



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

Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, September 22, 2020

REGULAR MEETING OF THE CITY COUNCIL

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 meeting by video conference, with no physical meeting location.

Members of the public wishing to observe the public comment portion of the 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 forwarded to the City Council by the City Clerk's Office. Please identify the Agenda Item number in the subject line of your email. Emails received after 5:00 p.m. will not be read during the meeting but will be entered into the record for the meeting.

2. Provide oral public comments during the meeting:

Online:

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. 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: 941 4192 9990**

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

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

5:00 P.M.-STUDY SESSION (by Video Conference)**1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION****3.1 Displacement Response Strategy Update**

Recommendation(s): Provide Council an update on the Displacement Response Strategy (Strategy) and to receive Council feedback on next steps.

Attachment(s): [Council Report](#)
[ATT 1 - 10-29-2019 Study Session Memo](#)

6:30 P.M.-REGULAR SESSION (by Video Conference)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL****3. PRESENTATION****3.1 Proclamation in Recognition of Hispanic Heritage Month****3.2 Proclamation in Recognition of National Railroad Safety Suicide Prevention Month****3.3 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 ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approve Meeting Minutes

Recommendation(s): Approve City Council meeting minutes of June 23, 2020 and Shoreline Regional Park Community meeting minutes of June 23, 2020.

Attachment(s): [06-23-20 Council Minutes](#)
[06-23-20 Shoreline Minutes](#)

4.2 Park Restroom Renovation, Group A, Project 17-39-Accept Construction

Recommendation(s): Accept Park Restroom Renovation, Group A, Project 17-39, and authorize the final contract payment.

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

4.3 Approval of Recommendation for the League of California Cities Annual Conference Resolution for 2020

Recommendation(s): 1. Adopt recommended position regarding the League of California Cities Annual Conference Resolution for 2020.

2. Authorize the City's voting delegate/alternate to cast a vote at the League of California Cities Annual Conference to reflect the position adopted by the City Council.

Attachment(s): [Council Report](#)
[ATT 1 - League Annual Conference Resolution Packet for 2020](#)

4.4 Permit Extensions Due to the COVID-19 Emergency

Recommendation(s): Adopt a Resolution Authorizing One-Year Extensions of Planning Permits Due to the COVID-19 Emergency, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.5 Final Map Approval, Tract No. 10548, 231-235 Hope Street

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10548, 231-235 Hope 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 - Tentative Map Conditions](#)

4.6 All-Inclusive Magical Bridge Playground, Project 18-36-Approve Conceptual Plan and Other Actions

Recommendation(s): 1. Approve the Parks and Recreation Commission's recommended conceptual plan for All-Inclusive Magical Bridge Playground, Project 18-

36.

2. Adopt a Resolution of the City of Mountain View Approving Applications for the Two Per Capita Grant Funds through the State of California Proposition 68 Program in the Amount of \$228,911, by which the City Agrees to the Terms of the Grant Agreement and Confirms that the City Has the Funding to Complete, Operate, and Maintain the All-Inclusive Playground Project, to be read in title only, further reading waived (Attachment 1 to the Council report).

3. Authorize the City Manager, or her designee, to execute all documents and agreements, and take all necessary action necessary related to the acceptance of grant funding.

4. Appropriate and transfer \$451,100 from the Park Land Dedication Fund to the All-Inclusive Magical Bridge Playground, Project 18-36, increasing the total funding from the Park Land Dedication Fund from \$1,375,000 to \$1,826,100. (Five votes required)

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

[ATT 1 - Resolution](#)

[ATT 2 - Parkland Dedication Fund Commitments and Transfers](#)

4.7 Adopt a Resolution Updating the List of Designated Positions Required to File Statements of Economic Interest

Recommendation(s): Adopt a Resolution Updating the List of Designated Positions Required to File Statements of Economic Interest, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

4.8 Multi-Family Housing Revenue Bonds - Evelyn Family Apartments, 779 East Evelyn Avenue, ROEM Development Corporation

Recommendation(s): Adopt a Resolution Approving the Issuance of Revenue Bonds by the California Statewide Communities Development Authority in an Aggregate Principal Amount Not to Exceed \$35,000,000 for the Purpose of Financing the Acquisition, Construction, and Development of an Affordable Multi-Family Rental Housing Project Located at 779 East Evelyn Avenue and Certain Other Matters Relating Thereto to Benefit Notice of Public Hearing, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Minutes](#)

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

6.1 Hotel Development at 2300 West El Camino Real

- Recommendation(s):*
1. Adopt a Resolution Conditionally Approving a Planned Community Permit and a Development Review Permit to Construct a New Four-Story, 75,358 Square Foot, 153-Room Hotel, Replacing an Existing 71-Room Hotel; a Provisional Use Permit to Allow a Hotel Use and a Parking Reduction; and a Heritage Tree Removal Permit to Allow Removal of One Heritage Tree on a 0.97-Acre Site Located at 2300 West El Camino Real, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Ordering the Vacation of a Public Service Easement at 2300 West El Camino Real, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Project Resolution](#)
[ATT 2 - Easement Vacation Resolution](#)
[ATT 3 - EPC Staff Report, May 3, 2017](#)
[ATT 4 - Council Staff Report, June 6, 2017](#)
[ATT 5 - EPC Staff Report, September 2, 2020](#)
[ATT 6 - Project Plans](#)

7. UNFINISHED BUSINESS

7.1 Amendment to CalPERS Contract for All Unrepresented Miscellaneous PEPRAs 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: 7-0)

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

8. NEW BUSINESS

8.1 Small Business Action Plan

Recommendation(s): Adopt the Small Business Action Plan.

Attachment(s): [Council Report \(Revised 9/18/2020\)](#)
[ATT 1 - Small Business Analysis](#)
[ATT 2 - Recommendations](#)

8.2 Compensation for City Attorney, City Clerk, and City Manager

Recommendation(s): Adopt a Resolution Approving Compensation for the City Attorney, City Clerk, and City Manager, and Adopting a Revised Salary Plan, Listed as Exhibit A, to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Council Policy D-13](#)

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:

The agenda and staff reports may be viewed online at mountainview.legistar.com.

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.

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:

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 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 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.