



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, November 14, 2023

**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.

5:00 P.M.-CLOSED SESSION

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: Bijan Haghighi v. City of Mountain View; et. al., Santa Clara County Superior Court, Case No. 23-CV-415280**
- 2.2 Conference with Legal Counsel-Liability Claims (Government Code §54956.9(d)(2),(e)(3)); Claimant: Yongping Tang against the City of Mountain View**

5:10 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Moffett Boulevard Precise Plan or Rezoning Scope of Work

Recommendation(s): Introduce potential scopes of work for either the Moffett Boulevard Precise Plan or Rezoning and Streetscape project to the City Council and receive direction on the approach and key topics for the project.

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

[ATT 1 - Mountain View 2030 General Plan Moffett Boulevard Change Area](#)

[ATT 2 - Council Priority Work Plan Fiscal Year 2023-2025](#)

[ATT 3 - Pre-Project Outreach Meetings Summary](#)

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

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 Resolution Authorizing Recycling and Waste Reduction Technical Advisory Committee Teleconference Options

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Execute the First Amendment to the Agreement Creating the Santa Clara County Recycling and Waste Reduction Technical Advisory Committee for Teleconference Options, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.2 Shoreline Boathouse Expansion, Project 20-39-Professional Services Agreement

Recommendation(s): Acting in the joint capacity as the City Council and Board of Directors of the Shoreline Regional Park Community, authorize the City Manager or designee to amend the professional services agreement with BSA Architects, a California corporation, for Shoreline Boathouse Expansion, Project 20-39, to add \$357,798 for a total not-to-exceed amount of \$669,798.

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

4.3 Annual Water and Sewer Main Replacements, Projects 23-08 and 23-09-Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with BKF Engineers, a California corporation, to provide design engineering and construction support services for Annual Water and Sewer Main Replacements, Projects 23-08 and 23-09, in a not-to-exceed amount of \$719,100.

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

4.4 Shoreline Landfill Gas, Cap, and Leachate Maintenance, Project 24-10-Professional Services Agreement

- Recommendation(s):**
1. Transfer and appropriate \$171,000 from the Solid Waste Fund to Shoreline Landfill Gas, Cap, and Leachate Maintenance, Project 24-10. (Five votes required)
 2. Authorize the City Manager or designee to execute a professional services agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc., for on-call landfill services for Shoreline Landfill Gas, Cap, and Leachate Maintenance, Project 24-10, in a not-to-exceed amount of \$160,000.

Attachment(s): [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 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 HEARINGS

6.1 Downtown Business Improvement Areas and Allocation of 2024 Business Improvement Areas Revenues

- Recommendation(s):**
1. Adopt a Resolution of the City Council of the City of Mountain View Confirming the Annual Report of Downtown Mountain View Business Improvement Area No. 1 and Levying the Annual Benefit Assessment for 2024, 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 Confirming the Annual Report of Downtown Mountain View Business Improvement Area No. 2 and Levying the Annual Benefit Assessments for 2024, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Authorize the City Manager or designee to allocate the 2024 revenues from Business Improvement Area No. 1 and Business Improvement Area No. 2 to the Mountain View Chamber of Commerce to fund a contract for services with the Mountain View Chamber of Commerce to accomplish the purposes of the areas.

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

[ATT 1 - Resolution for BIA No. 1](#)

[ATT 2 - Resolution for BIA No. 2](#)

6.2 500 and 550 Ellis Street Hotel and Office Project

- Recommendation(s):** 1. Adopt the Initial Study of Environmental Significance for the 500 and 550 Ellis Street Hotel and Office Project and determine that the project is consistent with the East Whisman Precise Plan Final Environmental Impact Report and Mountain View 2030 General Plan and Greenhouse Gas Reduction Program Final Environmental Impact Report, pursuant to Sections 15162 and 15183 of the California Environmental Quality Act Guidelines (Attachment 1 to the Council report).
2. Adopt a Resolution of the City Council of the City of Mountain View Approving a Planned Community Permit and Development Review Permit to Construct a New Six-Story, 168,647 Square Foot, 201-Room Hotel with a Four-Level Parking Garage, and a Two-Story, 37,611 Square Foot Office Building, Replacing Two Commercial Office Buildings; a Provisional Use Permit for a Parking Reduction to Allow 192 Spaces in Lieu of 209 Spaces Required for the Hotel; and a Heritage Tree Removal Permit to Remove Eight Heritage Trees, All on a 2.16-Acre Site Located at 500 and 550 Ellis Street, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study of Environmental Significance](#)
[ATT 2 - Resolution](#)
[ATT 3 - Project Plans](#)
[ATT 4 - Arborist Report](#)
[ATT 5 - Multi-Modal Transportation Analysis](#)
[ATT 6 - EPC Staff Report Dated October 4, 2023](#)
[ATT 7 - Public Comment](#)

6.3 Mixed-Use Development at 705 West Dana Street

- Recommendation(s):** 1. Find the project to be exempt from review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15332 ("In-fill Development Projects").
2. Adopt a Resolution of the City Council of the City of Mountain View Approving a Planned Community Permit and Development Review Permit to Construct a New Three-Story, 18,800 Square Foot Mixed-Use Commercial Building with Ground-Floor Restaurant and Upper Floor Office with One Level of Underground Parking, Replacing an Existing Auto Repair Shop, a Provisional Use Permit to Allow the Restaurant Use and Upper Floor Administrative Office Use, and a Heritage Tree Removal Permit to Remove One Heritage Tree on a 0.23-Acre Project Site at 705 West Dana Street, to be read in title only, further reading waived (Attachment 1 to the Council report).

- Attachment(s):** [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Project Plans](#)
[ATT 3 - TDM Program](#)

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