

DATE: June 19, 2024

SUBJECT: Actions from the June 11, 2024 City Council Regular, Shoreline Regional Park Community Special and Mountain View Capital Improvements Financing Authority Special Meeting

At the City Council Regular, Shoreline Regional Park Community Special and Mountain View Capital Improvements Financing Authority Special meeting on Tuesday, June 11, 2024, the following actions were taken:

- 1) 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, approved 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
- 2) Adopted Resolution No. 18888 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

Adopted Resolution No. 18889 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

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

- 3) Adopted Resolution No. 18890 of the City Council of the City of Mountain View Amending City Council Policy A-16, Positions on Ballot Measures and Legislative Advocacy
- 4) Adopted Resolution No. 18891 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

Adopted Resolution No. 18892 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)

Adopted Resolution No. 18893 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) for capital improvements to current and future CSA facilities

- 5) Reviewed and accepted the fall 2023 and spring 2024 North Bayshore Trip Cap Reports
- 6) Authorized 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)

Appropriated \$224,560 from the CalRecycle grant to the Public Works operating expenditure budget for Senate Bill 1383 program activities

Authorized 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

- 7) Approved the acquisition of property located at 2231 West Middlefield Road (APN: 147-17-097) owned by Zack Azzari and Angelina Andrei

Approved 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

Authorized 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)

Found 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

- 8) Transferred and appropriated \$2,404,282 from Annual Street Maintenance, Project 23-01, to Annual Street Maintenance, Project 24-01

Authorized 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

- 9) Authorized 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

- 10) Indicated support for the recommended approach for updating the Council resolutions designating street segments with parking restrictions, updating the Mountain View City Code, and a comprehensive review and potential new approaches to the Residential Parking Permit Program with the following feedback:

Study a City-initiated Residential Parking Permit Program

Study paid parking in conjunction with Residential Parking Permit Program zones based on similar programs in other jurisdictions

Include outreach to Neighborhood Associations and their parking committees about the Residential Parking Permit Program

Look at improved enforcement

Provide education regarding parking regulations to be rolled out as determined by staff
Study strategies for addressing delivery vehicle behavior in the public right-of-way
Reduce temporary sign clutter on sidewalks
Review downtown employee permit program

- 11) Convened a public hearing and accepted public comment on the Fiscal Year 2024-25 Recommended Budget and provided the following input to staff:

Modify the \$3.0 transfer in Fiscal Year 2023-24 from the General Operating Fund to the Open Space Acquisition Reserve to General Fund Strategic Property Acquisition Reserve
Bring back a suggestion for an increase in funding to Sea Level Rise Reserve
Bring options for increased funding to Strategic Property Acquisition Reserve
Proceed with the Council Neighborhoods Committee recommendation for neighborhood grants
Include AskMV requests and average response time, if available, per department
Add more planning department performance metrics
Provide a continuous improvement progress report in Fiscal Year 2024-25
Provide a chart/table summarizing the accomplishments that are across departments in future budget

Received and filed the Fiscal Years 2023-25 Council Work Plan: 12-Month Project Update

- 12) Referred to the Council, bypassing the Council Policy and Procedures Committee, amendment of Council Policy K-2 to empower the Council Appointments Review Committee to interview applicants to the Public Safety Advisory Board and make recommendations to the Council
- 13) Referred to the Council Policy and Procedures Committee amendment of Council Policy K-2 to define boards, commissions and committees, and clarify which bodies are subject to the membership requirements outlined in the City Charter