



Alison Hicks, Mayor
Pat Showalter, Vice Mayor
Margaret Abe-Koga, Councilmember
Ellen Kamei, Councilmember
Lisa Matichak, Councilmember
Lucas Ramirez, Councilmember
Emily Ann Ramos, Councilmember

Kimbra McCarthy, City Manager
Jennifer Logue, City Attorney
Heather Glaser, City Clerk

Council Chambers and Video Conference, 500 Castro
St., Mountain View, CA 94041

5:00 PM

Tuesday, June 27, 2023

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

This meeting is being conducted with a virtual component. Anyone wishing to address the Council virtually may join the meeting online at: <https://mountainview.zoom.us/j/84351267142> or by dialing (669) 900-9128 and entering Webinar ID: 843 5126 7142. When the Mayor announces the item on which you wish to speak, click the “raise hand” feature in Zoom or dial *9 on your phone. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Community Workforce Agreement for City Capital Projects

Recommendation(s): The purpose of this Study Session is to provide the City Council with an overview of Community Workforce Agreements, including major considerations associated with their adoption. Staff seeks Council direction on policy guidance related to a recommended schedule and process for adoption of a CWA and guiding principles for an agreement.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Capital Projects Bid Results 2017-2023](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

These are presentations only. The City Council will not take any action.

3.1 Jewish American Heritage Proclamation

3.2 Immigrant Heritage Month Proclamation

3.3 Juneteenth Proclamation

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 Minutes

Recommendation(s): Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approve the meeting minutes of May 9, 2023 and May 23, 2023.

Attachment(s): [05-09-23 Council Minutes](#)
[05-23-23 Council and Shoreline Minutes](#)

4.2 Ordinance Adopting North Bayshore Master Plan Development Agreement (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Approving a Development Agreement Between the City of Mountain View and Google LLC for the North Bayshore Master Plan Project Located on an Approximately 153-Acre Site Within the North Bayshore Precise Plan Area, 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](#)
[ATT 2 - Council Report Dated June 13, 2023](#)

4.3 Recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program

Recommendation(s): Adopt the Recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program by taking the following actions:

1. Adopt a Resolution of the City Council of the City of Mountain View Approving Inclusion of the Fiscal Year 2023-24 Underground Utilities at 1020 Terra Bella Project in the Recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program, 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 Adopting the

Recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program, Including All Amendments to Existing Projects, Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution of the Shoreline Regional Park Community of the City of Mountain View Adopting the Recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 3 to the Council report).

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

[ATT 1 - Resolution for Underground Utilities at 1020 Terra Bella Avenue](#)

[ATT 2 - Resolution for the Recommended Five-Year CIP](#)

[ATT 3 - Resolution of the SRPC for the Recommended Five-Year CIP](#)

[ATT 4 - Recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 CIP](#)

4.4 Updated Resolution for LifeMoves CDBG Homekey Activities

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Amending City of Mountain View Resolution No. 18596, Which Approved an Application for Funding and the Execution of a Grant Agreement from the 2020 Community Development Block Grant Program-Coronavirus Response and/or the 2020-2021 Funding Year of the State CDBG Program, to Provide Flexibility in the Allocation of the Grant Funds Between the Two Activities Approved for Funding by the California Department of Housing and Community Development, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Council Report Dated August 24, 2021](#)

[ATT 3 - Resolution No. 18596](#)

[ATT 4 - CDBG Homekey Funding Application Dated August 30, 2021](#)

4.5 Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Projects 16-61 and 20-41-Variou Actions

Recommendation(s): 1. Find that in accordance with California Environmental Quality Act requirements, Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61, is categorically exempt as Class 2, Replacement or Reconstruction, under the California Environmental Quality Act Guidelines Section 15302 and statutorily exempt under California Public Resources Code Section 21080.21; and the removal of two unused buildings from the VTA North Yard are exempt from the California Environmental Quality Act requirements.

2. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community,

appropriate a total of \$2,590,500 from the Shoreline Regional Park Community Fund and transfer \$256,000 to Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61, and \$2,334,500 to Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Construction, Project 20-41.

3. Appropriate a total of \$1,690,500 from the Wastewater Fund and transfer \$256,000 to Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61, and \$1,434,500 to Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Construction, Project 20-41. (Five votes required)

4. Appropriate and transfer \$500,000 from the Wastewater Capacity Fund to Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Construction, Project 20-41. (Five votes required)

5. Approve plans and specifications for Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61, and authorize staff to advertise the project for bids.

6. Authorize the City Manager or designee to award the construction contract to the lowest responsive responsible bidder if the low bid is within the project budget of \$19,456,600.

7. Ratify Amendment No. 3 for the professional services agreement with AECOM Technical Services, Inc., for Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61, that extended the term of the Agreement from January 31, 2023 to June 30, 2024.

8. Authorize the City Manager or designee to amend the professional services agreement with AECOM Technical Services, Inc., for Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Design, Project 16-61, to increase compensation by \$410,020 for a total not-to-exceed amount of \$1,221,100 and to extend the term of the Agreement as needed until completion of the project.

9. Authorize the City Manager or designee to execute a professional services agreement with Tanner Pacific, Inc., to provide construction engineering services for Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Construction, Project 20-41, in a not-to-exceed amount of \$629,300.

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

4.6 Fire/Police Training and Classroom Facility at Fire Station 5, Projects 18-41 and 20-35-Variou Actions

Recommendation(s): 1. Adopt the Addendum to the Mitigated Negative Declaration, including the Initial Study and Mitigation Monitoring Program, in accordance with the California Environmental Quality Act Guidelines for Fire/Police Training and Classroom Facility at

Fire Station 5, Design, Project 18-41.

2. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$100,000 from the 2018 Shoreline Series A Bond Proceeds from Northbound Shoreline/101 Off-Ramp Realignment, Construction, Project 20-37, to Fire/Police Training and Classroom Facility at Fire Station 5, Design, Project 18-41.

3. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$800,000 from 2018 Shoreline Series A Bond Proceeds from Northbound Shoreline/101 Off-Ramp Realignment, Project 20-37, to Fire Station 5 Classroom/Training, Construction, Project 20-35.

4. Authorize the City Manager or designee to amend the professional services agreement with Perkins Eastman Architects, D.P.C., for Fire/Police Training and Classroom Facility at Fire Station 5, Design, Project 18-41, to add \$75,000 for a not-to-exceed amount of \$338,000.

5. Approve plans and specifications for Fire/Police Training and Classroom Facility at Fire Station 5, Projects 18-41 and 20-35, and authorize staff to advertise the project for bids.

6. Authorize 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 \$6,975,000.

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

[ATT 1 - Burrowing Owl Foraging Area Mitigation Plan](#)

[ATT 2 - Addendum to Adopted Mit. Neg. Dec. & 2009 MND/IS](#)

4.7 2023 Education Enhancement Reserve Joint Powers Agreement

Recommendation(s): Acting as the Shoreline Regional Park Community Board of Directors, approve the 2023 Education Enhancement Reserve Joint Powers Agreement.

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

[ATT 1 - 2023 Short-Term Education Enhancement Reserve Agreement](#)

4.8 Final 2020 and Preliminary 2021 Community Greenhouse Gas Emissions Inventories

Recommendation(s): Accept the Final 2020 and Preliminary 2021 Community Greenhouse Gas Emissions Inventories.

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

[ATT 1 - Community GHG Emissions Reduction Targets and Levels](#)

[ATT 2 - Total Community GHG Emissions](#)

4.9 Authorization for Administrative Actions for Public Works Projects through August 31, 2023

Recommendation(s): Authorize the City Manager or designee to take the following actions if needed between

the dates of June 28, 2023 and August 31, 2023, with ratification by the City Council at its next meeting:

1. Accept the public improvements for the development at 1720 Villa Street for maintenance throughout their useful life.
2. Accept the public improvements for the development at 525, 555, and 769 East Evelyn Avenue for maintenance throughout their useful life.
3. Accept Well Abandonments 10, 17, and 20, Project 19-39, and authorize the final contract payment.
4. Transfer and appropriate up to \$200,000 from the Capital Improvement Program Reserve Fund to Street Lane Line and Legend Repainting, Project 21-12, and award a construction contract for an amount not to exceed \$1,417,000 if the bid from the lowest responsive responsible bidder is higher than the project budget of \$1,217,000. (Five votes required)
5. Transfer and appropriate up to \$200,000 from the Capital Improvement Program Reserve Fund to SB 1 Streets Project, Project 21-30, and award a construction contract for an amount not to exceed \$1,500,000 if the bid from the lowest responsive responsible bidder is higher than the project budget of \$1,300,000. (Five votes required)

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

4.10 Newspaper Advertising Bid Award

Recommendation(s): Award the contract for legal advertising for Fiscal Year 2023-24 to the San Francisco Daily LLC, doing business as The Daily Post, as the lowest responsive responsible bidder in an amount not to exceed \$12,100.

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

4.11 Negotiation of Advanced Water Purification (Recycled Water) Project Cost-Sharing Agreement with Palo Alto

Recommendation(s): Authorize the City Manager or designee to negotiate a cost-sharing agreement with the City of Palo Alto for the design, construction, and operations of Phase 1 of the Advanced Water Purification (Recycled Water) System at the Regional Water Quality Control Plant.

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

4.12 El Monte Corridor Study, Project 19-61

Recommendation(s): Approve Alternative 3, a road diet from four lanes to three lanes with buffered bike lanes, as the preferred alternative for El Monte Corridor Study, Project 19-61, as recommended by the Bicycle/Pedestrian Advisory Committee and Council Transportation Committee.

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

[ATT 1 - Conceptual Plan Alternative 1](#)

[ATT 2 - Conceptual Plan Alternative 2](#)

[ATT 3 - Conceptual Plan Alternative 3](#)

4.13 SB 1 Streets Project, Project 21-30-Approve Plans and Specifications and Authorize Bidding

- Recommendation(s):**
1. Find that in accordance with the California Environmental Quality Act (CEQA) requirements, SB 1 Streets Project, Project 21-30, is categorically exempt as Class 1, Existing Facilities, and Class 4, Minor Alterations to Land, under CEQA Guidelines Sections 15301 and 15304.
 2. Approve plans and specifications for SB 1 Streets Project, Project 21-30, and authorize staff to advertise the project for bidding.
 3. Authorize 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 \$1,300,000.

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

4.14 Magical Bridge All-Inclusive Playground, Project 18-36, and Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48-Various Actions

- Recommendation(s):**
1. Appropriate from Magical Bridge Foundation \$19,329, and any future related donations, to Magical Bridge All-Inclusive Playground, Project 18-36. (Five votes required)
 2. Transfer and appropriate \$1,440,000 from the Park Land Dedication Fund to Magical Bridge All-Inclusive Playground, Project 18-36. (Five votes required)
 3. Transfer and appropriate \$3,560,000 from the Park Land Dedication Fund to Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48. (Five votes required)
 4. Award the construction contract for Magical Bridge All-Inclusive Playground, Project 18-36, and Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48, to Robert A. Bothman, Inc., for \$11,229,982, including a \$1,020,908 construction contingency.
 5. Authorize the City Manager or designee to execute a professional services agreement with Tanner Pacific, Inc., to provide construction engineering services for Magical Bridge All-Inclusive Playground, Project 18-36, and Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48, in a not-to-exceed amount of \$750,000.
 6. Authorize the City Manager or designee to amend the professional services agreement with Sandis Civil Engineers Surveyors Planners for Rengstorff Park

Maintenance and Tennis Building Replacement, Project 21-48, to add \$40,210 for a not-to-exceed amount of \$170,000.

7. Authorize the City Manager or designee to amend the agreement with Magical Bridge Foundation as follows, with all other terms and conditions unchanged:

- a. Reduce the Community Donation's Initial Target from \$1,990,000 to \$1,200,534; and
- b. Require the Magical Bridge Foundation to continue to remit to the City on a biannual basis all Community Donations received for the project until the original initial target of \$1,990,000 is met, or one year after the park is opened to the public, whichever occurs first.

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

[ATT 1 - Park Land Dedication Fund](#)

4.15 Authorization to Extend Operation of the Safe Parking Lots and Execute Various Agreements to Provide Annual and One-Time Funding for Homeless Services Programs

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to:

(1) Amend the Lease Agreement with Terra Bella II, LLC, for Safe Parking to Extend the Term Through June 30, 2024;

(2) Amend the Lease Agreements with the County of Santa Clara for the Operation of Safe Parking at: (a) Shoreline Amphitheatre Lot B and 1020 Terra Bella Avenue to Extend the Term Through June 30, 2024 and Add a Fire Safety Provision; (b) 1020 Terra Bella Avenue to also Add a Required Transition Plan; and (c) 87 East Evelyn Avenue to Extend the Term Through September 21, 2023 and Add a Fire Safety Provision; and

(3) After the City has Acquired 87 East Evelyn Avenue, Further Extend the Term of the County of Santa Clara's Lease Agreement for Safe Parking Through June 30, 2024;

And Finding These Actions to be Exempt from the California Environmental Quality Act Under California Code of Regulations Title 14, Sections 15301 and 15061(b)(3), 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 Authorizing the City Manager or Designee to Execute Fiscal Year 2023-24 Funding Agreements with:

(1) The Community Services Agency of Mountain View, Los Altos, and Los Altos Hills for Housing-Related Services and Focused Outreach for Individuals Living in Vehicles in an Amount Not to Exceed \$162,000; and

(2) The County of Santa Clara for Preventing and Ending Homelessness in Mountain View in an Amount not to Exceed \$825,000, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Recognizing the Community Services Agency of Mountain View, Los Altos, and Los Altos Hills (CSA) as a Resource Hub for the Unhoused and Unstably Housed in the Community and Authorizing the City Manager or Designee to Execute a Fiscal Year 2023-24 Agreement with CSA for a Capital Funding Contribution in a Total Amount not to Exceed \$1,000,000, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Enter into a Fiscal Year 2023-24 Revenue-Sharing Agreement with the County of Santa Clara for a Two-Year Operational Funding Commitment for the LifeMoves Mountain View Interim Housing Community in a Total Amount not to Exceed \$2,400,000, to be read in title only, further reading waived (Attachment 4 to the Council report).

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

[ATT 1 - Reso. for Amending the Safe Parking Lease](#)

[ATT 2 - Reso. for Executing a FY 23-24 Funding Agreement w/CSA & CSC](#)

[ATT 3 - Reso. for Executing a FY 23-24 Funding Agreement w/CSA](#)

[ATT 4 - Reso. for Entering into a FY 23-24 Revenue-Sharing Agreement](#)

[ATT 5 - Council Memorandum Dated December 15, 2022](#)

[ATT 6 - Safe Parking Program Infographic](#)

[ATT 7 - Map of Living in Vehicle Count Trend—January 2023](#)

[ATT 8 - Council Report Dated February 14, 2023](#)

[ATT 9 - Resolution for Authorizing Joint Application to the Project Homekey](#)

[ATT 10 - Council Report Dated August 25, 2020](#)

[ATT 11 - Council Report Dated June 23, 2020](#)

4.16 Lease Approval, 909 San Rafael Avenue-APN 153-18-012

Recommendation(s): 1. Authorize the City Manager or designee to execute a lease with Dusty Robotics Inc., a Delaware corporation, for 909 San Rafael Avenue (APN 153-18-012) for a term of one year at a rental rate of \$521,640 with a one-year renewal option under the terms and conditions set forth in this Council report.

2. Authorize the City Manager or designee to execute an amendment to the lease for the renewal option and any other amendments that do not have a financial impact greater than \$550,000.

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

4.17 Miramonte Avenue Improvements, Project 20-01-Various Actions

- Recommendation(s):**
1. Find that in accordance with the California Environmental Quality Act (CEQA) requirements, Miramonte Avenue Improvements, Project 20-01, is categorically exempt as Class 1, Existing Facilities and Class 4, Minor Alterations to Land, under CEQA Guidelines Sections 15301 and 15304.
 2. Approve the road diet alternative for Miramonte Avenue Improvements, Project 20-01, between Cuesta Drive and Castro Street as recommended by the Bicycle/Pedestrian Advisory Committee and Council Transportation Committee.
 3. Adopt a Resolution of the City Council of the City of Mountain View Approving a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2023-24 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding, to be read in title only, further reading waived (Attachment 1 to the Council report).
 4. Accept \$346,497 in Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding and appropriate the funds to Miramonte Avenue Improvements, Project 20-01. (Five votes required)
 5. Authorize the City Manager or designee to execute all documents and agreements, and take all necessary actions related to the acceptance of Fiscal Year 2023-24 Transportation Development Act Article 3 funding.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Miramonte Avenue Improvements Plan Layout](#)

4.18 Fiscal Year 2023-24 Funding Agreement for the City's BMR Program Administrator, HouseKeys

- Recommendation(s):** Authorize the City Manager or designee to execute an agreement with HouseKeys to administer the City's Below-Market-Rate Affordable Housing Program in the amount of \$150,000 for Fiscal Year 2023-24.

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

4.19 Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 16-58-Various Actions

- Recommendation(s):**
1. Transfer and appropriate \$150,000 from the Water Fund to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58. (Five votes required)
 2. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$533,000 from the 2018 Shoreline Series A Bond Proceeds from Northbound Shoreline/101 Off-Ramp Realignment, Project 20-37, to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58.

3. Authorize the City Manager or designee to amend the professional services agreement with Grey Bowen Scott, LLC, to add \$137,000 for project management services for a total not-to-exceed amount of \$237,000.
4. Authorize the City Manager or designee to amend the professional services agreement with Mark Thomas & Company, Inc., to add \$396,000 for additional design services for a total not-to-exceed amount of \$3,217,000.

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

4.20 Street Lane Line and Legend Repainting, Project 21-12-Approve Plans and Specifications and Authorize Bidding

- Recommendation(s):**
1. Find that in accordance with the California Environmental Quality Act (CEQA) requirements, Street Lane Line and Legend Repainting, Project 21-12, is categorically exempt as Class 1, Existing Facilities, under CEQA Guidelines Section 15301.
 2. Transfer and appropriate \$334,000 of the \$613,000 2016 VTA Measure B Tax Fund from Annual Street Maintenance Program, Project 23-01, to Street Lane Line and Legend Repainting, Project 21-12.
 3. Approve plans and specifications for Street Lane Line and Legend Repainting, Project 21-12, and authorize staff to advertise the project for bidding.
 4. Authorize 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 \$1,217,000.

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

4.21 Memorandum of Understanding for the Preliminary Engineering and Environmental Clearance Phase of the Rengstorff Avenue Grade Separation Project

- Recommendation(s):** Authorize the City Manager or designee to execute a new Memorandum of Understanding with the Peninsula Corridor Joint Powers Board for the preliminary engineering and environmental clearance phase of the Rengstorff Avenue Grade Separation Project in an amount not to exceed \$3.5 million.

Attachment(s): [Council Report](#)
[ATT 1 - November 27, 2018 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. NEW BUSINESS

6.1 Public Safety Building, Project 20-49-Site and Architectural Conceptual Plan

Recommendation(s): Approve the recommended site and architectural conceptual plan for Public Safety Building, Project 20-49.

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

[ATT 1 - Conceptual Site and Floor Plans](#)

[ATT 2 - Architectural Design Approach and DRC Recommendations](#)

[ATT 3 - Conceptual Architectural Design](#)

7. PUBLIC HEARINGS**7.1 Public Hearing on Recommended Trash/Recycling/Organics Rate Increase**

Recommendation(s): Convene a public hearing to accept and consider public comments on the following recommended trash/recycling/organics rate increase:

- Trash/Recycling/Organics: 7% effective July 1, 2023.

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

[ATT 1 - FY 23-24 Notice of Public Hearing](#)

7.2 Adoption of Fiscal Year 2023-24 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2023-24 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 2023-24 budgets, appropriations limit, fee modifications, and funding for the adopted Fiscal Year 2023-24 Capital Improvement Projects.

City of Mountain View Actions:

1. Adopt a Resolution of the City Council of the City of Mountain View Adopting Appropriations for the Adopted Capital Improvement Project 24-38, Underground Utilities at 1020 Terra Bella, Identified in the Recommended Fiscal Year 2023-24 through Fiscal Year 2027-28 Capital Improvement Program, 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 Adopting the Fiscal Year 2023-24 City Budget and Appropriations for the Remainder of the Adopted Fiscal Year 2023-24 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 2 to the Council report).
3. Adopt a Resolution of the City Council of the City of Mountain View Adopting the

Fiscal Year 2023-24 Appropriations Limit, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Adopt a Resolution of the City Council of the City of Mountain View Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 4 to the Council report).

5. Commit \$8,000,000 of Park Land Dedication Funds to the adopted Fiscal Year 2023-24 Capital Projects, including amendments to existing projects (Attachment 5 to the Council report).

6. Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2023-24, to be read in title only, further reading waived (Attachment 6 to the Council report).

Mountain View Shoreline Regional Park Community Actions:

7. Adopt a Resolution of the Shoreline Regional Park Community of the City of Mountain View Adopting the Fiscal Year 2023-24 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2023-24 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 7 to the Council report).

City of Mountain View Capital Improvements Financing Authority Action:

8. Adopt a Resolution of the Capital Improvements Financing Authority of the City of Mountain View Adopting the Fiscal Year 2023-24 Budget for Debt Service Payments, to be read in title only, further reading waived (Attachment 8 to the Council report).

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

[ATT 1 - Resolution, FY 23-24 CIP 24-38 Funding](#)

[ATT 2 - Resolution, FY 23-24 City Budget & Remainder of CIP Funding](#)

[ATT 3 - Resolution, FY 2023-24 Appropriations Limit](#)

[ATT 4 - Resolution, Master Fee Schedule and Fee Exhibits](#)

[ATT 5 - Park Land Dedication Fee Commitments](#)

[ATT 6 - Resolution, FY 23-24 Classification and Salary Plans](#)

[ATT 7 - Resolution, FY 23-24 SRPC Budget and CIP](#)

[ATT 8 - Resolution, FY 23-24 Budget for MVCIFA](#)

[ATT 9 - Final FY 21-23 Council Work Plan Update](#)

[ATT 10 - June 13, 2023 Public Hearing for FY 23-24 Recommended Budget](#)

7.3 Vesting Preliminary Parcel Map Extension for Google Landings Office Project at 1860-2159 Landings Drive

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving a One-Year Extension of a Vesting Preliminary Parcel Map for 1860-2159 Landings Drive, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution for Second Map Extension](#)
[ATT 2 - Originally Approved Map Resolution](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

10. 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, reports, and any writings or documents provided to a majority of the City Council regarding any item on this agenda are posted at <https://mountainview.legistar.com> under the meeting details for the date of this meeting. The agenda may also be viewed at City Hall, 500 Castro Street, the City Clerk's Office, 500 Castro Street, Third Floor and at the Mountain View Library, 585 Franklin Street, beginning the Friday morning prior to Tuesday City Council meetings. Printed copies of the agenda, reports, and any writings or documents already provided to a majority of the City Council regarding any item on this agenda may be requested at the City Clerk's Office during normal business hours.

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 or by email at city.clerk@mountainview.gov 48 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1)). If you have a hearing or speech disability, please use the California Relay System at 711, TDD 650-967-0158 or 800-735-2929.

The City of Mountain View does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices. This nondiscrimination policy covers admission and access to, or treatment or employment in, the City of Mountain View programs and activities. For inquiries regarding the nondiscrimination policy, please contact the City's Section 504 Coordinator at laurel.james@mountainview.gov or 650-903-6397.

Computer-generated captioning of the City Council meeting is unedited and should neither be relied upon for complete accuracy nor used as a verbatim transcript.

ADDRESSING THE COUNCIL:

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. Requests to show an audio or video presentation during a Council meeting should be directed to city.clerk@mountainview.gov by 4:30 p.m. on the meeting date.

Anyone wishing to address the Council in person must complete a blue speaker card indicating the name you would like to be called by when it is your turn to speak and the item number on which you wish to speak. Please complete one blue speaker card for each item on which you wish to speak. Virtual and in-person speakers will be called in order as determined by the Mayor.

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.

The presiding officer may remove or cause the removal of any individual(s) for disrupting a meeting in accordance with California Government Code section 54957.95, as may be amended from time to time. In accordance with California Government Code section 54957.9, as may be amended from time to time, the Council may order a meeting room cleared and continue in session in the event a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of the meeting impossible, and order cannot be restored by the removal of individuals who are disrupting 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.

Russian, Spanish or Chinese interpretation is available via Zoom upon request. 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

La interpretación en ruso, español o mandarín está disponible a través de Zoom si se solicita. Comuníquese con la Oficina de la Secretaría Municipal antes de las 5:00 p. m. con al menos dos días hábiles antes del día en que la reunión del concejo está programada. Comuníquese por teléfono al (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov

可应要求通过 Zoom 提供俄语、西班牙语或中文口译服务。请至少在预定的市议会会议召开的两个工作日前在下午 5:00 之前联系市书记办公室，致电 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov

По запросу предоставляется перевод на русский, испанский и китайский языки через Zoom. Обращайтесь в офис городского секретаря до 17.00 не позже, чем за два рабочих дня до даты заседания совета. Звоните по телефону (650) 903-6399 или пишите по электронной почте city.clerk@mountainview.gov