



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

Teleconference and Video Conference with No
Physical Meeting Location

5:45 PM

Tuesday, April 14, 2020

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

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 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.

Members of the public wishing to observe the 6:30 p.m. meeting live may do so at <https://mountainview.legistar.com>, on YouTube at www.MountainView.gov/YouTube and on Comcast Channel 26.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments for Closed Session or Regular Session items to city.council@mountainview.gov by 5:00 p.m. on April 14. Emails will be forwarded to the City Council. Emails regarding Regular Session items received after 5:00 p.m. and prior to the Mayor announcing that public comment is closed for each item will be read into the record by the City Clerk at the meeting (up to 3 minutes, at the discretion of the Mayor). **IMPORTANT: identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.**

2. Provide oral public comments during the 6:30 p.m. Regular Session: click the following link to register in advance to access the meeting via Zoom Webinar: 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. For instructions on using the "raise hand" feature in Zoom, visit: https://mountainview.gov/raise_hand. Speakers will be notified shortly before they are called to speak.

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

3. Members of the public who would like to provide comments to the City Council and are unable to send an email to city.council@mountainview.gov or access the live Regular Session to provide oral comments: please call 650-903-6436 and leave your comments in a voice mail message before 5:00 p.m. on April 14. Voice mail comments on Closed Session items will be forwarded to the City Council. Voice mail comments on Regular Session items will be played during public comment for the item at the meeting (up to 3 minutes, at the discretion of the Mayor). **IMPORTANT:** identify the Agenda Item number at the beginning of your voice mail message. Staff capacity to receive and process messages may be limited and we encourage reserving telephone access for those who are unable to send email comments or access the live meeting to provide oral comments.

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

1. CLOSED SESSION ANNOUNCEMENT

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

6:30 P.M.-REGULAR SESSION (by Video Conference)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

- 3.1 Proclamation in Recognition of National Volunteer Appreciation Week
- 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 resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approve Meeting Minutes

Recommendation(s): Approve Shoreline Regional Park Community Minutes of June 18, 2019.

Attachment(s): [06-18-19 Shoreline Minutes](#)

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

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10517, 2005 Rock Street, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution and Final Map](#)
[ATT 2 - Vesting Tentative Map Conditions](#)

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

Recommendation(s): Adopt a Resolution of Intention to Vacate Public Easements at 355, 365, 401, and 415 East Middlefield Road, to be read in title only, further reading waived (Attachment 1 to the Council report), and set a date for a public hearing to consider the vacation for May 5, 2020.

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

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

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10525, 1950 Montecito Avenue, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution and Final Map](#)
[ATT 2 - Vesting Tentative Map Conditions](#)

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

Recommendation(s): 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.

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

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

- Recommendation(s):*
1. Transfer and appropriate \$54,000 from the Water Fund to Recycled Water Feasibility Study Update, Project 18-71. (Five votes required)
 2. Authorize the City Manager to reimburse the Water Fund with future State Water Recycling Funding Program grant funding up to \$75,000.

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

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

Recommendation(s): 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.

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

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

Recommendation(s): Adopt a Resolution 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, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Adopting a List of Projects for Funding \(SB 1\)](#)

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 - None.

7. UNFINISHED BUSINESS

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

Recommendation(s): Adopt an Ordinance 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), to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 6-0-1; McAlister absent)

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)
[ATT 2 - Exhibit—Amendment to Contract](#)

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

Recommendation(s): Approve the appropriation of \$1.134 million in Federal Community Development Block Grant funds to augment the City's COVID-19 Rent Relief Program, composed of the following (Five votes required):

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, which is an eligible Department of Housing and Urban Development activity in response to COVID-19, consisting of:
 - a. Reallocation of \$786,000 of Community Development Block Grant funding, including \$352,000 originally awarded to Palo Alto Housing Corporation's 950 West El Camino Real affordable housing project, \$83,000 from MidPen Housing's Fountain Apartments rehabilitation project, as a result of the Community Development Block Grant funding no longer being needed for either project, and \$351,000 available from prior year allocations.
2. Council appropriation of Community Development Block Grant funds described below for the COVID-19 Rent Relief Program:
 - a. Reallocation of the aforementioned \$786,000 of Community Development Block Grant funding.
 - b. Allocation of \$348,702 of Mountain View's future Community Development Block Grant funds made available through the Federal stimulus Coronavirus Aid, Relief, and Economic Security Act.

Attachment(s): [Council Report](#)
[ATT 1 - HUD COVID Waiver Dated April 1, 2020](#)

8. NEW BUSINESS

8.1 Public Art Approval for Mora Park and Pyramid Park

- Recommendation(s):** 1. Approve the Angelina Duckett small mosaic bench for Mora Park, Project 17-46, for \$10,000.
2. Approve the Adrian Litman “Magic Birds” art sculpture for Pyramid Park, Project 17-34, for \$30,000.

Attachment(s): [Council Report](#)
[ATT 1 - Council Policy K-5](#)
[ATT 2 - Call for Artists—Mora Park and Pyramid Park](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

NOTICE TO THE PUBLIC:

Please contact the City Clerk's Office with any questions regarding this agenda at 650-903-6304 or city.clerk@mountainview.gov.

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 online 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 6304. 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.

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.

