



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

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Flagpole in Front of City Hall, Council Chambers and  
Video Conference, 500 Castro St., Mountain View, CA  
94041

4:45 PM

Tuesday, June 11, 2024

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**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK COMMUNITY  
(SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS FINANCING AUTHORITY  
(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.

**4:45 P.M.-RAISING THE PRIDE FLAG (FLAGPOLE IN FRONT OF CITY HALL)**

**5:00 P.M.-CLOSED SESSION**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION (PLAZA CONFERENCE ROOM)**

- 2.1** Conference with Real Property Negotiators (Government Code §54956.8); Property: 112 North Rengstorff Avenue (APN: 147-36-038) and 2312 Alma Avenue (APN: 147-36-037) Agency Negotiators: Angela LaMonica, Real Property Program Administrator and Ed Arango, Acting Public Works Director; Negotiating Party: Zheng and Ziao Hong and DouDou Holdings; Under Negotiation: Price and Terms of Purchase
- 2.2** Conference with Labor Negotiators (Government Code Section 54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Arn Andrews, Human Resources Director Maxine Gullo, Human Resources Manager Lindsey Bishop and Charles Sakai - Sloan Sakai Yeung and Wong LLP; Employee Associations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Firefighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees

**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 Caltrain City Partnerships Toolkit****3.2 Immigrant 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):** Acting as the City Council, Board of Directors of the Shoreline Regional Park Community and the Board of Directors of the Mountain View Capital Improvements Financing Authority, approve the meeting minutes of June 13, 2023, June 27, 2023, October 10, 2023, October 17, 2023, October 24, 2023, November 7, 2023, November 14, 2023, December 5, 2023, December 12, 2023, January 9, 2024, January 23, 2024, February 13, 2024 and February 27, 2024.

**Attachment(s):** [06-13-23 MVCIFA Minutes](#)  
[06-27-23 MVCIFA Minutes](#)  
[10-10-23 Council and Shoreline Minutes](#)  
[10-17-23 Council Minutes](#)  
[10-24-23 Council and Shoreline Minutes](#)  
[11-07-23 Council Minutes](#)  
[11-14-23 Council and Shoreline Minutes](#)  
[12-05-23 Council Minutes](#)  
[12-12-23 Council and Shoreline Minutes](#)  
[01-09-24 Council Minutes](#)  
[01-23-24 Council Minutes](#)  
[02-13-24 Council Minutes](#)  
[02-27-24 Council and Shoreline Minutes](#)

**4.2 General Municipal Election for Four Councilmembers - November 5, 2024**

**Recommendation(s):** 1. Adopt a Resolution of the City Council of the City of Mountain View Calling a

General Municipal Election for the Purpose of Electing Four (4) Members of the City Council, Requesting the Board of Supervisors to Authorize the Registrar of Voters to Contract for Election Services, Authorizing the City Clerk to Contract with the County of Santa Clara Pertaining to Services to Be Performed by the County in Connection with the General Municipal Election to be Held on Tuesday, November 5, 2024, and Related Actions, 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 Adopting a 200-Word Maximum for a Candidate's Statement of Qualifications and Charging Each Candidate for a Fixed Share of Costs for the Printing, Handling, Translating, and Mailing for the General Municipal Election to Be Held on Tuesday, November 5, 2024, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Direct the City Clerk to take all necessary actions related to the conduct of the November 5, 2024 General Municipal Election.

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

[ATT 1 - Resolution—Calling Election](#)

[ATT 2 - Resolution—Candidate Statement](#)

#### 4.3 Council Policy A-16 Positions on Ballot Measures and Legislative Advocacy

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Amending City Council Policy A-16, Positions on Ballot Measures and Legislative Advocacy, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution and Exhibit A \(Council Policy A-16 \(clean\)\)](#)

[ATT 2 - CPPC Agenda - April 25 2024](#)

[ATT 3 - Council Policy A16 \(Redlined\)](#)

#### 4.4 Shelter Crisis Extension and Annual and One-Time Homeless Services Agreements

**Recommendation(s):** 1. Adopt a Resolution of the City Council of the City of Mountain View Finding that Adoption of this Resolution and the Actions Taken Herein Are Exempt From the California Environmental Quality Act and Authorizing the City Manager or their Designee to: (1) Amend the Lease Agreement with the County of Santa Clara ("County") for Safe Parking at Shoreline Amphitheatre Lot B to Extend the Term Through June 30, 2025; (2) Amend the Lease Agreement with Terra Bella II, LLC, for Safe Parking at 1020 Terra Bella Avenue to Extend the Term Through December 31, 2024; (3) Amend the Sub-Lease with the County for Safe Parking at 1020 Terra Bella Avenue to Extend the Term Through December 31, 2024 and Update the Required Transition Plan; and (4) Amend the Lease Agreement with the County for Safe Parking at 87 East Evelyn Avenue to Extend the Term Through June 30, 2026 and Add a Required Transition Plan, 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 Authorizing the City Manager or Their Designee to Execute Fiscal Year 2024-25 Funding Agreements with the Community Services Agency of Mountain View, Los Altos, and Los Altos Hills for Housing-Related Services in an Amount Not to Exceed One Hundred Seventy-Seven Thousand Dollars (\$177,000); and the County of Santa Clara for Homeless Prevention Services and Programs in an Amount Not to Exceed Eight Hundred Twenty-Five Thousand Dollars (\$825,000), to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Recognizing the Community Services Agency of Mountain View, Los Altos, and Los Altos Hills ("CSA") as a Resource Hub For the Unhoused and Unstably Housed and Awarding a Grant in the Amount of One Million Dollars (\$1,000,000) to CSA For Rehabilitation of Its Site Located at 204 Stierlin Road, Mountain View, California, to be read in title only, further reading waived (Attachment 3 to the Council report).

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

[ATT 1 - Resolution for Amending the Safe Parking Lease Agreements](#)

[ATT 2 - Resolution for Executing a FY 2024-25 Funding Agreement](#)

[ATT 3 - Resolution for Awarding a Grant to the Community Services Agency](#)

[ATT 4 - Resolution for Amending the Shelter Crisis Resolution](#)

[ATT 5 - Annual Homeless Initiatives Update—December 2023](#)

[ATT 6 - Map of Living in Vehicle Count Trend—August 2023](#)

[ATT 7 - Council Report Dated June 27, 2023](#)

#### 4.5 2023-24 North Bayshore Trip Cap Monitoring Reports

**Recommendation(s):** Review and accept the fall 2023 and spring 2024 North Bayshore Trip Cap Reports.

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

[ATT 1 - Fall 2023 NBS Monitoring Report](#)

[ATT 2 - Spring 2024 NBS Monitoring Report](#)

#### 4.6 CalRecycle Grant Funding and Santa Clara County Food Recovery Program-Variou Actions

**Recommendation(s):** 1. Authorize the City Manager or designee to accept a one-time Senate Bill 1383 program grant in the amount of \$224,560 from the California Department of Resources Recycling and Recovery (CalRecycle).

2. Appropriate \$224,560 from the CalRecycle grant to the Public Works operating expenditure budget for Senate Bill 1383 program activities. (Five votes required)

3. Authorize the City Manager or designee to execute a Memorandum of Understanding (MOU) with local public agencies in Santa Clara County for Food Recovery Program costs, which constitutes a binding and enforceable mechanism to effectuate Senate Bill 1383 as mandated by the California Code of Regulations Title 14, Division 7, Chapter 12, Section 18981.2 and Mountain View City Code Chapter 16, Article VI.

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

**4.7 2231 West Middlefield Road (APN: 147-17-097)-Acquisition of Real Property**

**Recommendation(s):** 1. Approve the acquisition of property located at 2231 West Middlefield Road (APN: 147-17-097) owned by Zack Azzari and Angelina Andrei.

2. Approve a midyear Capital Improvement Program project, Acquisition of 2231 West Middlefield Road, and transfer and appropriate \$2.5 million from the Open Space Acquisition Reserve to the new project. (Five votes required)

3. Authorize the City Manager or designee to execute all documents and take all necessary action related to the acquisition of 2231 West Middlefield Road (APN: 147-17-097).

4. Find that in accordance with the California Environmental Quality Act requirements, under Public Resources Code Section 21080.28, the California Environmental Quality Act requirements do not apply to the acquisition of land for preservation of lands for park purposes; and acquisition of the property is categorically exempt under Class 25, acquisition to preserve lands for park purposes.

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

**4.8 Annual Street Maintenance, Projects 23-01 and 24-01-Professional Services Agreement**

**Recommendation(s):** 1. Transfer and appropriate \$2,404,282 from Annual Street Maintenance, Project 23-01, to Annual Street Maintenance, Project 24-01.

2. Authorize the City Manager or designee to execute a professional services agreement with Siegfried Engineering, Inc., a California corporation (Entity No. 526212), to provide design services for Annual Pavement Maintenance, Project 24-01, in a not-to-exceed amount of \$420,000.

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

**4.9 Valley Water Cost-Sharing Agreement**

**Recommendation(s):** Authorize the City Manager or designee to execute a Cost-Sharing Agreement with the Santa Clara Valley Water District for the City to receive an amount not-to-exceed \$10,100,000 to fund an advanced metering infrastructure program (Smart Metering

Program, Project 23-45) and recycled water capital projects (Recycled Water System Expansion, Phase 1, Project 23-40) whose estimated combined cost is \$17,883,000.

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

## 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. STUDY SESSION

### 6.1 Holistic Citywide Review of Street Parking Regulations

**Recommendation(s):** The purpose of this Study Session memorandum is to provide an overview of existing City street parking regulations and obtain Council feedback on the findings and recommendations from the review.

**Attachment(s):** [Study Session Memo](#)

[ATT 1 - Table—Street Parking Restrictions](#)

[ATT 2 - Map—Posted No-Parking Regulations](#)

[ATT 3 - Map—Posted Time-Limited Regulations](#)

[ATT 4 - Map—Bike Lane Parking Regulations](#)

## 7. PUBLIC HEARING

### 7.1 Fiscal Year 2024-25 Recommended Budget and Fiscal Years 2023-25 Council Work Plan: 12-Month Project Updates

**Recommendation(s):** 1. Convene a public hearing, accept public comment, and provide input to staff on the Fiscal Year 2024-25 Recommended Budget (Attachment 1 to the Council report).

2. Receive and file the Fiscal Years 2023-25 Council Work Plan: 12-Month Project Update (Attachment 2 to the Council report).

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

[ATT 1 - Fiscal Year 2024-25 Recommended Budget](#)

[ATT 2 - Council Work Plan 12-Month Update](#)

[ATT 3 - Continuous Improvement Initiatives](#)

## 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](mailto: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](mailto:laurel.james@mountainview.gov) or 650-903-6397.

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## ADDRESSING THE COUNCIL:

Email comments to [city.council@mountainview.gov](mailto: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](mailto: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](mailto: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](mailto:city.clerk@mountainview.gov)

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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](mailto:city.clerk@mountainview.gov)