

**DATE:** May 31, 2024

**SUBJECT:** Actions from the May 28, 2024 City Council Regular Meeting

At the City Council Regular meeting on Tuesday, May 28, 2024, the following actions were taken:

- 1) Adopted Ordinance 5.2024 of the City of Mountain View Repealing Chapter 2, Article IV, Division I, Section 2.69.3 of the Mountain View City Code and Finding That This Action is Not Subject to the California Environmental Quality Act

Adopted Ordinance 6.2024 of the City of Mountain View Adopting a Military Equipment Use Policy Governing the Funding, Acquisition, and Use of Military Equipment by the Mountain View Police Department Pursuant to California Assembly Bill 481 and Finding That This Action is Not Subject to the California Environmental Quality Act

- 2) Adopted Resolution No. 18887 of the City Council of the City of Mountain View Amending City Council Policy A-13, City Council Meetings, Amending Section 14 Regarding the Conduct of Study Sessions (Amended with addition of sentence *councilmembers can reframe questions as they see appropriate* in section B.1)
- 3) Adopted Resolution No. 18886 of the City Council of the City of Mountain View Amending the Fiscal Year 2023-24 Budget to Appropriate Thirty-Four Thousand Seven Hundred Thirty Dollars (\$34,730) in the City Manager's Office in the General Non-Operating Fund for the Development of an Americans with Disabilities Act Self-Evaluation and Transition Plan

Authorized the City Manager or designee to execute an amendment to the professional services agreement with Bureau Veritas Technical Assessment, LLC, for the development of an Americans with Disabilities Act Self-Evaluation and Transition Plan to increase the maximum compensation by \$34,730 for a total contract amount not to exceed \$425,579 and extend the term of the contract through December 31, 2024

- 4) Found that in accordance with California Environmental Quality Act requirements, Downtown Utility Improvements, Project 22-41, is categorically exempt as Class 2, Replacement or Reconstruction, under CEQA Guidelines Section 15302.

Approved the removal and mitigation for one Heritage tree at a 2:1 tree replacement ratio with 24" box trees for Downtown Utility Improvements, Project 22-41.

Approved plans and specifications for Downtown Utility Improvements, Project 22-41, and authorized staff to advertise the project for bids.

Authorized the City Manager or designee to award the construction contract to the lowest responsive, responsible bidder if the bid is within the total project budget of \$12,360,000.

- 5) Authorized the City Manager or Designee to Amend the Mountain View Child-Care Center Operator Agreement with AbilityPath to Extend the Term Through June 30, 2029, and Include Identified Facility Improvements. (*amended to remove modification of hours of operation*)
- 6) Authorized the City Manager or designee to execute a professional services agreement with Raimi + Associates, Inc. (California Business Entity No. 2895030), to prepare a Downtown Precise Plan Comprehensive Update and to perform associated California Environmental Quality Act work in an amount not to exceed \$2.0 million, with direction to include in the scope of work for the consultant to solicit community input regarding unique elements within the Downtown Precise Plan area that residents value and wish to preserve.

Transferred and appropriated \$2,582,000 from the Land Use Document Fee Reserve in the Development Services Fund to the Downtown Precise Plan Update, Project 20-66, and transferred \$1,750,000 from Project 20-66 back to the Construction/Conveyance Tax Fund, resulting in a total budget of \$2,582,000 for the Downtown Precise Plan Update, Project 20-66.

- 7) Found that in accordance with California Environmental Quality Act (CEQA) requirements, California Street (West) Complete Street Improvements, Pilot, Project 21- 40, is categorically exempt as Class 1, Maintenance and Minor Alteration of Existing Public Facilities, under CEQA Guidelines Section 15301.

Transferred and appropriated \$2,870,000 from the CIP Reserve Fund to California Street (West) Complete Street Improvements, Pilot, Project 21-40.

Approved plans and specifications for California Street (West) Complete Street Improvements, Pilot, Project 21-40, and authorized staff to advertise the project for bids.

Authorized the City Manager or designee to award a construction contract to the lowest responsible bidder if the bid is within the project budget of \$4,630,000.

Authorized the City Manager or designee to amend the professional services agreement with BKF Engineers, a California corporation (Entity No. 3696846), to provide additional design services for California Street (West) Complete Street Improvements, Pilot, Project 21-40, to add \$40,000 for a total not-to-exceed amount of \$520,000.

- 8) Authorized the City Manager or designee to execute a professional services agreement with Siegfried Engineering, a California corporation (Business Entity No. 526212), to provide design and construction support services for Middlefield Road Complete Streets, Project 22-01, in a not-to-exceed amount of \$800,000.
- 9) Accepted Street Resurfacing and Slurry Seal Program (Leong Drive and Fairchild Drive), Project 21-01, and authorized the final contract payment.

Accepted Sylvan Park Trellis Replacement and Sand Volleyball Court, Projects 21-47 and 21-46, and authorized the final contract payment.

- 10) Indicated support for the guiding principles of the Active Transportation Plan, with a referral to the Council Transportation Committee to discuss a holistic understanding of the network, specific criteria, a revised staff recommendation of weights and scoring metrics, and a cost-benefit analysis or exploration of criterion around project feasibility.
- 11) Authorized the City Manager or designee to enter into a one-year agreement with Flock Safety for 24 Flock Safety Automated License Plate Recognition cameras for an amount not-to-exceed \$96,800.

Authorized the City Manager or designee to modify the agreement to change the number of Flock Safety Automated License Plate Recognition cameras and the location of the cameras within Mountain View as recommended by the Police Department.

Authorized the City Manager and Police Chief to adopt Police Department Policy 460, "Automated License Plate Readers" ("ALPRs") with update to include references to authority from outside agencies.

Directed staff to return to Council for approval of continuation after the pilot year; every year thereafter, the annual report to PSAB is to also be shared with Council.