



Pat Showalter, Mayor
Lisa Matichak, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
Lucas Ramirez, Councilmember
Emily Ann Ramos, Councilmember

Kimbra McCarthy, City Manager
Jennifer Logue, City Attorney
Heather Glaser, City Clerk

Council Chambers and Video Conference, 500 Castro
St., Mountain View, CA 94041

5:00 PM

Tuesday, September 10, 2024

REGULAR MEETING

This meeting is being conducted with a virtual component. Anyone wishing to address the Council virtually may join the meeting online at: <https://mountainview.zoom.us/j/84351267142> or by dialing (669) 900-9128 and entering Webinar ID: 843 5126 7142. When the Mayor announces the item on which you wish to speak, click the “raise hand” feature in Zoom or dial *9 on your phone. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

5:00 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION (PLAZA CONFERENCE ROOM)

2.1 Public Employee Performance Evaluation (California Government Code 54957(b)(1))

Title: Council Appointees: City Attorney, City Clerk and City Manager

2.2 Conference with Labor Negotiators (California Government Code 54957.6(a))

Agency Designated Representative: Vice Mayor Matichak

Unrepresented Employees: City Attorney, City Clerk and City Manager

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

These are presentations only. The City Council will not take any action.

3.1 Public Works Director Dawn S. Cameron Retirement Proclamation

3.2 Midpeninsula Regional Open Space District Project Update

3.3 Hispanic Heritage Month Proclamation

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 July 29, 2024 and August 27, 2024.

Attachment(s): [07-29-24 Council Minutes](#)

[08-27-24 Council Minutes](#)

4.2 Amend City Council Policy K-2, Council Advisory Bodies

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending City Council Policy K-2, Council Advisory Bodies, Removing the Requirement For Public Safety Advisory Board (PSAB) Members to be Interviewed By the Entire City Council, 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 K-2 \(redlined\)](#)

4.3 Employer Health Contribution for Safety Employees and Retired Annuitants Under the Public Employees' Medical and Hospital Care Act

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization (Group 001 Safety-Fire), 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 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization (Group 002 Safety-Police), to be read in title only, further reading waived (Attachment 2 to the Council report).

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

[ATT 1 - Resolution - Fire](#)

[ATT 2 - Resolution - Police](#)

4.4 Rengstorff Avenue Complete Streets Study-Variou Actions

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager to Execute Agreements with the California Department of Transportation

for the City of Mountain View Rengstorff Avenue Complete Streets Study, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Approve a midyear Capital Improvement Program project, Rengstorff Avenue Complete Streets Study, and transfer and appropriate \$71,600 from the Transportation Reserve Fund to the new project. (Five votes required)

3. Accept \$352,000 in grant funds and appropriate the grant funds (revenues and expenditures) to the new Capital Improvement Program project, Rengstorff Avenue Complete Streets Study. (Five votes required)

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

4.5 California Farmers' Markets Temporary Use of Parking Lot 12

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Authorizing Temporary Closure of Parking Lot 12 from 7:30 a.m. through 2:30 p.m. on Select Sundays Occurring Between September 29, 2024 and January 26, 2025, Not to Exceed Eight Sundays, for Use by the California Farmers' Market Association, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager or designee to amend an agreement with the California Farmers' Markets Association for the temporary use of Parking Lot 12 for select Sundays occurring between September 29, 2024 and January 26, 2025, in an amount not to exceed eight Sundays.

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

4.6 Vision Zero Action Plan and Local Road Safety Plan-Final Plan

Recommendation(s): Approve the Vision Zero Action Plan and Local Road Safety Plan as recommended by the Council Transportation Committee (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Draft Vision Zero Action Plan/Local Road Safety Plan](#)

4.7 831 Independence Avenue-Public Improvements

Recommendation(s): Accept the public improvements for the development at 831 Independence Avenue for maintenance throughout their useful life.

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

4.8 Concrete Sidewalk and Curb Repairs, Project 22-02-Various Actions

Recommendation(s): 1. Find that in accordance with the California Environmental Quality Act requirements,

Concrete Sidewalk and Curb Repairs, Project 22-02, is categorically exempt as Class 1, Section 15301, Existing Facilities, of the California Environmental Quality Act Guidelines.

2. Approve plans and specifications for Concrete Sidewalk and Curb Repairs, Project 22-02, and authorize staff to advertise the project for bidding.

3. Authorize the City Manager or designee to award a construction contract to the lowest responsible bidder if the bid is within the project budget of \$1,110,000.

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

4.9 Fiscal Year 2024-25 Council Advisory Body Work Plan Approval

Recommendation(s): Approve the Council advisory body work plans for Fiscal Year 2024-25.

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

[ATT 1 - Council Advisory Body Recommended FY 24-25 Work Plans](#)

[ATT 2 - Council Policy A-23](#)

4.10 Application for State Funding - Local Housing Trust Funds

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Authorizing Application to the Local Housing Trust Fund Program and Certifying to the California Department of Housing and Community Development Compliance with the Local Housing Trust Fund Program Requirements, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Approve a transfer of \$5 million from the Housing Impact Fees Fund to the City's existing Local Housing Trust Fund to serve as the matching funds for the Local Housing Trust Fund grant. (Five votes required)

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

[ATT 1 - Resolution](#)

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 within the City Council's subject matter jurisdiction 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 Minor Downtown Precise Plan Amendments

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending the

Downtown P(19) Precise Plan to Update the Land Use Table for Areas D, E, H, I, and J, as Recommended by the Environmental Planning Commission, and Finding that, Pursuant to CEQA Guidelines Sections 15162 and 15163, None of the Circumstances Necessitating Further CEQA Review Are Present, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - EPC Public Hearing Staff Report, August 21, 2024](#)
[ATT 3 - Redlined Draft Precise Plan Amendments](#)

6.2 Fiscal Year 2023-24 Consolidated Annual Performance and Evaluation Report (CAPER)

Recommendation(s): Receive input and approve the draft Fiscal Year 2023-24 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant and Home Investment Partnership Program (Attachment 1 to the Council report) for submission to the U.S. Department of Housing and Urban Development.

Attachment(s): [Council Report](#)
[ATT 1 - Draft Fiscal Year 2023-24 CAPER](#)

7. NEW BUSINESS

7.1 Resolution Governing Compensation Related to CalPERS Cost-Share for All Unrepresented Police Managers

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Modify Benefit Contributions for Unrepresented Police Managers, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

7.2 Measure G Programmatic Goals and Spending Priorities

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Establishing Programmatic Goals and Spending Priorities for General Tax Revenue Generated by Measure G (Real Property Conveyance Tax Measure), if Passed by Mountain View Voters, to be read in title only, further reading waived (Attachment 1 to this Council report).

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

7.3 Gatekeeper Applications 2024

Recommendation(s): Staff recommends that the City Council take the following actions on the Gatekeeper

requests:

1. 62 West El Camino Real: Review staff's analysis and provide direction as to the assignment of staff resources necessary to amend the P(38) (El Camino Real) Precise Plan to allow submittal of a development application for a proposed five-story, 107,040 square foot personal storage facility on 1.56 acres.

2. 2400-2470 East Charleston Road: Review staff's analysis and provide direction as to the assignment of staff resources necessary to amend the General Plan and Zoning Map to allow for submittal of a development application for a proposed mixed-use development of approximately 450 multi-family units (350 rental units and 100 ownership condominium units), approximately 450,000 square feet of commercial office/research and development (R&D), approximately 30,000 square feet of retail, approximately 305,000 square feet of structured aboveground parking, and associated landscaping, on-site improvements, and off-site improvements to Charleston Road on 10.32 acres.

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

[ATT 1 - December 5, 2023 Study Session Memo](#)

[ATT 2 - Summary Table - Significant Active Planning Division Projects](#)

[ATT 3 - Development Project Update - August 2024](#)

[ATT 4 - 62 W ECR Gatekeeper Application Materials](#)

[ATT 5 - 2400-2470 E Charleston Road Gatekeeper Application Project Letter](#)

[ATT 6 - 2400-2470 E Charleston Road Gatekeeper Application Plans](#)

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, reports, and any writings or documents provided to a majority of the City Council regarding any item on this agenda are posted at <https://mountainview.legistar.com> under the meeting details for the date of this meeting. The agenda may also be viewed at City Hall, 500 Castro Street, the City Clerk's Office, 500 Castro Street, Third Floor and at the Mountain View Library, 585 Franklin Street, beginning the Friday morning prior to Tuesday City Council meetings. Printed copies of the agenda, reports, and any writings or documents already provided to a majority of the City Council regarding any item on this agenda may be requested at the City Clerk's Office during normal business hours.

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 or by email at city.clerk@mountainview.gov 48 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1)). If you have a hearing or speech disability, please use the California Relay System at 711, TDD 650-967-0158 or 800-735-2929.

The City of Mountain View does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices. This nondiscrimination policy covers admission and access to, or treatment or employment in, the City of Mountain View programs and activities. For inquiries regarding the nondiscrimination policy, please contact the City's Section 504 Coordinator at laurel.james@mountainview.gov or 650-903-6397.

Computer-generated captioning of the City Council meeting is unedited and should neither be relied upon for complete accuracy nor used as a verbatim transcript.

ADDRESSING THE COUNCIL:

Email comments to city.council@mountainview.gov by 4:30 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. Requests to show an audio or video presentation during a Council meeting should be directed to city.clerk@mountainview.gov by 4:30 p.m. on the meeting date.

Anyone wishing to address the Council in person must complete a blue speaker card indicating the name you would like to be called by when it is your turn to speak and the item number on which you wish to speak. Please complete one blue speaker card for each item on which you wish to speak. Virtual and in-person speakers will be called in order as determined by the Mayor.

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.

The presiding officer may remove or cause the removal of any individual(s) for disrupting a meeting in accordance with California Government Code section 54957.95, as may be amended from time to time. In accordance with California Government Code section 54957.9, as may be amended from time to time, the Council may order a meeting room cleared and continue in session in the event a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of the meeting impossible, and order cannot be restored by the removal of individuals who are disrupting 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.

Russian, Spanish or Chinese interpretation is available via Zoom upon request. 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

La interpretación en ruso, español o mandarín está disponible a través de Zoom si se solicita. Comuníquese con la Oficina de la Secretaría Municipal antes de las 5:00 p. m. con al menos dos días hábiles antes del día en que la reunión del concejo está programada. Comuníquese por teléfono al (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov

可应要求通过 Zoom 提供俄语、西班牙语或中文口译服务。请至少在预定的市议会会议召开的两个工作日前在下午 5:00 之前联系市书记办公室，致电 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov

По запросу предоставляется перевод на русский, испанский и китайский языки через Zoom. Обращайтесь в офис городского секретаря до 17.00 не позже, чем за два рабочих дня до даты заседания совета. Звоните по телефону (650) 903-6399 или пишите по электронной почте city.clerk@mountainview.gov