



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

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Heather Glaser, City Clerk

October 12, 2021

Video Conference with No Physical Meeting Location

REGULAR CITY COUNCIL MEETING

This meeting was conducted in accordance with City of Mountain View City Council Resolution No. 18603 in accordance with Assembly Bill 361. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

At 5:00 p.m., Mayor Kamei called the meeting to order.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

At 5:03 p.m., Councilmember Abe-Koga joined the meeting.

3. STUDY SESSION

3.1 Castro Pedestrian Mall Feasibility Study and Future of 100-300 Blocks of Castro Street

The purpose of this Study Session was to receive City Council input and direction regarding the Castro Pedestrian Mall Feasibility Study's high-level concept alternatives for the 100 block of Castro Street, the potential inclusion of the 200 and 300 blocks of Castro Street into the pedestrian mall concept, and the continuation of the interim closure of the 100 to 300 blocks of Castro Street to vehicular traffic beyond January 2022.

Transportation Planner Aruna Bodduna presented the memo. Economic Vitality Manager John Lang, Public Works Director Dawn Cameron and Blaine Merker from Gehl Consultants were available for questions.

The following members of the public spoke:

Nazanin from Mountain View.

Bruce England from Mountain View, on behalf of Mountain View Coalition for Sustainable Planning and Green Spaces Mountain View, indicated support for staff recommendations.

Robert Cox, on behalf of Livable Mountain View.

Mary Hodder, on behalf of Livable Mountain View.

Louise Katz

Ronit Bryant from Mountain View indicated support for Alternative C.

Tim MacKenzie from Mountain View indicated support for Alternative C.

Yonatan Shamgar from Mountain View indicated support for Alternative C.

Valerie Fenwick indicated support for Alternative C.

Hala indicated support for Alternative B.

Peter Katz, on behalf of the Mountain View Chamber of Commerce, indicated support for Alternative C.

Alex Brown indicated opposition to Alternative A.

The Council directed questions to City staff and Blaine Merker.

A majority of the Council indicated support for the staff recommendation to further develop a pedestrian mall concept for the 100 block of Castro Street based on Alternative B with the planning and design work considering the Alternative C concept as a potential future phase.

A majority of the Council indicated support for the staff recommendation to include the 200 and 300 blocks of Castro Street in the pedestrian mall concept.

A majority of the Council indicated support for the staff recommendations to extend the temporary closure of the three blocks through January 2023 and to develop a plan for low-cost improvements to be made for the interim closure period. The Council also indicated that the interim improvements should include providing for consistency in the aesthetics, street furniture and other features for the three blocks as well as accessibility improvements.

By consensus, the Council directed staff to submit to the Council an off-agenda memo exploring design competition options.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:03 p.m., Mayor Kamei called the meeting to order.

Aanya Raychaudhuri led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

3. PRESENTATIONS

There were no public speakers.

3.1 Certificate of Recognition to Aanya Raychaudhuri, Elementary School Mayor for a Day

Aanya Raychaudhuri read her Mayor for a Day essay entry.

The Council thanked Aanya Raychaudhuri for her participation.

3.2 Welcoming Week Proclamation

Mayor Kamei presented the proclamation to Harris Mojadedi.

3.3 National Breast Cancer Awareness Month Proclamation

Mayor Kamei presented the proclamation to Police Chief Chris Hsiung and Fire Chief Juan Diaz.

3.4 Compassion Week Proclamation

Mayor Kamei presented the proclamation to Yvonne Murray, Compassion Week Program Manager for Los Altos United Methodist Church.

At 7:26 p.m., Mayor Kamei recessed the meeting. The meeting reconvened at 7:36 p.m. with all Councilmembers present.

4. CONSENT CALENDAR

Councilmember Lieber pulled Item 4.5 from the Consent Calendar for individual consideration.

Councilmember Matichak pulled Item 4.4 and 4.5 from the Consent Calendar for individual consideration. She provided comments on Item 4.6.

The following members of the public spoke:

Robert Cox, on behalf of Livable Mountain View, indicated support for Item 4.4 and provided comments on Item 4.5.

Peter Katz, on behalf of the Mountain View Chamber of Commerce, provided comments on Item 4.5.

Mary Hodder indicated support for Item 4.4 and provided comments on Item 4.5.

Alex Brown indicated support for Item 4.3.

Sophie Alcorn from Mountain View provided comments on Item 4.5.

Bruce England from Mountain View, on behalf of Mountain View Coalition for Sustainable Planning and Green Spaces Mountain View, indicated support for Item 4.3 and provided comments on Item 4.5.

MOTION - M/S - Abe-Koga/Ramirez - To approve the Consent Calendar with the exception of Items 4.4 and 4.5.

The motion carried for the remainder of the Consent Calendar by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.1 Final Map Approval, Tract No. 10567, 851 and 853 Sierra Vista Avenue

Adopt Resolution No. 18608 of the City Council of the City of Mountain View Approving the Final Map of Tract No. 10567, 851 and 853 Sierra Vista Avenue, Accepting Dedications, and Making Findings as Required by the City Code.

4.2 Master Agreement Administering Agency-State Agreement for State-Funded Projects No. 04-5124S21

Adopt Resolution No. 18609 of the City Council of the City of Mountain View Approving Master Agreement Administering Agency-State Agreement for State-Funded Projects No. 04-5124S21.

4.3 1100 La Avenida-Affordable Housing Development Appropriation of Funding

1. Appropriate \$13,700,000 in Below-Market-Rate funds for Eden Housing Management, Inc.'s 100-unit affordable housing development located at 1100 La Avenida. (Five votes required)

2. Authorize the City Manager or designee to negotiate the loan and agreement terms and execute a funding commitment letter, loan agreement, and related loan documents.

4.4 Historic Preservation Ordinance and Historic Register Request for Proposals

This item was pulled from the Consent Calendar for individual consideration by Councilmember Matichak.

Assistant City Manager/Community Development Director Aarti Shrivastava was available for questions.

The Council directed questions to staff.

MOTION - M/S - Matichak/Showalter - To direct staff to issue a Request for Proposals for an updated Historic Preservation Ordinance and Historic Register.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.5 Scope of Services for Economic Vitality Strategy Professional Services Request for Proposal

This item was pulled from the Consent Calendar for individual consideration by Councilmember Lieber and Councilmember Matichak.

Assistant City Manager/Community Development Director Shrivastava and Economic Vitality Manager John Lang were available for questions.

The Council directed questions to staff.

MOTION

Councilmember Lieber moved to approve the Scope of Services for the Economic Vitality Strategy Professional Services Request for Proposal with the removal of reference to analyzing business and visitor travel and the biotech industry and the addition of current business retention, micro enterprise and other strategies for underrepresented community members, resident needs and commercial transition, vacancy tax and other vacancy strategies and best practices for affordable and available child care in the community as a business issue.

The Council discussed the motion.

Councilmember Matichak seconded the motion.

SUBSTITUTE MOTION

Councilmember Matichak moved to approve the Scope of Services for the Economic Vitality Strategy Professional Services Request for Proposal with the addition of analyzing equity-based business development and retention and vacancy tax.

Councilmember Showalter seconded the motion.

The Council discussed the substitute motion.

The following members of the public spoke:

Mary Hodder
William Lambert from Mountain View.

Alex Brown

Peter Katz, on behalf of the Mountain View Chamber of Commerce, indicated support for the item.

Tim MacKenzie

Robert Cox

The substitute motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.6 Public Art Approval for Fayette Park

Approve the Colin Selig biomorphic art sculptures-two squirrels and one lizard-for Fayette Park, Project 20-48, for \$26,000

4.7 Agreement between the City of Mountain View and the Los Altos Mountain View Community Foundation for Solidarity Fund Program Administration

Authorize the City Manager or designee to enter into an agreement with the Los Altos Mountain View Community Foundation to administer the Mountain View Solidarity Fund Program.

4.8 Professional Services Contract with Teri Black and Company, LLC, to Conduct the City Attorney Recruitment Process

1. Authorize the Human Resources Director to execute a professional services contract with Teri Black and Company, LLC, in an amount not to exceed \$33,000 to conduct the recruitment and selection process to fill the anticipated vacancy of the City Attorney position.

2. Appropriate \$33,000 from the Human Resources Department General Non-Operating Fund for the cost of these services. (Five votes required)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

There were no public speakers.

6. PUBLIC HEARING

6.1 Public Hearing on Downtown Business Improvement Areas

Economic Vitality Manager Lang presented the report.

There were no public speakers.

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

1. Preliminarily approve the Mountain View Chamber of Commerce Annual Report.

2. Adopt Resolution No. 18610 of the City Council of the City of Mountain View Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 1, to be read in title only, further reading waived, and set a public hearing date of November 16, 2021.

3. Adopt Resolution No. 18611 of the City Council of the City of Mountain View Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 2, to be read in title only, further reading waived, and set a public hearing date of November 16, 2021.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

7. NEW BUSINESS

7.1 Public Safety Building, Design, Project 20-49-Various Actions

Senior Project Manager David Printy presented the report.

Finance and Administrative Services Director Jesse Takahashi, Police Chief Chris Hsiung, Fire Chief Juan Diaz and Public Works Director Dawn Cameron were available for questions.

The Council directed questions to staff.

The following members of the public spoke:

Bruce England from Mountain View, on behalf of the Mountain View Coalition for Sustainable Planning.

Robert Cox

Tim MacKenzie from Mountain View.

Alex Brown

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

1. Select Alternative B, New Building on Existing Site, for the new Public Safety Building.

2. Authorize the City Manager or designee to amend the existing design professional services agreement with SVA Architects, Inc., for an additional \$600,000 to provide architectural and engineering design services through the schematic design phase for Public Safety Building, Design, Project 20-49, in a total not-to-exceed amount of \$1,400,000.

3. Direct staff to develop options for funding the design and construction of the new Public Safety Building for Council consideration and approval.

The Council discussed the motion.

The motion carried by the following roll call vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

No: 1 - Councilmember Lieber

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Ramirez discussed short-term rentals in the R-3 zoning district.

9. CLOSED SESSION REPORT

City Attorney Chopra stated there was no Closed Session report.

10. ADJOURNMENT

At 9:57 p.m., Mayor Kamei adjourned the meeting.

Approved on October 26, 2021.

Ellen Kamei, Mayor

Heather Glaser, City Clerk