

DATE: March 4, 2024

SUBJECT: **Actions from the February 27, 2024 City Council Regular and Shoreline Regional Park Community Special Meeting**

At the City Council Regular and Shoreline Regional Park Community Special meeting on Tuesday, February 27, 2024, the following actions were taken:

- 1) Adopted Resolution No. 18869 of the City Council of the City of Mountain View Amending City Council Policy B-5 to Change the Title of the Policy to "Claims & Litigation," Clarify Authority to Resolve Claims and Litigation, and Update Procedures for Handling Liability Claims
- 2) Adopted Resolution No. 18870 of the City Council of the City of Mountain View Authorizing Temporary Closure of Parking Lot 12 from 7:30 a.m. through 2:30 p.m. on Sunday, March 3, 10, and 17, 2024, for Use by the California Farmers' Market Association and Authorizing the City Manager or Designee to Amend the License Agreement with the California Farmers' Markets Association
- 3) Adopted Resolution No. 18871 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Submit an Application for an Award of Prohousing Incentive Program Funds in an Amount Not to Exceed \$870,000 and to Execute and Deliver on Behalf of the City Any and All Documents Necessary to Receive an Award of Prohousing Incentive Program Funds
- 4) Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$937,000 from the Shoreline Regional Park Community Fund to Northbound Shoreline Boulevard/U.S. 101 Off-Ramp Realignment, Design, Project 19-59

Acting in the joint capacity as the City Council and Board of Directors of the Shoreline Regional Park Community, authorized the City Manager or designee to amend the professional services agreement with AECOM Technical Services, Inc., for Northbound Shoreline Boulevard/U.S. 101 Off-Ramp Realignment, Design, Project 19-59, to add \$876,000 for a total agreement not-to-exceed amount of \$3,091,000

- 5) Referred public art for Evelyn Park, Project 21-60, back to the Visual Arts Committee to look at LED lighting and the interaction with dark skies and the parkgoer experience of the underside of the butterflies

Directed staff to explore ways to have the CIP projects budget fund building permit fees for city-commissioned art

- 6) Approved public art murals by artists Fernanda Martinez and Harumo Sato for Rengstorff Park Maintenance and Tennis Buildings Replacement, Project 21-48, for \$46,600 (\$23,300 per artist), and gave discretion to Fernanda Martinez to modify their mural to align with their original submission more closely if necessary
- 7) Accepted the Annual Report of the Investment Review Committee for Fiscal Year 2022-23

Adopted Resolution No. 18872 of the City Council of the City of Mountain View Amending City Council Policy B-2, Investment Policy

Approved the Investment Review Committee's recommendations for staff to explore other legally allowable investment types to potentially expand the City's Investment diversification

- 8) Adopted the Legislative Platform to guide the City's regional, State, and Federal legislative advocacy efforts for 2024 and directed staff to explore the issue of safe parking liability release on private property for potential inclusion in the Platform
- 9) Accepted Fayette Park, Project 20-48, and authorized the final contract payment
- 10) Received and filed the Fiscal Year 2023-24 Midyear Budget Status Report, Fiscal Years 2023-25 Council Work Plan: Six-Month Project Update, and the Fiscal Year 2024-25 Preliminary General Operating Fund Forecast

Removed Priorities A.4. (Explore placing a measure on the ballot to amend the City Charter) and C.40. (Review and make periodic amendments to the Municipal Code in a phased approach to remove contradictory, unenforceable, or otherwise outdated sections) from the Fiscal Years 2023-25 Council Work Plan and directed the City Manager to return to the Council with suggestions for continuous organizational improvement

Adopted Resolution No. 18873 of the City Council of the City of Mountain View: 1) Accepting and Appropriating Grant Funds in the amount of \$160,000 from the Valley Transportation Authority for the Miramonte Avenue Phase 2 Preliminary Design Study; and 2) Amending the Fiscal Year 2023-24 Adopted Budget to appropriate \$6,000,000 in the General Operating Fund, \$3,377,000 in the General Non-Operating Reserve Fund, \$1,500,000 in the Development Services Fund, \$1,428,000 in the Workers'

Compensation Fund, \$925,000 in the General Liability Fund, \$440,000 in the Solid Waste Fund, \$391,000 in the Water Fund, \$355,000 in the Solid Waste Landfill 544 acres fund, \$327,000 in the Wastewater Fund, \$175,000 in the Capital Improvement Reserve, \$160,000 in the VTA 2016 Measure B Fund, \$154,000 in the Park Land Dedication Fund, \$54,000 in the Shoreline Regional Park Fund, \$15,350 in the Wastewater Debt Proceeds Fund, and \$10,000 in the Retirees' Health Insurance Fund for Project and Program Expenditures as Specifically Set Forth in Exhibit A

Adopted Resolution No. 18874 of the City Council of the City of Mountain View: 1) Authorizing Reclassification of 1.0 Full-Time Equivalent (FTE) Project Manager Position to 1.0 FTE Rent Stabilization Manager Position; 2) Amending the Salary Plan to Add Classifications for Rent Stabilization Manager, Finance Manager, and Customer Service Supervisor; and 3) Authorizing the Addition of a New 1.0 FTE Housing Officer Position in the Housing Department