



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

Video Conference with No Physical Meeting Location

6:00 PM

Tuesday, June 23, 2020

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

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. 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 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 on the agenda may do so in the following ways:

1. Email comments to city.council@mountainview.gov by 5:00 p.m. on the meeting date. Emails will be forwarded to the City Council by the City Clerk's Office. Please identify the Agenda Item number in the subject line of your email. Emails received after 5:00 p.m. will not be read during the Council meeting but will be entered into the record for the meeting. Members of the public may provide oral comments by phone or online as detailed below.

2. Provide oral public comments during the 6:30 p.m. meeting:

Online:

Register in advance to access the meeting via Zoom Webinar:

https://mountainview.gov/cc_speakers

You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

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: 963 0123 8081

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

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

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

1. CLOSED SESSION ANNOUNCEMENT

2. CLOSED SESSION (by Video Conference)

- 2.1 Conference with Labor Negotiators (California Government Code §54957.6(a)) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg and Human Resources Manager Sue Rush; Unrepresented Employee: City Manager**

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

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 Approve Meeting Minutes

Recommendation(s): Approve the City Council Minutes of May 19, 2020 and Mountain View Capital Improvements Financing Authority Minutes of June 11, 2019.

Attachment(s): [05-19-20 City Council Minutes](#)
[06-11-19 MVCIFA Minutes](#)

4.2 Zoning Text Amendments Regarding Family Day-Care Homes and Planned Community Permits (Second Reading)

Recommendation(s): Adopt 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 Modifications to Planned Community Permit Regulations, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

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

4.3 North Bayshore Trip Cap Report

Recommendation(s): 1. Review and accept the North Bayshore Trip Cap Report.

2. Authorize the City Manager to enter into a contract with Fehr and Peers for an amount not to exceed \$155,000 for North Bayshore District Transportation Monitoring for Fiscal Year 2020-2021.

Attachment(s): [Council Report](#)
[ATT 1 - Key NBS Dist. Trans. Monitoring Studies & Initiatives](#)
[ATT 2 - Spring 2020 NBS District Transportation Monitoring Rpt](#)
[ATT 3 - FY 2020–21 NBS Trip Cap Monitoring Proposal](#)

4.4 Contract for Administration of Below-Market-Rate Program

Recommendation(s): Authorize the City Manager to execute a contract for administration of the Below-Market-Rate Program with Alta Housing, formerly Palo Alto Housing Corporation (\$115,000), for July 1, 2020 through June 30, 2021 (subject to City Council approval of the Fiscal Year 2020-21 budget).

Attachment(s): [Council Report](#)
[ATT 1 - Exhibit A Scope of Work 2020-2021 and Budget](#)

4.5 Contracts for Outside Building and Fire Plan Checking, Inspection, and Digital Imaging Services; Planning Consultant and Administrative Professional Services

Recommendation(s): Authorize the City Manager to execute contracts for outside building and fire plan checking, inspection, and digital imaging services; planning services and professional support services with: BMI Imaging, Inc. (\$120,000); CSG Consultants, Inc. (\$200,000); Fire Risk Alliance, LLC (\$150,000); O'Brien Code Consulting, Inc. (\$150,000); Shums Coda Associates (\$850,000); and Telecommunications Engineering Associates (\$125,000), for services to be rendered July 1, 2020 through June 30, 2021.

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

4.6 Shoreline Park Irrigation Replacement, Project 16-31-Amend Construction Contract Contingency

Recommendation(s): Approve additional construction contingency in the amount of \$50,000 and amend the construction contract with WABO Landscape and Construction, Incorporated, for Shoreline Park Irrigation Replacement, Project 16-31.

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

4.7 Adopt a Resolution Designating Applicant's Agent for Non-State Agencies

Recommendation(s): Adopt a Resolution Approving the California Governor's Office of Emergency Services (Cal OES) Form 130 Designation of Applicant's Agent Resolution Authorizing the City of Mountain View Positions of City Manager, or Finance and Administrative Services Director, or Purchasing and Support Services Manager, as Designated Agents to Execute for and on Behalf of the City of Mountain View for the Purpose of Obtaining Certain Federal Financial Assistance Under Public Law 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Services Act of 1988, and/or State Financial Assistance Under the California Disaster Assistance Act, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution and Exhibit A](#)

[ATT 2 - CMV Request for Public Assistance \(FEMA Form 90-49\)](#)

4.8 LEAP Planning Grant Authorization-Plan Permit System

Recommendation(s): Adopt a Resolution Authorizing the Application for, and Receipt of, Local Early Action Planning Grants Program Funds, and Authorize the City Manager or Designee to Execute a Grant Funding Agreement with the State of California for Purposes thereof, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

4.9 Newspaper Advertising Bid Award

Recommendation(s): Authorize the City Manager or her designee to award the contract for legal advertising for Fiscal Year 2020-21 to the Daily Journal's San Jose Post Record as the lowest responsible bidder.

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

4.10 Award Construction Contract to Bellingham Marine Industries, Inc., for Emergency Dock

Repairs at Sailing Lake, Project 20-36

- Recommendation(s):** 1. Adopt a Resolution Awarding a Construction Contract to Bellingham Marine Industries, Inc., to Make Repairs Deemed to Be of Urgent Necessity to the Sailing Lake Boat Dock, Project 20-36, in the Amount of \$128,000 as Authorized by Mountain View City Charter Section 1107, to be read in title only, further reading waived (Attachment 1 to the Council report). (Five votes required)
2. Authorize the City Manager to execute a construction contract to Bellingham Marine Industries, Inc., to make the repairs to the Sailing Lake Boat Dock, Project 20-36, for \$108,000 and approve a construction contingency of \$20,000 for a total contract amount of \$128,000.

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

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. UNFINISHED BUSINESS**6.1 Citywide School Strategy**

- Recommendation(s):** 1. Adopt a Resolution to Adopt a Council Policy for a Citywide School Strategy, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Direct staff to return with amendments to the East Whisman and North Bayshore Precise Plans, consistent with the Citywide School Strategy.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - BIA Letters](#)
[ATT 3 - October 2019 Study Session](#)
[ATT 4 - School District Funding and Cost Reduction Sources](#)
[ATT 5 - School District Letter](#)

6.2 Submit to the Voters "The Mountain View Homeowner, Renter, and Taxpayer Protection Initiative" Charter Amendment Ballot Measure - November 3, 2020 (Continued from June 9, 2020)

- Recommendation(s):** 1. Adopt a Resolution Calling for the Holding of a General Municipal Election on Tuesday, November 3, 2020 and Requesting the Board of

Supervisors of the County of Santa Clara to Consolidate the General Municipal Election with the Statewide Election to be held on that Date Pursuant to §10403 of the Elections Code for the Purpose of Submitting to the Voters a Proposed Initiative Charter Amendment, and Related Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Direct the City Attorney to prepare an impartial analysis of the ballot measure.
3. Determine whether or not Council wishes to submit an argument, or authorize any member or members of the City Council to submit an argument, related to the ballot measure.
4. Determine whether to print the full text of the measure in the County Voter Information Guide.

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

7. PUBLIC HEARINGS

7.1 Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2020-21

- Recommendation(s):*
1. Waive the reading of the Statement of the Engineer of Record (Attachment 1 to the Council report).
 2. Adopt a Resolution Approving the Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2020-21 and Authorizing its Delivery to Santa Clara County, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Statement of the Engineer of Record](#)
[ATT 2 - Resolution and Engineer's Report](#)
[ATT 3 - May 12, 2020 City Council Report](#)

7.2 Google Landings Office Development Project

- Recommendation(s):*
1. Approve an Initial Study of Environmental Significance for the Google Landings Project pursuant to Section 15168 of the California Environmental Quality Act (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Master Plan for District Parking; Planned Community Permit and Development Review Permit to

construct a Five-Story, 799,482 Square Foot Office Building Above One Level of Underground Parking, a Four-Level Parking Garage, and Site Improvements Associated with the Development; and a Heritage Tree Removal Permit to Remove 414 Heritage Trees at 1860-2159 Landings Drive, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution Approving a Vesting Preliminary Parcel Map to Dedicate Easements and Area for City Right-of-Way at 1860-2159 Landings Drive, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Adopt a Resolution Ordering the Vacation of Public Easements at 1860-2159 Landings Drive, to be read in title only, further reading waived (Attachment 4 to the Council report).

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

[ATT 1 - Initial Study of Environmental Significance for the Google La](#)

[ATT 2 - Resolution for Master Plan, PCP, DRP, & HTRP](#)

[ATT 3 - Resolution for Vesting Preliminary Parcel Map](#)

[ATT 4 - Resolution for Vacation of Public Easements](#)

[ATT 5 - Volume 1 \(1 of 2\) - Landings](#)

[ATT 5 - Volume 1 \(2 of 2\) - Landings](#)

[ATT 5 - Volume 2 - Huff Garage](#)

[ATT 5 - Volume 3 - Master Plan](#)

[ATT 6 - 2015 Bonus FAR Proposal](#)

[ATT 7 - December 11, 2018 City Council Study Session Memo](#)

[ATT 8 - October 1, 2019 City Council Study Session Memo](#)

[ATT 9 - June 3, 2020 EPC Public Hearing Staff Report](#)

[ATT 10 - EPC Hearing Comment Letter](#)

[ATT 11 - Community Benefits Proposal](#)

7.3 Adoption of Fiscal Year 2020-21 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2020-21 Capital Improvement Projects

Recommendation(s): Convene a public hearing, accept public comment, and take the following actions necessary for the City of Mountain View, the Shoreline Regional Park Community, and the Mountain View Capital Improvement Financing Authority to adopt the Fiscal Year 2020-21 budgets, appropriations limit, fee modifications, and funding for the adopted Fiscal Year 2020-21 Capital Improvement Projects.

City of Mountain View Actions:

1. Adopt a Resolution Adopting the Fiscal Year 2020-21 City Budget and Appropriations for the Adopted Fiscal Year 2020-21 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Adopting the Fiscal Year 2020-21 Appropriations Limit, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Commit \$1,635,000 of Park Land Dedication funds to the adopted Fiscal Year 2020-21 Capital Projects, including amendments to existing projects, shown on Attachment 4 to the Council report.
5. Adopt a Resolution Authorizing the City Manager or Her Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2020-21, to be read in title only, further reading waived (Attachment 5 to the Council report).

Mountain View Shoreline Regional Park Community Actions:

6. Adopt a Resolution Adopting the Fiscal Year 2020-21 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2020-21 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 6 to the Council report).

City of Mountain View Capital Improvements Financing Authority
Actions:

7. Adopt a Resolution Adopting the Fiscal Year 2020-21 Budget for MVCIFA Debt Service Payments, to be read in title only, further reading waived (Attachment 7 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Reso - FY 2020-21 City Budget and Capital Project Funding](#)
[ATT 2 - Reso - FY 2020-21 Appropriations Limit](#)
[ATT 3 - Reso - Amending Master Fee Schedule](#)
[ATT 4 - Park Land Dedication Fee Commitments](#)
[ATT 5 - Reso - Amend the FY 2020-21 Classification and Salary Plans](#)
[ATT 6 - Reso - FY 2020-21 SRPC Budget and Capital Project Funding](#)
[ATT 7 - Reso - FY 2020-21 Budget for MVCIFA Debt Service Payme](#)
[ATT 8 - June 9, 2020 Public Hearing for FY 2020-21 Proposed Budget](#)

8. ITEMS INITIATED BY COUNCIL

8.1 Resolution Proclaiming Black Lives Matter

Recommendation(s): Adopt a Resolution Proclaiming Black Lives Matter, to be read in title only, further reading waived.

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

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

NOTICE TO THE PUBLIC:

The agenda and staff reports may be viewed online at mountainview.legistar.com.

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.

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:

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.

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 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.