



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

Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, May 25, 2021

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

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 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:

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: 937 0204 7911

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).

Spanish interpretation will be provided for agenda item 4.4. Request for Alternative Mitigation to Tenant Relocation Assistance Ordinance for 660 Mariposa Avenue.

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 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**

5:30 P.M.-STUDY SESSION**1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION****3.1 Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program**

Recommendation(s): The purpose of this Study Session is to present the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program for City Council review, comment, and refinement.

- Attachment(s):* [Study Session Memo](#)
[ATT 1 - Projects to Close](#)
[ATT 2 - Active Projects](#)
[ATT 3 - Recommended Nondiscretionary Projects](#)
[ATT 4 - Recommended Discretionary Projects](#)
[ATT 5 - Amendments to Existing Projects](#)
[ATT 6 - IT Department CIP Project Amendment Requests](#)
[ATT 7 - Unscheduled Proposed Projects](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

3.1 Midpeninsula Regional Open Space District Update

3.2 Recognition of Outgoing Youth Advisory Committee (YAC) Members

3.3 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 the City Council meeting minutes of May 11, 2021, April 27, 2021, February 4, 2020, December 13, 2019, December 12, 2019, June 25, 2019, June 24, 2019 and Shoreline Regional Park Community Minutes of April 27, 2021, April 13, 2021, December 8, 2020, December 3, 2019, and November 12, 2019.

Attachment(s): [05-11-21 Council Minutes](#)
[04-27-21 Council Minutes](#)
[02-04-20 Council Minutes](#)
[12-13-19 Council Minutes](#)
[12-12-19 Council Minutes](#)
[06-25-19 Council Minutes](#)
[06-24-19 Council Minutes](#)
[04-27-21 Shoreline Minutes](#)
[04-13-21 Shoreline Minutes](#)
[12-08-20 Shoreline Minutes](#)
[12-03-19 Shoreline Minutes](#)
[11-12-19 Shoreline Minutes](#)

4.2 Shoreline Maintenance Storage Plan, Project 14-34-Approve Plans and Specifications and Authorize Bidding

- Recommendation(s):* 1. Approve plans and specifications for Shoreline Maintenance Storage Plan, Project 14-34, 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 bid is within the project budget.

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

4.3 Downtown Business Improvement Area Transition

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Appointing the Mountain View Chamber of Commerce as the Advisory Board for the Downtown Mountain View Business Improvement Area No. 1 and Business Improvement Area No. 2, and Authorizing the City Manager to Execute a Contract for Services with the Mountain View Chamber of Commerce to Accomplish the Purposes of, and Allocating the 2021 Revenues From, the Business Improvement Areas, 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 - November 17, 2021](#)
[ATT 3 - Chamber of Commerce BIA Work Plan](#)

4.4 Request for Alternative Mitigation to Tenant Relocation Assistance Ordinance for 660 Mariposa Avenue

Recommendation(s): Approve the proposed alternative mitigation plan for temporary relocation of residents at 660 Mariposa Avenue consistent with Mountain View City Code Section 36.38.45 and the purpose of the Tenant Relocation

Assistance Ordinance.

Attachment(s): [Council Report](#)
[ATT 1 - Temporary Tenant Relocation Plan for 660 Mariposa Avenue](#)

4.5 Notice of Intention to Vacate Public Easements at 400 Logue Avenue

Recommendation(s): Adopt a Resolution of Intention of the City Council of the City of Mountain View to Vacate Public Easements at 400 Logue Avenue, 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 June 22, 2021.

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

4.6 Final Map Approval, Tract No. 10554, 1555 West Middlefield Road

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving the Final Map of Tract No. 10554, 1555 West Middlefield Road, 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](#)
[ATT 2 - Vesting Tentative Map Conditions](#)

4.7 Funding Close of Escrow-Plymouth Street Realignment Properties

Recommendation(s): Acting in its capacity as the Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$40,000 from the Shoreline Regional Park Community Fund into the Acquisition of Real Property, Plymouth Street Realignment, Project 18-70.

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

4.8 AccessMV: Comprehensive Modal Plan

Recommendation(s): Approve the Final Report for AccessMV, Mountain View's Comprehensive Modal Plan (Attachment 1 to the Council report).

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

4.9 Declaration of Vacant Seat on the Senior Advisory Committee

Recommendation(s): Declare vacant the Senior Advisory Committee seat held by Tom Jones due to absence from three consecutive Regular Meetings pursuant to City Charter Section 905 and Council Policy K-2, Council Advisory Body Appointments.

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

4.10 Support for the Principles of the Mayors for a Guaranteed Income Initiative and Support Basic Income, a Cash-Based Pilot Program

..Recommendation

Adopt a Resolution of the City Council of the City of Mountain View Committing City Support for the Principles of the Mayors for a Guaranteed Income Initiative, Authorizing Participation in the Initiative, and Expressing Support for Basic Income, a Cash-Based Pilot Program in the City of Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report).

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Committing City Support for the Principles of the Mayors for a Guaranteed Income Initiative, Authorizing Participation in the Initiative, and Expressing Support for Basic Income, a Cash-Based Pilot Program in the City of Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Statement of Principles](#)

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 HEARINGS

6.1 2020 Urban Water Management Plan and Water Shortage Contingency Plan

Recommendation(s): Hold a public hearing to accept and consider public comments on the: (1) Draft 2020 Urban Water Management Plan; and (2) Water Shortage Contingency Plan (as required by California Water Code Section 10642).

Attachment(s): [Council Report](#)
[ATT 1 - UWMP Executive Summary](#)

6.2 Four-Unit Residential Project at 773 Cuesta Drive

Recommendation(s): 1. Find the project to be categorically exempt under the California Environmental Quality Act, Section 15332 (“In-Fill Development Projects”).

2. Adopt a Resolution of the City Council of the City of Mountain View Approving a Planned Unit Development Permit and Development Review

Permit to Construct a Four-Unit Residential Development, and Heritage Tree Removal Permit to Remove 11 Heritage Trees and Relocate Two Heritage Trees at 773 Cuesta Drive, to be read in title only, further reading waived (Attachment 1 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Approving a Vesting Tentative Map to Create Four Residential Lots and One Common Lot, at 773 Cuesta Drive, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Project Resolution](#)
[ATT 2 - Map Resolution](#)
[ATT 3 - Public Comment Letters](#)
[ATT 4 - Project Plans](#)
[ATT 5 - Arborist Report](#)

7. NEW BUSINESS

7.1 Prohibition of Smoking in Multi-Unit Residences

Recommendation(s): Introduce an Ordinance of the City of Mountain View Amending Chapter 21, Article II, of the Mountain View City Code, Related to Prohibition and Regulation of Smoking in Certain Places, to be read in title only, further reading waived, and set second reading for June 8, 2021.

Attachment(s): [Council Report](#)
[ATT 1 - Draft Ordinance](#)
[ATT 2 - December 1, 2020 Study Session Memo](#)
[ATT 3 - Survey Results from SurveyMonkey \(English\)](#)
[ATT 4 - Survey Results from SurveyMonkey \(Spanish\)](#)
[ATT 5 - Current Regulations and Survey Results](#)

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.