



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

February 09, 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.

5:30 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

Mayor Kamei called the meeting to order at 5:30 p.m.

All Councilmembers were present.

City Attorney Chopra announced the Closed Session items.

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8) -- Property: 165 Moffett Blvd; APN 158-44-002, Negotiating Party: Silver Michael E (Trustee); Silver Claire M (Trustee); Agency Negotiator: Angela LaMonica, Real Property Program Administrator-Under Negotiation: Price and Terms of Payment for Acquisition of Real Property

2.2 Conference with Labor Negotiators (Government Code Section 54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Director Sue Rush and Charles Sakai - Sloan Sakai Yeung and Wong LLP; Employee Organizations: 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

The Closed Session concluded at 6:27 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The Mayor 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 Proclamation in Recognition of African American History Month**

Mayor Kamei presented the proclamation to Milan R. Balinton, Executive Director, African American Community Service Agency.

3.2 COVID-19 Update by City Manager Kimbra McCarthy

City Manager Kimbra McCarthy provided an update on COVID-19.

4. CONSENT CALENDAR

MOTION - M/S Abe-Koga/Ramirez to approve the Consent Calendar.

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 Minutes

Approve City Council meeting minutes of January 26, 2021.

4.2 Final Map Approval, Tract No. 10550, 410-414 Sierra Vista Avenue

Adopt Resolution No. 18536 of the City Council of the City of Mountain View Approving the Final Map of Tract No. 10550, 410-414 Sierra Vista Avenue, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.3 1075 Terra Bella Avenue, 858 Sierra Vista Avenue-Accept Public Improvements

1. Accept the public improvements for the development at 1075 Terra Bella Avenue for maintenance throughout their useful life.
2. Accept the public improvements for the development at 858 Sierra Vista Avenue for maintenance throughout their useful life.

4.4 Adopt a Resolution Acknowledging Receipt of the SB 1205 Mandatory Fire Inspection Report

Adopt Resolution No. 18537 of the City Council of the City of Mountain View Acknowledging Receipt of a Report Made by the Fire Chief of the Mountain View Fire

Department Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies, Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.5 Amendment to Contracts for Outside Plan Checking, Inspection, and Administrative Services

1. Increase appropriations in the amount of \$2,100,000 in the Community Development Department, Development Services Fund, for building and fire plan checking and inspection services. (Five votes required)

2. Authorize the City Manager to execute amendments to increase consultant contracts for outside building and fire plan checking and inspection services with: CSG Consultants, Inc., from \$200,000 to \$400,000; Shums Coda Associates, Inc., from \$850,000 to \$2,750,000, for services rendered July 1, 2020 through June 30, 2021, for a total increase of \$2,100,000.

4.6 Appointment to Santa Clara Valley Transportation Authority Bicycle and Pedestrian Advisory Committee

Approve the Bicycle/Pedestrian Advisory Committee's recommendation for a midterm appointment of Lada Adamic as the City of Mountain View's representative to the Santa Clara Valley Transportation Authority Bicycle and Pedestrian Advisory Committee for the remainder of the two-year term ending June 30, 2022.

4.7 Amend Professional Services Contract - Peninsula Conflict Resolution Center

Authorize the City Manager to amend a professional service agreement with Peninsula Conflict Resolution Center for additional consultation services in the amount of \$61,575, resulting in a total amount not to exceed \$121,575.

4.8 Approval of CDBG CARES Act Round 3 Funding for Rent Relief and Substantial Amendment of Fiscal Year 2019-20 Annual Action Plan

1. Approve the Fiscal Year 2019-20 Annual Action Plan substantial amendment incorporating 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 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. (Five votes required)

3. Authorize the City Manager to amend an agreement with the Community Services Agency for a total not to exceed \$3,843,916 for the COVID-19 Rent Relief Program.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Diane Gazzano

6. PUBLIC HEARING**6.1 Density Bonus Ordinance**

Senior Planner Eric Anderson and Assistant Planner Anna Salvador presented the staff report.

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

Introduce an Ordinance of the City of Mountain View to Repeal, in its Entirety, Division 11 of Article IV of Chapter 36 of the Mountain View City Code and Add Division 8 to Article XVI of Chapter 36 of the Mountain View City Code Related to Density Bonus, to be read in title only, further reading waived, and set a second reading for March 9, 2021 (Attachment 1 to the Council report).

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

7. NEW BUSINESS**7.1 Legislative Program Priorities for 2021**

Approve recommendations for the proposed legislative program priorities to guide the City's regional, State, and Federal legislative advocacy during the 2021 legislative session, as outlined in this Council report.

Assistant to the City Manager Christina Gilmore presented the staff report.

Public Comment:

Nicholas Hargis

Alex Kobayashi

Zachery Ross

Bruce England

Alex Brown

Tim McKanzie

MOTION - M/S Abe-Koga/Lieber to approve the staff recommendation and to add transportation as one of the priority areas. Friendly amendment from Councilmember Matichak to have Council send additional items to staff to be reviewed. The maker and second agreed.

Nicholas Hargis added comments.

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

7.2 Fiscal Year 2020-21 Midyear Budget Status Report, Recommended Midyear Adjustments, Fiscal Year 2021-22 Preliminary General Operating Fund Forecast, and Fiscal Year 2020-21 Performance/Workload Measures

City Manager McCarthy and Finance Administrative Services Director Takahashi presented the staff report.

Public Comment:

Tim MacKenzie

Alex Brown

1. Acknowledge and file the Fiscal Year 2020-21 Midyear Budget Status Report, the Fiscal Year 2021-22 Preliminary General Operating Fund Forecast, and the six-month status of the Fiscal Year 2020-21 Performance/Workload Measures (Attachment 1 to the Council report).

2. Appropriate \$500,000 in the Finance and Administrative Services Department, General Non-Operating Fund, for COVID-19 emergency expenses. (Five votes required)

3. Increase appropriations in the Fire Department for Strike Team reimbursements when received for the amount of overtime reimbursement received (estimated to be \$105,421 for the River Fire, \$145,991 for the SCU Lightning and Deer Fire, \$213,321 for the CZU August Lightning Fire, \$512,635 for the Creek Fire, \$205,358 for the August Complex Fire, and \$253,004 for the Glass Fire). (Five votes required)

4. Increase appropriations \$30,000 in the Finance and Administrative Services Department, Water Fund, for utility bill online payment processing costs. (Five votes required)

5. Increase appropriations \$123,000 in the Information Technology Department, General Non-Operating Fund, for necessary costs related to COVID-19 mitigation efforts. (Five votes required)

6. Approve regular overhire positions for Senior Payroll Accountant and Assistant Finance and Administrative Services Director in anticipation of retirements at the end of calendar year 2021 and increase appropriations \$400,000 in the Finance and Administrative Services Department, General Non-Operating Fund, for estimated costs through the end of calendar year 2021. (Five votes required)

7. Adopt Resolution No. 18538 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Classification and Salary Plan for

Regular Employees for Fiscal Year 2020-21, to be read in title only, further reading waived (Attachment 2 to the Council report).

MOTION - M/S Ramirez/Matichak to approve the recommendations and to have performance measures be addressed in the context of goal setting for review and priority.

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Matichak reported her attendance at the Bay Area Water Supply and Conservation Agency Board meeting and the Santa Clara County Airport Land Use Commission meeting.

Councilmember Abe-Koga reported her attendance at the VTA Budget workshop and Measure B funds meeting. She announced that she is part of the recruitment committee for the new General Manager for the Valley Transportation Agency. Councilmember Abe-Koga conveyed that the Cities Association of Santa Clara County priorities are transportation, housing and homeless, covid recovery and racial justice. She stated that she was elected chair of the Silicon Valley Clean Energy Authority Board.

Mayor Kamei attended the monthly CHAC Board meeting and retreat and the Mayor's Resilience round table event.

9. CLOSED SESSION REPORT

City Attorney Chopra stated there was no Closed Session Report.

10. ADJOURNMENT

Mayor Kamei adjourned the meeting at 8:50 p.m.

Silvia Vonderlinden, Interim City Clerk