

**DATE:** May 5, 2025

**SUBJECT:** Actions from the April 22, 2025 City Council Regular Meeting

At the City Council Regular meeting on Tuesday, April 22, 2025, the following actions were taken:

- 3.1) In response to Question 1; Council selected Alternative B (Higher Intensity Mixed Use).

By consensus, the Council also provided the following direction:

Staff shall study means to retain/preserve small businesses, including “legacy” businesses, and attract small businesses in the Precise Plan area, particularly in light of state regulations such as limitations in requiring on-site parking.

Staff shall prepare an “off-agenda” memo to Council to analyze State Density Bonus Law (SDBL), particularly with respect to its impacts on City requirements, developer/applicant rights, its limitations and allowances on what may be considered waivers and concessions, and documentation of typical waivers and concessions used in Mountain View.

In response to Question 2; by consensus, Council expressed support for wider sidewalks with trees and pedestrian amenities; protected bike lanes (instead of buffered bike lanes); a landscaped boulevard with medians; and studying the feasibility of preserving on-street parking with the “road diet” to less than four travel lanes that may be necessary to accommodate active transportation improvements.

By consensus, Council confirmed the following streetscape improvement priorities:

1. Deprioritize the median
2. Council support for the road diet to less than four vehicle travel lanes. Council deferred to staff to recommend the optimal composition of streetscape improvements based on the Council’s identified priorities, available right-of-way, and other design considerations and best practices.
  1. First priority: wider sidewalks with trees and pedestrian amenities
  2. Second priority: protected bike lanes
3. Look at robust landscaping opportunities
4. Evaluate various parking strategies, including a neighborhood parking permit program, retention of on-street parking that is consistent with the prioritized streetscape improvements including loading zones for people and goods, and centralized parking facilities.

- 4.1) Approved the meeting minutes of February 11, 2025 and February 18, 2025.
- 4.2) Adopted Resolution No. 18981 of the City Council of the City of Mountain View Adopting a List of Projects for Funding to Be Allocated During Fiscal Year 2025-26 from Senate Bill 1-the Road Repair and Accountability Act of 2017
- 4.3) Adopted Resolution No. 18982 of the City Council of the City of Mountain View Appointing Peggy Huang to the Bicycle/Pedestrian Advisory Committee; Appointing Sean Forman and Marisol Melara to the Downtown Committee; Appointing Antara Bhardwaj and Valerie Fenwick to the Performing Arts Committee; and Appointing Donna Castillo and Cassandra Magana to the Senior Advisory Committee
- 4.4) Found that in accordance with California Environmental Quality Act requirements, Miramonte Pump Station Improvements, Project 23-43, is categorically exempt as Class 1, Existing Facilities, under California Code of Regulations Section 15301

Transferred and appropriated \$1,313,000 from the Water Fund to Miramonte Pump Station Improvements, Project 23-43. (Five votes required)

Approved plans and specifications for Miramonte Pump Station Improvements, Project 23-43, and authorized staff to advertise the project for bid

Authorized the City Manager or designee to award the construction contract to the lowest responsive responsible bidder if the bid is within the total project budget of \$4,103,000

Authorized the City Manager or designee to amend the professional services agreement with HydroScience, a California corporation (California Entity No. 2063417), for Miramonte Pump Station Improvements, Project 23-43, increasing compensation by \$30,000 for additional design services, for a total amount not to exceed \$382,000

Authorized the City Manager or designee to execute a professional services agreement with Tanner Pacific, Inc. (California Entity No. 3876190), to provide construction engineering services for Miramonte Pump Station Improvements, Project 23-43, in a not-to-exceed amount of \$301,000

- 4.5) Found that, in accordance with California Environmental Quality Act requirements, San Antonio Area Sewer Improvements, Project 19-45, is statutorily exempt under California Public Resources Code Section 21080.21

Approved plans and specifications for San Antonio Area Sewer Main Improvements, Phase 1, Project 19-45, and authorized staff to advertise the project for bids

Authorized the City Manager or designee to award a construction contract to the lowest responsive responsible bidder if the bid is within the project budget of \$6,753,000

Authorized the City Manager or designee to amend the professional services agreement with West Yost & Associates, Inc., a California corporation (California Entity No. 1956281), for San Antonio Area Sewer Improvements, Project 19-45, increasing compensation by \$185,000 for additional design services for a total amount not to exceed \$435,000

- 4.6) Found that in accordance with California Environmental Quality Act (CEQA) requirements, Annual Water and Sewer Main Replacements, Projects 23-08 and 23-09, is categorically exempt as Class 1, Existing Facilities, and on a separate and independent basis is exempt as Class 2, Replacement or Reconstruction, under CEQA Guidelines Sections 15301(b) and 15302(c), respectively

Appropriated and transferred \$1,501,000 from Annual Water Main Replacement, Project 24-08, to Annual Water Main Replacement, Project 23-08 (Five votes required)

Appropriated and transferred \$1,925,000 from Annual Sewer Main Replacement, Project 24-09, and \$2,965,000 from the Wastewater Fund to Annual Sewer Main Replacement, Project 23-09 (Five votes required)

Approved plans and specifications for Annual Water and Sewer Main Replacement, Projects 23-08 and 23-09, and authorized staff to advertise the project for bids

Authorize the City Manager or designee to award the construction contract to the lowest responsive, responsible bidder if the low bid is within the available project budget of \$10,938,000

- 4.7) Appropriated up to \$6.2 million for the Lot 12 affordable housing project, including up to \$4 million in the City's Housing Impact Fund and up to \$2.2 million in the City's Rental Housing Impact Fund pending final negotiations with the development team (Five votes required)

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. (Developer), and execute any necessary documents to incorporate supplemental City funding, adjust the unit mix to include Permanent Supportive Housing units, waive the project's \$10.1 million ground lease payment, and implement related administrative modifications to the SB 35 application

Authorized termination of the Lease Disposition, Development, and Loan Agreement if the Developer does not secure funding by December 31, 2025, and directed staff to initiate a new developer selection process

- 4.8) Authorized the City Manager or designee to award a construction contract for Citywide Trash Capture, Phase II, Project 22-40, to K.J. Woods Construction, Inc. (California Entity No. 1834949) for \$618,520
- 4.9) Approved a Watch position for Senate Bill 457 (Becker)-Housing Element Compliance: Housing Accountability Act
- 6.1) Accepted public comment regarding the City of Mountain View 2025 Water System Public Health Goals Report

Approved the City of Mountain View's 2025 Water System Public Health Goals Report and direct staff to file the report with the California State Water Resources Control Board

- 7.1) Reviewed staff analysis and Council advisory body feedback, and approve staff's recommendation for projects, as stated in Table 4, to incorporate into the Fiscal Years 2025-26 and 2026-27 Council Work Plan for adoption with the Fiscal Year 2025-26 Budget

Provided direction to staff and affirm the scope of work for three specific projects: end of natural gas flow by 2045; Citywide objective design standards; and pickleball solutions.

In addition, there was unanimous support for the Projects 2, 9, and 12 and majority support for Project 13 with direction to increase the average PCI to 70 with a focus on arterial streets.

- 8) Reconsideration of March 25 vote on all R3 change areas for which Option 2A was selected.

Referral to Council Policy and Procedures Committee to review Policies A-2 and A-13.