



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

April 27, 2021

Video Conference with No Physical Meeting Location

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

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.

5:00 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:01 p.m., Mayor Kamei called the meeting to order.

City Attorney Chopra announced the items listed for Closed Session.

2. CLOSED SESSION

There were no public speakers.

At 5:05 p.m., Mayor Kamei recessed the meeting to Closed Session with the following Councilmembers present:

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

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

At 6:10 p.m., Closed Session concluded.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

At 6:31 p.m., Mayor Kamei called the meeting to order.

Mayor Kamei led the Pledge of Allegiance.

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

2. SWEARING-IN CEREMONY FOR CITY CLERK

2.1 Oath of Office for City Clerk Heather Glaser

Interim City Clerk Silvia Vonderlinden administered the oath of office to incoming City Clerk Heather Glaser by pre-recorded video.

The following member of the public spoke:

Alexander Brown

3. PRESENTATIONS

3.1 Monarch Preservation and Natural Habitats

Mayor Kamei read the proclamation.

The following members of the public spoke:

Bruce England
Shani Kleinhaus
Annette Herz
Silja Paymer
Linda Ruthruff

3.2 Recognition of Outgoing Interim City Clerk Silvia Vonderlinden

Mayor Kamei read the proclamation.

There were no public speakers.

3.3 COVID-19 Update by City Manager Kimbra McCarthy

City Manager McCarthy provided the update.

There were no public speakers.

4. CONSENT CALENDAR

MOTION - M/S - Ramirez/Abe-Koga - To approve the Consent Calendar.

Councilmember Matichak indicated a No vote on Item 4.1.

Councilmember Lieber indicated an Abstain vote on Item 4.1 (except the minutes of April 13, 2021).

There were no public speakers.

The motion carried for the remainder of the Consent Calendar by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.1 Approve Minutes

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.

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

Adopt Ordinance No. 4.21 of the City of Mountain View Adding Article V to Chapter 38 of the Mountain View City Code Relating to Firearms on City Property. (First reading: 7-0)

4.3 Professional Services Contract for Planning Services

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.

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

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.

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

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.

4.6 394 Ortega Avenue-Accept Public Improvements

Accept the public improvements for the development at 394 Ortega Avenue for maintenance throughout their useful lives.

4.7 2020 General Plan Annual Progress Report

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Shani Kleinhaus (on behalf of Annette Herz, Jim Zaorski, Silja Paymer, Sonali Bhalla, April Webster, Guilkianna Pendelton, Catherine Trejo, Linda Ruthruff, Mackenzie Mossing, Doug Rabert, Jill Halloran, and Matthew Dodder) shared a presentation.

Grecia Alfaro

Alexander Kondrakhin

Alexander Brown

Alan Whitaker

6. UNFINISHED BUSINESS

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

City Manager McCarthy introduced the item.

The following members of the public spoke:

Robert Cox
Shani Kleinhaus
Louise Katz
Albert Jeans
Bruce Naegel
Catherine Trejo
Gita Dev, on behalf of the Sierra Club
Linda Ruthruff
Alexander Brown
Tim MacKenzie
Peying Lee
Anna Marie Morales
Bee Hanson
Joan MacDonald

Lawrence Grodeska, the City's consultant from CivicMakers, presented the strategic priorities, Principal Management Analyst Melvin Gains presented the action plan and City Manager McCarthy presented the vision statement.

The Council discussed the recommendations and provided input to be incorporated and returned for future consideration.

MOTION - M/S - Ramirez/Matichak - At 10:27 p.m., to continue the City Council meeting beyond 10:00 p.m.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

At 10:28 p.m., Mayor Kamei recessed the meeting. The meeting reconvened at 10:38 p.m. with all Councilmembers present.

7. PUBLIC HEARING

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

Assistant Community Development Director Wayne Chen presented the staff report.

The Council directed questions to staff.

The following members of the public spoke:

Teresa Johnson
Kathleen King
Madeline Musante
Pilar Furlong
Georgia Bacil
Sheri Burns
Alexander Brown
Jordan Dancer
Alba Garza
Tom Myers
William Blair

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

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 City's allocation of one-time Federal American Rescue Plan funds 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.

The Council discussed the motion and directed questions to staff.

SUBSTITUTE MOTION - M/S - Lieber/Hicks - To:

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.

The substitute motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

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

City Manager McCarthy and Finance and Administrative Services Director Jesse Takahashi presented the staff report.

The following members of the public spoke:

Fernando Romero
Philip Cosby
Tim MacKenzie
Alexander Brown
Olga Melo

Paula Perez
Laura Blakely
Anthony Chang

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

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. Direct staff to bring back staff's recommendations on the use of American Rescue Plan Act funding including the following changes: 1) allocate \$1,000,000 for a universal basic income program; 2) allocate \$1,000,000 for Mountain View Solidarity Fund; 3) shift \$1,000,000 from the rent relief program to the Community Services Agency (\$750,000 to be used for direct financial assistance and \$250,000 to be used at the discretion of Community Services Agency) and authorize staff to negotiate an administrative fee consistent with prior direction from the Council; 4) shift \$100,000 from Transit Center Master Plan to small business grant program/relief; and 5) subtract \$50,000 from technology equipment, hardware, and IT contracts and reallocate to eviction prevention and defense program.

The Council discussed the motion and directed questions to staff.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

9. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Kamei announced the City was accepting applications for the Downtown Committee, the Performing Arts Committee, and the Senior Advisory Committee.

10. CLOSED SESSION REPORT

City Attorney Chopra stated the Council unanimously directed the City Attorney to reject the claim against the City of Mountain View from Taiebeh Tahmasebi.

11. ADJOURNMENT

At 12:59 a.m. on Wednesday, April 28, Mayor Kamei adjourned the meeting.

Heather Glaser
City Clerk