



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
Heather Glaser, City Clerk

Video Conference with No Physical Meeting Location

5:30 PM

Tuesday, August 24, 2021

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the City Council will participate 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 do 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 received directly by the City Council. Please identify the Agenda Item number in the subject line of your email.**
- 2. Provide oral public comments during the meeting:**

Online:

You may join the Zoom Webinar using this link: 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.

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: 979 5597 4672

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.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Public Employee Performance Evaluation (California Government Code 54957(b)(1)-Title: Council Appointee: City Clerk; and Conference with Labor Negotiators (California Government Code 54957.6(a))-Agency Designated Representative: Vice Mayor Ramirez; Unrepresented Employee: City Clerk**

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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 Minutes

Recommendation(s): Approve the City Council meeting minutes of August 4, 2021, June 22, 2021, April 21, 2020 and April 14, 2020.

Attachment(s): [08-04-21 Council Minutes](#)
[06-22-21 Council Minutes](#)
[04-21-20 Council Minutes](#)
[04-14-20 Council Minutes](#)

4.2 Modifying Council Policy D-10, City Manager Approval of Overhire Positions

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Modifying City Council Policy D-10, City Manager Approval of Overhire Positions, to be read in title only, further reading waived (Attachment 1 to

the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Redlined City Council Policy D-10](#)
[ATT 3 - CPPC Staff Report, June 2, 2021](#)

4.3 Designate a Voting Delegate and Alternate for the 2021 League of California Cities Annual Conference

Recommendation(s): Designate Councilmember Margaret Abe-Koga as the Voting Delegate and Mayor Ellen Kamei as the Alternate for the General Assembly meeting at the 2021 League of California Cities Annual Conference.

Attachment(s): [Council Report](#)
[ATT 1 - 2021 Annual Conference Request Form](#)

4.4 Notice of Intention to Vacate Public Street and Easements-Gamel Way

Recommendation(s): Adopt a Resolution of Intention of the City Council of the City of Mountain View to Vacate Public Street and Easements-Gamel Way, to be read in title only, further reading waived (Attachment 1 to the Council Report), and set a date for a public hearing to consider the vacation for September 28, 2021.

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

4.5 Colony Street Connection to Permanente Creek Trail, Project 18-48-Approve Plans and Specifications, and Authorize Bidding

Recommendation(s): 1. Approve plans and specifications for Colony Street Connection to Permanente Creek Trail, Project 18-48, and authorize staff to advertise the project for bids.

2. Authorize the City Manager or designee to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

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

4.6 Clarification of the Employer Contribution for Employees and Retired Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to the Mountain View Professional Firefighters and Police Officers Association

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization (Group 001 Safety-Fire), 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 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization (Group 002 Safety-Police), to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution for Fire](#)
[ATT 2 - Resolution for Police](#)

4.7 South Whisman Park (Pyramid Park), Construction, Project 21-45, and City Hall Locker Room Renovation, Project 20-54-Authorize Construction Contingency

Recommendation(s): 1. Authorize the City Manager or designee to execute an amendment to the construction contract with Marina Landscape of Orange, adding \$300,000 construction contingency for a total not-to-exceed contract amount of \$4,058,389.30 for Pyramid Park Construction, Project 21-45.

2. Authorize the City Manager or designee to execute an amendment to the construction contract with EVRA Construction, Inc., of Brisbane, adding \$36,500 construction contingency for a total not-to-exceed contract amount of \$401,000 for City Hall Locker Room Renovation, Project 20-54.

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

4.8 Adopt Revised Salary Plans for Regular and Hourly Employees for Fiscal Year 2021-22

Recommendation(s): Adopt revised salary plans for regular and hourly employees for Fiscal Year 2021-22 (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Redline Regular and Hourly Salary Plan \(FY 2021-22 Rev. 1\)](#)
[ATT 2 - Revised Regular and Hourly Salary Plan \(FY 2021-22 Rev. 1\)](#)

4.9 Deferred Compensation Plans and Retirement Health Savings Accounts

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving Adoption of Plan Documents for the City of Mountain View's Deferred Compensation Plans Under IRS Code Sections 457(b) and 401(a) and Omnibus Budget Reconciliation Act and the Retirement Health Savings Account Plan, and Authorizing the City Manager or Designee to Execute All Agreements and Other Documents Necessary to Implement Each Plan and Amendments to Implement Council-Approved Changes to Employee Compensation and Benefits and to Approve Future Revisions to

the Plan Documents to Comply with IRS Regulations and Other Applicable Law, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Council Report, May 11, 2021](#)

4.10 Peninsula Corridor Electrification Project-Increase Appropriation

Recommendation(s): 1. Increase appropriations by \$232,000 in Capital Improvement Program Project 14-46 for reimbursement(s) to be received from Caltrain, pertaining to the design and construction of the Peninsula Corridor Electrification Project.

2. Authorize the City Manager or designee to execute all necessary documents with the Peninsula Joint Powers Board (Caltrain) for an additional \$232,000 for City services, pertaining to the design and construction of the Peninsula Corridor Electrification Project.

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

4.11 Support Seamless Transit Principles

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View in Support of Seamless Transit Principles, to be read in title only, further reading waived (Attachment 1 to the Council report).

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 Application to State Community Development Block Grant Homekey Program for the LifeMoves Mountain View Project

Recommendation(s): 1. Conduct a public hearing on the proposed application by the City of Mountain View to the State Community Development Block Grant Homekey Program for up to \$5 million in grant funding for LifeMoves to undertake two activities to support the interim housing project, "LifeMoves Mountain View," located at 2566 Leghorn Street:

- a. Acquire the site located at 1950 Leghorn Street to provide additional parking for the interim housing.
 - b. Install solar panels for the interim housing to enhance environmental sustainability and lower operating costs.
2. Adopt a Resolution of the City Council of the City of Mountain View Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the 2020 Community Development Block Grant Program-Coronavirus Response and/or the 2020-21 Funding Year of the State Community Development Block Grant Homekey Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
 3. Authorize the City Manager or designee to negotiate and execute an agreement, including any amendments thereto, with LifeMoves to effectuate the grant funding if awarded.

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

7. NEW BUSINESS

7.1 Appointing an Extra-Help Retired Annuitant Under Government Code Sections 7522.56 and 21224

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View for Exception to the 180-Day Wait Period, Government Code Sections 7522.56 and 21224, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

7.2 Lot 12 Development

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Determining and Declaring the City-Owned Site Located at 907, 929, and 941 California Street and 424, 428, 444, 454, 460, and 468 Bryant Street, Referred to Collectively as “Lot 12,” to be Exempt Surplus Land Pursuant to Government Code Section 54221(f)(1)(A), to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Approve the key negotiated business terms by and between the City and the developer, Alta Housing and Related Management Company, for the funding, development, and long-term lease of the Lot 12 site.

3. Authorize the City Manager or designee to execute a Lease Disposition, Development, and Loan Agreement with Alta Housing and Related Management Company consistent with the described key deal terms, if the City Manager or designee determines the project is exempt from review under the California Environmental Quality Act pursuant to Senate Bill 35 or other applicable exemption.
4. Provide direction on the project design and architecture.
5. Authorize Alta Housing and Related Management Company to submit a formal planning application after making the design revisions identified in this report and as directed by Council, as confirmed by staff, and after full execution of the Lease Disposition, Development, and Loan Agreement.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Declaring Lot 12 Exempt Surplus Land \(Final\)](#)

7.3 Downtown Parking Garage Framework

- Recommendation(s):*
1. Authorize staff to study a new parking garage at Lot 5.
 2. Provide feedback on funding options for the new parking garage.

Attachment(s): [Council Report](#)
[ATT 1 - October 15, 2019 Council Study Session Memo](#)
[ATT 2 - May 11, 2021 Council Study Session Memo](#)

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))

To request Spanish, Chinese or Russian interpretation, please contact the City Clerk's office by 5 p.m. at least two business days prior to the day of the scheduled Council meeting by phone (650)903-6399 or by email at city.clerk@mountainview.gov.

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.