



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matchak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

October 27, 2020

Video Conference with No Physical Meeting Location

REGULAR MEETING OF THE CITY COUNCIL

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 will participate in the meeting by video conference, with no physical meeting location.

4:00 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 4:02 p.m. City Attorney Krishan Chopra announced the item for Closed Session.

Public Comment opened.

No speakers.

Public Comment closed.

2. CLOSED SESSION

Mayor Abe-Koga called the meeting to order.

All Councilmembers were present.

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

The Closed Session concluded at 4:45 p.m.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 5:00 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Park Land Dedication Ordinance Update

Senior Management Analyst Brady Ruebusch presented the staff report. Lindsey Hagan, Community Services Director John Marchant and Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Comment opened at 5:29 p.m.

The following members of the public spoke:

Albert Jeans, and presented slides

Dennis Martin, BIA

Peying Lee

Alex Brown

Public Comment closed at 5:39 p.m.

Mayor Abe-Koga summarized the Council input provided: in response to Question 1 in the staff report, unanimous support for the staff recommendation for conducting an annual appraisal and adopting fixed land value ranges, effective on July 1; for Question 2a., majority support of a POPA Open Space Credit that is available citywide with minimum size 0.4 contiguous acre; for Question 2b., replace “Landscaped Parklike Quiet Area” element with “Maintained Natural Habitat Area” element; for Question 2c., majority support for 75%; for Question 3, majority support for Option 1, no credit; with additional general comments regarding tree canopy, public art, incentivizing land dedication, and commercial impact fees.

The Study Session concluded at 6:30 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Abe-Koga called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

Councilmember McAlister announced that he was withdrawing Item 9.1, Initiate Recruitment Process for Upcoming Rental Housing Committee Openings and Vacant Alternate Seat.

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 Update from Mountain View Whisman School District and Mountain View Los Altos Union High School District Superintendents

Dr. Ayinde Rudolph, Mountain View Whisman School District, and Dr. Nellie Meyer, Mountain View Los Altos High School District provided updates from the school districts. City Attorney Krishan Chopra provided additional information.

Public Comment opened at 7:15 p.m.

The following members of the public spoke:

Gene Lee

Heather Schoell

Robin L.

Jim S.

Jill Rakestraw

Tim MacKenzie

PB

Public Comment closed at 7:31 p.m.

3.2 COVID-19 Update by City Manager Kimbra McCarthy

City Manager Kimbra McCarthy provided an update on COVID-19.

Public Comment opened at 7:49 p.m.

No speakers.

Public Comment closed at 7:49 p.m.

Mayor Abe-Koga restated the earlier announcement that Item 9.1, Initiate Recruitment Process for Upcoming Rental Housing Committee Openings and Vacant Alternate Seat, had been pulled from the agenda.

Council recessed at 7:54 p.m.

Council reconvened at 8:00 p.m. with all Councilmembers present.

4. CONSENT CALENDAR

Alex Brown provided comments regarding Item 4.4.

MOTION - M/S - Matichak/Clark - 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 City Council meeting minutes of September 8, 2020 and Shoreline Regional Park Community meeting minutes of September 8, 2020.

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

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.

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 Resolution No. 18509 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, read in title only, further reading waived.

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

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.

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

1. Adopt Resolution No. 18510 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, read in title only, further reading waived.

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.

4.5 Electric Vehicle Charging Parking Ordinance (First Reading)

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, read in title only, further reading waived, and set second reading for November 10, 2020.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Kat Wortham, Silicon Valley Leadership Group, announced the upcoming virtual Turkey Trot event.

Erica Peters encouraged support for the Choose Democracy Pledge and announced an upcoming event.

Erik Kaulberg requested exploration of a ban of gas powered gardening equipment.

Tim MacKenzie spoke regarding police violence and in support of de-funding the police and reallocation of resources.

Jon Wiley spoke regarding noise from leaf blowers and lawn equipment and requested an item be added to a future agenda.

Donna Davies requested Council add a future agenda item regarding banning gas powered leaf blowers and other landscaping tools.

Mike Balma, Sustainability Task Force 1 and 2, spoke regarding Sustainability Action Plan recommendation P3, Items 1 and 2 to reduce the emissions of landscaping equipment.

Patrick requested to add an agenda item regarding banning gas leaf blowers.

Alexander Brown spoke regarding appointments to the Rental Housing Committee.

Vannina Champenois spoke in support of the comments regarding gas leaf blowers and requested Council implement Sustainability Action Plan recommendation P3.

Eddie Keating spoke regarding the removal of Item 9.1 from the agenda and regarding March 3, 2020 Measure D.

6. PUBLIC HEARINGS

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

Assistant Planner Brittany Whitehill presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Hearing opened at 8:31 p.m.

No speakers.

Public Hearing closed at 8:31 p.m.

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

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, read in title only, further reading waived, and set a second reading for November 10, 2020.

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

6.2 Public Hearing on Downtown Business Improvement Areas

Business Development Specialist Tiffany Chew presented the staff report.

Public Comment opened at 8:35 p.m.

No speakers.

Public Comment closed at 8:35 p.m.

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

1. Preliminarily approve the Downtown Business Association Annual Report.
2. Adopt Resolution No. 18511 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, read in title only, further reading waived, and set a public hearing date of November 17, 2020.
3. Adopt Resolution No. 18512 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, read in title only, further reading waived, and set a public hearing date of November 17, 2020.

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. NEW BUSINESS

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

Solid Waste Program Manager Lori Topley presented the staff report. Public Works Director Dawn Cameron provided additional information.

Public Comment opened at 8:55 p.m.

No speakers.

Public Comment closed at 8:55 p.m.

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

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.

The motion carried by the following roll call vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

No: 1 - Councilmember Matichak

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Ramirez reported his attendance at a meeting of the County of Santa Clara Unhoused Task Force.

Councilmember Clark reported a meeting of the Investment Review Committee and his attendance at a meeting of the Association of Bay Area Governments.

Vice Mayor Kamei reported a meeting of the Council Youth Services Committee.

Councilmember Matichak reported her attendance at meetings of the Silicon Valley Regional Interoperability Authority and the Moffett Field Restoration Advisory Board.

Councilmember McAlister provided comments regarding conduct during the election and suggested a code of conduct for future elections.

Mayor Abe-Koga inquired if there was Council support for review of the City's campaign finance ordinance to improve transparency, as a future work plan item for consideration. By unanimous show of hands, Council expressed support for the item.

Mayor Abe-Koga inquired whether leaf blowers will be discussed as part of the Sustainability Action Plan.

City Manager Kimbra McCarthy stated that the issue of leaf blowers could be added to the discussion of project priorities and tradeoffs with smoking in multifamily units scheduled for December 1.

By majority show of hands, Council expressed support for including leaf blowers in the discussion on December 1.

Mayor Abe-Koga reported her attendance at a meeting with Colonel Gerry Brown, Congressional Liaison to the 63rd Readiness Division, a meeting with County Supervisor Simitian and neighboring cities regarding the Stanford General Use Plan, and a meeting of the Silicon Valley Clean Energy Board.

City Manager McCarthy thanked Vice Mayor Kamei for her leadership on the Census and reported the Mountain View response rate was approximately 76 percent.

9. ITEMS INITIATED BY COUNCIL

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

This item was removed from the agenda following an announcement by Councilmember McAlister at the beginning of the meeting.

10. CLOSED SESSION REPORT

City Attorney Krishan Chopra reported Council met in Closed Session earlier this evening and voted unanimously to direct the Human Resources Director to proceed with the hiring process for the Interim City Clerk. City Attorney Chopra stated that when the Interim City Clerk is hired there will be a public announcement regarding the interim appointment and compensation details.

11. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 9:20 p.m.

Lisa Natusch, City Clerk