



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

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Silvia Vonderlinden, Interim City Clerk

Video Conference with No Physical Meeting Location

4:00 PM

Tuesday, April 13, 2021

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

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to observe the live meeting may do so at <https://mountainview.legistar.com>, on YouTube at www.MountainView.gov/YouTube and on Comcast Channel 26.

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

1. Email comments to city.council@mountainview.gov by 3:30 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:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/cc_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the Mayor announces the item on which you wish to speak, click the “raise hand” feature in Zoom. 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: 940 9178 7915**

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).

4:00 P.M.-CLOSED SESSION**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION**

- 2.1 Conference with Labor Negotiators (Government Code Section 54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Director Sue Rush and Charles Sakai - Sloan Sakai Yeung and Wong LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Firefighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees**
- 2.2 Conference with Legal Counsel-Formally Initiated Litigation (Government Code Section 54956.9); Name of case: City of Mountain View v. Chevron U.S.A., Inc., et al., Superior Court of California, County of Santa Clara, Case No. 19CV352107**

5:00 P.M.-STUDY SESSION**1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION****3.1 R3 (Multiple-Family Residential) Zoning District Update**

Recommendation(s): The purpose of this Study Session is for the City Council to provide direction to staff on Draft R3 (Multiple-Family Residential) Zoning District standards, materials, and concepts.

- Attachment(s):* [Study Session Memo](#)
[ATT 1 - October 13, 2020 Study Session Memo](#)
[ATT 2 - Public Workshop Summaries](#)
[ATT 3 - March 17, 2021 EPC Meeting Public Comments Summary](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

- 3.1 National Volunteer Appreciation Week Proclamation**
- 3.2 Certificate of Recognition to Kammy Lo in Recognition of Cal Cities Women's Caucus Women of Persistence 2021 Award**
- 3.3 COVID-19 Update by City Manager Kimbra McCarthy**

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approve Minutes

Recommendation(s): Approve City Council meeting minutes of March 23, 2021; November 5, 2019; October 15, 2019; June 25, 2019; May 21, 2019; May 14, 2019; April 30, 2019; April 2, 2019; March 26, 2019, and March 19, 2019.

- Attachment(s):* [03-23-21 Council Minutes](#)
[11-05-19 Council Minutes](#)
[10-15-19 Council Minutes](#)
[06-25-19 Council Minutes](#)
[05-21-19 Council Minutes](#)
[05-14-19 Council Minutes](#)
[04-30-19 Council Minutes](#)
[04-02-19 Council Minutes](#)
[03-26-19 Council Minutes](#)
[03-19-19 Council Minutes](#)

4.2 Park Land Dedication or Fees In Lieu Thereof Ordinance Amendments (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Chapter 41

(Park Land Dedication or Fees In Lieu Thereof Ordinance) of the Mountain View City Code Relating to Park Land Dedication, to be read in title only, further reading waived (Attachment 1 to the Council report).
(First reading: 5-2; Hicks, Showalter no)

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

4.3 Street Reconstruction Project (Park Drive, Park Court, and Sonia Way), Project 19-48-Appropriate and Transfer Funds, Approve Plans and Specifications, and Authorize Bidding

- Recommendation(s):*
1. Appropriate and transfer from the following funds to Street Reconstruction Project (Park Drive, Park Court, and Sonia Way), Project 19-48 (five votes required):
 - a. \$1,000,000 from Street Reconstruction, Project 20-45;
 - b. \$360,000 from the Gas Tax Fund;
 - c. \$720,000 from the Vehicle License Fee Fund; and
 - d. \$190,000 from Measure B 2016 Sales Tax Fund.
 2. Approve plans and specifications for Street Reconstruction Project (Park Drive, Park Court, and Sonia Way), Project 19-48, and authorize staff to advertise the project for bids.
 3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

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

4.4 Appointments to the Public Safety Advisory Board and Rental Housing Committee

- Recommendation(s):*
1. Approve by motion the appointment of seven members to the Public Safety Advisory Board.
 2. Adopt a Resolution of the City Council of the City of Mountain View Appointing Members and an Alternate to the Rental Housing Committee, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - March 16, 2021 PSAB Study Session Memorandum](#)
[ATT 3 - March 23, 2021 RHC Study Session Memorandum](#)

4.5 Resolutions Temporarily Suspending Certain Requirements for Sidewalk Café License Renewals Pursuant to Mountain View City Code Section 36.42 and Waiving Sidewalk Café License Renewal Fee Payments Payable May 1, 2020 through April 30, 2022 to Facilitate a Consistent Outdoor Dining Program in the Downtown Area and Extending the Castro Street Closure

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Temporarily Suspending Certain Requirements for Sidewalk Café License Renewals Pursuant to Mountain View City Code Section 36.42 and Waiving Sidewalk Café License Renewal Fee Payments Payable May 1, 2020 through April 30, 2022 to Facilitate a Consistent Outdoor Dining Program in the Downtown Area, 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 Amending Resolution No. 18470, as Amended By Resolution Nos. 18489 and 18496, Temporarily Suspending and Designating Parking Restrictions and Prohibitions Pursuant to Mountain View City Code Chapter 19 and Temporarily Closing the 100, 200, 300, and 400 Blocks of Castro Street Pursuant to California Vehicle Code Section 21101 to Facilitate Outdoor Dining and Outdoor Business Operations, to be read in title only, further reading waived (Attachment 2 to the Council report).

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

4.6 Authorization of Two Midyear Capital Improvement Program Projects-525 East Evelyn Park and 1720 Villa Park

Recommendation(s): 1. Approve a midyear Capital Improvement Program project, 525 East Evelyn Park, and transfer and appropriate \$455,000 from the Park Land Dedication Fund to the new project. (Five votes required)

2. Approve a midyear Capital Improvement Program project, 1720 Villa Park, and transfer and appropriate \$440,000 from the Park Land Dedication Fund to the new project. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - Park Land Fund Commitment](#)

4.7 Annual Water and Sewer Main Replacements, Projects 19-21 and 19-22, and Miramonte Avenue Water Main Replacement, Project 21-21-Authorize Design Services

Recommendation(s): 1. Authorize the City Manager to execute a professional services agreement with BKF Engineers of Redwood City to provide civil engineering services for Annual Water and Sewer Main Replacements, Projects 19-21 and 19-22, in a not-to-exceed amount of \$740,000.

2. Authorize the City Manager to execute a professional services agreement with BKF Engineers of Redwood City to provide civil engineering services for Miramonte Avenue Water Main Replacement, Project 21-21, in a not-to-exceed amount of \$285,000.

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

4.8 Lot 12 - Appropriation of Predevelopment Funding

Recommendation(s): Staff recommends the City Council appropriate the following funds:

1. Appropriate \$1,000,000 in the Community Development Department Below-Market-Rate Housing Fund for predevelopment costs for the development of Lot 12, and authorize the City Manager to enter into an agreement with the selected joint developer team of Related and Alta Housing for the use of the predevelopment funds. (Five votes required)
2. Appropriate an additional \$300,000 in the Community Development Department, Below-Market-Rate Housing Fund for staff time, environmental, parking, and other special studies necessary to complete the entitlement review of this project. (Five votes required)

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

4.9 Approve Site License Agreement and Construction at Shoreline Amphitheatre

- Recommendation(s):*
1. Authorize the City Manager to consent to and approve the Site License Agreement between Live Nation and Boingo Wireless, including future minor amendments to the Site License Agreement.
 2. Approve the request of Live Nation, Lessee, at 1 Amphitheatre Parkway, to construct and install a Distributed Antenna System.

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

4.10 San Antonio Mini-Park, Project 20-48-Approve Conceptual Plan and Select Name for Park

- Recommendation(s):*
1. Approve the recommended conceptual plan for San Antonio Mini-Park, Project 20-48.
 2. Select Fayette Park as the name for the new park on Fayette Drive and rename the current Fayette Park to Fayette Greenway.

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

[ATT 1 - Conceptual Plans Presented in the 01-13-21 PRC Mtg.](#)

[ATT 2 - January 2021 PRC Comments to Concepts](#)

[ATT 3 - Revised Conceptual Plans Presented at 02-24-21 PRC Mtg.](#)

4.11 Amend Engineering Services Contract with Telstar Instruments, Inc.

Recommendation(s): Authorize the City Manager to amend the on-call electrical and mechanical engineering services contract with Telstar Instruments, Inc., for utility and landfill control system services, increasing compensation by \$30,000, for a total contract not-to-exceed amount of \$245,000.

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

4.12 San Antonio Water Main Replacement, Project 21-21-Approve Emergency Project and Authorize Bidding

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Deeming the Replacement of a Section of a Water Main on San Antonio Road of Urgent Necessity and Authorizing Award of Contract to the Lowest Responsible Bidder with Reduced Advertisement and Bidding Requirements Pursuant to Mountain View City Charter Section 1107, to be read in title only, further reading waived (Attachment 1 to the Council report). (Five votes required)

2. Approve plans and specifications for San Antonio Water Main Replacement, Project 21-21, and authorize staff to solicit bids pursuant to Mountain View City Charter Section 1107.

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

4.13 Live Nation Lease Amendment and LifeMoves Parking License Agreement

Recommendation(s): 1. Acting as the City Council and Shoreline Regional Park Community Board, authorize the City Manager to amend the lease agreement with Live Nation related to the use of Shoreline Lot B to extend the safe parking use and authorize off-site parking for Project Homekey through December 31, 2022 and 2021, respectively, with options to extend on an annual basis through 2025, and authorize the City Manager to execute future minor amendments related to the site plan as needed for these programs.

2. Acting as the City Council and Shoreline Regional Park Community Board, authorize the City Manager to execute a license agreement with the nonprofit organization LifeMoves for the use of a designated portion of Shoreline Lot B for Project Homekey off-site parking through December 31, 2022, with options to extend on an annual basis through 2025, and authorize the City Manager to execute future minor amendments related to the site plan as needed.

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

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 Minor General Plan, Precise Plan, and Zoning Amendments

- Recommendation(s):**
1. Adopt a Resolution of the City Council of the City of Mountain View Approving General Plan Text Amendments Related to Densities and Intensities and Street Typologies and General Plan Land Use Map Amendments at 1141 West El Camino Real, 173-175 Santa Clara Avenue, and 2254 Wyandotte Street to be Consistent with the Zoning Map, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Introduce an Ordinance of the City of Mountain View Amending the Zoning Map for the Properties Located at 250 East Dana Street, 300-320 Moorpark Way, 709-711 Vaquero Drive, and 2254 Wyandotte Street to be Consistent with the General Plan Land Use Map, to be read in title only, further reading waived, and set a second reading for May 11, 2021 (Attachment 2 to the Council report).
 3. Adopt a Resolution of the City Council of the City of Mountain View Amending the P-38 (El Camino Real) Precise Plan to Modify the Character Area at 615 South Rengstorff Avenue from Residential-Only to Medium-Intensity Corridor to be Consistent with the General Plan Land Use Map, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution for General Plan Amendments](#)
[ATT 2 - Ordinance for Zoning Map Amendments](#)
[ATT 3 - Resolution for Precise Plan Amendment](#)
[ATT 4 - List of Proposed Map Amendments](#)
[ATT 5 - CEQA Exemption](#)

6.2 Introduce an Ordinance Prohibiting Possession of Firearms on City Property

Recommendation(s): Introduce an Ordinance of the City of Mountain View Adding Article V to Chapter 38 of the Mountain View City Code Relating to Firearms on City Property, to be read in title only, further reading waived, and set second

reading for April 27, 2021 (Attachment 1 to the Council report).

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

6.3 1255 Pear Avenue

- Recommendation(s):*
1. Adopt a Resolution of the City Council of the City of Mountain View Conditionally Approving Modifications to a Previously Approved Planned Community Permit, Development Review Permit, and Heritage Tree Removal Permit for a Mixed-Use Development Consisting of a 231,210 Square Foot Office Building and 635 New Multi-Family Residential Units, Retaining an Existing 156,317 Square Foot Office Building and Demolishing an Existing 103,513 Square Foot Industrial Building and the Removal of 84 Heritage Trees on a 16.2-Acre Site Bounded by La Avenida, Inigo Way, Space Park Way, and Santiago Villa Mobile Home Park (1255 Pear Avenue), 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 Conditionally Approving Modifications to a Previously Approved Tentative Map at 1255 Pear Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution for Planned Community Permit](#)
[ATT 2 - Resolution for Tentative Map](#)
[ATT 3 - October 23, 2018 Council Report](#)
[ATT 4 - Zoning Administrator Findings Report](#)

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 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.