and Administrative Services

Recommendation(s): 1. Increase appropriations in the amount of \$2,100,000 in the Community Development Department, Development Services Fund, for building and fire plan checking and inspection services. (Five votes required)

2. Authorize the City Manager to execute amendments to increase consultant contracts for outside building and fire plan checking and inspection services with: CSG Consultants, Inc., from \$200,000 to \$400,000; and Shums Coda Associates, Inc., from \$850,000 to \$2,750,000, for services rendered July 1, 2020 through June 30, 2021, for a total increase of \$2,100,000.

Attachment(s): [Council Report](#)
[ATT 1 - Council Report--June 23, 2020](#)

4.6 Appointment to Santa Clara Valley Transportation Authority Bicycle and Pedestrian Advisory Committee

Recommendation(s): Approve the Bicycle/Pedestrian Advisory Committee's recommendation for a midterm appointment of Lada Adamic as the City of Mountain View's representative to the Santa Clara Valley Transportation Authority Bicycle and Pedestrian Advisory Committee for the remainder of the two-year term ending June 30, 2022.

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

4.7 Amend Professional Services Contract - Peninsula Conflict Resolution Center

Recommendation(s): Authorize the City Manager to amend a professional service agreement with Peninsula Conflict Resolution Center for additional consultation services in the amount of \$61,575, resulting in a total amount not to exceed \$121,575.

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

4.8 Approval of CDBG CARES Act Round 3 Funding for Rent Relief and Substantial Amendment of Fiscal Year 2019-20 Annual Action Plan

Recommendation(s): 1. Approve the Fiscal Year 2019-20 Annual Action Plan substantial amendment incorporating the City's full \$609,214 of 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 the full \$609,214 of Community Development Block Grant CARES Act Round 3 Funding for the COVID-19 Rent Relief Program as administered by the Community Services Agency. (Five votes required)

3. Authorize the City Manager to amend an agreement with the Community Services Agency for a total not to exceed \$3,843,916 for the COVID-19 Rent Relief Program.

Attachment(s): [Council Report](#)
[ATT 1 - Public Notice](#)
[ATT 2 - Draft Substantial Amendment](#)

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 Density Bonus Ordinance

Recommendation(s): Introduce an Ordinance of the City of Mountain View to Repeal, in its Entirety, Division 11 of Article IV of Chapter 36 of the Mountain View City Code and Add Division 8 to Article XVI of Chapter 36 of the Mountain View City Code Related to Density Bonus, to be read in title only, further reading waived, and set a second reading for March 9, 2021 (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)
[ATT 2 - Existing Density Bonus Ordinance](#)
[ATT 3 - Draft Administrative Guidelines](#)
[ATT 4 - State Bills Summary Table](#)
[ATT 5 - EPC Staff Report, January 20, 2021](#)

7. NEW BUSINESS

7.1 Legislative Program Priorities for 2021

Recommendation(s): Approve recommendations for the proposed legislative program priorities to guide the City's regional, State, and Federal legislative advocacy during the 2021 legislative session, as outlined in this Council report.

Attachment(s): [Council Report](#)
[ATT 1 - Study Session Memo--October 29, 2019](#)
[ATT 2 - Council Report--February 4, 2020](#)
[ATT 3 - Council Policy A-16](#)
[ATT 4 - Summary of Legislative Bills and Priorities for 2021](#)
[ATT 5 - LLC 2021 Strategic Advocacy Priorities](#)

7.2 Fiscal Year 2020-21 Midyear Budget Status Report, Recommended Midyear Adjustments, Fiscal Year 2021-22 Preliminary General Operating Fund Forecast, and Fiscal Year 2020-21

Performance/Workload Measures

- Recommendation(s):**
1. Acknowledge and file the Fiscal Year 2020-21 Midyear Budget Status Report, the Fiscal Year 2021-22 Preliminary General Operating Fund Forecast, and the six-month status of the Fiscal Year 2020-21 Performance/Workload Measures (Attachment 1 to the Council report).
 2. Increase appropriations \$500,000 in the Finance and Administrative Services Department, General Non-Operating Fund, for COVID-19 emergency expenses. (Five votes required)
 3. Increase appropriations in the Fire Department for Strike Team reimbursements when received for the amount of overtime reimbursement received (estimated to be \$105,421 for the River Fire, \$145,991 for the SCU Lightning and Deer Fire, \$213,321 for the CZU August Lightning Fire, \$512,635 for the Creek Fire, \$205,358 for the August Complex Fire, and \$253,004 for the Glass Fire). (Five votes required)
 4. Increase appropriations \$30,000 in the Finance and Administrative Services Department, Water Fund, for utility bill online payment processing costs. (Five votes required)
 5. Increase appropriations \$123,000 in the Information Technology Department, General Non-Operating Fund, for necessary costs related to COVID-19 mitigation efforts. (Five votes required)
 6. Increase appropriations \$150,000 in the Human Resources Department, General Non-Operating Fund, for necessary costs related to employees' working from home. (Five votes required)
 7. Increase appropriations \$400,000 in the Finance and Administrative Services Department, General Non-Operating Fund, for estimated costs of two regular overhire positions through the end of calendar year 2021. (Five votes required)
 8. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Classification and Salary Plan for Regular Employees for Fiscal Year 2020-21, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Performance/Workload Measures](#)
[ATT 2 - Resolution](#)

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.