



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

Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, October 13, 2020

**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL
PARK COMMUNITY (SPECIAL)**

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. 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 public comment portion of the 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 5:00 p.m. on the meeting date. Emails will be forwarded to the City Council by the City Clerk's Office. Please identify the Agenda Item number in the subject line of your email. Emails received after 5:00 p.m. will not be read during the meeting but will be entered into the record for the meeting.

2. Provide oral public comments during the meeting:

Online:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/cc_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

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: 912 9819 0494

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

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

5:00 P.M.-STUDY SESSION**1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION I****3.1 Lot 12 Remaining Development Priorities**

Recommendation(s): Council to provide direction on remaining development priorities for Lot 12. Based on Council direction, staff and Related/Alta Housing will begin the Exclusive Right to Negotiate process that Council authorized on May 19, 2020.

Attachment(s): [Study Session Memo](#)
[ATT 1 - May 19, 2020 Council Report](#)

6:30 P.M.-REGULAR SESSION**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL****3. PRESENTATIONS****3.1 Proclamation in Recognition of October as Breast Cancer Awareness Month****3.2 COVID-19 Update by City Manager Kimbra McCarthy****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 Meeting Minutes

Recommendation(s): Approve the City Council meeting minutes of August 25, 2020 and October 2, 2020.

Attachment(s): [08-25-20 Council Minutes](#)

[10-02-20 Council Minutes](#)

4.2 Resolution Approving Salary Plan Documents from Fiscal Year 2016-17 through Fiscal Year 2020-21 to Comply with Public Employees' Retirement Law

Recommendation(s): Adopt a Resolution Approving Salary Plan Documents from Fiscal Year 2016-17 through Fiscal Year 2020-21 to Comply with the Public Employees' Retirement Law, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

4.3 Michael's at Shoreline Improvements, Project 20-53, Approve Plans and Specifications and Authorize Bids

Recommendation(s): 1. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$255,000 from Planned and Emergency Facilities Projects, Project 19-18, to Michael's at Shoreline Improvements, Project 20-53.

2. Approve plans and specifications for Michael's at Shoreline Improvements, Project 20-53, and authorize staff to advertise the project for bids.

3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.

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

4.4 Police Department Participation in the Regional Enforcement Allied Computer Team (REACT)

Recommendation(s): Authorize the City Manager to Execute the Memorandum of Understanding between the Police Department and the Regional Enforcement Allied Computer Team (REACT).

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

4.5 Leong Drive Water and Sewer Main Replacement, Project 19-41-Accept Construction

Recommendation(s): Accept the Leong Drive Water and Sewer Main Replacement, Project 19-41, and authorize the final contract payment.

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

4.6 Support Ballot Measure RR to Preserve Caltrain

- Recommendation(s):** 1. Waive the City Council Policy A-16 requirement that ballot measures be referred to staff for analysis by majority vote of the City Council before the Council takes a position on a measure in order to consider Measure RR.
2. Adopt a Council policy position of support for Measure RR, a sales tax measure to preserve Caltrain.

Attachment(s): [Council Report](#)
[ATT 1 - County Counsel's Impartial Analysis](#)
[ATT 2 - Council Policy A-16](#)

4.7 Appointment to Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee

- Recommendation(s):** Approve the Bicycle/Pedestrian Advisory Committee recommendation to retroactively reappoint Greg Unangst as the City of Mountain View's representative to the Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee from July 1, 2020 until a new midterm appointment is considered in early 2021 for the remainder of the two-year term ending June 30, 2022.

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

4.8 Project Homekey Midyear Capital Improvement Project

- Recommendation(s):** Approve a midyear Capital Improvement Project, Project Homekey, and transfer and appropriate \$350,000 from the General Housing Fund to the new project. (Five votes required)

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

4.9 Legal Services Agreement with Burke, Williams & Sorensen for Eminent Domain Proceedings

- Recommendation(s):** Authorize an amount not to exceed \$300,000 in relation to the legal services agreement with Burke, Williams & Sorensen for outside legal services associated with eminent domain proceedings for the Shoreline Boulevard Reversible Transit Lane Project.

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

4.10 Professional Services Contract with Peckham and McKenney, Inc. to Conduct the City Clerk Recruitment Process

- Recommendation(s):** 1. Authorize the Human Resources Director to execute a professional services contract with Peckham and McKenney, Inc., in an amount not to exceed \$27,000, to conduct the recruitment and selection process to fill the anticipated vacancy of the City Clerk position; and

2. Appropriate \$27,000 from the Human Resources Department's General Non-Operating Fund for the cost of these services. (Five votes required)

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

4.11 Approval of Council Advisory Body Work Plans

Recommendation(s): Approve the Council Advisory Body Work Plans for Fiscal Year 2020-21.

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

[ATT 1 - City Council Policy A-23](#)

[ATT 2 - Council Advisory Body Recommended FY 20-21 Work Plans](#)

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. PUBLIC HEARING

6.1 School Strategy Precise Plan Amendments

Recommendation(s): Adopt a Resolution Amending the P-39 (North Bayshore) and P-41 (East Whisman) Precise Plans, Consistent with the Citywide School Strategy, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution Amending Precise Plans](#)

[ATT 2 - June 23, 2020 Council Report](#)

[ATT 3 - Council Policy K-26](#)

[ATT 4 - September 16, 2020 EPC Meeting](#)

[ATT 5 - School District Proposed Amendments](#)

7. NEW BUSINESS

7.1 School Allocation of 355-415 East Middlefield Road Project Community Benefits

Recommendation(s): 1. Upon City receipt of community benefits from the 355-415 East Middlefield Road project, commit \$1.06 million (Option A-1) or \$1.94 million (Option A-2) in the East Whisman Public Benefit Fund to the Mountain View Whisman School District (MVWSD) and Mountain View-Los Altos Union High School District (MVLAUHSD).

2. Upon City receipt of community benefits from the 355-415 East Middlefield Road project, authorize the City Manager to enter into an agreement with MVWSD and MVLAUHSD for City funding for intended uses and with timing and reporting requirements similar to State developer fees, to support new school facilities directly serving the East Whisman area (Option B-1) or indirectly serving the East Whisman area (Option B-2), and in an amount not to exceed \$1.06 million (Option A-1) or \$1.94 million (Option A-2).

Attachment(s): [Council Report](#)
[ATT 1 - May 5, 2020 City Council Report](#)
[ATT 2 - June 23, 2020 City Council Report](#)
[ATT 3 - Community Benefit Estimate Table](#)
[ATT 4 - October 7, 2020 School District Letter](#)

8. STUDY SESSION II (IMMEDIATELY FOLLOWING REGULAR SESSION)

8.1 R3 Zoning District Update

Recommendation(s): Provide direction on information included in this Study Session memorandum.

Attachment(s): [Study Session Memo](#)
[ATT 1 - R3 Zoning Map](#)
[ATT 2 - R3 Key Findings and Observations](#)

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:

The agenda and staff reports may be viewed online at mountainview.legistar.com.

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.

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:

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 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 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.