



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

Kimbra McCarthy, City Manager/Community Manager
Jennifer Logue, City Attorney/Counsel
Heather Glaser, City Clerk/Secretary

June 14, 2022

Video Conference with No Physical Meeting Location

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

During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. All members of the City Council/Shoreline Regional Park Community participated in the meeting by video conference, with no physical meeting location.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

At 5:01 p.m., Mayor Ramirez called the meeting to order.

2. ROLL CALL

Present: 6 - Councilmember Abe-Koga, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

Absent: 1 - Councilmember Kamei

3. STUDY SESSION

3.1 Draft 2023-2031 Housing Element

The purpose of this Study Session was for the City Council to review and provide input on the Draft 2023-31 Housing Element.

Senior Planner Ellen Yau and Advance Planning Manager Eric Anderson presented the item.

Assistant City Manager/Community Development Director Aarti Shrivastava and Stephanie Hagar from BAE Urban Economics were available for questions.

The following members of the public spoke:

James Kuszmaul from Mountain View.
Tim MacKenzie from Mountain View.
Robert Cox, on behalf of Livable Mountain View.
Hala Alshahwany from Mountain View.
Toni Rath from Mountain View.
Leslie Friedman
Ilya Gurin, on behalf of Mountain View Yes In My Back Yard.
Mary Hodder
Louise Katz
Daniel Shane
Salim Damerdji
Pardis Beikzadeh from Mountain View.
Kelsey Banes from Mountain View indicated agreement with Salim Damerdji and Pardis Beikzadeh.
Peter Katz, on behalf of the Mountain View Chamber of Commerce.
David Watson
Edie Keating
Kevin Ma, on behalf of the League of Women Voters of the Los Altos-Mountain View Area.
Li Zhang from Mountain View.
Tim Larson, on behalf of the Mountain View Mobile Home Alliance.
Emily Ann Ramos, on behalf of Silicon Valley at Home.
Nazanin
Alex Brown from Mountain View, on behalf of the Mountain View Mobile Home Alliance.
Anna Marie from Mountain View indicated agreement with Alex Brown.

Councilmember Lieber recused herself from considering the inclusion of non-historic church sites and other shopping centers in the Housing Element due to her real property interest located within close proximity to the sites being considered for inclusion.

At 6:14 p.m., Councilmember Lieber left the meeting.

By consensus, the Council indicated support for: 1) inclusion of Program 1.2 Community Sites for Housing (Non-historic church sites); and 2) inclusion of "Other Shopping Centers" in the Back-Pocket sites.

At 6:25 p.m., Councilmember Lieber returned to the meeting.

A majority of the Council indicated support for the proposed programs in the Draft Housing Element and directed staff to review adding the following, considering feasibility and timeline:

1. Adding Community Opportunity to Purchase Act /Tenant Opportunity to Purchase Act as a program in the Housing Element and extend benefits to mobile homes
2. Lobbying the State to change laws to shift impact fees from residential to office development
3. Creating a Design Resource and Funding Program to encourage Senate Bill 9 dual urban opportunity/accessory dwelling unit/junior accessory dwelling unit development
4. Allowing development of short-term employee housing on sites zoned for office use
5. Allowing live-work uses in areas with ground-floor retail, where appropriate
6. Increasing housing impact fees for office development
7. Creating a framework to collaborate with major employers (including large public entities) to provide workforce housing
8. Allowing condo-mapping of Senate Bill 9 dual urban opportunity development to increase home ownership opportunities
9. Developing a local revenue ballot measure to fund affordable housing, support other housing programs, increase the feasibility of residential development if a regional (e.g. Bay Area Housing Finance Authority) measure is not implemented

Vice Mayor Hicks and Councilmember Abe-Koga recused themselves from considering the addition of the Castro Commons site to the Sites Inventory.

At 8:45 p.m., Vice Mayor Hicks and Councilmember Abe Koga left the meeting. Vice Mayor Hicks and Councilmember Abe-Koga returned to the meeting at 8:56 p.m.

A majority of the Council indicated support for the recommended draft Sites Inventory, including the proposed General Plan Village Center and El Camino Village Center Rezoning with the following modification:

Remove El Camino Health (Phyllis/ECR) from the Sites Inventory

A majority of the Council indicated support for the draft strategy for rezoning General Plan and El Camino Real Village Centers and 87 E Evelyn Avenue with the following modification:

Include the 57/67 E Evelyn Site and 1010 Linda Vista as rezonings concurrent with the Housing Element adoption (staff to review whether it is feasible or whether it should be rezoned within the one to three-year period allowed per the California Department of Housing and Community Development)

By consensus, the Council directed staff to enhance and update the narrative to show the explicit connection between public input and programs (content of meeting and comments from participants, process of aggregating input and how the proposed programs were connected to the input).

At 9:10 p.m., Mayor Ramirez recessed the meeting. The meeting reconvened at 9:20 p.m. with all Councilmembers present except Councilmember Kamei.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 9:20 p.m., Mayor/President Ramirez called the meeting to order.

Mayor Ramirez led the Pledge of Allegiance.

2. ROLL CALL

Present: 6 - Councilmembers/Boardmembers Abe-Koga, Lieber, Matichak, Showalter, Vice Mayor/Vice President Hicks, Mayor /President Ramirez

Absent: 1 - Councilmember/Boardmember Kamei

3. PRESENTATIONS

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

Brian Greenberg, LifeMoves Vice President, Programs and Services and Heather Griffin, LifeMoves Director of Shelter and Services in Santa Clara County presented.

3.1 Pride Month Proclamation

Mayor Ramirez presented the proclamation to Ken Yeager, former Santa Clara County Supervisor and BAYMEC Community Foundation Executive Director, by pre-recorded video.

The following members of the public spoke:

LifeMoves Needs to Improve

Tim MacKenzie

MOTION - M/S - Ramirez/Showalter - At 10:02 p.m., to continue the meeting beyond 10:00 p.m.

Yes: 5 - Councilmember Abe-Koga, Councilmember Lieber, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

No: 1 - Councilmember Matichak

Absent: 1 - Councilmember Kamei

4. CONSENT CALENDAR

Vice Mayor Hicks recused herself from voting on Item 4.2 due to her financial interest in a business entity located within the precise plan area.

Councilmember Abe-Koga pulled Item 4.4 for individual consideration.

The following member of the public spoke:

Kevin Ma discussed Item 4.8.

MOTION - M/S - Abe-Koga/Showalter -To approve the balance of the Consent Calendar.

Councilmember Showalter discussed Item 4.9.

The motion carried, except for Items 4.2 and 4.4, by the following roll call vote:

Yes: 6 - Councilmembers/Boardmembers Abe-Koga, Lieber, Matichak,
Showalter, Vice Mayor/Vice President Hicks, Mayor/President Ramirez

Absent: 1 - Councilmember/Boardmember Kamei

4.1 Approve Minutes

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.

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

Adopt Ordinance No. 8.22 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. (First reading: 4-1-0; Showalter no; Hicks recused; Kamei absent)

Yes: 5 - Councilmember Abe-Koga, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Mayor Ramirez

Absent: 1 - Councilmember Kamei

Recused: 1 - Vice Mayor Hicks

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)

Adopt Ordinance No. 9.22 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. (First reading: 6-0; Kamei absent)

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

This item was pulled from the Consent Calendar by Councilmember Abe-Koga for individual consideration.

The following member of the public spoke:

Tim MacKenzie

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

Adopt Resolution No. 18679 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.

The motion carried by the following roll call vote:

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

Absent: 1 - Councilmember Kamei

The Council directed staff to hold the June 28 City Council meeting as a fully virtual meeting.

4.5 Renewal of Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2022-23

Adopt Resolution No. 18680 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.

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

Adopt Resolution No. 18681 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.

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

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.

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

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 Resolution No. 18682 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.

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

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.

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

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.

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

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.

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

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.

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

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.

4.14 Amendment to Agreement with Seifel Consulting, Inc.

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.

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

1. Adopt Resolution No. 18683 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.

2. Adopt Resolution No. 18684 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.

3. Direct the City Clerk to take all necessary actions related to the conduct of the November 8, 2022 General Municipal Election.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Heidi Petersen discussed gun safety.

Steven Goldstein discussed rental contracts.

Life Moves Needs to Improve discussed In-Home Supportive Services restrictions.

6. NEW BUSINESS

6.1 Introduction of an Ordinance to Amend Campaign Finance Regulations

Assistant City Attorney Diana Fazely presented the item.

The following members of the public spoke:

Emily Ann Ramos from Mountain View indicated support for the ordinance.

Salim indicated agreement with Emily Ann Ramos.

Tim MacKenzie indicated agreement with Emily Ann Ramos.

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

Introduce an Ordinance of the City of Mountain View Amending Chapter 2, Article XII, of the Mountain View City Code Relating to Campaign Finance, and set a second reading for June 28, 2022.

The motion carried by the following roll call vote:

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

Absent: 1 - Councilmember Kamei

7. PUBLIC HEARING

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

City Manager/Community Manager McCarthy and Finance and Administrative Services Director/Treasurer Jesse Takahashi presented the item.

Public Works Director Dawn Cameron was available for questions.

The Council/Board directed questions to staff.

The following members of the public spoke:

Kavita Aiyar from Mountain View, on behalf of the Los Altos Mountain View Community Foundation.

Thomas Kingery, on behalf of the Avenidas Rainbow Collective.

Adina Levin, on behalf of Friends of Caltrain.

Paula Perez, on behalf of the Mountain View Solidarity Fund.

Alex Brown

Malia Pires from Mountain View, on behalf of Reach Potential Movement.

Kevin Ma

Tim MacKenzie

Tom Myers, on behalf of the Community Services Agency.

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

1. Accept public comment on the Fiscal Year 2022-23 Recommended Budget.

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.
3. Direct staff to amend American Rescue Plan Act fund utilization as follows:
 - a. Increase funding for Mountain View Solidarity Fund by \$300,000 for a total amount of \$800,000
 - b. Increase funding for economic/climate resilience support to small businesses by \$300,000 for a total amount of \$500,000
 - c. Increase funding for community workforce development/job training by \$250,000 for a total amount of \$500,000
 - d. Increase funding for housing and eviction help center by \$150,000 for a total amount of \$250,000
 - e. Add funding for broadband infrastructure in the amount of \$100,000
 - f. Add non-profit funding for community needs (Community Development Block Grant/General Operating Fund process) in the amount of \$95,540
4. Direct staff to evaluate: 1) adding amenities at community shuttle stop; 2) increasing Council Neighborhoods Committee neighborhood grant program allocation; and 3) restoring funding for Friends of Caltrain educational services.

Councilmember/Boardmember Matichak indicated a No vote on the portion of the motion that involved restoring funding for Friends of Caltrain educational services.

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

Yes: 6 - Councilmembers/Boardmembers Abe-Koga, Lieber, Matichak, Showalter, Vice Mayor/Vice President Hicks, Mayor/President Ramirez

Absent: 1 - Councilmember/Boardmember Kamei

8. COUNCIL, STAFF/COMMITTEE REPORTS

In response to Councilmember Lieber, by consensus, the Council directed staff to bring an item back to consider possible options for stricter gun safety measures and work plan tradeoffs involved in implementation, including requiring a conditional use permit or equivalent to operate a firearm business, requiring firearm dealers and owners if possible

to carry liability insurance, and adopting protective zoning standards that prohibit gun and ammunition dealing as a home occupation or near sites used by children.

Mayor Ramirez stated he attended the United States Conference of Mayors meeting and the Mountain View Chinese Language Civic Leadership Academy graduation.

Councilmember Matchak stated she attended a Silicon Valley Regional Interoperability Authority Board of Directors meeting.

Councilmember Abe-Koga stated she attended Silicon Valley Clean Energy Authority Board of Directors meeting, a two-day Metropolitan Transportation Commission workshop and a Bay Area Housing Finance Authority Oversight Committee meeting.

9. CLOSED SESSION REPORT

City Attorney Logue stated there was no Closed Session report.

10. ADJOURNMENT

At 1:41 a.m. on Wednesday, June 15, Mayor/President Ramirez adjourned the meeting.

Approved on June 28, 2022.

Lucas Ramirez, Mayor/President

Heather Glaser, City Clerk/Secretary