



Margaret Abe-Koga, Mayor  
Ellen Kamei, Vice Mayor  
Chris Clark, Councilmember  
Alison Hicks, Councilmember  
Lisa Matichak, Councilmember  
John McAlister, Councilmember  
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager  
Krishan Chopra, City Attorney  
Lisa Natusch, City Clerk

---

Video Conference with No Physical Meeting Location

4:00 PM

Tuesday, August 25, 2020

---

## REGULAR MEETING OF THE CITY COUNCIL

**This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council will participate in the meeting by video conference, with no physical meeting location.**

**1. Email comments to [city.council@mountainview.gov](mailto:city.council@mountainview.gov) by 4:00 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. Emails received after 4:00 p.m. will not be read during the meeting but will be entered into the record for the meeting. Members of the public may provide oral comments by phone or online as detailed below.**

**2. Provide oral public comments in open session just prior to the Closed Session meeting (4:00 p.m.), and during the regular meeting (6:30 p.m.):**

**Online:**

**Register in advance to access the meeting via Zoom Webinar:**

**[https://mountainview.gov/cc\\_speakers](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: 912 7098 6823**

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

For instructions on using the Zoom "raise hand" feature, visit [https://mountainview.gov/raise\\_hand](https://mountainview.gov/raise_hand).

#### **4:00 P.M.-CLOSED SESSION**

##### **1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

##### **2. CLOSED SESSION**

- 2.1 Public Employee Performance Evaluations (California Government Code §54957(b)(1))-Title: Council Appointees: City Attorney and City Clerk; and Conference with Labor Negotiators (California Government Code §54957.6(a))-Agency Designated Representative: Vice Mayor Kamei; Unrepresented Employees: City Attorney and City Clerk**
- 2.2 Conference with Real Property Negotiator (§54956.8)-Property: (Gamel Way, a public street) (No APN)-Agency Negotiator: Angela LaMonica, Real Property Program Administrator-Negotiating Party: Kevin DeNardi, The DeNardi Group-Under Negotiation: Price and Terms of Payment for the Sale of Real Property**

#### **6:30 P.M.-REGULAR SESSION**

##### **1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

##### **2. ROLL CALL**

##### **3. PRESENTATION**

The City Council will receive an update on the following item.

##### **3.1 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 June 9, 2020 and August 11, 2020 and the Shoreline Regional Park Community Meeting Minutes of June 9, 2020.

***Attachment(s):*** [06-09-20 Council Minutes](#)  
[08-11-20 Council Minutes](#)  
[06-09-20 Shoreline Minutes](#)

**4.2 New Mixed-Use Development at 1001 North Shoreline Boulevard (Second Reading)**

**Recommendation(s):** Adopt an Ordinance Amending the Zoning Map for the Property Located at 1001 North Shoreline Boulevard from the ML (Limited Industrial) and MM (General Industrial) Zoning Districts to the P (Planned Community) Zoning District, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

**Attachment(s):** [Council Report](#)  
[ATT 1 - Zoning Map Amendment Ordinance](#)

**4.3 Mountain View Community Shuttle Agreements**

- Recommendation(s):**
1. Authorize the City Manager to execute a funding agreement with Google LLC to fund the operation of the Mountain View Community Shuttle for the period of October 1, 2020 through June 30, 2024.
  2. Authorize the City Manager to execute an agreement with the Mountain View Transportation Management Association to operate the Mountain View Community Shuttle for the period of October 1, 2020 through December 31, 2022. Approve agreement amount not to exceed \$1,800,000 for first-year operations through June 30, 2021. Authorize amendments to the agreement for Fiscal Year 2021-22 and Fiscal Year 2022-23 in the amount of funding as approved in the respective fiscal year budget.
  3. Authorize the Public Works Director to approve minor modifications to Community Shuttle operations and nonfinancial amendments to the agreement with the Mountain View Transportation Management Association.
  4. Approve receipt of \$1,800,000 from Google LLC for Mountain View Community Shuttle operations for Fiscal Year 2020-21 and appropriate the funds in the General Fund-Transportation Reserve for Mountain View Community Shuttle operations. (Five votes required)

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

**4.4 Appointments to the Youth Advisory Committee for the 2020-21 School Year Term**

**Recommendation(s):** Approve the recommendations of the Council Youth Services Committee to appoint 15 members to the Youth Advisory Committee for the 2020-21 school year term, and appoint 7 members-at-large/alternates to the Youth Advisory Committee for the 2020-21 school year term.

**Attachment(s):** [Council Report](#)  
[ATT 1 - CYSC Staff Report - June 23, 2020](#)

**4.5 Shoreline Boathouse Building Expansion, Project 20-39-Authorize Professional Services Agreement**

**Recommendation(s):** Authorize the City Manager to execute a professional services agreement with Bull Stockwell Allen (BSA) Architects of San Francisco, California, to provide architectural and engineering design services for Shoreline Boathouse Expansion, Project 20-39, in an amount not to exceed \$312,000.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Consultant Scope and Budget](#)

**4.6 Amend Resolution 18470 to Prohibit the Operation of a Bicycle, Electric Bicycle, Motorized Scooter, or Transportation Device on Closed Portions of Castro Street between West Evelyn Avenue and Mercy Street**

**Recommendation(s):** Adopt an Amendment to Resolution No. 18470 Temporarily Suspending and Designating Parking Restrictions and Prohibitions Pursuant to Mountain View City Code Chapter 19 and Temporarily Closing the 100, 200, 300, and 400 Blocks of Castro Street to Motor Vehicle Traffic Pursuant to California Vehicle Code Section 21101 to Facilitate Outdoor Dining, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Amendment to Resolution 18470](#)

**4.7 Project HomeKey**

**Recommendation(s):** 1. Adopt a Resolution of the City of Mountain View Authorizing Joint Application to the Project HomeKey Program, to be read in title only, further reading waived. (Attachment 1 to the Council report)

2. Authorize the City Manager or her designees to execute an agreement with the State of California to participate in the Project HomeKey Program.

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

**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 HEARING**

**6.1 Gatekeeper for 1020-1040 Terra Bella Avenue**

**Recommendation(s):** Authorize the assignment of staff resources for consideration of a Zoning Map Amendment, General Plan Land Use Map Amendment, and General Plan text amendment to allow redevelopment of an existing personal storage facility site with new personal storage buildings and 105 affordable housing units located at 1020-1040 Terra Bella Avenue.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Gatekeeper Request Letter](#)  
[ATT 2 - Project Plans](#)

**7. NEW BUSINESS****7.1 Amendment to CalPERS Contract for All Unrepresented Miscellaneous PEPRAs Employees-Adopt a Resolution of Intention and Introduce an Ordinance**

**Recommendation(s):** 1. Adopt a Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System, and the City Council of the City of Mountain View for All Unrepresented Miscellaneous Public Employees' Pension Reform Act Employees, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Introduce an Ordinance of the City Council of the City of Mountain View Authorizing an Amendment of the Contract Between the City Council of the City of Mountain View and the Board of Administration of the California Public Employees' Retirement System, to be read in title only, further reading waived, and set second reading for September 22, 2020 (Attachment 2 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Ordinance](#)  
[ATT 3 - Exhibit - Amendment to Contract](#)

**7.2 Extension of Urgency Ordinance Temporarily Suspending Evictions for Nonpayment of Rent by Residential Tenants Impacted by COVID-19 and Related Actions**

**Recommendation(s):** 1. Adopt an Amendment to Ordinance No. 2.20, an Urgency Ordinance of the City of Mountain View Temporarily Suspending Evictions for Nonpayment of Rent by Residential Tenants Impacted by the COVID-19 Emergency, Extending the Duration of the Ordinance and Repayment Period, to be read in title only, further reading waived, effective immediately upon adoption (Attachment 1 to the Council report). (Five votes required)

2. Redirect the \$100,000 for the Small Landlord Relief Program currently under agreement with Main Street Launch to the COVID-19 Rent Relief Program under agreement with Community Services Agency.
3. Amend the Agreement with Main Street Launch reducing the total agreement amount to \$400,000 (\$347,826 for the Small Business Resiliency Program plus \$52,174 administrative costs).
4. Reappropriate in Fiscal Year 2020-21 the \$1.0 million from the Below Market Rate Housing Fund approved by City Council on May 5, 2020. (Five votes required)
5. Amend the Agreement with Community Services Agency for the COVID-19 Rent Relief Program by \$1.1 million for a total amount not to exceed \$2,734,702.

*Attachment(s):* [Council Report Revised 8-24-20](#)  
[ATT 1 - Amended Urgency Ordinance Revised 8-22-20](#)

#### **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:

Agenda materials are available online at [mountainview.legistar.com](http://mountainview.legistar.com). If you have any questions about accessing the meeting, please contact the City Clerk at 650-903-6304 or [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov).

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.

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](http://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:

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.