



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, June 8, 2021

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**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK  
COMMUNITY (SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL  
IMPROVEMENTS FINANCING AUTHORITY (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: 963 1484 9204**

**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.-STUDY SESSION****1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION****3.1 Downtown Precise Plan Update (Phase 1)**

***Recommendation(s):*** The purpose of this Study Session is for the City Council to discuss and provide input on key Downtown Precise Plan issues affecting Areas A, G, and H, including historic preservation, development character and design, and ground-floor uses.

***Attachment(s):*** [Study Session Memo](#)

[ATT 1 - Downtown Precise Plan](#)

[ATT 2 - March 5, 2019 Study Session Memo, Agenda Item No. 3.1](#)

[ATT 3 - May 21, 2019 Council Goal-Setting, Agenda Item No. 7.1](#)

[ATT 4 - 2018 Technical Assistance Panel](#)

[ATT 5 - June 25, 2019 Study Session Memo, Agenda Item No. 8.1](#)

[ATT 6 - December 3, 2019 Council Scope, Agenda Item No. 4.2](#)

[ATT 7 - May 5, 2021 EPC Study Session](#)

[ATT 8 - Public Comments](#)

[ATT 9 - Historic District Memo](#)

[ATT 10 - Existing Design Elements—Proposed Illustrations](#)

**6:30 P.M.-REGULAR SESSION****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

## 2. ROLL CALL

## 3. PRESENTATION

### 3.1 LGBTQ Pride Month Proclamation

## 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 25, 2021.

**Attachment(s):** [05-25-21 Council Minutes](#)

### 4.2 Prohibition of Smoking in Multi-Unit Residences (Second Reading)

**Recommendation(s):** Adopt 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 (Attachment 1 to the Council report). (First reading: 6-1; Showalter no)

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

### 4.3 Adoption of 2020 Urban Water Management Plan and Water Shortage Contingency Plan

**Recommendation(s):** 1. Adopt a Resolution of the City Council of the City of Mountain View Adopting the 2020 Urban Water Management Plan, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution of the City Council of the City of Mountain View Adopting the Water Shortage Contingency Plan, to be read in title only, further reading waived (Attachment 2 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - UWMP Resolution](#)  
[ATT 2 - WSCP Resolution](#)

### 4.4 Landfill Disposal Agreement and SMaRT® Station Memorandum of Understanding

**Recommendation(s):** 1. Authorize the City Manager to execute a Disposal Agreement with Waste Management to dispose solid waste at the Kirby Canyon Landfill.

2. Authorize the City Manager to execute a Memorandum of

Understanding between the cities of Mountain View and Sunnyvale relating to the operation of the Sunnyvale Materials Recovery and Transfer (SMaRT®) Station from January 1, 2022 to December 31, 2036.

3. Authorize the City Manager to execute an amendment to the current Memorandum of Understanding among the cities of Mountain View, Sunnyvale, and Palo Alto for use of the SMaRT Station extending the term of the agreement from October 15, 2021 to December 31, 2021.

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

**4.5 Annual Water Main/Service Line Replacement, Project 17-21 - Authorize Professional Services Agreement**

*Recommendation(s):* Authorize the City Manager to execute a professional services agreement with Tanner Pacific, Inc., to provide construction engineering services for Annual Water Main Replacement, Project 17-21, in a not-to-exceed amount of \$319,000.

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

**4.6 Contract for Administration of Below-Market-Rate Program**

*Recommendation(s):* Authorize the City Manager to execute a contract with HouseKeys Inc. for administration of the Below-Market-Rate Affordable Housing Program in an amount not to exceed \$105,000 for a one-year term, July 1, 2021 through June 30, 2022.

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

**4.7 Agreements to Expand Service Hours for Mountain View Community Shuttle**

*Recommendation(s):* 1. Authorize the City Manager to execute a funding agreement with the Santa Clara Valley Transportation Authority to fund an expansion of service hours for the Mountain View Community Shuttle.

2. Authorize the City Manager to execute an amendment to the operating agreement with the Mountain View Transportation Management Association to expand the Mountain View Community Shuttle service hours.

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

**4.8 2021-22 North Bayshore Trip Cap Monitoring-Professional Services Agreement**

*Recommendation(s):* Authorize the City Manager to execute a professional services agreement with Fehr and Peers, Inc., to provide transportation consulting services for 2021-22 North Bayshore Trip Cap Monitoring, Project 22-24, in a not-to-exceed amount of \$156,400.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Scope of Work](#)

**4.9 Shoreline Lake Improvements Project-Design, Project 17-52-Adopt Mitigated Negative Declaration**

*Recommendation(s):* Adopt the Mitigated Negative Declaration of Environmental Impact for Shoreline Lake Improvements-Design, Project 17-52, in accordance with the California Environmental Quality Act (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Final Initial Study/Mitigated Negative Declaration](#)

**4.10 Continuation of 24/7 Safe Parking Program Operation for City-Secured Sites and Authorization of Associated Agreements**

*Recommendation(s):*

1. Authorize the City Manager to amend the lease agreement with the County of Santa Clara for the use of Shoreline Amphitheatre Lot B for safe parking, to extend the agreement through June 30, 2022, and eliminate the use of the Shoreline Dog Park for commuter parking of passenger vehicles as of June 30, 2021.
2. Authorize the City Manager to amend the lease agreement with the County of Santa Clara for the use of the Evelyn Lot for safe parking to extend the agreement through June 30, 2022.
3. Authorize the City Manager to execute a lease agreement with Terra Bella II, LLC (an Alta Housing company), for use of the Terra Bella lot for safe parking through June 30, 2022.
4. Authorize the City Manager to execute a sublease agreement with the County of Santa Clara for the use of the Terra Bella lot for safe parking through June 30, 2022.
5. Authorize the City Manager to execute an agreement with the County of Santa Clara to provide safe parking operations through a contracted provider, a case worker for Permanent Supportive Housing, and case management/housing information and referral services through June 30, 2022 for a total agreement amount not to exceed \$585,000 for Fiscal Year 2021-22.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Summary of City Actions and Initiatives](#)  
[ATT 2 - Homeless Initiatives Memo - Update as of October 30, 2020](#)  
[ATT 3 - Council Report - September 8, 2020](#)  
[ATT 4 - Safe Parking Participant Demographic Data](#)  
[ATT 5 - Council Report - April 13, 2021](#)

**4.11 Accept and Appropriate a Grant to be Equally Distributed for Three Fiscal Years from Destination: Home in the Amount of \$450,000**

*Recommendation(s):* 1. Authorize acceptance of a grant from Destination: Home in the amount of \$450,000 to be equally distributed for three fiscal years beginning Fiscal Year 2021-22.

2. Authorize the City Manager or designee to execute an agreement with Destination: Home, a supporting organization of Silicon Valley Community Foundation, to receive the grant amount of \$450,000 in support of the City's ongoing and new initiatives that align with the Santa Clara County Community Plan to End Homelessness and the City's homeless response strategy and expenditure plan.

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

**4.12 1625 North Shoreline Boulevard - Accept Public Improvements**

*Recommendation(s):* Accept the public improvements for the development at 1625 North Shoreline Boulevard for maintenance throughout their useful lives.

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

**4.13 Grant Road and Sleeper Avenue Intersection Study, Project 18-68-Approve Preferred Alternative**

*Recommendation(s):* Approve Alternative No. 2-Pedestrian hybrid beacon with a southern crosswalk, left-turn restriction from Sleeper Avenue, and northern bicycle crossing as the preferred alternative for Grant Road and Sleeper Avenue Intersection Study, Project 18-68, as recommended by the Bicycle/Pedestrian Advisory Committee and Council Transportation Committee.

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

**4.14 Amend Professional Services Agreement with Ruggeri-Jensen-Azar**

*Recommendation(s):* Authorize the City Manager to amend the existing professional services agreement with Ruggeri-Jensen-Azar for an additional \$50,000 to provide traffic engineering services for a not-to-exceed amount of \$150,000.

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

**4.15 Neighborhood Grant Award for Cooper Park Neighborhood Association**

**Recommendation(s):** Approve a \$2,000 neighborhood grant for the Cooper Park Neighborhood Association for Fiscal Year 2021-22.

**Attachment(s):** [Council Report](#)  
[ATT 1 - May 13, 2021 CNC Staff Memo](#)

**4.16 Professional Services Contract for Affordable Housing Financial Consultant 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 \$130,000, with Seifel Consulting, Inc., for affordable housing financial consultant services and to extend the term to December 31, 2021.

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

**4.17 Contracts for Outside Building and Fire Plan Checking, Inspection, Digital Imaging Services, and Consultant and Administrative Professional Services**

**Recommendation(s):** Authorize the City Manager to execute contracts for outside building and fire plan checking, inspection, and digital imaging services; planning services; and professional support services with: BMI Imaging, Inc. (\$120,000); CSG Consultants, Inc. (\$300,000); Fire Risk Alliance, LLC (\$150,000); and Shums Coda Associates (\$950,000), for services to be rendered July 1, 2021 through June 30, 2022.

**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. NEW BUSINESS****6.1 North Bayshore Circulation Feasibility Study**

**Recommendation(s):** 1. Approve revisions to the North Bayshore Priority Transportation Improvements, bicycle and pedestrian elements, and gateway vehicle trip-cap policies for incorporation into the North Bayshore Circulation Feasibility Study.

2. Receive a status report on the Congestion Pricing Study being conducted as part of the North Bayshore Circulation Feasibility Study.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Evaluation of Infrastructure Alternatives](#)  
[ATT 2 - Priority Transportation Projects 2021 Update](#)  
[ATT 3 - Bicycle and Pedestrian Technical Memo](#)  
[ATT 4 - Congestion Pricing Fact Sheet](#)

## 7. PUBLIC HEARINGS

### 7.1 Renewal of Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2021-22

- Recommendation(s):*
1. Waive the reading of the Statement of the Engineer of Record (Attachment 1 to the Council report).
  2. Adopt a Resolution of the City Council of the City of Mountain View Approving the Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2021-22 and Authorizing Its Delivery to Santa Clara County, to be read in title only, further reading waived (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Statement of the Engineer of Record](#)  
[ATT 2 - Resolution](#)  
[ATT 3 - May 11, 2021 Council Report](#)

### 7.2 Public Hearing for the Fiscal Year 2021-22 Recommended Budget

- Recommendation(s):*
1. Convene a public hearing, accept public comment, and provide input to staff on the Fiscal Year 2021-22 Recommended Budget (Attachment 1 to the Council report).
  2. Approve the Strategic Roadmap Action Plan Fiscal Years 2021-23 (Attachment 2 to the Council report).
  3. If approved on Consent, direct staff to include in the Fiscal Year 2021-22 Recommended Budget, General Housing Fund, \$150,000 for the first-year grant funding from Destination: Home.
  4. Direct staff to include in the Fiscal Year 2021-22 Recommended Budget in the City Council's Budget \$15,000 for team-building, \$18,100 to restore the Training, Conference and Travel reserve, and \$4,000 to restore the additional travel allowance for the Mayor back to pre-pandemic levels.
  5. Authorize the City Manager to amend the agreement with the



Community Services Agency to increase funding of \$1.0 million for direct financial assistance and other programs at Community Services Agency's discretion, which may include rent relief.

6. Authorize the use of another \$3.0 million (for a total of \$6.0 million) for the Homebuyer Program from the Earned Lease Revenue Reserve.

7. Defer new Gatekeeper requests until fall 2023 when Strategic Action Plan items and major planning projects get completed over the next two years.

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

[ATT 1 - Fiscal Year 2021-22 Recommended Budget](#)

[ATT 2 - Strategic Roadmap Action Plan for FY21-23](#)

[ATT 3 - Race, Equity, and Inclusion Action Plan](#)

## 8. COUNCIL, STAFF/COMMITTEE REPORTS

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

## FOLLOWING THE REGULAR SESSION

### 9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

### 10. CLOSED SESSION

**10.1 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**

**10.2 Conference with Legal Counsel-Formally Initiated Litigation (Government Code Section 54956.9); Name of case: Mario Edgardo Melendez v. City of Mountain View, et al., United States District Court, Northern District of California, Case No. 5:21-cv-02651-BLF**

### 11. CLOSED SESSION REPORT (OPEN SESSION)

### 12. 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.