

DATE: December 18, 2024

SUBJECT: Actions from the December 10, 2024 City Council Regular and Shoreline Regional Park Community Special Meeting

At the City Council Regular and Shoreline Regional Park Community Special meeting on Tuesday, December 10, 2024, the following actions were taken:

- 4.1) Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approved the meeting minutes of October 8, 2024.
- 4.2) Adopted Ordinance 10.2024 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
- 4.3) Adopted Ordinance 11.2024 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
- 4.4) Adopted Resolution No. 18951 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
- 4.5) Adopted Resolution No. 18952 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
- 4.6) Adopted Resolution No. 18953 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

Authorized 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

4.7) Directed staff to bring back a resolution to reduce the Senior Advisory Committee membership from seven members to five, direct the committee to meet at least quarterly, reinvigorate the committee and broaden its scope, and directed staff to report back to the Council on the effectiveness of reinvigoration in approximately nine months

4.8) Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, approved 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

Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, directed staff to procure a Gus Hybrid Bench from Noblewins and approved Anne-Sophie Gaudet's proposal to paint a mural on the bench for \$4,000

Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transferred and appropriated \$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

4.9) Reviewed the Fiscal Year 2023-24 Annual Compliance Report for Development Impact Fees

Reviewed the Fiscal Year 2023-24 Annual Compliance Report for Capacity Charges

Reviewed the Fiscal Year 2023-24 Informational Reporting for the Park Land Dedication Fund

4.10) As recommended by the Council Transportation Committee, approved 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

4.11) Adopted Resolution No. 18954 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

4.12) Authorized 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

Authorized 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

- 4.13) Found 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

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

Authorized 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

- 4.14) Accepted the public improvements for the development at 779 East Evelyn Avenue for maintenance throughout their useful life

Accepted the public improvements for the development at 855-1023 West El Camino Real for maintenance throughout their useful life

Accepted the public improvements for the development at 2019 Leghorn Street for maintenance throughout their useful life

Accepted the public improvements at Plymouth Street, Alta Avenue, Huff Avenue, and Joaquin Road for maintenance throughout their useful life

- 4.15) Accepted Cuesta Park Fitness Court, Project 21-57, and authorized the final contract payment

- 6.1) Adopted Resolution No. 18955 of the City Council of the City of Mountain View to Dissolve the Public Safety Advisory Board