



Lucas Ramirez, Mayor
Alison Hicks, Vice Mayor
Margaret Abe-Koga, Councilmember
Ellen Kamei, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Jannie L. Quinn, Interim City Attorney
Heather Glaser, City Clerk

Video Conference with No Physical Meeting Location

5:30 PM

Tuesday, February 22, 2022

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

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. 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 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 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:

You may join the Zoom Webinar using this link: <https://mountainview.zoom.us/j/84351267142>

You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

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: 843 5126 7142

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.

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

5:30 P.M.-CLOSED SESSION**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION**

- 2.1 Conference with Real Property Negotiators (Government Code §54956.8); Property: 850 California Street; Agency Negotiators: Angela LaMonica, Real Property Program Administrator and Dawn Cameron, Public Works Director; Negotiating Party: CVS; Under Negotiation: Price and Terms of Lease**
- 2.2 Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1)); Name of case: Anthony Gonzalez v. City of Mountain View, MVPD, et al Case No. 3:21-CV-06096-AGT**

6:30 P.M.-REGULAR SESSION**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****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 Shoreline Regional Park Community meeting minutes of June 4, 2019, October 26, 2021 and December 7, 2021.

Attachment(s): [06-04-19 Shoreline Minutes](#)
[10-26-21 Shoreline Minutes](#)
[12-07-21 Shoreline Minutes](#)

4.2 Council Policy K-5-Public Art and CIP Projects

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending City Council Policy K-5, Public Art and CIP Projects, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Existing Council Policy K-5 \(Redline\)](#)
[ATT 3 - CPPC Staff Report November 30, 2021](#)

4.3 Fire Station No. 4, Internal Modifications, Project 20-65-Various Actions

Recommendation(s): 1. Transfer and appropriate \$852,000 from the Capital Improvement Program Reserve Fund to Fire Station No. 4, Internal Modifications, Project 20-65. (Five votes required)

2. Approve plans and specifications for Fire Station No. 4, Internal Modifications, Project 20-65, and authorize staff to advertise the project for bids.

3. Authorize the City Manager or designee to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

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

4.4 Programmatic Memorandum of Understanding Between County of Santa Clara and City of Mountain View

Recommendation(s): 1. Approve the key terms for a Memorandum of Understanding between the City and County for 2016 Measure A and other funding in the amount of \$80 million to support affordable housing projects in Mountain View.

2. Authorize the City Manager or designee to execute the Memorandum of Understanding and any related documents.

Attachment(s): [Council Report](#)
[ATT 1 - Memorandum of Understanding](#)

4.5 South Bay Salt Pond Restoration, Project 18-53, and Shoreline Sea Level Rise Study Update, Project 21-54-Authorize and Amend Professional Services Agreements

- Recommendation(s):** 1. Authorize the City Manager or designee to execute a professional services agreement with GHD, Inc., for South Bay Salt Pond Restoration, Project 18-53, in an amount not to exceed \$600,000, for a total compensation amount of \$701,200.
2. Authorize the City Manager or designee to amend the professional services agreement with GHD, Inc., for Shoreline Sea Level Rise Study Update, Project 21-54, increasing compensation by \$300,000, for a total amount not to exceed \$399,080.

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

4.6 PG&E Gas Regulator Station at San Veron Park—Heritage Tree Removal and Mitigation

- Recommendation(s):** 1. Authorize the City Manager or designee to execute the necessary documents to grant Pacific Gas and Electric Company a utility easement at San Veron Park with compensation to the City based on the appraised value of the easement.
2. Approve the removal and mitigation for two Heritage trees at San Veron Park at a 2:1 tree replacement ratio with 24” box trees.

Attachment(s): [Council Report](#)
[ATT 1 - Photos, Existing Location Tree Removals](#)
[ATT 2 - Photos, San Veron Park Tree Removals & GRS Rendering](#)

4.7 SB-1 Streets Project, Project 21-30-Authorize Professional Services Agreement

- Recommendation(s):** Authorize the City Manager or designee to execute a professional services agreement with CSG Consultants, Inc., of Foster City to provide design and construction support services for SB-1 Streets Project, Project 21-30, in a not-to-exceed amount of \$130,000.

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

4.8 Additional Expenditures for Consultant Services for JHS Consulting, LLC

- Recommendation(s):** Authorize expenditures by the Community Development Department in an amount not to exceed \$200,000 for consultant services performed by JHS Consulting, LLC, associated with environmental review services for development applications.

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. UNFINISHED BUSINESS

6.1 Fiscal Year 2021-22 Midyear Budget Status Report and Adjustments, Strategic Roadmap Action Plan Update, and Fiscal Year 2022-23 Preliminary General Operating Fund Forecast

- Recommendation(s):**
1. Receive and file the Fiscal Year 2021-22 Midyear Budget Status Report, the six-month status of the Fiscal Year 2021-22 Performance/Workload Measures (Attachment 1 to the Council report), the Fiscal Year 2022-23 Preliminary General Operating Fund Forecast, and the Strategic Roadmap Action Plan six-month update (Attachment 3 to the Council report).
 2. Transfer and appropriate the following:
 - a. \$6,100 from the General Non-Operating Fund to the Community Services Department, General Operating Fund, for increased janitorial costs. (Five votes required)
 - b. Acting as the Board of Directors of the Shoreline Regional Park Community, appropriate \$24,300 in the Community Services Department, Shoreline Community, for increased janitorial costs.
 3. Authorize the following new positions:
 - 3.0 FTE Junior/Assistant/Associate Engineers (convert from limited-period to ongoing) (Public Works Department).
 - 1.0 FTE Executive Assistant (Public Works Department).
 - 1.0 FTE Payroll Accountant (Finance and Administrative Services Department).
 - 1.0 FTE Analyst I/II (Community Development Department, Rent Stabilization Program).
 4. Authorize establishment of a new special revenue fund for the Mobile Home Rent Stabilization Ordinance and appropriate \$292,000 as a loan from the General Non-Operating Fund to cover certain staffing costs needed to implement this ordinance. (Five votes required)
 5. Appropriate \$107,000 from the General Non-Operating Fund for the Community Development Department Rent Stabilization Program to cover the start-up cost of implementing the Mobile Home Rent Stabilization Ordinance. (Five votes required)
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6. Appropriate \$20,000 in the Finance and Administrative Services Department, General Non-Operating Fund, to cover the cost of implementing GASB 87. (Five votes required)

7. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Classification and Salary Plan for Regular Employees for Fiscal Year 2021-22, to be read in title only, further reading waived (Attachment 2 to the Council report).

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

[ATT 1 - Performance/Workload Measures](#)

[ATT 2 - Resolution](#)

[ATT 3 - Strategic Roadmap Action Plan Goals and Projects List](#)

7. NEW BUSINESS

7.1 Guaranteed Basic Income Pilot Program-“*Elevate MV*”

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Approving the Guaranteed Basic Income Pilot Program, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Appropriate \$580,510 from the General Non-Operating Fund (GNOF) to the City Manager’s Office for the unfunded recommendations included in this report to fund \$570,769 in recommended contracts, \$1,500 for lived experience advisors, and \$8,241 for project contingency for additional pilot program implementation needs. (Five votes required)

3. Authorize the City Manager or designee to execute an agreement with the Community Services Agency for a total not to exceed \$1,358,366 to be the project Nonprofit Implementation Partner, including \$1 million in Fiscal Year 2022-23 funding for direct cash payments to participants and \$358,366 for two case manager-level program staff, temporary hourly staff, a fiscal/payment processor subcontract, and administration of a Benefits Conservation Fund for the pilot program.

4. Authorize the City Manager or designee to execute an agreement with the Center for Guaranteed Income Research at the University of Pennsylvania for a total not to exceed \$212,403 to be the project Research Partner and provide Randomized Controlled Trial evaluation for the pilot program.

5. Authorize the City Manager or designee to execute a nonbinding

Memorandum of Understanding with the Mayors for a Guaranteed Income to be a Thought Partner on the project for no-cost, one-on-one technical assistance for the pilot program.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Study Session - September 28, 2021](#)
[ATT 3 - Council Report - May 25, 2021](#)
[ATT 4 - GBI Action Plan Summary Update](#)
[ATT 5 - Housing Authority Letter](#)

8. PUBLIC HEARINGS

8.1 Introduce an Ordinance Requiring the Safe Storage of Firearms in Residences and Vehicles

Recommendation(s): Introduce an Ordinance of the City of Mountain View Adding Article V to Chapter 21 of the Mountain View City Code Relating to the Safe Storage of Firearms in Residences and Vehicles in the City of Mountain View, to be read in title only, further reading waived, and set second reading for March 8, 2022 (Attachment 1 to the Council report).

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

8.2 Commercial Development at 756 California Street

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a New Three-Story, 6,997 Square Foot Commercial Building with Ground-Floor Retail and Office Above, and Finding the Project to Be Categorically Exempt Pursuant to Section 15303 (“New Construction or Conversion of Small Structures”) of the CEQA Guidelines at 756 California Street, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Project Plans](#)
[ATT 3 - Project TDM Program](#)
[ATT 4 - Project MTA](#)
[ATT 5 - Public Comment Letter](#)

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.

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.

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 City Council Code of Conduct Chapter 6, no person who addresses the Council shall make any belligerent, personal, slanderous, threatening or abusive remark, statement, or commentary toward the Council, staff or other individuals in a manner which disrupts, disturbs, or otherwise impedes the orderly conduct of the Council meeting, nor shall any person engage in any disorderly conduct which disrupts or impedes the orderly conduct of the meeting. Any violation of this rule shall be grounds for terminating the speaker's comment period. Continued inappropriate behavior or comments, after having been directed to discontinue, shall be grounds for removal from the meeting.

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.

To request Russian, Spanish or Chinese interpretation, please contact the City Clerk's office by 5:00 p.m. at least two business days prior to the day of the scheduled Council meeting by phone at (650) 903-6399 or by email at city.clerk@mountainview.gov.

Чтобы запросить устный перевод на русский язык, обратитесь в офис городского секретаря до 17:00. не менее чем за два рабочих дня до дня запланированного заседания Совета по телефону (650) 903-6399 или по электронной почте city.clerk@mountainview.gov.

Para solicitar interpretación en español, comuníquese con la oficina del Secretario Municipal antes de las 5 p.m. al menos dos días hábiles antes del día de la reunión programada del Consejo por teléfono (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov.

如需中文口译服务，请在下午 5 点前联系市书记官办公室。在预定的市议会会议召开前至少两个工作日通过电话 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov。