



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

Flagpole in Front of City Hall, Council Chambers and
Video Conference, 500 Castro St., Mountain View, CA
94041

6:00 PM

Tuesday, June 13, 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.

6:00 P.M.-RAISING THE PRIDE FLAG (FLAGPOLE IN FRONT OF CITY HALL)

6:15 P.M.-CLOSED SESSION (COUNCIL CHAMBERS)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION (PLAZA CONFERENCE ROOM)

- 2.1 Conference with Legal Counsel-Existing Litigation (Government Code §54956.9(d)(1)); Name of case: Tal Patricia Sanders v. City of Mountain View; et. al., Santa Clara County Superior Court, Case No. 22CV399578**

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

This is a presentation only. The City Council will not take any action.

- 3.1 Recognition of Outgoing Youth Advisory Committee Members**

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, Board of Directors of the Shoreline Regional Park Community and the Board of Directors of the Mountain View Capital Improvements Financing Authority, approve the meeting minutes of June 28, 2022, April 11, 2023 and April 25, 2023.

Attachment(s): [06-28-22 MVCIFA Minutes](#)
[04-11-23 Council and Shoreline Minutes](#)
[04-25-23 Council and Shoreline Minutes](#)

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

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

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

4.3 North Bayshore Precise Plan Bonus Office Floor Area Ratio Authorization

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing the North Bayshore Precise Plan Nonresidential Bonus Floor Area Ratio Request from the Jeffrey A. Morris Group, Inc., for an Allocation of 86,994 Net New Office Square Feet at 1808 North Shoreline Boulevard Subject to a Minimum Affordable Housing Contribution of \$4.7 Million, a Minimum Transportation Contribution of \$200,000, and Timely Submittal of Applications for a Master Plan and Planned Community Permit, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.4 Villa Park, Project 21-61-Various Actions

- Recommendation(s):** 1. Find that in accordance with the California Environmental Quality Act requirements, Villa Park, Project 21-61, is categorically exempt as Class 4, Minor Alterations to Land, under California Environmental Quality Act Guidelines Section 15304.
2. Approve the recommended conceptual plan for Villa Park, Project 21-61.
3. Approve Villa-Chiquita Park as the name for the new park.

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

[ATT 1 - Conceptual Plans A, B, and C Presented in the 10-18-22 Comm. Mtg.](#)

[ATT 2 - Conceptual Plans D and E Presented in the 4-12-23 PRC Mtg.](#)

[ATT 3 - Recent PRC Evelyn Park Input Inc. into Villa Park](#)

4.5 Appointments to the Youth Advisory Committee for the 2023-24 School Year Term

Recommendation(s): Appoint 15 members to the Youth Advisory Committee for the 2023-24 school year term and appoint 10 members-at-large/alternatives to the Youth Advisory Committee for the 2023-24 school year term, as recommended by the Council Youth Services Committee.

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

[ATT 1 - CYSC Staff Report—May 16, 2023](#)

4.6 CalRecycle SB 1383 Local Assistance Grant Program Funds

- Recommendation(s):** 1. Authorize the City Manager or designee to accept a one-time payment of \$117,739 from the California Department of Resources Recycling and Recovery (CalRecycle) to fund Senate Bill 1383 program activities and software for the Solid Waste Section.
2. Appropriate \$117,739 to the Public Works operating expenditure budget for grant revenue received from the Senate Bill 1383 program in the Solid Waste Fund. (Five votes required)

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

4.7 Pickleball Court Preliminary Study & Design, Project 23-36-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with Verde Design, Inc., to provide design and construction support services for Pickleball Court Preliminary Study & Design, Project 23-36, in an amount not to exceed \$156,000.

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

4.8 Cuesta Park Fitness Court, Project 21-57-Various Actions

Recommendation(s): 1. Transfer and appropriate \$227,310 from the Park Land Dedication Fund and \$22,190 from the Capital Improvement Program Reserve Fund to Cuesta Park Fitness

Court, Project 21-57. (Five votes required)

2. Find that in accordance with the requirements, Cuesta Park Fitness Court, Project 21-57, has been determined to be categorically exempt as a Class 4, Minor Alterations to Land, under California Environmental Quality Act Guidelines Section 15304.
3. Approve plans and specifications for Cuesta Park Fitness Court, Project 21-57, and authorize staff to advertise the project for bids.
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 \$601,000.

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

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

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. PUBLIC HEARINGS

6.1 Google North Bayshore Master Plan

- Recommendation(s):**
1. Adopt a Resolution of the City Council of the City of Mountain View Certifying the North Bayshore Master Plan Subsequent Environmental Impact Report, Adopting California Environmental Quality Act Findings Related to Environmental Impacts, Mitigation Measures, and Alternatives, and Adopting a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring and Reporting Program, All in Accordance with the California Environmental Quality Act, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Introduce 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 Generally Located North of U.S. 101 Bounded by Charleston Road to the North, Stevens Creek to the East, Space Park Way to the South, and Huff Avenue to the West, on Portions of the Gateway Master Plan Area Located at the Northwest Corner of Shoreline Boulevard and the U.S. 101 Northbound On-Ramp, and Six Parcels Between San Antonio Road and Marine Way in the P(39) (North Bayshore) Precise Plan, and on a Portion of the Shoreline Amphitheatre Parcel North of Amphitheatre Parkway, Outside the North Bayshore Precise Plan Area, to be read in title only, further reading

waived, and set a second reading for June 27, 2023 (Attachment 2 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Approving a Master Plan to Construct Up to 7,000 Residential Units, 3.11 Million Square Feet of Office (Including 1.3 Million Square Feet of Bonus Floor Area as Net New Office), Approximately 14.8 Acres of Dedicated Public Park Land, Approximately 11.3 Acres of Privately Owned, Publicly Accessible Open Space, 233,990 Square Feet of Ground-Floor Retail, 55,000 Square Feet of Community Space, an Optional Private District Utilities System, and District Parking Garages All on an Approximately 153-Acre Site Generally Located North of U.S. 101 Bounded by Charleston Road to the North, Stevens Creek to the East, Space Park Way to the South, and Huff Avenue to the West, on Portions of the Gateway Master Plan Area Located at the Northwest Corner of Shoreline Boulevard and the U.S. 101 Northbound On-Ramp, and Six Parcels Between San Antonio Road and Marine Way in the P(39) (North Bayshore) Precise Plan, and on a Portion of the Shoreline Amphitheatre Parcel North of Amphitheatre Parkway, Outside the North Bayshore Precise Plan Area, 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 Approving a Vesting Tentative Map to Create 58 New Parcels, Including 27 Parcels for Residential Buildings with up to 7,000 Residential Condominium Units, 360 Commercial Condominium Units, and 526 Vertical Subdivision Lots in a 153-Acre Master Plan Area Generally Located North of U.S. 101 Bounded by Charleston Road to the North, Stevens Creek to the East, Space Park Way to the South, and Huff Avenue to the West, on Portions of the Gateway Master Plan Area Located at the Northwest Corner of Shoreline Boulevard and the U.S. 101 Northbound On-Ramp, and Six Parcels Between San Antonio Road and Marine Way in the P(39) (North Bayshore) Precise Plan, and on a Portion of the Shoreline Amphitheatre Parcel North of Amphitheatre Parkway, Outside the North Bayshore Precise Plan Area, to be read in title only, further reading waived (Attachment 4 to the Council report).

5. Adopt a Resolution of the City Council of the City of Mountain View Ordering the Vacation of Public Street and Service Easements within the North Bayshore Master Plan on a 153-Acre Site Generally Located North of U.S. 101 Bounded by Charleston Road to the North, Stevens Creek to the East, Space Park Way to the South, and Huff Avenue to the West, to be read in title only, further reading waived (Attachment 5 to the Council report).

6. Acting as the City Council and as the Board of Directors of the Shoreline Regional Park Community, adopt A Resolution of the City Council of the City of Mountain View and of the Shoreline Regional Park Community Board of Directors Authorizing the City

Manager or Designee to Negotiate and Execute an Option to Lease and Ground Lease with Google LLC of Lot C at One Amphitheatre Parkway for District Parking for a Ground Lease Term of up to 55 Years with Four 10-Year Options to Extend, Consistent with the Approved Key Terms, to be read in title only, further reading waived (Attachment 6 to the Council report).

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

[ATT 1 - Resolution to Certify the Subsequent EIR](#)

[ATT 2 - Ordinance for Development Agreement](#)

[ATT 3 - Resolution for a Master Plan](#)

[ATT 4 - Resolution for a Vesting Tentative Map](#)

[ATT 5 - Resolution for Vacation of Easements](#)

[ATT 6 - Resolution for Lot C Option to Lease and Long-Term Ground Lease](#)

[ATT 7 - North Bayshore Master Plan](#)

[ATT 8 - Implementation Plan](#)

[ATT 9 - Council Report Dated March 23, 2021](#)

[ATT 10 - EPC Report Dated November 17, 2021](#)

[ATT 11 - Council Report Dated December 14, 2021](#)

[ATT 12 - EPC Report Dated May 3, 2023](#)

[ATT 13 - EPC Public Comments](#)

[ATT 14 - ZA Memo Dated May 10, 2023](#)

[ATT 15 - Public Comment on Development Agreement](#)

[ATT 16 - Community Outreach Summary](#)

[ATT 17 - Affordable Housing Assessment](#)

[ATT 18 - Master Plan Office Trip Cap](#)

[ATT 19 - Multi-Modal Transportation Analysis](#)

[ATT 20 - Inclusionary Housing Valuation Report](#)

[ATT 21 - Fiscal Impact Analysis](#)

6.2 Fiscal Year 2023-24 Recommended Budget and Council Strategic Priorities and Work Plan for Fiscal Years 2023-25

- Recommendation(s):**
1. Convene a public hearing, accept public comment, and provide input to staff on the Fiscal Year 2023-24 Recommended Budget (Attachment 1 to the Council report).
 2. Approve for inclusion in the Council work plan Project A3, Explore implementing a temporary downtown office cap on new development, and Project B27, Develop comprehensive updates to the Downtown Precise Plan, identified in the Council work plan for Fiscal Years 2023-25 (Attachment 2 to the Council report).
 3. Approve the Strategic Priorities and the remainder of the projects identified in the

Council work plan for Fiscal Years 2023-25, excluding Project A3, Explore implementing a temporary downtown office cap on new development, and Project B27, Develop comprehensive updates to the Downtown Precise Plan (Attachment 2 to the Council report).

4. Commit \$31,050 in Fiscal Year 2022-23 from one park in-lieu fee in the Park Land Dedication Fund to the acquisition of a portion of property at 711 Calderon Avenue.

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

[ATT 1 - Fiscal Year 2023-24 Recommended Budget](#)

[ATT 2 - Strategic Priorities and Fiscal Years 2023-25 Work Plan](#)

[ATT 3 - Park Land Dedication Fund Commitment](#)

7. COUNCIL, STAFF/COMMITTEE REPORTS

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

8. CLOSED SESSION REPORT

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.

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