

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

Kimbra McCarthy, City Manager/Community Manager
Jennifer Logue, City Attorney/Counsel
Heather Glaser, City Clerk/Secretary

June 27, 2023

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

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

This meeting was conducted with a virtual component. All members of the City Council/Shoreline Regional Park Community and all speakers participated in-person unless otherwise noted.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

At 5:00 p.m., Mayor Hicks called the meeting to order.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak,
Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

3. STUDY SESSION

3.1 Community Workforce Agreement for City Capital Projects

The purpose of this Study Session was to provide the City Council with an overview of Community Workforce Agreements, including major considerations associated with their adoption. Staff sought Council direction on policy guidance related to a recommended schedule and process for adoption of a Community Workforce Agreement and guiding principles for an agreement.

Public Works Director Dawn Cameron presented the item. Assistant City Manager Arn Andrews and Jonathan Holtzman from Renne Public Law Group were available for questions.

The following members of the public spoke:

David Bini from San Jose indicated support for the item.

Clint Steele from Santa Clara, on behalf of Operating Engineers Local 3.

(Virtual) Beth Fisher, on behalf of the Santa Clara and San Benito County Building and Construction Trades Council.

- (Virtual) Louise Auerhahn, on behalf of Working Partnerships USA.
(Virtual) Keith, on behalf of Sheet Metal Workers Local 104.
(Virtual) Eric Christen, on behalf of the Coalition for Fair Employment in Construction.
(Virtual) Danny Mangan, on behalf of Sprinkler Fitters Local 483.
(Virtual) Albert Lustre, on behalf of Carpenters Local 405.

The Council directed questions to City staff and Jonathan Holtzman.

By consensus, the Council indicated support for the: 1) recommended Community Workforce Agreement adoption process and schedule, including conducting a robust outreach process over the summer of 2023; and 2) recommended guiding principles for negotiating a Community Workforce Agreement.

The Council also indicated support for staff to:

1. Ensure outreach to Disadvantaged Business Enterprises (DBEs), the Day Worker Center and Union members living in Mountain View.
2. Look at using the public safety building as the first project.
3. Add "ensure that workers are cared for" as a guiding principle.
4. Look at starting with pilot projects.
5. Provide the Council with additional information on the pros and cons of Community Workforce Agreements.
6. Maximize the apprenticeship program and look for ways to tie into the American Rescue Plan Act funded apprenticeship program, including the Working Partnerships USA Trades Orientation Program.
7. Provide the Council with updates on the summer 2023 outreach efforts.

At 5:52 p.m., the Study Session concluded.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:30 p.m., Mayor/President Hicks called the meeting to order.

2. ROLL CALL

Present: 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice Mayor/Vice President Showalter, Mayor/President Hicks

3. PRESENTATIONS

3.1 Jewish American Heritage Proclamation

Mayor Hicks presented the proclamation to former Councilmember Ken Rosenberg.

3.2 Immigrant Heritage Month Proclamation

Spanish translation services were available for this item.

Mayor Hicks presented the proclamation to Malia Pires from Reach Silicon Valley.

3.3 Juneteenth Proclamation

Mayor Hicks presented the proclamation to Human Relations Commission member Nirvana Nwokidu.

The following members of the public spoke:

Jerry Steach from Mountain View discussed Item 3.1.

Alejandro Padron, on behalf of the Jewish Community Relations Council, discussed Items 3.1 and 3.2.

4. CONSENT CALENDAR

Councilmember Kamei recused herself from participating in Item 4.3 (Recommendation No. 1), adoption of a resolution to include the Underground Utilities at 1020 Terra Bella Project in the Fiscal Year 2023-24 through 2027-28 Capital Improvement Program, due to her employment as an External Affairs Manager with AT&T, an international telecommunications company.

Councilmember Ramirez pulled Item 4.4 for individual consideration.

Councilmember Abe-Koga pulled Item 4.14 for individual consideration.

Vice Mayor/Vice President Showalter discussed Items 4.5, 4.7, 4.8, 4.11, 4.12, 4.15, 4.17 and 4.21.

There were no public speakers in-person or virtually.

MOTION - M/S - Kamei/Ramirez - To approve the balance of the Consent Calendar.

The motion carried, except for Items 4.3 (Recommendation No. 1), 4.4 and 4.14, by the following vote:

Yes: 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice Mayor/Vice President Showalter, Mayor/President Hicks

4.1 Approve Minutes

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.

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

Adopt Ordinance No. 9.2023 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. (First reading: 7-0)

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

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

1. Adopt Resolution No. 18814 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.

Yes: 6 - Councilmember Abe-Koga, Councilmember Matichak, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

Recused: 1 - Councilmember Kamei

2. Adopt Resolution No. 18815 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.

3. Adopt Resolution No. S-173 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.

4.4 Updated Resolution for LifeMoves CDBG Homekey Activities

This item was pulled from the Consent Calendar by Councilmember Ramirez for individual consideration.

Assistant Community Development Director Wayne Chen was available for questions.

There were no public speakers in-person or virtually.

The Council directed questions to City staff and Sarah Fields and Paul Simpson from LifeMoves.

MOTION - M/S - Ramirez/Showalter - To:

1. Adopt Resolution No. 18816 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.

2. Direct staff to include a provision in the City funding agreement that would require LifeMoves to transfer the title of the site at 1950 Leghorn Street to the City in the event that the activities cannot be completed according to the terms of the funding agreement and grant requirements.

3. Direct staff to explore and negotiate with LifeMoves using the vacant portion of the property located at 1950 Leghorn Street for safe parking, or other use as deemed appropriate by staff, in the event LifeMoves did not complete the parking project as proposed in the CDBG Homekey Funding Application dated August 30, 2021.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

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

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.

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

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.

4.7 2023 Education Enhancement Reserve Joint Powers Agreement

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

4.8 Final 2020 and Preliminary 2021 Community Greenhouse Gas Emissions Inventories

Accept the Final 2020 and Preliminary 2021 Community Greenhouse Gas Emissions Inventories.

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

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)

4.10 Newspaper Advertising Bid Award

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.

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

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.

4.12 El Monte Corridor Study, Project 19-61

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.

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

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.

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

This item was pulled from the Consent Calendar by Councilmember Abe-Koga for individual consideration.

There were no public speakers in-person or virtually.

Public Works Director Cameron, Principal Project Manager David Printy and Community Services Director John Marchant were available for questions.

The Council directed questions to staff.

MOTION - M/S - Abe-Koga/ Ramirez - To:

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. City to provide a progress payment of funds proportional to the Community Donations raised thus far.
 - 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. If the

original target of \$1,990,000 has not been met one year after the park is opened, staff will return to the City Council to determine next steps for any additional progress payment.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

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

1. Adopt Resolution No. 18817 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).

2. Adopt Resolution No. 18818 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.

3. Adopt Resolution No. 18819 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.

4. Adopt Resolution No. 18820 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.

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

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.

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

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 Resolution No. 18821 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.
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.

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

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.

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

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.

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

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.

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

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.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following member of the public spoke:

Steven Goldstein from Mountain View discussed his living situation and requested building inspections.

6. NEW BUSINESS

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

Principal Project Manager David Printy presented the item.

Assistant Public Works Director Ed Arango, Public Works Director Cameron, Fire Chief Juan Diaz and Police Chief Mike Canfield were available for questions.

At 8:08 p.m., Councilmember Ramirez left the dais.

At 8:14 p.m., Councilmember Ramirez returned to the dais.

The Council directed questions to staff.

The following member of the public spoke:

(Virtual) Tim MacKenzie

MOTION - M/S - Matichak/Abe-Koga - To:

Direct staff to bring the proposed project back with information on:

1. Accommodating the expected population for the building 40-50 years from now, and if needed, provide more building space through the addition of another floor, another building on the remnant parcel or other alternative.
2. Adding a second egress from the garage.
3. Adding a shooting range on the parcel.
4. Maintaining the corner of Villa Street and Franklin Street as a welcoming space for community activities.
5. Ensuring the building engages with the street.
6. Architectural changes that provide for natural light and is welcoming but also emulate the permanence and presence of the City Hall and Center for the Performing Arts buildings.

FRIENDLY AMENDMENT

Councilmember Ramirez moved to amend the motion to add that staff be granted discretion to recommend elements that would not substantially delay the project or increase its cost.

The maker and seconder of the motion accepted the amendment.

FRIENDLY AMENDMENT

Councilmember Ramirez moved to amend the motion to add that the second egress from the garage should aim to minimize the impact to future utility of the remnant parcel.

The maker and seconder of the motion accepted the amendment.

Councilmember Matichak clarified the motion to include looking at the remnant parcel for temporary or

permanent accommodation of community uses if those uses could no longer be maintained where they are currently situated at the corner of Villa Street and Franklin Street.

The amended motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

7. PUBLIC HEARINGS

7.1 Public Hearing on Recommended Trash/Recycling/Organics Rate Increase

Spanish translation services were available for this item.

Assistant Finance and Administrative Services Director Grace Zheng presented the item.

Assistant Community Development Director Wayne Chen was available for questions.

The following members of the public spoke:

Sandra Espaza from Mountain View indicated opposition to the item.

(Virtual) Guadalupe Rosas from Mountain View indicated opposition to the item.

(Virtual) Anna from Mountain View indicated opposition to the item.

At 9:47 p.m., Mayor Hicks recessed the meeting. The meeting reconvened a 9:55 p.m. with all Councilmembers present.

City Clerk Glaser announced the City received one valid written protest, which did not constitute a majority.

MOTION - M/S - Ramirez/Showalter - To:

Find and determine that the City had not received a majority protest for the proposed increase for Trash, Recycling and Organics rates for Fiscal Year 2023-24 and that the recommended rates for Fiscal Year 2023-24 (Trash/Recycling/Organics: 7.0% effective July 1, 2023) shall be included with the adoption of the budget in the next agenda item, Item 7.2.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

MOTION - M/S - Ramos/Kamei - At 10:11 p.m., to continue the meeting beyond 10:00 p.m.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

No: 1 - Councilmember Ramirez

7.2 Adoption of Fiscal Year 2023-24 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2023-24 Capital Improvement Projects

Finance and Administrative Services Director/Treasurer Derek Rampone presented the item.

Councilmember Kamei recused herself from participating in recommendation No. 1 under Item 7.2, adoption of a resolution appropriating funds for Capital Improvement Project 24-38, Underground Utilities at 1020 Terra Bella, due to her employment as an External Affairs Manager with AT&T, an international telecommunications company.

At 10:15 p.m., Councilmember Kamei left the dais.

There were no public speakers in-person or virtually for this recommendation.

MOTION - M/S - Matichak/Showalter - To:

1. Adopt Resolution No. 18822 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.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Matichak, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

Recused: 1 - Councilmember Kamei

At 10:18 p.m., Councilmember/Boardmember Kamei returned to the dais.

MOTION - M/S - Showalter/Ramirez - To:

City of Mountain View Actions:

1. Adopt Resolution No. 18823 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.

2. Adopt Resolution No. 18824 of the City Council of the City of Mountain View Adopting the Fiscal Year 2023-24 Appropriations Limit.

3. Adopt Resolution No. 18825 of the City Council of the City of Mountain View Amending the City of Mountain View Master Fee Schedule.
4. 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).
5. Adopt Resolution No. 18826 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.

Mountain View Shoreline Regional Park Community Actions:

6. Adopt Resolution No. S-174 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.

The motion carried by the following vote:

Yes: 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice Mayor/Vice President Showalter, Mayor/President Hicks

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

Assistant City Manager/Community Development Director Aarti Shrivastava presented the item.

The Council directed questions to staff.

There were no public speakers in-person or virtually.

MOTION - M/S - Kamei/Matichak - To:

Adopt Resolution No. 18827 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.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Showalter, Mayor Hicks

8. COUNCIL, STAFF/COMMITTEE REPORTS

In response to Councilmember Ramirez, Assistant City Manager Audrey Seymour Ramberg stated the City Manager's Office would update the Council on staff's evaluation of the concept of adding alternates to

various boards, commissions, and committees.

Vice Mayor Showalter stated she attended a Silicon Valley Clean Energy Special Study Session and a Mountain View Whisman School District Board of Trustees meeting.

City Manager McCarthy stated staff would work with Live Nation to explore adding some commuter parking at the safe parking lot at Shoreline. She stated there were 31 public restrooms in the City with various plans to explore adding more.

Mayor Hicks stated she attended a quarterly meeting of city mayors from the cities of Cupertino, Santa Clara and Sunnyvale.

Councilmember Kamei stated she attended a Community Health Awareness Council Finance Committee meeting.

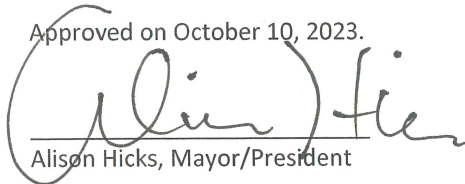
9. CLOSED SESSION REPORT

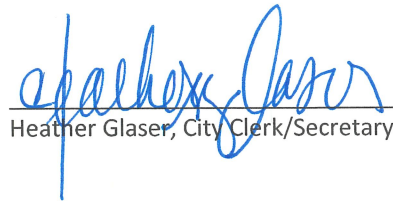
City Attorney Logue stated there was no Closed Session report.

10. ADJOURNMENT

At 10:41 p.m., Mayor/President Hicks adjourned the meeting.

Approved on October 10, 2023.


Alison Hicks, Mayor/President


Heather Glaser, City Clerk/Secretary