



Margaret Abe-Koga, Mayor  
Ellen Kamei, Vice Mayor  
Chris Clark, Councilmember  
Alison Hicks, Councilmember  
Lisa Matichak, Councilmember  
John McAlister, Councilmember  
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager  
Krishan Chopra, City Attorney  
Lisa Natusch, City Clerk

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Video Conference with No Physical Meeting Location

6:30 PM

Tuesday, June 30, 2020

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## **JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL PARK COMMUNITY**

**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 meeting may do so at <https://mountainview.legistar.com>, on YouTube at [www.MountainView.gov/YouTube](http://www.MountainView.gov/YouTube) and on Comcast Channel 26.**

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

**1. Email comments to [city.council@mountainview.gov](mailto: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. Emails received after 5:00 p.m. will not be read during the meeting but will be entered into the record for the meeting. Members of the public may provide oral comments by phone or online as detailed below.**

**2. Provide oral public comments during the meeting:**

**Online:**

**Register in advance to access the meeting via Zoom Webinar:**

**[https://mountainview.gov/cc\\_speakers](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: 940 2305 7436

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

For instructions on using the "raise hand" feature in Zoom, visit [https://mountainview.gov/raise\\_hand](https://mountainview.gov/raise_hand).

**6:30 P.M.-SPECIAL SESSION (by Video Conference)**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**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 March 27, 2020.

*Attachment(s):* [03-27-20 Council Minutes](#)

**4.2 Annual Water and Sewer Main Replacements, Projects 17-21 and 17-22-Amend Professional Design Services Agreement**

*Recommendation(s):* Authorize the City Manager to amend the professional design services agreement with Mott MacDonald for Annual Water and Sewer Main Replacements, Projects 17-21 and 17-22, modifying the project scope and increasing compensation by \$57,910 for a total contract amount of \$445,610.

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

**4.3 Amendment of Savvy Cellar Wines, Inc., Lease**

*Recommendation(s):* Authorize the City Manager to execute an amendment to the lease with

Savvy Cellar Wines, Inc., to allow for temporary expansion of the outside seating area.

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

**4.4 Rengstorff Park Aquatics Center Replacement-Design, Project 18-38-Approve Conceptual Design**

*Recommendation(s):* Approve the Parks and Recreation Commission’s recommended Conceptual Design Option A as the basis for schematic design for the Rengstorff Park Aquatics Center Replacement-Design, Project 18-38.

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

[ATT 1 - Aquatic Center Concepts](#)

[ATT 2 - Tree Impact Site Plan and List](#)

**4.5 Public Art Approval for Pyramid Park, Project 17-34**

*Recommendation(s):* Select the Adrian Litman “Shoreline Wonders-Monarch Butterflies and Bees” corten steel art sculpture as the second piece of public art for Pyramid Park, Project 17-34.

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

[ATT 1 - April 14, 2020 Council Report](#)

[ATT 2 - Revised Adrian Litman “Shoreline Wonders” Proposals](#)

[ATT 3 - May 13, 2020 VAC Staff Report](#)

**4.6 Resolution to Support Expanded Telecommuting**

*Recommendation(s):* Adopt a Resolution to Support Expanded Telecommuting and Other Measures to Reduce Single-Occupancy Vehicle Trips, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - BAAQMD Spare the Air Cut the Commute Pledge](#)

**4.7 Citywide Bridge Repairs, Project 19-40-Accept Construction**

*Recommendation(s):* Accept Citywide Bridge Repairs, Project 19-40, and authorize the final contract payment.

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

[ATT 1 - Project 19-40 List of Bridges](#)

**4.8 Water and Sewer Master Plan Update, Project 20-43-Authorize Professional Services Agreement**

*Recommendation(s):* Authorize the City Manager to execute a professional services agreement with HydroScience Engineers in a not-to-exceed amount of \$988,009, to provide engineering services for the Water and Sewer Master Plan Update,

Project 20-43.

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

**4.9 Additional Funding for CIP 19-68, City Hall and Center for the Performing Arts Roof Repair**

*Recommendation(s):* Appropriate and transfer \$295,000 from the Construction/Conveyance Tax Fund to CIP 19-68, City Hall and Center for the Performing Arts Roof Repair. (Five votes required)

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

**4.10 Live Nation Rent Deferral Due to COVID-19**

*Recommendation(s):* Authorize the City Manager and, acting as the Shoreline Regional Park Community Board, authorize the Shoreline Regional Park Community Executive Director to modify the existing agreement with Live Nation relating to Live Nation's rent payment schedule for use of Shoreline Amphitheatre and defer payments due for July, August, and September 2020.

*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 HEARINGS**

**6.1 Senate Bill 743: CEQA Transportation Analysis**

*Recommendation(s):* Adopt a Resolution to Adopt a Policy Implementing the California Environmental Quality Act to Comply with California Senate Bill 743 Regarding the Use of Vehicle Miles Traveled in Transportation Analysis, to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Previous Meeting Materials and Background](#)  
[ATT 3 - Existing Supporting Policies](#)  
[ATT 4 - Heat Map 1](#)  
[ATT 5 - Heat Map 2](#)  
[ATT 6 - Transit Proximity Map 1](#)  
[ATT 7 - MTA Overview](#)  
[ATT 8 - Factsheet and FAQ](#)

## 6.2 New Mixed-Use Development at 1001 North Shoreline Boulevard

- Recommendation(s):*
1. Adopt a Resolution Certifying the Residences @ Shoreline Gateway Project Final Environmental Impact Report and Adopting California Environmental Quality Act Findings, Including Mitigation Measures, and a Mitigation Monitoring or Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
  2. Adopt a Resolution Approving Amendment to the General Plan Land Use Map of the Property Located at 1001 North Shoreline Boulevard from General Industrial to Mixed-Use Center and Related Text Amendments, to be read in title only, further reading waived (Attachment 2 to the Council report).
  3. Introduce an Ordinance Amending the Zoning Map for the Property Located at 1001 North Shoreline Boulevard from the ML (Limited Industrial) and MM (General Industrial) Zoning Districts to the P (Planned Community) Zoning District, to be read in title only, further reading waived, and set a second reading for August 25, 2020 (Attachment 3 to the Council report).
  4. Adopt a Resolution Approving a Planned Community Permit and Development Review Permit to Construct a Seven-Story, 203-Unit Apartment Building with Two Levels of Podium Parking and 3,000 Square Feet of Ground-Floor Commercial Space; Seven-Story, 100 -Condominium-Unit Residential Building with Two Levels of Podium Parking; and a Six-Level Office Parking Structure Project and a Heritage Tree Removal Permit for the Removal of 23 Heritage Trees on a 7.81 -Acre Site Located at 1001 North Shoreline Boulevard, to be read in title only, further reading waived (Attachment 4 to the Council report).
  5. Adopt a Resolution Approving a Vesting Tentative Map to Create Four Lots, of which Three Are for Condominium Purposes, and a Common Lot

at 1001 North Shoreline Boulevard, to be read in title only, further reading waived (Attachment 5 to the Council report).

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

[ATT 1 - EIR Resolution](#)

[ATT 2 - General Plan Map and Text Amendment Resolution](#)

[ATT 3 - Zoning Map Resolution](#)

[ATT 4 - Planned Community Permit Project Resolution](#)

[ATT 5 - Tentative Map Resolution](#)

[ATT 6 - Gatekeeper Application Council Report, December 2015](#)

[ATT 7 - EPC Study Session Staff Report, February 15, 2017](#)

[ATT 8 - City Council Study Session Report, April 4, 2017](#)

[ATT 9 - EPC Staff Report Dated May 6, 2020](#)

[ATT 10 - Project Plans](#)

[ATT 11 - Parking Justification Letter](#)

[ATT 12 - Project TDM Program](#)

[ATT 13 - BMR Proposal](#)

[ATT 14 - Retail Study](#)

[ATT 15 - Project Request and Community Benefit Memo](#)

**6.3 Adoption of Consolidated Plan and Approval of Fiscal Year 2020-21 CDBG/HOME Funding Cycle**

- Recommendation(s):**
1. Adopt the Fiscal Years 2020-25 Consolidated Plan and Fiscal Year 2020-21 Action Plan in Attachments 1 and 2, respectively, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development.
  2. Approve \$362,000 in Fiscal Years 2015-2018 Community Development Block Grant and \$980,000 in Fiscal Years 2015-2018 Home Investment Partnership Program funds to Fiscal Year 2020-21 capital projects as shown in Attachment 3 to the Council report.
  3. Approve the maximum allowable amount, \$88,914 in Fiscal Year 2020-21 Community Development Block Grant funds, to existing public service programs as shown in Attachment 4 to the Council report.
  4. Approve the maximum allowable amount, currently estimated at \$118,552 in Fiscal Year 2020-21 Community Development Block Grant and \$27,316 in Fiscal Year 2020-21 Home Investment Partnership funds, for the management and administration of the Community Development Block Grant and Home Investment Partnership programs.

5. If the program income and/or carryover are more or less than the amounts estimated, proportionally appropriate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately appropriate the maximum allowable increased or decreased CDBG allocation and program income to public service agencies up to the amounts requested; proportionately appropriate the maximum allowable increased or decreased Community Development Block Grant and/or Home Investment Partnership allocation and program income to administration; and carry over the remaining funds to Fiscal Year 2021-22 capital projects.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Draft 2020-25 Consolidated Plan](#)  
[ATT 2 - Draft 2020-21 Action Plan](#)  
[ATT 3 - FY 2020-21 Capital Project Funding Recommendations](#)  
[ATT 4 - FY 2020-21 CDBG and General Fund Public Service Agencies](#)  
[ATT 5 - Redline of Revisions from June 1 Consolidated Plan Draft](#)

## **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:

The agenda and staff reports may be viewed online at [mountainview.legistar.com](http://mountainview.legistar.com).

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.

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](http://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:

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 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.