



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

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

June 30, 2020

Video Conference with No Physical Meeting Location

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

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

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

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 6:35 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Abe-Koga led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Items 4.6 and 4.10.

Councilmember Matchak requested to pull Item 4.4.

Councilmember Hicks stated she had comments on Items 4.4, 4.6 and 4.10.

Member of the public David Page, 350 Silicon Valley Telework Team, provided comments on Item 4.6.

Member of the public Alex Brown provided comments on Item 4.3 and Item 4.10.

MOTION - M/S - Ramirez/Kamei - To approve the Consent Calendar with the exception of Items 4.4, 4.6 and 4.10.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4.1 Approve Meeting Minutes

Approve City Council Meeting Minutes of March 27, 2020.

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

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.

4.3 Amendment of Savvy Cellar Wines, Inc., Lease

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.

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

Community Services Director John Marchant and Project Manager David Printy responded to Council questions.

MOTION - M/S - Clark/Abe-Koga - To:

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.

The motion carried by the following roll call vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

No: 1 - Councilmember McAlister

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

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.

4.6 Resolution to Support Expanded Telecommuting

City Manager Kimbra McCarthy and Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg responded to Council questions.

MOTION - M/S - Abe-Koga/Hicks - To:

Adopt Resolution No. 18483 to Support Expanded Telecommuting and Other Measures to Reduce Single-Occupancy Vehicle Trips, read in title only, further reading waived.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

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

Accept Citywide Bridge Repairs, Project 19-40, and authorize the final contract payment.

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

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.

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

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)

4.10 Live Nation Rent Deferral Due to COVID-19

Community Services Director John Marchant responded to Council questions.

MOTION - M/S - McAlister/Abe-Koga - To:

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.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Ellie Green requested Council authorize a citizen-led commission run through the Human Relations Commission to look at police reform and to place on an upcoming agenda

discussion of the progress of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion.

Dana Pede spoke regarding a recent meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and requested an upcoming City Council agenda item regarding the progress of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion.

Miriam, Mountain View Coalition on Police Reform and Accountability, requested Council authorize a commission run through the Human Relations Commission to look at police reform and place on an upcoming agenda discussion of the progress of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion.

Anna Marie Morales spoke regarding a recent meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and requested an upcoming City Council agenda item regarding the progress of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion.

Rohin Ghosh spoke regarding a recent meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and requested a citizen-led commission run through the Human Relations Commission to look at police reform

Kelsey Josund, Mountain View Coalition on Police Reform and Accountability, spoke regarding a recent meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and requested a citizen-led commission run through the Human Relations Commission to look at police reform.

Alex Brown, Mountain View Mobile Home Alliance, spoke regarding rent increases and utility rate increases for mobile homes.

Joe Spaulding requested a citizen-led commission run through the Human Relations Commission to look at police accountability.

Eva Tang, Mountain View Coalition on Police Reform and Accountability, spoke regarding a recent meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and requested a citizen-led commission run through the Human Relations Commission to look at police reform.

Sebastian spoke regarding a recent meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and requested a citizen-led commission run through the Human Relations Commission to look at police reform.

Ana, Mountain View Coalition on Police Reform and Accountability, spoke regarding a recent meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and requested a citizen-led commission run through the Human Relations Commission to look

at police reform.

Nina, Mountain View Coalition on Police Reform and Accountability, spoke regarding a recent meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and requested a citizen-led commission run through the Human Relations Commission to look at police reform.

Francisco Ochoa spoke in support of a citizen-led commission run through the Human Relations Commission to oversee policing in Mountain View.

6. PUBLIC HEARINGS

6.1 Senate Bill 743: CEQA Transportation Analysis

Assistant City Manager/Community Development Director Aarti Shrivastava and Public Works Director Dawn Cameron presented the staff report.

Public Hearing opened at 7:55 p.m.

No speakers.

Public Hearing closed at 7:55 p.m.

MOTION - M/S - Ramirez/Kamei - To:

Adopt Resolution No. 18484 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, read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

6.2 New Mixed-Use Development at 1001 North Shoreline Boulevard

Councilmember Matchak disclosed she met with the applicant and has driven by the site.

Vice Mayor Kamei disclosed she met with the applicant.

Councilmember Ramirez disclosed he met with the applicant.

Councilmember Hicks disclosed she met with the applicant and has driven by the site.

Councilmember Clark disclosed he met with the applicant and has driven by the site.

Mayor Abe-Koga disclosed she met with the applicant and has driven by the site.

Councilmember McAlister disclosed he met with the applicant and has driven by the site.

Senior Planner Diana Pancholi presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava, Public Works Director Dawn Cameron, Community Services Director John Marchant, City Manager Kimbra McCarthy, City Attorney Krishan Chopra and Michelle Hunt, Hexagon Transportation Consultants, provided additional information.

David Hopkins, Chief Operating Officer, Sares Regis provided information about the proposed project.

Public Hearing opened at 8:48 p.m.

The following members of the public spoke:

Richard Spillane

Xiomara Cisneros, Bay Area Council

Rohin Ghosh

Stephen Tu, Director of Transportation Policy, Silicon Valley Leadership Group

David Watson

Albert Jeans, and displayed slides

Alex Brown

Alex Nunez

Joe Spaulding

Katie Petersen, Bay Area Housing Advocacy Coalition

Kelsey Banes, Peninsula for Everyone

Craig

Steve Garf

Eva Tang

Nicole Martin

Katy

Salim Damerdji

Unidentified person

Matt Fernald

Sean Corrigan

Vishal Mishra

Unidentified person

Barbara Hartford Mee

Public Comment closed at 9:24 p.m.

MOTION - M/S - McAlister/Matichak - To:

1. Adopt Resolution No. 18485 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, read in title only, further reading waived.

2. Adopt Resolution No. 18486 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, read in title only, further reading waived, and set a second reading for August 25, 2020.

4. Adopt Resolution No. 18487 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, read in title only, further reading waived.

5. Adopt Resolution No. 18488 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, read in title only, further reading waived; and

6. All of the Below-Market-Rate units will be in perpetuity.

7. All of the Below-Market-Rate units will be supplied with free broadband or internet or WiFi service for the life of the project.

8. Direct staff to look at the feasibility of improving San Veron Park and the potential of modifying the recycling site for a future park.

FRIENDLY AMENDMENT: Councilmember Matichak offered a friendly amendment to direct staff to look at overall traffic in the neighborhood and traffic calming measures to calm and potentially discourage cut-through traffic.

Councilmember McAlister accepted the friendly amendment.

FRIENDLY AMENDMENT: Councilmember Matichak offered a friendly amendment to modify the timeline to get a retail tenant from two years to one year.

Councilmember McAlister declined to accept the friendly amendment.

Following comments by staff, Councilmember McAlister modified Item 8 in his motion to bring back the issue of the recycling site with the Recology agreement in the fall.

Senior Planner Diana Pancholi clarified that the proposed project modifications would be amendments to Conditions of Approval Nos. 82 and 83 for the Below-Market-Rate units and Condition of Approval No. 60 for the broadband.

FRIENDLY AMENDMENT: Mayor Abe-Koga offered a friendly amendment to direct staff to look at applying Shoreline Regional Park Community funds for the public utility easement.

Councilmember McAlister and Councilmember Matichak accepted the friendly amendment.

AMENDMENT: Councilmember Matichak moved to amend the motion to change Condition of Approval No. 23 relating to the timeline for retail from two years to one year.

Councilmember Hicks seconded the amendment.

The amendment carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember Ramirez, Vice Mayor Kamei

No: 2 - Councilmember McAlister, Mayor Abe-Koga

Senior Planner Diana Pancholi and Public Works Director Dawn Cameron summarized the additions to the staff recommendation in the main motion: modify Conditions of Approval 82 and 83 to reflect the Below-Market-Rate Housing in perpetuity; modify Condition of Approval No. 60 regarding Community Benefit Contribution to include that the project applicant will provide WiFi internet connectivity for the Below-Market-Rate units in the project; use existing funds and review the feasibility of upgrades to San Veron Park such as basketball courts, benches and tables; direct staff to bring back considerations for converting the Mountain View Recycling Center to a possible park as part of the discussion of the Recology agreement in the fall; consider allocating Community Benefit Funds to various active transportation improvements in the Terra Bella area, such as bike lanes, for consideration in the 5-year Capital Improvement Program (CIP), proposed in the first or second year; initiate a program under the Neighborhood Traffic Management Program (NTMP) after the project is occupied to see the impacts of the project; and direct staff to look at Shoreline Regional Park Community Funds to offset the value of the public utility easement that could be applied to community benefits for the neighborhood.

The main motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

Council recessed at 10:38 p.m.

Council reconvened at 10:46 p.m. with all Councilmembers present.

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

Funding Cycle

Assistant Community Development Director Wayne Chen presented the staff report.

Public Hearing opened at 10:56 p.m.

The following members of the public spoke:

Joanne Price, LifeMoves

Brad Wiblin, BRIDGE Housing

Alex Brown

Kathleen King, Healthy Kids

Kelly Batson, United Way Bay Area

Kate, Junior Achievement of Northern California

Mark Fishler, Parents Helping Parents

Public Hearing closed at 11:05 p.m.

MOTION - M/S - McAlister/Ramirez - To:

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.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

7. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Kamei reported a meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion.

Councilmember Matchak inquired if there is Council support for directing staff to bring back a modification to the rental and ownership affordable housing ordinance to change the term from 55 years to in perpetuity.

By unanimous show of hands, Council directed staff to bring the item to Council if the requirement is not already in the ordinance.

Councilmember Matchak stated she attended the ABAG General Assembly meeting as a member of the public.

Mayor Abe-Koga reported she signed a letter to the Metropolitan Transportation Commission requesting that Valley Transportation Authority get full CARES funding.

Mayor Abe-Koga reported her attendance at a weekly meeting with County Supervisors regarding COVID testing.

8. CLOSED SESSION REPORT

City Attorney Chopra stated there was no Closed Session report.

9. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 11:33 p.m.