



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

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

Video Conference with No Physical Meeting Location

5:30 PM

Tuesday, April 28, 2020

**JOINT MEETING OF THE 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 meeting may do so at <https://mountainview.legistar.com>, on YouTube at www.MountainView.gov/YouTube, and on Comcast Channel 26.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to city.council@mountainview.gov by 5:00 p.m. on April 28. Emails will be forwarded to the City Council. Emails received after 5:00 p.m. and prior to the Mayor announcing that public comment is closed for each item will be read into the record at the meeting (up to 3 minutes, at the discretion of the Mayor). **IMPORTANT: identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.**

2. Provide oral public comments during the meeting: click the following link to register in advance to access the meeting via Zoom Webinar: 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. For instructions on using the "raise hand" feature in Zoom, visit: https://mountainview.gov/raise_hand.

Speakers will be notified shortly before they are called to speak.

- When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

3. Members of the public who would like to provide comments to the City Council and are unable to send an email to city.council@mountainview.gov or access the live session to provide oral comments: please call 650-903-6436 and leave your comments in a voice mail message before 5:00 p.m. on April 28. Voice mail comments will be played during public comment for the item at the meeting (up to 3 minutes, at the discretion of the Mayor). **IMPORTANT: identify the Agenda Item number at the beginning of your voice mail message. Staff capacity to receive and process messages may be limited and we encourage reserving telephone access for those who are unable to send email comments or access the live meeting to provide oral comments.**

5:30 P.M.-STUDY SESSION (by Video Conference)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Project 16-60-Preliminary Conceptual Design

Recommendation(s): The purpose of this Study Session memo is to provide preliminary review of the project elements and to receive direction on the proposed Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Project 16-60 (Bridge).

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

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

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

3.1 COVID-19 Update by City Manager Kimbra McCarthy

3.2 Presentation by Environmental Protection Agency Region 9 Superfund Project Manager Eric Canteenwala on the Cleanup of the JASCO Chemical Corporation Superfund Site and the Upcoming Delisting Process

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 2019 Housing Element and General Plan Annual Progress Reports

Recommendation(s): Review and accept the 2019 Annual Housing Element and General Plan Progress Reports (Attachments 1 and 2 to the Council report).

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

[ATT 1 - Housing Element Annual Progress Report](#)

[ATT 2 - General Plan Action Plan Progress Table](#)

[ATT 3 - EPC Housing Element Staff Report Dated March 4, 2020](#)

[ATT 4 - EPC General Plan Staff Report Dated March 4, 2020](#)

[ATT 5 - Housing Element Sites for RHNA Requirement](#)

4.2 Final Map Approval, Tract No. 10504, 982 Bonita Avenue

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10504, 982 Bonita Avenue, Accepting Dedications and Making Findings as required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution and Final Map](#)

[ATT 2 - Tentative Map Conditions](#)

4.3 Parking Restrictions Along Franklin Street in Front of Mountain View Public Library

Recommendation(s): Adopt a Resolution Amending Table 19.98 Designating Twelve-Minute Parking Zones, Previously Adopted by Resolution No. 18250 Pursuant to Mountain View City Code Section 19.98, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

4.4 Amend Professional Services Agreement for Planning Services

Recommendation(s): Authorize the City Manager, or her designee, to execute an amendment to a professional services agreement with Netto Planning Services, LLC, to provide planning services for an additional amount of \$30,000 for a total contract not to exceed \$130,000 for Fiscal Year 2019-20.

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. PUBLIC HEARING

6.1 Zoning Text Amendments Regarding Accessory Dwelling Units, Family Day-Care Homes, and Planned Community Permits

Recommendation(s): Introduce an Ordinance Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Accessory Dwelling Unit and Home-Based Child-Care Regulations to Align with New State Regulations and Modifications to Planned Community Permit Regulations, to be read in title only, further reading waived, and set a second reading for May 12, 2020 (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance of Zoning Text Amendments \(Chapter 36\)](#)
[ATT 2 - EPC Staff Report, 03-04-2020](#)
[ATT 3 - Summary of Draft Amendments](#)
[ATT 4 - Comment Letter to the EPC](#)

7. NEW BUSINESS

7.1 Adopt Resolutions Governing Employee Compensation and Benefits for All Bargaining Groups, Unrepresented Employees, and Hourly Employees and Authorizing the City Manager to Provide Recognition for Exceptional Service in Response to the COVID-19 Emergency

- Recommendation(s):**
1. Adopt a Resolution Authorizing the City Manager or Her Designee to Amend the Memorandum of Understanding Between the EAGLES and the City of Mountain View, for the Period of July 1, 2020 through June 30, 2021, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Authorizing the City Manager or Her Designee to Amend the Memorandum of Understanding Between the International Association of Firefighters (IAFF), Local 1965, and the City of Mountain View, for the Period of July 1, 2020 through June 30, 2021, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Authorizing the City Manager or Her Designee to Amend the Memorandum of Understanding Between the Mountain View Police Officers Association (POA) and the City of Mountain View, for the Period of July 1, 2020 through June 30, 2021, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution Authorizing the City Manager or Her Designee to Amend the Memorandum of Understanding Between the Service Employees International Union (SEIU), Local 521, and the City of

Mountain View, for the Period of July 1, 2020 through June 30, 2021, to be read in title only, further reading waived (Attachment 4 to the Council report).

5. Adopt a Resolution Authorizing the City Manager or Her Designee to Modify Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, Council Appointees, and Hourly Employees, for the Period of July 1, 2020 through June 30, 2021, to be read in title only, further reading waived (Attachment 5 to the Council report).

6. Adopt a Resolution Authorizing the City Manager to Provide Recognition to Employees for Their Exceptional Performance During the COVID-19 Pandemic Emergency, to be read in title only, further reading waived (Attachment 6 to the Council report).

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

[ATT 1 - Resolution - EAGLES Employees](#)

[ATT 2 - Resolution - IAFF Employees](#)

[ATT 3 - Resolution - POA Employees](#)

[ATT 4 - Resolution - SEIU Employees](#)

[ATT 5 - Resolution - Unrep. Employees and Hourly Adjustments](#)

[ATT 6 - Resolution - CM Authority for One-Time Bonuses](#)

7.2 Policy on Discontinuation of Residential Water Service for Nonpayment in Compliance with The Water Shutoff Protection Act (SB 998) and Introduction of an Ordinance Relating to Discontinuation of Water Service for Nonpayment

Recommendation(s): 1. Adopt a Resolution Establishing a Policy on the Discontinuation of Residential Water Service for Nonpayment, Implementing Senate Bill 998, to be read in title only, further reading waived (Attachment 1 to the Council report); and

2. Introduce an Ordinance Amending Chapter 35 of the City Code Relating to Discontinuation of Water Service for Nonpayment, to be read in title only, further reading waived, and set second reading for May 12, 2020 (Attachment 2 to the Council report).

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

[ATT 1 - Resolution with Exhibit A](#)

[ATT 2 - Ordinance](#)

[ATT 3 - SB 998 Bill Legislation](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

10. ADJOURNMENT

NOTICE TO THE PUBLIC:

Please contact the City Clerk's Office with any questions regarding this agenda at 650-903-6304 or city.clerk@mountainview.gov.

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 online at 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 6304. 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.