



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  
Lisa Natusch, City Clerk

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Video Conference with No Physical Meeting Location

4:00 PM

Tuesday, October 27, 2020

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## REGULAR 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 public comment portion of the 4:00 p.m. Closed Session, the 5:00 p.m. Study Session and/or the 6:30 p.m. regular meeting may do so at <https://mountainview.legistar.com>, on YouTube at [www.MountainView.gov/YouTube](http://www.MountainView.gov/YouTube) 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](mailto:city.council@mountainview.gov) by 4:00 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. Emails received after 4:00 p.m. will not be read during the meeting but will be entered into the record for the meeting.**

**2. Provide oral public comments in open session just prior to the Closed Session meeting (4:00 p.m.), during the Study Session (5:00 p.m.) and/or the regular meeting (6:30 p.m.):**

**Online:**

**Register in advance to access the meeting via Zoom Webinar:**

**[https://mountainview.gov/cc\\_speakers](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: 952 4023 3281

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 called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

For instructions on using the Zoom "raise hand" feature, visit [https://mountainview.gov/raise\\_hand](https://mountainview.gov/raise_hand).

**4:00 P.M.-CLOSED SESSION****1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION**

- 2.1 Public Employee Appointment (California Government Code 54957(b)(1)) - Title of Positions: Interim City Clerk, City Clerk; and Conference with Labor Negotiators (California Government Code 54957.6(a)) - Agency Designated Representative: City of Mountain View Human Resources Director Sue Rush; Unrepresented Employee: Interim City Clerk, City Clerk**

**5:00 P.M.-STUDY SESSION****1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION****3.1 Park Land Dedication Ordinance Update**

***Recommendation(s):*** The purpose of this Study Session is to receive Council input on proposed amendments to Chapter 41 of the Mountain View City Code, "Park Land Dedication or Fees in Lieu Thereof."

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

[ATT 1 - October 15, 2019 City Council Report](#)

[ATT 2 - February 12, 2020 PRC Memo](#)

[ATT 3 - October 14, 2020 PRC Memo](#)

[ATT 4 - Developer Input and Public Comments](#)

**6:30 P.M.-REGULAR SESSION****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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**2. ROLL CALL****3. PRESENTATIONS****3.1 Update from Mountain View Whisman School District and Mountain View Los Altos Union High School District Superintendents****3.2 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 September 8, 2020 and Shoreline Regional Park Community meeting minutes of September 8, 2020.

**Attachment(s):** [09-08-20 Shoreline Minutes](#)  
[09-08-20 Council Minutes](#)

**4.2 Rengstorff Park Aquatics Center Replacement, Design, Project 18-38--Approve Schematic Design and Other Actions**

- Recommendation(s):**
1. Approve the schematic design for Rengstorff Park Aquatics Center Replacement, Design, Project 18-38, and authorize detailed design to commence.
  2. Approve the Urban Forestry Board's recommended mitigation of a two-for-one ratio tree replacement with 24" box trees for removal of up to 9 Heritage trees.
  3. Appropriate and transfer \$1,600,000 from the Park Land Dedication Fund to the Rengstorff Park Aquatics Center Replacement, Design, Project 18-38, increasing total funding from \$2,800,000 to \$4,400,000. (Five votes required.)
  4. Authorize the City Manager to amend the professional services agreement with ELS Architecture and Urban Design for the Rengstorff Park Aquatics Center Replacement, Design, Project 18-38, increasing compensation by \$1,163,223 for a total maximum contract amount of \$2,311,855.
  5. Authorize the City Manager to execute a professional services agreement with Griffin Structures, Inc., for preconstruction, construction

management, and Leadership in Energy and Environmental Design (LEED) commissioning services for the Rengstorff Park Aquatics Center for a total maximum compensation of \$710,000.

6. Adopt a Resolution of the City Council of the City of Mountain View Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds through the State of California Proposition 68 Program, to be read in title only, further reading waived (Attachment 5 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Schematic Design Plans, Materials and Illustrations](#)  
[ATT 2 - Heritage Tree Impact Map](#)  
[ATT 3 - Griffin Structures Scope of Work](#)  
[ATT 4 - Park Land Dedication Fund - Project Commitments](#)  
[ATT 5 - Resolution](#)

**4.3 Fiscal Year 2019-20 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee**

*Recommendation(s):* Make available to the public the Fiscal Year 2019-20 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee, and place the reports on the agenda for the November 10, 2020 Regular Meeting.

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

**4.4 Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Project 16-60--Cooperative Agreement with Caltrans**

*Recommendation(s):* 1. Adopt a Resolution of the City Council of the City of Mountain View Approving Cooperative Agreement No. 04-2745 Between the City of Mountain View and the State of California Department of Transportation (Caltrans) for Improvements to the State Highway System per the California Streets and Highways Code Sections 114 and 130 for Caltrans' Review of the Project Initiation Document (Project Study Report/Project Report) and Environmental Documentation Clearance Phases for the Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Project 16-60, and Authorizing the City Manager to Execute the Agreement in an Amount Not to Exceed \$320,000, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager to amend the cost of the Cooperative Agreement No. 04-2745 up to a total amount not exceeding \$384,000.

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

#### 4.5 Electric Vehicle Charging Parking Ordinance (First Reading)

*Recommendation(s):* Introduce an Ordinance of the City of Mountain View Amending Chapter 19, Article VIII, Division 5, of the Mountain View City Code Relating to Electric Vehicle Charging Parking Spaces, to be read in title only, further reading waived, and set second reading for November 10, 2020 (Attachment 1 to the Council report).

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

### 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

#### 6.1 Zoning Ordinance Amendments Pertaining to Accessory Dwelling Units (ADUs)

*Recommendation(s):* Introduce an Ordinance of the City of Mountain View Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Accessory Dwelling Unit Regulations to Align with State Law, to be read in title only, further reading waived, and set a second reading for November 10, 2020 (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Ordinance of Zoning Text Amendments \(Chapter 36\)](#)  
[ATT 2 - March 4, 2020 EPC Staff Report](#)  
[ATT 3 - April 28, 2020 Council Staff Report](#)  
[ATT 4 - Sept 16, 2020 EPC Staff Report](#)

#### 6.2 Public Hearing on Downtown Business Improvement Areas

*Recommendation(s):* 1. Preliminarily approve the Downtown Business Association Annual Report.

2. Adopt a Resolution 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 17, 2020 (Attachment 1 to the Council report).

3. Adopt a Resolution 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 17, 2020 (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - BIA No. 1 Resolution](#)  
[ATT 2 - BIA No. 2 Resolution](#)  
[ATT 3 - BIA Map](#)  
[ATT 4 - DBA Annual Report](#)

## 7. NEW BUSINESS

### 7.1 Agreement with Recology Mountain View for Recyclable Materials, Organic Materials, and Solid Waste Collection Services

*Recommendation(s):* Authorize the City Manager of the City of Mountain View to execute an agreement with Recology Mountain View (Recology) to provide Recyclable Materials, Organic Materials, and Solid Waste (Garbage) Collection Services for the 10-year term of July 1, 2021 through June 30, 2031.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Collection Services](#)

## 8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

## 9. ITEMS INITIATED BY COUNCIL

### 9.1 Initiate Recruitment Process for Upcoming Rental Housing Committee Openings and Vacant Alternate Seat

*Recommendation(s):* 1. Direct staff to initiate the recruiting process in November 2020 to fill Rental Housing Committee terms expiring April 17, 2021 and the currently vacant alternate seat, with applicant interviews and appointments by the City Council on or before December 8, 2020.

2. Direct staff to return to Council with steps to align the Rental Housing Committee recruitment and appointments timeline with the City's other advisory bodies.

*Attachment(s):* [Council Report](#)  
[ATT 1 - RHC Roster](#)

## 10. CLOSED SESSION REPORT

## 11. ADJOURNMENT

### NOTICE TO THE PUBLIC:

The agenda and staff reports may be viewed online at [mountainview.legistar.com](http://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](http://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.