



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

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June 09, 2020

Video Conference with No Physical Meeting Location

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**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK  
COMMUNITY (SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL  
IMPROVEMENTS FINANCING AUTHORITY (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.**

**6:00 P.M.-CLOSED SESSION (by Video Conference)**

**1. CLOSED SESSION ANNOUNCEMENT**

City Attorney Krishan Chopra announced the item for Closed Session and stated an email from the claimant was provided to Council in advance of the meeting.

**2. CLOSED SESSION (by Video Conference)**

Mayor Abe-Koga called the meeting to order.

All Councilmembers were present.

**2.1 Conference with Legal Counsel - Liability Claims (Government Code §54956.9(d)  
(2),(e)(3) Claimant: MWKM Corporation against the City of Mountain View  
Records which form the basis for the above claim are available for public inspection  
pursuant to Government Code §54957.5 by contacting the City Clerk's Office.**

The Closed Session concluded at 6:40 p.m.

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

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Mayor Abe-Koga provided comments.

### 3. PRESENTATIONS

#### 3.1 Police Department Philosophy, Values, and Commitment to the Community by Police Chief Max Bosel

Police Chief Max Bosel provided a presentation regarding Police Department Philosophy, Values, and Commitment to the Community. City Manager Kimbra McCarthy provided additional information.

Public Comment opened at 7:12 pm.

The following members of the public spoke:

Jennifer Avalos

Grace Calhoun

Bright

Ellie Green, Mountain View Coalition for Police Reform

Frank Tavares

Sharon Tseng

Mattie Forte

Charlotte Quinn

Nija Mashruwala

Meghan Fraley

Danielle Cannon

Jack DeVries, Mountain View Coalition for Police Reform

Anna Marie Morales

Sadie Carlson

Alex Nunez

Molly Carlson, Mountain View Coalition for Police Reform

Alex Brown

Dana Pede, Mountain View Coalition for Police Reform

Salim Damerджи

Eva Tang, Mountain View Coalition for Police Reform

Max Joiner, Sunnyvale resident

Kelsey Josund, Mountain View Coalition for Police Reform

Ana Zieger, Mountain View Coalition for Police Reform

Connor O'Brien

Caitlin Newman

Maura Wilson, Showing Up for Racial Justice, Sacred Heart

Bruce England

Greg Corn, Mountain View Coalition for Police Reform

Emma Ambler

Cairo Mo

Joe Cannon

Gene Ficht

Sefa Santos Powell  
Yuan Liu  
Gawan Fiore, Mountain View Coalition for Police Reform  
Katherine Janson  
Kimberly Wand  
Jare  
Alex Wong  
Caitlin Davis  
Rachel Gilbert  
Ana Boyer, Mountain View Coalition for Police Reform  
Hal Dunham

City Clerk Lisa Natusch read into the record emails from the following members of the public:

Cole Fano  
Jacob McLaws, Mountain View Coalition for Police Reform  
Connor Dubay  
Thalia M.

Public Comment closed at 8:26 p.m.

### **3.2 COVID-19 Update by City Manager Kimbra McCarthy**

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

Public Comment opened at 8:56 p.m.

The following member of the public spoke:  
Bruce England

Public Comment closed at 8:57 p.m.

Council recessed at 9:00 p.m.

Council reconvened at 9:10 p.m. with all Councilmembers present.

## **4. CONSENT CALENDAR**

Councilmember Clark announced his vote on Item 4.10 would be a recusal on the first recommended action due to his real property ownership interest in close proximity to the project site.

Councilmember McAlister announced his vote on Item 4.10 would be a recusal on the first recommended action due to his leasehold interest in close proximity to the project site.

Councilmember McAlister requested to pull Items 4.6, 4.10 and 4.12.

Councilmember Hicks requested to provide comments on Item 4.12.

Councilmember Matichak requested to pull Items 4.6 and 4.10.

The following members of the public provided comments on the Consent Calendar:

Bruce England

April Webster

Peter Katz, President and CEO of Mountain View Chamber of Commerce

Salim Damerджи

Nija Mashruwala

Alex Brown

City Clerk Lisa Natusch read into the record emails from the following members of the public:

April Webster

Eugene Cordero

Sue Young

MOTION - M/S - Ramirez/Matichak - To approve the Consent Calendar with the exception of Items 4.6, 4.10 and 4.12.

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 the City Council Minutes of May 29, 2020 and Mountain View Capital Improvements Financing Authority Minutes of June 18, 2019.

#### **4.2 Tenant Relocation Assistance Ordinance Modifications (Second Reading)**

Adopt Ordinance No. 6.20 Amending Article XIII of Chapter 36 of the Mountain View City Code Related to Tenant Relocation Assistance, read in title only, further reading waived.

#### **4.3 Amendment to Legal Services Agreement with Burke, Williams & Sorenson in Excess of \$100,000.**

Authorize the City Manager, or her designee, to execute an amendment to a legal services agreement with Burke, Williams and Sorensen to provide legal services for an amount not to exceed \$120,000 for legal services associated with the Santa Clara Valley Transportation Authority ground lease negotiations for the Pioneer Park and Ride Lot located at 79 East Evelyn Avenue.

#### **4.4 2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01-Accept Construction**

Accept 2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01, and authorize

the final contract payment.

#### **4.5 Contribution to the Housing Trust Silicon Valley**

Authorize the City Manager to execute an agreement with the Housing Trust Silicon Valley for a City contribution of \$150,000 in Fiscal Year 2019-20.

#### **4.6 Adopt a Resolution Extending the Declaration of a Shelter Crisis**

Councilmember Matichak and Councilmember McAlister provided comments. Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg, Assistant City Attorney Nicole Wright and Assistant to the City Manager Kimberly Thomas responded to Council questions.

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

Adopt Resolution No. 18462, an Amendment to Resolution No. 18301, a Resolution of the City of Mountain View Declaring a Shelter Extending the Duration of the Declaration Until June 30, 2022, read in title only, further reading waived.

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

#### **4.7 Mountain View Transit Center Master Plan Grade Separation and Access Project-Agreement for Final Design**

Authorize the City Manager to execute a Cooperative Agreement with the Peninsula Corridor Joint Powers Board and the Santa Clara Valley Transportation Authority for final design of the Mountain View Transit Center Grade Separation and Access Project.

#### **4.8 Municipal Green Building Policy**

Adopt Resolution No. 18463 Adopting City Council Policy K-25, Municipal Green Building Policy, be read in title only, further reading waived.

#### **4.9 Final Map Approval, Tract No. 10519, 2310 Rock Street**

Adopt Resolution No. 18464 Approving the Final Map of Tract No. 10519, 2310 Rock Street, Accepting Dedications, and Making Findings as Required by the City Code, read in title only, further reading waived.

#### **4.10 Proposed Fiscal Year 2020-21 Capital Improvement Program**

Councilmember McAlister provided comments. Public Works Director Dawn Cameron responded to questions.

Councilmember Matichak provided comments.

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

Approve the proposed Fiscal Year 2020-21 Capital Improvement Program by taking the following actions:

1. Adopt Resolution No. 18465 Approving the Proposed Amendment to the El Camino Real Bike Improvements, Design, Project 20-61, Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, read in title only, further reading waived.

The motion carried by the following roll call vote:

**Yes:** 5 - Councilmember Hicks, Councilmember Matichak, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

**Recused:** 2 - Councilmember Clark, Councilmember McAlister

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

2. Adopt Resolution No. 18466 Approving the Proposed Fiscal Year 2020-21 Capital Improvement Program, Including the Remainder Amendments to Existing Projects, Excluding the Shoreline Regional Park Community, read in title only, further reading waived.

3. Adopt Resolution No. S-163 Approving the Proposed Fiscal Year 2020-21 Capital Improvement Program for the Shoreline Regional Park Community, Including the Amendments to Existing Projects, read in title only, further reading waived.

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

#### **4.11 General Municipal Election for Four Councilmembers - November 3, 2020**

1. Adopt resolutions pertaining to the 2020 General Municipal Election as follows:

a. Adopt Resolution No. 18468, A Resolution and Order of the City Council of the City of Mountain View Calling a General Municipal Election for the Purpose of Electing Four (4) Members of the City Council, Requesting the Board of Supervisors to Authorize the Registrar of Voters to Contract for Election Services, Authorizing the City Clerk to Contract with the County of Santa Clara Pertaining to Services to be Performed by the County in Connection with the General Municipal Election to be Held on Tuesday, November 3, 2020 and Related Actions, read in title only, further reading waived.

b. Adopt Resolution No. 18469 Adopting a 200-Word Maximum for a Candidate's Statement of Qualifications and Charging Each Candidate for a Fixed Share of Costs of the

Printing, Handling, Translating, and Mailing for the General Municipal Election to be Held on Tuesday, November 3, 2020, read in title only, further reading waived.

2. Direct the City Clerk to take all necessary actions to do the following:

a. Call a General Municipal Election;

b. Request the Board of Supervisors of the County of Santa Clara to consolidate a General Municipal Election with the Statewide election to be held on Tuesday, November 3, 2020; and

c. Take related actions.

#### **4.12 Resolution Closing Castro Street and Modifying Parking Restrictions**

Councilmember McAlister and Councilmember Hicks provided comments. Public Works Director Dawn Cameron responded to questions.

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

Adopt Resolution No. 18470 Temporarily Suspending and Designating Parking Restrictions and Prohibitions Pursuant to Mountain View City Code Chapter 19 and Temporarily Closing the 100, 200, 300, and 400 Blocks of Castro Street to Motor Vehicle Traffic Pursuant to California Vehicle Code Section 21101, read in title only, further reading waived; and to continue the meeting past 10:00 p.m.

Following discussion, Councilmember Clark revised the motion to include only the staff recommendation to adopt the resolution.

Vice Mayor Kamei concurred with the revision.

The motion carried by the following roll call vote:

**Yes:** 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

MOTION - M/S - Clark/Abe-Koga - To continue the meeting past 10:00 p.m.

The motion carried by the following roll call vote:

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

**No:** 1 - Councilmember McAlister

#### **5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Bright spoke regarding allegations of harassment by the Police Chief.

Peying Lee spoke regarding the impacts of the pandemic and climate change and encouraged expanded investment in urban forestry programming.

Jack DeVries, Mountain View Coalition for Police Reform, requested a hearing to establish an independent commission to review the funding and policies of the Mountain View Police Department.

Alison Kirmse spoke regarding racism and in favor of defunding the police.

Yuan Liu requested improvement in the ability to search electronic documents on the website and spoke regarding ethical standards.

Ellie Green, Mountain View Coalition for Police Reform, requested a public forum to discuss police reform.

Kelsey Josund requested a public forum to discuss police policies.

Dane Pede, Mountain View Coalition for Police Reform, requested a public hearing prior to June 23 and a commission led by the community for oversight of the police department.

Sadie Carlson requested a public hearing prior to June 23 and a commission led by the community for oversight of the police department.

Quinn Anderson spoke regarding the impact of the police budget on Mountain View students.

City Clerk Lisa Natusch read into the record an email from the following member of the public:

Charlotte Quinn

## **6. PUBLIC HEARINGS**

### **6.1 Public Hearing for the Fiscal Year 2020-21 Proposed Budget**

City Manager Kimbra McCarthy and Finance and Administrative Services Director Jesse Takahashi presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava, Assistant Finance and Administrative Services Director Suzy Niederhofer, City Attorney Krishan Chopra and Police Chief Max Bosel provided additional information.

Public Hearing opened at 11:19 p.m.

The following members of the public spoke:

Jessica Matthew, Democratic Socialists of America



Anna Marie Morales  
Frank Tavares  
Eva Teng, Mountain View Coalition for Police Reform  
Miriam Connor, Mountain View Coalition for Police Reform  
Nina  
Amy Skerry Ryan, Mountain View Coalition for Police Reform  
Alex Nunez  
Ellie Green, Mountain View Coalition for Police Reform  
Amy Cummings, Showing Up for Racial Justice, Sacred Heart  
Adina Levin, Friends of Caltrain  
Alex Wong, Mountain View Coalition for Police Reform  
Sharon Tseng  
Logan  
Kelsey Josund, Mountain View Coalition for Police Reform  
Caitlin Newman, Showing Up for Racial Justice, Sacred Heart  
Elaine, Mountain View Coalition for Police Reform  
Connor, Silicon Valley Democratic Socialists of America  
Maira Huang  
Max Joiner  
Nija Mashruwala  
Kimberly Wand  
Meghan Fraley  
Yuan Liu  
Alex Brown  
Camille  
Rohin Ghosh, Mountain View Coalition for Police Reform  
Danielle Cannon  
Ethan Huang  
Johannes Muenzel, Silicon Valley Chapter, Democratic Socialists of America  
Jare

City Clerk Natusch read into the record emails from the following members of the public:

Steve Chandler  
Kiley Rucker

City Clerk Natusch paused the reading of emails as Council discussed the status of the remaining items on the agenda due to the lateness of the hour.

By majority show of hands, Council continued Items 6.2, 7.1 and 8.1.

City Clerk Natusch proceeded to read into the record the remaining emails from members of the public:

Emma Ambler

Jenny Kim  
Naveen Vemuri  
Mary  
Yelena Tao  
Collin Frietzsche  
Megan Schmiesing  
Libbie Katsev

The following member of the public spoke:

Joe Cannon

To allow the City Clerk to resolve technical difficulties, Council recessed at 12:43 a.m.  
Council reconvened at 12:54 a.m. with all Councilmembers present.

City Clerk Natusch read into the record emails from the following members of the public:

Pansy Lu  
Corinna Ott  
Sarah Teng  
Daniela Gloster  
Talia Gloster  
Percy Langston  
Alicia Hoffmann  
Esther Chevallier  
Nastasya Stasiv  
Allison Nguyen  
Julia Petersen  
Neda S  
Mountain View Coalition for Sustainable Planning  
Mary  
Roo Joshi  
Margaret Capetz  
Katherine Sun  
Arushi Lakhan-Pal

To allow the City Clerk time to process the remaining emails, Council recessed at 1:30 a.m.  
Council reconvened at 1:35 a.m. with all Councilmembers present.

The following member of the public spoke:

Annie Koruga, Silicon Valley DSA

To allow additional time for the City Clerk to process the remaining emails, Council recessed at 1:42 a.m.

Council reconvened at 1:50 a.m. with all Councilmembers present.

City Clerk Natusch read into the record an email from Sophia Rosenberg regarding the police budget and stated substantially similar emails were received from the following members of the public:

Sanuj Bhatia  
Anya Sharma  
Setareh Greenwood  
Glenda Vargas  
Henry Lai  
Andrea Pena  
Alexa Lopez  
Anna Smith  
Jean Wong  
Hannah Daniel  
Mohssen Fathi  
Oliver Bley  
Zipporah Alcaraz  
Lia Tsur  
Paige Le  
Vanessa Fasoli  
Jiayan Luo  
Ava Sakamoto  
Tenaya  
Anthony Sado  
Danny Vesurai  
Angie Llamas  
Will Kenyon  
Jasmine Diarte  
Brenna R.  
Tim Draut  
Ananya Subramanian  
Elise Joshi  
Blaine Dzwonczyk  
Lucy Newton  
Giselle Roa  
Brad Cruz  
Vickie Ma  
Madison Ivy  
Sara Lighthall  
Nicole Chang  
Kaely Roa  
Eshan Govil  
Samantha Evans  
Bella Dachille  
Eva Karolczak

Claire Thomas  
Camille Leibler  
Noah Miller  
Olivia Cobb  
Kevin Shin  
Miles Libbey  
Kyle Harper  
Andrew Bissell  
Charlotte Ng  
Stella Rufeisen  
India Spears  
David Tran  
Emma van Geuns  
Hannah Levin  
Shruti Juneja  
Karla Oregon  
Eva Spaid  
Sarah Tran  
Luke Dzwonczyk  
Clara Michaud  
Giselle Barajas  
Paige Le  
Simran Dhalla  
Indu Danturti  
Katherine Lai  
Charissa Vesurai  
Abigail Lu  
Abby Porter  
Jocelyn Maeyama  
Natalie Lillie  
Kristine Preciado  
Saumeya Suseenthiran  
Mezi Iroaga  
Jessica Rosenberry  
Colin Chow  
Jaycie Yeung  
Nicole Briedis  
Samira Sriram  
Devang Bhatt  
Elisa  
David Marks  
Amanda Cobb  
Ashley Cai  
Ari Soewarso-Rivera

Kian Behroozi  
Jenna Auer  
Claire Johnson  
Annabel Rustum  
Martha McQuillan  
Autumn Fung  
Alanna Kelly  
Jacob McLaws  
Hannah Petersen  
Audrey Chang

City Clerk Natusch read into the record emails from the following members of the public:

Ben Charrow  
Kevin Ma  
Serge Bonte  
Mariele Wardian  
Amanda Le  
Sebastian Brisbois  
Stefano Scotti  
Shayda Dehnow  
Rebecca  
Maira Huang  
Anonymous  
Caroline Charrow  
Marisa Hardwicke  
Scott Henderson  
Shae Iwasaki  
Anna Hubel  
Urna Bajracharya  
David Rosen  
Katie Dektar  
Spencer Coady Bronk  
Jeremy Siegel  
Nina Trusso  
Bridget Harrison  
Susan McDonald  
Shellie Fletcher Roehrs  
Emma Leihe

Public Hearing closed at 2:49 a.m.

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

1. Convene a public hearing, accept public comment, and provide input to staff on the Fiscal

Year 2020-21 Proposed Budget.

2. Approve the revised City Council Major Goals Work Plan for Fiscal Year 2020-21.
3. For Fiscal Year 2019-20, appropriate \$600,000 in the General Non-Operating Fund for emergency expenses related to COVID-19.
4. For Fiscal Year 2019-20, appropriate and transfer \$500,000 from the General Non-Operating Fund to the Shoreline Golf Links/Michaels at Shoreline Restaurant Fund to cover a projected deficit for Fiscal Year 2019-20 related to the impact of COVID-19.
5. For Fiscal Year 2019-20, appropriate and transfer \$1.5 million from the Workers' Compensation Self-Insurance Fund to the Liability Insurance Fund.

FRIENDLY AMENDMENT: Councilmember Hicks seconded the motion and offered a friendly amendment to defer the drone equipment, patrol rifles, parking enforcement, and RV towing subsidy until mid-year as outlined in the Responses to City Council Questions document.

Councilmember McAlister accepted the friendly amendment.

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

Following action on Item 6.1, Council discussed the future scheduling of the remaining items on the agenda, and then proceeded with Item 6.2.

## **6.2 Zoning Text Amendments Regarding Family Day-Care Homes and Planned Community Permits**

Mayor Abe-Koga stated Council would dispense with the staff report. City Attorney Krishan Chopra responded to Council questions.

Public Hearing opened at 3:08 a.m.

No speakers.

Public Hearing closed at 3:08 a.m.

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

Introduce an Ordinance Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Home-Based Child-Care Regulations to Align with New State Regulations and to Modify Planned Community Permit Regulations, read in title only, further reading waived, and set a second reading for June 23, 2020.

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

MOTION - M/S - Clark/McAlister - To continue Item 7.1 and Item 8.1 to the regular meeting scheduled for June 23, 2020, noting that if that agenda gets too long, Item 8.1 could be rescheduled to the following week.

Public Comment opened at 3:13 a.m.

No speakers.

Public Comment closed at 3:13 a.m.

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. UNFINISHED BUSINESS**

### **7.1 Submit to the Voters "The Mountain View Homeowner, Renter, and Taxpayer Protection Initiative" Charter Amendment Ballot Measure - November 3, 2020**

This item was continued to June 23, 2020 per Council action following Item 6.2.

## **8. NEW BUSINESS**

### **8.1 Citywide School Strategy**

This item was continued per Council action following Item 6.2.

## **9. COUNCIL, STAFF/COMMITTEE REPORTS**

Councilmember McAlister provided comments regarding the procedure for reading emails into the record.

City Attorney Krishan Chopra and City Clerk Lisa Natusch each provided comments and stated they would work together to refine the process.

Mayor Abe-Koga spoke regarding the Equity Pledge introduced by Santa Clara County Board of Supervisors President Cindy Chavez and San Jose City Councilmembers, and stated she would forward it to Council.

Mayor Abe-Koga stated she would convene a Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and would seek Council volunteers to serve on the Subcommittee following a discussion with the City Manager.

Vice Mayor Kamei inquired if there was Council interest in affirming support for Black

Lives Matter by adopting a resolution.

By unanimous show of hands, Council affirmed support for adopting a resolution at an upcoming Council meeting.

**10. CLOSED SESSION REPORT**

City Attorney Krishan Chopra stated Council met in Closed Session to discuss the claim of MWKM Corporation against the City of Mountain View and reported Council voted unanimously to direct the City Attorney to reject the claim.

**11. ADJOURNMENT**

Mayor Abe-Koga adjourned the meeting at 3:26 a.m.

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Lisa Natusch, City Clerk