



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

4:30 PM

Tuesday, November 10, 2020

REGULAR MEETING OF THE CITY COUNCIL

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 public comment portion of the 4:30 p.m. Closed Session, the 5:00 p.m. Study Session, and/or the 6:30 p.m. regular meeting may do so at <https://mountainview.legistar.com>, on YouTube at www.MountainView.gov/YouTube and on Comcast Channel 26.

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

- 1. Email comments to city.council@mountainview.gov by 4:30 p.m. on the meeting date. Emails will be forwarded to the City Council by the City Clerk's Office. Please identify the Agenda Item number in the subject line of your email.**
- 2. Provide oral public comments in open session just prior to the Closed Session meeting (4:30 p.m.), during the Study Session (5:00 p.m.) and/or during the regular meeting (6:30 p.m.):**

Online:

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. Speakers will be notified of their turn shortly before they are called on to speak.

By phone:**Dial: (669) 900-9128 and enter Webinar ID: 943 8435 7000**

When the Mayor announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

4:30 P.M.-CLOSED SESSION**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****2. CLOSED SESSION**

- 2.1 Conference with Real Property Negotiator (§54956.8)-Property: (Portion of 711 Calderon Avenue) (APN 158-04-001)-Agency Negotiator: Angela LaMonica, Real Property Program Administrator-Negotiating Party: Juli Alis Whitman and Cary Thompson Weigle, Trustees of the Weigle Marital Trust U/T/A dated April 6, 1982-Under Negotiation: Price and Terms of Payment for the Possible Acquisition of Real Property**

5:00 P.M.-STUDY SESSION**1. CALL TO ORDER****2. ROLL CALL****3. STUDY SESSION****3.1 AccessMV: Comprehensive Modal Plan**

Recommendation(s): Provide an update on AccessMV, Mountain View's Comprehensive Modal Plan, and obtain input on criteria for identifying priority corridors.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Summary of Data Collection and Analysis](#)

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL****3. PRESENTATIONS****3.1 COVID-19 Update by City Manager Kimbra McCarthy**

3.2 Community Services Agency Update on Current Programs and Services by Executive Director Tom Myers

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 City Council meeting minutes of October 27, 2020.

Attachment(s): [10-27-20 Council Minutes](#)

4.2 Zoning Ordinance Amendments Pertaining to Accessory Dwelling Units (ADUs) (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Accessory Dwelling Unit Regulations to Align with State Law, 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](#)

4.3 Electric Vehicle Charging Parking Ordinance (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Amending Chapter 19, Article VIII, Division 5, of the Mountain View City Code Relating to Electric Vehicle Charging Parking Spaces, 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](#)

4.4 Fiscal Year 2019-20 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee

Recommendation(s): 1. Review the Fiscal Year 2019-20 Annual Compliance Report for the Citywide Transportation Impact, Housing Impact, Rental Housing Impact, North Bayshore Development Impact, Water Development Impact, Sewer Development Impact, Water Capacity Charges, and Sewer Capacity Charges Funds (Attachment 1 to the Council report).

2. Review the Fiscal Year 2019-20 informational reporting for the Park Land Dedication Fund (Attachment 1 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View

Making Findings with Respect to the Unexpended Balance of the North Bayshore Development Impact-Transportation Fund (California Government Code Section 66001(d)), to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Report](#)
[ATT 2 - Resolution](#)

4.5 Golden State Finance Authority PACE Programs

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Consenting to Inclusion of Properties Within the City's Jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements, Electric Vehicle Charging Infrastructure, and Other Improvements, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto, 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 Consenting to Inclusion of Properties Within the City's Jurisdiction in the Golden State Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, Electric Vehicle Charging Infrastructure, and Other Improvements, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Resolution](#)
[ATT 3 - List of GSFA JPA Members](#)

4.6 Revisions to Council Policy B-6-Selection of the External, Independent Auditor-Concerning the Presentation of Audit Results

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Revising Council Policy B-6, Selection of the External, Independent Auditor, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.7 Annual Report of the Investment Review Committee for Fiscal Year 2019-20

Recommendation(s): Accept the Annual Report of the Investment Review Committee for Fiscal Year 2019-20.

Attachment(s): [Council Report](#)
[ATT 1 - Annual IRC Report](#)
[ATT 2 - Agenda and Reports from the IRC Meeting, October 20, 2020](#)

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 Adopt a Resolution Awarding a Construction Contract to Syserco Energy Solutions for HVAC Replacement at City Hall/CPA and Fire Station No. 1

Recommendation(s): 1. Adopt a Resolution of the City Council of the City of Mountain View Awarding a Contract to Syserco Energy Solutions for the HVAC Replacement at City Hall/CPA and Fire Station No. 1 for a Cost Not to Exceed \$3,808,028, Including a \$340,000 Contingency, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Appropriate and transfer \$245,000 from the Construction/Conveyance Tax Fund to Project 20-1802, Planned and Emergency Facilities Projects-Fire Station No. 1 HVAC, and \$1,328,000 from the Construction/Conveyance Tax Fund to Project 20-54, Civic Center Infrastructure, Phase I. (Five votes required)

3. Direct staff to seek offsets for 200 percent of the greenhouse gas generation associated with natural gas use from the City Hall/Center for the Performing Arts heating, ventilation, and air conditioning system and return to the City Council as part of the 2021-22 Operating Budget for funding.

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

7. NEW BUSINESS

7.1 Fiscal Year 2020-21 Budget Update and Approving Use of an Equity Lens in the Fiscal Year 2021-22 Budget Development Process

Recommendation(s): 1. Receive the Fiscal Year 2020-21 First Quarter Budget Update.
2. Appropriate and authorize the use of up to \$1.0 million in CARES Act

revenues to be used for funding community needs such as additional rent relief, small business relief program, or other priorities as directed by the City Council. (Five votes required)

3. Authorize the Finance and Administrative Services Director to increase appropriations in the General Operating Fund up to the amount of Business License Tax revenue received in order to transfer 90.0 percent of the revenue generated from the restructured tax to the Transportation Reserve (80.0 percent) and the General Housing Fund (10.0 percent). (Five votes required)

4. Authorize the Finance and Administrative Services Director to increase appropriations in the VTA 2016 Measure B Sales Tax subfund up to the amount received and appropriated for capital projects. (Five votes required)

5. Approve the use of an equity lens as part of the Fiscal Year 2021-22 budget process.

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

10. ADJOURNMENT

NOTICE TO THE PUBLIC:

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

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.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

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 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.