



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
Silvia Vonderlinden, Interim City Clerk

Video Conference with No Physical Meeting Location

4:30 PM

Tuesday, December 1, 2020

SPECIAL MEETING OF THE CITY COUNCIL

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 and on Comcast Channel 26.

Members of the public wishing to comment on an item may be 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 forwarded to the City Council by the City Clerk's Office. 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

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: 941 0673 6993

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.

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).

4:30 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 365 San Antonio Road

Recommendation(s): The purpose of this Study Session is to receive Council input on the proposed project at 365 San Antonio Road.

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

[ATT 1 - December 3, 2019 City Council Report](#)

[ATT 2 - November 18, 2020 EPC Study Session Staff Report](#)

[ATT 3 - Project Plans](#)

3.2 Potential Ordinances to Address Health and Environmental Impacts Related to Smoking in Multi-Unit Residential Buildings and Operation of Gas-Powered Leaf Blowers

Recommendation(s): Seek Council direction on whether to pursue the following ordinances to address health and environmental impacts by:

1. Amending Article II of Chapter 21 (Miscellaneous Offenses and Smoking Regulations) of the Mountain View Municipal Code Relating to Regulation of Smoking in Certain Places to prohibit smoking in multi-unit residences.

2. Drafting an ordinance and developing a related incentive program to prohibit operation of gas-powered leaf blowers.

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

[ATT 1 - Partial List of Leaf Blower Regulations in California](#)

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

- 3.1 Proclamation in Recognition of Senator Jerry Hill
- 3.2 Proclamation in Recognition of Building Official Shellie Woodworth on Her Retirement
- 3.3 COVID-19 Update by City Manager Kimbra McCarthy

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 Meeting Minutes

Recommendation(s): Approve City Council meeting minutes of October 13, 2020, November 10, 2020 and November 17, 2020.

Attachment(s): [10-13-20 Council Minutes](#)
[11-10-20 Council Minutes](#)
[11-17-20 Council Minutes](#)

4.2 Mora Park, Project 17-46-Appropriate and Transfer Funds, Approve Plans and Specifications, Authorize Bidding, and Amend Professional Services Agreement

Recommendation(s):

1. Appropriate and transfer \$350,000 from Fiscal Year 2020-21 Capital Project Community Development Block Grant funds to Mora Park, Project 17-46. (Five votes required)
2. Approve plans and specifications for Mora Park and authorize staff to advertise the project for bids.
3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.
4. Authorize the City Manager to amend the professional services agreement with S.S.A. Landscape Architects, Inc., for Mora Park, Project 17-46, in the amount of \$20,000, for a total contract not-to-exceed amount of \$210,000.

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

4.3 South Whisman Park (Pyramid Park), Construction, Project 21-45-Appropriate and Transfer Funds, Approve Plans and Specifications, and Authorize Bidding

Recommendation(s):

1. Appropriate and transfer \$2,404,151 from the Park Land Dedication Fund to South Whisman Park (Pyramid Park), Construction, Project 21-45. (Five votes required)

2. Approve plans and specifications for Pyramid Park and authorize staff to advertise the project for bids.
3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

Attachment(s): [Council Report](#)
[ATT 1 - Park Land Dedication Fund Project Commitment](#)

4.4 Immediate Repairs to Sewage Pump Station, Project 17-48, Water Main Crossing U.S. 101 from San Rafael Avenue to Macon Avenue, Project 20-41, CPA Mainstage Catwalk and Balcony Rail Fall Protection, Project 18-40, and Fire Station No. 4 Training Tower Renovation, Project 18-50-Accept Construction

- Recommendation(s):*
1. Accept Immediate Repairs to Sewage Pump Station, Project 17-48, and authorize the final contract payment.
 2. Accept Water Main Crossing U.S. 101 from San Rafael Avenue to Macon Avenue, Project 20-41, and authorize the final contract payment.
 3. Accept Center for the Performing Arts (CPA) Mainstage Catwalk and Balcony Rail Fall Protection, Project 18-40, and authorize the final contract payment.
 4. Accept Fire Station No. 4 Training Tower Renovation, Project 18-50, and authorize the final contract payment.

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

4.5 Amend Engineering Services Contract with Telstar Instruments, Inc.

- Recommendation(s):* Authorize the City Manager to amend the on-call electrical and mechanical engineering services contract with Telstar Instruments, Inc., for utility and landfill control system services, increasing compensation by \$125,000 for a total contract not-to-exceed amount of \$215,000.

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

4.6 Project Homekey Additional Funding for Capital Costs from State Housing and Community Development (HCD)

- Recommendation(s):* Adopt a Resolution of the City Council of the City of Mountain View to Amend Resolution No. 18490, a Resolution Authorizing Joint Application to the Project Homekey Program, to be read in title only, further reading waived (Amendment 1 to the Council report).

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

4.7 2016 Measure B 10-Year Outlook Base Scenario

Recommendation(s): Ratify the City of Mountain View's letter to the Valley Transportation Authority dated November 16, 2020, regarding the 2016 Measure B 10-Year Outlook Base Scenario (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - City of Mountain View Letter to VTA, Dated 11-16-20](#)
[ATT 2 - VTA Measure B 10-Year Base Scenario](#)

4.8 Support for a Potential Santa Clara County Emergency Ordinance to Temporarily Cap Food Delivery Fees

Recommendation(s): Support the Silicon Valley Chamber Coalition, including the Mountain View Chamber of Commerce, proposal to the Santa Clara County Board of Supervisors to adopt a Countywide emergency ordinance to temporarily cap food delivery fees.

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 HEARINGS-None.**7. NEW BUSINESS****7.1 City Council Ad Hoc Subcommittee on Race, Equity, Inclusion Update and Recommendations**

Recommendation(s): 1. Receive an update on the City Council Ad Hoc Subcommittee on Race, Equity, and Inclusion efforts.

2. Establish a Public Safety Advisory Board to advise the City Council on public safety matters pertaining to law enforcement.

Attachment(s): [Council Report](#)
[ATT 1 - REI Action Plan](#)
[ATT 2 - HRC Community Listening Forums Report](#)

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:

The agenda and staff reports are available online at mountainview.legistar.com.

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.

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:

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 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.