



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

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

November 10, 2020

Video Conference with No Physical Meeting Location

REGULAR MEETING OF THE CITY COUNCIL

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.

4:30 P.M.-CLOSED SESSION

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 4:33 p.m., City Attorney Chopra announced the item for Closed Session.

No speakers.

2. CLOSED SESSION

Mayor Abe-Koga called the meeting to order.

All Councilmembers were present.

2.1 Conference with Real Property Negotiator (§54956.8)-Property: (Portion of 711 Calderon Avenue) (APN 158-04-001)-Agency Negotiator: Angela LaMonica, Real Property Program Administrator-Negotiating Party: Juli Alis Whitman and Cary Thompson Weigle, Trustees of the Weigle Marital Trust U/T/A dated April 6, 1982-Under Negotiation: Price and Terms of Payment for the Possible Acquisition of Real Property

All Councilmembers were present.

The Closed Session concluded at 4:58 p.m.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 5:08 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak,

Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

3. STUDY SESSION

3.1 AccessMV: Comprehensive Modal Plan

Transportation Manager Ria Lo presented the staff report. Public Works Director Dawn Cameron provided additional information.

Public Comment opened at 5:23 p.m.

The following members of the public spoke:

Peying Lee, and presented slides

Mary Dateo

Robin L.

Gita Dev, Sierra Club and Sustainable Land Use Committee

Public Comment closed at 5:35 p.m.

The City Council provided the following input: support for combining the Pedestrian Master Plan and Bicycle Transportation Plan updates into a single planning effort; the combined plan should define the modal priorities for the corridors beyond the General Plan designations based on right-of-way available and overall feasibility; the budget for the combined planning effort should be brought back to Council as part of the upcoming Five-Year Capital Improvement Program; refine the equity-related metric related to the CalEnviroScreen, either by adjusting it to fit Mountain View's conditions or by identifying a more accurate and appropriate metric for Mountain View; and, if a metric and data are available, add a criteria to identify and prioritize corridors that present opportunities to become Healthy and/or Green Streets. In addition, define the desired features for Healthy/Green streets, such as tree canopy, seating, and other streetscape amenities.

The Study Session concluded at 6:30 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Abe-Koga called the meeting to order at 6:45 p.m. and led the Pledge of Allegiance.

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 COVID-19 Update by City Manager Kimbra McCarthy

City Manager Kimbra McCarthy provided an update on COVID-19.

Public Comment opened at 7:05 p.m.

No speakers.

Public Comment closed at 7:05 p.m.

3.2 Community Services Agency Update on Current Programs and Services by Executive Director Tom Myers

Community Services Agency Executive Director Tom Myers provided an update on current programs and services available through Community Services Agency.

4. CONSENT CALENDAR

Councilmember Ramirez requested to pull Item 4.5.

Councilmember McAlister provided comments on Item 4.6 and requested to record a No vote for the item.

Member of the public Ryan Carrigan provided comments on Item 4.5.

Emily Ramey, Ygrene, provided comments on Item 4.5.

MOTION - Clark/Ramirez - To approve the Consent Calendar with the exception of Item 4.5.

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

4.1 Approve Meeting Minutes

Approve City Council meeting minutes of October 27, 2020.

4.2 Zoning Ordinance Amendments Pertaining to Accessory Dwelling Units (ADUs) (Second Reading)

Adopt Ordinance No. 11.20 of the City of Mountain View Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Accessory Dwelling Unit Regulations to Align with State Law, read in title only, further reading waived.

4.3 Electric Vehicle Charging Parking Ordinance (Second Reading)

Adopt Ordinance No. 12.20 of the City of Mountain View Amending Chapter 19, Article VIII, Division 5, of the Mountain View City Code Relating to Electric Vehicle Charging Parking Spaces, read in title only, further reading waived.

4.4 Fiscal Year 2019-20 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee

1. Review the Fiscal Year 2019-20 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 (Attachment 1 to the Council report).

2. Review the Fiscal Year 2019-20 informational reporting for the Park Land Dedication Fund (Attachment 1 to the Council report).

3. Adopt Resolution No. 18513 of the City Council of the City of Mountain View Making Findings with Respect to the Unexpended Balance of the North Bayshore Development Impact-Transportation Fund (California Government Code Section 66001(d)), read in title only, further reading waived.

4.5 Golden State Finance Authority PACE Programs

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg responded to Council questions.

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

1. Adopt Resolution No. 18514 of the City Council of the City of Mountain View Consenting to Inclusion of Properties Within the City's Jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements, Electric Vehicle Charging Infrastructure, and Other Improvements, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto, read in title only, further reading waived.

2. Adopt Resolution No. 18515 of the City Council of the City of Mountain View Consenting to Inclusion of Properties Within the City's Jurisdiction in the Golden State Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Other Improvements, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto, read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Vice Mayor Kamei, Mayor Abe-Koga

No: 1 - Councilmember Ramirez

4.6 Revisions to Council Policy B-6-Selection of the External, Independent Auditor-Concerning the Presentation of Audit Results

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

Adopt Resolution No. 18516 of the City Council of the City of Mountain View Revising Council Policy B-6, Selection of the External, Independent Auditor, read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

No: 1 - Councilmember McAlister

4.7 Annual Report of the Investment Review Committee for Fiscal Year 2019-20

Accept the Annual Report of the Investment Review Committee for Fiscal Year 2019-20.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein spoke regarding Measure C, the city's safe parking program, and current rental rates in Mountain View.

6. PUBLIC HEARINGS

6.1 Adopt a Resolution Awarding a Construction Contract to Syserco Energy Solutions for HVAC Replacement at City Hall/CPA and Fire Station No. 1

Project Planner Mike Fuller presented the staff report. Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg provided additional information.

Public Hearing opened at 8:28 p.m.

The following members of the public spoke:

Mary Dateo

Bruce Naegel

Alex Brown

Public Hearing closed at 8:33 p.m.

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

1. Adopt Resolution No. 18517 of the City Council of the City of Mountain View Awarding a Contract to Syserco Energy Solutions for the HVAC Replacement at City Hall/CPA and Fire Station No. 1 for a Cost Not to Exceed \$3,808,028, Including a \$340,000 Contingency, read in title only, further reading waived.

2. Appropriate and transfer \$245,000 from the Construction/Conveyance Tax Fund to Project 20-1802, Planned and Emergency Facilities Projects-Fire Station No. 1 HVAC, and \$1,328,000 from the Construction/Conveyance Tax Fund to Project 20-54, Civic Center Infrastructure, Phase I.

3. Direct staff as part of the budget process to come back to Council with three options: offsets, looking at establishing a sustainability fund, and what the money would potentially be spent on for sustainability actions within the city of Mountain View.

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. NEW BUSINESS

7.1 Fiscal Year 2020-21 Budget Update and Approving Use of an Equity Lens in the Fiscal Year 2021-22 Budget Development Process

City Manager Kimbra McCarthy and Finance and Administrative Services Director Jesse Takahashi presented the staff report.

Public Comment opened at 9:25 p.m.

No speakers.

Public Comment closed at 9:25 p.m.

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

1. Receive the Fiscal Year 2020-21 First Quarter Budget Update.
2. Allocate \$500,000 of the \$1 million in CARES Act revenues to Community Services Agency and authorize Community Services Agency to decide how to use the funding with specific parameters that it be used for rent relief, the rapid response team, and for financial assistance, and direct staff to negotiate up to 15 percent for administrative fees for Community Services Agency.
3. Authorize the Finance and Administrative Services Director to increase appropriations in the General Operating Fund up to the amount of Business License Tax revenue received in order to transfer 90.0 percent of the revenue generated from the restructured tax to the Transportation Reserve (80.0 percent) and the General Housing Fund (10.0 percent).
4. Authorize the Finance and Administrative Services Director to increase appropriations in the VTA 2016 Measure B Sales Tax subfund up to the amount received and appropriated for capital projects.
5. Approve the use of an equity lens as part of the Fiscal Year 2021-22 budget process.

Councilmember Matichak suggested an addition to the motion to give Community Services Agency staff flexibility to allocate more or less in rent relief based on the needs of the client.

Councilmember Ramirez agreed to the addition to the motion.

FRIENDLY AMENDMENT: Mayor Abe-Koga offered a friendly amendment to set aside up to \$250,000 for the small business resiliency program.

Councilmember Ramirez accepted the friendly amendment with clarification that if staff finds the County program will be operational expeditiously and it is easy for Mountain View businesses to take advantage of it, staff can come back to Council for consideration of re-directing the money to some other purpose, but if it proves helpful to have the funding locally for small business relief because the County program is taking a long time to become operational or if there are constraints that make it difficult for Mountain View businesses to benefit, the appropriation will have already been made.

Finance and Administrative Services Director Takahashi clarified that increases in funding to either Community Services Agency or Main Street Launch should include authorization to the City Manager to amend agreements with Community Services Agency or Main Street Launch as necessary.

Following discussion, City Manager McCarthy stated the \$250,000 could be designated now and it may not need to be provided to Main Street Launch at this time; it could be provided if necessary depending on the use of the current \$277,000. If the \$277,000 is not all spent, staff can determine uses of the \$250,000 for assistance to small businesses.

Councilmembers Ramirez and Matichak concurred with the additional modifications.

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Matichak reported her attendance at meetings of the Santa Clara/Santa Cruz Airplane Noise Roundtable, the Airport Land Use Commission, and the Council Policy and Procedures Committee.

9. CLOSED SESSION REPORT

Mayor Abe-Koga announced as a follow up to the October 27 closed session announcement authorizing the Human Resources Director to proceed with hiring the Interim City Clerk, the City Council has hired Silvia Vonderlinden as Interim City Clerk effective November 30. Ms. Vonderlinden has over 20 years of experience working as both Deputy City Clerk and City Clerk for public agencies and will be earning \$75.00 per hour. The appointment shall be effective upon the departure of City Clerk Lisa Natusch and will continue until the new City Clerk begins employment with the City of Mountain View.

10. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 9:57 p.m.

Lisa Natusch, City Clerk

Margaret Abe-Koga, Mayor