



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matichak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

Video Conference with No Physical Meeting Location

6:00 PM

Tuesday, June 9, 2020

**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK
COMMUNITY (SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL
IMPROVEMENTS FINANCING AUTHORITY (SPECIAL)**

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

Members of the public wishing to observe the 6:30 p.m. meeting may do so at <https://mountainview.legistar.com>, on YouTube at www.MountainView.gov/YouTube and on Comcast Channel 26. The Closed Session will not be broadcast.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to city.council@mountainview.gov by 5:00 p.m. on June 9. Emails will be forwarded to the City Council. Emails for 6:30 p.m. meeting items received after 5:00 p.m. and prior to the Mayor announcing that public comment is closed for each item will be read into the record at the meeting (up to 3 minutes, at the discretion of the Mayor). **IMPORTANT: identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.**

2. Provide oral public comments during the 6:30 p.m. meeting: click the following link to register in advance to access the meeting via Zoom Webinar: https://mountainview.gov/cc_speakers

- You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

- When the Mayor announces the item on which you wish to speak, click the “raise hand” feature in Zoom or press *9 if participating by phone. For instructions on using the "raise hand" feature in Zoom, visit: https://mountainview.gov/raise_hand.

Speakers will be notified shortly before they are called to speak.

- When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor). Please note: If you provide oral public comments during the meeting and also sent an email after 5 p.m., your oral comments will serve as your single opportunity to provide live public comment and your email will not be read into the record.

3. Members of the public who would like to provide comments to the City Council and are unable to send an email to city.council@mountainview.gov or access the live session to provide oral comments: please call 650-903-6436 and leave your comments in a voice mail message before 5:00 p.m. on June 9. Voice mail comments on Closed Session items will be forwarded to the City Council. Voice mail comments on regular meeting items will be played during public comment for the item at the meeting (up to 3 minutes, at the discretion of the Mayor). **IMPORTANT:** identify the Agenda Item number at the beginning of your voice mail message. Staff capacity to receive and process messages may be limited and we encourage reserving telephone access for those who are unable to send email comments or access the live meeting to provide oral comments.

6:00 P.M.-CLOSED SESSION (by Video Conference)

1. CLOSED SESSION ANNOUNCEMENT

2. CLOSED SESSION (by Video Conference)

- 2.1 Conference with Legal Counsel - Liability Claims (Government Code §54956.9(d)(2),(e)(3)
Claimant: MWKM Corporation against the City of Mountain View
Records which form the basis for the above claim are available for public inspection pursuant to Government Code §54957.5 by contacting the City Clerk's Office.

6:30 P.M.-REGULAR SESSION (by Video Conference)

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

The City Council will receive an update on the following items.

- 3.1 Police Department Philosophy, Values, and Commitment to the Community by Police Chief Max Bosel
- 3.2 COVID-19 Update by City Manager Kimbra McCarthy

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 Meeting Minutes

Recommendation(s): Approve the City Council Minutes of May 29, 2020 and Mountain View Capital Improvements Financing Authority Minutes of June 18, 2019.

Attachment(s): [05-29-20 Council Minutes](#)
[06-18-19 MVCIFA Minutes](#)

4.2 Tenant Relocation Assistance Ordinance Modifications (Second Reading)

Recommendation(s): Adopt an Ordinance Amending Article XIII of Chapter 36 of the Mountain View City Code Related to Tenant Relocation Assistance, to be read in title only, further reading waived (Attachment 1 to the Council report). (First Reading: 7-0)

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)
[ATT 2 - Council Report - May 12, 2020](#)

4.3 Amendment to Legal Services Agreement with Burke, Williams & Sorenson in Excess of \$100,000.

Recommendation(s): Authorize the City Manager, or her designee, to execute an amendment to a legal services agreement with Burke, Williams and Sorensen to provide legal services for an amount not to exceed \$120,000 for legal services associated with the Santa Clara Valley Transportation Authority ground lease negotiations for the Pioneer Park and Ride Lot located at 79 East Evelyn Avenue.

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

4.4 2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01-Accept Construction

Recommendation(s): Accept 2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01, and authorize the final contract payment.

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

4.5 Contribution to the Housing Trust Silicon Valley

Recommendation(s): Authorize the City Manager to execute an agreement with the Housing Trust Silicon Valley for a City contribution of \$150,000 in Fiscal Year 2019-20.

Attachment(s): [Council Report](#)
[ATT 1 - Letter from the Housing Trust](#)

4.6 Adopt a Resolution Extending the Declaration of a Shelter Crisis

Recommendation(s): Adopt an Amendment to Resolution No. 18301, a Resolution of the City of Mountain View Declaring a Shelter Crisis, Extending the Duration of the Declaration Until June 30, 2022, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Amendment to Resolution No. 18301](#)

4.7 Mountain View Transit Center Master Plan Grade Separation and Access Project-Agreement for Final Design

Recommendation(s): Authorize the City Manager to execute a Cooperative Agreement with the Peninsula Corridor Joint Powers Board and the Santa Clara Valley Transportation Authority for final design of the Mountain View Transit Center Grade Separation and Access Project.

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

4.8 Municipal Green Building Policy

Recommendation(s): Adopt a Resolution Adopting City Council Policy K-25, Municipal Green Building Policy, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - LEED Checklist](#)
[ATT 3 - Municipal Green Bldg Standards for Select Bay Area Cities](#)

4.9 Final Map Approval, Tract No. 10519, 2310 Rock Street

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10519, 2310 Rock Street, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution and Final Map](#)
[ATT 2 - Vesting Tentative Map and Conditions](#)

4.10 Proposed Fiscal Year 2020-21 Capital Improvement Program

Recommendation(s): Approve the proposed Fiscal Year 2020-21 Capital Improvement Program by taking the following actions:

1. Adopt a Resolution Approving the Proposed Amendment to the El Camino Real Bike Improvements, Design, Project 20-61, Identified in the

Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Approving the Proposed Fiscal Year 2020-21 Capital Improvement Program, Including the Remainder Amendments to Existing Projects, Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution Approving the Proposed Fiscal Year 2020-21 Capital Improvement Program for the Shoreline Regional Park Community, Including the Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 3 to the Council report).

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

[ATT 1 - Resolution - City of Mountain View](#)

[ATT 2 - Resolution - City of Mountain View](#)

[ATT 3 - Resolution - Shoreline Regional Park Community](#)

[ATT 4 - Proposed Fiscal Year 2020-21 Capital Improvement Program](#)

4.11 General Municipal Election for Four Councilmembers - November 3, 2020

Recommendation(s): 1. Adopt resolutions pertaining to the 2020 General Municipal Election as follows:

a. A Resolution and Order of the City Council of the City of Mountain View Calling a General Municipal Election for the Purpose of Electing Four (4) Members of the City Council, Requesting the Board of Supervisors to Authorize the Registrar of Voters to Contract for Election Services, Authorizing the City Clerk to Contract with the County of Santa Clara Pertaining to Services to be Performed by the County in Connection with the General Municipal Election to be Held on Tuesday, November 3, 2020 and Related Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).

b. A Resolution Adopting a 200-Word Maximum for a Candidate's Statement of Qualifications and Charging Each Candidate for a Fixed Share of Costs of the Printing, Handling, Translating, and Mailing for the General Municipal Election to be Held on Tuesday, November 3, 2020, to be read in title only, further reading waived (Attachment 2 to the Council report).

2. Direct the City Clerk to take all necessary actions to do the following:

- a. Call a General Municipal Election;
- b. Request the Board of Supervisors of the County of Santa Clara to consolidate a General Municipal Election with the Statewide election to be held on Tuesday, November 3, 2020; and
- c. Take related actions.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution—Calling Election](#)
[ATT 2 - Resolution—Candidate Statement](#)

4.12 Resolution Closing Castro Street and Modifying Parking Restrictions

Recommendation(s): Adopt a Resolution Temporarily Suspending and Designating Parking Restrictions and Prohibitions Pursuant to Mountain View City Code Chapter 19 and Temporarily Closing the 100, 200, 300, and 400 Blocks of Castro Street to Motor Vehicle Traffic Pursuant to California Vehicle Code Section 21101, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

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 Public Hearing for the Fiscal Year 2020-21 Proposed Budget

- Recommendation(s):**
1. Convene a public hearing, accept public comment, and provide input to staff on the Fiscal Year 2020-21 Proposed Budget (see Attachment 1 to the Council report).
 2. Approve the revised City Council Major Goals Work Plan for Fiscal Year 2020-21.
 3. For Fiscal Year 2019-20, appropriate \$600,000 in the General Non-Operating Fund for emergency expenses related to COVID-19. (Five votes required)
 4. For Fiscal Year 2019-20, appropriate and transfer \$500,000 from the

General Non-Operating Fund to the Shoreline Golf Links/Michaels at Shoreline Restaurant Fund to cover a projected deficit for Fiscal Year 2019-20 related to the impact of COVID-19. (Five votes required)

5. For Fiscal Year 2019-20, appropriate and transfer \$1.5 million from the Workers' Compensation Self-Insurance Fund to the Liability Insurance Fund. (Five votes required)

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

[ATT 1 - Fiscal Year 2020-21 Proposed Budget](#)

[ATT 2 - GOF Forecast](#)

[ATT 3 - Council Major Goals Work Plan for FY 2020-21 \(Updated\)](#)

6.2 Zoning Text Amendments Regarding Family Day-Care Homes and Planned Community Permits

Recommendation(s): Introduce an Ordinance Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Home-Based Child-Care Regulations to Align with New State Regulations and to Modify Planned Community Permit Regulations, to be read in title only, further reading waived, and set a second reading for June 23, 2020 (Attachment 1 to the Council report).

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

[ATT 1 - Ordinance of Zoning Text Amendments \(Chapter 36\)](#)

[ATT 2 - City Council Report - April 28, 2020](#)

[ATT 3 - EPC Staff Report - March 4, 2020](#)

[ATT 4 - Summary of Draft Zoning Amendments](#)

7. UNFINISHED BUSINESS

7.1 Submit to the Voters "The Mountain View Homeowner, Renter, and Taxpayer Protection Initiative" Charter Amendment Ballot Measure - November 3, 2020

Recommendation(s): 1. Adopt a Resolution Calling for the Holding of a General Municipal Election on Tuesday, November 3, 2020 and Requesting the Board of Supervisors of the County of Santa Clara to Consolidate the General Municipal Election with the Statewide Election to be held on that Date Pursuant to §10403 of the Elections Code for the Purpose of Submitting to the Voters a Proposed Initiative Charter Amendment, and Related Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Direct the City Attorney to prepare an impartial analysis of the ballot measure.

3. Determine whether or not Council wishes to submit an argument, or

authorize any member or members of the City Council to submit an argument, related to the ballot measure.

4. Determine whether to print the full text of the measure in the County Voter Information Guide.

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

8. NEW BUSINESS

8.1 Citywide School Strategy

Recommendation(s): 1. Adopt a Resolution to Adopt a Council Policy for a Citywide School Strategy, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Direct staff to return with amendments to the East Whisman and North Bayshore Precise Plans, consistent with the Citywide School Strategy.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - BIA Letter](#)
[ATT 3 - October 2019 Study Session](#)
[ATT 4 - School District Funding & Cost Reduction Sources](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

NOTICE TO THE PUBLIC:

Please contact the City Clerk's Office with any questions regarding this agenda at 650-903-6304 or city.clerk@mountainview.gov.

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 and staff reports may be viewed online at mountainview.legistar.com.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

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. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

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.

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.