

DATE: September 25, 2024

SUBJECT: Actions from the September 24, 2024 City Council Regular Meeting

At the City Council Regular meeting on Tuesday, September 24, 2024, the following actions were taken:

4.1) Adopted Resolution No. 18925 of the City Council of the City of Mountain View Amending the List of Designated Positions Required to File Statements of Economic Interest.

4.2) Designated Councilmember Ellen Kamei as the voting delegate for the General Assembly meeting at the 2024 Cal Cities Annual Conference.

Authorized the voting delegate to cast a support vote for the Cal Cities 2024 Annual Conference Resolution No.1: Fair and Equal Treatment of All Government Officials at All Levels.

Authorized the City's voting delegate to cast a vote at the Cal Cities Annual Conference to reflect the position adopted by the City Council.

4.3) Transferred and appropriated \$1,265,000 from the 2016 Valley Transportation Authority Measure B Sales Tax-Local Streets and Roads Program Fund to California Street (West) Complete Street Improvements, Pilot, Project 21-40. (Five votes required)

Awarded the construction contract for California Street (West) Complete Street Improvements, Pilot, Project 21-40, to O'Grady Paving, Inc. for \$4,560,000, including a \$415,154 construction contingency.

Authorized the City Manager or designee to amend the professional services agreement with BKF Engineers, a California corporation (Entity No. 3696846), for California Street (West) Complete Street Improvements, Pilot, Project 21-40, to add \$30,000 for additional design services, for a total not-to-exceed amount of \$550,000.

6.1) Approved the Annual Report.

Adopted Resolution No. 18926 of the City Council of the City of Mountain View Approving the Annual Report of the Downtown Mountain View Business Improvement Area No. 1 and Declaring Its Intention to Levy Assessments for 2025 and set a public hearing date of October 22, 2024.

Adopted Resolution No. 18927 of the City Council of the City of Mountain View Approving the Annual Report of the Downtown Mountain View Business Improvement Area No. 2 and Declaring Its Intention to Levy Assessments for 2025 and set a public hearing date of October 22, 2024.

- 7.1) Adopted Resolution No. 18928 of the City Council of the City of Mountain View Approving Annual Compensation Increases for the City Attorney, City Clerk, and City Manager.

- 8) Direction for staff to return with a review of the PSAB and SAC to evaluate the current state of the membership and body of work and any challenges and provide a recommendation on whether or not they should be sunset or taken in a different direction.