

**DATE:** March 4, 2025

**SUBJECT: Actions from the February 25, 2025 City Council Regular and Shoreline Regional Park Community Special Meeting**

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At the City Council Regular and Shoreline Regional Park Community Special meeting on Tuesday, February 25, 2025, the following actions were taken:

3.1) A majority of the Council indicated support for:

- Moving forward with a City fiber network conceptual design
- Exploring opportunities with partners in the area (e.g. El Camino Real Hospital, School Districts, etc.)
- Exploring available funding sources
- Preemptively lay conduit when possible
- Benchmarking best practices (what peer cities are doing and how)
- Bringing back alternatives and options

4.1) Approved City Council meeting minutes of November 19, 2024

4.2) Adopted Resolution No. 18965 of the City Council of the City of Mountain View Repealing Resolution No. 17420, and All Amendments Thereto, and Adopting a Resolution Reestablishing the Senior Advisory Committee

4.3) Adopted Resolution No. 18966 of the City Council of the City of Mountain View Appointing Tina Pham to the Environmental Planning Commission

4.4) Adopted Resolution No. 18967 of the City Council of the City of Mountain View Authorizing Temporary Closure from Public Access of Six Parking Spaces within Parking Lot No. 2 for 24 Consecutive Weeks and Authorizing Temporary Closure from Public Access of Seven Parking Spaces within Parking Lot No. 2 for 14 Consecutive Days to Occur Prior to February 25, 2026

4.5) Adopted Resolution No. 18968 of the City Council of the City of Mountain View: (1) Reducing the Previous Appropriation of \$8,400,000 from the Housing Department's Below-Market-Rate In-Lieu Fees Housing Subfund (BMR Fund) for the 1012 Linda Vista Avenue project by \$1,600,000 (Five votes required); (2) Reducing the Previous Appropriation of \$11,100,000 from the BMR Fund for the 1020 Terra Bella Avenue Project by \$3,226,500 (Five votes required); (3) Appropriating \$2,400,000 from the City of Mountain View Housing Department's City Local Housing Trust Subfund (City LHTF) to the

1020 Terra Bella Avenue Affordable Housing Project, \$1,600,000 from the City LHTF to the 1012 Linda Vista Avenue Affordable Housing Project, and \$205,452 from the City LHTF for Eligible Administrative Costs (Five votes required); (4) Accepting and Appropriating a State of California Prohousing Incentive Program (PIP) Round 2 Grant in the Amount of \$870,000 to the Housing Department's General Housing Subfund; (5) Allocating \$826,500 of the PIP Round 2 Grant Funds to the 1020 Terra Bella Avenue Affordable Housing Project; and (6) Authorizing Use of \$43,500 of the PIP Round 2 Grant Funds for Eligible Administrative Costs

- 4.6) Adopted the Legislative Platform to guide the City's regional, state, and federal legislative advocacy efforts for 2025 with amendments as indicated in the Council Questions document
- 4.7) Found that, in accordance with the California Environmental Quality Act (CEQA) requirements, City Hall Remodel (Community Development Department Tenant Improvements Phase), Project 16-64, is categorically exempt as Class 1, Minor Alteration of Existing Public Facilities, under California Environmental Quality Act Guidelines Section 15301

Transferred and appropriated \$900,000 of Construction/Conveyance Tax funding from City Buildings Workspace Study and Modifications, Project 21-50, to City Hall Remodel, Project 16-64

Approved plans and specifications for City Hall Remodel (Community Development Department Tenant Improvements Phase), Project 16-64, and authorized staff to advertise the project for bids

Authorized the City Manager or designee to award a construction contract to the lowest responsible responsive bidder if the bid is within the available project budget of \$2,900,000

- 6.1) Introduced an Ordinance of the City of Mountain View Amending Mountain View City Code Sections 36.40.05, 36.40.10, 36.40.15, and 36.40.20 to Make Clarifying Modifications, and Adding Section 36.40.16 Governing Rent Increases for Below-Market-Rate Units to the Mountain View City Code, and set a second reading for March 25, 2025

Found that pursuant to California Code of Regulations Section 15060(c)(2), the proposed Code amendments are not subject to the California Environmental Quality Act (CEQA) because they will not result in a direct or reasonably foreseeable indirect physical change in the environment

- 7.1) Received and filed the Fiscal Year 2024-25 Midyear Budget Status Report, the six-month status of the Fiscal Year 2024-25 Performance Measures (Attachment 1 to the Council report), and the Fiscal Year 2025-26 Preliminary General Operating Fund Forecast

Adopted Resolution No. 18969 of the City Council of the City of Mountain View Amending the Fiscal Year 2024-25 Adopted Budget to: (1) Reduce Revenue Appropriations by \$166,300 in the General Operating Fund; (2) Appropriate \$210,000 in the General Fund Parental Leave Reserve for the Parental Leave Program, Appropriate \$200,000 in the Public Works Department, Solid Waste Landfill 544 Acres Fund for Landfill Operating Costs, Appropriate \$100,000 in the City Manager's Office, General Non-Operating Fund for the Community for All Grant Program, \$32,400 in the Community Services Department, General Non-Operating Fund for the Annual Pride Event, Appropriate \$15,200 in the City Council's Budget, General Non-Operating Fund for New Council Members' Per Term Allowances; (3) Transfer and Appropriate \$1,495,849 from the Park Land Dedication Fund to CIP 25- 38, Eagle Park Pool Improvements, Transfer and Appropriate \$45,000 from the General Fund Transportation Reserve to CIP 23-31, Street Reconstruction (Miramonte Avenue), Transfer and Appropriate \$25,000 of Water Fund Appropriations from CIP 24-06, Water and Recycled Water System Improvement to CIP 23-42, Miramonte Reservoir Fence Replacement Project by \$25,000 (Net Zero Impact); and (4) Increase Appropriations by \$260,000 in the Community Development Department's General Operating Fund, Decrease Appropriations by \$272,000 in the Community Development Department's Development Services Fund, and Approve the Reallocation of Positions in the Community Development Department from the Development Services Fund to the General Operating Fund, for Project and Program Expenditures

Adopted Resolution No. S-179 of the Board of Directors of the Shoreline Regional Park Community Amending the Fiscal Year 2024-25 Adopted Budget to: (1) Reduce Revenue Appropriations by \$1,098,200 in the Shoreline Regional Park Community Fund; (2) Transfer and Appropriate \$5,000 of Shoreline Regional Park Community Fund Appropriations from CIP 24-24, NBS Semi-Annual Traffic Counts to CIP 25-24, NBS Semi-Annual Traffic Counts by \$5,000 (Net Zero Impact); and (3) Increase Appropriations by \$12,000 in the Community Development Department's Shoreline Regional Park Community Fund and Approve the Reallocation of Positions in the Community Development Department from the Development Services Fund to the Shoreline Regional Park Community Fund, for Project and Program Expenditures

Approved/repurposed \$43,475 in Unspent Limited-Period Funding in the Police Department, General Nonoperating Fund to purchase protective equipment

7.2) Reaffirmed the seven Council Strategic Priorities and proposed potential projects for the Fiscal Years 2025-26 and 2026-27 Council Work Plan as follows:

1. Complete funding agreements and begin engineering for the Stevens Creek Trail Extension
2. Develop a strategy to facilitate home ownership, including for low- and moderate-income households, including addressing barriers to condominium development
3. Update R3 zoning standards
4. Develop a plan for ending the flow of natural gas by 2045 as part of the Decarbonization Strategy
5. Update the Race, Equity, and Inclusion Action Plan
6. Expand access to broadband Citywide
7. Implement smart water meters
8. Explore placing an amendment to the City Charter and a revenue measure on the 2026 ballot
9. Review and make periodic amendments to the Municipal Code in a phased approach to remove contradictory, unenforceable, or otherwise outdated sections
10. Establish Design Standards for streamlined and improved project development
11. Pilot an autonomous vehicle (AV) shuttle
12. Develop a Downtown vacant storefront window display and pop-up program
13. Increase the Pavement Condition Index to 71
14. Update Council Policies, legislative/contract templates, and other documents
15. Create a framework to support volunteer organizations working with the City
16. Implement an interim pickleball plan