

DATE: September 19, 2024

SUBJECT: Actions from the September 10, 2024 City Council Regular Meeting

At the City Council Regular meeting on Tuesday, September 10, 2024, the following actions were taken:

- 4.1) Approved City Council meeting minutes of July 29, 2024, and August 27, 2024
- 4.2) Adopted Resolution No. 18916 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
- 4.3) Adopted Resolution No. 18917 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)

Adopted Resolution No. 18918 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)

- 4.4) Adopted Resolution No. 18919 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

Approved 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

Accepted \$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

- 4.5) Adopted Resolution No. 18920 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

Authorized 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

- 4.6) Approved the Vision Zero Action Plan and Local Road Safety Plan as recommended by the Council Transportation Committee
- 4.7) Accepted the public improvements for the development at 831 Independence Avenue for maintenance throughout their useful life
- 4.8) Found 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

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

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 \$1,110,000

- 4.9) Approved the Council advisory body work plans for Fiscal Year 2024-25
- 4.10) Adopted Resolution No. 18921 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

Approved 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

- 6.1) Adopted Resolution No. 18922 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
- 6.2) Received input and approved the draft Fiscal Year 2023-24 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant and Home Investment Partnership Program for submission to the U.S. Department of Housing and Urban Development

- 7.1) Adopted Resolution No. 18923 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Modify Benefit Contributions for Unrepresented Police Managers
- 7.2) Adopted Resolution No. 18924 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, amended as follows:

Add Biodiversity to the Parks and Open Space Category
Add language requiring a 2/3 vote of the Council to amend or repeal the resolution
Add new windfall clause:

FURTHER RESOLVED: that if Measure G is passed by the voters and the revenue generated by Measure G exceeds \$12,000,000 in a tax year, any revenue amount above \$12,000,000 shall be allocated in the following manner:

45%-55% Parks and Open Space/Biodiversity
25%-35% Affordable Housing
10-20% Other General Governmental Services (Road maintenance, small business support, homelessness prevention, active transportation, work force development)

Add new shortfall clause:

FURTHER RESOLVED: that if Measure G is passed by the voters and the revenue generated by Measure G tax results in a shortfall, the City Council shall publicly discuss and receive public input on how to allocate the Measure G funds during its discussion of the annual budget.

- 7.3) Took the following actions on the Gatekeeper requests:

2400-2470 East Charleston Road: Reviewed staff's analysis of Gatekeeper application for a proposed amendment to the General Plan and Zoning Map to allow for submittal (no earlier than January 31, 2025) of a development application for a proposed mixed-use development of approximately 450 multi-family units (350 rental units and 100 ownership condominium units in a stacked flats configuration), approximately 450,000 square feet of commercial office/research and development (R&D), approximately 30,000 square feet of retail, a 5,000 square foot daycare space with tenant improvement funds and subsidized rent, a 2,500 square foot community space, 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, with the

applicants stating they are open to funding a third-party contract planner to assist City staff in processing their formal application; and

62 West El Camino Real: Reviewed staff's analysis of Gatekeeper application for a proposed amendment to the P(38) (El Camino Real) Precise Plan to allow for submittal (no earlier than July 1, 2025) of a development application for a proposed five-story, 107,040 square foot personal storage facility on 1.56 acres, with an increased community benefit cash contribution of \$592,145.28, and an applicant commitment to improved site design, enhanced sustainability elements, and consideration of potential additional community benefits

- 8) Directed staff to provide an off-agenda memo exploring expansion of the native pollinator habitat into Cuesta Park Annex