



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
Jannie L. Quinn, Interim City Attorney
Heather Glaser, City Clerk

Video Conference with No Physical Meeting Location

6:30 PM

Tuesday, February 8, 2022

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

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 www.MountainView.gov/YouTube 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 5:00 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:

Online:

You may join the Zoom Webinar using this link: <https://mountainview.zoom.us/j/84351267142>

You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Mayor announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:**Dial: (669) 900-9128 and enter Webinar ID: 843 5126 7142**

When the Mayor announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

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

6:30 P.M.-REGULAR SESSION**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****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 Approve Minutes

Recommendation(s): Approve City Council meeting minutes of January 25, 2022.

Attachment(s): [01-25-22 Council Minutes](#)

4.2 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing and Continuing Virtual Meetings of the City Council, Committees, Boards, and Commissions Pursuant to AB 361 and Making Required Findings, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.3 Adoption of Legislative Platform for 2022

Recommendation(s): 1. Adopt the Legislative Platform to guide the City's regional, State, and Federal legislative advocacy efforts for 2022.

2. Adopt a Resolution of the City Council of the City of Mountain View Amending City Council Policy A-16, Representing the City on Regional Boards or Other Bodies, to be read in title only, further reading waived (Attachment 4 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - January 25, 2022 Study Session Memo](#)
[ATT 2 - Legislative Program Platform \(Redline\)](#)
[ATT 3 - Legislative Program Platform](#)
[ATT 4 - Resolution Amending City Council Policy A-16](#)
[ATT 5 - Update to Council Policy A-16](#)

4.4 Rengstorff Park Aquatics Center Replacement, Project 18-38-Various Actions

Recommendation(s): 1. Accept the bid withdrawal of the apparent low bidder, Thompson Builders Corporation, of Novato, for Rengstorff Park Aquatics Center Replacement, Project 18-38, without forfeiting its bid security on the basis that a material and clerical error was made in assembling the bid, as provided in Sections 5101 and 5103 of the California Public Contract Code.

2. Appropriate and transfer \$1,000,000 from the Park Land Dedication Fund (as detailed in Attachment 1 to the Council report) to Rengstorff Park Aquatics Center Replacement, Design and Construction, Project 18-38, for a total project budget of \$29,000,000. (Five votes required)

3. Award the construction contract for Rengstorff Park Aquatics Center Replacement, Design and Construction, Project 18-38, to Bobo Construction, Inc., for \$21,488,000, including a \$1,954,000 construction contingency.

Attachment(s): [Council Report](#)
[ATT 1 - Recommended Park Land Dedication Fund Commitments](#)
[ATT 2 - Staff Memo of Bid Relief Request and Supporting Documents](#)

4.5 Shuttered Venue Operators Grant Award

Recommendation(s): Accept \$338,368.95 in additional grant funds from the U.S. Small Business Administration Shuttered Venue Operators Grant program to reimburse the Center for the Performing Arts staff payroll expenses.

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

4.6 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support-Monument Fire and Dixie Fire

Recommendation(s): Increase appropriations in the Fire Department for Strike Team reimbursements for the amount of overtime and travel expense reimbursement received for \$410,030.54 in overtime and \$6,189.01 in travel expenses for the Monument Fire, and \$281,308.51 in overtime and \$115.99 in travel expenses for the Dixie Fire. (Five votes required)

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

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 HEARINGS

6.1 Residential Development Project at 555 West Middlefield Road

- Recommendation(s):**
1. Adopt a Resolution of the City Council of the City of Mountain View Certifying the 555 West Middlefield Road Project Final Environmental Impact Report, Adopting CEQA Findings Related to Environmental Impacts, Mitigation Measures, and Alternatives and Adopting a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation, Monitoring, and Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution of the City Council of the City of Mountain View Approving a General Plan Amendment to Add a New High-Low Density Residential Land Use Designation and Making Related Text Amendments and an Amendment to the General Plan Land Use Map for the Property Located at 555 West Middlefield Road from Medium-Density Residential to High-Low Density Residential, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution of the City Council of the City of Mountain View Approving a Planned Community Permit and Development Review Permit to Allow a 323-Unit Addition to an Existing 402-Unit Residential Development with Three New Subterranean Garages, New Amenity Building/Leasing Office, and New 1.34-Acre Public Park; and a Heritage Tree Removal Permit to Remove 57 Heritage Trees at 555 West Middlefield Road, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution of the City Council of the City of Mountain View Approving a Vesting Tentative Map to Create Three Lots with up to 111

Condominium Units at 555 West Middlefield Road, to be read in title only, further reading waived (Attachment 4 to the Council report).

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

[ATT 1 - EIR Resolution](#)

[ATT 2 - General Plan Amendment Resolution](#)

[ATT 3 - Project Resolution](#)

[ATT 4 - Tentative Map Resolution](#)

[ATT 5 - Project Plans](#)

[ATT 6 - Gatekeeper Application Staff Report, July 2, 2015](#)

[ATT 7 - EPC Study Session Staff Report, March 15, 2017](#)

[ATT 8 - City Council Study Session Report, April 18, 2017](#)

[ATT 9 - EPC Study Session Staff Report, February 3, 2021](#)

[ATT 10 - City Council Study Session Report, February 23, 2021](#)

[ATT 11 - EPC Public Hearing Staff Report, January 5, 2022](#)

[ATT 12 - Project TDM Program](#)

[ATT 13 - Community Benefits Proposal](#)

[ATT 14 - Comment Letter](#)

[ATT 15 - H T Harvey Technical Memo](#)

6.2 601-649 Escuela Avenue and 1873 Latham Street Mixed-Use Project

- Recommendation(s):**
1. Adopt the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring or Reporting Program for the Escuela Avenue Mixed-Use Project, pursuant to the California Environmental Quality Act (Attachment 1 to the Council report).
 2. Adopt a Resolution of the City Council of the City of Mountain View Amending the General Plan Land Use Map from Medium-Density Residential to Mixed-Use Corridor for the Property Located at 1873 Latham Street, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Introduce an Ordinance of the City of Mountain View Amending the Zoning Map from the R3-2.5 (Multi-Family Residential) Zoning District to P(38) (El Camino Real Precise Plan) for the Property Located at 1873 Latham Street, to be read in title only, further reading waived, and set a second reading for March 8, 2022 (Attachment 3 to the Council report).
 4. Adopt a Resolution of the City Council of the City of Mountain View Amending the El Camino Real Precise Plan to Incorporate the Property at 1873 Latham Street Within the Plan Area, to be read in title only, further reading waived (Attachment 4 to the Council report).

5. Adopt a Resolution of the City Council of the City of Mountain View Conditionally Approving a Planned Community Permit and a Development Review Permit to Construct a New Three-Story, Mixed-Use Residential Project Consisting of 25 Apartment Units, 2,400 Square Feet of Ground-Floor Commercial, and One Level of Underground Parking and a Provisional Use Permit for Rooftop Amenities Above the Third Floor Located at 601-649 Escuela Avenue and 1873 Latham Street, to be read in title only, further reading waived (Attachment 5 to the Council report).

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

[ATT 1 - Initial Study Mitigated Negative Declaration](#)

[ATT 2 - Resolution for a General Plan Map Amendment](#)

[ATT 3 - Ordinance for a Zoning Map Amendment](#)

[ATT 4 - Resolution for a Precise Plan Amendment](#)

[ATT 5 - Resolution for a PCP, DRP, & Provisional Use Permit](#)

[ATT 6 - Project Plans](#)

[ATT 7 - EPC Staff Report, January 5, 2022](#)

7. NEW BUSINESS

7.1 Fiscal Year 2021-22 Midyear Budget Status Report and Adjustments, Strategic Roadmap Action Plan Update, and Fiscal Year 2022-23 Preliminary General Operating Fund Forecast

Recommendation(s): 1. Receive and file the Fiscal Year 2021-22 Midyear Budget Status Report, the six-month status of the Fiscal Year 2021-22 Performance/Workload Measures (Attachment 1 to the Council report), the Fiscal Year 2022-23 Preliminary General Operating Fund Forecast, and the Strategic Roadmap Action Plan six-month update (Attachment 3 to the Council report).

2. Transfer and appropriate the following:

a. \$6,100 from the General Non-Operating Fund to the Community Services Department, General Operating Fund, for increased janitorial costs. (Five votes required)

b. Acting as the Board of Directors of the Shoreline Regional Park Community, appropriate \$24,300 in the Community Services Department, Shoreline Community, for increased janitorial costs.

3. Authorize the following new positions:

- 3.0 FTE Junior/Assistant/Associate Engineers (convert from limited-period to ongoing) (Public Works Department).

- 1.0 FTE Executive Assistant (Public Works Department).
 - 1.0 FTE Payroll Accountant (Finance and Administrative Services Department).
 - 1.0 FTE Analyst I/II (Community Development Department, Rent Stabilization Program).
4. Authorize establishment of a new special revenue fund for the Mobile Home Rent Stabilization Ordinance and appropriate \$85,600 as a loan from the General Non-Operating Fund to cover certain staffing costs needed to implement this ordinance. (Five votes required)
 5. Appropriate \$107,000 from the General Non-Operating Fund for the Community Development Department Rent Stabilization Program to cover the start-up cost of implementing the Mobile Home Rent Stabilization Ordinance. (Five votes required)
 6. Appropriate \$20,000 in the Finance and Administrative Services Department, General Non-Operating Fund, to cover the cost of implementing GASB 87. (Five votes required)
 7. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Classification and Salary Plan for Regular Employees for Fiscal Year 2021-22, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Performance/Workload Measures](#)
[ATT 2 - Resolution](#)
[ATT 3 - Strategic Roadmap Action Plan Goals and Projects List](#)

7.2 Appointment of City Attorney and Authorization to Execute Employment Agreement with Jennifer Logue

- Recommendation(s):**
1. Appoint Jennifer Logue to serve as City Attorney for the City of Mountain View and authorize the Mayor to execute an employment agreement with Ms. Logue.
 2. Adopt a revised salary plan to reflect the updated compensation for the City Attorney classification (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Revised Salary Plan \(Revision No. 6\)](#)

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. 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:

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。