



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

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

Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, June 14, 2022

**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK COMMUNITY
(SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS FINANCING AUTHORITY
(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 [YouTube.com/MountainViewGov](https://www.youtube.com/MountainViewGov) 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).

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Draft 2023-2031 Housing Element

Recommendation(s): The purpose of this Study Session is for the City Council to review and provide input on the Draft 2023-31 Housing Element.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Draft 2023-31 Housing Element](#)
[ATT 2 - Public Correspondence](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

These are presentations only. The City Council will not take any action.

3.1 Pride Month Proclamation

3.2 LifeMoves Presentation on LifeMoves Mountain View Interim Housing Community (a Project Homekey site)

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): Acting as the City Council, Board of Directors of the Shoreline Regional Park Community and the Board of Directors of the Mountain View Capital Improvements Financing Authority, approve the meeting minutes of June 22, 2021, April 23, 2022, April 26, 2022 and May 10, 2022.

Attachment(s): [06-22-21 MVCIFA Minutes](#)
[04-23-22 Council Minutes](#)
[04-26-22 Council and Shoreline Minutes](#)
[05-10-22 Council Minutes](#)

4.2 Precise Plan Development Impact Fees and East Whisman Precise Plan Development Impact Fee Ordinance (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Adding Chapter 47 to the Mountain View City Code Regarding Precise Plan Development Impact Fees and the East Whisman Precise Plan Development Impact Fee (Attachment 1 to the Council report). (First reading: 4-1-0; Showalter no; Hicks recused; Kamei absent)

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

4.3 Adoption of an Ordinance to Prohibit Parking of All Vehicles from 2:00 a.m. to 6:00 a.m. at Designated Locations (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Chapter 19, Article VIII, Division 3, Section 19.71, of the Mountain View City Code Relating to Prohibited Parking Between 2:00 a.m. to 6:00 a.m., to be read in title only, further reading waived (Attachment 1 to the Council Report). (First reading: 6-0; Kamei absent)

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

4.4 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing and Continuing Virtual Meetings of City Council, Committees, Boards and Commissions Pursuant to AB 361 and Making Required Findings, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.5 Renewal of Downtown Parking Maintenance and Operation Assessment District for Fiscal

Year 2022-23

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District No. 2 for Fiscal Year 2022-23 and Authorizing Its Delivery to Santa Clara County, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Downtown Parking Map](#)

4.6 Final Map Approval, Tract No. 10583, 1001 North Shoreline Boulevard

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving the Final Map of Tract No. 10583, 1001 North Shoreline Boulevard, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Vesting Tentative Map Conditions](#)

4.7 CDBG/HOME Loan Agreement for Acquisition and Rehabilitation of Crestview Hotel (901 East El Camino Real) as Permanent Housing

Recommendation(s): Authorize the City Manager or designee to negotiate and execute a loan agreement(s) with the County of Santa Clara and/or Jamboree Housing Corporation in an amount up to \$5.3 million in Community Development Block Grant and Home Investment Partnership Program funds, as allocated in the Fiscal Year 2021-22 and Fiscal Year 2022-23 Annual Action Plans, for the acquisition and/or rehabilitation of the Crestview Hotel for permanent housing and to negotiate and execute related agreements, as necessary.

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

4.8 Continuation of 24/7 Safe Parking Program Operation for City-Secured Sites and Authorization of Associated Agreements, and Adoption of Resolution Extending the Declaration of a Shelter Crisis

Recommendation(s): 1. Authorize the City Manager or designee to amend the lease agreement with the County of Santa Clara for the use of Shoreline Amphitheatre Lot B for safe parking, to extend the agreement through June 30, 2023.

2. Authorize the City Manager or designee to amend the lease

agreement with the County of Santa Clara for the use of the Evelyn lot for safe parking to extend the agreement through June 30, 2023 and modify the 10' fire safety buffer around the passenger vehicle spaces that can be used for either living or commuter parking purposes, to only be required for those spaces used for living purposes.

3. Authorize the City Manager or designee to amend the lease agreement with Terra Bella II, LLC (an Alta Housing company), for use of the Terra Bella lot for safe parking through June 30, 2023.

4. Authorize the City Manager or designee to amend the sublease agreement with the County of Santa Clara for the use of the Terra Bella lot for safe parking, to extend the agreement through June 30, 2023.

5. Authorize the City Manager or designee to enter into an agreement with the County of Santa Clara for the operation of safe parking sites through a contracted service provider and a case worker for Permanent Supportive Housing in a total amount not to exceed \$525,000 for a one-year term beginning July 1, 2022 and ending June 30, 2023.

6. Authorize the City Manager or designee to execute an agreement with the Community Services Agency of Mountain View and Los Altos for case management/housing information and referral services through June 30, 2023, for a total agreement amount not to exceed \$120,000 for Fiscal Year 2022-23.

7. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18301, as Amended by Resolution No. 18462, Declaring a Shelter Crisis, Extending the Duration of the Declaration Until June 30, 2024, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Homeless Initiatives Memo - Update as of August 4, 2021](#)
[ATT 3 - Safe Parking Participant Demographic Data](#)

4.9 Accept and Appropriate a Grant from Silicon Valley Community Foundation in the Amount of \$100,000 and Authorize Recommended Adjustments Associated with Elevate MV--A Guaranteed Basic Income Pilot

Recommendation(s): 1. Authorize acceptance of a grant from Silicon Valley Community Foundation in the amount of \$100,000 for flexible funding to Elevate MV-a guaranteed basic income pilot program.

2. Appropriate \$100,000 in the General Operating Fund-City Manager's Office, for grant funds beginning Fiscal Year 2021-22. (Five votes required)

3. Authorize the City Manager or designee to amend the agreement with the Community Services Agency to increase maximum compensation by \$8,241 for a total contract amount not to exceed \$1,366,607 to provide services as the Elevate MV program's Nonprofit Implementation Partner.

Attachment(s): [Council Report](#)
[ATT 1 - Silicon Valley Community Foundation Letter—March 21, 2022](#)

4.10 2020-21 Concrete Sidewalk and Curb Repairs, Project 21-06-Various Actions

Recommendation(s): 1. Transfer and appropriate \$309,000 from 2021-22 Concrete Sidewalk and Curb Repairs, Project 22-02, to 2020-21 Concrete Sidewalk and Curb Repairs, Project 21-06. (Five votes required)

2. Approve plans and specifications for 2020-21 Concrete Sidewalk and Curb Repairs, Project 21-06, and authorize staff to advertise the project for bidding.

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](#)

4.11 Bicycle/Pedestrian Improvements (Shoreline Boulevard Pathway), Project 21-37-Award Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with BKF Engineers of San Jose to provide design services for Bicycle/Pedestrian Improvements (Shoreline Boulevard Pathway, from Wright Avenue to Villa Street), Project 21-37, in a not-to-exceed amount of \$210,000.

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

4.12 759 West Middlefield Road and 2061 Stierlin Court-Accept Public Improvements

Recommendation(s): 1. Accept the public improvements for the development at 759 West Middlefield Road for maintenance throughout their useful life.

2. Accept the public improvements for the development at 2061 Stierlin Court for maintenance throughout their useful life.

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

4.13 Appointment to the Youth Advisory Committee for the 2022-23 School Year Term

Recommendation(s): Appoint 15 members to the Youth Advisory Committee for the 2022-23 school year term and eight members-at-large/alternates to the Youth Advisory Committee for the 2022-23 school year term, as recommended by the Council Youth Services Committee.

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

4.14 Amendment to Agreement with Seifel Consulting, Inc.

Recommendation(s): Authorize the City Manager or designee to execute an amendment to increase an existing professional services contract by \$50,000, for a total contract amount not to exceed \$150,000, with Seifel Consulting, Inc., for consultant services associated with the analysis and evaluation of affordable housing projects and to extend the term to December 31, 2022.

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

4.15 General Municipal Election for Three Councilmembers-November 8, 2022

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Calling a General Municipal Election for the Purpose of Electing Three (3) Members of the City Council, Requesting the Board of Supervisors to Authorize the Registrar of Voters to Contract for Election Services, Authorizing the City Clerk to Contract with the County of Santa Clara Pertaining to Services to Be Performed by the County in Connection with the General Municipal Election to Be Held on Tuesday, November 8, 2022, and Related Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution of the City Council of the City of Mountain View Adopting a 200-Word Maximum for a Candidate's Statement of Qualifications and Charging Each Candidate for a Fixed Share of Costs for the Printing, Handling, Translating, and Mailing for the General Municipal Election to be Held on Tuesday, November 8, 2022, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Direct the City Clerk to take all necessary actions related to the

conduct of the November 8, 2022 General Municipal Election.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution - Calling Election](#)
[ATT 2 - Resolution - Candidate Statement](#)

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. NEW BUSINESS

6.1 Introduction of an Ordinance to Amend Campaign Finance Regulations

Recommendation(s): Introduce an Ordinance of the City of Mountain View Amending Chapter 2, Article XII, of the Mountain View City Code Relating to Campaign Finance, to be read in title only, further reading waived, and set a second reading for June 28, 2022 (Attachment 1 to the Council report).

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

7. PUBLIC HEARING

7.1 Public Hearing for the Fiscal Year 2022-23 Recommended Budget

Recommendation(s): 1. Convene a public hearing, accept public comment, and provide input to staff on the Fiscal Year 2022-23 Recommended Budget (Attachment 1 to the Council report).

2. Commit a total of \$14,400 in Fiscal Year 2021-22 from three park in-lieu fees in the Park Land Dedication Fund to the acquisition of open space in the Central and Stierlin Planning Areas.

Attachment(s): [Council Report](#)
[ATT 1 - Fiscal Year 2022-23 Recommended Budget](#)
[ATT 2 - Council Strategic Work Plan Update](#)

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 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。

希望收看现场议会会议的公众可于网站 <https://mountainview.legistar.com>, YouTube 网页 [YouTube.com/MountainViewGov](https://www.youtube.com/MountainViewGov)，以及在Comcast有线电视26频道观看。

希望就某议题发表意见的公众可用以下方式：

1. 在会议当日下午4点半前将意见用电子邮件发至city.council@mountainview.gov。电邮会由市议会直接接收。请于您电邮的主题栏注明议程事项的号码。
2. 发表口头公众意见可加入线上会议<https://mountainview.zoom.us/j/84351267142>或者拨打(669) 900-9128并输入网络研讨会ID号码843 5126 7142。

当市长宣布您想发言的议题时，点击Zoom里面的“raise hand”（举手）按钮，或者电话按*9。当市长叫到您的名字来发表意见时，如果您时用电话来参加会议的请按*6取消静音。