



Alison Hicks, Mayor  
Pat Showalter, Vice Mayor  
Margaret Abe-Koga, Councilmember  
Ellen Kamei, Councilmember  
Lisa Matichak, 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, April 25, 2023

---

**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.

**TELECONFERENCE NOTICE:**

Councilmember Ellen Kamei will participate in the meeting by teleconference pursuant to Government Code Section 54953(b) from the Sheraton Grand Sacramento Hotel, 1230 J St., Rm. 1032, Sacramento, CA 95814. The teleconference location will be accessible to the public and the agenda for the meeting will be posted at that location pursuant to Government Code Section 54953(b)(3). Members of the public have the opportunity to address the legislative body at this location.

**5:00 P.M.-STUDY SESSION**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

**3.1 Fiscal Years 2023-24 and 2024-25 Council Work Plan Development: Project Prioritization and Gatekeepers**

**Recommendation(s):** The purpose of this Study Session is for Council to: (1) review potential Council work plan projects; (2) receive input from advisory bodies and department staff; (3) provide feedback on the draft Fiscal Year 2023-25 Council Work Plan (Attachment 1) project prioritization proposed by staff for additional analysis and incorporation into a final draft of the Council work plan (which will return to Council for consideration and potential adoption with the Fiscal Year 2023-24 Recommended Budget); and (4) give direction to staff regarding next steps in the Gatekeeper process.

- Attachment(s):** [Study Session Memo](#)
- [ATT 1 - Draft Fiscal Year 2023-25 Council Work Plan](#)
- [ATT 2 - Gatekeeper Process and Next Steps Memo](#)
- [ATT 3 - Council Advisory Body Project Prioritization Input Summary](#)
- [ATT 4 - Council-Proposed Work Plan Projects Analysis Summary](#)
- [ATT 5 - Fiscal Year 2023-25 Council Work Plan Projects by Department](#)

### **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 Presentation from State Senator Josh Becker on Legislative Priorities for 2023**
- 3.2 Presentation on the North County TRUST Mobile Mental Health Program**
- 3.3 Teen Week Proclamation**

#### **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 Ordinance Amending Chapter 8, Article VIII of the City Code for Floodplain Management (Second Reading)**

**Recommendation(s):** Adopt an Ordinance of the City of Mountain View Amending the Mountain View City Code of Ordinances to Repeal, in its Entirety, Article VIII (“Drainage and Flood Control”) of Chapter 8, and Add a New Article VIII (“Floodplain Management”) of Chapter 8, to Further the Flood Resiliency of the City and Align the City Code of Ordinances with the California Building Code and Finding the Ordinance is Not a Project under the California Environmental Quality Act, 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](#)

##### **4.2 Adopt a Resolution in Support of the Efforts of the Amah Mutsun Tribal Band to Preserve Sargent Ranch/Juristac as Open Space**

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View in Support of the Efforts of the Amah Mutsun Tribal Band to Preserve Sargent Ranch/Juristac as Open

Space, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Sargent Ranch Quarry Draft EIR](#)

#### 4.3 Authorization of a Second Year for the Guaranteed Basic Income Pilot Program "Elevate MV"

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

1. Extending the Elevate MV Guaranteed Basic Income Pilot Program for a Second Year;
2. Authorizing Amendment of the Agreement with University of Pennsylvania Center for Guaranteed Income Research for the Provision of the Randomized Controlled Trial Evaluation of the Program to Extend the Term for One Year and Increase the Amount by \$137,548 for a Total Two-Year Contract Amount Not to Exceed \$349,951;
3. Authorizing Amendment of the Agreement with Community Services Agency of Mountain View, Los Altos, and Los Altos Hills for operation of the Elevate MV Guaranteed Basic Income Pilot Program to Extend the Term for One Year and Increase the Amount by \$1,169,165 for a Total Two-Year Contract Amount Not to Exceed \$2,523,531; and
4. Authorizing Execution of Other Related Agreements as Necessary for Implementation of the Elevate MV Guaranteed Basic Income Pilot Program for a Second Year, 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 - February 22, 2022](#)

#### 4.4 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support

- Recommendation(s):**
1. For reimbursements not received by June 30, 2023, transfer and appropriate funds from the General Non-Operating Fund to the General Operating Fund in the amount of \$14,181.48 in overtime for CAL FIRE Incident Management Team deployment to emergencies. (Five votes required.)
  2. Adopt a Resolution of the City Council of the City of Mountain View Appropriating and Transferring \$14,181.48 from the General Non-Operating Fund to the General Operating Fund and to increase Revenues and Expenditures by \$14,181.48 in the General Operating Fund for Reimbursement of fire Personnel Costs, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

**4.5 Parks and Recreation Strategic Plan, Project 22-37-Authorize Professional Services Agreement and Adopt a Resolution Appropriating and Transferring Funds**

**Recommendation(s):** 1. Authorize the City Manager or designee to execute a professional services agreement with Next Practice Partners, LLC, to provide professional services for Parks and Recreation Strategic Plan, Project 22-37, in an amount not to exceed \$649,771.

2. Adopt a Resolution of the City Council of the City of Mountain View Appropriating and Transferring \$600,000 from the General Non-Operating Fund to Capital Improvement Program Project 22-37 and Appropriating and Transferring \$600,000 from Parks and Recreation Strategic Plan, Project 22-37, to the Park Land Dedication Fund to Return Funds Originally Appropriated to Project 22-37, 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](#)

**4.6 Shoreline PVC Landfill Gas Header Replacement, Project 23-41-Authorize Professional Services Agreement**

**Recommendation(s):** Authorize the City Manager or designee to execute a professional services agreement with WSP USA Inc. to provide design and construction support services for Shoreline PVC Landfill Gas Header Replacement, Project 23-41, in a not-to-exceed amount of \$157,000.

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

**4.7 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60-Authorize Professional Services Agreement**

**Recommendation(s):** Authorize the City Manager or designee to execute a professional services agreement with MIG of San Jose to provide environmental documenting and permitting services for 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, in a not-to-exceed amount of \$136,865.

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

**4.8 Amphitheatre Pump Station Evaluation and Repair, Project 19-44-Increase Budget and Amend Professional Services Agreement**

**Recommendation(s):** 1. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$302,000 from the Shoreline Regional Park Community Fund to Amphitheatre Pump Station Evaluation and Repair, Project 19-44, increasing the project budget from \$290,000 to \$592,000.

2. Authorize the City Manager or designee to amend the professional services agreement with Schaaf & Wheeler to provide design and construction support services

for Amphitheatre Pump Station Evaluation and Repair, Project 19-44, and increase compensation by \$350,000 for a total not-to-exceed amount of \$460,000.

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

#### 4.9 Increase Appropriations in the Golf Course/Restaurant Fund

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Transferring \$80,000 from the Golf Subfund to the Restaurant Subfund and Appropriating an Additional \$384,000 in the Shoreline Golf Links/Michaels at Shoreline Restaurant Fund, 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](#)

#### 4.10 Bernardo Avenue Undercrossing Preferred Alignment, Project 18-69

**Recommendation(s):** As recommended by the Council Transportation Committee, select the eastern alignment alternative as the preferred alignment for the design and environmental review of Bernardo Avenue Undercrossing, Project 18-69.

**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. NEW BUSINESS

#### 6.1 Adopt a Resolution Governing Compensation Related to CalPERS Cost-Share for All Unrepresented Safety PEPRA Employees

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View to Modify CalPERS Cost-Share Contributions for All Unrepresented Safety Public Employees' Pension Reform Act Employees, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

### 7. PUBLIC HEARING

#### 7.1 Funding Recommendations for Fiscal Year 2023-24 Annual Action Plan

**Recommendation(s):** 1. Allocate \$2,192,506 (\$772,588 in Community Development Block Grant funds and \$1,419,918 in Home Investment Partnership Program funds) for the following capital

projects:

- a. \$30,000 for a minor home repair program;
  - b. \$2,162,506 toward the rehabilitation of the Crestview Hotel property by Jamboree Housing Corporation (or approved affiliate) for permanent affordable housing-a project that would meet various housing needs-and/or other affordable housing projects; and
  - c. Find these projects exempt under the California Environmental Quality Act under Health and Safety Code Section 50675.1.4 and CEQA Guidelines Section 15061(b)(3).
2. Approve the replacement of the allocation of \$2,162,506 for an equivalent amount of City Housing funds previously appropriated by Council for the Crestview Hotel project.
  3. Increase appropriation of \$750,000 in Grant funds from a Federal Economic Development Grant toward the rehabilitation of the Crestview Hotel and approve replacement of these funds for the equivalent amount of City Housing funds previously appropriated by Council for the Crestview Hotel project.
  4. Authorize the City Manager or designee to negotiate and execute the loan agreement(s) in an amount not to exceed \$9.1 million (\$3,605,661 in Community Development Block Grant funds, \$3,816,433 in Home Investment Partnership Program funds, \$750,000 in a Federal Economic Development Grant, and approximately \$888,000 in Rental Housing Impact fees and Housing Impact fees) with Jamboree Housing Corporation (or approved affiliate), the affordable housing regulatory agreement(s) with Jamboree Housing Corporation (or approved affiliate), and other documents relating to this allocation of funds for the rehabilitation of the Crestview Hotel for permanent housing.
  5. Allocate \$128,968 of Community Development Block Grant funds for funding in Fiscal Year 2023-24 for public service applicants in the recommended amounts as shown in Table 1 in this Council report.
  6. Allocate \$171,000 total from the General Fund for Fiscal Year 2023-24 for public service applicants recommended for funding as shown in Table 2 in this Council report.
  7. Approve the Fiscal Year 2023-24 Annual Action Plan for Community Development Block Grant and Home Investment Partnership Program funds (Attachment 1 to this Council report) and authorize the City Manager or designee to execute and submit any required forms and certifications to the U.S. Department of Housing and Urban Development.

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

[ATT 1 - Fiscal Year 2023-24 Annual Action Plan](#)

**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)