



Lucas Ramirez, Mayor
Alison Hicks, Vice Mayor
Margaret Abe-Koga, Councilmember
Ellen Kamei, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

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

Video Conference with No Physical Meeting Location

6:00 PM

Tuesday, April 26, 2022

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

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. 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 live meeting may do so at <https://mountainview.legistar.com>, on YouTube at [YouTube.com/MountainViewGov](https://www.youtube.com/MountainViewGov) and on Comcast Channel 26.

Members of the public wishing to comment on an item may do so in the following ways:

1. 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.

2. Provide oral public comments during the meeting:

Online:

You may join the Zoom Webinar using this link: <https://mountainview.zoom.us/j/84351267142>

You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:

Dial: (669) 900-9128 and enter Webinar ID: 843 5126 7142

When the Mayor announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

6:00 P.M.-CLOSED SESSION**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION**

- 2.1 Conference with Labor Negotiators (\$54957.6) -- Agency Designated Representatives: City of Mountain View Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg, Human Resources Director Sue Rush, and Charles Sakai, Sloan Sakai Yeung & Wong LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees**

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 Oath of Office for City Attorney Jennifer Logue**

- 3.2 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 Approve Minutes

Recommendation(s): Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approve the meeting minutes of February 22, 2022 and April 12, 2022.

Attachment(s): [02-22-22 Council and Shoreline Minutes](#)
[04-12-22 Council Minutes](#)

4.2 Adopt an Ordinance to Enact Campaign Contribution Limits, Amend Campaign Finance Reporting and Disclosure Requirements, and Repeal Political Sign Regulations (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Chapter 2, Article XII, of the Mountain View City Code Relating to Campaign Finance and Repealing Article III of Chapter 3 of the Mountain View City Code Relating to Political Signs, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 5-2; Matichak and Showalter no)

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

4.3 Amendments to the Tenant Relocation Assistance Ordinance to Apply to Mobile Home Tenants (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Article XIII of Chapter 36 of the Mountain View City Code Related to Tenant Relocation Assistance to Provide Tenant Relocation Assistance Benefits and a First Right to Return to Mobile Home Tenants Who Rent a Mobile Home in a Mountain View Mobile Home Park, and Finding the Ordinance to be Exempt from the California Environmental Quality Act under CEQA Guidelines Section 15061(b)(3), 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 Adopt a Resolution Authorizing Submittal of a Grant Application to Fund Recycled Water Expansion Projects

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing Submittal of a Financial Assistance Application to the United States Bureau of Reclamation for its WaterSMART: Title XVI, Water Reclamation and Reuse Program, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.5 Miramonte Avenue Improvements, Project 20-01-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with Bellecci & Associates, Inc., of Pleasanton to provide design and construction support services for Miramonte Avenue Improvements, Project 20-01, in a not-to-exceed amount of \$240,000.

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

4.6 Intersection Traffic Signal System-Major Replacement and Upgrades (Shoreline Boulevard/Latham Street-Church Street), Projects 17-27, 19-27, 20-27, and 21-27-Various Actions

Recommendation(s): 1. Approve plans and specifications for Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Latham Street-Church Street), Projects 17-27, 19-27, 20-27, and 21-27, and authorize staff to advertise the project for bids.

2. Authorize the City Manager or designee to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

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

4.7 Fiscal Year 2021-22 Third Quarter Budget Status Report and Fiscal Year 2022-23 Preliminary General Operating Fund Forecast Update

Recommendation(s): 1. Acknowledge and file the Fiscal Year 2021-22 Third Quarter Budget Status Report and the Fiscal Year 2022-23 Preliminary General Operating Fund Forecast Update.

2. Appropriate \$570,000 in the Liability Self-Insurance Fund for additional Insurance premiums. (Five votes required)

3. Appropriate \$69,000 in the Finance and Administrative Services Department, Water Fund, for utility bill online payment processing costs. (Five votes required)

4. Authorize the Finance and Administrative Services Department to repurpose \$120,000 in limited-period funding from the General Non-Operating Fund, previously approved for a Transient Occupancy Tax ballot measure study, to the Cost Allocation Plan and Fee Study project. (Five votes required)

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

4.8 Planned and Emergency Facilities Projects, Projects 18-18 and 20-18, Recycling Center

Building Retrofit-Variou Actions

- Recommendation(s):** 1. Transfer and appropriate \$400,000 from the Capital Improvement Program Reserve to Planned and Emergency Facilities Projects, Project 20-18, for the Recycling Center Building Retrofit. (Five votes required)
2. Approve plans and specifications for the construction of Planned and Emergency Facilities Projects, Projects 18-18 and 20-18, Recycling Center Building Retrofit, and authorize staff to advertise the project for bids.
3. Authorize the City Manager or designee to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

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

4.9 Civic Center Infrastructure, Phase I, Project 20-54, City Hall Locker Room Renovation, and Metal Beam Guardrail Installation, Project 19-58-Accept Construction

- Recommendation(s):** 1. Accept City Hall Locker Room Renovation, Project 20-54, and authorize the final contract payment.
2. Accept Metal Beam Guardrail Installation, Project 19-58, and authorize the final contract payment.

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

4.10 2005 Rock Street-Accept Public Improvements

- Recommendation(s):** Accept the public improvements for the development at 2005 Rock Street for maintenance throughout their useful life.

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

4.11 Appointment to Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee

- Recommendation(s):** Approve the Bicycle/Pedestrian Advisory Committee recommendation for appointment of Lada Adamic as the City of Mountain View's representative to the Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee for the two-year term beginning July 1, 2022 and ending June 30, 2024.

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

4.12 Approve a Midyear Capital Improvement Project-Shoreline Sailing Lake Pump Replacement

- Recommendation(s):** Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, approve a midyear Capital Improvement Program project, Shoreline Sailing Lake Pump Replacement, and transfer and appropriate

\$400,000 from the Shoreline Regional Park Community Fund to the new project.

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 Funding Recommendations for Fiscal Year 2022-23 Annual Action Plan

- Recommendation(s):**
1. Approve the Fiscal Year 2022-23 Annual Action Plan for Community Development Block Grant and Home Investment Partnership Program funds (Attachment 1 to the 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.
 2. Allocate approximately \$1,509,789 (\$738,112 of Community Development Block Grant funds, \$771,677 of available Home Investment Partnership Program funds) for capital projects, including the potential acquisition and rehabilitation of the Crestview Hotel property by the County of Santa Clara for permanent or transitional housing, a project that would meet various housing needs and/or other affordable housing projects.
 3. If the actual grant amount received from the U.S. Department of Housing and Urban Development for Community Development Block Grant and Home Investment Partnership Program Federal Program Year 2022-23 is different than the estimated amount in Recommendation No. 2, then authorize the Community Development Director or designee to proportionally adjust the amount allocated to the potential acquisition and rehabilitation of the Crestview Hotel and/or other affordable housing projects.
 4. Find the above actions exempt under the California Environmental Quality Act under Health and Safety Code Section 50675.1.4 as to the Crestview Hotel project funding and CEQA Guidelines Section 15061(b) (3) as to all other actions.

Attachment(s): [Council Report](#)
[ATT 1 - Fiscal Year 2022-23 Annual Action Plan](#)
[ATT 2 - Fiscal Year 2022-23 Public Services Allocations](#)

6.2 Ordinance Approving a Military Equipment Funding, Acquisition, and Use Policy

Recommendation(s): Introduce an Ordinance of the City of Mountain View Adding Section 2.69.3, Entitled "Military Equipment Policy," to the Mountain View City Code in Compliance with Assembly Bill 481, to be read in title only, further reading waived, and set second reading for May 10, 2022 (Attachment 1 to the Council report).

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

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 and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

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:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

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.

Pursuant to City Council Code of Conduct Chapter 6, no person who addresses the Council shall make any belligerent, personal, slanderous, threatening or abusive remark, statement, or commentary toward the Council, staff or other individuals in a manner which disrupts, disturbs, or otherwise impedes the orderly conduct of the Council meeting, nor shall any person engage in any disorderly conduct which disrupts or impedes the orderly conduct of the meeting. Any violation of this rule shall be grounds for terminating the speaker's comment period. Continued inappropriate behavior or comments, after having been directed to discontinue, shall be grounds for removal from 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.

To request Russian, Spanish or Chinese interpretation, 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.