



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matichak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

May 12, 2020

Video Conference with No Physical Meeting Location

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

5:30 P.M.-STUDY SESSION (by Video Conference)

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

Councilmember McAlister joined the meeting at 5:37 p.m.

3. STUDY SESSION

3.1 North Bayshore Circulation and Feasibility Study

Project Manager Jim Lightbody and Public Works Director Dawn Cameron presented the staff report. Assistant City Manager Mike Fuller provided additional information.

Public Comment opened at 5:46 p.m.

The following members of the public spoke:

Gita Dev
Alex Brown
Cliff Chambers

Public Comment closed at 5:53 p.m.

Mayor Abe-Koga stated that there was unanimous support of the staff recommendation to not pursue the Charleston undercrossing and substitute it for the ramp realignment project.

Following discussion, Assistant City Manager Fuller summarized the Council input provided: support for studying the Rengstorff ramp realignment alternative in lieu of a Charleston undercrossing at 101 and majority support for not continuing to study a transit bridge over Stevens Creek at either location.

The Study Session concluded at 7:01 p.m.

6:30 P.M.-REGULAR SESSION (by Video Conference)

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 7:01 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

3. PRESENTATIONS

3.1 Proclamation in Recognition of Mike Fuller on his Retirement

Mayor Abe-Koga read a proclamation in recognition of Mike Fuller on his upcoming retirement. Assistant City Manager Fuller and City Manager Kimbra McCarthy provided comments.

The following member of the public spoke:
Shani Kleinhaus, Santa Clara Valley Audubon Society

3.2 Proclamation in Recognition of National Nurses Week

Mayor Abe-Koga read a proclamation in recognition of National Nurses Week.

3.3 Proclamation in Recognition of Municipal Clerks Week

Mayor Abe-Koga read a proclamation in recognition of Municipal Clerks Week. City Clerk Lisa Natusch provided brief comments.

3.4 COVID-19 Update by City Manager Kimbra McCarthy

City Manager Kimbra McCarthy provided an update on the City's efforts related to COVID-19.

Public Comment opened at 7:31 p.m.

No speakers.

Public Comment closed at 7:31 p.m.

4. CONSENT CALENDAR

Mayor Abe-Koga stated that based on information received on Friday after the agenda was published, Community Development staff will require additional time to refine the

Accessory Dwelling Unit regulations in Item 4.2, Zoning Text Amendments Regarding Accessory Dwelling Units, Family Day Care Centers, and Planned Community Permits - Second Reading.

Councilmember Hicks provided comments regarding Item 4.7.

Public Works Director Dawn Cameron responded to Council questions regarding Item 4.7.

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

Approve the Consent Calendar including for Item 4.2 to not consider the second reading of the ordinance, but instead bifurcate the Accessory Dwelling Units sections of the ordinance from the sections related to Family Day Care Centers and Planned Community Permits, and return to Council with the reintroduction of two separate ordinances in the future.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4.1 Approve Meeting Minutes

Approve the City Council meeting minutes of May 5, 2020 and the Shoreline Regional Park Community meeting minutes of May 5, 2020.

4.2 Zoning Text Amendments Regarding Accessory Dwelling Units, Family Day-Care Homes, and Planned Community Permits (Second Reading)

Not consider the second reading of the ordinance, but instead bifurcate the ADU sections of the ordinance from the sections related to Family Day Care Centers and Planned Community Permits, and return to Council with the reintroduction of two separate ordinances in the future.

4.3 Adopt an Ordinance Relating to Discontinuation of Water Service for Nonpayment (Second Reading)

Adopt Ordinance No. 4.20 Amending Chapter 35 of the City Code Relating to Discontinuation of Water Service for Nonpayment, read in title only, further reading waived.

4.4 Certification of Official Election Results-March 3, 2020 Special Municipal Election

Adopt Resolution No. 18455 Certifying the Result of the Canvass of Returns of the Special Municipal Election Held on March 3, 2020 for Ballot Measure D-Amendment to the Community Stabilization and Fair Rent Act, read in title only, further reading waived.

4.5 Adopt a Resolution Rescinding Resolution No. 18176

Adopt Resolution No. 18456 Rescinding Resolution No. 18176 Upholding the Zoning Administrator's Approval of a Planned Community Permit, a Provisional Use Permit, a Development Review Permit, and a Heritage Tree Removal Permit to Construct a New

Hotel, and Remove Three Heritage Trees at 870 Leong Drive, read in title only, further reading waived.

4.6 Fire Station Alerting System, Project 14-50, and Annual Water and Sewer Main Replacements, Projects 16-21 and 16-22-Accept Construction

1. Accept Fire Station Alerting System, Project 14-50, and authorize the final contract payment.
2. Accept Annual Water and Sewer Main Replacements, Projects 16-21 and 16-22, and authorize the final contract payment.

4.7 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01, Various Actions

1. Appropriate and transfer \$170,000 from Downtown Parking Lot Improvements, Project 20-52, to 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01.
2. Appropriate and transfer \$42,600 from Concrete Sidewalk/Curb Repairs, Project 17-06, to 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01.
3. Approve additional construction contingency in the amount of \$244,000 and amend the construction contract with O'Grady Paving, Incorporated, for the 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Cliff Chambers announced a Silicon Valley Bicycle Exchange "Bike Match Silicon Valley" program offering essential bikes to essential workers.

6. PUBLIC HEARINGS

6.1 Renewal of Downtown Parking Maintenance and Operation Assessment District No. 2 for Fiscal Year 2020-21

Business Development Specialist Tiffany Chew presented the staff report.

Public Hearing opened at 7:43 p.m.

No speakers.

Public Hearing closed at 7:43 p.m.

MOTION - M/S - McAlister/Matichak - To:

Adopt Resolution No. 18457 Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District No. 2 for Fiscal Year 2020-21, read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

6.2 Tenant Relocation Assistance Ordinance Modifications

Assistant Community Development Director Wayne Chen presented the staff report. City Attorney Krishan Chopra, Karen Tiedemann, Goldfarb & Lipman LLP, and Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Hearing opened at 8:08 p.m.

No speakers.

Public Hearing closed at 8:08 p.m.

MOTION - Councilmember McAlister made a motion to Introduce an Ordinance Amending Article XIII of Chapter 36 of the Mountain View City Code Related to Tenant Relocation Assistance, read in title only, further reading waived, and set second reading for June 9, 2020; and provide language translation as needed for the Tenant Relocation Assistance Ordinance (TRAO), and direct staff to study the cost of moving expenses and return to Council in the future.

Councilmember Hicks offered to second the motion if the maker of the motion would accept two changes to the ordinance to quantify the moving expenses at \$300 and in the special circumstances section, to increase the age for children to 19.

Regarding translation, Assistant City Manager/Community Development Director Shrivastava clarified that Spanish, Chinese and Russian can be included, and additional languages upon request.

Ms. Tiedemann stated the age requirement is in Section 36.38.15.j.3 of the ordinance.

Councilmember McAlister clarified that the revised age would be 19 or under.

City Attorney Chopra stated Section 36.38.25.a.1. Notice of Intent should be modified to reflect the language translation requirement.

Following discussion, Councilmember Matichak seconded the motion:

MOTION - M/S - McAlister/Matichak - To:

Introduce an Ordinance Amending Article XIII of Chapter 36 of the Mountain View City Code Related to Tenant Relocation Assistance, read in title only, further reading waived, and set second reading for June 9, 2020; provide language translation as needed for the Tenant Relocation Assistance Ordinance (TRAO), direct staff to study the cost of moving expenses

and return to Council in the future, and change the age in the ordinance to 19 and under.

Assistant City Manager/Community Development Director Shrivastava suggested that the language provisions in the ordinance refer to the Language Access Plan in the Administrative Guidelines.

Assistant Community Development Director Wayne Chen confirmed with the maker of the motion that the moving expenses analysis would be in addition to the SB 330 requirement.

Following discussion, Councilmember McAlister modified the motion to:

Introduce an Ordinance Amending Article XIII of Chapter 36 of the Mountain View City Code Related to Tenant Relocation Assistance, read in title only, further reading waived, and set second reading for June 9, 2020; provide language provisions in reference to the Language Access Plan, and increase the age for children in the ordinance to 19 and under. Councilmember Matichak accepted the modification.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

7. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Ramirez inquired if there was Council support to bring back an agenda item to extend the eviction moratorium.

By unanimous show of hands, Council expressed support for considering an extension of the eviction moratorium at a special meeting following the May 26, 2020 County Board of Supervisors meeting in which the County's eviction moratorium will be discussed.

Councilmember Matichak reported a meeting of the Council Finance Committee in which the FY 2020-21 City Council budget was discussed and changes were recommended.

Vice Mayor Kamei inquired if there was an interest in adopting a resolution regarding face coverings.

City Manager McCarthy provided comments.

Following discussion, there was not majority support to bring a resolution to Council for consideration.

Councilmember McAlister reported his attendance at a meeting of the VTA Board of Directors.

Mayor Abe-Koga reported her attendance at a meeting regarding the Silicon Valley Strong effort and a weekly meeting with Santa Clara County Supervisor Cindy Chavez and other Mayors in the County regarding COVID-19 testing and tracing.

8. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there was no Closed Session report.

9. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 8:58 p.m.

Lisa Natusch, City Clerk