



Alison Hicks, Mayor
Pat Showalter, Vice Mayor
Margaret Abe-Koga, Councilmember
Ellen Kamei, Councilmember
Lisa Matichak, Councilmember
Lucas Ramirez, Councilmember
Emily Ann Ramos, Councilmember

Kimbra McCarthy, City Manager
Jennifer Logue, City Attorney
Heather Glaser, City Clerk

Council Chambers and Video Conference, 500 Castro
St., Mountain View, CA 94041

6:00 PM

Monday, April 3, 2023

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

This meeting is being conducted with a virtual component. Anyone wishing to address the Council virtually may join the meeting online at: <https://mountainview.zoom.us/j/84351267142> or by dialing (669) 900-9128 and entering Webinar ID: 843 5126 7142. When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom or dial *9 on your phone. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

6:00 P.M.-CLOSED SESSION (COUNCIL CHAMBERS)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION (PLAZA CONFERENCE ROOM)

- 2.1 Acting in its capacity as Board of Directors of the Shoreline Regional Park Community and City Council; Conference with Real Property Negotiator (Government Code §54956.8); Property: 1 Amphitheatre Parkway Parking Lot C (APN: 116-20-043, portion of); Agency Negotiator: Angela LaMonica, Real Property Program Administrator; Dawn Cameron, Public Works Director; Negotiating Party: Google, LLC; Under Negotiation: Price and Terms of Lease**

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

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 City Council meeting minutes of January 24, 2023.

Attachment(s): [01-24-23 Council Minutes](#)

4.2 1020 and 1040 Terra Bella Avenue-Affordable Housing and Public Storage Projects (Second Reading)

Recommendation(s): 1. Adopt an Ordinance of the City of Mountain View Approving a Zoning Map Amendment from the MM (General Industrial) Zoning District to a P (Planned Community) Zoning District for the Properties Located at 1020 Terra Bella Avenue, 1040 Terra Bella Avenue, and 1055 San Leandro Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

2. Adopt an Ordinance of the City of Mountain View Approving a Development Agreement By and Between the City of Mountain View and Public Storage for the Terra Bella Public Storage Project for Public Storage Located at 1040 Terra Bella Avenue and 1055 San Leandro Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report). (First reading: 7-0)

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

[ATT 1 - Ordinance for a Zoning Map Amendment](#)

[ATT 2 - Ordinance for a Development Agreement](#)

4.3 Appoint Public Safety Advisory Board Members and Rental Housing Committee Members

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Appointing Davalyn Souder and Reappointing Eva Tang and Jeannette Wang to the Public Safety Advisory Board and Appointing Robert Cox, Edie Keating, Kirin Madison, Kevin Ma, and Alex Brown to the Rental Housing Committee, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

4.4 2022 Annual Housing Element Progress Report: 2015-2023 Housing Element (Revised)

Recommendation(s): Review the 2022 Annual Progress Report for the 2015-2023 Housing Element submitted to the California Department of Housing and Community Development (Attachment 1 to the Council report).

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

[ATT 1 - 2022 Annual Housing Element Progress Report](#)

[ATT 2 - 2022 AMI for Santa Clara County](#)

[ATT 3 - March 28, 2023 Council Report \(Superseded\)](#)

4.5 2022 Annual Progress Report: 2030 General Plan (Revised)

Recommendation(s): Review the 2022 General Plan Annual Progress Report submitted to the California Office of Planning and Research (OPR) (Attachment 1 to the Council report).

Attachment(s): [Council Report \(Revised\)](#)
[ATT 1 - 2022 Annual Progress Report: 2030 General Plan](#)
[ATT 2 - March 28, 2023 Council Report \(Superseded\)](#)

4.6 Recycled Water System Expansion, Phase I, Project 23-40-Authorize Professional Design Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with Wood Rodgers, Inc., to provide a recycled water reservoir engineering siting study for Recycled Water System Expansion, Phase I, Project 23-40, in a not-to-exceed amount of \$557,000.

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

4.7 410 and 414 Sierra Vista Avenue-Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 410 and 414 Sierra Vista Avenue for maintenance throughout their useful life.

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

4.8 Engineering Services Contract with Telstar Instruments, Inc.

- Recommendation(s):**
1. Appropriate \$40,000 from the Solid Waste Fund to the Public Works Department Landfill Operating Index. (Five votes required)
 2. Authorize the City Manager or designee to amend the Fiscal Year 2022-23 on-call electrical and mechanical engineering services contract with Telstar Instruments, Inc., for utility and landfill control system services, increasing compensation by \$40,000, for a total contract not-to-exceed amount of \$330,000.
 3. Authorize the City Manager or designee to execute an engineering services contract with Telstar Instruments, Inc., for on-call electrical and mechanical engineering services in a not-to-exceed amount of \$290,000 for the period of July 1, 2023 through June 30, 2024.

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

4.9 888 Villa Street Office Lease

- Recommendation(s):**
1. Authorize the City Manager or designee to execute a 64-month lease, with two one-year options to renew, with R & S Mountain Plaza LLC for office space located at 888 Villa Street under the terms and conditions set forth in this Council report.
 2. Appropriate \$118,700 from the General Non-Operating Fund for the security

deposit and first-month rent (actual fifth month of lease). (Five votes required)

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 Floodplain Management Ordinance

Recommendation(s): Introduce an Ordinance of the City of Mountain View Amending the Mountain View City Code of Ordinances to Repeal, in its Entirety, Article VIII (“Drainage and Flood Control”) of Chapter 8, and Add a New Article VIII (“Floodplain Management”) of Chapter 8, to Further the Flood Resiliency of the City and Align the City Code of Ordinances with the California Building Code and Finding the Ordinance is Not a Project under the California Environmental Quality Act, to be read in title only, further reading waived, and set a second reading for April 25, 2023 (Attachment 1 to the Council report).

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

7. STUDY SESSION

7.1 Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program

Recommendation(s): The purpose of this Study Session is to provide the City Council with an overview of the Capital Improvement Program and obtain City Council input to guide staff in the preparation of the recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program. This is the first of two planned Study Sessions prior to the scheduled adoption of the Capital Improvement Program in June.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Status of Active Capital Improvement Program Projects](#)
[ATT 2 - Active CIP Projects with Bicycle and Pedestrian Improvements](#)
[ATT 3 - Active CIP Park Projects](#)
[ATT 4 - Active and Planned Pavement Projects through 2026](#)
[ATT 5 - Rec. FY 23-24 & Planned FY 24-25 to 27-28 Non-Disc. Projects](#)
[ATT 6 - Planned FY 23-24 through FY 25-26 Discretionary Projects](#)
[ATT 7 - Unscheduled Proposed Projects from CIP Adopted in 2021](#)

7.2 Update on City/School Collaboration and Challenges

Recommendation(s): The purpose of this Study Session memorandum is to:

1. Provide background information on topics relevant to City/School District collaboration, including existing areas of collaboration, housing growth, the Mountain View Shoreline Regional Park Community, and park development;
2. Provide an update on the progress and challenges in two City/School District collaborations: (1) the Education Enhancement Reserve Joint Powers Agreement with Mountain View Whisman School District and Mountain View Los Altos Union High School District; and (2) the Joint Use Agreement with Mountain View Whisman School District;
3. Seek input and direction on a proposed process for a long-term successor Education Enhancement Reserve Joint Powers Agreement; and
4. Seek input and direction on negotiation of a Joint Use Agreement with the Mountain View Whisman School District for community use of parks and open space and next steps on assessment of options if the Joint Use Agreement is ended.

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

[ATT 1 - Summary of Citywide Housing Projects](#)

[ATT 2 - Google North Bayshore Master Plan Council Study Session](#)

[ATT 3 - MVWSD Letter re the NBMP DEIR, dated February 3, 2023](#)

[ATT 4 - MVLAUHS D Letter and City Response](#)

[ATT 5 - School Strategy Council Report, June 23, 2020](#)

[ATT 6 - 1969 Shoreline Act](#)

[ATT 7 - 1977 Shoreline Area Plan](#)

[ATT 8 - Resolution S-33 Adopting North Bayshore Area Plan](#)

[ATT 9 - Shoreline Regional Park Community Responsibilities](#)

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:

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, reports, and any writings or documents provided to a majority of the City Council regarding any item on this agenda are posted at <https://mountainview.legistar.com> under the meeting details for the date of this meeting. The agenda may also be viewed at City Hall, 500 Castro Street, the City Clerk's Office, 500 Castro Street, Third Floor and at the Mountain View Library, 585 Franklin Street, beginning the Friday morning prior to Tuesday City Council meetings. Printed copies of the agenda, reports, and any writings or documents already provided to a majority of the City Council regarding any item on this agenda may be requested at the City Clerk's Office during normal business hours.

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 or by email at city.clerk@mountainview.gov 48 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1)). If you have a hearing or speech disability, please use the California Relay System at 711, TDD 650-967-0158 or 800-735-2929.

The City of Mountain View does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices. This nondiscrimination policy covers admission and access to, or treatment or employment in, the City of Mountain View programs and activities. For inquiries regarding the nondiscrimination policy, please contact the City's Section 504 Coordinator at laurel.james@mountainview.gov or 650-903-6397.

Computer-generated captioning of the City Council meeting is unedited and should neither be relied upon for complete accuracy nor used as a verbatim transcript.

ADDRESSING THE COUNCIL:

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. Requests to show an audio or video presentation during a Council meeting should be directed to city.clerk@mountainview.gov by 4:30 p.m. on the meeting date.

Anyone wishing to address the Council in person must complete a blue speaker card indicating the name you would like to be called by when it is your turn to speak and the item number on which you wish to speak. Please complete one blue speaker card for each item on which you wish to speak. Virtual and in-person speakers will be called in order as determined by the Mayor.

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.

The presiding officer may remove or cause the removal of any individual(s) for disrupting a meeting in accordance with California Government Code section 54957.95, as may be amended from time to time. In accordance with California Government Code section 54957.9, as may be amended from time to time, the Council may order a meeting room cleared and continue in session in the event a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of the meeting impossible, and order cannot be restored by the removal of individuals who are disrupting 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.

Russian, Spanish or Chinese interpretation is available via Zoom upon request. 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

La interpretación en ruso, español o mandarín está disponible a través de Zoom si se solicita. Comuníquese con la Oficina de la Secretaría Municipal antes de las 5:00 p. m. con al menos dos días hábiles antes del día en que la reunión del concejo está programada. Comuníquese por teléfono al (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov

可应要求通过 Zoom 提供俄语、西班牙语或中文口译服务。请至少在预定的市议会会议召开的两个工作日前在下午 5:00 之前联系市书记办公室，致电 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov

По запросу предоставляется перевод на русский, испанский и китайский языки через Zoom. Обращайтесь в офис городского секретаря до 17.00 не позже, чем за два рабочих дня до даты заседания совета. Звоните по телефону (650) 903-6399 или пишите по электронной почте city.clerk@mountainview.gov