



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

May 25, 2021

Video Conference with No Physical Meeting Location

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

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

5:00 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

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

City Attorney Chopra announced the item listed for Closed Session.

There were no public speakers.

At 5:03 p.m., Mayor Kamei recessed the meeting to Closed Session.

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (Government Code Section 54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Director Sue Rush and Charles Sakai - Sloan Sakai Yeung and Wong LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Firefighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads and Council Appointees; Unrepresented Confidential Employees; and Unrepresented Hourly Employees

At 5:44 p.m., Closed Session concluded.

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

At 5:45 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

3. STUDY SESSION

3.1 Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program

The purpose of this Study Session was to present the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program for City Council review, comment, and refinement.

Public Works Director Dawn Cameron presented the memo.

The following member of the public spoke:

April Webster, on behalf of Mountain View Coalition for Sustainable Planning and Green Spaces Mountain View.

By consensus, the Council supported staff's recommended five-year Capital Improvement Program for Fiscal Years 2021-22 to 2025-26, including the modifications to the nondiscretionary projects, the list of discretionary projects and the amendments to existing projects.

By consensus, the Council indicated there were no projects the Council desired staff to review for possible inclusion.

By consensus, the Council directed staff to update the description of Item 10 on the Unscheduled Proposed Projects list to reflect the current proposal for the development of the Shenandoah property.

At 6:24 p.m., the Study Session concluded.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:35 p.m., Mayor Kamei called the meeting to order.

Mayor Kamei 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

3.1 Midpeninsula Regional Open Space District Update

Midpeninsula Regional Open Space Director Curt Ruffle and Midpeninsula Regional Open Space Government Affairs Specialist Joshua Hugg provided the update.

The following members of the public spoke:

Tim MacKenzie from Mountain View.

April Webster

Rhoda Fry

Mohan Gurunathan

3.2 Recognition of Outgoing Youth Advisory Committee (YAC) Members

The Council thanked outgoing Youth Advisory Committee members Aimee Cativo, Delia Copeland, Matthew Guibord and Megan Guibord for their contributions and Mallika Reddy for her contributions and five years of service.

There were no public speakers.

3.3 COVID-19 Update by City Manager Kimbra McCarthy

City Manager McCarthy provided the update.

The following member of the public spoke:

Alexander Brown

The Council directed questions to staff.

4. CONSENT CALENDAR

Councilmember Showalter provided comments on Item 4.8.

Councilmember Matichak pulled Item 4.10 from the Consent Calendar for individual consideration.

Councilmember Hicks provided comments on Item 4.8.

Councilmember Lieber indicated an Abstain vote on Item 4.1 (except the minutes of April 27, 2021 and May 11, 2021). She provided comments on Item 4.3. and Item 4.8. She

indicated support for pulling Item 4.10 from the Consent Calendar for individual consideration.

Councilmember Showalter indicated an Abstain vote on Item 4.1 (except the minutes of April 27, 2021 and May 11, 2021).

The following members of the public spoke:

Alexander Brown

Bruce England

MOTION - M/S - Ramirez/Hicks - To approve the Consent Calendar with the exception of Item 4.10.

FRIENDLY AMENDMENT

Councilmember Hicks moved to amend the motion to designate that Item 4.3 be a pilot program to be evaluated after one year.

The Council directed questions to staff.

Councilmember Hicks withdrew the friendly amendment.

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 Approve Minutes

Approve the City Council meeting minutes of May 11, 2021, April 27, 2021, February 4, 2020, December 13, 2019, December 12, 2019, June 25, 2019, June 24, 2019 and Shoreline Regional Park Community Minutes of April 27, 2021, April 13, 2021, December 8, 2020, December 3, 2019, and November 12, 2019.

4.2 Shoreline Maintenance Storage Plan, Project 14-34-Approve Plans and Specifications and Authorize Bidding

1. Approve plans and specifications for Shoreline Maintenance Storage Plan, Project 14-34, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

4.3 Downtown Business Improvement Area Transition

Adopt Resolution No. 18561 of the City Council of the City of Mountain View Appointing the Mountain View Chamber of Commerce as the Advisory Board for the Downtown Mountain View Business Improvement Area No. 1 and Business Improvement Area No. 2, and Authorizing the City Manager to Execute a Contract for Services with the Mountain View Chamber of Commerce to Accomplish the Purposes of, and Allocating the 2021 Revenues From, the Business Improvement Areas.

4.4 Request for Alternative Mitigation to Tenant Relocation Assistance Ordinance for 660 Mariposa Avenue

Approve the proposed alternative mitigation plan for temporary relocation of residents at 660 Mariposa Avenue consistent with Mountain View City Code Section 36.38.45 and the purpose of the Tenant Relocation Assistance Ordinance.

4.5 Notice of Intention to Vacate Public Easements at 400 Logue Avenue

Adopt Resolution No. 18562 of Intention of the City Council of the City of Mountain View to Vacate Public Easements at 400 Logue Avenue and set a date for a public hearing to consider the vacation for June 22, 2021.

4.6 Final Map Approval, Tract No. 10554, 1555 West Middlefield Road

Adopt Resolution No. 18563 of the City Council of the City of Mountain View Approving the Final Map of Tract No. 10554, 1555 West Middlefield Road, Accepting Dedications, and Making Findings as Required by the City Code.

4.7 Funding Close of Escrow-Plymouth Street Realignment Properties

Acting in its capacity as the Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$40,000 from the Shoreline Regional Park Community Fund into the Acquisition of Real Property, Plymouth Street Realignment, Project 18-70.

4.8 AccessMV: Comprehensive Modal Plan

Approve the Final Report for AccessMV, Mountain View's Comprehensive Modal Plan.

4.9 Declaration of Vacant Seat on the Senior Advisory Committee

Declare vacant the Senior Advisory Committee seat held by Tom Jones due to absence from three consecutive Regular Meetings pursuant to City Charter Section 905 and Council Policy K-2, Council Advisory Body Appointments.

4.10 Support for the Principles of the Mayors for a Guaranteed Income Initiative and Support Basic Income, a Cash-Based Pilot Program

..Recommendation

Adopt a Resolution of the City Council of the City of Mountain View Committing City Support for the Principles of the Mayors for a Guaranteed Income Initiative, Authorizing Participation in the Initiative, and Expressing Support for Basic Income, a Cash-Based Pilot Program in the City of Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

The Council directed questions to staff.

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

Adopt Resolution No. 18564 of the City Council of the City of Mountain View Committing City Support for the Principles of the Mayors for a Guaranteed Income Initiative, Authorizing Participation in the Initiative, and Expressing Support for Basic Income, a Cash-Based Pilot Program in the City of Mountain View.

FRIENDLY AMENDMENT

Councilmember Lieber moved to amend the motion to: 1) remove from the title of the resolution "and expressing support for basic income, a cash-based pilot program in the City of Mountain View"; 2) remove from the last whereas of the resolution "and desires to support development of a universal basic income pilot program in the City of Mountain View"; and 3) remove from section 3 of the resolution "a cash-based pilot program development in the City of Mountain View."

The Council directed questions to staff.

The maker of the motion did not accept the amendment.

SUBSTITUTE MOTION - M/S - Lieber/Matichak - To:

Adopt a Resolution of the City of Mountain View, amended to: 1) remove from the title of the resolution "and expressing support for basic income, a cash-based pilot program in the City of Mountain View"; 2) remove from the last whereas of the resolution "and desires to support development of a universal basic income pilot program in the City of Mountain View"; and 3) remove from section 3 of the resolution "a cash-based pilot program development in the City of Mountain View."

The following member of the public spoke:

Alexander Brown indicated support for the item.

The substitute motion failed by the following roll call vote:

Yes: 3 - Councilmember Hicks, Councilmember Lieber, Councilmember Matichak

No: 4 - Councilmember Abe-Koga, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

The original 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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Bruce England
Krissy Koh
Toni Rath
Radhika
Alexander Brown

6. PUBLIC HEARINGS

6.1 2020 Urban Water Management Plan and Water Shortage Contingency Plan

Water Resources Manager Elizabeth Flegel presented the staff report. Public Works Director Cameron and Principal Planner Eric Anderson were available for questions.

The Council directed questions to staff.

The following members of the public spoke:

Bruce England, on behalf of Green Spaces Mountain View.
Peter Drekmeier, Policy Director for the Tuolumne River Trust.
Alexander Brown
Mohan Gurunathan

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

Accept public comments on: 1) Draft 2020 Urban Water Management Plan; and 2) Water Shortage Contingency Plan (as required by California Water Code Section 10642).

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

6.2 Four-Unit Residential Project at 773 Cuesta Drive

Disclosures: Mayor Kamei disclosed she visited the site on her own. Councilmember Matichak disclosed she visited the site on her own. Councilmember Showalter disclosed she

visited the site on her own. Councilmember Hicks noted she looked at the site on Google Maps.

Associate Planner Brittany Whitehill presented the staff report. Zoning Administrator/Planning Manager Stephanie Williams, Assistant City Manager/Community Development Director Aarti Shrivastava and Forestry and Roadways Manager Jakob Trconic were available for questions.

Jaime Matheron, Dahlin Group discussed the project.

The Council directed questions to staff.

The following members of the public spoke:

Pam from Mountain View.

Mohan Gurunathan from Mountain View.

Hala Alshahwany from Mountain View indicated opposition to the project.

Alexander Brown indicated support for the project.

Bruce England, on behalf of Green Spaces Mountain View and Mountain View Coalition for Sustainable Planning.

The Council directed questions to staff and Kevin DeNardi, DeNardi Wang Homes.

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

1. Find the project to be categorically exempt under the California Environmental Quality Act, Section 15332 (“In-Fill Development Projects”).
2. Adopt Resolution No. 18565 of the City Council of the City of Mountain View Approving a Planned Unit Development Permit and Development Review Permit to Construct a Four-Unit Residential Development, and Heritage Tree Removal Permit to Remove 11 Heritage Trees and Relocate Two Heritage Trees at 773 Cuesta Drive.
3. Adopt Resolution No. 18566 of the City Council of the City of Mountain View Approving a Vesting Tentative Map to Create Four Residential Lots and One Common Lot, at 773 Cuesta Drive.

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 Prohibition of Smoking in Multi-Unit Residences

Hazardous Materials Specialist Patrick Mauri presented the staff report.

The Council directed questions to staff.

The following members of the public spoke:

Bruce England from Mountain View.

Andre Thomas from Mountain View, indicated opposition to the ordinance.

Carol Baker, Co-Chair of Tobacco-Free Coalition of Santa Clara County, indicated support for the ordinance.

Amandeep Banwait, Tobacco Prevention Education and Advocacy Intern at Breathe California, indicated support for the ordinance.

Vanessa Marvin, Co-Chair of Tobacco-Free Coalition of Santa Clara County, indicated support for the ordinance.

Maanvi Thawani, Tobacco Control Program Intern at Breathe California, indicated support for the ordinance.

Caller - Joshua, California Apartment Association, indicated support for the ordinance.

Alexander Brown indicated opposition to the ordinance.

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

Introduce an Ordinance of the City of Mountain View Amending Chapter 21, Article II, of the Mountain View City Code, Related to Prohibition and Regulation of Smoking in Certain Places, to be read in title only, further reading waived, and set second reading for June 8, 2021.

The motion carried by the following roll call vote:

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

No: 1 - Councilmember Showalter

8. COUNCIL, STAFF/COMMITTEE REPORTS

By consensus, the Council made a referral to the Public Safety Advisory Board to look at the School Resource Officer program and directed staff to hold a Study Session by the end of 2021 to discuss the School Resource Officer program.

Councilmember Showalter discussed the San Francisco Bay Conservation and Development Commission Financing the Future Working Group.

Councilmember Abe-Koga announced Santa Clara Valley Transportation Authority selected Carolyn Gonot as its new Chief Executive Officer and General Manager.

Councilmember Matichak stated she attended a Bay Area Water Supply and Conservation Agency Board of Directors meeting.

By consensus, the Council directed that a brief summary, as stated by the Mayor or Mayor's designee, of direction provided by the Council during Study Sessions be included in Council meeting minutes and referred the matter to the Council Policy and Procedures Committee.

Mayor Kamei stated she and other members of the Council attended the Cities Association of Santa Clara County General Membership Event on May 20, "Let's Talk About Race!"

9. CLOSED SESSION REPORT

City Attorney Chopra stated there was no Closed Session report.

10. ADJOURNMENT

At 11:02 p.m., Mayor Kamei adjourned the meeting.

Heather Glaser
City Clerk