



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

April 21, 2020

Video Conference with No Physical Meeting Location

**JOINT SPECIAL MEETING OF CITY COUNCIL AND SHORELINE REGIONAL PARK
COMMUNITY**

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.

5:15 P.M.-CLOSED SESSION (by Video Conference)

At 5:18 p.m., Mayor Abe-Koga called the meeting to order.

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

City Attorney Chopra announced the items listed for Closed Session.

There were no public speakers.

The Council recessed to Closed Session with all Councilmembers present except Councilmember McAlister.

2. CLOSED SESSION

- 2.1 Conference with Legal Counsel - Existing Litigation Government Code § 54956.9**
Name of Case: *Lohman v. City of Mountain View and Max Bosel*, Santa Clara County
Superior Court Case No. 16CV-292398 California Court of Appeals Case Nos.
H046881/H046831

At 5:22 p.m., Closed Session concluded.

5:30 P.M.-STUDY SESSION I (by Video Conference)

1. CALL TO ORDER

At 5:30 p.m., Mayor Abe-Koga called the meeting to order.

2. ROLL CALL

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

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

3. STUDY SESSION I

3.1 Proposed Fiscal Year 2020-21 Capital Improvement Program

The purpose of this Study Session was to obtain Council input to guide the preparation of the Fiscal Year 2020-21 Capital Improvement Program for City Council adoption on June 9, 2020.

Assistant City Manager Michael Fuller presented the memo. Public Works Director Dawn Cameron was available for questions.

The following members of the public spoke:

Cliff Chambers from Mountain View.

Louise Katz, on behalf of Livable Mountain View, provided comments on Item 4.5.

The Council directed questions to staff.

By consensus, the Council indicated support for staff's recommendation to not add limited-period resources at this time in an effort to focus resources on completing bicycle and pedestrian projects currently underway.

A majority of the Council indicated support for the Fiscal Year 2020-21 Capital Improvement Program project recommendations, including the roll-forward, modified non-discretionary and discretionary projects, amendments to existing projects and new projects as shown in Attachments 3 and 4.

By consensus, the Council indicated support for the recommendation that one-third of the annual business licenses tax revenue reserved for transportation purposes be allocated to transportation projects.

6:30 P.M.-SPECIAL SESSION (by Video Conference)

1. CALL TO ORDER

At 6:46 p.m., Mayor Abe-Koga called the meeting to order.

2. ROLL CALL

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

3. PRESENTATION

3.1 COVID-19 Update by City Manager Kimbra McCarthy

City Manager McCarthy presented the update.

The Council directed comments to staff.

There were no public speakers.

4. CONSENT CALENDAR

Councilmember Hicks pulled Items 4.3 and 4.5 from the Consent Calendar for individual consideration.

Councilmember McAlister pulled Item 4.3 from the Consent Calendar for individual consideration.

Councilmember Clark recused himself from voting on Item 4.4 due to a real property interest located within 500 feet of 950 El Camino Real.

There were no public speakers.

MOTION - M/S - Ramirez/Kamei - To approve the Consent Calendar.

The motion carried for the remainder of the Consent Calendar 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 the Shoreline Regional Park Community meeting minutes of July 23, 2019, September 10, 2019, September 24, 2019, October 22, 2019, and February 11, 2020.

4.2 2018 Government Operations Greenhouse Gas Inventory

Adopt the 2018 government operations greenhouse gas emissions inventory.

4.3 Carbon Neutrality Resolution

Adopt a Resolution Adopting a Communitywide Carbon Neutrality Target of 2045.

This item was pulled from the Consent Calendar for individual consideration by Councilmembers Hicks and McAlister.

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg was available for questions.

The Council directed questions to staff.

There were no public speakers.

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

Adopt Resolution No. 18439 Adopting a Communitywide Carbon Neutrality Target of 2045.

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

4.4 Multi-Family Housing Revenue Bonds-950 El Camino Real Apartments

Adopt Resolution No. 18440 Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount not to Exceed \$28,000,000 to Finance the Development of a 71-Unit Apartment Project for Persons and Households of Low-Income, for the Benefit of 950 El Camino Real, LP, or Another Entity Created by Palo Alto Housing Corporation, and Certain Other Matters Relating Thereto to Benefit Notice of Public Hearing.

4.5 Mountain View Transit Center Grade Separation and Access Project-Contract Amendments

1. Transfer and appropriate \$220,000 from the General Fund-Transportation Reserve to Transit Center Master Plan Next Steps/Implementation Items, Project 18-65.
2. Authorize the City Manager to execute an amendment to a professional services agreement with Kimley-Horn and Associates, Inc., to provide augmented preliminary engineering for the Transit Center Master Plan Next Steps/Implementation Items, Project 18-65, in an additional amount of \$420,000 for a total contract not to exceed \$1,985,000.
3. Authorize the City Manager to execute an amendment to the Peninsula Corridor Joint Powers Board Service Agreement, to reimburse the Joint Powers Board for services and materials in support of the Transit Center Master Plan Next Steps/Implementation Items, Project 18-65, in an additional amount of \$125,000 for a total contract not to exceed \$135,000.

This item was pulled for individual consideration by Councilmember Hicks.

Public Works Director Cameron was available for questions.

The Council directed questions to staff.

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

1. Transfer and appropriate \$220,000 from the General Fund-Transportation Reserve to Transit Center Master Plan Next Steps/Implementation Items, Project 18-65.

2. Authorize the City Manager to execute an amendment to a professional services agreement with Kimley-Horn and Associates, Inc., to provide augmented preliminary engineering for the Transit Center Master Plan Next Steps/Implementation Items, Project 18-65, in an additional amount of \$420,000 for a total contract not to exceed \$1,985,000.

3. Authorize the City Manager to execute an amendment to the Peninsula Corridor Joint Powers Board Service Agreement, to reimburse the Joint Powers Board for services and materials in support of the Transit Center Master Plan Next Steps/Implementation Items, Project 18-65, in an additional amount of \$125,000 for a total contract not to exceed \$135,000..

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

There were no public speakers.

6. PUBLIC HEARING

None.

7. ITEMS INITIATED BY COUNCIL

7.1 Adopt a Resolution Denouncing Xenophobia and Anti-Asian Sentiment Due to the COVID-19 Pandemic

Adopt a Resolution Denouncing Xenophobia and Anti-Asian Sentiment Arising Due to Fears of the COVID-19 Pandemic and Affirming Its Commitment to the Well-Being and Safety of Asian-Pacific American Communities.

Mayor Abe-Koga presented the item.

There were no public speakers.

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

Adopt Resolution No. 18441 Denouncing Xenophobia and Anti-Asian Sentiment Arising Due to Fears of the COVID-19 Pandemic and Affirming Its Commitment to the Well-Being and Safety of Asian-Pacific American Communities.

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

At 7:45 p.m., Mayor Abe-Koga recessed the meeting. The meeting reconvened at 7:55 p.m. with all Councilmembers present.

IMMEDIATELY FOLLOWING THE SPECIAL SESSION - STUDY SESSION

8. STUDY SESSION II (by Video Conference)

8.1 Senate Bill 743: CEQA Transportation Analysis

The purpose of this Study Session was for the City Council to review information and policy options regarding the implementation of California Senate Bill 743.

Assistant City Manager/Community Development Director Aarti Shrivastava, Assistant Planner Soroush Aboutalebi and Transportation Manager Ria Hutabarat Lo presented the memo. Advance Planning Manager Martin Alkire and Public Works Director Dawn Cameron were available for questions.

The following member of the public spoke:

Cliff Chambers, on behalf of the Mountain View Coalition for Sustainable Planning.

The Council did not obtain a majority or consensus on whether it supported the suggested screening and Vehicle Miles Traveled threshold of significance with respect to low-VMT reference average (Res/Off) or small project screening. A majority of the Council supported the suggestions from City staff on mixed-use projects.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister stated he attended a Santa Clara Valley Transportation Authority workshop.

Mayor Abe-Koga discussed the work of Silicon Valley Strong.

10. CLOSED SESSION REPORT

City Attorney Chopra stated there was no Closed Session report.

11. ADJOURNMENT

At 10:36 p.m., Mayor Abe-Koga adjourned the meeting.

Approved on August 24, 2021.

Margaret Abe-Koga, Mayor

Lisa Natusch, City Clerk