



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

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December 01, 2020

Video Conference with No Physical Meeting Location

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## 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.**

### **4:30 P.M.-STUDY SESSION**

#### **1. CALL TO ORDER**

Mayor Abe-Koga called the meeting to order at 4:32 p.m.

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

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

#### **3. STUDY SESSION**

##### **3.1 365 San Antonio Road**

Councilmember Ramirez announced his recusal from this item due to his leasehold interest located in close proximity to the project site and left the virtual meeting. Councilmembers Hicks and Vice Mayor Kamei shared they had met with the applicant in the recent past. Councilmember Matichak visited the site on her own.

Senior Planner Clarissa Burke presented the staff report.

Applicants Dave Geiser, MGP, Darrel Fullbright, Gensler, and David Harrison, Gensler provided information regarding the proposed project.

The following members of the public spoke:

Albert Jean  
Alex Brown

The Mayor closed the public comment.

There were some positive remarks from Council but Council clearly outlined suggestions to

improve the project.

**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**

Assistant City Manager/Chief Operating Officer Audrey Ramberg introduced the item and the team that collaborated on this matter. Hazardous Materials Specialist Patrick Mauri presented the staff report.

The following members of the public spoke:

Albert Jeans and shared slides

Mike Balma

The Mayor closed the public comment

Council asked questions about neighboring jurisdictions, enforcement, and other matters. Staff provided responses to the issues that came up and the current workload bandwidth.

A majority of Councilmembers concurred with the Smoking Ordinance Amendment and holding off on the Leaf Blower Ordinance.

The Study Session ended at 6:29 p.m.

**6:30 P.M.-SPECIAL SESSION**

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

Mayor Abe-Koga called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL**

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

**3. PRESENTATIONS**

**3.1 Proclamation in Recognition of Senator Jerry Hill**

Mayor Abe-Koga presented a proclamation to Senator Jerry Hill. Several Councilmembers thanked and expressed appreciation for Senator Hill's political career.

The following member of the public spoke:

Joan Macdonald

Senator Jerry Hill thanked the Council for this honor and its public service.

**3.2 Proclamation in Recognition of Building Official Shellie Woodworth on Her Retirement**

Mayor Abe-Koga presented the proclamation to Chief Building Official Shellie Woodworth for her service to the City of Mountain View.

### **3.3 COVID-19 Update by City Manager Kimbra McCarthy**

City Manager Kimbra McCarthy provided an update on COVID-19.

### **4. CONSENT CALENDAR**

Councilmember McAlister requested to pull Item 4.7.

MOTION - M/S - Ramirez/Matchak - To approve the Consent Calendar with the exception of Item 4.7.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

### **4.1 Approve Meeting Minutes**

Approve City Council meeting minutes of October 13, 2020, November 10, 2020, and November 17, 2020.

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

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.

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

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.

**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**

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.

**4.5 Amend Engineering Services Contract with Telstar Instruments, Inc.**

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.

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

Adopt Resolution No. 18524 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, read in title only, further reading waived.

**4.7 2016 Measure B 10-Year Outlook Base Scenario**

Councilmember McAlister provided comments.

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

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.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

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

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.

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

Albert Jeans and shared slides

Melissa Lieb

Alex Brown

Ruth Rosenthal

**6. PUBLIC HEARINGS-None.**

**7. NEW BUSINESS**

**7.1 City Council Ad Hoc Subcommittee on Race, Equity, Inclusion Update and Recommendations**

Race, Equity, and Inclusion Ad Hoc Subcommittee Chair Kamei introduced the matter and provided background information explaining the process and stakeholders who collaborated on this effort.

Senior Management Analyst Gaines presented the staff report. Assistant City Manager/Chief Operating Officer Ramberg, Deputy Police Chief Hsiung, Human Relations Commission Chair IdaRose Sylvester, and Fellow Alex Stephenson provided additional information.

Council asked questions of staff about the process thus far and the possible role and scope of the new Safety Advisory Board. City Manager McCarthy explained that staff would serve on a support capacity but not as a member of the committee. Chair Kamei asked that the report out video of prior sessions be available and accessible.

The following members of the public spoke:

Robin Ghosh

Meghan Fraley

Eva Tang

Tim MacKenzie

Annette Lin

Julie Solomon

Essy Stone

Miriam Connor

Sebastian Brisbois

Sally Lieber

Elizabeth Greene

Dana Pede

Kevin Ma  
Moiria Huang  
Kelsey Josund  
Alex Brown  
Blaine Dzwonczyk

Chair Kamei asked the City Manager to elaborate on the report out process. City Manager McCarthy gave the full sequence of events. Council discussed the options, and the complexities related to this new body. Council discussed approaches and possibilities and the issue of SRO's came up. Police Chief Bosel provided details on the number and role of these Officers.

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

Establish a Public Safety Advisory Board to advise the City Council on public safety matters pertaining to law enforcement and include a check in of the new Advisory Board (in its entirety or Chair and Vice Chair only) to the City Council, approximately within a year and report out on its work plan and progress.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

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

Councilmember Matichak shared that she attended the NLC virtual conference, the Santa Clara County Airport Land Use Commission board meeting, the Silicon Valley Regional Interoperability Authority board meeting, the Bay Area Water Supply and Conservation Authority board meeting, and two Council Appointment Review Committee meetings and a Council Finance Committee meeting.

Councilmember McAlister attended the Silicon Valley Animal Control Authority Board of Directors meeting.

Vice Mayor Kamei reported on the Council Appointments Review Committee meetings.

Mayor Abe-Koga attended a badge pinning police ceremony and an awards presentation.

## **9. CLOSED SESSION REPORT**

None.

## **10. ADJOURNMENT**

Mayor Abe-Koga adjourned the meeting at 10:36 p.m.

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Silvia Vonderlinden, Interim City Clerk