



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

October 13, 2020

Video Conference with No Physical Meeting Location

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

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.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present: 4 - Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Mayor Abe-Koga

3. STUDY SESSION I

3.1 Lot 12 Remaining Development Priorities

Assistant Community Development Director Wayne Chen presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava and City Manager Kimbra McCarthy provided additional information.

Public Comment opened at 5:17 p.m.

The following members of the public spoke:

Ray Bramson
Louise Katz
Alex Brown

Public Comment closed at 5:23 p.m.

Consuelo Hernandez, Acting Director, Office of Supportive Housing, County of Santa Clara, Randy Tsuda, President & Chief Executive Officer, Alta Housing, and Andrew Schorfhaar, Senior Project Manager, Related, responded to Council questions.

Mayor Abe-Koga provided a summary of the Council input provided: majority support to allow staff and the developer to work together on the timeline, majority support for off-site parking, majority support for child care if possible; regarding Measure A funding, majority support for Type 3, but if not possible, no support.

The Study Session concluded at 6:58 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Abe-Koga called the meeting to order and led the Pledge of Allegiance.

2. ROLL CALL

Present: 4 - Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Mayor Abe-Koga

3. PRESENTATIONS

3.1 Proclamation in Recognition of October as Breast Cancer Awareness Month

Mayor Abe-Koga provided comments and read a proclamation in recognition of October as Breast Cancer Awareness Month.

3.2 COVID-19 Update by City Manager Kimbra McCarthy

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

4. CONSENT CALENDAR

Councilmember Matichak requested to pull Item 4.11.

Councilmember McAlister requested to pull Items 4.3 and 4.8.

Member of the public Albert Jeans provided comments on Items 4.6 and 4.9.

Member of the public Alex Brown provided comments on Item 4.6.

Member of the public Adina Levin, Friends of Caltrain, provided comments on 4.6.

Member of the public John Inks provided comments on Item 4.6.

Member of the public David Watson provided comments on Item 4.6.

Member of the public April Webster provided comments on Item 4.6.

MOTION - M/S - Ramirez/Kamei - To approve the Consent Calendar with the exception of Items 4.3, 4.8 and 4.11.

The motion carried by the following roll call vote:

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

4.1 Approve Meeting Minutes

Approve the City Council meeting minutes of August 25, 2020 and October 2, 2020.

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

Adopt Resolution No. 18507 Approving Salary Plan Documents from Fiscal Year 2016-17 through Fiscal Year 2020-21 to Comply with the Public Employees' Retirement Law, read in title only, further reading waived.

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

Councilmember McAlister provided comments.

Items 4.3, 4.8 and 4.11 were considered together.

MOTION - Matichak/Clark - To:

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.

The motion carried by the following roll call vote:

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

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

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

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

Accept the Leong Drive Water and Sewer Main Replacement, Project 19-41, and authorize the final contract payment.

4.6 Support Ballot Measure RR to Preserve Caltrain

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.

Councilmember McAlister provided comments on Item 4.6 following action on the item.

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

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.

4.8 Project Homekey Midyear Capital Improvement Project

Councilmember McAlister provided comments.

Items 4.3, 4.8 and 4.11 were considered together.

MOTION - Matichak/Clark - To:

Approve a midyear Capital Improvement Project, Project Homekey, and transfer and appropriate \$350,000 from the General Housing Fund to the new project.

The motion carried by the following roll call vote:

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

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

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.

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

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)

4.11 Approval of Council Advisory Body Work Plans

Councilmember Matichak provided comments. Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg and City Manager Kimbra McCarthy responded to questions.

Items 4.3, 4.8 and 4.11 were considered together.

MOTION - Matichak/Clark - To:

Approve the Council Advisory Body Work Plans for Fiscal Year 2020-21, and bring an update to Council regarding the work plans at mid-year in February.

The motion carried by the following roll call vote:

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Eugene Bradley, Founder and CEO, Silicon Valley Transit Users, spoke in support of measures to prevent further Valley Transportation Authority service cuts.

Shabana Ansari spoke in support of victims and survivors of domestic violence.

Mary Dateo spoke in support of creating green ways in the city.

Joyce Yin spoke in support of creating green ways in the city, and displayed slides.

6. PUBLIC HEARING

6.1 School Strategy Precise Plan Amendments

Principal Planner Eric Anderson presented the staff report.

Public Hearing opened at 8:26 p.m.

The following members of the public spoke:

Nellie Meyer, Superintendent, Mountain View Los Altos High School District

Laura Blakely, Trustee, Mountain View Whisman School District

Ayinde Rudolph, Superintendent, Mountain View Whisman School District

Public Hearing closed at 8:29 p.m.

MOTION - MS - Clark/Matichak - To:

Adopt Resolution No. 18508 Amending the P-39 (North Bayshore) and P-41 (East Whisman) Precise Plans, Consistent with the Citywide School Strategy, read in title only, further reading waived.

The motion carried by the following vote:

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

7. NEW BUSINESS

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

Principal Planner Eric Anderson presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Comment opened at 8:50 p.m.

The following members of the public spoke:

Laura Blakely, Trustee, Mountain View Whisman School District

Nellie Meyer, Superintendent, Mountain View-Los Altos Union High School District

Fiona Wolter, on behalf of the Mountain View-Los Altos Union High School District

Ayinde Rudolph, Superintendent, Mountain View Whisman School District

Public Comment closed at 8:56 p.m.

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

Commit \$1.25 million to Mountain View Whisman School District (MVWSD) and Mountain View-Los Altos Union High School District (MVLAUHSD) and \$1.25 million to the City for community benefits in the East Whisman area and Option B-2 to support new school facilities indirectly serving the East Whisman area.

Following discussion, Councilmember Matichak revised the motion:

1. Upon City receipt of community benefits from the 355-415 East Middlefield Road project, commit \$1.5 million 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 or indirectly serving the East Whisman area (Option B-2), and in an amount not to exceed \$1.5 million.

Councilmember McAlister concurred with the revision to the motion.

The motion carried by the following roll call vote:

Yes: 6 - Councilmember Clark, Hicks, Councilmember Matichak,
Councilmember McAlister, Ramirez, Kamei

No: 1 - Mayor Abe-Koga

Council recessed at 9:26 p.m.

Council reconvened at 9:32 p.m. with all Councilmembers present.

8. STUDY SESSION II (IMMEDIATELY FOLLOWING REGULAR SESSION)

8.1 R3 Zoning District Update

Advanced Planning Manager Martin Alkire presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Stefan Pellegrini, Opticos Design, provided an overview of form-based codes.

Public Comment opened at 9:50 p.m.

The following members of the public spoke:

Raj Abhyanker

Albert Jeans, and presented slides

David Watson

Adam Klett

Alex Brown

Public Comment closed at 10:02 p.m.

Council provided comments on the initial findings and observations and regarding the proposed outreach strategy.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Kamei reported her attendance at a meeting of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion.

Councilmember Matichak reported her attendance at a meeting of the Airport Land Use

Commission and a meeting of the Silicon Valley Regional Interoperability Authority.

Councilmember McAlister reported his attendance at a meeting of the Valley Transportation Authority Board.

Councilmember Ramirez reported his attendance at a meeting of the County of Santa Clara Unhoused Task Force.

Councilmember Hicks reported a recent Transportation Choices for Sustainable Communities webinar and the availability of the webinars on the Transportation Choices for Sustainable Communities website, and announced she will be speaking at an upcoming session regarding best practices for the development review process.

Mayor Abe-Koga reported her attendance at a meeting of the Cities Association Board and her attendance at the League of California Cities Annual Conference. Mayor Abe-Koga stated she abstained from the vote on the Amendment to Section 230 of the Communications Decency Act of 1996 resolution following the presentation and discussion at the business meeting.

10. CLOSED SESSION REPORT

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

11. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 10:54 p.m.

Lisa Natusch, City Clerk