



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

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Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, April 27, 2021

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**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](http://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](mailto: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](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: 989 3776 6577**

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](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).

**5:00 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 Unrepresented Confidential Employees**
- 2.2 Conference with Real Property Negotiator (§54956.8) -- Property: No address, APN 116-11-031 and 116-06-018; Agency Negotiator: Angela LaMonica, Real Property Program Administrator; Negotiating Party: Pacific Gas and Electric, represented by Cushman & Wakefield; Under Negotiation: Price and Terms of Payment for Acquisition of Real Property**
- 2.3 Conference with Legal Counsel-Liability Claims (Government Code §54956.9(d)(2),(e)(3)) Claimant: Taiebeh Tahmasebi against the City of Mountain View**
- 2.4 Conference with Legal Counsel-Formally Initiated Litigation (Government Code Section 54956.9); Name of case: Joel Alejo v. City of Mountain View, et al., Superior Court of California, County of Santa Clara, Case No. 21CV378968**

**6:30 P.M.-REGULAR SESSION****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL****2. SWEARING-IN CEREMONY FOR CITY CLERK**

- 2.1 Oath of Office for City Clerk Heather Glaser**

### 3. PRESENTATIONS

- 3.1 **Monarch Preservation and Natural Habitats**
- 3.2 **Recognition of Outgoing Interim City Clerk Silvia Vonderlinden**
- 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 April 13, 2021, December 3, 2019, November 12, 2019 and Shoreline Regional Park Community Minutes of November 5, 2019, June 25, 2019, May 21, 2019, May 14, 2019, April 30, 2019, April 2, 2019, March 26, 2019, and March 19, 2019.

**Attachment(s):** [04-13-21 Council Minutes](#)  
[12-03-19 Council Minutes](#)  
[11-12-19 Council Minutes](#)  
[11-05-19 Shoreline Minutes](#)  
[06-25-19 Shoreline Minutes](#)  
[05-21-19 Shoreline Minutes](#)  
[05-14-19 Shoreline Minutes](#)  
[04-30-19 Shoreline Minutes](#)  
[04-02-19 Shoreline Minutes](#)  
[03-26-19 Shoreline Minutes](#)  
[03-19-19 Shoreline Minutes](#)

#### 4.2 Ordinance Prohibiting Possession of Firearms on City Property (Second Reading)

**Recommendation(s):** Adopt an Ordinance of the City of Mountain View Adding Article V to Chapter 38 of the Mountain View City Code Relating to Firearms on City Property, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

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

#### 4.3 Professional Services Contract for Planning Services

**Recommendation(s):** Authorize the City Manager, or designee, to execute an amendment to increase an existing professional services contract by \$30,000 for a total contract amount not to exceed \$155,000 with Netto Planning Services, LLC, for planning services through June 30, 2021, and to execute a new professional services contract with Netto Planning Services, LLC, for planning services from July 1, 2021 through June 30, 2022, for a total contract amount not to exceed \$150,000.

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

#### **4.4 Professional Services Agreements with Tanner Pacific, Inc., for Construction Engineering Services**

**Recommendation(s):** 1. Authorize the City Manager to amend the existing professional services agreement with Tanner Pacific, Inc., for an additional \$200,000 to provide construction engineering services in a not-to-exceed amount of \$300,000.

2. Authorize the City Manager to execute a professional services agreement with Tanner Pacific, Inc., to provide construction engineering services for South Whisman Park (Pyramid Park), Project 21-45, in a not-to-exceed amount of \$130,000.

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

#### **4.5 Authorize Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Collection Program Agreements, Fiscal Years 2022-24**

**Recommendation(s):** Authorize the City Manager, or designee, to:

1. Execute agreements with the County of Santa Clara to collect and administer the Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Collection Program from July 1, 2021 through June 30, 2024.

2. Increase the yearly augmentation amount (estimated at up to \$40,000 each year), if needed, based upon actual participation and program costs during each year of the agreement.

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

#### **4.6 394 Ortega Avenue-Accept Public Improvements**

**Recommendation(s):** Accept the public improvements for the development at 394 Ortega Avenue for maintenance throughout their useful lives.

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

#### **4.7 2020 General Plan Annual Progress Report**

**Recommendation(s):** Review and accept the 2020 Annual General Plan Progress Report (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - 2020 General Plan Annual Progress Report](#)  
[ATT 2 - April 7, 2021 EPC Staff 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. UNFINISHED BUSINESS

### 6.1 Strategic Roadmap Action Plan for Fiscal Years 2021-22 and 2022-23

**Recommendation(s):** Approve the recommended projects, strategic priorities, and vision for the Fiscal Years 2021-23 Strategic Roadmap Action Plan and direct staff to return to Council seeking authorization to appropriate the funding required for these projects as part of the Fiscal Year 2021-22 budget adoption process and bring back the Strategic Roadmap for final adoption on June 22, 2021.

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

## 7. PUBLIC HEARING

### 7.1 Draft Fiscal Year 2021-22 Annual Action Plan and Funding Recommendations

**Recommendation(s):**

1. Allocate an estimated \$340,000 total of Community Development Block Grant funds for Fiscal Year 2021-22 and Fiscal Year 2022-23 for public service applicants recommended for funding as shown in Table 1. If the actual Community Development Block Grant allocations to the City are different from the estimated \$340,000, then the increase or decrease will be proportionally allocated to the public service applicants based on their awarded funding levels up to the amount requested.
2. Allocate an estimated \$171,000 total from the General Fund (\$163,500 from the City's General Operating Fund and \$7,500 from the City's General Housing Fund) for Fiscal Year 2021-22 for public service applicants recommended for funding as shown in Table 3.
3. Include other Community Development Block Grant funds in the amount of \$101,200 and \$116,632 from the City's American Rescue Plan Act of 2021 Federal stimulus funds to provide two-year funding to

LifeMoves (Graduate House Case Management), the Day Worker Center (education, skills, and job placement program), YWCA, Community School of Music and Arts, and Junior Achievement of Northern California (financial literacy and workforce readiness program).

4. Allocate approximately \$3.7 million of available Community Development Block Grant and Home Investment Partnership Program funds for the conversion/rehabilitation of the Crestview Hotel for affordable housing.

5. Provide input on the Draft Fiscal Year 2021-22 Annual Action Plan (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Draft Fiscal Year 2021-22 Annual Action Plan](#)  
[ATT 2 - Summary of All Funding Recommendations](#)

## 8. NEW BUSINESS

### 8.1 Fiscal Year 2020-21 Third Quarter Budget Status Report, Fiscal Year 2021-22 Preliminary General Operating Fund Forecast Update, and American Rescue Plan Act Funding Update

- Recommendation(s):*
1. Acknowledge and file the Fiscal Year 2020-21 Third Quarter Budget Status Report and the Fiscal Year 2021-22 Preliminary General Operating Fund Forecast Update.
  2. Consider staff's recommendations on the use of American Rescue Plan Act funding and approve or modify as appropriate.

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

## 9. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

## 10. CLOSED SESSION REPORT

## 11. 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](http://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](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:

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.