

**DATE:** May 16, 2024

**SUBJECT:** **Actions from the May 14, 2024 City Council Regular and Shoreline Regional Park Community Special Meeting**

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At the City Council Regular and Shoreline Regional Park Community Special meeting on Tuesday, May 14, 2024, the following actions were taken:

- 1) Approved City Council meeting minutes of April 9, 2024, and April 23, 2024
- 2) Adopted Resolution No. 18883 of the City Council of the City of Mountain View Adopting a List of Projects for Funding to Be Allocated During Fiscal Year 2024-25 from Senate Bill 1: the Road Repair and Accountability Act of 2017
- 3) Adopted Resolution No. 18884 of the City Council of the City of Mountain View Amending City Council Policy D-9, Council Appointee Communications and Performance Evaluation Process
- 4) Found that in accordance with California Environmental Quality Act requirements, City Buildings Workplace Study (City Attorney's Office Phase), Project 21-50, was categorically exempt under California Public Resources Code Section 15301, Existing Facilities

Approved plans and specifications for City Buildings Workplace Study (City Attorney's Office Phase), Project 21-50, and authorized staff to advertise the projects for bids

Authorized the City Manager or designee to award a construction contract to the lowest responsible responsive bidder if the bid was within the total project budget of \$2,220,000

- 5) Adopted Resolution No. 18885 of the City Council of the City of Mountain View Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District No. 2 and Approving the Levying of Assessments for Fiscal Year 2024-25
- 6) Authorized the City Manager or designee to execute an agreement with Mountain View Transportation Management Association to operate the Mountain View Community Shuttle, a California nonprofit corporation (Entity No. 3613068), for the period of July

1, 2024 through June 30, 2027, in an amount not to exceed \$3.5 million for operations, from July 1, 2024 to June 30, 2025

Authorized the City Manager or designee to amend the agreement with Mountain View Transportation Management Association for Fiscal Years 2025-26 and 2026-27 to increase the total amount of the agreement to match any future budget or amended budget adopted by the City Council

Authorized the Public Works Director or designee to approve minor modifications to Mountain View Community Shuttle operations and nonfinancial amendments to the agreement with Mountain View Transportation Management Association

- 7) Appropriated \$40,000 from the Solid Waste Fund to the Public Works Department Landfill Operating Index

Authorized the City Manager or designee to amend the professional services agreement with Telstar Instruments, Inc., a California Corporation (Entity No. 1099363), for on-call electrical and mechanical engineering services, to add \$40,000 for a total not-to-exceed amount of \$330,000

- 8) Approved the revised Looking Up Arts' monarch butterfly sculpture entitled "Butterfly Reflect" for Evelyn Park, Project 21-60, for \$30,000
- 9) Approved James Dinh's public art proposal-powder-coated aluminum images to be attached to the backrest of the park's concrete seat walls-for Villa-Chiquita Park, Project 21-61, for \$28,000
- 10) Authorized the City Manager or designee to execute a professional services agreement with BKF Engineers, a California corporation (Business Entity No. 3696846), to provide design and construction support services for El Monte Corridor Improvements, Design and Construction, Project 21-38, in a not-to-exceed amount of \$533,000
- 11) Authorized the City Manager or designee to amend the professional services agreement with NN Engineering, Inc., a California corporation (Entity No. 4253715), for the Safe Routes to School program, to add \$225,000 for a total not-to-exceed amount of \$447,000
- 12) Transferred and appropriated \$300,000 from the Capital Improvement Program Reserve to Biodiversity Strategy, Project 23-37, increasing the project budget from \$700,000 to \$1 million

Authorized the City Manager or designee to execute an amendment to the professional services agreement with San Francisco Estuary Institute (SFEI) for consultant services for the Biodiversity Strategy to increase maximum compensation by \$250,000 for a total not-to-exceed contract amount of \$818,000

13) Authorized the City Manager or designee to execute the Community Workforce Agreement with the Santa Clara and San Benito Counties Building and Construction Trades Council

14) Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transferred and appropriated \$105,000 from the Shoreline Regional Park Community Fund to Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61

Transferred and appropriated \$105,000 from the Wastewater Fund to the Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61

Acting in the joint capacity as the City Council and Board of Directors of the Shoreline Regional Park Community, authorized the City Manager or designee to amend the professional services agreement with AECOM Technical Services, Inc., a California Corporation (Entity No. 608461), for Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61, to add \$290,000 for a total agreement not-to-exceed amount of \$1,511,100

15) Appropriated \$120,000 from the Wastewater Fund and \$120,000 from the Water Fund to the Public Works Department Capital Outlay Operating budget for the purchase of one vacuum excavator and flusher truck

16) Increased appropriations in the Fire Department in the amount of \$130,266.27 received as Strike Team reimbursements for overtime associated with the Smith River Complex Fire

17) Appropriated \$5 million from the City's Below-Market-Rate (BMR) housing funds to the Lot 12 affordable housing project to supplement City funding already allocated to the project

Authorized the City Manager or designee to amend the Lot 12 Lease Disposition, Development, and Loan Agreement with MV Lot 12 Housing Partners, L.P., a California limited partnership, and execute any related documents to incorporate the supplemental City funding, modifications to the project's unit mix related to

affordability levels, incorporating units for the intellectually and developmentally disabled, and other related administrative changes

Directed staff to draft a letter to the State legislature regarding the challenges of developing affordable housing, using Lot 12 as an example

- 18) Received potential revenue measure polling results and recommendations from the Ad Hoc Revenue Measure Sub-Committee and directed staff to continue community and stakeholder outreach regarding service needs and feedback on the measure text and come back to the Council with recommended action at the June 25 Council meeting, including a review of possible indexing and additional revenue projections
- 19) Found and determined that Mountain View Police Department's 2023 AB 481 Annual Report has complied with Government Code Section 7071(d)

Introduced an Ordinance of the City of Mountain View Repealing Chapter 2, Article IV, Division I, Section 2.69.3 of the Mountain View City Code and Finding That This Action Is Not Subject to the California Environmental Quality Act, and set a second reading for May 28, 2024

Introduced an Ordinance of the City of Mountain View Adopting a Military Equipment Use Policy Governing the Funding, Acquisition, and Use of Military Equipment by the Mountain View Police Department Pursuant to California Assembly Bill 481 and Finding That This Action Is Not Subject to the California Environmental Quality Act, and set a second reading for May 28, 2024