

**DATE:** May 14, 2025

**SUBJECT: Actions from the May 13, 2025 Joint Meeting of City Council and Shoreline Regional Park Community**

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At the Joint Meeting of City Council and Shoreline Regional Park Community on Tuesday, May 13, 2025, the following actions were taken:

- 4.1) 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
- 4.2) Adopted Resolution No. 18983 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
- 4.3) Adopted Resolution No. 18984 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
- 4.4) Adopted Resolution No. 18985 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
- 4.5) Adopted Resolution No. 18986 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
- 4.6) Authorized 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

- 4.7) Transferred and appropriated \$6,800,000 from the General Fund Budget Contingency Reserve to Public Safety Building, Design, Project 20-49

Authorized 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

- 4.8) Authorized 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

Authorized 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

- 4.9) Accepted Annual Water and Sewer Main Replacements, Projects 19-21 and 19-22, and authorize the final contract payment

- 4.10) Authorized 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

- 4.11) Authorized 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

- 4.12) Accepted the public improvements for the development at 1255 Pear Avenue for maintenance throughout their useful life

Accepted the public improvements for the development at 1600 Amphitheatre Parkway for maintenance throughout their useful life

- 4.13) Authorized 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

Adopted Resolution No. 18987 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

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

Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, adopt Resolution S-180 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

- 6.1) Introduced 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, and set a second reading for May 27, 2025
- 7.1) Adopted 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

Allocated 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

Allocated \$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

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

- 8.1) Approved the Draft Recommended Fiscal Year 2025-26 through Fiscal Year 2029-30 Capital Improvement Program