



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matchak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Siliva Vonderlinden, Interim City Clerk

January 26, 2021

Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

5:45 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

Mayor Kamei called the meeting to order at 5:46 p.m.

All Councilmembers were present.

2. CLOSED SESSION

City Attorney Chopra announced the items for Closed Session.

Mayor Kamei asked for public comment on all three items. There was none.

2.1 Conference with Legal Counsel-Formally Initiated Litigation (Government Code Section 54956.9); Name of case: James R. Zuegel v. City of Mountain View, et al., United States District Court, Northern District of California Case No. 5:17-cv-03249-BLF

**2.2 Conference with Legal Counsel-Liability Claims (Government Code §54956.9(d) (2),(e)(3))
Claimant: Selina Smith against the City of Mountain View**

**2.3 Conference with Legal Counsel-Liability Claims (Government Code §54956.9(d) (2),(e)(3))
Claimant: Joel Alejo against the City of Mountain View**

The Closed Session concluded at 6:26 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Kamei called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matchak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

3. PRESENTATIONS

3.1 HRC Report on Immigrant Needs/Asset Assessment

Human Relations Commissioners Fernando Romero and Julie Solomon presented the report. Assistant City Manager/Chief Operations Officer Seymour Ramberg answered Council questions.

3.2 CHAC Update on Current Programs and Services by Executive Director Marsha Deslauriers

Marsha Deslauriers, CHAC Executive Director, presented the report.

Public comment
Joan MacDonald
Tim MacKenzie
Robin Lin

3.3 COVID-19 Update by City Manager Kimbra McCarthy

City Manager McCarthy provided a comprehensive update on the Covid-19 pandemic and the local vaccination site opened in conjunction with the County of Santa Clara.

Public Comment
Gabriela Breton

3.4 Presentation from Mountain View Whisman School District Superintendent Dr. Ayinde Rudolph Regarding School Fencing

Dr. Ayinde Rudolph presented a report and responded to Council questions.

Public Comment
Scott Williams
Alan
Heather Schoell
Shani Kleinhaus
Kavita Dave Coombe
Scott Cunningham
Tim MacKenzie
Andre Valente
Kate Lorig
Isaac Taylor, with time donated by Vicky Lee, Jacob Lee, Madison Lee, Jody Lee, and Sydney Lee, spoke for five minutes.
James Fair

Leane Reelfs

Tiffany Dale

Jessica Chochan, with time donated by: Michael Halleck, Alex Winter-Hoezl, Andi Winter-Hoezl, Ashu Chohan, Neeta Chohan, Vivek Chopra, Rebecca Chopra, Jim Zaorski, Zoe Zaorski, John Grantz, Miriam Klughaupt, Bob Alvarez, Chris Chiochios, Tina Chiochios, Donald Peifer, Heidi Smith, Alan Liang, Erin Liang, Michael Dynin, spoke for 10 minutes.

Michael Reelfs

Devon Conley

Aytek Celik

Brent Shroeder

233 phone caller

Robin Lin

Alexander Brown

Bruce England

Julie Gerdes

Malia Pires

Tricia DelGaudio

246 phone caller

MOTION: M/S Ramirez/Matichak - To reorder the Agenda and address Agenda item 8. at this time.

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

8. COUNCIL, STAFF/COMMITTEE REPORTS

Agenda item 8 (reordered on the Agenda) was addressed at this time.

MOTION: M/S Matichak/Showalter to have City Manager McCarthy dialogue with Dr. Rudolph about a process to address the Monta Loma school/park situation as well as all other shared field/park locations with MVWSD, and prior to the working group meeting for Monta Loma, have the City Council create an official statement/position, where the City stands on this issue at the Council meeting of Feb. 23, 2021. There was a friendly amendment by Councilmember Lieber, and accepted by the second and the maker of the motion, to bring back a shared use policy discussion on parks at a later time (possibly at a Council priorities meeting.)

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

MOTION: M/S Ramirez/Matichak to extend the meeting past 10:00 p.m.

Yes: 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matchak, Vice Mayor Ramirez and Mayor Kamei
Absent: 1 - Councilmember Showalter (power outage)

Council recessed at 11:50 p.m.

Council reconvened at 12 midnight with all Councilmembers present.

4. CONSENT CALENDAR

Councilmember Hicks requested to pull Item 4.2.

Vice Mayor Ramirez requested to pull Item 4.8.

MOTION: M/S Ramirez/Hicks - To approve the Consent Calendar with the exception of Items 4.2 and 4.8.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matchak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

4.1 Approve Meeting Minutes

Approve City Council meeting minutes of January 12, 2021 and January 19, 2021.

4.2 Urgency Ordinance Extending Residential Eviction Protections

MOTION: M/S - Ramirez/Abe-Koga - To: Adopt Urgency Ordinance No. 1.21 of the City of Mountain View Temporarily Suspending Evictions for Nonpayment of Rent by Residential Tenants Impacted by the COVID-19 Emergency Effective February 1, 2021 Contingent Upon Expiration of Statewide Eviction Moratorium, to be read in title only, further reading waived, effective on February 1, 2021 upon adoption (Attachment 1 to the Council report). (Five votes required)

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matchak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

4.3 Civic Center Infrastructure, Phase I, Project 20-54, City Hall Locker Room Renovation-Approve Plans and Specifications and Authorize Bidding

1. Approve plans and specifications for City Hall Locker Room Renovation and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible

bidder if the low bid is within the project budget.

4.4 Amend Council Policy K-2

Adopt Resolution No. 18534 of the City Council of the City of Mountain View Amending Council Policy K-2, Council Advisory Body Appointments, and Approving the Council Policy and Procedures Committee's Recommendations from December 5, 2019 Regarding Eligibility Requirements for the Bicycle/Pedestrian Advisory Committee, Visual Arts Committee, Performing Arts Committee, and Senior Advisory Committee, to be Reflected in Each Committee's By-Laws and the Council Advisory Bodies Handbook, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.5 891 East El Camino Real, 150 East El Camino Real, 715 Sleeper Avenue, and 460 North Shoreline Boulevard-Accept Public Improvements

1. Accept the public improvements for the development at 891 East El Camino Real for maintenance throughout their useful life.
2. Accept the public improvements for the development at 150 East El Camino Real for maintenance throughout their useful life.
3. Accept the public improvements for the development at 715 Sleeper Avenue for maintenance throughout their useful life.
4. Accept the public improvements for the development at 460 North Shoreline Boulevard for maintenance throughout their useful life

4.6 Sailing Lake Boat Dock Repair, Project 20-36-Accept Construction

Accept Sailing Lake Boat Dock Repair, Project 20-36, and authorize the final contract payment.

4.7 Notice of Intention to Vacate a Public Service Easement at 939 West El Camino Real

Adopt Resolution No. 18535 Resolution of Intention of the City Council of the City of Mountain View to Vacate a Public Service Easement at 939 West El Camino Real, to be read in title only, further reading waived (Attachment 1 to the Council report), and set a date for a public hearing to consider the vacation for February 23, 2021.

4.8 Valley Transportation Authority Board of Directors-Mountain View Nominee for Alternate

MOTION: M/S Ramirez/Abe-Koga - To:

Nominate Councilmember Lisa Matichak to stand for election as the Santa Clara Valley Transportation Authority Board Alternate from the Group 2 Cities for the two-year term beginning January 1, 2021.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matchak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Tim MacKenzie
Alexander Brown
Shani Kleinhaus

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Hotel Acquisition Opportunity to Address Housing Needs

Assistant Community Development Director Wayne Chen presented the staff report. He thanked the hotel owner for reaching out to the City and stated that Ms. Consuelo Hernandez with the County was also present.

Public Comment
Bob Stromberg
246 phone caller
Jay Mo
Sophia Li
Kelsey Banes
Alex Brown
Emily Ann Ramos
Tim MacKenzie
Edie Keating
Richard Mehlinger
910 phone caller

MOTION: M/S Abe Koga/Hicks- To:

Drect staff to work with the County of Santa Clara to facilitate the acquisition and rehabilitation of Crestview Hotel, located at 901 East El Camino Real, to meet various housing needs, such as for persons experiencing or at risk of homelessness and/or for displaced tenants.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matchak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

7.2 CARES Act Funding and Appropriation

Assistant to the City Manager Kimberly Thomas and Assistant Community Development Director Chen presented the staff report. Community Services Agency Executive Director Tom Myers provided comments.

Public Comment
Alexander Brown

MOTION: Ramirez/Matichak - To:

1. Approve staff's recommendation to use the City's full \$609,214 of Community Development Block Grant CARES Act Round 3 Funding for the COVID-19 Rent Relief Program as administered by the Community Services Agency.
2. Appropriate the remaining approximately \$265,800 of the City's State pass-through CARES Act Funding (Five votes required) for:
 - a. \$141,000 to provide isolation and quarantine services for COVID-19 response; and
 - b. \$124,800 with \$30,000 used to fund the Community Services Agency COVID Response Team and \$94,800 to provide a gift card program for grocery and essential needs for COVID-19 response.
3. Authorize the City Manager to execute an agreement with Santa Clara County for a total not to exceed \$141,000 to provide isolation and quarantine services for COVID-19 response.
4. Authorize the City Manager to execute an agreement with the Community Services Agency for a total not to exceed \$124,800, with \$30,000 used to fund the Community Services Agency COVID Response Team and \$94,800 to provide a gift card program for grocery and essential needs for COVID-19 response in coordination with seven local organizations,

and asked staff to look at additional funds for the next round of small business grants.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

COUNCIL, STAFF/COMMITTEE REPORTS

9. CLOSED SESSION REPORT

City Attorney Chopra reported that Council unanimously voted, in Closed Session, to reject the two claims against Mountain View, from Selina Smith and Joel Alejo against the City of

Mountain View.

10. ADJOURNMENT

Mayor Kamei adjourned the meeting at 1:15 a.m.

Silvia Vonderlinden, Interim City Clerk