



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, June 25, 2024

---

**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK COMMUNITY  
(SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS FINANCING AUTHORITY  
(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 (PLAZA CONFERENCE ROOM)**

**2.1 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2) (1 potential case)**

**Attachment(s):** [ATT 1 - YIMBY Law Threat of Litigation](#)

**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 City Council and Shoreline Regional Park Community meeting minutes of March 19, 2024, March 26, 2024, April 9, 2024, April 23, 2024, May 14, 2024 and May 28, 2024.

**Attachment(s):** [03-19-24 Council Minutes](#)  
[03-26-24 Council Minutes](#)  
[04-09-24 Council Minutes](#)  
[04-23-24 Council Minutes](#)  
[05-14-24 Council and Shoreline Minutes](#)  
[05-28-24 Council Minutes](#)

#### 4.2 Annual Appropriations Limit for Fiscal Year 2024-25

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Establishing the Fiscal Year 2024-25 Appropriations Limit, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Appropriations Limit Calculation](#)

#### 4.3 Recommended Fiscal Year 2024-25 Capital Improvement Program

**Recommendation(s):** Adopt the Recommended Fiscal Year 2024-25 Capital Improvement Program by taking the following actions:

1. Adopt a Resolution of the City Council of the City of Mountain View Approving Inclusion of the Amendment to Underground Utilities at 1020 Terra Bella, Project 24-38, in the Recommended Fiscal Year 2024-25 Capital Improvement Program, 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 Adopting the Recommended Fiscal Year 2024-25 Capital Improvement Program, including All Amendments to Existing Projects, Except for Amendment to Underground Utilities at 1020 Terra Bella, Project 24-38, Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution of the Board of Directors of the Mountain View Shoreline Regional Park Community Adopting the Recommended Fiscal Year 2024-25 Capital Improvement Program for the Mountain View Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 3 to the Council report).

**Attachment(s):** [Council Report](#)[ATT 1 - Resolution for the Underground Utilities at 1020 Terra Bella](#)[ATT 2 - Resolution for the Recommended FY 2024-25 CIP](#)[ATT 3 - Resolution of the SRPC for the Recommended FY 2024-25 CIP](#)[ATT 4 - Recommended FY 2024-25 CIP](#)**4.4 Declaration of a Shelter Crisis**

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18301 to Extend the Declaration of a Shelter Crisis in the City of Mountain View through June 30, 2026, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)[ATT 1 - Resolution](#)[ATT 2 - Item 4.4 Packet—June 11, 2024 Council Report](#)**4.5 Miramonte Avenue Improvements, Project 20-01 - Various Actions**

- Recommendation(s):**
1. Adopt a Resolution of the City Council of the City of Mountain View Approving a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2024-25 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding, to be read in title only, further reading waived (Attachment 1 to the Council report).
  2. Accept \$121,052 in Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding and appropriate the funds to Miramonte Avenue Improvements, Project 20-01. (Five votes required)
  3. Transfer and appropriate \$458,451 from the Construction/Conveyance Tax Fund and \$1,900,000 from the 2016 Measure B Sales Tax to Miramonte Avenue Improvements, Project 20-01. (Five votes required)
  4. Approve plans and specifications for Miramonte Avenue Improvements, Project 20-01, and authorize staff to advertise the project for bidding.
  5. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$5,878,000.

**Attachment(s):** [Council Report](#)[ATT 1 - Resolution](#)**4.6 Elevate MV Pilot Program Funding Agreement with Community Services Agency**

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18783, Which, Among Other Things, Authorized Amendment of an Agreement with Community Services Agency of Mountain View, Los Altos, and Los Altos Hills (“CSA”) for Operation of the Elevate MV Pilot Program, to Decrease the amount of the Agreement with CSA by Two Hundred Fifty Thousand Dollars (\$250,000) in Light of CSA’s Receipt of a Two Hundred Fifty Thousand Dollar (\$250,000) Grant from the Tides Foundation, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 2 - Resolution No. 18783](#)

[ATT 3 - Tides Foundation via Google Community Grants-Grant Award Letter](#)

#### 4.7      **Undergrounding Utilities at 1020 Terra Bella, Project 24-38-Funding Agreement**

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Enter into a Funding Agreement with Alta Housing, a California Nonprofit Public Benefit Corporation (Entity No. 2541961), to Design and Construct City-Obligated Utility Undergrounding Improvements at 1020 Terra Bella Avenue in an Amount Not to Exceed \$2.5 Million, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

#### 4.8      **Appointments to the Youth Advisory Committee for the 2024-25 School Year Term**

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Appointing 15 Members and 10 Members-at-Large/Alternates to the Youth Advisory Committee for the 2024-25 School Year Term, to be read in title only, further reading waived (Attachment 1 to Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Council Youth Services Committee Staff Report—May 28, 2024](#)

#### 4.9      **2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60-Various Actions**

**Recommendation(s):** 1. Adopt a Resolution of the City Council of the City of Mountain View Adopting the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, in Accordance with the California Environmental Quality Act, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Transfer \$330,000 of the CIP Reserve funding from 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, back to the CIP Reserve Fund.

3. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$2,610,000 from the Shoreline Regional Park Community Fund to 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, increasing the total project budget to \$3,110,000, of which 100% is from the Shoreline Regional Park Community Fund.
4. Authorize the City Manager or designee to amend the professional services agreement with Biggs Cardosa Associates, Inc., a California corporation (Entity No. 1293239), for 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, to add \$144,000 for additional design services, for a total not-to-exceed amount of \$389,000.
5. Approve plans and specifications for 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, and authorize staff to advertise the project for bids.
6. Authorize the City Manager or designee to award the construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$3,110,000.

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

#### **4.10 Fiscal Year 2023-24 Acceptance and Appropriation of Donations and Transfer of Reserves**

- Recommendation(s):**
1. Accept and appropriate a donation in the amount of \$20,000 from Friends of the Mountain View Library to support the Mountain View Public Library's programs and collections. (Five votes required)
  2. Accept and appropriate a donation in the amount of \$500 from the Kiwanis Club of Los Altos to support the Mountain View Police Department's Dreams and Futures Summer Program. (Five votes required)
  3. Amend the Fiscal Year 2023-24 Adopted Budget to appropriate and transfer \$3.0 million from the Open Space Acquisition Reserve to the Strategic Property Acquisition Reserve. (Five votes required)

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

#### **4.11 Newspaper Advertising Bid Award**

- Recommendation(s):** Award the contract for legal advertising for Fiscal Year 2024-25 to the San Francisco Daily, LLC, doing business as The Daily Post, as the lowest responsive responsible bidder in an amount of \$12,650, and authorize the City Manager or designee to execute

subsequent change orders in an amount not to exceed \$7,350, for a total contract amount not to exceed \$20,000.

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

**4.12 Final 2021 and Preliminary 2022 Community Greenhouse Gas Emissions Inventories**

**Recommendation(s):** As recommended by the Council Sustainability Committee, accept the Final 2021 and Preliminary 2022 Community Greenhouse Gas Emissions Inventories.

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

[ATT 1 - Community GHG Emissions Reduction Targets and Levels 2005-2050](#)

[ATT 2 - Community GHG Emissions Inventory Methodology](#)

[ATT 3 - Total Community GHG Emissions by Sector & Subsector 2005-2022](#)

**4.13 Rengstorff Grade Separation, Design and Right-of-Way, Project 22-27 - Professional Services Agreement**

**Recommendation(s):** Authorize the City Manager or designee to execute a professional services agreement with Associated Right of Way Services, Inc., a California corporation (Entity No. 1561126), to provide acquisition, relocation, and appraisal services for Rengstorff Grade Separation, Design and Right-of-Way, Project 22-27, in a not-to-exceed amount of \$540,000, for a total compensation amount of \$590,000. Approximately 10% of the total costs from preliminary engineering through construction for the Rengstorff Grade Separation project will be funded by the Shoreline Regional Park Community Fund.

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

**4.14 Villa-Chiquita Park, Project 21-61-Various Actions**

- Recommendation(s):**
1. Transfer and appropriate \$440,630 from the Park Land Dedication Fund to Villa-Chiquita Park, Project 21-61. (Five votes required)
  2. Approve plans and specifications for Villa-Chiquita Park, Project 21-61, and authorize staff to advertise the project for bids.
  3. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$2,590,630.

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

[ATT 1 - Park Land Dedication Fund Project Commitment](#)

**4.15 SB-1 Streets Project (Moffett Boulevard Complete Streets), Project 24-03-Professional Services Agreement**

**Recommendation(s):** Authorize the City Manager or designee to execute a professional services agreement with BKF Engineers, a California corporation (Business Entity No. 3696846), to provide design and construction support services for Moffett Boulevard Complete Streets,

Project 24-03, in a not-to-exceed amount of \$913,000.

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

**4.16 Agreement with Cascadia Consulting Group to Develop 2035 Climate Strategy**

**Recommendation(s):** Authorize the City Manager or designee to execute a professional services agreement with Cascadia Consulting Group to develop a 2035 Climate Strategy in a not-to-exceed amount of \$433,234.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Scope of Work](#)

**4.17 Miramonte Reservoir Site Improvements, Project 24-41-Professional Services Agreement**

**Recommendation(s):** 1. Transfer and appropriate \$197,000 from Water System Improvements and Recycled Water System Improvements, Project 21-04, and \$300,000 from Water System Improvements and Recycled Water System Improvements, Project 24-06, to Miramonte Reservoir Site Improvements, Project 24-41. (Five votes required)

2. Authorize the City Manager or designee to execute a professional services agreement with HydroScience Engineers, Inc., a California corporation (Business Entity No. 2063417), to provide design services for Miramonte Reservoir Site Improvements, Project 24-41, in a not-to-exceed amount of \$634,000.

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

**4.18 Colony Street Connection to Permanente Creek Trail, Project 18-48; Fire Station No. 4, Internal Modifications, Project 20-65; and Miramonte Water and Sewer Main Replacement, Projects 21-21 and 21-22-Construction Acceptance**

**Recommendation(s):** 1. Accept Colony Street Connection to Permanente Creek Trail, Project 18-48, and authorize the final contract payment.

2. Accept Fire Station No. 4, Internal Modifications, Project 20-65, and authorize the final contract payment.

3. Transfer \$600,000 of CIP Reserve funding from Fire Station No. 4, Internal Modifications, Project 20-65, to the CIP Reserve Fund. (Five votes required)

4. Accept Miramonte Water and Sewer Main Replacement, Projects 21-21 and 21-22, and authorize the final contract payment.

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

**4.19 Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase I), Project 21-39-Various Actions**

**Recommendation(s):** 1. Find that in accordance with the California Environmental Quality Act (CEQA)

requirements, Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase I), Project 21-39, is categorically exempt as Class 1, Existing Facilities under CEQA Guidelines Section 15301 and on a separate and independent basis is categorically exempt as Class 4, Minor Alterations to Land, under CEQA Guideline Section 15304.

2. Approve plans and specifications for Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase I), Project 21-39, and authorize staff to advertise the project for bids.

3. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$3,675,000.

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

#### 4.20 Authorization for Administrative Action for a Public Works Project through August 31, 2024

**Recommendation(s):** Acting in its joint capacity as the City Council and Board of Directors of the Shoreline Regional Park Community, authorize the City Manager or designee to take the following action if needed between the dates of June 26, 2024 and August 31, 2024, with ratification by the City Council and Board of Directors of the Shoreline Regional Park Community at their next meeting.

Amend the construction contract with K. J. Woods Construction, Inc., a California corporation (Entity No. 1834949), for Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Construction, Project 20-41, to add up to \$550,000 for a not-to-exceed amount of up to \$10,368,000, of which 12% is from the Shoreline Regional Park Community Fund.

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

#### 4.21 Building Reach Code Updates

**Recommendation(s):** As recommended by the Council Sustainability Committee, direct staff to: (1) prepare an ordinance updating City Code Chapter 8 (Mountain View Building Code) to expand electrical rewiring requirements in 2024; and (2) prepare energy performance requirements and additional rewiring requirements as part of the 2025 Triennial Building Code Ordinance Update to Chapter 8 of the City Code in 2025.

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

[ATT 1 - May 29, 2024 CSC Public Comments Received](#)

[ATT 2 - Recommended Reach Code Update Timeline](#)

#### 4.22 Kroger Co. National Opioids Settlement



**Recommendation(s):** Authorize the City of Mountain View to participate in the National Opioids Settlement with Kroger Co. and authorize the City Manager or designee to execute related settlement participation forms and agreements, including agreement(s) with the state or county for use of settlement proceeds without further Council action.

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

**4.23 Revised Joint Exercise of Powers Agreement for Animal Services with Silicon Valley Animal Control Authority**

**Recommendation(s):** Authorize the City Manager or designee to execute a revised Joint Exercise of Powers Agreement for animal services with Silicon Valley Animal Control Authority as a participating member agency.

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

[ATT 1 - SVACA Revised Third Restated JPA-Board Approved](#)

**4.24 R3 Zoning District Update, Project 20-67-Professional Services Agreement and Funding Appropriation**

**Recommendation(s):** 1. Transfer and appropriate \$442,000 from the Land Use Documents Fee Reserve to R3 Zoning District Update, Project 20-67, increasing the project budget from \$1,455,000 to \$1,897,000. (Five votes required)

2. Authorize the City Manager or designee to execute an amendment to the professional services agreement with Opticos Design, Inc., a California corporation (Business Entity No. 2567406), increasing compensation by \$548,326 for an amount not to exceed \$1,696,203, for additional tasks supporting the R3 Zoning District Update.

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

[ATT 1 - Recommended Consultant Scope of Work](#)

**4.25 Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 16-58 - Various Actions**

**Recommendation(s):** 1. As recommended by the Council Transportation Committee, approve deferring the bus lane elements of the project scope for Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58, to be a later phase of the project.

2. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$407,000 from the 2018 Shoreline Series A Bond Proceeds from Northbound Shoreline/101 Off-Ramp Realignment, Project 20-37, to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58, increasing the total project budget for Project 16-58 to \$4,422,331, of which 68% is from the Shoreline Regional Park Community Fund.

3. Authorize the City Manager or designee to amend the professional services agreement with William R. Gray and Company, a California corporation (Entity No.

1278766), doing business as Gray Bowen Scott, to add \$224,000 for project management services, for a total not-to-exceed amount of \$461,000.

4. Authorize the City Manager or designee to amend the professional services agreement with Mark Thomas & Company, Inc., a California corporation (Entity No. 378336), to add \$158,000 for additional design services, for a total not-to-exceed amount of \$3,375,000.

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

#### 4.26 Update on the Amendment to Education Enhancement Reserve Joint Powers Agreement

**Recommendation(s):** Receive an update on the Amendment to Education Enhancement Reserve Joint Powers Agreement (EER JPA).

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

[ATT 1 - September 28 2023 MVWSD Request Letter](#)

[ATT 2 - October 10 2023 MVWSD Extension Support Letter](#)

[ATT 3 - November 27 2023 Amended Agreement](#)

[ATT 4 - November 27 2023 Shoreline Community Staff Memorandum](#)

[ATT 5 - April 25 2024 City Manager Letter to Superintendents](#)

[ATT 6 - Version of Agreement Adopted by MVWSD Board on June 13, 2024](#)

[ATT 7 - Signed Agreement by MVLA and Shoreline](#)

### 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. PUBLIC HEARINGS

#### 6.1 Energy Services Contract for Solar Array Systems at Senior Center, Mountain View Sports Pavilion, and Whisman Sports Center-Variou Actions

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View:

1. Approving a Midyear Capital Improvement Program Project: Solar Arrays at the Mountain View Senior Center, Mountain View Sports Pavilion, and Whisman Sports Center ("Project Sites");
2. Transferring and Appropriating \$750,000 to Fund the Project;
3. Awarding an Energy Services Contract to Syserco Energy Solutions, Inc., for the Design and Installation of Solar Arrays at the Project Sites for a Total Amount Not to

Exceed \$5,944,803;

4. Finding that the Project Collectively and Each Project Site Individually, Meet the Requirements of California Government Code Section 4217.12; and

5. Finding that the Project is Categorically Exempt as Class 1, Existing Facilities Under the California Environmental Quality Act (CEQA) Guidelines Section 15301 and on a Separate and Independent Basis is Exempt as Class 3, Construction of Small Structures, Under CEQA Guidelines Section 15301,

To be read in title only, further reading waived (Attachment 1 to the Council report).  
(Five votes required)

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

**6.2 Public Hearing on the Recommended Water, Wastewater, and Trash/Recycling/Organics Rate Increases**

**Recommendation(s):** Convene a public hearing to accept and consider public comments on recommended water, wastewater, and trash/recycling/organics rate increases.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Notice of Public Hearing Utility Rate Increases](#)

**6.3 Adoption of Fiscal Year 2024-25 Budgets, Fee Modifications, and Funding for Fiscal Year 2024-25 Capital Improvement Projects**

**Recommendation(s):** Convene a public hearing, accept public comment, and take the following actions necessary for the City of Mountain View, the Shoreline Regional Park Community, and the Mountain View Capital Improvement Financing Authority to adopt the Fiscal Year 2024-25 budgets, fee modifications, and funding for the adopted Fiscal Year 2024-25 Capital Improvement Projects.

City of Mountain View Actions:

1. Adopt a Resolution of the City Council of the City of Mountain View Appropriating One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for Capital Improvement Project 24-38, Underground Utilities at 1020 Terra Bella, and Authorizing the Finance and Administrative Services Director to Make Adjustments and Corrections to Capital Improvement Program Amounts and Determine Final Capital Improvement Program Amounts Based on Council Direction, 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: (1) Adopting the Fiscal Year 2024-25 City Budget; (2) Appropriating Funds to Cover Expenditures

Approved by Said Budget; (3) Establishing Public Benefit Amounts for the El Camino Real Precise Plan and San Antonio Precise Plan; (4) Establishing Community Benefits Values for the East Whisman Precise Plan; (5) Authorizing the City Manager to Execute Funding Agreements Consistent with Nonprofit Funding Appropriations in the Adopted Budget; and (6) Authorizing the Finance and Administrative Services Director to Adjust Appropriations in Various Funds as Needed to Align with Actual Revenue Earned and Received as Specifically Set Forth Herein, Make Final Adjustments to the Community Stabilization and Fair Rent Act and Mobile Home Rent Stabilization Ordinance Budgets and Fees, Adjust Appropriations Related to the Graham Middle School Site Based on Billed Invoices, and Determine Final Budget Amounts Based on Council Direction, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Commit \$1,800,000 of Park Land Dedication Funds to the adopted Fiscal Year 2024-25 Capital Projects, including amendments to existing projects (Attachment 4 to the Council report).

5. Adopt a Resolution of the City Council of the City of Mountain View Amending the Regular Salary Plan for Fiscal Year 2023-24 and Regular and Hourly Salary Plans for Fiscal Year 2024-25, to be read in title only, further reading waived (Attachment 5 to the Council report).

Mountain View Shoreline Regional Park Community Actions:

6. Adopt a Resolution of the Board of Directors of the Shoreline Regional Park Community: (1) Adopting the Fiscal Year 2024-25 Shoreline Regional Park Community Budget; (2) Appropriating Funds to Cover Expenditures Approved by Said Budget; and (3) Authorizing the Treasurer to Adjust Appropriations as Needed to Make Payments in Accordance with the Tax-Sharing Agreement with Santa Clara County and the Education Enhancement Reserve Joint Powers Agreement, to Align Appropriations with Actual Revenues Earned and Received as Specifically Set Forth Herein, and Determine Final Budget Amounts Based on Board Direction (Attachment 6 to the Council report).

City of Mountain View Capital Improvements Financing Authority Action:

7. Adopt a Resolution of the City of Mountain View Capital Improvements Financing Authority ("MVCIFA") Adopting the Fiscal Year 2024-25 Budget for Debt Service Payments, Appropriating Funds to Cover Expenditures Approved by Said Budget, and Authorizing the MVCIFA Treasurer to Make Budget Adjustments and Determine Final

Budget Amounts Based on MVCIFA Board Direction, to be read in title only, further reading waived (Attachment 7 to the Council report).

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

[ATT 1 - Resolution—Fiscal Year 2024-25 CIP 24-38 Funding](#)

[ATT 2 - Resolution—Fiscal Year 2024-25 City Budget](#)

[ATT 3 - Resolution—Amending Master Fee Schedule](#)

[ATT 4 - Park Land Dedication Fee Commitments](#)

[ATT 5 - Resolution—Amending the FY 24-25 Classification & Salary Plans](#)

[ATT 6 - Resolution—Fiscal Year 2024-25 SRPC Budget](#)

[ATT 7 - Resolution—Fiscal Year 2024-25 Budget for MVCIFA](#)

[ATT 8 - June 11, 2024 Public Hearing for Fiscal Year 2024-25](#)

## 7. NEW BUSINESS

### 7.1 Call a Municipal Election for November 5, 2024, and Place a Ballot Measure Amending Real Property Conveyance Tax

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View:

(1) Calling a General Municipal Election and Ordering Consolidation with the Statewide General Election for the Purpose of Submitting to the Voters One Ballot Measure;

(2) Authorizing Members of the Council to Author an Argument for the Ballot Measure;

(3) Directing the City Attorney to Prepare an Impartial Analysis; and

(4) Authorizing the City Clerk to Contract with the County of Santa Clara for Services to be Performed in Connection with the General Municipal Election to be Held on Tuesday, November 5, 2024, and Related Actions.

To be read in title only, further reading waived (Attachments 1 and 2 to the Council report). (Five votes required)

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

[ATT 1 - Resolution](#)

[ATT 2 - Exhibit A to Resolution](#)

[ATT 3 - City Council Presentation—May 14, 2024](#)

### 7.2 Resolutions Governing Employee Compensation for International Association of Firefighters (IAFF), Police Officers Association (POA), EAGLES, Service Employees International Union (SEIU), Unrepresented Employees, and Hourly Employees

**Recommendation(s):** 1. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the

International Association of Firefighters, Local 1965, and the City for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes, 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 Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the Mountain View Police Officers Association and the City for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Modify Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, and Council Appointees for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Modify Compensation for Hourly Employees for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Hourly Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 4 to the Council report).

5. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the EAGLES and the City of Mountain View, for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 6 to the Council report).

6. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the Service Employees International Union (SEIU), Local 521 and the City of Mountain View, for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 8 to the Council report).

**Attachment(s):** [Council Report](#)[ATT 1 - IAFF Resolution](#)[ATT 2 - POA Resolution](#)[ATT 3 - Unrepresented Resolution](#)[ATT 4 - Hourly Resolution](#)**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, 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:city.clerk@mountainview.gov)