



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Silvia Vonderlinden, Interim City Clerk

Video Conference with No Physical Meeting Location

5:30 PM

Tuesday, February 23, 2021

REGULAR CITY COUNCIL MEETING

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.

Members of the public wishing to observe the live meeting may do so at <https://mountainview.legistar.com>, on YouTube at www.MountainView.gov/YouTube and on Comcast Channel 26.

Members of the public wishing to comment on an item may be so in the following ways:

1. Email comments to city.council@mountainview.gov by 5:00 p.m. on the meeting date. Emails will be forwarded to the City Council by the City Clerk's Office. Please identify the Agenda Item number in the subject line of your email.

2. Provide oral public comments during the meeting:

Online:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/cc_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:**Dial: (669) 900-9128 and enter Webinar ID: 991 6464 5973**

When the Mayor announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

5:30 P.M.-STUDY SESSION**1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION****3.1 Residential Development Project at 555 West Middlefield Road**

Recommendation(s): The purpose of this Study Session is to provide Council with an update on the proposed project and receive Council input on project changes since the prior Gatekeeper authorization and Study Session and project community benefits.

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

[ATT 1 - Project Plans](#)

[ATT 2 - Gatekeeper Staff Report, July 2, 2015](#)

[ATT 3 - EPC Study Session Staff Report, March 15, 2017](#)

[ATT 4 - City Council Study Session Memorandum, April 18, 2017](#)

[ATT 5 - EPC Study Session Staff Report, February 3, 2021](#)

[ATT 6 - Public Comment Letters to EPC](#)

[ATT 7 - Project BMR Proposal](#)

6:30 P.M.-REGULAR SESSION**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL****3. PRESENTATIONS**

3.1 Proclamation in Recognition of Lunar New Year**3.2 COVID-19 Update by City Manager Kimbra McCarthy****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 Meeting Minutes

Recommendation(s): Approve City Council meeting minutes of February 6, 2021, February 9, 2021, and February 12, 2021.

Attachment(s): [02-06-21 Council Minutes](#)
[02-09-21 Council Minutes](#)
[02-12-21 Council Minutes](#)

4.2 City Hall Fourth-Floor Tenant Improvement and Remodeling, Project 18-66, and Wyandotte Park, Project 18-34-Accept Construction

Recommendation(s): 1. Accept City Hall Fourth-Floor Tenant Improvement and Remodeling, Project 18-66, and authorize the final contract payment.

2. Accept Wyandotte Park, Project 18-34, and authorize the final contract payment.

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

4.3 Silicon Shores Rent Modification Due to COVID-19

Recommendation(s): Authorize the City Manager to grant a temporary reduction in the percentage rent by 2 percent for the lease agreement with Silicon Shores due to the economic impacts of COVID-19, effective June 2020 and until the declared local emergency is terminated.

Attachment(s): [Council Report](#)
[ATT 1 - Silicon Shores Rent Relief Request](#)

4.4 Fiscal Years 2019-20 and 2020-21 Council Major Goals Work Plan Status Update

Recommendation(s): Receive an update on the Fiscal Years 2019-20 and 2020-21 Council Major Goals Work Plan.

Attachment(s): [Council Report](#)
[ATT 1 - FY 2019-20 and 2020-21 Work Plan Update](#)

4.5 Appoint Advisory Body Members

Recommendation(s): 1. Appoint James Nichols to the Senior Advisory Committee for an

unexpired term ending December 31, 2023.

2. Appoint Jesse Cupp and Regina Sakols to the Visual Arts Committee for unexpired terms ending December 31, 2024.

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

4.6 Approve the City’s Draft Response to the 2019-2020 Santa Clara County Grand Jury’s Final Report, “Why Aren’t There More Female Firefighters in Santa Clara County?”

Recommendation(s): Approve the City’s draft response to the 2019-2020 Santa Clara County Grand Jury’s final report, “Why Aren’t There More Female Firefighters in Santa Clara County?” (Attachment 1 to the Council report).

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

[ATT 1 - Response to Report](#)

[ATT 2 - Report](#)

[ATT 3 - Letter and 90-Day Notice](#)

[ATT 4 - Letter from Mayor Ellen Kamei](#)

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 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. PUBLIC HEARINGS

6.1 1600 Amphitheatre Parkway and 2000 North Shoreline Boulevard-Project Modifications

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Approving a Modification to a Previously Approved Planned Community Permit to Construct Site Modifications and Relocate Publicly Accessible Areas and a Heritage Tree Removal Permit to Remove 31 Heritage Trees on a 21-Acre Site at 1600 Amphitheatre Parkway, 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 Approving a Modification to a Previously Approved Planned Community Permit to Allow the Relocation of Publicly Accessible Areas within an Approved 595,000 Square Foot Building on an 18.6-Acre Site at 2000 North Shoreline Boulevard, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Authorize the City Manager to execute an Amendment to the Disposition and Development Agreement with Google LLC for 1600

Amphitheatre Parkway.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution for 1600 Amphitheatre Parkway](#)
[ATT 2 – Resolution for 2000 North Shoreline Boulevard](#)
[ATT 3 – Council Staff Report—March 7, 1995](#)
[ATT 4 – Council Staff Report—March 7, 2017](#)
[ATT 5 – Project Plans – 1600 Amphitheatre Parkway](#)
[ATT 6 – Project Plans – 2000 North Shoreline Boulevard](#)

6.2 Vacation of Public Service Easement at 939 West El Camino Real

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Ordering the Vacation of a Public Service Easement at 939 West El Camino Real, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

7. NEW BUSINESS

7.1 Mountain View Whisman School District Proposed Fencing

Recommendation(s): 1. Provide Mountain View Whisman School District Board Members and staff feedback on the District’s proposed perimeter fencing and communicate the City’s interests in continuing collaborative efforts to provide community access to open space and meaningful opportunities for input through the Monta Loma Working Group.

2. Authorize the Mayor to send a letter to the Mountain View Whisman School District Board of Trustees to transmit Council’s feedback and priorities related to the proposed fencing project and process for the Monta Loma Working Group (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Letter](#)

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 and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

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. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

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.

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.

Чтобы запросить устный перевод на русский язык, обратитесь в офис городского секретаря до 17:00. не менее чем за два рабочих дня до дня запланированного заседания Совета по телефону (650) 903-6399 или по электронной почте city.clerk@mountainview.gov.

Para solicitar interpretación en español, comuníquese con la oficina del Secretario Municipal antes de las 5 p.m. al menos dos días hábiles antes del día de la reunión programada del Consejo por teléfono (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov.

如需中文口译服务，请在下午 5 点前联系市书记官办公室。在预定的市议会会议召开前至少两个工作日通过电话 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov。