



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Heather Glaser, City Clerk

Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, November 16, 2021

SPECIAL CITY COUNCIL MEETING

This meeting will be conducted in accordance with City of Mountain View City Council Resolution No. 18613 in accordance with Assembly Bill 361. All members of the City Council will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to observe the live meeting may do so at <https://mountainview.legistar.com>, on YouTube at www.MountainView.gov/YouTube and on Comcast Channel 26.

Members of the public wishing to comment on an item may do so in the following ways:

1. Email comments to city.council@mountainview.gov by 4:30 p.m. on the meeting date. Emails will be received directly by the City Council. Please identify the Agenda Item number in the subject line of your email.

2. Provide oral public comments during the meeting:

Online:

You may join the Zoom Webinar using this link: <https://mountainview.gov/meeting> and entering Webinar ID: 854 3123 0162

You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Mayor announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:

Dial: (669) 900-9128 and enter Webinar ID: 854 3123 0162

When the Mayor announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Housing Element Update

Recommendation(s): The purpose of this Study Session is for staff to brief the City Council on the Housing Element requirements and for the City Council to discuss and provide input on initial Housing Element program and policy direction.

Attachment(s): [Study Session Memo](#)

[ATT 1 - Letter to ABAG—July 2, 2021](#)

[ATT 2 - Data Graphs](#)

[ATT 3 - Letter from School District to City](#)

[ATT 4 - Outreach Summary and Outcomes](#)

[ATT 5 - Public Comments](#)

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 COVID-19 Update by City Manager Kimbra McCarthy

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Directing All Legislative Bodies of the City of Mountain View Subject to the Brown Act to Continue to Meet Remotely in Accordance with AB 361 and Making Findings Pursuant to AB 361, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.2 Fiscal Year 2021-22 Budget Update

Recommendation(s):

1. Receive the Fiscal Year 2021-22 Budget Update.
2. Approve a new limited-period Human Resources Analyst position for the remainder of Fiscal Year 2021-22.
3. Approve the reclassification of the Chief Sustainability and Resiliency Officer position.
4. Adopt a Resolution of the City Council of the City of Mountain View Amending the Salary Plan for Regular Employees for Fiscal Year 2021-22, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Amending the City's Regular Salary Plan](#)

4.3 Appoint Advisory Body Members

Recommendation(s):

1. Adopt a Resolution of the City Council of the City of Mountain View Appointing Sharon Su to the Library Board of Trustees; Reappointing Joyce Yin, Appointing Chris Clark and Alex Nunez, and Appointing Jose Gutierrez as an Alternate Should a Vacancy Occur Between January 1, 2022 to December 31, 2022 to the Environmental Planning Commission; and Reappointing Steve Filios and Appointing Jonathan Davis to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Appoint Raghav Gupta to the Downtown Committee (Downtown Property and/or Representative of a Business) for a three-year term running from January 1, 2022 to December 31, 2024, reappoint Pamela Baird to the Downtown Committee (Business-at-Large) for a three-year term running from January 1, 2022 to December 31, 2024, and reappoint Merry Yen to the Downtown Committee (Community-at-Large) for a three-year term running from January 1, 2022 to December 31, 2024.

3. Confirm the appointment of Jamil Shaikh to the Downtown Committee (Neighborhood) for a term running from January 1, 2022 to December 31, 2022, contingent on the outcome of the Old Mountain View Neighborhood Association election occurring on December 13, 2021.
4. Appoint Sukyana Kumar to the Performing Arts Committee to an unexpired term ending December 31, 2024.
5. Appoint Kieran Gonsalves and Deeann Hui to the Senior Advisory Committee for four-year terms running from January 1, 2022 to December 31, 2025.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.4 2022 City Council Meeting Schedule

Recommendation(s): Approve the 2022 City Council meeting schedule.

Attachment(s): [Council Report](#)

4.5 Amend Professional Services Contract with CSG Consultants for Land Development Engineering Services

Recommendation(s): Authorize the City Manager or designee to amend the existing Fiscal Year 2021-22 professional services contract with CSG Consultants, Inc., for an additional \$350,000 to provide land development engineering services in a not-to-exceed amount of \$450,000.

Attachment(s): [Council Report](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any topic for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS

6.1 Public Hearing on Downtown Business Improvement Areas and Allocation of 2022 Business Improvement Areas Revenues

- Recommendation(s):*
1. Adopt a Resolution of the City Council of the City of Mountain View Levying the Annual Benefit Assessments for Fiscal Year 2021-22 for Downtown Mountain View Business Improvement Area No. 1, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution of the City Council of the City of Mountain View Levying the Annual Benefit Assessments for Fiscal Year 2021-22 for

Downtown Mountain View Business Improvement Area No. 2, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Authorize the City Manager or designee to allocate the 2022 revenues from Business Improvement Area No. 1 and Business Improvement Area No. 2 to the Mountain View Chamber of Commerce to fund a contract for services with the Mountain View Chamber of Commerce to accomplish the purposes of the areas.

Attachment(s): [Council Report](#)

[ATT 1 - Resolution Levying Annual Assessment for BIA No. 1](#)

[ATT 2 - Resolution Levying Annual Assessment for BIA No. 2](#)

[ATT 3 - October 12, 2021 Council Report](#)

[ATT 4 - Chamber of Commerce Annual Report 2021](#)

6.2 Rowhouse Development at 294-296 Tyrella Avenue

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct an 11-Unit Rowhouse Development, a Heritage Tree Removal Permit to Remove One Heritage Tree, and Finding the Project to be Categorically Exempt Pursuant to Section 15332 (“In-Fill Development Projects”) of the California Environmental Quality Act at 294-296 Tyrella Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution of the City Council of the City of Mountain View Conditionally Approving a Vesting Tentative Map to Create 11 Residential Lots and Two Common Lots and Finding the Project to be Categorically Exempt Pursuant to Section 15332 (“In-Fill Development Projects”) of the California Environmental Quality Act at 294-296 Tyrella Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)

[ATT 1 - Resolution for a PUD, DRP, and HTR Permit](#)

[ATT 2 - Resolution for a Vesting Tentative Map](#)

[ATT 3 - Project Plans](#)

[ATT 4 - Public Comment Letter](#)

7. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

FOLLOWING THE SPECIAL SESSION

8. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**9. CLOSED SESSION**

- 9.1 Public Employee Appointment (California Government Code 54957); Title of Position: City Attorney/Interim City Attorney; Conference with Labor Negotiators (California Government Code §54957.6) - Agency Designated Representative: Sue Rush, Human Resources Director; Unrepresented Employee: City Attorney**

10. CLOSED SESSION REPORT**11. ADJOURNMENT**

NOTICE TO THE PUBLIC:

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting.

The agenda and staff reports may be viewed at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to 10 minutes to address the Council and, with the consent of the Council, two minutes of rebuttal at the conclusion of all public speakers.

Pursuant to City Council Code of Conduct Chapter 6, no person who addresses the Council shall make any belligerent, personal, slanderous, threatening or abusive remark, statement, or commentary toward the Council, staff or other individuals in a manner which disrupts, disturbs, or otherwise impedes the orderly conduct of the Council meeting, nor shall any person engage in any disorderly conduct which disrupts or impedes the orderly conduct of the meeting. Any violation of this rule shall be grounds for terminating the speaker's comment period. Continued inappropriate behavior or comments, after having been directed to discontinue, shall be grounds for removal from the meeting.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.

To request Russian, Spanish or Chinese interpretation, please contact the City Clerk's office by 5:00 p.m. at least two business days prior to the day of the scheduled Council meeting by phone at (650) 903-6399 or by email at city.clerk@mountainview.gov.

Чтобы запросить устный перевод на русский язык, обратитесь в офис городского секретаря до 17:00. не менее чем за два рабочих дня до дня запланированного заседания Совета по телефону (650) 903-6399 или по электронной почте city.clerk@mountainview.gov.

Para solicitar interpretación en español, comuníquese con la oficina del Secretario Municipal antes de las 5 p.m. al menos dos días hábiles antes del día de la reunión programada del Consejo por teléfono (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov.

如需中文口译服务，请在下午 5 点前联系市书记官办公室。在预定的市议会会议召开前至少两个工作日通过电话 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov。