

**DATE:** June 26, 2025

**SUBJECT: Actions from the June 24, 2025 City Council Regular, Shoreline Regional Park Community Special and Mountain View Capital Improvements Financing Authority Special Meeting**

---

At the City Council Regular, Shoreline Regional Park Community Special and Mountain View Capital Improvements Financing Authority Special meeting on Tuesday, June 24, 2025, the following actions were taken:

- 4.1) Acting as the City Council and the Board of Directors of the Shoreline Regional Park Community, approved the meeting minutes of April 22, 2025, May 13, 2025, May 21, 2025, and May 27, 2025
- 4.2) Adopted Ordinance No. 5.2025 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
- 4.3) Adopted Resolution No. 18997 of the City Council of the City of Mountain View Establishing the Fiscal Year 2025-26 Appropriations Limit
- 4.4) Adopted Resolution No. 18998 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

Accepted \$104,530 in Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding and appropriated the funds to Grant Road and Sleeper Avenue Intersection Improvements, Project 21-39

Found 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

Approved plans and specifications for Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase II), Project 21-39, and authorized staff to advertise the project for bids

Upon approval of the Fiscal Year 2025-26 Budget and Funding for Fiscal Year 2025- 26 Capital Improvement Projects, authorized 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

- 4.5) Adopted Resolution No. 18999 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
- 4.6) Adopted Resolution No. 19000/S-181 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

Adopted Resolution No. 19001 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

Adopted Resolution No. 19002 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)

Adopted Resolution No. 19003 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

- 4.7) Adopted the Recommended Fiscal Year 2025-26 through Fiscal Year 2029-30 Capital Improvement Program by taking the following actions:

Adopted Resolution No. 19004 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

Adopted Resolution No. 19005 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

Adopted Resolution No. S-182 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

- 4.8) Approved updates to the City of Mountain View Sanitary Sewer Management Plan as required by the State Water Resources Control Board
- 4.9) Reviewed and accepted the fall 2024 and spring 2025 North Bayshore Trip Cap Reports
- 4.10) Awarded 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 authorized 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
- 4.11) Accepted San Antonio Area Sewer Main Improvements-Phase II, Project 19-45, and authorized the final contract payment
- 4.12) Accepted the public improvements for the development at 777 West Middlefield Road for maintenance throughout their useful life
- 4.13) Found 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

Approved plans and specifications for Shoreline Play Structure Replacement, Project 20-55, and authorized staff to advertise the project for bids

Upon approval of the Fiscal Year 2025-26 Budget and Funding for Fiscal Year 2025- 26 Capital Improvement Projects, authorized 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

- 4.14) Authorized 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
- 4.15) Authorized 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
- 4.16) Found 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

Approved plans and specifications for City Hall HVAC GHG Offsets, Phase I (Mountain View Senior Center Electrification), Project 22-34, and authorized staff to advertise the project for bids

Authorized 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) Approved 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

- 4.18) Acting in its capacity as the Board of Directors (Board) for the Shoreline Regional Park Community, authorized 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:

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

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

Authorized 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:

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

Accept Rengstorff Park Aquatics Center Replacement, Project 18-38, and negotiate and authorize a final contract payment

- 4.19) Transferred and appropriated \$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

Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transferred and appropriated \$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

Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transferred and appropriated \$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

Renamed 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

Authorized 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

Authorized 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

Authorized 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

Approved plans and specifications for Shoreline Boulevard Active Transportation and Utility Improvements, Construction, Project 18-43, and authorized staff to advertise the project for bids

Authorized 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

- 4.20) Acting as the Shoreline Regional Park Community Board of Directors, approved a new Education Enhancement Reserve Joint Powers Agreement and directed the Shoreline Regional Park Community's Community Manager or designee to execute the Agreement, and authorized Counsel to make nonsubstantive clarifying and formatting changes as needed

- 4.21) Adopted Resolution No. 19006 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
- 6.1) Convened 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:

Adopted Resolution No. 19007 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

Adopted Resolution No. 19008 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

Committed \$15,855,000 of Park Land Dedication Funds to the adopted Fiscal Year 2025-26 Capital Projects, including amendments to existing projects

Adopted Resolution No. 19009 of the City Council of the City of Mountain View Amending the Regular and Hourly Salary Plans for Fiscal Year 2025-26

Adopted the Council Strategic Priorities and Fiscal Years 2025-27 Council Work Plan

Mountain View Shoreline Regional Park Community Actions:

Adopted Resolution No. S-183 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

City of Mountain View Capital Improvements Financing Authority Action:

Adopted Resolution No. FA-24 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

- 6.2) Adopted Resolution No. 19010 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
- 7.1) Adopted Resolution No. 19011 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



Adopted Resolution No. 19012 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

- 8.1) Adopted Resolution No. 19013 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, with the following modifications:

Changed (a) Size and (b) Density to Eligibility Criteria

Created mandatory Performance Criteria for projects:

(f) Trees & Biodiversity, utilizing North Bayshore Precise Plan planting palette

(g) Historic Preservation

(h) Sustainability (replace Net Zero with All Electric)

Created a selection list of Performance Criteria (minimum (1) required):

(c) Affordable Housing

(d) Park Land/Open Space

(e) Community Facility (delete "TDR Program Participation"; increase to 5%)

Required study sessions at the Environmental Planning Commission and the City Council for Streamlined Gatekeepers

Prohibited Council Gatekeeper action on Consent Calendar

Directed staff to return with recommendations for:

New criteria to allow mixed-use commercial/residential projects with a minimum proportion of residential floor area

New criteria for neighborhood serving commercial for Streamlined Gatekeepers

New criteria that incentivize ownership opportunities, such as condominium mapping

Adding Safe Parking operation as an example for Regular Gatekeepers

New objective criteria to define substantial modification for resubmittal of Gatekeeper projects not authorized to submit an application

- 8.2) Retained 11 of 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, except for the following two change areas which should be studied for Option 1 with a draft subzone designation of R3-D2 and an approximate maximum density of 75-110 dwelling units per acre:

4. California/Ortega

5. California/Latham/Rengstorff