



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

Kimbra McCarthy, City Manager  
Jennifer Logue, City Attorney  
Heather Glaser, City Clerk

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

5:30 PM

Tuesday, March 26, 2024

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## REGULAR MEETING

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.

### 5:30 P.M.-CLOSED SESSION

#### 1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

#### 2. CLOSED SESSION (PLAZA CONFERENCE ROOM)

- 2.1 Conference with Labor Negotiators (Government Code Section 54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Arn Andrews, Human Resources Director Maxine Gullo, Human Resources Manager Lindsey Bishop and Charles Sakai - Sloan Sakai Yeung and Wong LLP; Employee Associations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Firefighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees

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

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

#### 2. ROLL CALL

#### 3. PRESENTATIONS

These are presentations only. The City Council will not take any action.

##### 3.1 Recognition of Synopsys Science Fair Champions

##### 3.2 150th Anniversary of Dedicated Service by Mountain View Fire Department

#### 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 Floodplain Management Ordinance-Amendment (Second Reading)

**Recommendation(s):** 1. Find the proposed amendments to Chapter 8 (Buildings) of the Mountain View City Code to be exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2) of the CEQA Guidelines as the amendments will not result in a direct or reasonable foreseeable indirect physical change in the environment and Section 15060(c)(3) as the amendments are not a project as defined in Section 15378 of the CEQA Guidelines because it has no potential for resulting in physical change to the environment, directly or indirectly.

2. Adopt an Ordinance of the City of Mountain View Amending Sections 8.174.2, 8.174.4, 8.174.5, and 8.174.8 of Chapter 8 (Buildings), Article VIII (Floodplain Management) of the Mountain View City Code to Bring the Design and Installation of Manufactured Homes into Compliance with the Federal Emergency Management Agency National Flood Insurance Program and Finding the Ordinance is Not a Project Under the California Environmental Quality Act to be read in title only, further reading waived (Attachment 1 to the Council report). (First Reading: 6-0)

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

##### 4.2 Modifications to Council Policy A-10, Authorization to Execute City Contracts and Agreements

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Amending Council Policy A-10, Authorization to Execute City Contracts and Agreements, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution and Exhibit A](#)  
[ATT 2 - Existing Council Policy A-10 and Exhibit A \(redlined\)](#)  
[ATT 3 - Council Policy A-10 and Exhibit A \(updated\)](#)  
[ATT 4 - Signature Authority - Survey of Other Agencies](#)

##### 4.3 Adopt a Resolution Acknowledging Receipt of the 2023 SB 1205 Mandatory Fire Inspection Report

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Acknowledging Receipt of a Report Made by the Mountain View Fire Chief Regarding the Required Annual Inspection of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code, to be read in title only, further reading waived

(Attachment 1 to the Council report).

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

**4.4 2023 Annual Progress Report: 2030 General Plan**

**Recommendation(s):** Accept the 2023 General Plan Annual Progress Report and direct staff to submit the report to the Governor’s Office of Planning and Research (Attachment 1 to the Council Report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - 2023 Annual Progress Report](#)

**4.5 Temporary Closure of Parking Lot No. 11 on May 19, 2024 for Use by the Mountain View Fire Department for the 150th Year Parade and Celebration**

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Authorizing the Temporary Closure of Parking Lot No. 11 from 7:30 a.m. through 3:30 p.m. on Sunday, May 19, 2024, for Use by the City of Mountain View Fire Department to Support the 150th Year Parade and Celebration, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

**4.6 Evelyn Park, Project 21-60-Plans, Specifications, and Bidding**

**Recommendation(s):** 1. Approve plans and specifications for Evelyn Park, Project 21-60, and authorize staff to advertise the project for bids.

2. Authorize the City Manager or designee to award the construction contract to the lowest responsible responsive bidder if the bid is within the project budget of \$2,395,000.

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

**4.7 City Hall Remodel (Community Development Department Reception Area Phase), Project 16-64-Various Actions**

**Recommendation(s):** 1. Find that in accordance with California Environmental Quality Act requirements, City Hall Remodel (Community Development Department Reception Area Phase), Project 16-64, is categorically exempt under California Public Resources Code Section 15301, Existing Facilities.

2. Approve plans and specifications for City Hall Remodel (Community Development Department Reception Area Phase), Project 16-64, and authorize staff to advertise the project for bids.

3. Authorize the City Manager or designee to award a construction contract to the lowest responsible responsive bidder if the bid is within the total project budget of \$2,000,000.

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

#### 4.8 Application to the United States Environmental Protection Agency's Climate Pollution Reduction Grant

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Finding that the Action Taken and Activities Approved Herein Are Not Projects Subject to California Environmental Quality Act Procedures, and Authorizing the City Manager or Designee to: (1) Apply for the United States Environmental Protection Agency's Climate Pollution Reduction Grant; (2) Sign Letters of Intent to Participate in the Community-Scale Reusable Foodware System Design and Implementation Project and the Public Facilities Resiliency Implementation Project; and (3) Negotiate and Execute Required Memorandums of Agreement with Partnering Agencies by July 1, 2024, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2A - LOI Public Facilities](#)

[ATT 2B - LOI Final Reusable Program](#)

#### 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 Housing Element Annual Report and Emergency Shelters Amendment

**Recommendation(s):** 1. Consider the 2023 Annual Progress Report: 2023-31 Housing Element and direct staff to forward the report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research (Attachment 1 to the Council report).

2. Introduce an Ordinance of the City of Mountain View Approving Amendments to Chapter 36 (Zoning) of the City Code Amending the Development Standards and Permitting Process For Emergency Shelters, and Finding the Amendment to Be Categorically Exempt Under Section 15061(b)(3) of the California Environmental Quality Act Guidelines, to be read in title only, further reading waived, and set a second reading for April 23, 2024 (Attachment 2 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Amending the El Camino Real Precise Plan to Add Emergency Shelters as a Permitted/Provisionally Permitted Use and to Include Permitting Process for Shelters, Consistent with the Housing Element Program 1.1.f, and Finding the Amendment to Be Categorically Exempt Under the California Environmental Quality Act, Pursuant to CEQA Guidelines Section 15061(b)(3), to be read in title only, further reading waived (Attachment 3 to the Council report).

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

[ATT 1 - 2023 Annual Progress Report](#)

[ATT 2 - CORRECT VERSION Draft Ordinance](#)

[ATT 2 - UPLOADED IN ERROR Draft Ordinance](#)

[ATT 3 - Resolution](#)

[ATT 4 - 2023 AMI for Santa Clara County](#)

[ATT 5 - El Camino Real Precise Plan Potential Historic Sites](#)

[ATT 6 - CEQA Addendum Memo](#)

[ATT 7 - Public Comments Received](#)

#### **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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:city.clerk@mountainview.gov)