



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

April 14, 2020

Teleconference and Video Conference with No Physical Meeting
Location

**JOINT MEETING OF THE 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 5:45 p.m. Closed Session by teleconference and in the 6:30 p.m. Regular Session by video conference, with no physical meeting location.

5:45 P.M.-CLOSED SESSION (by Teleconference)

At 5:47 p.m., Mayor Abe-Koga called the meeting to order.

1. CLOSED SESSION ANNOUNCEMENT

City Attorney Chopra announced the items listed for Closed Session.

There were no public speakers.

The Council recessed to Closed Session with all Councilmembers present.

2. CLOSED SESSION

- 2.1 Conference with Labor Negotiators (§54957.6) -- Agency Designated
Representatives: City Manager Kimbra McCarthy, Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush and Charles Sakai, Sloan Sakai Yeung & Wong LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees**
- 2.2 Conference with Legal Counsel-Formally Initiated Litigation (Government Code Section 54956.9(d)(1)); Name of case: Janice Altman, et al. v County of Santa Clara, et al., United States District Court, Northern District of California Case No. 5:20-cv-02180**

At 6:27 p.m., Closed Session concluded.

6:30 P.M.-REGULAR SESSION (by Video Conference)**1. CALL TO ORDER**

At 6:31 p.m., Mayor Abe-Koga called the meeting to order.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

3. PRESENTATIONS**3.1 Proclamation in Recognition of National Volunteer Appreciation Week**

Mayor Abe-Koga read the proclamation.

3.2 COVID-19 Update by City Manager Kimbra McCarthy

City Manager McCarthy presented the update.

4. CONSENT CALENDAR

There were no public speakers.

MOTION - M/S - Clark/Matichak - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4.1 Approve Meeting Minutes

Approve Shoreline Regional Park Community Minutes of June 18, 2019.

4.2 Final Map Approval, Tract No. 10517, 2005 Rock Street

Adopt Resolution 18435 Approving the Final Map of Tract No. 10517, 2005 Rock Street, Accepting Dedications, and Making Findings as Required by the City Code.

4.3 Notice of Intention to Vacate Public Easements at 355, 365, 401, and 415 East Middlefield Road

Adopt Resolution No. 18436 Intention to Vacate Public Easements at 355, 365, 401, and 415 East Middlefield Road, and set a date for a public hearing to consider the vacation for May 5, 2020.

4.4 Final Map Approval, Tract No. 10525, 1950 Montecito Avenue

Adopt Resolution No. 18437 Approving the Final Map of Tract No. 10525, 1950 Montecito Avenue, Accepting Dedications and Making Findings as Required by the City Code.

4.5 Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43 - Caltrans Maintenance Agreement

Authorize the City Manager to execute a maintenance agreement with the California Department of Transportation for the City's capital improvements within the California Department of Transportation's right-of-way at the Shoreline Boulevard/U.S. 101 intersection.

4.6 Transfer and Appropriate Funds from Water Fund to Recycled Water Feasibility Study Update, Project 18-71

1. Transfer and appropriate \$54,000 from the Water Fund to Recycled Water Feasibility Study Update, Project 18-71.

2. Authorize the City Manager to reimburse the Water Fund with future State Water Recycling Funding Program grant funding up to \$75,000.

4.7 Approve Amendment 10 to the Regional Water Quality Control Plant Basic Agreement

Authorize the City Manager to execute Addendum No. 10 to the Regional Water Quality Control Plant Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos to fund rehabilitation of the existing treatment plant effluent outfall, construct a new outfall, and rehabilitate and upgrade the primary sedimentation tank and associated mechanical and electrical equipment.

4.8 Adopt Project List for Senate Bill 1 - Road Repair and Accountability Act of 2017

Adopt Resolution No. 18438 Adopting a List of Projects for Funding Received from Senate Bill 1-the Road Repair and Accountability Act of 2017 During Fiscal Year 2020-21.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Charlotte Quinn

Steven Goldstein

Alex Brown, on behalf of the Mountain View Mobilehome Alliance.

Lenny Siegel

Jesse Cardenas

6. PUBLIC HEARING - None.**7. UNFINISHED BUSINESS**

7.1 Amendment to CalPERS Contract for All Employees - Ordinance (Second Reading)

Senior Human Resources Analyst Ada Chang presented the report.

There were no public speakers.

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

Adopt Ordinance No. 3.20 of the City Council of the City of Mountain View Authorizing an Amendment to the Contract Between the City Council of the City of Mountain View and the Board of Administration of the California Public Employees' Retirement System (CalPERS).

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

7.2 Appropriation of CDBG Funds for COVID-19 Rent Relief Program

Housing and Neighborhood Services Manager Tim Wong presented the report. Assistant Community Development Director Wayne Chen was present for questions.

The Council directed questions to Tom Myers, Community Services Agency Executive Director, and City staff.

The following members of the public spoke:

Charlotte Quinn

Alex Brown

Steven Goldstein

Lenny Siegel indicated support for the recommendation.

Miguel Sanchez

Unidentified Caller

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

Approve the appropriation of Federal Community Development Block Grant funds to augment the City's COVID-19 Rent Relief Program, composed of the following:

1. Council approval of a substantial amendment to the Fiscal Year 2019-20 Action Plan to provide funding for the COVID-19 Rent Relief Program:

a. Reallocation of \$435,000 from the 2019-20 Action Plan.

- b. Allocation of \$351,000 from the Fiscal Year 2020-21 Community Development Block Grant Funds.
 - c. Allocation of \$348,702 of Mountain View's future Community Development Block Grant funds made available through the Federal stimulus COVID-19 Aid, Relief, and Economic Security Act.
- 2. Council appropriation of the aforementioned funds; and
 - 3. Direct the City Manager to explore finding additional funding up to \$1 million and bring options back to the Council at its April 28 meeting.

FRIENDLY AMENDMENT

Councilmember Matichak moved to amend the motion to add an 80% area median income maximum for eligibility.

Councilmember McAlister accepted the amendment.

The Council discussed the motion.

FRIENDLY AMENDMENT

Mayor Abe-Koga moved to amend the motion to direct the City Manager to explore finding additional funding up to \$1 million and bring options back to the Council as an action item at its May 5 meeting.

Councilmember McAlister and Councilmember Matichak accepted the amendment.

The Council discussed the motion.

Councilmember McAlister amended the motion to add a request that the Community Services Agency provide information at the May 5 Council meeting on what effect an 80% area median income maximum for eligibility would have had on April 2020 before the Council made a determination for May 2020.

Councilmember Matichak accepted the amendment.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

At 9:38 p.m., Mayor Abe-Koga recessed the meeting. The meeting reconvened at 9:45 p.m., with all Councilmembers present.

8. NEW BUSINESS**8.1 Public Art Approval for Mora Park and Pyramid Park**

Business Development Specialist Tiffany Chew presented the report. Senior Project Manager Rey Rodriguez was available for questions.

The Council directed questions to City staff.

The following members of the public spoke:

Jesse Cupp

Alex Brown

City Clerk Natusch read an email into the record from Malia Smith.

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

1. Approve the Angelina Duckett mosaic bench for Mora Park, Project 17-46 in the amount of \$20,000 for the larger bench.
2. Bring submissions for Pyramid Park, other than birds, back to the Council to choose from.

The Council directed questions to Visual Arts Committee Member Jesse Cupp.

Councilmember Matichak amended the motion to:

1. Approve the Angelina Duckett mosaic bench for Mora Park, Project 17-46 in the amount of \$20,000 for the larger bench.
2. Approve the Adrian Litman "Magic Birds" art sculpture for Pyramid Park, Project 17-34, and work with the artist to change what is on the top of Shoreline Wonders, for up to \$60,000.

Vice Mayor Kamei accepted the amendment.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Matichak stated she attended a Silicon Valley Regional Interoperability

Authority meeting.

Mayor Abe-Koga stated she attended a Silicon Valley Clean Energy Authority Board of Directors meeting.

10. CLOSED SESSION REPORT

City Attorney Chopra reported the Council authorized the City Attorney to defend the case of Janice Altman, et al. v County of Santa Clara, et al., United States District Court, Northern District of California Case No. 5:20-cv-02180 and enter into a joint defense agreement with other Santa Clara County defendants.

11. ADJOURNMENT

At 10:50 p.m., Mayor Abe-Koga adjourned the meeting.

Margaret Abe-Koga, Mayor

Lisa Natusch, City Clerk