



Pat Showalter, Mayor/President
Lisa Matichak, Vice Mayor/Vice President
Margaret Abe-Koga, Councilmember/Boardmember
Alison Hicks, Councilmember/Boardmember
Ellen Kamei, Councilmember/Boardmember
Lucas Ramirez, Councilmember/Boardmember
Emily Ann Ramos, Councilmember/Boardmember

Kimbra McCarthy, City Manager/Community Manager
Jennifer Logue, City Attorney/Counsel
Heather Glaser, City Clerk/Secretary

June 25, 2024

Council Chambers and Video Conference, 500 Castro St., Mountain
View, CA 94041

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

This meeting was conducted with a virtual component. All members of the City Council/Shoreline Regional Park Community and all speakers participated in-person unless otherwise noted.

5:00 P.M.-CLOSED SESSION

At 5:02 p.m., Mayor Showalter called the meeting to order.

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

City Attorney Logue announced the item listed for Closed Session.

The following members of the public spoke:

(Virtual) April Webster

Alex Brown

At 5:07 p.m., Mayor Showalter recessed the meeting to Closed Session with all Councilmembers present.

2. CLOSED SESSION (PLAZA CONFERENCE ROOM)

2.1 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2) (1 potential case)

At 6:46 p.m., Closed Session concluded.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

At 7:00 p.m., Mayor/President Showalter called the meeting to order.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 - Councilmembers/Boardmembers Abe-Koga, Hicks, Ramirez, Ramos, Vice Mayor/Vice President Matichak, Mayor/President Showalter

Absent: 1 - Councilmember/Boardmember Kamei

4. CONSENT CALENDAR

Councilmember Ramirez pulled Items 4.21 and 4.26 for individual consideration.

Vice Mayor/Vice President Matichak discussed amendments to Item 4.1 and indicated a No vote on Item 4.24.

Councilmember Abe-Koga discussed Items 4.6 and 4.21.

Councilmember Hicks stated Item 4.16 had been removed from the agenda and would not be considered.

Councilmember Abe-Koga indicated a No vote on Item 4.24.

The following members of the public spoke:

(Virtual) April Webster discussed active transportation projects.

(Virtual) Sreeja Pavuluri discussed the digital divide.

(Virtual) Bruce England discussed active transportation projects.

At 7:16 p.m., Councilmember Kamei returned to the dais.

Present: 7 - Councilmembers/Boardmembers Abe-Koga, Hicks, Kamei, Ramirez, Ramos, Vice Mayor/Vice President Matichak, Mayor/President Showalter

Councilmember Kamei recused herself from voting on recommendation number 1 under Item 4.3 related to the Underground Utilities project at 1020 Terra Bella project due to her employment as an External Affairs Manager with AT&T, an international telecommunications company.

MOTION - M/S - Ramos/Ramirez - To approve the balance of the Consent Calendar including amendments to Item 4.1.

The motion carried, except for Items 4.3, 4.16, 4.21, 4.24 and 4.26, by the following vote:

Yes: 7 - Councilmembers/Boardmembers Abe-Koga, Hicks, Kamei, Ramirez, Ramos, Vice Mayor/Vice President Matichak, Mayor/President Showalter

4.1 Approve Minutes

Approve, as amended, City Council and Shoreline Regional Park Community meeting minutes of March 19, 2024, March 26, 2024, April 9, 2024, April 23, 2024, May 14, 2024 and May 28, 2024.

4.2 Annual Appropriations Limit for Fiscal Year 2024-25

Adopt Resolution No. 18894 of the City Council of the City of Mountain View Establishing the Fiscal Year

2024-25 Appropriations Limit.

4.3 Recommended Fiscal Year 2024-25 Capital Improvement Program

Adopt the Recommended Fiscal Year 2024-25 Capital Improvement Program by taking the following actions:

1. Adopt Resolution No. 18895 of the City Council of the City of Mountain View Approving Inclusion of the Amendment to Underground Utilities at 1020 Terra Bella, Project 24-38, in the Recommended Fiscal Year 2024-25 Capital Improvement Program.

Yes: 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Matichak, Mayor Showalter

Recused: 1 - Councilmember Kamei

2. Adopt Resolution No. 18896 of the City Council of the City of Mountain View Adopting the Recommended Fiscal Year 2024-25 Capital Improvement Program, including All Amendments to Existing Projects, Except for Amendment to Underground Utilities at 1020 Terra Bella, Project 24-38, Excluding the Shoreline Regional Park Community.

3. Adopt Resolution No. S-177 of the Board of Directors of the Mountain View Shoreline Regional Park Community Adopting the Recommended Fiscal Year 2024-25 Capital Improvement Program for the Mountain View Shoreline Regional Park Community, Including Amendments to Existing Projects.

4.4 Declaration of a Shelter Crisis

Adopt Resolution No. 18897 of the City Council of the City of Mountain View Amending Resolution No. 18301 to Extend the Declaration of a Shelter Crisis in the City of Mountain View through June 30, 2026.

4.5 Miramonte Avenue Improvements, Project 20-01 - Various Actions

1. Adopt Resolution No. 18898 of the City Council of the City of Mountain View Approving a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2024-25 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding.

2. Accept \$121,052 in Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding and appropriate the funds to Miramonte Avenue Improvements, Project 20-01. (Five votes required)

3. Transfer and appropriate \$458,451 from the Construction/Conveyance Tax Fund and \$1,900,000 from the 2016 Measure B Sales Tax to Miramonte Avenue Improvements, Project 20-01. (Five votes required)

4. Approve plans and specifications for Miramonte Avenue Improvements, Project 20-01, and authorize staff to advertise the project for bidding.

5. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$5,878,000.

4.6 Elevate MV Pilot Program Funding Agreement with Community Services Agency

Adopt Resolution No. 18899 of the City Council of the City of Mountain View Amending Resolution No. 18783, Which, Among Other Things, Authorized Amendment of an Agreement with Community Services Agency of Mountain View, Los Altos, and Los Altos Hills ("CSA") for Operation of the Elevate MV Pilot Program, to Decrease the amount of the Agreement with CSA by Two Hundred Fifty Thousand Dollars (\$250,000) in Light of CSA's Receipt of a Two Hundred Fifty Thousand Dollar (\$250,000) Grant from the Tides Foundation.

4.7 Undergrounding Utilities at 1020 Terra Bella, Project 24-38-Funding Agreement

Adopt Resolution No. 18900 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Enter into a Funding Agreement with Alta Housing, a California Nonprofit Public Benefit Corporation (Entity No. 2541961), to Design and Construct City-Obligated Utility Undergrounding Improvements at 1020 Terra Bella Avenue in an Amount Not to Exceed \$2.5 Million.

4.8 Appointments to the Youth Advisory Committee for the 2024-25 School Year Term

Adopt Resolution No. 18901 of the City Council of the City of Mountain View Appointing 15 Members and 10 Members-at-Large/Alternates to the Youth Advisory Committee for the 2024-25 School Year Term.

4.9 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60-Various Actions

1. Adopt Resolution No 18902 of the City Council of the City of Mountain View Adopting the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, in Accordance with the California Environmental Quality Act.
2. Transfer \$330,000 of the CIP Reserve funding from 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, back to the CIP Reserve Fund.
3. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$2,610,000 from the Shoreline Regional Park Community Fund to 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, increasing the total project budget to \$3,110,000, of which 100% is from the Shoreline Regional Park Community Fund.
4. Authorize the City Manager or designee to amend the professional services agreement with Biggs Cardosa Associates, Inc., a California corporation (Entity No. 1293239), for 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, to add \$144,000 for additional design services, for a total not-to-exceed amount of \$389,000.
5. Approve plans and specifications for 2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60, and authorize staff to advertise the project for bids.
6. Authorize the City Manager or designee to award the construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$3,110,000.

4.10 Fiscal Year 2023-24 Acceptance and Appropriation of Donations and Transfer of Reserves

1. Accept and appropriate a donation in the amount of \$20,000 from Friends of the Mountain View Library to support the Mountain View Public Library's programs and collections. (Five votes required)

2. Accept and appropriate a donation in the amount of \$500 from the Kiwanis Club of Los Altos to support the Mountain View Police Department's Dreams and Futures Summer Program. (Five votes required)

3. Amend the Fiscal Year 2023-24 Adopted Budget to appropriate and transfer \$3.0 million from the Open Space Acquisition Reserve to the Strategic Property Acquisition Reserve. (Five votes required)

4.11 Newspaper Advertising Bid Award

Award the contract for legal advertising for Fiscal Year 2024-25 to the San Francisco Daily, LLC, doing business as The Daily Post, as the lowest responsive responsible bidder in an amount of \$12,650, and authorize the City Manager or designee to execute subsequent change orders in an amount not to exceed \$7,350, for a total contract amount not to exceed \$20,000.

4.12 Final 2021 and Preliminary 2022 Community Greenhouse Gas Emissions Inventories

As recommended by the Council Sustainability Committee, accept the Final 2021 and Preliminary 2022 Community Greenhouse Gas Emissions Inventories.

4.13 Rengstorff Grade Separation, Design and Right-of-Way, Project 22-27 - Professional Services Agreement

Authorize the City Manager or designee to execute a professional services agreement with Associated Right of Way Services, Inc., a California corporation (Entity No. 1561126), to provide acquisition, relocation, and appraisal services for Rengstorff Grade Separation, Design and Right-of-Way, Project 22-27, in a not-to-exceed amount of \$540,000, for a total compensation amount of \$590,000. Approximately 10% of the total costs from preliminary engineering through construction for the Rengstorff Grade Separation project will be funded by the Shoreline Regional Park Community Fund.

4.14 Villa-Chiquita Park, Project 21-61-Variou Actions

1. Transfer and appropriate \$440,630 from the Park Land Dedication Fund to Villa-Chiquita Park, Project 21-61. (Five votes required)

2. Approve plans and specifications for Villa-Chiquita Park, Project 21-61, and authorize staff to advertise the project for bids.

3. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$2,590,630.

4.15 SB-1 Streets Project (Moffett Boulevard Complete Streets), Project 24-03-Professional Services Agreement

Authorize the City Manager or designee to execute a professional services agreement with BKF Engineers, a California corporation (Business Entity No. 3696846), to provide design and construction support services for Moffett Boulevard Complete Streets, Project 24-03, in a not-to-exceed amount of \$913,000.

4.16 Agreement with Cascadia Consulting Group to Develop 2035 Climate Strategy

This item was removed from the agenda and was not considered.

4.17 Miramonte Reservoir Site Improvements, Project 24-41-Professional Services Agreement

1. Transfer and appropriate \$197,000 from Water System Improvements and Recycled Water System Improvements, Project 21-04, and \$300,000 from Water System Improvements and Recycled Water System Improvements, Project 24-06, to Miramonte Reservoir Site Improvements, Project 24-41. (Five votes required)

2. Authorize the City Manager or designee to execute a professional services agreement with HydroScience Engineers, Inc., a California corporation (Business Entity No. 2063417), to provide design services for Miramonte Reservoir Site Improvements, Project 24-41, in a not-to-exceed amount of \$634,000.

4.18 Colony Street Connection to Permanente Creek Trail, Project 18-48; Fire Station No. 4, Internal Modifications, Project 20-65; and Miramonte Water and Sewer Main Replacement, Projects 21-21 and 21-22-Construction Acceptance

1. Accept Colony Street Connection to Permanente Creek Trail, Project 18-48, and authorize the final contract payment.

2. Accept Fire Station No. 4, Internal Modifications, Project 20-65, and authorize the final contract payment.

3. Transfer \$600,000 of CIP Reserve funding from Fire Station No. 4, Internal Modifications, Project 20-65, to the CIP Reserve Fund. (Five votes required)

4. Accept Miramonte Water and Sewer Main Replacement, Projects 21-21 and 21-22, and authorize the final contract payment.

4.19 Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase I), Project 21-39-Various Actions

1. Find that in accordance with the California Environmental Quality Act (CEQA) requirements, Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase I), Project 21-39, is categorically exempt as Class 1, Existing Facilities under CEQA Guidelines Section 15301 and on a separate and independent basis is categorically exempt as Class 4, Minor Alterations to Land, under CEQA Guideline Section 15304.

2. Approve plans and specifications for Grant Road and Sleeper Avenue Intersection Improvements, Design and Construction (Phase I), Project 21-39, and authorize staff to advertise the project for bids.

3. Authorize the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$3,675,000.

4.20 Authorization for Administrative Action for a Public Works Project through August 31, 2024

Acting in its joint capacity as the City Council and Board of Directors of the Shoreline Regional Park Community, authorize the City Manager or designee to take the following action if needed between the dates of June 26, 2024 and August 31, 2024, with ratification by the City Council and Board of Directors of the Shoreline Regional Park Community at their next meeting.

Amend the construction contract with K. J. Woods Construction, Inc., a California corporation (Entity No. 1834949), for Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Construction, Project 20-41, to

add up to \$550,000 for a not-to-exceed amount of up to \$10,368,000, of which 12% is from the Shoreline Regional Park Community Fund.

4.21 Building Reach Code Updates

This item was pulled from the Consent Calendar by Councilmember Ramirez for individual consideration.

There were no public speakers in-person or virtually.

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

1. As recommended by the Council Sustainability Committee, direct staff to: (1) prepare an ordinance updating City Code Chapter 8 (Mountain View Building Code) to expand electrical prewiring requirements in 2024; and (2) prepare energy performance requirements and additional prewiring requirements as part of the 2025 triennial Building Code Ordinance Update to Chapter 8 of the City Code in 2025.
2. Direct staff to evaluate potential zoning incentives that may help achieve the City's building electrification goals.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Councilmember Ramos, Mayor Showalter

No: 1 - Vice Mayor Matichak

4.22 Kroger Co. National Opioids Settlement

Authorize the City of Mountain View to participate in the National Opioids Settlement with Kroger Co. and authorize the City Manager or designee to execute related settlement participation forms and agreements, including agreement(s) with the state or county for use of settlement proceeds without further Council action.

4.23 Revised Joint Exercise of Powers Agreement for Animal Services with Silicon Valley Animal Control Authority

Authorize the City Manager or designee to execute a revised Joint Exercise of Powers Agreement for animal services with Silicon Valley Animal Control Authority as a participating member agency.

4.24 R3 Zoning District Update, Project 20-67-Professional Services Agreement and Funding Appropriation

1. Transfer and appropriate \$442,000 from the Land Use Documents Fee Reserve to R3 Zoning District Update, Project 20-67, increasing the project budget from \$1,455,000 to \$1,897,000. (Five votes required)

2. Authorize the City Manager or designee to execute an amendment to the professional services agreement with Opticos Design, Inc., a California corporation (Business Entity No. 2567406), increasing compensation by \$548,326 for an amount not to exceed \$1,696,203, for additional tasks supporting the R3 Zoning District Update.

Yes: 5 - Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Councilmember Ramos, Mayor Showalter

No: 2 - Councilmember Abe-Koga, Vice Mayor Matichak

4.25 Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 16-58 - Various Actions

1. As recommended by the Council Transportation Committee, approve deferring the bus lane elements of the project scope for Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58, to be a later phase of the project.
2. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$407,000 from the 2018 Shoreline Series A Bond Proceeds from Northbound Shoreline/101 Off-Ramp Realignment, Project 20-37, to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58, increasing the total project budget for Project 16-58 to \$4,422,331, of which 68% is from the Shoreline Regional Park Community Fund.
3. Authorize the City Manager or designee to amend the professional services agreement with William R. Gray and Company, a California corporation (Entity No. 1278766), doing business as Gray Bowen Scott, to add \$224,000 for project management services, for a total not-to-exceed amount of \$461,000.
4. Authorize the City Manager or designee to amend the professional services agreement with Mark Thomas & Company, Inc., a California corporation (Entity No. 378336), to add \$158,000 for additional design services, for a total not-to-exceed amount of \$3,375,000.

4.26 Update on the Amendment to Education Enhancement Reserve Joint Powers Agreement

This item was pulled from the Consent Calendar by Councilmember Ramirez for individual consideration.

There were no public speakers in-person or virtually.

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

1. Receive an update on the Amendment to Education Enhancement Reserve Joint Powers Agreement (EER JPA).
2. Direct the City Manager to negotiate and execute a two-party agreement with the Mountain View Los Altos High School District in the event the Mountain View Whisman School District does not sign the agreement extension.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Kamei,
Councilmember Ramirez, Councilmember Ramos, Vice Mayor Matichak, Mayor Showalt

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Eric Matthews from San Jose discussed California's voter database.

Sue Bozzim from Saratoga discussed California's voter database.

Laurie Matthews from San Jose discussed California's voter database.

Jean Raby from San Jose discussed California's voter database.

Dennis Jamison from San Jose discussed California's voter database.

(Virtual) Malika Junaid discussed the permitting process for the property at 384 Castro Street.

(Virtual) Steve Nelson discussed the negotiations with Mountain View Whisman School District.

(Virtual) April Webster discussed a license for The Midwife and The Baker.

6. PUBLIC HEARINGS

6.1 Energy Services Contract for Solar Array Systems at Senior Center, Mountain View Sports Pavilion, and Whisman Sports Center-Variou Actions

At 7:44 p.m., Councilmember Ramirez left the dais.

Principal Project Manager David Printy presented the item. Assistant Public Works Director Ed Arango explained the transfer and appropriation of \$750,000 to fund the project.

At 7:50 p.m., Councilmember Ramirez returned to the dais.

The following member of the public spoke:

(Virtual) Steve Nelson

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

Adopt Resolution No. 18903 of the City Council of the City of Mountain View:

1. Approving a Midyear Capital Improvement Program Project: Solar Arrays at the Mountain View Senior Center, Mountain View Sports Pavilion, and Whisman Sports Center ("Project Sites");
2. Transferring and Appropriating \$750,000 to Fund the Project (\$500,000 from the Construction/Conveyance Tax Fund and \$250,000 in General Non-Operating funds from Sustainability Projects, Project 20-99);
3. Awarding an Energy Services Contract to Syserco Energy Solutions, Inc., for the Design and Installation of Solar Arrays at the Project Sites for a Total Amount Not to Exceed \$5,944,803;
4. Finding that the Project Collectively and Each Project Site Individually, Meet the Requirements of California Government Code Section 4217.12; and
5. Finding that the Project is Categorically Exempt as Class 1, Existing Facilities Under the California Environmental Quality Act (CEQA) Guidelines Section 15301 and on a Separate and Independent Basis is Exempt as Class 3, Construction of Small Structures, Under CEQA Guidelines Section 15301.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Kamei,
Councilmember Ramirez, Councilmember Ramos, Vice Mayor Matichak, Mayor Showalt

6.2 Public Hearing on the Recommended Water, Wastewater, and Trash/Recycling/Organics Rate Increases

Spanish translation services were available for this item.

Assistant Finance and Administrative Services Director Grace Zheng presented the item.

The following member of the public spoke:

(Virtual) April Webster

City Clerk Glaser announced the City received four valid written protests, which did not constitute a majority.

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

Find and determine that the City had not received a majority protest for the proposed increase for the Water, Wastewater, and Trash/Recycling/Organics Rate Increases shall be included with the adoption of the budget in Item 6.3.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Kamei,
Councilmember Ramirez, Councilmember Ramos, Vice Mayor Matichak, Mayor Showalt

6.3 Adoption of Fiscal Year 2024-25 Budgets, Fee Modifications, and Funding for Fiscal Year 2024-25 Capital Improvement Projects

Finance and Administrative Services Director/Treasurer Derek Rampone presented the item.

Councilmember Kamei recused herself from participating in recommendation No. 1, adoption of a resolution appropriating funds for Capital Improvement Project 24-38, Underground Utilities at 1020 Terra Bella, due to her employment as an External Affairs Manager with AT&T, an international telecommunications company.

At 8:24 p.m., Councilmember Kamei left the dais.

There were no public speakers in-person or virtually.

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

Adopt Resolution No 18904 of the City Council of the City of Mountain View Appropriating One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for Capital Improvement Project 24-38, Underground Utilities at 1020 Terra Bella, and Authorizing the Finance and Administrative Services Director to Make Adjustments and Corrections to Capital Improvement Program Amounts and Determine Final Capital Improvement Program

Amounts Based on Council Direction.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Ramirez,
Councilmember Ramos, Vice Mayor Matichak, Mayor Showalter

Recused: 1 - Councilmember Kamei

At 8:28 p.m., Councilmember Kamei returned to the dais.

The following members of the public spoke:

Sandra Esparza from Mountain View.

Reyna Dominguez

(Virtual) April Webster

(Virtual) Bruce England

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

1. Adopt Resolution No. 18905 of the City Council of the City of Mountain View: (1) Adopting the Fiscal Year 2024-25 City Budget; (2) Appropriating Funds to Cover Expenditures Approved by Said Budget; (3) Establishing Public Benefit Amounts for the El Camino Real Precise Plan and San Antonio Precise Plan; (4) Establishing Community Benefits Values for the East Whisman Precise Plan; (5) Authorizing the City Manager to Execute Funding Agreements Consistent with Nonprofit Funding Appropriations in the Adopted Budget; and (6) Authorizing the Finance and Administrative Services Director to Adjust Appropriations in Various Funds as Needed to Align with Actual Revenue Earned and Received as Specifically Set Forth Herein, Make Final Adjustments to the Community Stabilization and Fair Rent Act and Mobile Home Rent Stabilization Ordinance Budgets and Fees, Adjust Appropriations Related to the Graham Middle School Site Based on Billed Invoices, and Determine Final Budget Amounts Based on Council Direction.

2. Adopt Resolution No. 18906 of the City Council of the City of Mountain View Amending the City of Mountain View Master Fee Schedule.

3. Commit \$1,800,000 of Park Land Dedication Funds to the adopted Fiscal Year 2024-25 Capital Projects, including amendments to existing projects (Attachment 4 to the Council report).

4. Adopt Resolution No. 18907 of the City Council of the City of Mountain View Amending the Regular Salary Plan for Fiscal Year 2023-24 and Regular and Hourly Salary Plans for Fiscal Year 2024-25.

The following member of the public spoke:

(Virtual) Peking Lee

The motion carried by the following vote:

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

Councilmember Matichak moved to establish a \$40,000 cap for Fiscal Year 2024-25 Neighborhood Grant Program funding and direct staff to look at awards for neighborhood associations and exclude overlaps or applications from residents who did not live in the application neighborhood.

The motion died for lack of a second.

MOTION - M/S - Ramos/Showalter - To:

Leave the \$50,000 cap for Fiscal Year 2024-25 Neighborhood Grant Program funding and direct staff to review and revise grant guidelines for future grant applications as necessary.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Councilmember Ramos, Mayor Showalter

No: 1 - Vice Mayor Matichak

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

Adopt Resolution No. S-178 of the Board of Directors of the Shoreline Regional Park Community: (1) Adopting the Fiscal Year 2024-25 Shoreline Regional Park Community Budget; (2) Appropriating Funds to Cover Expenditures Approved by Said Budget; and (3) Authorizing the Treasurer to Adjust Appropriations as Needed to Make Payments in Accordance with the Tax-Sharing Agreement with Santa Clara County and the Education Enhancement Reserve Joint Powers Agreement, to Align Appropriations with Actual Revenues Earned and Received as Specifically Set Forth Herein, and Determine Final Budget Amounts Based on Board Direction.

The motion carried by the following vote:

Yes: 7 - Councilmembers/Boardmembers Abe-Koga, Hicks, Kamei, Ramirez, Ramos, Vice Mayor/Vice President Matichak, Mayor/President Showalter

At 9:08 p.m., Mayor Showalter recessed the meeting. The meeting reconvened at 9:21 p.m. with all Councilmembers present.

7. NEW BUSINESS

7.1 Call a Municipal Election for November 5, 2024, and Place a Ballot Measure Amending Real Property Conveyance Tax

Spanish translation services were available for this item.

Assistant City Manager Arn Andrews and Deputy City Manager Kimberly Thomas presented the item.

The following members of the public spoke:

Alex Brown

(Virtual) April Webster

(Virtual) Bruce England from Mountain View

(Virtual) Silja Paymer

(Virtual) Peter Katz, on behalf of the Mountain View Chamber of Commerce.

(Virtual) Peying

At 9:59 p.m., Councilmember Kamei left the dais.

At 10:20 p.m., Councilmember Kamei returned to the dais.

MOTION - M/S - Kamei/Showalter - To:

Adopt Resolution No. 18908 of the City Council of the City of Mountain View:

(1) Calling a General Municipal Election and Ordering Consolidation with the Statewide General Election for the Purpose of Submitting to the Voters One Ballot Measure;

(2) Authorizing Members of the Council to Author an Argument for the Ballot Measure;

(3) Directing the City Attorney to Prepare an Impartial Analysis; and

(4) Authorizing the City Clerk to Contract with the County of Santa Clara for Services to be Performed in Connection with the General Municipal Election to be Held on Tuesday, November 5, 2024, and Related Actions.

(5) Authorizing Councilmember Ramirez and Vice Mayor Matichak to file a written argument in favor of the proposed measure.

The motion carried by the following vote:

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

7.2 Resolutions Governing Employee Compensation for International Association of Firefighters (IAFF), Police Officers Association (POA), EAGLES, Service Employees International Union (SEIU), Unrepresented Employees, and Hourly Employees

Human Resources Director Maxine Gullo presented the item.

The following member of the public spoke:

(Virtual) Bruce England

MOTION - M/S - Abe-Koga/Ramirez - At 10:49 p.m., to continue the meeting beyond 10:00 p.m.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Kamei,
Councilmember Ramirez, Councilmember Ramos, Vice Mayor Matichak, Mayor Showalt

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

1. Adopt Resolution No. 18909 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, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes.

2. Adopt Resolution No. 18910 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, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes.

3. Adopt Resolution No. 18911 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, and Council Appointees for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes.

4. Adopt Resolution No. 18912 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Modify Compensation for Hourly Employees for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Hourly Salary Plan to Reflect These Compensation Changes.

5. Adopt Resolution No. 18913 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the EAGLES and the City of Mountain View, for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes.

6. Adopt Resolution No. 18914 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 (SEIU), Local 521 and the City of Mountain View, for the Period of July 1, 2024 Through June 30, 2027, and Revise the City's Salary Plan to Reflect These Compensation Changes.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Kamei,
Councilmember Ramirez, Councilmember Ramos, Vice Mayor Matichak, Mayor Showalt

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Ramos stated she attended the Association of Bay Area Governments General Assembly.

Mayor Showalter stated she attended the National League of Cities Summer Board and Leadership Meeting, a Silicon Valley Clean Energy Board of Directors meeting and a Council Neighborhoods Committee meeting.

9. CLOSED SESSION REPORT

City Attorney Logue stated there was no Closed Session report.

10. ADJOURNMENT

At 11:04 p.m., Mayor/President Showalter adjourned the meeting in memory of former City Manager John O'Halloran.