



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

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Heather Glaser, City Clerk

June 22, 2021

Video Conference with No Physical Meeting Location

**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK
COMMUNITY (SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL
IMPROVEMENTS FINANCING AUTHORITY (SPECIAL)**

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

4:30 P.M.-CLOSED SESSION

At 4:30 p.m., Mayor Kamei called the meeting to order.

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

City Attorney Chopra announced the items listed for Closed Session.

The following members of the public spoke:

Robin Lin
Bill Lambert

At 4:41 p.m., Mayor Kamei recessed the meeting to Closed Session with all Councilmembers present.

2. CLOSED SESSION

- 2.1 Conference with Real Property Negotiators (Government Code §54956.8)-Property: City Lot 12 (917-941 California Street and 424-468 Bryant Street), APN 158-11-033 through APN 158-11-038, 158-11-060, 158-11-033, and 158-11-055; Agency Negotiator: Aarti Shrivastava, Community Development Director; Wayne Chen, Assistant Community Development Director; Angela LaMonica, Real Property Program Manager; Libby Seifel, Consultant; Sue Bloch, Counsel; Negotiating Parties: For Related/Alta Housing (Developer), Andrew Schorfhaar, Ann Silverberg, Randy Tsuda; Under Negotiation: Price and Terms of Payment for Lease Development, Disposition and Ground Lease Agreement**

- 2.2 Conference with Real Property Negotiators (Government Code §54956.8)-Property: 525 Hans Ave. (Bubb Elementary School); 1701 Rock St. (Crittenden Middle School); 115 W. Dana St. (Landels Elementary School); 253 Martens Ave. (Huff Elementary School); 1175 Castro St. (Graham Middle School); 505 Escuela Ave. (Mistral Elementary School); 500 Toft St. (Castro Elementary School); 460 Thompson Ave. (Monta Loma Elementary School); 740 San Pierre Way (Stevenson Elementary School); 1625 San Luis Ave. (Theuerkauf Elementary School); 220 N. Whisman Rd. (Vargas Elementary School); 333 Eunice Ave. (Cooper Park); 310 Easy St. (Whisman Park); Agency Negotiator: Kimbra McCarthy, City Manager; John Marchant, Community Services Director; Negotiating Parties: For Mountain View Whisman School District, Ayinde Rudolph, Rebecca Westover, Phil Henderson; Under Negotiation: Price and Terms of Payment for Joint Use of Property Agreement**

At 6:35 p.m., Closed Session concluded.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:45 p.m., Mayor Kamei called the meeting to order.

Mayor Kamei led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

3. PRESENTATIONS

Mayor Kamei recognized the new federal holiday, Juneteenth.

3.1 Legislative Update by State Senator Josh Becker

State Senator Josh Becker provided an update.

The following members of the public spoke:

Tim MacKenzie from Mountain View.
Steven Goldstein from Mountain View.
Rohin Ghosh
Eric Hertzberg from Mountain View.

3.2 Park and Recreation Month Proclamation

Mayor Kamei presented the proclamation to Parks and Open Space Manager Tim

Youngberg.

The following members of the public spoke:

Tim MacKenzie from Mountain View.

Eric Hertzberg from Mountain View.

3.3 Immigrant Heritage Month Proclamation

Mayor Kamei presented the proclamation to Multicultural Engagement Program Coordinator Nancy Ducos and translators Eileen Li and Ivy Xu.

The following members of the public spoke:

Eric Hertzberg

Tim MacKenzie

Nadia Mora

3.4 Non-Binary People Day Proclamation

Mayor Kamei presented the proclamation to former Youth Advisory Committee member Casey Pierce.

The following members of the public spoke:

Tim MacKenzie

Steven Goldstein

3.5 COVID-19 Update by City Manager Kimbra McCarthy

City Manager McCarthy presented the update.

The Council directed questions to staff.

The following members of the public spoke:

Tim MacKenzie

Dora Salazar

Steven Goldstein

4. CONSENT CALENDAR

Councilmember Hicks pulled Item 4.9 from the Consent Calendar for individual consideration.

Councilmember Lieber indicated an abstain vote for Item 4.1 (except the minutes of May

25, 2021 and June 8, 2021) and pulled Item 4.6 from the Consent Calendar for individual consideration.

Councilmember Matchak provided comments on Item 4.10.

Councilmember Showalter provided comments on Public Works Department items.

Councilmember Hicks provided comments on Items 4.7, 4.10, 4.22 and 4.27.

The following members of the public spoke:

Shani Kleinhaus, on behalf of the Santa Clara Valley Audubon Society.

Bruce England indicated support for Item 4.2.

Tim MacKenzie indicated support for Items 4.2 and 4.27.

Kat McGhee, on behalf of another person, indicated support for Item 4.2.

Steven Goldstein indicated support for Item 4.2.

Peter Katz, on behalf of the Mountain View Chamber of Commerce, indicated support for Item 4.27.

Lisa Smith

MOTION - M/S - Showalter/Ramirez - To approve the Consent Calendar with the exception of Items 4.6 and 4.9.

The Council directed questions to staff.

The motion carried for the remainder of the Consent Calendar by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matchak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.1 Approve Minutes

Approve the City Council meeting minutes of June 8, 2021 and March 17, 2020, Shoreline Regional Park Community meeting minutes of May 25, 2021, and Mountain View Capital Improvements Financing Authority Minutes of June 8, 2021, June 23, 2020 and June 9, 2020.

4.2 Urgency Ordinance Extending Residential Eviction Protections

Adopt Urgency Ordinance No. 7.21 of the City of Mountain View Temporarily Suspending Evictions for Nonpayment of Rent by Residential Tenants Impacted by the COVID-19 Emergency, Effective from July 1, 2021 through August 31, 2021, to be read in title only, further reading waived, effective on July 1, 2021 upon adoption.

4.3 San Francisco Water Supply Agreement Amendment and Minimum Purchase Transfer to the City of East Palo Alto

1. Adopt Resolution No. 18570 of the City Council of the City of Mountain View Approving an Amendment to the Amended and Restated Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County.

2. Adopt Resolution No. 18571 of the City Council of the City of Mountain View Approving a Minimum Purchase Transfer from the City of Mountain View to the City of East Palo Alto).

4.4 Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program

1. Adopt Resolution No. 18572 of the City Council of the City of Mountain View Adopting the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program, Including Amendments to Existing Projects, Excluding the Shoreline Regional Park Community.

2. Adopt Resolution No. S-166 of the Shoreline Regional Park Community of the City of Mountain View Adopting the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects.

4.5 Updates to Council Policy A-15 - Ticket Distribution Policy

Adopt Resolution No. 18573 of the City Council of the City of Mountain View Amending City Council Policy A-15, City of Mountain View Ticket Distribution Policy for Shoreline Amphitheatre and Other Tickets.

4.6 Amend Council Policy K-2, Council Advisory Bodies

Adopt a Resolution of the City Council of the City of Mountain View Amending Council Policy K-2, Council Advisory Bodies.

This item was pulled from the Consent Calendar for individual consideration by Councilmember Lieber.

There were no public speakers.

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

Adopt Resolution No. 18574 of the City Council of the City of Mountain View Amending Council Policy K-2, Council Advisory Body Appointments, changed to add maternity leave to Section 3.B. of Council Policy K-2 as a qualified excuse for absence from a meeting.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.7 Neighborhood Traffic Management Program Revisions

Approve the proposed revisions to the Neighborhood Traffic Management Program as recommended by the Council Transportation Committee.

4.8 Appointments to the Youth Advisory Committee for the 2021-22 School Year Term

Approve the recommendations of the Council Youth Services Committee to appoint 15 members to the Youth Advisory Committee for the 2021-22 school year term and appoint six members-at-large/alternates to the Youth Advisory Committee for the 2021-22 school year term.

4.9 Rengstorff Park-Aquatics Center Replacement, Design, Project 18-38-Authorize Advertising for Responsible Bidders and Approve Public Art

1. Authorize advertising for determination of responsible bidders as the first phase of the bidding process for Rengstorff Park-Aquatics Center Replacement, Design, Project 18-38.

2. Approve the following public art for Rengstorff Park Aquatics Center Replacement, Design, Project 18-38:

- a. Masako Miki, 8' Old Growth Redwood "Wave" Bench, for \$81,565.
- b. Ene Osteraas-Constable, Two Small Rotating "Waterdrop" Sculptures, for \$69,200.
- c. Liz Hickok, "Bubbles" Lenticular Circles, for \$28,700.

This item was pulled from the Consent Calendar for individual consideration by Councilmember Hicks.

Business Development Specialist Tiffany Chew presented alternative recommendations.

The Council directed questions to staff.

The following member of the public spoke:

Alexander Brown

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

1. Authorize advertising for determination of responsible bidders as the first phase of the bidding process for Rengstorff Park—Aquatics Center Replacement, Design, Project 18-38.

2. Approve the following public art for Rengstorff Park Aquatics Center Replacement, Design, Project 18-38:
 - a. Masako Miki, One 8' and One 12' Old Growth Redwood "Wave" Bench, for \$133,500.
 - b. Ene Osteraas-Constable, One Large and Two Small Rotating "Waterdrop" Sculptures, for \$91,500.
 - c. Liz Hickok, "Bubbles" Lenticular Circles, for \$28,700.
3. Authorize the City Manager or designee to enter into agreements with the identified artists for the not-to-exceed compensation amounts listed for each artist.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.10 Calderon Avenue Bike Lanes, Mercy Street to El Camino Real, Project 20-47 - Approve Plans and Specifications and Authorize Bidding

1. Approve plans and specifications for Calderon Avenue Bike Lanes, Mercy Street to El Camino Real, Project 20-47, as recommended by the Council Transportation Committee, and authorize staff to advertise the project for bids.
2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

4.11 Interceptor Force Trunk Main Rehabilitation, Project 20-42-Variou Actions

1. Adopt the Mitigated Negative Declaration of environmental impact for Interceptor Force Trunk Main Rehabilitation, Project 20-42, in accordance with the California Environmental Quality Act.
2. Appropriate and transfer \$1,370,000 from the Wastewater Fund to Interceptor Force Trunk Main Rehabilitation, Project 20-42.
3. Appropriate and transfer \$200,000 from Miscellaneous Sewer Main/Service Line Replacement, Project 21-22, to Interceptor Force Trunk Main Rehabilitation, Project 20-42.
4. Approve plans and specifications for Interceptor Force Trunk Main Rehabilitation, Project 20-42, and authorize staff to advertise the project for bids.
5. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.
6. Authorize the City Manager to execute a professional services agreement with Tanner

Pacific, Inc., to provide construction engineering services for Interceptor Force Trunk Main Rehabilitation, Project 20-42, in a not-to-exceed amount of \$296,000.

4.12 Sailing Lake Access Road Improvement, Construction, Project 21-53-Various Actions

1. Acting as the Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$1,400,000 from the Shoreline Regional Park Community Fund to Sailing Lake Access Road Improvement, Construction, Project 21-53, increasing the project budget from \$1,000,000 to \$2,400,000.
2. Approve plans and specifications for Sailing Lake Access Road Improvement, Projects 15-38 and 21-53, and authorize staff to advertise the projects for bids.
3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.
4. Authorize the City Manager to execute a design professional services contract with AECOM of Oakland to provide bid support, construction support, environmental monitoring, and coordination with regulatory agencies for Sailing Lake Access Road Improvement, Construction, Project 21-53, in a not-to-exceed amount of \$300,000.
5. Authorize the City Manager to execute a professional services contract with Tanner Pacific, Inc., to provide construction engineering services for Sailing Lake Access Road, Project 21-53, in a not-to-exceed amount of \$250,000.

4.13 Well Abandonments 10, 17, and 20, Project 19-39 - Approve Plans and Specifications and Authorize Bidding

1. Approve plans and specifications for Well Abandonments 10, 17, and 20, Project 19-39, and authorize staff to advertise the project for bids.
2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

4.14 Whisman Pump Station Engineering Study, Project 21-55-Authorize Professional Services Agreement

Authorize the City Manager to execute a professional services agreement with HydroScience to prepare the Whisman Pump Station Engineering Study, Project 21-55, in a not-to-exceed amount of \$124,000.

4.15 Engineering Services Contract with Telstar Instruments, Inc.

Authorize the City Manager to execute an engineering services contract with Telstar Instruments, Inc., for a total contract not-to-exceed amount of \$290,000 for the period of July 1, 2021 through June 30, 2022.

4.16 Santa Clara County Multi-Jurisdictional Program for Public Information 2021

Regarding Flood Risk

Approve the Santa Clara County Multi-Jurisdictional Program for Public Information 2021 (Attachment 1 to the Council report), a program under the Community Rating System of the Federal Emergency Management Agency's National Flood Insurance Program.

4.17 Assignment of 750 Moffett Boulevard Office Ground Lease with MV 101 Development, LLC

1. Approve the assignment of the 750 Moffett Boulevard Office Ground Lease with MV 101 Development, LLC, by equity transfer from Broadreach Capital Partners, LLC, or affiliate thereof (Broadreach), to JRUS 101, LP, a Delaware limited liability partnership (JRUS 101), and waive the Ground Lease requirement to have completed the office building prior to assignment, subject to receipt of \$50,000 as a consent fee.

2. Authorize the City Manager to execute a consent to assign.

3. Approve receipt of the participation rent proceeds of approximately \$5.66 million from Broadreach and transfer the funds into the Strategic Property Acquisition Reserve.

4.18 500 Ferguson Drive - Accept Public Improvements

Accept the public improvements for the development at 500 Ferguson Drive for maintenance throughout their useful lives.

4.19 Developer Reimbursements, Projects 20-11 and 21-11-Amend Developer Reimbursement Agreement

Authorize the City Manager to amend the existing developer reimbursement agreement with Google LLC for the Charleston Road Improvements-Phase 1 project for an additional \$100,000 from Developer Reimbursements, Projects 20-11 and 21-11, for a total not-to-exceed amount of \$136,000.

4.20 Amend Professional Design Services Contract with Aetypic, Inc., for Planned and Emergency Facilities, Project 19-18

1. Appropriate and transfer \$65,000 from Planned and Emergency Facilities, Project 20-18, to Planned and Emergency Facilities, Project 19 -18.

2. Authorize the City Manager to amend the as-needed design services contract with Aetypic, Inc., for Planned and Emergency Facilities, Project 19-18, increasing compensation by \$205,000 for a total contract not-to-exceed amount of \$305,000.

4.21 Amend Professional Services Agreement with CSG Consultants, Inc., for Construction Engineering Services

Authorize the City Manager to amend the existing professional services agreement with CSG Consultants, Inc., for an additional \$100,000 to provide construction engineering services in a not-to-exceed amount of \$200,000.

4.22 Final 2018 and Preliminary 2019 Community Greenhouse Gas Inventories

Adopt the Final 2018 and Preliminary 2019 community greenhouse gas emissions inventories.

4.23 Newspaper Advertising Bid Award

Authorize the City Manager or designee to award the contract for legal advertising for Fiscal Year 2021-22 to the Daily Post as the lowest responsible bidder.

4.24 Appropriation of Cable Television Funds for Council Chambers Improvements

Transfer and appropriate \$100,000 from the Cable Television Fund to Council Chambers Improvements, Project 15-18.6.

4.25 Charleston Transit Boulevard-Temporary Bus Lanes

Adopt Resolution No. 18575 of the City Council of the City of Mountain View Temporarily Designating for Exclusive Use Bus-Only Lanes Along Charleston Road, from Landings Drive to Shoreline Boulevard, Pursuant to California Vehicle Code Section 21655.5.

4.26 Update on Termination of Local State of Emergency Caused by COVID-19 and Impacts on City Operations

Receive an update regarding the process of terminating the local state of emergency caused by COVID-19 and the associated impacts on City operations.

4.27 Extension of Castro Street Closure and Outdoor Mountain View! Program

1. Adopt Resolution No. 18576 of the City Council of the City of Mountain View Amending Resolution No. 18470, as Amended by Resolution Nos. 18489, 18496, and 18547, Temporarily Suspending and Designating Parking Restrictions and Prohibitions Pursuant to Mountain View City Code Chapter 19 and Temporarily Closing the 100, 200, 300, and 400 Blocks of Castro Street Pursuant to California Vehicle Code Section 21101 to Facilitate Outdoor Dining and Outdoor Business Operations.

2. Adopt Resolution No. 18577 of the City Council of the City of Mountain View Amending Resolution No. 18546, Temporarily Suspending Certain Requirements for Sidewalk Café License Renewal Pursuant to Mountain View City Code Section 36.42 and Waiving Sidewalk Café License Renewal Fee Payments, Payable May 1, 2020 through April 30, 2022 to Facilitate a Consistent Outdoor Dining Program in the Downtown Area.

3. Adopt Resolution No. 18578 of the City Council of the City of Mountain View Amending Resolution No. 18492, Temporarily Allowing Activities on Public and Private Property to Facilitate Outdoor Business Operations in Response to the COVID-19 State of Emergency.

4.28 Increase Appropriation in the Golf Course/Restaurant Fund

Authorize the City Manager to increase appropriations in the Golf Course/Restaurant Fund (213), Community Services Department, up to the amount of revenue received over

budgeted.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Tim MacKenzie

Bruce England, on behalf of Green Spaces Mountain View.

6. NEW BUSINESS

6.1 Charities Housing Notice of Funding Availability Proposal-1265 Montecito Avenue

Project Manager—Affordable Housing Vera Gil and Senior Planner Edgar Maravilla presented the report. Sara Erickson from Charities Housing and Kevin Bussett from Studio E Architects made a presentation. Assistant Community Development Director Wayne Chen and Assistant City Manager/Community Development Director Aarti Shrivastava were available for questions.

The Council directed questions to Sara Erickson, County of Santa Clara Office of Supportive Housing Director Consuelo Hernandez, City staff and Kevin Bussett.

Councilmember Matchak stated she met with the applicant and visited the site on her own. Mayor Kamei stated she met with the applicant.

The following members of the public spoke:

Sonia Sequeiros

Tim MacKenzie indicated support for the recommendation.

Albert Jeans from Mountain View.

Alexander Brown

Bruce Naegel

Rick Gosalvez, on behalf of Silicon Valley at Home, indicated support for the recommendation.

Vice Mayor Ramirez stated he met with the applicant. Councilmember Hicks stated she met with the applicant. Councilmember Abe-Koga stated she met with the applicant.

MOTION - M/S - Abe-Koga/Kamei - To:

1. Reserve \$18,000,000 in Housing Impact funds for the Charities Housing Notice of Funding Availability application.
2. Direct staff to include in the Recommended Budget \$1,300,000 in Housing Impact funds for predevelopment costs (\$1,000,000 for Charities Housing and \$300,000 for staff time, environmental, parking, and other special studies for this project).

3. Authorize the City Manager to enter into an agreement with Charities Housing in the amount of \$1,000,000 for the use of the predevelopment funds.

The Council directed questions to staff.

SUBSTITUTE MOTION - M/S - Ramirez/Lieber - To:

1. Reserve \$16,000,000 in Housing Impact funds for the Charities Housing Notice of Funding Availability application, and explore with the County the possibility of City ownership of the land with a deed restriction.

2. Direct staff to include in the Recommended Budget \$1,300,000 in Housing Impact funds for predevelopment costs (\$1,000,000 for Charities Housing and \$300,000 for staff time, environmental, parking, and other special studies for this project).

3. Authorize the City Manager to enter into an agreement with Charities Housing in the amount of \$1,000,000 for the use of the predevelopment funds.

The Council directed questions to staff.

The substitute motion carried by the following roll call vote:

Yes: 4 - Councilmember Hicks, Councilmember Lieber, Councilmember Showalter, Vice Mayor Ramirez

No: 3 - Councilmember Abe-Koga, Councilmember Matichak, Mayor Kamei

MOTION - M/S - Showalter/Hicks - At 10:14 p.m., to continue the meeting beyond 10:00 p.m.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

6.2 Adopt Resolutions Governing Employee Compensation and Benefits for All Bargaining Groups, Unrepresented Employees, and Hourly Employees

Human Resources Director Sue Rush presented the report.

There were no public speakers.

MOTION - M/S - Ramirez/Abe-Koga - To:

1. Adopt Resolution No. 18579 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between EAGLES and the City for the Period of July 1, 2021 to June 30, 2023.

2. Adopt Resolution No. 18580 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the International Association of Firefighters, Local 1965, and the City for the Period of July 1, 2021 to June 30, 2023.

3. Adopt Resolution No. 18581 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the Mountain View Police Officers Association and the City for the Period of July 1, 2021 to June 30, 2023.

4. Adopt Resolution No. 18582 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the Service Employees International Union, Local 521, and the City for the Period of July 1, 2021 to June 30, 2023.

5. Adopt Resolution No. 18583 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Modify Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, Council Appointees, and Hourly Employees for the Period of July 1, 2021 to June 30, 2023; Modify City Council Policy D-9, Council Appointee Communications and Performance Evaluation Process; and Authorize the Mayor to Amend the Employment Agreements for the City Attorney, City Clerk, and City Manager.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

At 10:16 p.m., Mayor Kamei recessed the meeting. The meeting reconvened at 10:26 p.m. with all Councilmembers present.

6.3 2021 Shoreline Sea Level Rise Study Update, Project 21-54

Assistant Public Works Director Lisa Au presented the report.

The following members of the public spoke:

Laura Blakely

Eileen McLaughlin, on behalf of Citizens Committee to Complete the Refuge.

The Council directed questions to staff.

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

1. Direct staff to use the high sea level rise risk level for the City's sea level rise planning, Capital Improvement Program, and funding efforts.
2. Direct staff to proceed with the next steps presented in the Council report.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

7. PUBLIC HEARINGS

7.1 400 Logue Avenue Residential Development Project

All Councilmembers except Councilmember Lieber disclosed they met with the applicant.

Senior Planner Margaret Netto presented the report. Perry Hariri from Miramar Capital made a presentation.

The Council directed questions to Perry Hariri and staff.

The following members of the public spoke:

Jason Baker, on behalf of the Silicon Valley Leadership Group Housing, Health and Transportation Policy Team, indicated support for the project.

Bruce England, on behalf of Mountain View Coalition for Sustainable Planning and Green Spaces Mountain View, indicated support for the project.

Matt Regan, on behalf of the Bay Area Council, indicated support for the project.

Peter Katz, on behalf of the Mountain View Chamber of Commerce, indicated support for the project.

Jeffrey Baier, on behalf of Los Altos School District, indicated support for the project.

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

1. Approve the Initial Study of Environmental Significance for the 400 Logue Avenue residential project, pursuant to Section 15168 of the California Environmental Quality Act, and find the project within the scope of the East Whisman Precise Plan Final Environmental Impact Report.
2. Adopt Resolution No. 18584 of the City Council of the City of Mountain View Conditionally Approving a Planned Community Permit and Development Review Permit for

a New Eight-Story, 408-Unit Residential Development, a 36,000 Square Foot Transfer of Development Rights, and a Heritage Tree Removal Permit to Remove Five Heritage Trees Located at 400 Logue Avenue.

3. Adopt Resolution No. 18585 of the City Council of the City of Mountain View Ordering the Vacation of Public Easements at 400 Logue Avenue.

4. Require 75% native plant use.

The Council directed questions to Perry Hariri.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

7.2 Public Hearing on Recommended Water, Wastewater, and Trash/Recycling Rate Increases

Assistant Finance and Administrative Services Director Suzy Niederhofer presented the report.

There were no public comments.

At 11:54 p.m., Mayor Kamei recessed the meeting. The meeting reconvened at 12:00 a.m. on June 23 with all Councilmembers present.

City Clerk Glaser announced the City received three valid written protests.

MOTION - M/S - Showalter/Abe-Koga - To:

Accept and consider public comments on the following recommended utility rate increases:

- Water (including Meter): 1.0% effective July 1, 2021.
- Wastewater (Sewer): 6.0% effective July 1, 2021.
- Trash and Recycling: 4.0% effective July 1, 2021.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

7.3 Adoption of Fiscal Year 2021-22 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2021-22 Capital Improvement Projects

Finance and Administrative Services Director Jesse Takahashi presented the report.

The following members of the public spoke:

Tim MacKenzie
Paula Perez
Olga Melo
Anthony Chang

MOTION - M/S - Abe-Koga/Hicks - To:

1. Adopt Resolution No. 18586 of the City Council of the City of Mountain View Adopting the Fiscal Year 2021-22 City Budget and Appropriations for the Adopted Fiscal Year 2021-22 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community.
2. Adopt a Resolution No. 18587 of the City Council of the City of Mountain View Adopting the Fiscal Year 2021-22 Appropriations Limit.
3. Adopt Resolution No. 18588 of the City Council of the City of Mountain View Amending the City of Mountain View Master Fee Schedule.
4. Commit \$7,478,000 of Park Land Dedication funds to the adopted Fiscal Year 2021-22 Capital Projects, including amendments to existing projects.
5. Adopt Resolution No. 18589 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2021-22.
6. Adopt Resolution No. S-167 of the Mountain View Shoreline Regional Park Community Adopting the Fiscal Year 2021-22 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2021-22 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects.
7. Adopt Resolution No. FA-18 of the Capital Improvements Financing Authority of the City of Mountain View Adopting the Fiscal Year 2021-22 Budget for MVCIFA Debt Service Payments.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga discussed Silicon Valley Clean Energy Authority flex alerts, public safety power shutoff events and beyond gasoline initiative. She stated the Silicon Valley Clean Energy Authority Board of Directors hosted a Silicon Valley Transportation Electrification Clearinghouse event. She stated the Metropolitan Transportation Commission would meet on June 23.

Councilmember Showalter discussed a Moffett/Whisman Road Neighborhood meeting on June 15. She discussed a recent San Francisco Bay Conservation and Development Commission meeting and announced its first Environmental Justice Committee meeting on June 23.

Mayor Kamei stated she attended a check presentation with Santa Clara Valley Water District and the City of Palo Alto. She stated the Cities Association of Santa Clara County Legislative Action Committee met on June 10.

9. CLOSED SESSION REPORT

City Attorney Chopra stated there was no Closed Session report.

10. ADJOURNMENT

At 12:26 a.m. on June 23, Mayor Kamei adjourned the meeting.

Ellen Kamei, Mayor

Heather Glaser, City Clerk