



Ellen Kamei, Mayor  
Lucas Ramirez, Vice Mayor  
Margaret Abe-Koga, Councilmember  
Alison Hicks, Councilmember  
Sally Lieber, Councilmember  
Lisa Matichak, Councilmember  
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager  
Krishan Chopra, City Attorney  
Silvia Vonderlinden, Interim City Clerk

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March 23, 2021

Video Conference with No Physical Meeting Location

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**This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.**

**4:30 P.M.-STUDY SESSION**

**1. CALL TO ORDER**

Mayor Kamei called the meeting to order at 4:30 p.m.

**2. ROLL CALL**

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

**3. STUDY SESSION**

**3.1 Rental Housing Committee Applicant Interviews**

The following members of the public spoke:

Tim MacKenzie

Anna Marie Morales

Mountain View Resident

The Council discussed the interview questions.

Council interviewed applicants Nicole Haines-Livesay, James Lee, Emily Ramos, Keating Rhoads, M. Guadalupe Rosas, Matt Grunewald and Alexander Brown.

MOTION: M/S Ramirez/Lieber to make the following appointments for the three full seats:

- Emily Ramos (Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei - first round)

- M. Guadalupe Rosas (Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei - first round)

- Nicole Haines-Livesay (on the second round of votes this applicant placed on the top #1 spot)

and

- Matt Grunewald (on the second round of votes this applicant placed on the top #2 spot) to the Alternate seat.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Matichak, Councilmember Lieber, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei.

### **3.2 Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program**

Public Works Director Dawn Cameron presented the staff report.

The following members of the public spoke:

Bruce Karney

James Kuszmaul

April Webster, Silicon Valley Bicycle Coalition

The Study Session adjourned at 6:59 p.m.

### **6:30 P.M.-REGULAR SESSION**

#### **1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Kamei called the meeting to order at 7:10 p.m. and led the Pledge of Allegiance.

#### **2. ROLL CALL**

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

#### **3. PRESENTATIONS**

##### **3.1 March for Meals Month Proclamation**

Mayor Kamei read and presented the proclamation to Michele Lew, CEO of Health Trust.

##### **3.2 Red Cross Month Proclamation**

Mayor Kamei read and presented the proclamation to David Wells and honored Martha Rosende, a local volunteer.

##### **3.3 Certificates of Recognition to STEM (Science, Technology, Engineering and Math) Winners, Santa Clara Valley Science and Engineering Fair Association (SCVSEFA)**

Mayor Kamei congratulated the students. Forest Williams, Boardmember, said a few words of appreciation.

The following member of the public spoke:

Aulena Chaudhuri

##### **3.4 COVID-19 Update by City Manager Kimbra McCarthy**

This item was addressed after the Consent Calendar.

City Manager McCarthy provided an update on COVID-19.

The following members of the public spoke:

Eva Tang

Tim MacKenzie

#### **4. CONSENT CALENDAR**

MOTION: M/S Showalter/Matichak - To approve the Consent Calendar.

The following member of the public spoke:

Kiyoshi Taylor

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei.

#### **4.1 Approve Meeting Minutes**

Approve City Council meeting minutes of March 9, 2021 and March 16, 2021.

#### **4.2 2020 Housing Element Annual Progress Report**

Review and accept the 2020 Annual Housing Element Progress Report (Attachment 1 to the Council report).

#### **4.3 Adopt Project List for Senate Bill 1-Road Repair and Accountability Act of 2017**

Adopt Resolution No. 18542 of the City Council of the City of Mountain View Adopting a List of Projects for Funding Received from Senate Bill 1-the Road Repair and Accountability Act of 2017 During Fiscal Year 2021-22, to be read in title only, further reading waived (Attachment 1 to the Council report).

#### **4.4 Sailing Lake Access Road Improvement, Construction, Project 21-53-Adopt Mitigated Negative Declaration and Authorize Mitigation Bank Credit Agreement**

1. Adopt the Mitigated Negative Declaration of environmental impact for the Sailing Lake Access Road Improvement, Project 21-53, in accordance with the California Environmental Quality Act (Attachment 1 to the Council report).

2. Authorize the City Manager to execute an Agreement for Sale of Mitigation Credits with San Francisco Bay Wetland Mitigation Bank for 0.1 acre of wetland mitigation credit to meet the San Francisco Bay Regional Water Quality Control Board mitigation requirements for the Sailing Lake Access Road Improvement, Project 21-53, in a not-to-exceed amount of \$190,000.

**4.5 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01, and 2017-18 Concrete Sidewalk and Curb Repairs, Project 18-06-Accept Construction**

1. Accept 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01, and authorize the final contract payment.
2. Accept 2017-18 Concrete Sidewalk and Curb Repairs, Project 18-06, and authorize the final contract payment.

**4.6 Execution of a Tax-Exempt Loan by the California Municipal Finance Authority for the Benefit of Saint Francis High School**

Adopt Resolution No. 18543 of the City Council of the City of Mountain View Approving the Execution of a Tax-Exempt Loan or Loans by the California Municipal Finance Authority for the Benefit of Saint Francis High School, in a Maximum Aggregate Principal Amount of \$40,000,000 in One or More Series, for the Purpose of Financing and Refinancing the Acquisition, Construction, Expansion, Renovation, Retrofitting, Equipping, and Improvement of Various Educational and Administrative Facilities Owned, Occupied, and Operated by Saint Francis High School of Mountain View, California, Within the City, and Certain Other Matters Relating Thereto, to be read in title only, further reading waived (Attachment 1 to the Council report).

Agenda item 3.4 was addressed at this time and City Manager McCarthy provided the Covid-19 update.

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

The following members of the public spoke:

Sebastian Brisbois  
Megan Blach  
Kelsey Josund  
Rohin Ghosh  
Miriam C  
Katherine Lai  
Ellie Greene  
Salim Damerджи  
Eva Tang  
Alex Churchill  
Maya Achanya  
Sreoshi Sarkar  
Seth Donnelly  
Radhika Kamran  
Dana Pede  
Toni Moos  
Tim MacKenzie  
Jasmine Diarte  
Alexander Brown

Renee Rashid

**6. PUBLIC HEARING - None.**

**7. NEW BUSINESS**

**7.1 Google North Bayshore Precise Plan Nonresidential Bonus Floor Area Ratio Requalification and Preliminary Master Plan and Amendments to the North Bayshore Nonresidential Bonus Floor Area Ratio Allocation Guidelines**

All Councilmembers disclosed they had visited the site and had contact with the applicant.

Senior Planner Diana Pancholi presented the staff report.

Michael Tymoff, Google, the applicant, made a presentation to Council.

Councilmember Matchak further disclosed that she met with various property owners in the area. All the other Councilmembers made the same disclosure of having met with various property owners in the area.

The following members of the public spoke:

Gita Dev, Sierra Club

Tim MacKenzie

Jeff Morris

Kat Wortham

David Meyer, SV@Home

Cliff Chambers, Mountain View Coalition for Sustainable Planning

David Watson

Bee Hanson, Mobile Home Alliance

Alexander Brown

Linda Ruthruff, Chair, California Native Plant Society

Kelsey Banes, Regional Director for Action

Salim Damerджи

Bill Vierra

MOTION: M/S Ramirez/Showalter - To:

1. Adopt Resolution No. 18544 of the City Council of the City of Mountain View Authorizing the North Bayshore Precise Plan Nonresidential Bonus Floor Area Ratio Requalification Request of 1.3 Million Square Feet from Google LLC Subject to a Minimum Community Benefit Value of \$42 Million, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber,

Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei.

Council also provided input to staff (addressing Questions 2-6) as summarized by Assistant City Manager/Community Development Director Shrivastava and City Manager McCarthy.

#### **8. COUNCIL, STAFF/COMMITTEE REPORTS**

A change in the Police Department encryption method was discussed.

Councilmember Matichak reported her attendance at the Bay Area Water Supply and Conservation Agency Board Meeting and Monta Loma working group meeting.

Councilmember Abe-Koga reported her attendance at the Valley Transportation Agency meeting and the Silicon Valley Clean Energy Board Meeting.

Councilmember Showalter reported her attendance at a San Francisco Bay Conservation Development Commission meeting and mentioned the upcoming Water Alliance Summit.

Councilmember Hicks stated that the Santa Cruz/Santa Clara Counties Airport/Community Roundtable meetings have been suspended and said she attended the Monta Loma working group meeting.

Mayor Kamei reported her attendance at meetings of the Valley Transportation Agency Policy Advisory Committee, Cities Association of Santa Clara County Legislative Action Committee, and Community Health Advisory Council Finance Committee.

#### **9. CLOSED SESSION REPORT**

City Attorney Krishan Chopra stated there was no Closed Session report.

#### **10. ADJOURNMENT**

Mayor Kamei adjourned the meeting at 11:09 p.m.

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SILVIA VONDERLINDEN  
INTERIM CITY CLERK