



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

November 09, 2021

Video Conference with No Physical Meeting Location

REGULAR CITY COUNCIL MEETING

This meeting was conducted in accordance with City of Mountain View City Council Resolution No. 18613 in accordance with Assembly Bill 361. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:00 p.m., Mayor Kamei called the meeting to order.

Mayor Kamei led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

3. PRESENTATIONS

There were no public speakers.

3.1 United Against Hate Week Proclamation

Mayor Kamei presented the proclamation to Patrice O'Neill, founder and chief executive officer of Not In Our Town/The Working Group.

3.2 Family Court Awareness Month Proclamation

Mayor Kamei presented the proclamation to Tina Swithin, founder and chief executive officer of One Mom's Battle.

3.3 National Hunger and Homelessness Awareness Proclamation

Mayor Kamei presented the proclamation to Tom Myers, executive director of Community

Services Agency.

4. CONSENT CALENDAR

There were no public speakers.

MOTION - M/S - Showalter/Matichak - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

4.1 Approve Minutes

Approve the City Council meeting minutes of October 26, 2021, as amended.

4.2 Resolution Authorizing the Economic Development Division to Examine California State Employment Development Department Quarterly Census of Employment and Wages Data

Adopt Resolution No. 18615 of the City Council of the City of Mountain View Authorizing the Economic Development Division to Examine Quarterly Census of Employment and Wages Industry and Employment Data for the City of Mountain View from the California State Employment Development Department for Economic Development Purposes Related to the Economic Vitality Strategy and Authorizing the City Manager or Designee to Negotiate, Execute, and Administer an Agreement with the State of California Employment Development Department.

4.3 Fiscal Year 2020-21 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee

1. Review the Fiscal Year 2020-21 Annual Compliance Report for the Citywide Transportation Impact, Housing Impact, Rental Housing Impact, North Bayshore Development Impact, Water Development Impact, Sewer Development Impact, Water Capacity Charges, and Sewer Capacity Charges Funds.

2. Review the Fiscal Year 2020-21 informational reporting for the Park Land Dedication Fund.

4.4 Agreement with Rincon Consultants for Environmental Review Services for a Project at 1265 Montecito Avenue

Authorize the City Manager or designee to execute a professional services contract with Rincon Consultants, Inc., in an amount not to exceed \$161,718 to provide environmental review services for a Notice of Funding Allocation affordable housing project at 1265 Montecito Avenue.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Bruce Karney discussed natural gas infrastructure decarbonization.

Pilar Furlong, on behalf of the Bill Wilson Center, discussed Runaway and Homeless Youth Prevention Month.

Albert Jeans from Mountain View discussed parking enforcement on Terra Bella Avenue.

Jim Zuegel discussed the Mountain View Police Department.

Kevin Ma from Mountain View discussed the unstably housed.

Alex Brown indicated agreement with Kevin Ma.

6. PUBLIC HEARINGS

6.1 Food Service Ware Ordinance

Solid Waste Program Analyst Erin Brewster presented the report. She indicated a correction to two typographical errors in Section 16.96(a) of the ordinance that would be amended to read:

“Food providers shall keep complete and accurate records or documents of the purchase of nonreusable food service ware evidencing compliance with this Article.”

The Council directed questions to staff.

The following members of the public spoke:

Bruce Karney indicated support for the ordinance.

Kevin Ma indicated agreement with Bruce Karney.

MOTION - M/S - Hicks/Abe-Koga - To:

1. Introduce an Ordinance of the City of Mountain View, as amended, Repealing and Replacing Article V of Chapter 16 of the Mountain View City Code Related to Food Service Ware, to be read in title only, further reading waived, and set a second reading for December 14, 2021.

2. Direct staff to explore an amendment to the Reusable Bag Ordinance to regulate the distribution of single-use plastic bags by restaurants and other food providers.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

6.2 Mandatory Organic Waste Disposal Reduction Ordinance

Solid Waste Program Manager Jennifer Cutter presented the report.

The Council directed questions to staff.

The following members of the public spoke:

Bruce Karney indicated support for the ordinance.

Serge Bonte from Mountain View.

MOTION - M/S - Abe-Koga/Showalter - To:

Introduce an Ordinance of the City of Mountain View Adding Article VI to Chapter 16 of the Mountain View City Code to Mandate Organic Waste Disposal Reduction, to be read in title only, further reading waived, and set second reading for December 14, 2021.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

6.3 Minor East Whisman Precise Plan (P-41) and Zoning Code Amendments

Principal Planner Eric Anderson presented the report.

There were no public speakers.

MOTION - M/S - Ramirez/Hicks - To:

1. Introduce an Ordinance of the City of Mountain View Amending Article XIV of Chapter 36 (Zoning) of the City Code Related to the Application of Affordable Housing Program Standards and Exemptions and Finding that the Amendments are Exempt from Review Under the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3), to be read in title only, further reading waived, and set a second reading for December 14, 2021.

2. Adopt Resolution No. 18616 of the City Council of the City of Mountain View Amending the East Whisman Precise Plan (P-41) Related to Projects Authorized Before Plan Adoption and Other Minor Modifications and Finding that the Amendments are Exempt from Review Under the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3).

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

6.4 Declaration of a Stage 1 Water Shortage Emergency Condition

Water Resources Manager Elizabeth Flegel presented the report.

The Council directed questions to staff.

There were no public speakers.

MOTION - M/S - Abe-Koga/Showalter - To:

Adopt Resolution No. 18617 of the City Council of the City of Mountain View Declaring the Existence of a Stage 1 Water Shortage Emergency Condition and Directing Implementation of Stage 1 Water Demand Reduction Measures.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

7. NEW BUSINESS

7.1 Downtown Parking Strategy Adoption

City Attorney Chopra stated parameters of the project had changed since the Council last reviewed it, and Councilmembers Abe-Koga and Hicks, who had previously recused themselves, were able to participate in the item.

Business Development Specialist Tiffany Chew presented the report.

Assistant City Manager/Community Development Director Aarti Shrivastava, Economic Vitality Manager John Lang, Principal Planner Eric Anderson and the City's consultants from Nelson\Nygaard, Phil Olmstead and Alex Mercuri were available for questions.

The Council directed questions to staff and Phil Olmstead.

The following members of the public spoke:

Bruce Karney

Robert Cox, on behalf of the Old Mountain View Neighborhood Association Residential Parking Subcommittee.

Drew Myersieck, on behalf of Cleverciti, indicated support for the recommendation.

Peter Katz, on behalf of the Mountain View Chamber of Commerce, indicated support for the recommendation.

Daniel Hulse from Mountain View.

Kevin Ma from Mountain View.

Adina Levin, on behalf of Friends of Caltrain as well as Seamless Bay Area.

James Kuszmaul, on behalf of Mountain View Coalition for Sustainable Planning, Mountain View Yes In My Back Yard, and Green Spaces Mountain View.

Salim Damerdji from Mountain View indicated agreement with James Kuszmaul.

David Watson from Mountain View.

MOTION - M/S - Ramirez/Matichak - To approve the Downtown Parking Strategy.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter shared a presentation from a recent Santa Clara Valley Water District Joint Recycled Water Advisory Committee meeting. She stated she attended a San Francisco Bay Conservation and Development Commission meeting.

Councilmember Abe-Koga stated she attended a Metropolitan Transportation Commission workshop and board meeting.

Councilmember Matichak stated she attended a Santa Clara County Airport Land Use Commission meeting.

Councilmember Lieber discussed the work of the Environmental Sustainability Task Force. By consensus, the Council referred consideration of accelerating the City's carbon neutrality goals to the year 2030 to the Council Environmental Sustainability Subcommittee.

9. CLOSED SESSION REPORT

City Attorney Chopra stated there was no Closed Session report.

10. ADJOURNMENT

At 9:37 p.m., Mayor Kamei adjourned the meeting.

Ellen Kamei, Mayor

Heather Glaser, City Clerk