



Mayor Ellen Kamei
Vice Mayor Emily Ann Ramos
Councilmember Chris Clark
Councilmember Alison Hicks
Councilmember John McAlister
Councilmember Lucas Ramirez
Councilmember Pat Showalter

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, May 13, 2025

**JOINT MEETING OF CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL PARK COMMUNITY
(SPECIAL)**

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. Spanish or Chinese interpretation is available at no cost 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) 903-6304 or by email at city.clerk@mountainview.gov

Esta reunión se está llevando a cabo con un componente virtual. Cualquier persona que desee dirigirse al Concejo virtualmente, puede unirse a la reunión en: <https://mountainview.zoom.us/j/84351267142> o marcando al (669) 900-9128 e ingresando el ID del Seminario Web. Cuando la alcaldesa anuncie el punto en el que usted desee hablar, haga clic en “levantar la mano” en Zoom o marque *9 en su teléfono. Si participa por medio de una llamada telefónica, presione *6 para proporcionar su comentario público cuando la alcaldesa mencione su nombre. Interpretación en español y chino disponible sin costo por medio 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) 903-6304 o por correo electrónico a city.clerk@mountainview.gov

本次会议的举行将包括虚拟方式。任何希望以虚拟方式向市议会发表意见的人都可以通过以下方式在线参加会议: <https://mountainview.zoom.us/j/84351267142> 或拨打 (669) 900-9128 并输入网络会议ID: 843 5126 7142。当市长宣布您希望发言的项目时, 请点击Zoom中的“举手”(“raise hand”)功能, 或在电话上拨打*9。当市长叫到您的名字时, 如果您是通过电话参与, 请按*6取消静音。西班牙语或中文口译服务可根据要求通过Zoom免费提供。请至少在预定的市议会会议召开的两个工作日前的下午 5:00 之前通过以下方式联系市书记 办公室, 致电 (650) 903-6304 或发送电子邮件至 city.clerk@mountainview.gov

5:00 P.M.-CLOSED SESSION**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION (PLAZA CONFERENCE ROOM)**

- 2.1 Conference with Legal Counsel - Initiation of litigation pursuant to California Government Code Section 54956.9(d)(4) (1 potential case)**

6:30 P.M.-REGULAR SESSION**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL****2. CLOSED SESSION REPORT****3. PRESENTATIONS**

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

- 3.1 Affordable Housing Month Proclamation**
- 3.2 Mental Health Awareness 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): Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approve the meeting minutes of February 25, 2025, March 13, 2025, March 18, 2025, March 25, 2025, April 5, 2025 and April 8, 2025.

Attachment(s): [02-25-2025 Council and Shoreline Minutes](#)
[03-13-2025 Council and Shoreline Minutes](#)
[03-18-2025 Council Minutes](#)
[03-25-2025 Council Minutes](#)
[04-05-2025 Council Minutes](#)
[04-08-2025 Council and Shoreline Minutes](#)

4.2 Renewal of Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2025-26

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District No. 2 and Approving the Levying of Assessments for Fiscal Year

2025-26, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Downtown Parking Map](#)

4.3 Amend City Council Policy A-9, Preservation and Destruction of City Records

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending City Council Policy A-9, Preservation and Destruction of City Records, to Implement a Trusted System, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Amended Policy A-9 \(redline\)](#)

4.4 Performing Arts Committee Reestablishing Resolution

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Repealing Resolution No. 18199, and All Amendments Thereto, and Adopting a New Resolution Reestablishing the Performing Arts Committee, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

4.5 Destination: Home Capacity Grant for Homeless Initiatives

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Accept a Grant in the Amount of \$102,000 from Destination: Home SV to Support the City's Ongoing and New Homeless Initiatives, and Authorizing the City Manager or Their Designee to Execute All Documents Necessary for Receipt of the Grant Funds, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Destination: Home Grant Award Letter to the City of Mountain View](#)

4.6 Annual Water and Sewer Main Replacements, Projects 25-08 and 25-09-Professional Design Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with HydroScience Engineers, Inc., a California corporation (California Entity No. 2063417), to provide design engineering and construction support services for Annual Water and Sewer Main Replacements, Projects 25-08 and 25-09, in a not-to-exceed

amount of \$863,000.

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

4.7 Public Safety Building, Design, Project-20-49-Appropriation and Professional Services Agreement

Recommendation(s): 1. Transfer and appropriate \$6,800,000 from the General Fund Budget Contingency Reserve to Public Safety Building, Design, Project 20-49.

2. Authorize the City Manager or designee to amend the professional services agreement with SVA Architects, Inc., a California corporation (Entity No. 2549921), for Public Safety Building, Design, Project 20-49, to add \$6,100,000 for additional professional services, for a total not-to-exceed amount of \$7,500,000.

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

4.8 Lease Extension Approval, 909 San Rafael Avenue-APN 153-10-012

Recommendation(s): 1. Authorize the City Manager or designee to execute a lease amendment with Dusty Robotics, Inc., a Delaware corporation, for 909 San Rafael Avenue (APN 153-18-012), to extend the term of the lease with a one-year renewal option and two six-month renewal options under the terms and conditions set forth in this Council report. For the first year, the gross annual rent will be \$553,104.

2. Authorize the City Manager or designee to execute any subsequent amendments, including the exercise of renewal options, provided there is no financial impact exceeding \$650,000 per year.

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

4.9 Annual Water and Sewer Main Replacements, Projects 19-21 and 19-22-Construction Acceptance

Recommendation(s): Accept Annual Water and Sewer Main Replacements, Projects 19-21 and 19-22, and authorize the final contract payment.

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

4.10 Villa-Chiquita Park, Project 21-61-Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to amend the professional services agreement with SSA Landscape Architects, Inc., a California corporation (Entity No. 1819543), for Villa-Chiquita Park, Project 21-61, to add \$53,400 for additional services, for a total not-to-exceed amount of \$298,400.

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

4.11 Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction, Project 21-39-Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to amend the professional services agreement with BKF Engineers, Inc., a California corporation (Entity No. 3696846), for Grant Road

and Sleeper Avenue Intersection Improvements, Design and Construction, Project 21-39, to add \$190,000 for additional professional services, for a total not-to-exceed amount of \$623,000.

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

4.12 1255 Pear Avenue and 1600 Amphitheatre Parkway-Public Improvements

- Recommendation(s):**
1. Accept the public improvements for the development at 1255 Pear Avenue for maintenance throughout their useful life.
 2. Accept the public improvements for the development at 1600 Amphitheatre Parkway for maintenance throughout their useful life.

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

4.13 Recycled Water Service Agreement Amendment No. 2 with Palo Alto

- Recommendation(s):**
1. Authorize the City Manager or designee to execute Amendment No. 2 to the First Amended and Restated Contract No. C059999 between the City of Palo Alto and the City of Mountain View to allocate cost-sharing for the design, construction, and operations of Phase 1 of the Advanced Water Purification System at the Regional Water Quality Control Plant.
 2. Adopt a Resolution of the City Council of the City of Mountain View to Authorize Payment of \$22.0 Million (\$22,000,000) to the City of Palo Alto as a Pay-As-You-Go Contribution Toward the Capital Cost of the Phase 1 Advanced Water Purification System Project (Project) and Assume Responsibility for the Payment of Principal and Interest on a \$10.5 Million (\$10,500,000) Loan to be Obtained by the City of Palo Alto for the Project, to be read in title only, further reading waived (Attachment 1 to the Council report).
 3. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, approve reserving \$22.0 million in the Shoreline Regional Park Community Fund as a cash contribution for the capital cost of the project. Appropriate the \$22.0 million as follows:
 - Appropriate \$17.0 million from the Shoreline Regional Park Community Fund reserve to the project in Fiscal Year 2025-26.
 - Appropriate \$5.0 million from the Shoreline Regional Park Community Fund reserve to the project in Fiscal Year 2026-27.
 4. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, adopt a Resolution of the Shoreline Regional Park Community Board of

Directors Authorizing the Community Manager to Enter into an Agreement for \$22.0 Million (\$22,000,000) with the City of Mountain View for the Capital Cost of the Phase 1 Advanced Water Purification System Project, to be read in title only, further reading waived (Attachment 2 to the Council report).

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

[ATT 1 - Resolution of the City of Mountain View City Council](#)

[ATT 2 - Resolution of the SRPC Board of Directors](#)

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. NEW BUSINESS

6.1 AB 481 Military Equipment Annual Report and Policy Adoption

Recommendation(s): Introduce an Ordinance of the City of Mountain View Renewing Approval of Mountain View Police Department Military Equipment Use Policy, Adopting Updated Military Equipment Use Policy, and Finding That This Action is Not Subject to the California Environmental Quality Act, to be read in title only, further reading waived, and set a second reading for May 27, 2025 (Attachment 1 to the Council report).

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

[ATT 1 - Ordinance](#)

[ATT 2 - Military Equipment Annual Report](#)

7. PUBLIC HEARING

7.1 Federal Fiscal Year 2025-30 Consolidated Plan and Fiscal Year 2025-26 Annual Action Plan

Recommendation(s): 1. Adopt the Fiscal Year 2025-30 Consolidated Plan and Fiscal Year 2025-26 Annual Action Plan (Attachment 1 to the Council report) and authorize the City Manager or designee to execute and submit any required forms and certifications to the U.S. Department of Housing and Urban Development.

2. Allocate Community Development Block Grant Funds for the 2025-26 Annual Action Plan as follows:

a. \$233,000 in Community Development Block Grant funding for public service applicants as shown in Table 4. If the actual Community Development Block Grant amount received by the City for Fiscal Year 2025-26 is different than estimated, allocate the difference using the "Capped Proportion" method among applicants based on their

awarded funding levels and up to the amount requested.

b. \$1,846,000 in direct allocation projects for the Fiscal Year 2025-26 Annual Action Plan Funds as described in Table 2.

c. \$120,000 for program administration costs.

3. Allocate \$1,708,231 in HOME Investment Partnerships Program funds to direct allocation projects and \$23,700 to program administration costs for the Fiscal Year 2025-26 Annual Action Plan.

4. Allocate \$171,000 of General Fund for Fiscal Year 2025-26 for public service applicants as shown in Table 5.

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

[ATT 1 - Draft 2025-30 Consolidated Plan and 2025-26 Annual Action Plan](#)

[ATT 2 - Appendix A—Citizen Participation and Stakeholder Consultation](#)

[ATT 3 - Appendix B—Regional Housing Market Analysis](#)

[ATT 4 - Organization Mission and Program Summaries](#)

[ATT 5 - Funding Strategy](#)

8. UNFINISHED BUSINESS

8.1 Recommended Fiscal Year 2025-26 through Fiscal Year 2029-30 Capital Improvement Program

Recommendation(s): Approve the Draft Recommended Fiscal Year 2025-26 through Fiscal Year 2029-30 Capital Improvement Program.

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

[ATT 1 - Projects to Close](#)

[ATT 2 - Active Projects](#)

[ATT 3 - Terra Bella Memo](#)

[ATT 4 - Recommended Nondiscretionary and Discretionary Projects](#)

[ATT 5 - Amendments to Existing Projects](#)

[ATT 6 - Information Technology Department CIP Proj. Amendment Requests](#)

[ATT 7 - Unscheduled Proposed Projects](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

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.