



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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June 08, 2021

Video Conference with No Physical Meeting Location

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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 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.-STUDY SESSION**

**1. CALL TO ORDER**

At 5:00 p.m., Mayor Kamei called the meeting to order.

**2. ROLL CALL**

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

**3. STUDY SESSION**

**3.1 Downtown Precise Plan Update (Phase 1)**

The purpose of this Study Session was 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.

Senior Planner Edgar Maravilla and Principal Planner Eric Anderson presented the update. Assistant City Manager/Community Development Director Aarti Shrivastava and the City's consultants Ruchira Gaur and Rick Williams from Van Meter Williams Pollack LLP and Kimberly Butt from TreanorHL were available for questions.

The following members of the public spoke:

Robert Cox from Mountain View, on behalf of Livable Mountain View.  
Robert Holbrook from Mountain View.

Alex Nunez from Mountain View.  
Alexander Brown  
Bruce England, on behalf of the Mountain View Coalition for Sustainable Planning.  
Jerry Steach  
Hala Alshahwany from Mountain View.  
Louise Katz, on behalf of Livable Mountain View.  
Sarah Livnat from Mountain View.  
Gina Thelen from Mountain View.  
Caller from Mountain View.  
Caller from Mountain View.  
Mary Dateo, on behalf of Green Spaces Mountain View.  
Judy Atterholt from Mountain View.

The Council directed questions to staff.

By consensus, the Council indicated support for protecting the downtown by prioritizing work on updating the historic ordinance including creating incentives and issuing a request for proposal to select a consultant to work on identifying specific buildings for historical status and a local historic district designation for the downtown.

By consensus, the Council supported the Development, Character, and Design staff recommendation to update Areas A, G, and H standards and/or guidelines and including objective standards (such as Floor Area Ratio) as well as landscaping and streetscaping requirements and to clarify design expectations in Area H.

By consensus, the Council supported the Active Ground-Floor Uses staff recommended to prohibit ground-floor administrative office uses.

By consensus the Council directed staff to look at economic vitality strategies to help property owners and businesses deal with the challenges of vacant store-fronts by helping to recruit active uses including temporary uses such as pop-ups and exploring grants.

The Study Session concluded at 6:58 p.m.

### **6:30 P.M.-REGULAR SESSION**

#### **1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

At 7:10 p.m., Mayor Kamei called the meeting to order.

Vice Mayor Ramirez led the Pledge of Allegiance.

#### **2. ROLL CALL**

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

### 3. PRESENTATION

#### 3.1 LGBTQ Pride Month Proclamation

Mayor Kamei presented the proclamation to former Councilmember Chris Clark by pre-recorded video.

The following member of the public spoke:

Tim MacKenzie

### 4. CONSENT CALENDAR

Councilmember Showalter recused herself from voting on Item 4.15 due to her proximity to Cooper Park and her involvement in the Cooper Park Neighborhood Association. She indicated a no vote on Item 4.2. She provided comments on Items 4.4. and 4.7.

Councilmember Abe-Koga provided comments on Items 4.7. and 4.13.

Mayor Kamei provided comments on Item 4.11.

The following members of the public spoke:

Shani Klienhaus

Ray Bramson, Chief Operating Officer of Destination Home indicated support for Item 4.11.

Andre Thomas from Mountain View indicated opposition to Item 4.2.

Rosa Arellano from Mountain View.

Bruce England, Mountain View Coalition for Sustainable Planning indicated support for Items 4.10, 4.11, 4.12 and 4.13.

Tim MacKenzie from Mountain View indicated support for Item 4.10 and 4.11 and opposition to Item 4.2.

Mary Dateo indicated support for Item 4.7.

Edith Ayala from Mountain View.

Meghan Fraley from Mountain View indicated opposition to Item 4.2.

Dora Flores from Mountain View.

Alexander Brown indicated opposition to Item 4.2.

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

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 May 25, 2021.

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

Adopt Ordinance No. 6.21 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.

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

1. Adopt Resolution No. 18567 of the City Council of the City of Mountain View Adopting the 2020 Urban Water Management Plan..

2. Adopt Resolution No. 18568 of the City Council of the City of Mountain View Adopting the Water Shortage Contingency Plan.

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

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.

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

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.

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

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.

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

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.

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

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.

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

Adopt the Mitigated Negative Declaration of Environmental Impact for Shoreline Lake Improvements-Design, Project 17-52, in accordance with the California Environmental Quality Act.

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

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.

**4.11 Accept and Appropriate a Grant to be Equally Distributed for Three Fiscal Years**

**from Destination: Home in the Amount of \$450,000**

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.

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

Accept the public improvements for the development at 1625 North Shoreline Boulevard for maintenance throughout their useful lives.

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

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.

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

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.

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

Approve a \$2,000 neighborhood grant for the Cooper Park Neighborhood Association for Fiscal Year 2021-22.

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

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

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

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

The following members of the public spoke:

Chayito from Mountain View.

Bruce England from Mountain View, on behalf of Mountain View Coalition for Sustainable Planning and Mountain View Coalition for Police Reform and Accountability.

Tom Myers

Edith Ayala from Mountain View.

Eddie Keating

Tim MacKenzie

Malia Pires

Ellie Greene

Sadith Ortiz

Dana Pede

Miriam C

Philip Cosby

Sandra Esparza

Alex Nunez

Marina Juarez from Mountain View.

Alexander Brown

Anna Marie Morales

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

The City's consultant and project manager, Jim Lightbody, from James Lightbody Consulting presented the staff report. Public Works Director Dawn Cameron was available for questions.

The Council directed questions to Mr. Lightbody.

The following members of the public spoke:

Tom Harrington, on behalf of the Mountain View Transportation Management Association, indicated support for the recommendation.

James Kuszmaul from Mountain View indicated support for the recommendation.

Gita Dev, on behalf of Sierra Club, Loma Prieta Chapter.

Alexander Brown from Mountain View.

Tim MacKenzie

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

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, and change the Congestion Pricing Implementation from a 10 year project to a five year project.

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

#### FRIENDLY AMENDMENT

Councilmember Matichak moved to amend the motion to reduce the width of the Stevens Creek Bike/Pedestrian Bridge at Charleston to 12 feet.

The maker of the motion did not accept the amendment.

#### FRIENDLY AMENDMENT

Councilmember Matichak moved to amend the motion to not combine Shoreline Boulevard and Rengstorff Avenue gateways in measuring trip-cap compliance.

The maker of the motion did not accept the amendment.

#### FRIENDLY AMENDMENT

Councilmember Abe-Koga moved to amend the motion to add a note to the Stevens Creek Bike/Pedestrian Bridge at Charleston project that it only be considered if Google did not pursue a pedestrian/bicycle bridge near La Avenida.

The Council directed questions to staff.

The maker of the motion did not accept the amendment.

The Council directed questions to staff.

Vice Mayor Ramirez clarified the motion to include establishing periodic review by the Council of the Priority Transportation Improvements to keep it a living document.

The motion carried by the following roll call vote:

**Yes:** 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

**No:** 1 - Councilmember Matichak

## 7. PUBLIC HEARINGS



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

Business Development Specialist Tiffany Chew introduced the item. Economic Vitality Manager John Lang and Assistant City Manager/Community Development Director Aarti Shrivastava were available for questions.

MOTION - M/S - Hicks/Abe-Koga - To waive the reading of the Statement of the Engineer of Record.

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

City Clerk Glaser read the City Clerk's statement.

Mayor Kamei read the Mayor's statement.

There were no public speakers.

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

Adopt Resolution No. 18569 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.

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 9:30 p.m., the Mayor recessed the meeting. The meeting reconvened at 9:40 p.m. with all Councilmembers present.

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

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

The Council directed questions to staff.

The following members of the public spoke:

Bruce England

Tim MacKenzie

Tom Myers, Executive Director of Community Services Agency.

The Council directed questions to Mr. Myers.

The following members of the public spoke:

Alexander Brown

Edie Keating

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

1. Accept public comment on the Fiscal Year 2021-22 Recommended Budget.
2. Approve the Strategic Roadmap Action Plan Fiscal Years 2021-23.
3. 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 prepandemic 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.

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

## **8. COUNCIL, STAFF/COMMITTEE REPORTS**

MOTION - M/S - Ramirez/Matichak - At 10:30 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

By consensus, the Council directed staff to bring back at the June 22 Council meeting an urgency ordinance to extend eviction protections for a limited amount of time.

Councilmember Matichak stated she attended a Silicon Valley Regional Interoperability Authority meeting and meetings of the Council Policy and Procedures Committee and the Council Transportation Committee.

By consensus, the Council directed staff to explore membership on the SFO Airport/Community Roundtable and send a letter of interest.

City Manager McCarthy stated staff would send a letter to the State supporting an extension of the eviction moratorium.

Councilmember Showalter stated she attended a Santa Clara Valley Water District Joint Recycled Water Advisory Committee meeting and a Notice of Funding Availability Review Committee meeting.

Councilmember Lieber discussed her work with the San Francisco Bay Restoration Authority. She requested the City support Assembly Bills 897 and 1466. She requested the Council consider endorsing Seamless Transit Principals at its next meeting.

Councilmember Abe-Koga stated she attended a Valley Transportation Authority Board meeting and a Bay Area Air Quality Management District Board meeting.

Mayor Kamei stated she attended a Community Health Awareness Council Joint Powers Authority meeting and a meeting of the Council Transportation Committee.

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

City Attorney Chopra announced the items listed for Closed Session.

## **10. CLOSED SESSION**

The following member of the public spoke:

Tim MacKenzie

At 10:57 p.m., Mayor Kamei recessed the meeting to 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)**

At 11:41 p.m., Closed Session concluded and the Council rejoined the Regular Session.

City Attorney Chopra stated there was no Closed Session report.

**12. ADJOURNMENT**

At 11:42 p.m., Mayor Kamei adjourned the meeting.

Approved on June 22, 2021.

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Ellen Kamei, Mayor

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Heather Glaser, City Clerk