



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

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

Video Conference with No Physical Meeting Location

6:00 PM

Tuesday, October 25, 2022

REGULAR CITY COUNCIL MEETING

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 by joining the meeting online at: <https://mountainview.zoom.us/j/84351267142> or by dialing (669) 900-9128 and entering Webinar ID: 843 5126 7142.

When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom or dial *9 on your phone. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

6:00 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiators (Government Code §54956.8); Property: 538 Thompson Avenue; Agency Negotiators: Angela LaMonica, Real Property Program Administrator and Dawn Cameron, Public Works Director; Negotiating Party: Patricia K. Ecker, Trustee of the Ecker Survivor's Trust, Under Negotiation: Price and Terms of Purchase

2.2 Conference with Real Property Negotiators (Government Code §54956.8); Property: 544 Thompson Avenue; Agency Negotiators: Angela LaMonica, Real Property Program Administrator and Dawn Cameron, Public Works Director; Negotiating Party: The Pezzini Family Trust, Under Negotiation: Price and Terms of Purchase

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 National Arts and Humanities Month Proclamation**3.2 Domestic Violence Awareness Month Proclamation****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 Pedestrian Malls Ordinance on Castro Street (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Chapter 27 of the Mountain View City Code to Add Article VI Establishing Pedestrian Malls on Castro Street Between the East Leg of West Evelyn Avenue and Villa Street, Villa Street and West Dana Street, and West Dana Street and California Street in the City of Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 6-0-1; Lieber abstained)

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

4.2 Adoption of City Council Policy No. K-27-Recognition of Individuals, Organizations, and/or Events

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Adopting Council Policy K-27, Recognition of Individuals, Organizations, and/or Events, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.3 Notice of Intention to Vacate Street Right-of-Way and Public Easements within the Middlefield Park Master Plan on a 40-Acre Site Located at the Northeast Corner of Ellis Street and East Middlefield Road and North of Maude Avenue Between Logue and Clyde Avenues

Recommendation(s): Adopt a Resolution of Intention of the City Council of the City of Mountain View to Vacate Street Right-of-Way and Public Easements within the Middlefield Park Master Plan on a 40-Acre Site Located at the Northeast Corner of Ellis Street and East Middlefield Road and

North of Maude Avenue Between Logue and Clyde Avenues, to be read in title only, further reading waived (Attachment 2 to the Council report), and set a date for a public hearing to consider the vacation for November 15, 2022.

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

[ATT 1 - Street Right-of-Way and Public Easements to be Vacated](#)

[ATT 2 - Resolution](#)

4.4 Intersection Traffic Signal System-Major Replacements and Upgrades (Rengstorff Avenue and Latham Street), Projects 18-27 and 22-15-Various Actions

Recommendation(s): 1. Approve plans and specifications for Intersection Traffic Signal System-Major Replacements and Upgrades (Rengstorff Avenue and Latham Street), Projects 18-27 and 22-15, and authorize staff to advertise the project for bids.

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

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

4.5 Miramonte Pump Station Improvements, Project 23-43-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional design services agreement with HydroScience to provide design and construction support services for Miramonte Pump Station Improvements, Project 23-43, in a not-to-exceed amount of \$352,000.

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

4.6 Application for State Funding-Permanent Local Housing Allocation

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Authorizing Application to the Permanent Local Housing Allocation Program, Approving a Five-Year Plan for the Permanent Local Housing Allocation Program Formula Allocation of an Estimated \$1,539,306, and Certifying to the California Department of Housing and Community Development Compliance with the Permanent Local Housing Allocation Program Requirements, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize establishment of a new Housing special revenue subfund for the Permanent Local Housing Allocation Program, and authorize the Finance and Administrative Services Director to establish appropriations based on the actual amount of funding received each year. (Five votes required)

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

[ATT 1 - Resolution and Exhibit A: PLHA Allocation Plan](#)

[ATT 2 - List of Eligible Activities per PLHA Program Guidelines](#)

4.7 Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 18-43-Accept Construction

Recommendation(s): Accept the completed construction elements for Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 18-43, and authorize the final contract payment.

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

4.8 Calderon Avenue Bike Lanes, Mercy to El Camino Real, Project 20-47-Accept Construction

Recommendation(s): Accept Calderon Avenue Bike Lanes, Mercy to El Camino Real, Project 20-47, and authorize the final contract payment.

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

4.9 El Camino Real Pedestrian and Bicycle Improvements, Projects 20-61, 22-29-Heritage Tree Removal and Mitigation

Recommendation(s): Approve the removal of and mitigation for two Heritage trees at a 5:1 replacement ratio with 24" box trees for El Camino Real Pedestrian and Bicycle Improvements, Projects 20-61, 22-29.

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

4.10 Agreement Between the City of Mountain View and the Los Altos Mountain View Community Foundation for Solidarity Fund Program Administration

Recommendation(s): Authorize the City Manager or designee to enter into an agreement with the Los Altos Mountain View Community Foundation to administer the Mountain View Solidarity Fund Program.

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

[ATT 1 - September 28, 2021 Council Report](#)

[ATT 2 - October 12, 2021 Council Report](#)

[ATT 3 - Final Report of the Mountain View Solidarity Fund Program](#)

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 HEARING**6.1 Mixed-Use Development at 334 San Antonio Road**

Recommendation(s): 1. Adopt the Initial Study of Environmental Significance for the 334 San Antonio Road Mixed-Use Project and determine that the project is consistent with the San Antonio Precise Plan Final Environmental Impact Report and Mountain View 2030 General Plan and Greenhouse Gas Reduction Program Final Environmental Impact Report, pursuant to

Sections 15162 and 15183 of the California Environmental Quality Act Guidelines (Attachment 1 to the Council report).

2. Adopt a Resolution of the City Council of the City of Mountain View Approving a Planned Community Permit and Development Review Permit for a New Five-Story Mixed-Use Development with 62 Residential Units and 2,000 Square Feet of Ground-Floor Commercial Space Above Two Levels of Underground Parking, Including a 50% State Density Bonus Request with Development Waivers and Concessions; and a Provisional Use Permit to Allow Rooftop Amenities Above the Third Floor at 334 San Antonio Road, to be read in title only, further reading waived (Attachment 2 to the Council report), and identify the Council-approved Below-Market-Rate option (with associated State Density Bonus Concessions request) of the two applicant-proposed options. Staff and the Environmental Planning Commission recommend Below-Market-Rate Option 2, as discussed in this report.

3. Adopt a Resolution of the City Council of the City of Mountain View Approving a Vesting Tentative Map for Condominium Purposes for 62 Residential Units and One Commercial Unit at 334 San Antonio Road, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study of Environmental Significance](#)
[ATT 2 - Project Resolution](#)
[ATT 3 - Vesting Tentative Map Resolution](#)
[ATT 4 - Project Plans](#)
[ATT 5 - EPC Report dated September 21, 2022](#)
[ATT 6 - Public Comment](#)
[ATT 7 - Density Bonus Letter, Original Project](#)
[ATT 8 - Density Bonus Letter, BMR Option 2](#)
[ATT 9 - Public Benefit Proposal](#)

7. NEW BUSINESS

7.1 Compensation for Council Appointees

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving Annual Compensation Increase for the City Clerk and City Manager and Adopt a Revised Salary Plan, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

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 or by email at city.clerk@mountainview.gov 48 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1)). If you have a hearing or speech disability, please use the California Relay System at 711, TDD 650-967-0158 or 800-735-2929.

The City of Mountain View does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices. This nondiscrimination policy covers admission and access to, or treatment or employment in, the City of Mountain View programs and activities. For inquiries regarding the nondiscrimination policy, please contact the City's Section 504 Coordinator at laurel.james@mountainview.gov or 650-903-6397.

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。