



Pat Showalter, Mayor
Lisa Matichak, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
Lucas Ramirez, Councilmember
Emily Ann Ramos, Councilmember

Kimbra McCarthy, City Manager
Jennifer Logue, City Attorney
Heather Glaser, City Clerk

Council Chambers and Video Conference, 500 Castro
St., Mountain View, CA 94041

5:00 PM

Tuesday, December 10, 2024

**JOINT MEETING OF CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL PARK COMMUNITY
(SPECIAL)**

This meeting is being conducted with a virtual component. Anyone wishing to address the Council virtually may join the meeting online at: <https://mountainview.zoom.us/j/84351267142> or by dialing (669) 900-9128 and entering Webinar ID: 843 5126 7142. When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom or dial *9 on your phone. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

5:00 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Legal Counsel - Initiation of litigation pursuant to California Government Code Section 54956.9(d)(4) (1 potential case)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

These are presentations only. The City Council will not take any action.

3.1 Proclamation for Congresswoman Anna G. Eshoo

3.2 LAMV Community Foundation Update

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): Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approve the meeting minutes of October 8, 2024.

Attachment(s): [10-08-24 Council and Shoreline Minutes](#)

4.2 Eliminate Minimum Parking Standards for Residential Uses in Article X (Parking and Loading) of Chapter 36 (Zoning) of the City Code and the P(19) Downtown Precise Plan, P(38) El Camino Real Precise Plan, P(40) San Antonio Precise Plan, and P(41) East Whisman Precise Plan (Second Reading)

Recommendation(s): Adopt an Ordinance of the City Council of the City of Mountain View Amending Chapter 36 (Zoning) of the City Code to Implement Subtask (b) of Housing Element Program 1.2, Including Updates to Section 36.32.50 (Required Number of Parking Spaces) to Eliminate Minimum Parking Requirements for Residential Developments in Certain Areas, and Making Conforming and Clarifying Changes to Other Sections of Chapter 36 (Zoning) and Finding the Amendments to Be Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3), as Recommended by the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 1 to the Council report). (First Reading: Vote on the Ordinance for the City Code Amendment and the Resolutions for San Antonio, El Camino Real, and East Whisman Precise Plan Amendments: 4-2-1 (Abe-Koga, Matichak no; Hicks abstained). Vote on the Resolution for Downtown Precise Plan Amendments: 4-1-2 (Matichak no; Hicks and Abe-Koga recused).)

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

4.3 Amendment to Transient Occupancy Tax Ordinance (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Chapter 33 of the Mountain View City Code to Add Additional Efficient Mechanisms for Collection of Transient Occupancy Tax, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0, November 12, 2024).

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

4.4 Updates to Council Policy A-15, Ticket Distribution Policy

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending City Council Policy A-15, City of Mountain View Ticket Distribution Policy for Shoreline Amphitheatre and Other Tickets, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution with Exhibit A](#)
[ATT 2 - Council Policy A-15 \(marked\)](#)

4.5 Revised Salary Plans for Regular and Hourly Employees for Fiscal Year 2024-25

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the City of Mountain View's Salary Plans for Regular and Hourly Employees, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.6 Certification of Official Election Returns - November 5, 2024 General Municipal Election

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Reciting the Fact of the General Municipal Election Held on November 5, 2024, Declaring the Result, and Such Other Matters as Provided by Law, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager or designee to take all necessary steps to arrange for the County of Santa Clara to continue to collect the City's real property conveyance tax, including, but not limited to, amending or entering into a new memorandum of understanding with the County.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Ordinance](#)

4.7 Senior Advisory Committee Review and Term of Service

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Rescinding Resolution No. 17420 and Dissolving the Senior Advisory Committee, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.8 Public Art Approval for Shoreline Boathouse Expansion, Project 20-39

Recommendation(s): 1. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, approve the Stephen Galloway series of stylized, colorful depictions of species endemic to Shoreline at Mountain View on fabricated porcelain enamel on steel for Shoreline Boathouse Expansion, Project 20-39, for \$121,200.

2. Acting in its capacity as Board of Directors of the Shoreline Regional Park

Community, direct staff to procure a Gus Hybrid Bench from Noblewins and approve Anne-Sophie Gaudet's proposal to paint a mural on the bench for \$4,000.

3. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$17,000 from Fire Station 5 Classroom/Training, Project 20-35, for Shoreline Boathouse Expansion, Project 20-39, to support the procurement of Gus Hybrid Bench from Noblewins.

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

[ATT 1 - Council Policy K-5](#)

[ATT 2 - CFA - Shoreline Boathouse Expansion](#)

[ATT 3 - Public Art Proposal - Galloway \(Boathouse Wall Art\)](#)

[ATT 4 - Public Art Proposal - Bricca \(Alternate Selection\)](#)

[ATT 5 - Public Art Proposal - Gaudet \(Bench\)](#)

[ATT 6 - Noblewins Bench Purchase Proposal](#)

4.9 Fiscal Year 2023-24 Annual Compliance Reports for Development Impact Fees and Capacity Charges, and Informational Reporting of Park Land Dedication Fee

Recommendation(s): 1. Review the Fiscal Year 2023-24 Annual Compliance Report for Development Impact Fees (Attachment 1 to the Council report).

2. Review the Fiscal Year 2023-24 Annual Compliance Report for Capacity Charges (Attachment 2 to the Council report).

3. Review the Fiscal Year 2023-24 Informational Reporting for the Park Land Dedication Fund (Attachment 3 to the Council report).

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

[ATT 1 - FY 23-24 Annual Compliance Report for Development Impact Fees](#)

[ATT 2 - FY 23-24 Annual Compliance Report for Capacity Charges](#)

[ATT 3 - FY 23-24 Informational Reporting of Park Land Dedication Fees](#)

4.10 Neighborhood Traffic Management Program-Wasatch Drive

Recommendation(s): As recommended by the Council Transportation Committee, approve the closure of Wasatch Drive at Diericx Drive for a 10-month evaluation period starting from the date Wasatch Drive is closed to automobile through traffic.

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

4.11 Application for State Funding - Prohousing Incentive Program, Round 3

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Submit an Application for an Award of Prohousing Incentive Program Funds in an Amount Not to Exceed \$890,000; to Execute and Deliver

on Behalf of the City Any and All Documents, Including Amendments, Necessary to Receive an Award of Prohousing Incentive Program Funds; and Certifying to the California Department of Housing and Community Development Compliance with the Prohousing Incentive Program Requirements, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.12 Amend Professional Services Agreements for Outside Building Plan Checking and Inspection Services

Recommendation(s): 1. Authorize the City Manager or designee to execute an amendment to the professional services agreement for building plan checking, inspection, and consultant/professional support services with Shums Coda Associates, Inc., to increase maximum compensation by \$1,050,000 for a total contract amount not to exceed \$1,300,000.

2. Authorize the City Manager or designee to execute an amendment to the professional services agreement for building plan checking, inspection, and consultant/professional support services with CSG Consultants, Inc., to increase maximum compensation by \$25,000 for a total contract amount not to exceed \$275,000.

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

4.13 SB-1 Streets Project (Castro Street Curb Ramp Improvements), Project 20-30-Variou Actions

Recommendation(s): 1. Find that, in accordance with the California Environmental Quality Act (CEQA) requirements, SB-1 Streets Project (Castro Street Curb Ramp Improvements), Project 20-30, is categorically exempt as Class 1, Maintenance and Minor Alteration of Existing Public Facilities, under CEQA Guidelines Section 15301.

2. Approve plans and specifications for SB-1 Streets Project (Castro Street Curb Ramp Improvements), Project 20-30, and authorize staff to advertise the project for bidding.

3. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the available project budget of \$1,600,000.

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

4.14 779 East Evelyn Avenue, 855-1023 West El Camino Real, 2019 Leghorn Street, and Plymouth/Alta/Huff/Joaquin Improvements-Public Improvements

Recommendation(s): 1. Accept the public improvements for the development at 779 East Evelyn Avenue for maintenance throughout their useful life.

2. Accept the public improvements for the development at 855-1023 West El Camino Real for maintenance throughout their useful life.
3. Accept the public improvements for the development at 2019 Leghorn Street for maintenance throughout their useful life.
4. Accept the public improvements at Plymouth Street, Alta Avenue, Huff Avenue, and Joaquin Road for maintenance throughout their useful life.

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

4.15 Cuesta Park Fitness Court, Project 21-57-Construction Acceptance

Recommendation(s): Accept Cuesta Park Fitness Court, Project 21-57, and authorize the final contract payment.

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

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 within the City Council's subject matter jurisdiction 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. NEW BUSINESS

6.1 Public Safety Advisory Board Review and Term of Service

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View to Dissolve the Public Safety Advisory Board, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

7. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

8. CLOSED SESSION REPORT

9. 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, reports, and any writings or documents provided to a majority of the City Council regarding any item on this agenda are posted at <https://mountainview.legistar.com> under the meeting details for the date of this meeting. The agenda may also be viewed at City Hall, 500 Castro Street, the City Clerk's Office, 500 Castro Street, Third Floor and at the Mountain View Library, 585 Franklin Street, beginning the Friday morning prior to Tuesday City Council meetings. Printed copies of the agenda, reports, and any writings or documents already provided to a majority of the City Council regarding any item on this agenda may be requested at the City Clerk's Office during normal business hours.

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 or by email at city.clerk@mountainview.gov 48 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1)). If you have a hearing or speech disability, please use the California Relay System at 711, TDD 650-967-0158 or 800-735-2929.

The City of Mountain View does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices. This nondiscrimination policy covers admission and access to, or treatment or employment in, the City of Mountain View programs and activities. For inquiries regarding the nondiscrimination policy, please contact the City's Section 504 Coordinator at laurel.james@mountainview.gov or 650-903-6397.

Computer-generated captioning of the City Council meeting is unedited and should neither be relied upon for complete accuracy nor used as a verbatim transcript.

ADDRESSING THE COUNCIL:

Email comments to city.council@mountainview.gov by 4:30 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. Requests to show an audio or video presentation during a Council meeting should be directed to city.clerk@mountainview.gov by 4:30 p.m. on the meeting date.

Anyone wishing to address the Council in person must complete a blue speaker card indicating the name you would like to be called by when it is your turn to speak and the item number on which you wish to speak. Please complete one blue speaker card for each item on which you wish to speak. Virtual and in-person speakers will be called in order as determined by the Mayor.

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.

The presiding officer may remove or cause the removal of any individual(s) for disrupting a meeting in accordance with California Government Code section 54957.95, as may be amended from time to time. In accordance with California Government Code section 54957.9, as may be amended from time to time, the Council may order a meeting room cleared and continue in session in the event a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of the meeting impossible, and order cannot be restored by the removal of individuals who are disrupting the meeting.

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.

Russian, Spanish or Chinese interpretation is available via Zoom upon request. Please contact the City Clerk's office by 5:00 p.m. at least two business days prior to the day of the scheduled Council meeting by phone at (650) 903-6399 or by email at city.clerk@mountainview.gov

La interpretación en ruso, español o mandarín está disponible a través de Zoom si se solicita. Comuníquese con la Oficina de la Secretaría Municipal antes de las 5:00 p. m. con al menos dos días hábiles antes del día en que la reunión del concejo está programada. Comuníquese por teléfono al (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov

可应要求通过 Zoom 提供俄语、西班牙语或中文口译服务。请至少在预定的市议会会议召开的两个工作日前在下午 5:00 之前联系市书记办公室，致电 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov

По запросу предоставляется перевод на русский, испанский и китайский языки через Zoom. Обращайтесь в офис городского секретаря до 17.00 не позже, чем за два рабочих дня до даты заседания совета. Звоните по телефону (650) 903-6399 или пишите по электронной почте city.clerk@mountainview.gov