



Mayor Ellen Kamei
Vice Mayor Emily Ann Ramos
Councilmember Chris Clark
Councilmember Alison Hicks
Councilmember John McAlister
Councilmember Lucas Ramirez
Councilmember Pat Showalter

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, January 28, 2025

**JOINT MEETING OF CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL PARK COMMUNITY
(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. Spanish or Chinese interpretation is available at no cost 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) 903-6304 or by email at city.clerk@mountainview.gov

Esta reunión se está llevando a cabo con un componente virtual. Cualquier persona que desee dirigirse al Concejo virtualmente, puede unirse a la reunión en: <https://mountainview.zoom.us/j/84351267142> o marcando al (669) 900-9128 e ingresando el ID del Seminario Web. Cuando la alcaldesa anuncie el punto en el que usted desee hablar, haga clic en “levantar la mano” en Zoom o marque *9 en su teléfono. Si participa por medio de una llamada telefónica, presione *6 para proporcionar su comentario público cuando la alcaldesa mencione su nombre. Interpretación en español y chino disponible sin costo por medio 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) 903-6304 o por correo electrónico a city.clerk@mountainview.gov

本次会议的举行将包括虚拟方式。任何希望以虚拟方式向市议会发表意见的人都可以通过以下方式在线参加会议：<https://mountainview.zoom.us/j/84351267142> 或拨打（669）900-9128 并输入网络会议ID：843 5126 7142。当市长宣布您希望发言的项目时，请点击Zoom中的“举手”（“raise hand”）功能，或在电话上拨打*9。当市长叫到您的名字时，如果您是通过电话参与，请按*6取消静音。西班牙语或中文口译服务可根据要求通过Zoom免费提供。请至少在预定的市议会会议召开的两个工作日前的下午 5:00 之前通过以下方式联系市书记 办公室，致电（650）903-6304 或发送电子邮件至 city.clerk@mountainview.gov

5:00 P.M.-STUDY SESSION**1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION****3.1 Pathways to Housing - Homeless Response Strategy and Expenditure Plan**

Recommendation(s): The purpose of this Study Session memorandum is to provide an overview of the draft Pathways to Housing-Homeless Response Strategy Implementation and Expenditure Plan (Attachment 1) and obtain City Council feedback on the vision statement, guiding principles, and goals and strategies that set forth a roadmap for addressing homelessness in Mountain View over the next seven to 10 years.

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

[ATT 1 - Pathways to Housing—Homeless Response Strategy](#)

[ATT 2 - Homeless Regulatory Context Summary](#)

6:30 P.M.-REGULAR SESSION**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****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 October 22, 2024.

Attachment(s): [10-22-24 Council and Shoreline Minutes](#)

4.2 Annual Report of the Investment Review Committee for Fiscal Year 2023-24 and Amendment of City Council Policy B-2

Recommendation(s): 1. Accept the Annual Report of the Investment Review Committee for Fiscal Year 2023-24 (Attachment 1 to the Council report).

2. Adopt a Resolution of the City Council of the City of Mountain View Amending Council Policy B-2, Investment Policy, to be read in title only, further reading waived (Attachment 3 to the Council report).

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

[ATT 1 - Annual Report of the Investment Review Committee for FY 2023-24](#)

[ATT 2 - Council Policy B-2, Investment Policy \(marked\)](#)

[ATT 3 - Resolution](#)

[ATT 4 - Investment Review Committee Memorandum, December 6, 2024](#)

4.3 Water and Sewer Main Replacement at U.S. 101, Project 20-41-Additional Appropriation and Amend Construction Contract

Recommendation(s): 1. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, appropriate and transfer a total of \$1,113,000 from the Shoreline Regional Park Community Fund to Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Construction, Project 20-41.

2. Transfer and appropriate \$371,000 from the Waste Capacity Fund and \$371,000 from the Wastewater Capacity Fund to Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Construction, Project 20-41. (Five votes required)

3. Acting in the joint capacity as the City Council and Board of Directors of the Shoreline Regional Park Community, authorize the City Manager and Community Manager, or their respective designees to amend the construction contract with K. J. Woods Construction, Inc., for Water and Sanitary Sewer Main Replacement at U.S. 101, Project 20-41, to add \$1,700,000 to the contingency budget for a total contract amount of \$11,518,000. Approximately 16% of the total project costs will be funded by the Shoreline Regional Park Community Fund.

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

4.4 Landfill Gas Collection System Replacement-Back Nine, Design, Project 24-42-Professional Design Services Agreement

Recommendation(s): 1. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$1,276,000 from the Shoreline Regional Park Community Fund to Landfill Gas Collection System Replacement-Back Nine, Design, Project 24-42.

2. Acting in the joint capacity as the City Council and Board of Directors of the Shoreline Regional Park Community, authorize the City Manager and Community Manager, or their respective designees to execute a professional services agreement with SCS Engineers (Business Entity No. 773324) to provide landfill gas collection engineering design and golf course design services for Landfill Gas Collection System Replacement-Back Nine, Design, Project 24-42, in a not-to-exceed amount of \$1,538,000. All of the design engineering cost through construction for the project will

be funded by the Shoreline Regional Park Community Fund.

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

4.5 City Council Work Plan Process

Recommendation(s): Approve the recommended process for reaffirming the City Council's Strategic Priorities and developing the Fiscal Years 2025-26 and 2026-27 Council Goals Work Plan.

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

[ATT 1 - Council Strategic Priorities and Fiscal Years 2023-25 Work Plan](#)

[ATT 2 - Ad Hoc Council-Goal Setting Committee December 4, 2024 Memo](#)

[ATT 3 - Fiscal Years 2023-25 Council Work Plan Status](#)

[ATT 4 - Councilmember Potential Project Submittal Template](#)

[ATT 5 - Comprehensive List of Other Projects](#)

4.6 Recycled Water System Expansion, Phase 1, Project 23-40-Reservoir Siting Study and Professional Design Services Contract Amendment

Recommendation(s): 1. Approve Charleston Park as the site for a new recycled water reservoir.

2. Authorize the City Manager or designee to amend the professional design services agreement with Wood Rodgers, Inc. (Business Entity No. 2000350) to provide final design services for Recycled Water Reservoir, Project 23-40, increasing compensation by \$1,962,000 for a total not to exceed contract amount of \$2,519,000.

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

[ATT 1 - Recycled Water Reservoir and Pump Station Renderings](#)

4.7 186 East Middlefield Road and 851 and 853 Sierra Vista Avenue-Public Improvements

Recommendation(s): 1. Accept the public improvements for the development at 186 East Middlefield Road for maintenance throughout their useful life.

2. Accept a portion of the public improvements for the development at 851 and 853 Sierra Vista Avenue for maintenance throughout their useful life.

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

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

Recommendation(s): 1. Transfer and appropriate \$540,000 from the Park Land Dedication Fund to Magical Bridge All-Inclusive Playground, Project 18-36. (Five votes required)

2. Authorize the City Manager or designee to amend the professional services agreement with Tanner Pacific, Inc., a California corporation (Entity No. 3876190), for Magical Bridge All-Inclusive Playground, Project 18-36, and Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48, to increase the

compensation by \$150,000 for additional construction engineering services for a total not-to-exceed amount of \$900,000.

3. Authorize the City Manager or designee to amend the construction contract with Robert A. Bothman, Inc., for Magical Bridge All-Inclusive Playground, Project 18-36, and Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48, to increase compensation by \$575,000 for a total not-to-exceed amount of \$11,799,382, including a \$1,080,908 construction contingency.

Attachment(s): [Council Report](#)
[ATT 1 - Park Land Dedication Fund Commitment](#)

4.9 Appointment of City Auditor

Recommendation(s): Appoint Derek Rampone to the position of City Auditor pursuant to Sections 701 and 710 of the City Charter. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - Council Policy A-12](#)

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 within the City Council's subject matter jurisdiction for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 198 Easy Street Residential Rowhouse Development

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Conditionally Approving a Planned Unit Development Permit, Special Design Permit, and a Development Review Permit to Construct a Five-Unit Detached Rowhouse Project and a Heritage Tree Removal Permit to Remove Eight Heritage Trees on a 0.51-Acre Site on the West Side of Easy Street, Between State Route 85 and Gladys Court (198 Easy Street), and Finding that the Project is Exempt from Review under the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15332, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution of the City Council of the City of Mountain View Conditionally Approving a Vesting Tentative Map to Create Five Lots and One Common Lot on a 0.51 -Acre Lot at 198 Easy Street, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)[ATT 1 - Project Resolution](#)[ATT 2 - Vesting Tentative Map Resolution](#)[ATT 3 - Project Plans](#)[ATT 4 - City Council Staff Report May 11, 2021](#)[ATT 5 - Zoning Administrator Hearing December 18, 2024](#)[ATT 6 - Public Comment](#)**7. NEW BUSINESS****7.1 Potential Modifications to Allowed Rent Increases in Mobile Home Rent Stabilization Ordinance-Housing Element Program 3.2**

Recommendation(s): Direct staff to prepare an amendment to the Mobile Home Rent Stabilization Ordinance to modify allowed annual rent increases from the current combination of an adjustment limited to 100% of the Consumer Price Index for all urban consumers (CPI-U) for the San Francisco-Oakland-Hayward region, with a 2% floor and 5% ceiling, to an adjustment limited to 75% of the CPI-U with a 1% floor and 5% ceiling.

Attachment(s): [Council Report](#)[ATT 1 - Summary of Comparable Jurisdictions](#)[ATT 2 - Stakeholder Input Received via Email](#)[ATT 3 - Summary of Initial Recommendations to RHC on December 12, 2024](#)**8. COUNCIL, STAFF/COMMITTEE REPORTS**

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

9. 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.