CITY OF MOUNTAIN VIEW CITY COUNCIL AGENDA AND NOTICE

SAME COUNTY - CHIEF

TUESDAY, JUNE 24, 2025 - 5:00 PM

COUNCIL CHAMBERS AND VIDEO CONFERENCE, 500 CASTRO ST., MOUNTAIN VIEW, CA 94041

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

Mayor Ellen Kamei
Vice Mayor Emily Ann Ramos
Councilmember Chris Clark
Councilmember Alison Hicks
Councilmember John McAlister
Councilmember Lucas Ramirez
Councilmember Pat Showalter

Council Chambers and Video Conference, 500 Castro St., Mountain View, CA 94041

5:00 PM

Tuesday, June 24, 2025

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

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. Spanish or Chinese interpretation is available at no cost 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) 903-6304 or by email at city.clerk@mountainview.gov

Esta reunión se está llevando a cabo con un componente virtual. Cualquier persona que desee dirigirse al Concejo virtualmente, puede unirse a la reunión en: https://mountainview.zoom.us/j/84351267142 o marcando al (669) 900-9128 e ingresando el ID del Seminario Web. Cuando la alcaldesa anuncie el punto en el que usted desee hablar, haga clic en "levantar la mano" en Zoom o marque *9 en su teléfono. Si participa por medio de una llamada telefónica, presione *6 para proporcionar su comentario público cuando la alcaldesa mencione su nombre. Interpretación en español y chino disponible sin costo por medio 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) 903-6304 o por correo electrónico a city.clerk@mountainview.gov

本次会议的举行将包括虚拟方式。任何希望以虚拟方式向市议会发表意见的人都可以通过以下方式在线参加会议: https://mountainview.zoom.us/j/84351267142 或拨打(669)900-9128 并输入网络会议ID: 843 5126 7142。当市长宣布您希望发言的项目时,请点击Zoom中的"举手"("raise hand")功能,或在电话上拨打*9。当市长叫到您的名字时,如果您是通过电话参与,请按*6取消静音。西班牙语或中文口译服务可根据要求通过Zoom免费提供。 请至少在预定的市议会会议召开的两个工作日前的下午 5:00 之前通过以下方式联系市书记 办公室,致电(650)903-6304 或发送电子邮件至 city.clerk@mountainview.gov

5:00 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION (PLAZA CONFERENCE ROOM)

- 2.1 Conference with Legal Counsel-Existing Litigation (California Government Code §54956.9(d)(1)); Name of case: Whisman Action Committee v. City of Mountain View, Forrest Linebarger, Tower Investment LLC; Santa Clara County Superior Court, Case No. 25CV465735.
- 2.2 Conference with Legal Counsel-Existing Litigation (California Government Code §54956.9(d)(1)); Name of case: San Francisco Baykeeper v. City of Mountain View; City of Sunnyvale; United State District Court, Northern District of California, Case No. 20-CV-00824-EJD
- 2.3 Conference with Legal Counsel Initiation of litigation pursuant to California Government Code §54956.9(d)(4) (1 potential case)

6:30 P.M.-REGULAR SESSION

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL
- 2. CLOSED SESSION REPORT

3. PRESENTATION

This is a presentation only. The City Council will not take any action.

3.1 Immigrant Heritage Month 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 April 22, 2025, May 13, 2025, May 21,

2025, and May 27, 2025.

Attachment(s): 04-22-2025 Council Minutes

05-13-2025 Council and Shoreline Minutes

<u>05-21-2025 Council Minutes</u> <u>05-27-2025 Council Minutes</u>

4.2 Centralized Purchasing System Ordinance (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Mountain View City Code

Article XIII, Centralized Purchasing System, to Align the Mountain View City Code with Public Contract Code Section 22034 and Make Other Clarifying Amendments, 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 Annual Appropriations Limit for Fiscal Year 2025-26

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

Fiscal Year 2025-26 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 - Appropriation Limit Calculation

4.4 Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase II), Project 21-39-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 2025-26 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 \$104,530 in Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding and appropriate the funds to Grant Road and Sleeper Avenue Intersection Improvements, Project 21-39. (Five votes required)

- 3. Find that in accordance with the California Environmental Quality Act (CEQA) requirements, Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase II), Project 21-39, is categorically exempt as Class 1, Existing Facilities, and as Class 4, Minor Alterations to Land, under CEQA Guidelines Sections 15301 and 15304.
- 4. Approve plans and specifications for Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase II), Project 21-39, and authorize staff to advertise the project for bids.
- 5. Upon approval of the Fiscal Year 2025-26 Budget and Funding for Fiscal Year 2025-26 Capital Improvement Projects, authorize 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 \$4,779,530.

Attachment(s): Council Report

ATT 1 - Resolution

Special Event Permit, Sound Amplification Permit, and Street Closure for 10th Annual Oktoberfest 4.5

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View: (1) Approving a Special Event Permit and Sound Amplification Permit for the Oktoberfest Special Event, Subject to Conditions; (2) Approving the Closure of Certain Public Streets in the Downtown Area on Saturday, October 11, 2025, at 2:30 a.m., through Sunday, October 12, 2025, at 10:00 p.m., for the Oktoberfest Special Event Pursuant to California Vehicle Code Section 21101(e); and (3) Delegating Authority to the Community Services Director for Future Oktoberfest Events, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): Council Report

ATT 1 - Resolution

ATT 2 - Special Events Application

ATT 3 - Traffic Control Plan

ATT 4 - Event Layout

ATT 5 - Public Notification Letter

Annual Homeless Response Contracts 4.6

- Recommendation(s): 1. Adopt a Resolution of the City of Mountain View and the Shoreline Regional Park Community Authorizing the City Manager and Community Manager or Designee to Amend the Amended and Restated Amphitheatre Ground Lease Agreement with Live Nation to Extend the Term for Use of Lot B for Safe Parking Through December 31, 2030, and Finding That Adoption of this Resolution and the Actions Taken Herein Are Exempt From the California Environmental Quality Act, 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 Finding that Adoption of this Resolution and the Actions Taken Herein Are Exempt From the California Environmental Quality Act and Authorizing the City Manager or Designee to Amend the Lease Agreement with the County of Santa Clara for Safe Parking at Shoreline Amphitheatre Lot B to Extend the Term through June 30, 2026, 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 Execute Fiscal Year 2025-26 Funding Agreements with the Community Services Agency of Mountain View, Los Altos, and Los Altos Hills for Housing-Related Services in an Amount Not to Exceed One Hundred Seventy-Seven

Thousand Dollars (\$177,000), and the County of Santa Clara for Homeless Prevention Services and Programs in an Amount Not to Exceed Eight Hundred Twenty-Five Thousand Dollars (\$825,000), 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 Amend the Grant Agreement Between the City of Mountain View and the Community Services Agency of Mountain View, Los Altos, and Los Altos Hills for Capital Improvements to Current and Future Community Services Agency Facilities to Extend the Term by Two Years to June 30, 2027, and Authorizing the City Manager or Designee to Further Extend the Term Without Returning to Council Upon Showing of Good Cause, to be read in title only, further reading waived (Attachment 4 to the Council report).

Attachment(s): Council Report

ATT 1 - Resolution for Amending the Shoreline Lot B Safe Parking Lease

ATT 2 - Resolution for Amending the Shoreline Lot B Safe Parking Sublease

ATT 3 - Resolution for Executing a Fiscal Year 2025-26 Funding Agreement

ATT 4 - Resolution for Amending the Grant to the CSA

ATT 5 - Council Report Dated June 10, 2025

4.7 Recommended Fiscal Year 2025-26 through Fiscal Year 2029-30 Capital Improvement Program

Recommendation(s): Adopt the Recommended Fiscal Year 2025-26 through Fiscal Year 2029-30 Capital Improvement Program by taking the following actions:

- 1. Adopt a Resolution of the City Council of the City of Mountain View Adopting the Proposed Amendment to the McKelvey Park Detention Basin SCVWD Coordination (CIP 14-54) as Identified in the Fiscal Year 2025-26 through Fiscal Year 2029-30 Capital Improvement Program, excluding the Shoreline Regional Park Community, 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 2025-26 through 2029-30 Capital Improvement Program, including All Amendments to Existing Projects, 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 Shoreline Regional Park Community Adopting the Recommended Fiscal Year 2025-26 through Fiscal Year 2029-30 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).

ATT 1 - Resolution for the Amndmnt. to the McKelvey Park Detention Basin

ATT 2 - Resolution for the Recommended FY 25-26 through FY 29-30 CIP

ATT 3 - Resolution of the SRPC for the Rec. FY 25-26 through FY 29-30 CIP

ATT 4 - Recommended FY 25-26 through FY 29-30 CIP

4.8 Mountain View Sanitary Sewer Management Plan Update

Recommendation(s): Approve updates to the City of Mountain View Sanitary Sewer Management Plan as

required by the State Water Resources Control Board.

Attachment(s): Council Report

ATT 1 - CMV 2025 Sanitary Sewer Management Plan Update

4.9 2024-25 North Bayshore Trip Cap Monitoring Reports

Recommendation(s): Review and accept the fall 2024 and spring 2025 North Bayshore Trip Cap Reports.

Attachment(s): Council Report

ATT 1 - Fall 2024 NBS Monitoring Report

ATT 2 - Spring 2025 NBS Monitoring Report

4.10 Newspaper Advertising Bid Award

Recommendation(s): Award the contract for legal advertising for Fiscal Year 2025-26 to the San Francisco

Daily LLC, doing business as The Daily Post, as the lowest responsive, responsible bidder in an amount of \$16,500 and authorize the City Manager or designee to execute subsequent change orders in an amount not to exceed \$8,500, for a total contract

amount not to exceed \$25,000.

Attachment(s): Council Report

4.11 San Antonio Area Sewer Main Improvements-Phase II, Project 19-45-Construction Acceptance

Recommendation(s): Accept San Antonio Area Sewer Main Improvements-Phase II, Project 19-45, and

authorize the final contract payment.

Attachment(s): Council Report

4.12 777 West Middlefield Road-Public Improvements

Recommendation(s): Accept the public improvements for the development at 777 West Middlefield Road for

maintenance throughout their useful life.

Attachment(s): Council Report

4.13 Shoreline Play Structure Replacement, Project 20-55-Various Actions

Recommendation(s): 1. Find that in accordance with the California Environmental Quality Act requirements, Shoreline Play Structure Replacement, Project 20-55, is categorically exempt as Class 1,

Existing Facilities, and Class 2, Replacement or Reconstruction, under CEQA Guidelines Sections 15301 and 15302, respectively.

- 2. Approve plans and specifications for Shoreline Play Structure Replacement, Project 20-55, and authorize staff to advertise the project for bids.
- 3. Upon approval of the Fiscal Year 2025-26 Budget and Funding for Fiscal Year 2025-26 Capital Improvement Projects, authorize 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 \$1,685,000.

Attachment(s): Council Report

4.14 Rengstorff Avenue Complete Streets Study-Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with Kimley-Horn and Associates to provide professional services for Rengstorff Avenue

Complete Streets Study (Project 25-39) in a not-to-exceed amount of \$352,000.

Attachment(s): Council Report

4.15 East Whisman Area Transportation-Oriented Development Improvements (Phase II: Ellis Street Improvements), Project 16-48-Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to amend the professional services agreement with BKF Engineers, a California corporation (Entity No. 599256), for East Whisman Area Transportation-Oriented Development Improvements (Phase II: Ellis Street Improvements), Project 16-48, to add \$196,000 for additional design services, for a total not-to-exceed amount of \$958,000.

Attachment(s): Council Report

4.16 City Hall HVAC GHG Offsets, Phase I (Mountain View Senior Center Electrification), Project 22-34-Various Actions

- **Recommendation(s):** 1. Find that, in accordance with the California Environmental Quality Act (CEQA) requirements, City Hall HVAC GHG Offsets, Phase I (Mountain View Senior Center Electrification), Project 22-34, is categorically exempt as Class 1, Minor Alteration of Existing Public Facilities, under CEQA Guidelines Section 15301.
 - 2. Approve plans and specifications for City Hall HVAC GHG Offsets, Phase I (Mountain View Senior Center Electrification), Project 22-34, 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 available project budget of \$1,680,010.

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

Recommendation(s): Approve the Bicycle/Pedestrian Advisory Committee recommendation to appoint

James Kuszmaul as the City of Mountain View's representative to the Santa Clara Valley

Transportation Authority Bicycle & Pedestrian Advisory Committee for the remainder

of the current term ending on June 30, 2026.

Attachment(s): Council Report

4.18 Authorization for Administrative Actions for Public Works Projects through August 31, 2025

- **Recommendation(s):** 1. Acting in its capacity as the Board of Directors (Board) for the Shoreline Regional Park Community, authorize the Community Manager or designee to take the following actions if needed between the dates of June 25, 2025, and August 31, 2025, with ratification by the Board of Directors of the Shoreline Regional Park Community at their next meeting:
 - A. Transfer and appropriate up to \$300,000 from the Shoreline Regional Park Community Fund to Shoreline Landfill Master Plan Study Update, Project 25-33, increasing the total project budget up to \$1,020,000, of which 100% is from the Shoreline Regional Park Community Fund.
 - B. Execute a professional services agreement with the most qualified engineering firm for Shoreline Landfill Master Plan Study Update, Project 25-33, in an amount not to exceed \$955,000.
 - 2. Authorize the City Manager or designee to take the following actions if needed between the dates of June 25, 2025, and August 31, 2025, with ratification by the City Council at their next meeting:
 - A. Execute the Interagency Recycled Water Service Agreement with the City of Sunnyvale to provide recycled water services to the LinkedIn Middlefield Campus in Mountain View.
 - B. Accept Rengstorff Park Aquatics Center Replacement, Project 18-38, and negotiate and authorize a final contract payment.

Attachment(s): Council Report

4.19 Shoreline Boulevard Interim Bus Lane and Utility Improvements, Projects 16-58 and 18-43-Various Actions

Recommendation(s): 1. Transfer and appropriate \$217,000 from the Wastewater Fund, \$42,000 from CIP

Reserve Fund, and \$33,000 from Wastewater Capacity Fee Fund to Shoreline Boulevard

Interim Bus Lane and Utility Improvements, Construction, Project 18-43, increasing the total project budget to \$27,693,606. (Five votes required)

- 2. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$2,064,000 of 2018 Shoreline Series A Bond Proceeds from Charleston Road Improvements, Design and Construction, Project 19-34, to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Construction, Project 18-43, increasing the total project budget to \$29,757,606, of which 81% is from the Shoreline Regional Park Community Fund.
- 3. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$234,000 of 2018 Shoreline Series A Bond Proceeds from Charleston Road Improvements, Design and Construction, Project 19-34, to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58, increasing the total project budget to \$4,656,331, of which 70% is from the Shoreline Regional Park Community Fund.
- 4. Rename the Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58 and Shoreline Boulevard Interim Bus Lane and Utility Improvements, Construction, Project 18-43, to Shoreline Boulevard Active Transportation and Utility Improvements, Design, Project 16-58, and Shoreline Boulevard Active Transportation and Utility Improvements, Construction, Project 18-43, respectively.
- 5. Authorize the City Manager or designee to amend the professional services agreement with CSG Consultants, Inc., a California corporation (Entity No. 2249340), to add \$2,703,000 for construction management services, for a total not-to-exceed amount of \$3,153,000.
- 6. 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 \$51,000 for project management services, for a total not-to-exceed amount of \$512,000.
- 7. 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 \$219,600 for additional design services for a total not-to-exceed amount of \$3,594,600.
- 8. Approve plans and specifications for Shoreline Boulevard Active Transportation and Utility Improvements, Construction, Project 18-43, and authorize staff to advertise the project for bids.

9. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the total available project budget for construction of \$29,757,606.

Attachment(s): Council Report

4.20 Approve a New Education Enhancement Reserve Joint Powers Agreement

changes as needed.

Recommendation(s): Acting as the Shoreline Regional Park Community Board of Directors, approve a new Education Enhancement Reserve Joint Powers Agreement and direct the Shoreline Regional Park Community's Community Manager or designee to execute the Agreement, and authorize Counsel to make nonsubstantive clarifying and formatting

Attachment(s): Council Report

ATT 1 - Proposed 2025 EER JPA

4.21 Acceptance and Appropriation of \$314,998.25 California Highway Patrol Cannabis Tax Fund Grant

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Accepting and Appropriating a Cannabis Tax Fund Grant from the State of California in the Amount of Three Hundred Fourteen Thousand Nine Hundred Ninety-Eight Dollars and Twenty-Five Cents (\$314,998.25) to Help Reduce, and Mitigate the Impacts of, Impaired Driving in Mountain View and Authorizing the City Manager or Designee to Take All Steps Necessary to Receive the Grant Funds, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): Council Report

ATT 1 - Resolution

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 Adoption of Fiscal Year 2025-26 Budgets, Funding for Fiscal Year 2025-26 Capital Improvement Projects, and Fiscal Years 2025-27 Council Work Plan

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 Improvements Financing Authority to adopt the Fiscal Year 2025-26 budgets, funding for the adopted Fiscal Year 2025-26 Capital Improvement Projects, and the Fiscal Years 2025-27 Council Work Plan.

City of Mountain View Actions:

- 1. Adopt a Resolution of the City Council of the City of Mountain View Appropriating Two Hundred Fifty Thousand Dollars (\$250,000) for Capital Improvement Project 14-54, McKelvey Park Detention Basin SCVWD, 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 2025-26 City Budget; (2) Appropriating Funds to Cover Expenditures Approved by Said Budget; (3) Authorizing the City Manager to Execute Funding Agreements Consistent with Nonprofit Funding Appropriations in the Adopted Budget; (4) Adjust the Business License Tax Amount by the Annual Consumer Price Index, in Accordance with Section 18.17 of the City's Municipal Code; and (5) 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. Commit \$15,855,000 of Park Land Dedication Funds to the adopted Fiscal Year 2025 -26 Capital Projects, including amendments to existing projects (Attachment 3 to the Council report).
- 4. Adopt a Resolution of the City Council of the City of Mountain View Amending the Regular and Hourly Salary Plans for Fiscal Year 2025-26, to be read in title only, further reading waived (Attachment 4 to the Council report).
- 5. Adopt the Council Strategic Priorities and Fiscal Years 2025-27 Council Work Plan (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 2025-26 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 2025-26 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 2025-26 CIP 14-54 Funding

ATT 2 - Resolution—Fiscal Year 2025-26 City Budget

ATT 3 - Park Land Dedication Fee Commitments

ATT 4 - Resolution—Salary Plans for Regular and Hourly Employees

ATT 5 - Fiscal Years 2025-27 Council Work Plan

ATT 6 - Resolution—Fiscal Year 2025-26 SRPC Budget

ATT 7 - Resolution—Fiscal Year 2025-26 Budget for MVCIFA

ATT 8 - June 10, 2025 Council Report

6.2 Modification of 777 West Middlefield Road Below-Market-Rate Housing Requirements

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View: (1) Amending City of Mountain View Resolution No. 18329 to Modify Condition of Approval ("COA") No. 66 to Increase the Income Eligibility For Moderate-Income Housing Units From 120% of the Area Median Income to 150% of the Area Median Income ("AMI") For Qualifying Mountain View Whisman School District ("MVWSD") and City Employees; (2) Finding That Pursuant to California Code of Regulations Section 15060(C)(2) the Proposed Modification to COA No. 66 Is Not Subject to the California Environmental Quality Act; and (3) Authorizing the City Manager or Their Designee to Amend the Below-Market-Rate ("BMR") Regulatory Agreement to Increase the Income Eligibility For Moderate-Income Housing Units From 120% AMI to 150% AMI For Qualifying MVWSD and City Employees and Extend the Amount of Time MVWSD Teachers and Staff Have to Vacate an Income-Restricted BMR Unit After Exceeding the Income Limit From One Year to Three Years, to be read in title only, further reading waived. (Attachment 1 to the Council report).

ATT 1 - Resolution

ATT 2 - MVWSD Request to Modify BMR Requirements

ATT 3 - MVWSD BMR Modification Requests

7. NEW BUSINESS

7.1 Water Supply Reliability Contract Actions

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Approving an Amendment to the Amended and Restated Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County, 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 Approving the Tier 2 Drought Response Implementation Plan Pursuant to Section 3.11.C of the Amended and Restated Water Supply Agreement with San Francisco, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): Council Report

ATT 1 - Resolution Approving Amendments to the WSA

ATT 2 - Resolution Approving the Tier 2 Drought Implementation Plan

8. UNFINISHED BUSINESS

8.1 New Council Policy G-9, Gatekeeper Application Policy and Procedures

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

Council Policy G-9, Gatekeeper Application Policy and Procedures, for the review and
authorization of private development applications with legislative amendments to city
regulations, referred to as the gatekeeper process, to be read in title only, further

reading waived (Attachment 1 to the Council report).

Attachment(s): Council Report

ATT 1 - Resolution

ATT 2 - CPPC Staff Memorandum Dated March 5, 2025

ATT 3 - Qualifying Parcels for Streamlined Gatekeeper Applications

8.2 Reconsideration of Density Increases in R3 Zoning District Update Change Areas

Recommendation(s): Discuss the 13 change areas previously identified for Option 2A with a draft subzone designation of R3-D1 and an approximate maximum density of 50-75 dwelling units per acre at the study session on March 25, 2025, and provide direction on any changes to the desired density for these change areas.

ATT 1 - Council Report dated March 25, 2025

ATT 2 - Map of R3 Change Areas and Identified Densities for Study

9. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

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 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 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 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 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.