



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
Heather Glaser, City Clerk

Video Conference with No Physical Meeting Location

4:30 PM

Tuesday, June 22, 2021

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

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. 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 4:00 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: 961 1462 2600

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).

Spanish interpretation will be provided at this meeting.

Item 7.2 - Public Hearing on Recommended Water, Wastewater, and Trash/Recycling Rate Increases: Property owners or utility customers within the City objecting to the recommended utility rates may file a written protest with the City Clerk before the close of the public hearing on June 22, 2021, which will be tabulated upon conclusion of the public hearing. Written protests may be mailed to City Hall attention to the City Clerk, Agenda 062221, P.O. Box 7540, Mountain View, CA 94039-7540 and received, or dropped off at City Hall through the Utility Payments mail slot located on the wall of City Hall between Castro Street and the main doors of City Hall, prior to the end of the public hearing. No utility rate protests submitted by e-mail will be accepted. Council will not take action to adopt rates until after the public hearing.

4:30 P.M.-CLOSED SESSION**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION**

- 2.1 Conference with Real Property Negotiators (Government Code §54956.8)-Property: City Lot 12 (917-941 California Street and 424-468 Bryant Street), APN 158-11-033 through APN 158-11-038, 158-11-060, 158-11-033, and 158-11-055; Agency Negotiator: Aarti Shrivastava, Community Development Director; Wayne Chen, Assistant Community Development Director; Angela LaMonica, Real Property Program Manager; Libby Seifel, Consultant; Sue Bloch, Counsel; Negotiating Parties: For Related/Alta Housing (Developer), Andrew Schorfhaar, Ann Silverberg, Randy Tsuda; Under Negotiation: Price and Terms of Payment for Lease Development, Disposition and Ground Lease Agreement**
- 2.2 Conference with Real Property Negotiators (Government Code §54956.8)-Property: 525 Hans Ave. (Bubb Elementary School); 1701 Rock St. (Crittenden Middle School); 115 W. Dana St. (Landels Elementary School); 253 Martens Ave. (Huff Elementary School); 1175 Castro St. (Graham Middle School); 505 Escuela Ave. (Mistral Elementary School); 500 Toft St. (Castro Elementary School); 460 Thompson Ave. (Monta Loma Elementary School); 740 San Pierre Way (Stevenson Elementary School); 1625 San Luis Ave. (Theuerkauf**

Elementary School); 220 N. Whisman Rd. (Vargas Elementary School); 333 Eunice Ave. (Cooper Park); 310 Easy St. (Whisman Park); Agency Negotiator: Kimbra McCarthy, City Manager; John Marchant, Community Services Director; Negotiating Parties: For Mountain View Whisman School District, Ayinde Rudolph, Rebecca Westover, Phil Henderson; Under Negotiation: Price and Terms of Payment for Joint Use of Property Agreement

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

- 3.1 Legislative Update by State Senator Josh Becker**
- 3.2 Park and Recreation Month Proclamation**
- 3.3 Immigrant Heritage Month Proclamation**
- 3.4 Non-Binary People Day Proclamation**
- 3.5 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 the City Council meeting minutes of June 8, 2021 and March 17, 2020, Shoreline Regional Park Community meeting minutes of May 25, 2021, and Mountain View Capital Improvements Financing Authority Minutes of June 8, 2021, June 23, 2020 and June 9, 2020.

Attachment(s): [06-08-21 Council Minutes](#)
[03-17-20 Council Minutes](#)
[05-25-21 Shoreline Minutes](#)
[06-08-21 MVCIFA Minutes](#)
[06-23-20 MVCIFA Minutes](#)
[06-09-20 MVCIA Minutes](#)

4.2 Urgency Ordinance Extending Residential Eviction Protections

Recommendation(s): Adopt an Urgency Ordinance of the City of Mountain View Temporarily Suspending Evictions for Nonpayment of Rent by Residential Tenants

Impacted by the COVID-19 Emergency, Effective from July 1, 2021 through August 31, 2021, to be read in title only, further reading waived, effective on July 1, 2021 upon adoption (Attachment 1 to the Council report). (Five votes required)

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

4.3 San Francisco Water Supply Agreement Amendment and Minimum Purchase Transfer to the City of East Palo Alto

- 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 a Minimum Purchase Transfer from the City of Mountain View to the City of East Palo Alto, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Approving Amendment to the Water Supply Agmt](#)
[ATT 2 - Resolution Approving a Minimum Purchase](#)

4.4 Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program

- Recommendation(s):* Adopt the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program by taking the following actions:
1. Adopt a Resolution of the City Council of the City of Mountain View Adopting the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program, Including Amendments to Existing Projects, 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 Shoreline Regional Park Community of the City of Mountain View Adopting the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution of the City Council](#)
[ATT 2 - Resolution of the Shoreline Regional Park Community](#)
[ATT 3 - Recommended FY21-22 through FY25-26 CIP](#)

4.5 Updates to Council Policy A-15 - Ticket Distribution Policy

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending City Council Policy A-15, City of Mountain View Ticket Distribution Policy for Shoreline Amphitheatre and Other Tickets, 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 Report from June 2, 2021](#)
[ATT 3 - Proposed Revisions to Council Policy A-15 \(redlined\)](#)

4.6 Amend Council Policy K-2, Council Advisory Bodies

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending Council Policy K-2, Council Advisory Bodies, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Proposed Council Policy K-2 \(redlined\)](#)
[ATT 3 - CPPC Staff Report from June 2, 2021](#)

4.7 Neighborhood Traffic Management Program Revisions

Recommendation(s): Approve the proposed revisions to the Neighborhood Traffic Management Program as recommended by the Council Transportation Committee.

Attachment(s): [Council Report](#)
[ATT 1 - February 11, 2020 Study Session Memo](#)
[ATT 2 - NTMP Guidelines with Recommended Revisions](#)

4.8 Appointments to the Youth Advisory Committee for the 2021-22 School Year Term

Recommendation(s): Approve the recommendations of the Council Youth Services Committee to appoint 15 members to the Youth Advisory Committee for the 2021-22 school year term and appoint six members-at-large/alternates to the Youth Advisory Committee for the 2021-22 school year term.

Attachment(s): [Council Report](#)
[ATT 1 - CYSC Staff Report - May 4, 2021](#)

4.9 Rengstorff Park-Aquatics Center Replacement, Design, Project 18-38-Authorize Advertising for Responsible Bidders and Approve Public Art

- Recommendation(s):**
1. Authorize advertising for determination of responsible bidders as the first phase of the bidding process for Rengstorff Park-Aquatics Center Replacement, Design, Project 18-38.
 2. Approve the following public art for Rengstorff Park Aquatics Center Replacement, Design, Project 18-38:
 - a. Masako Miki, 8' Old Growth Redwood "Wave" Bench, for \$81,565.
 - b. Ene Ostersaas-Constable, Two Small Rotating "Waterdrop" Sculptures, for \$69,200.
 - c. Liz Hickok, "Bubbles" Lenticular Circles, for \$28,700.

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

4.10 Calderon Avenue Bike Lanes, Mercy Street to El Camino Real, Project 20-47 - Approve Plans and Specifications and Authorize Bidding

- Recommendation(s):**
1. Approve plans and specifications for Calderon Avenue Bike Lanes, Mercy Street to El Camino Real, Project 20-47, as recommended by the Council Transportation Committee, and authorize staff to advertise the project for bids.
 2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

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

[ATT 1 - June 1, 2021 CTC Memo](#)

4.11 Interceptor Force Trunk Main Rehabilitation, Project 20-42-Various Actions

- Recommendation(s):**
1. Adopt the Mitigated Negative Declaration of environmental impact for Interceptor Force Trunk Main Rehabilitation, Project 20-42, in accordance with the California Environmental Quality Act (Attachment 1 to the Council report).
 2. Appropriate and transfer \$1,370,000 from the Wastewater Fund to Interceptor Force Trunk Main Rehabilitation, Project 20-42. (Five votes required)
 3. Appropriate and transfer \$200,000 from Miscellaneous Sewer Main/Service Line Replacement, Project 21-22, to Interceptor Force Trunk Main Rehabilitation, Project 20-42. (Five votes required)

4. Approve plans and specifications for Interceptor Force Trunk Main Rehabilitation, Project 20-42, and authorize staff to advertise the project for bids.
5. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.
6. Authorize the City Manager to execute a professional services agreement with Tanner Pacific, Inc., to provide construction engineering services for Interceptor Force Trunk Main Rehabilitation, Project 20-42, in a not-to-exceed amount of \$296,000.

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study/Mitigated Negative Declaration, April 2021](#)

4.12 Sailing Lake Access Road Improvement, Construction, Project 21-53-Variou Actions

- Recommendation(s):*
1. Acting as the Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$1,400,000 from the Shoreline Regional Park Community Fund to Sailing Lake Access Road Improvement, Construction, Project 21-53, increasing the project budget from \$1,000,000 to \$2,400,000.
 2. Approve plans and specifications for Sailing Lake Access Road Improvement, Projects 15-38 and 21-53, and authorize staff to advertise the projects for bids.
 3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.
 4. Authorize the City Manager to execute a design professional services contract with AECOM of Oakland to provide bid support, construction support, environmental monitoring, and coordination with regulatory agencies for Sailing Lake Access Road Improvement, Construction, Project 21-53, in a not-to-exceed amount of \$300,000.
 5. Authorize the City Manager to execute a professional services contract with Tanner Pacific, Inc., to provide construction engineering services for Sailing Lake Access Road, Project 21-53, in a not-to-exceed amount of \$250,000.

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

4.13 Well Abandonments 10, 17, and 20, Project 19-39 - Approve Plans and Specifications and Authorize Bidding

- Recommendation(s):* 1. Approve plans and specifications for Well Abandonments 10, 17, and

20, Project 19-39, and authorize staff to advertise the project for bids.

2. 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](#)

4.14 Whisman Pump Station Engineering Study, Project 21-55-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager to execute a professional services agreement with HydroScience to prepare the Whisman Pump Station Engineering Study, Project 21-55, in a not-to-exceed amount of \$124,000.

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

4.15 Engineering Services Contract with Telstar Instruments, Inc.

Recommendation(s): Authorize the City Manager to execute an engineering services contract with Telstar Instruments, Inc., for a total contract not-to-exceed amount of \$290,000 for the period of July 1, 2021 through June 30, 2022.

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

4.16 Santa Clara County Multi-Jurisdictional Program for Public Information 2021 Regarding Flood Risk

Recommendation(s): Approve the Santa Clara County Multi-Jurisdictional Program for Public Information 2021 (Attachment 1 to the Council report), a program under the Community Rating System of the Federal Emergency Management Agency's National Flood Insurance Program.

Attachment(s): [Council Report](#)
[ATT 1 - SCC Multi-Jurisdictional PPI 2021](#)

4.17 Assignment of 750 Moffett Boulevard Office Ground Lease with MV 101 Development, LLC

Recommendation(s): 1. Approve the assignment of the 750 Moffett Boulevard Office Ground Lease with MV 101 Development, LLC, by equity transfer from Broadreach Capital Partners, LLC, or affiliate thereof (Broadreach), to JRUS 101, LP, a Delaware limited liability partnership (JRUS 101), and waive the Ground Lease requirement to have completed the office building prior to assignment, subject to receipt of \$50,000 as a consent fee.

2. Authorize the City Manager to execute a consent to assign.

3. Approve receipt of the participation rent proceeds of approximately \$5.66 million from Broadreach and transfer the funds into the Strategic Property Acquisition Reserve.

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

4.18 500 Ferguson Drive - Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 500 Ferguson Drive for maintenance throughout their useful lives.

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

4.19 Developer Reimbursements, Projects 20-11 and 21-11-Amend Developer Reimbursement Agreement

Recommendation(s): Authorize the City Manager to amend the existing developer reimbursement agreement with Google LLC for the Charleston Road Improvements-Phase 1 project for an additional \$100,000 from Developer Reimbursements, Projects 20-11 and 21-11, for a total not-to-exceed amount of \$136,000.

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

4.20 Amend Professional Design Services Contract with Aetypic, Inc., for Planned and Emergency Facilities, Project 19-18

Recommendation(s): 1. Appropriate and transfer \$65,000 from Planned and Emergency Facilities, Project 20-18, to Planned and Emergency Facilities, Project 19-18. (Five votes required)

2. Authorize the City Manager to amend the as-needed design services contract with Aetypic, Inc., for Planned and Emergency Facilities, Project 19-18, increasing compensation by \$205,000 for a total contract not-to-exceed amount of \$305,000.

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

4.21 Amend Professional Services Agreement with CSG Consultants, Inc., for Construction Engineering Services

Recommendation(s): Authorize the City Manager to amend the existing professional services agreement with CSG Consultants, Inc., for an additional \$100,000 to provide construction engineering services in a not-to-exceed amount of \$200,000.

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

4.22 Final 2018 and Preliminary 2019 Community Greenhouse Gas Inventories

Recommendation(s): Adopt the Final 2018 and Preliminary 2019 community greenhouse gas emissions inventories.

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

[ATT 1 - Community GHG Emissions Reduction Targets and Levels](#)

[ATT 2 - Total Community Greenhouse Gas Emissions by Sector](#)

4.23 Newspaper Advertising Bid Award

Recommendation(s): Authorize the City Manager or designee to award the contract for legal advertising for Fiscal Year 2021-22 to the Daily Post as the lowest responsible bidder.

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

4.24 Appropriation of Cable Television Funds for Council Chambers Improvements

Recommendation(s): Transfer and appropriate \$100,000 from the Cable Television Fund to Council Chambers Improvements, Project 15-18.6. (Five votes required)

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

4.25 Charleston Transit Boulevard-Temporary Bus Lanes

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Temporarily Designating for Exclusive Use Bus-Only Lanes Along Charleston Road, from Landings Drive to Shoreline Boulevard, Pursuant to California Vehicle Code Section 21655.5, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Mountain View TMA Letter, dated May 27, 2021](#)

[ATT 3 - Google Letter, dated June 8, 2021](#)

4.26 Update on Termination of Local State of Emergency Caused by COVID-19 and Impacts on City Operations

Recommendation(s): Receive an update regarding the process of terminating the local state of emergency caused by COVID-19 and the associated impacts on City operations.

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

4.27 Extension of Castro Street Closure and Outdoor Mountain View! Program

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18470, as Amended by Resolution Nos. 18489, 18496, and 18547, 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 1 to the Council report).

2. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18546, Temporarily Suspending Certain Requirements for Sidewalk Café License Renewal 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 2 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Amending Resolution No. 18492, Temporarily Allowing Activities on Public and Private Property to Facilitate Outdoor Business Operations in Response to the COVID-19 State of Emergency, to be read in title only, further reading waived (Attachment 3 to the Council report).

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

[ATT 1 - Resolution Extending the Castro Street Closure](#)

[ATT 2 - Resolution Extending Temporary Suspension](#)

[ATT 3 - Resolution Extending Outdoor Business Operations](#)

4.28 Increase Appropriation in the Golf Course/Restaurant Fund

Recommendation(s): Authorize the City Manager to increase appropriations in the Golf Course/Restaurant Fund (213), Community Services Department, up to the amount of revenue received over budgeted. (Five votes required)

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any topic for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. NEW BUSINESS

6.1 Charities Housing Notice of Funding Availability Proposal-1265 Montecito Avenue

Recommendation(s): The Notice of Funding Availability Review Committee recommends that the City Council:

1. Reserve \$18,000,000 in Housing Impact funds for the Charities Housing Notice of Funding Availability application.

Staff recommends, from this \$18,000,000 reservation, that the City Council:

1. Direct staff to include in the Recommended Budget \$1,300,000 in Housing Impact funds for predevelopment costs (\$1,000,000 for Charities Housing and \$300,000 for staff time, environmental, parking, and other

special studies for this project).

2. Authorize the City Manager to enter into an agreement with Charities Housing in the amount of \$1,000,000 for the use of the predevelopment funds.

Attachment(s): [Council Report](#)
[ATT 1 - Revised NOFA Applications from Charities Housing](#)
[ATT 2 - Plan Set](#)
[ATT 3 - City of Mountain View Affordable Housing NOFA](#)
[ATT 4 - Analysis](#)

6.2 Adopt Resolutions Governing Employee Compensation and Benefits for All Bargaining Groups, Unrepresented Employees, and Hourly Employees

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between EAGLES and the City for the Period of July 1, 2021 to June 30, 2023, 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 Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the International Association of Firefighters, Local 1965, and the City for the Period of July 1, 2021 to June 30, 2023, 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 Amend the Memorandum of Understanding Between the Mountain View Police Officers Association and the City for the Period of July 1, 2021 to June 30, 2023, 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 Memorandum of Understanding Between the Service Employees International Union, Local 521, and the City for the Period of July 1, 2021 to June 30, 2023, to be read in title only, further reading waived (Attachment 4 to the Council report).

5. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Modify Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, Council Appointees, and Hourly Employees for the

Period of July 1, 2021 to June 30, 2023; Modify City Council Policy D-9, Council Appointee Communications and Performance Evaluation Process; and Authorize the Mayor to Amend the Employment Agreements for the City Attorney, City Clerk, and City Manager, to be read in title only, further reading waived (Attachment 5 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution—EAGLES Employees](#)
[ATT 2 - Resolution—IAFF Employees](#)
[ATT 3 - Resolution—POA Employees](#)
[ATT 4 - Resolution—SEIU Employees](#)
[ATT 5 - Resolution—Unrepresented Employees & Council Policy D-9](#)

6.3 2021 Shoreline Sea Level Rise Study Update, Project 21-54

- Recommendation(s):*
1. Direct staff to use the high sea level rise risk level for the City's sea level rise planning, Capital Improvement Program, and funding efforts.
 2. Direct staff to proceed with the next steps presented in this Council report.

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

7. PUBLIC HEARINGS

7.1 400 Logue Avenue Residential Development Project

- Recommendation(s):*
1. Approve the Initial Study of Environmental Significance for the 400 Logue Avenue residential project, pursuant to Section 15168 of the California Environmental Quality Act, and find the project within the scope of the East Whisman Precise Plan Final Environmental Impact Report (Attachment 1 to the Council report).
 2. Adopt a Resolution of the City Council of the City of Mountain View Conditionally Approving a Planned Community Permit and Development Review Permit for a New Eight-Story, 408-Unit Residential Development, a 36,000 Square Foot Transfer of Development Rights, and a Heritage Tree Removal Permit to Remove Five Heritage Trees Located at 400 Logue Avenue, 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 Ordering the Vacation of Public Easements at 400 Logue Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study of Environmental Significance](#)
[ATT 2 - Resolution Conditionally Approving a PCP](#)
[ATT 3 - Resolution Ordering the Vacation of Public Easements](#)
[ATT 4 - Project Plans](#)
[ATT 5 - Gatekeeper Application Staff Report](#)
[ATT 6 - EPC Study Session Staff Report—October 16, 2019](#)
[ATT 7 - EPC Staff Report—May 19, 2021](#)
[ATT 8 - Public Comment Letters](#)

7.2 Public Hearing on Recommended Water, Wastewater, and Trash/Recycling Rate Increases

Recommendation(s): Convene a public hearing to accept and consider public comments on the following recommended utility rate increases:

- Water (including Meter): 1.0% effective July 1, 2021.
- Wastewater (Sewer): 6.0% effective July 1, 2021.
- Trash and Recycling: 4.0% effective July 1, 2021.

Attachment(s): [Council Report](#)
[ATT 1 - FY21-22 Notice of Public Hearing](#)

7.3 Adoption of Fiscal Year 2021-22 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2021-22 Capital Improvement Projects

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 Improvement Financing Authority to adopt the Fiscal Year 2021-22 budgets, appropriations limit, fee modifications, and funding for the adopted Fiscal Year 2021-22 Capital Improvement Projects.

City of Mountain View Actions:

1. Adopt a Resolution of the City Council of the City of Mountain View Adopting the Fiscal Year 2021-22 City Budget and Appropriations for the Adopted Fiscal Year 2021-22 Capital Improvement Projects, Including Amendments to Existing Projects, but 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 Fiscal Year 2021-22 Appropriations Limit, 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 Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Commit \$7,478,000 of Park Land Dedication funds to the adopted Fiscal Year 2021-22 Capital Projects, including amendments to existing projects (Attachment 4 to the Council report).
5. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2021-22, to be read in title only, further reading waived (Attachment 5 to the Council report).

Mountain View Shoreline Regional Park Community Actions:

6. Adopt a Resolution of the Mountain View Shoreline Regional Park Community Adopting the Fiscal Year 2021-22 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2021-22 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 6 to the Council report).

City of Mountain View Capital Improvements Financing Authority Actions:

7. Adopt a Resolution of the Capital Improvements Financing Authority of the City of Mountain View Adopting the Fiscal Year 2021-22 Budget for MVCIFA Debt Service Payments, to be read in title only, further reading waived (Attachment 7 to the Council report).

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

[ATT 1 - Resolution-FY21-22 City Budget and Capital Project Funding](#)

[ATT 2 - Resolution-FY21-22 Appropriations Limit](#)

[ATT 3 - Resolution-Amending Master Fee Schedule](#)

[ATT 4 - Park Land Dedication Fee Commitments](#)

[ATT 5 - Resolution-Amend the FY21-22 Classification & Salary Plans](#)

[ATT 6 - Resolution-FY21-22 SRPC Budget](#)

[ATT 7 - Resolution-FY21-22 Budget for MVCIFA Debt Service Pmts](#)

[ATT 8 - June 8, 2021 Public Hearing for FY21-22 Rec.Budget](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

10. ADJOURNMENT

NOTICE TO THE PUBLIC:

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting.

The agenda 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)).

To request Spanish, Chinese or Russian 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 (650) 903-6399 or by email at city.clerk@mountainview.gov.

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.