



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

5:30 PM

Tuesday, May 12, 2020

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.

Members of the public wishing to observe the 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 on the agenda may do so in the following ways:

1. Email comments to city.council@mountainview.gov by 5:00 p.m. on May 12. Emails will be forwarded to the City Council. Emails received after 5:00 p.m. and prior to the Mayor announcing that public comment is closed for each item will be read into the record at the meeting (up to 3 minutes, at the discretion of the Mayor). **IMPORTANT: identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.**

2. Provide oral public comments during the meeting: click the following link to register in advance to access the meeting via Zoom Webinar: 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 or press *9 if participating by phone. For instructions on using the "raise hand" feature in Zoom, visit: https://mountainview.gov/raise_hand.

Speakers will be notified shortly before they are called to speak.

- When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor). Please note: If you provide oral public comments during the meeting and also sent an email after 5 p.m., your oral comments will serve as your single opportunity to provide live public comment and your email will not be read into the record.

3. Members of the public who would like to provide comments to the City Council and are unable to send an email to city.council@mountainview.gov or access the live session to provide oral comments: please call 650-903-6436 and leave your comments in a voice mail message before 5:00 p.m. on May 12. Voice mail comments will be played during public comment for the item at the meeting (up to 3 minutes, at the discretion of the Mayor). **IMPORTANT: identify the Agenda Item number at the beginning of your voice mail message. Staff capacity to receive and process messages may be limited and we encourage reserving telephone access for those who are unable to send email comments or access the live meeting to provide oral comments.**

5:30 P.M.-STUDY SESSION (by Video Conference)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 North Bayshore Circulation and Feasibility Study

Recommendation(s): The purpose of this Study Session memorandum is to update the City Council on preliminary results of the North Bayshore Circulation and Feasibility Study and to solicit Council direction on the alternative gateway infrastructure concepts and other key project issues.

Attachment(s): [Study Session Memo](#)

[ATT 1 - Charleston Bridge Alternatives](#)

[ATT 2 - La Avenida Bridge Alternatives](#)

[ATT 3 - Charleston Undercrossing Alternatives](#)

6:30 P.M.-REGULAR SESSION (by Video Conference)

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

3.1 Proclamation in Recognition of Mike Fuller on his Retirement

3.2 Proclamation in Recognition of National Nurses Week

3.3 Proclamation in Recognition of Municipal Clerks Week

3.4 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 the City Council meeting minutes of May 5, 2020 and the Shoreline Regional Park Community meeting minutes of May 5, 2020.

Attachment(s): [05-05-20 Council Minutes](#)
[05-05-20 Shoreline Minutes](#)

4.2 Zoning Text Amendments Regarding Accessory Dwelling Units, Family Day-Care Homes, and Planned Community Permits (Second Reading)

Recommendation(s): Adopt an Ordinance Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Accessory Dwelling Unit and Home-Based Child-Care Regulations to Align with New State Regulations and Modifications to Planned Community Permit Regulations, 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 - Ordinance](#)

4.3 Adopt an Ordinance Relating to Discontinuation of Water Service for Nonpayment (Second Reading)

Recommendation(s): Adopt an Ordinance Amending Chapter 35 of the City Code Relating to Discontinuation of Water Service for Nonpayment, 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 - Ordinance](#)

4.4 Certification of Official Election Results-March 3, 2020 Special Municipal Election

Recommendation(s): Adopt a Resolution Certifying the Result of the Canvass of Returns of the Special Municipal Election Held on March 3, 2020 for Ballot Measure D-Amendment to the Community Stabilization and Fair Rent Act, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.5 Adopt a Resolution Rescinding Resolution No. 18176

Recommendation(s): Adopt a Resolution Rescinding Resolution No. 18176 Upholding the Zoning Administrator's Approval of a Planned Community Permit, a Provisional Use Permit, a Development Review Permit, and a Heritage Tree Removal Permit to Construct a New Hotel, and Remove Three Heritage Trees at 870 Leong Drive, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.6 Fire Station Alerting System, Project 14-50, and Annual Water and Sewer Main Replacements, Projects 16-21 and 16-22-Accept Construction

Recommendation(s): 1. Accept Fire Station Alerting System, Project 14-50, and authorize the final contract payment.

2. Accept Annual Water and Sewer Main Replacements, Projects 16-21 and 16-22, and authorize the final contract payment.

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

4.7 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01, Various Actions

Recommendation(s): 1. Appropriate and transfer \$170,000 from Downtown Parking Lot Improvements, Project 20-52, to 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01. (Five votes required)

2. Appropriate and transfer \$42,600 from Concrete Sidewalk/Curb Repairs, Project 17-06, to 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01. (Five votes required)

3. Approve additional construction contingency in the amount of \$244,000 and amend the construction contract with O'Grady Paving, Incorporated, for the 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01.

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 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 Renewal of Downtown Parking Maintenance and Operation Assessment District No. 2 for Fiscal Year 2020-21

Recommendation(s): 1. Hold a public hearing on the annual renewal of the Downtown Parking Maintenance and Operation Assessment District No. 2 for Fiscal Year 2020-21.

2. Adopt a Resolution Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District No. 2 for Fiscal Year 2020-21, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Downtown Parking Map](#)

[ATT 3 - Draft Annual Engineer's Report](#)

[ATT 4 - Public Hearing Notice](#)

6.2 Tenant Relocation Assistance Ordinance Modifications

Recommendation(s): Introduce an Ordinance Amending Article XIII of Chapter 36 of the Mountain View City Code Related to Tenant Relocation Assistance, to be read in title only, further reading waived, and set second reading for June 9, 2020 (Attachment 1 to the Council report).

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

[ATT 1 - Ordinance](#)

[ATT 2 - EPC Staff Report - April 15, 2020](#)

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:

Please contact the City Clerk's Office with any questions regarding this agenda at 650-903-6304 or 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.

The agenda and staff reports may be viewed online at mountainview.legistar.com.

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))

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.

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.