



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Heather Glaser, City Clerk

Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, October 12, 2021

REGULAR CITY COUNCIL MEETING

This meeting will be conducted in accordance with City of Mountain View City Council Resolution No. 18603 in accordance with Assembly Bill 361. 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 live 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 received directly by the City Council. Please identify the Agenda Item number in the subject line of your email.

2. Provide oral public comments during the meeting:

Online:

You may join the Zoom Webinar using this link: 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.

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: 819 9554 4029

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 the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Castro Pedestrian Mall Feasibility Study and Future of 100-300 Blocks of Castro Street

Recommendation(s): The purpose of this Study Session is to receive City Council input and direction regarding the Castro Pedestrian Mall Feasibility Study's high-level concept alternatives for the 100 block of Castro Street, the potential inclusion of the 200 and 300 blocks of Castro Street into the pedestrian mall concept, and the continuation of the interim closure of the 100 to 300 blocks of Castro Street to vehicular traffic beyond January 2022.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Castro Pedestrian Mall Feasibility Study Draft Report](#)
[ATT 2 - Castro Pedestrian Mall Feasibility Study - Traffic Analysis](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

3.1 Certificate of Recognition to Aanya Raychaudhuri, Elementary School Mayor for a Day

3.2 Welcoming Week Proclamation

3.3 National Breast Cancer Awareness Month Proclamation

3.4 Compassion Week Proclamation

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 Final Map Approval, Tract No. 10567, 851 and 853 Sierra Vista Avenue

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving the Final Map of Tract No. 10567, 851 and 853 Sierra Vista Avenue, 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](#)
[ATT 2 - Tentative Map Conditions](#)

4.2 Master Agreement Administering Agency-State Agreement for State-Funded Projects No. 04-5124S21

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Approving Master Agreement Administering Agency-State Agreement for State-Funded Projects No. 04-5124S21, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.3 1100 La Avenida-Affordable Housing Development Appropriation of Funding

Recommendation(s): 1. Appropriate \$13,700,000 in Below-Market-Rate funds for Eden Housing Management, Inc.'s 100-unit affordable housing development located at 1100 La Avenida. (Five votes required)

2. Authorize the City Manager or designee to negotiate the loan and agreement terms and execute a funding commitment letter, loan agreement, and related loan documents.

Attachment(s): [Council Report](#)
[ATT 1 - NOFA Proposal: City Council Meeting December 8, 2020](#)
[ATT 2 - SB 35 Ministerial Approval Letter](#)

4.4 Historic Preservation Ordinance and Historic Register Request for Proposals

Recommendation(s): Direct staff to issue a Request for Proposals for an updated Historic Preservation Ordinance and Historic Register.

Attachment(s): [Council Report](#)
[ATT 1 - Historic Preservation Ordinance](#)
[ATT 2 - Register of Historic Resources](#)

4.5 Scope of Services for Economic Vitality Strategy Professional Services Request for Proposal

Recommendation(s): Approve the Scope of Services for the Economic Vitality Strategy Professional Services Request for Proposal.

Attachment(s): [Council Report](#)
[ATT 1 - City Council Strategic Roadmap](#)
[ATT 2 - Small Business Action Plan](#)
[ATT 3 - Summary of Small Business Action Plan Actions](#)

4.6 Public Art Approval for Fayette Park

Recommendation(s): Approve the Colin Selig biomorphic art sculptures-two squirrels and one lizard-for Fayette Park, Project 20-48, for \$26,000.

Attachment(s): [Council Report](#)
[ATT 1 - Council Policy K-5](#)
[ATT 2 - Call for Artists—Fayette Park](#)

4.7 Agreement between the City of Mountain View and the Los Altos Mountain View Community Foundation for Solidarity Fund Program Administration

Recommendation(s): Authorize the City Manager or designee to enter into an agreement with the Los Altos Mountain View Community Foundation to administer the Mountain View Solidarity Fund Program.

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

4.8 Professional Services Contract with Teri Black and Company, LLC, to Conduct the City Attorney Recruitment Process

Recommendation(s): 1. Authorize the Human Resources Director to execute a professional services contract with Teri Black and Company, LLC, in an amount not to exceed \$33,000 to conduct the recruitment and selection process to fill the anticipated vacancy of the City Attorney position.

2. Appropriate \$33,000 from the Human Resources Department General Non-Operating Fund for the cost of these services. (Five votes required)

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 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 Public Hearing on Downtown Business Improvement Areas

- Recommendation(s):**
1. Preliminarily approve the Mountain View Chamber of Commerce Annual Report.
 2. Adopt a Resolution of the City Council of the City of Mountain View Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 1, to be read in title only, further reading waived, and set a public hearing date of November 16, 2021 (Attachment 1 to the Council report).
 3. Adopt a Resolution of the City Council of the City of Mountain View Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 2, to be read in title only, further reading waived, and set a public hearing date of November 16, 2021 (Attachment 2 to the Council report).

- Attachment(s):** [Council Report](#)
[ATT 1 - Resolution for BIA No. 1](#)
[ATT 2 - Resolution for BIA No. 2](#)
[ATT 3 - Business Improvement Area Map](#)
[ATT 4 - May 25, 2021 City Council Report](#)
[ATT 5 - Chamber Annual Report 2021](#)

7. NEW BUSINESS

7.1 Public Safety Building, Design, Project 20-49-Various Actions

- Recommendation(s):**
1. Select Alternative B, New Building on Existing Site, for the new Public Safety Building.
 2. Authorize the City Manager or designee to amend the existing design professional services agreement with SVA Architects, Inc., for an additional \$600,000 to provide architectural and engineering design services through the schematic design phase for Public Safety Building, Design, Project 20-49, in a total not-to-exceed amount of \$1,400,000.
 3. Direct staff to develop options for funding the design and construction of the new Public Safety Building for Council consideration and approval.

- Attachment(s):** [Council Report](#)
[ATT 1 - Space Needs Summary](#)
[ATT 2 - Alternative Analysis Summary](#)

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:

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 at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

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:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

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.

To request Russian, Spanish or Chinese interpretation, 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.

Чтобы запросить устный перевод на русский язык, обратитесь в офис городского секретаря до 17:00. не менее чем за два рабочих дня до дня запланированного заседания Совета по телефону (650) 903-6399 или по электронной почте city.clerk@mountainview.gov.

Para solicitar interpretación en español, comuníquese con la oficina del Secretario Municipal antes de las 5 p.m. al menos dos días hábiles antes del día de la reunión programada del Consejo por teléfono (650) 903-6399 o por correo electrónico a city.clerk@mountainview.gov.

如需中文口译服务，请在下午 5 点前联系市书记官办公室。在预定的市议会会议召开前至少两个工作日通过电话 (650) 903-6399 或发送电子邮件至 city.clerk@mountainview.gov。