



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

Kimbra McCarthy, City Manager
Jannie L. Quinn, Interim City Attorney
Heather Glaser, City Clerk

Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, January 25, 2022

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the City Council will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to observe the live meeting may do so at <https://mountainview.legistar.com>, on YouTube at 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 4:30 p.m. on the meeting date. Emails will be received directly by the City Council. Please identify the Agenda Item number in the subject line of your email.**
- 2. Provide oral public comments during the meeting:**

Online:

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

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

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

By phone:

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

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

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

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

5:00 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1)); Name of case: Celerina Navarro, Janet Stevens, Armando Covarrubias, Evelyn Estrada, Gabriel Rangel Jaime, Alma Aldaco, and all others similarly situated v. City of Mountain View, United States District Court, Northern District of California, San Jose Division, Case No. 5:21-cv-05381-NC

2.2 Conference with Labor Negotiators (California Government Code §54957.6) - Agency Designated Representative: Sue Rush, Human Resources Director; Unrepresented Employee: City Attorney; Public Employee Appointment (California Government Code §54957) - Title: City Attorney

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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 June 4, 2019, November 16, 2021, December 7, 2021, December 14, 2021, January 6, 2022, January 7, 2022 and January 11, 2022.

Attachment(s): [06-04-19 Council Minutes](#)
[11-16-21 Council Minutes](#)
[12-07-21 Council Minutes](#)
[12-14-21 Council Minutes](#)
[01-06-22 Council Minutes](#)
[01-07-22 Council Minutes](#)
[01-11-22 Council Minutes](#)

4.2 Resolution Supporting Bay Adapt: Regional Strategy for a Rising Bay Joint Platform

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View to Support the Bay Adapt: Regional Strategy for a Rising Bay Joint Platform, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Bay Adapt Joint Platform](#)
[ATT 3 - Bridging the Gap: Funding Sea Level Rise Adaptation](#)

4.3 Resolution Declaring Property Owned by the City of Mountain View as Surplus Land-Parking Lot C at Shoreline Amphitheatre

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Declaring City-Owned Real Property Commonly Referred to as “Lot C” That Comprises Part of the Site Located at 1 Amphitheater Parkway as “Surplus Land” and Not Necessary for the City’s Use, and Taking Related Actions Under the Surplus Land Act, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize staff to issue a notice of availability for a long-term ground lease to applicable agencies and affordable housing sponsors according to the State Surplus Land Act requirements, and if one or more expressions of interest from affordable housing sponsors are received, direct staff to select and enter into negotiations with the entity proposing the greatest number of affordable units and deepest level of overall affordability.

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

4.4 Adopt a Resolution Acknowledging Receipt of the 2021 SB 1205 Mandatory Fire Inspection Report

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Acknowledging Receipt of a Report Made by the Mountain View Fire Chief Regarding the Required Annual Inspection of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and

Safety Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.5 Amphitheatre Pump Station Evaluation and Repair, Project 19-44-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with Schaaf & Wheeler to provide an engineering study and design for Amphitheatre Pump Station Design and Repair, Project 19-44, in a not-to-exceed amount of \$110,000.

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

4.6 Housing Element Update Scope Amendment

Recommendation(s):

1. Approve the revised scope of work for the Housing Element Update project (Attachment 1 to the Council report).
2. Authorize the City Manager or designee to execute an amendment to the existing professional services agreement with Bay Area Economics, increasing compensation by \$593,795 for an amount not to exceed \$874,386, for additional tasks supporting the Housing Element Update.
3. Appropriate and transfer \$704,000 from Land Use Development Fees collected in the Development Services Fund to the Housing Element Update, CIP Project 21-58. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Consultant Scope of Work](#)
[ATT 2 - Original Consultant Scope of Work](#)

4.7 Shoreline Maintenance Storage Plan, Project 14-34-Reject Bid, Authorize for Rebid, and Amend Consultant Agreement

Recommendation(s):

1. Reject the bid received for Shoreline Maintenance Storage Plan, Project 14-34 and authorize staff to rebid the project.
2. Authorize the City Manager or designee to award the construction contract to the lowest responsible bidder if the bid is within the project budget.
3. Authorize the City Manager or designee to amend the professional services agreement with CSG Consultants, Inc., to provide additional services for Shoreline Maintenance Storage Building, Project 14-34, in a not-to-exceed amount of \$78,000, for a total compensation amount of \$161,855.

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

4.8 Evelyn Park, Project 21-60, and Villa Park, Project 21-61-Authorize Professional Services Agreements

- Recommendation(s):*
1. Authorize the City Manager or designee to execute a professional services agreement with Callander Associates Landscape Architecture, Inc., to provide design and construction support services for Evelyn Park, Project 21-60, in an amount not to exceed \$251,800.
 2. Authorize the City Manager or designee to execute a professional services agreement with SSA Landscape Architects, Inc., to provide design and construction support services for Villa Park, Project 21-61, in an amount not to exceed \$245,000.

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. STUDY SESSION

6.1 Legislative Program Priorities for 2022

Recommendation(s): The purpose of this Study Session is to receive City Council input on the proposed legislative program priority issues to guide the City's regional and State legislative advocacy during the 2022 legislative session.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Proposed 2022 State Legislative Platform](#)
[ATT 2 - Council Policy A-16](#)

7. PUBLIC HEARING - None.

8. NEW BUSINESS

8.1 School Resource Officer Program Update

- Recommendation(s):*
1. Receive an update on the Public Safety Advisory Board recommendations regarding the School Resource Officer Program.
 2. Direct the City Manager or designee to develop and execute Memoranda of Understanding between the City and the Mountain View Los Altos Union High School District and between the City and the

Mountain View Whisman School District regarding the School Resource Officer Program, consistent with the terms outlined in Table 3, as informed by the recommendations of the Public Safety Advisory Board.

Attachment(s): [Council Report](#)
[ATT 1 - 11-18-21 PSAB Staff Report](#)
[ATT 2 - Letter from MVWSD Superintendent](#)
[ATT 3 - 1-20-22 Letter from MVWSD Board of Trustees President](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

NOTICE TO THE PUBLIC:

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

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

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

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

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

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to 10 minutes to address the Council and, with the consent of the Council, two minutes of rebuttal at the conclusion of all public speakers.

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

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.

To request Russian, Spanish or Chinese interpretation, please contact the City Clerk's office by 5:00 p.m. at least two business days prior to the day of the scheduled Council meeting by phone at (650) 903-6399 or by email at city.clerk@mountainview.gov.

Чтобы запросить устный перевод на русский язык, обратитесь в офис городского секретаря до 17:00. не менее чем за два рабочих дня до дня запланированного заседания Совета по телефону (650) 903-6399 или по электронной почте city.clerk@mountainview.gov.

Para solicitar interpretación en español, comuníquese con la oficina del Secretario Municipal antes de las 5 p.m. al menos dos días hábiles antes del día de la reunión programada del Consejo por teléfono (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov.

如需中文口译服务，请在下午 5 点前联系市书记官办公室。在预定的市议会会议召开前至少两个工作日通过电话 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov。