



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

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Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, October 26, 2021

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**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL  
PARK COMMUNITY (SPECIAL)**

**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](http://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](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.**

**2. Provide oral public comments during the meeting:**

**Online:**

**You may join the Zoom Webinar using this link: [https://mountainview.gov/cc\\_speakers](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: 817 7873 3018**

**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](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.-CLOSED SESSION

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

#### 2. CLOSED SESSION

- 2.1 Conference with Labor Negotiators (California Government Code §54957.6) - Agency Designated Representative: Sue Rush, Human Resources Director; Unrepresented Employee: City Attorney; Public Employee Appointment (California Government Code §54957) - Title: City Attorney

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

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. STUDY SESSION

##### 3.1 City Park and Los Altos School District Community School Sites-Master Planning Update

**Recommendation(s):** The purpose of this Study Session is to provide Council with an update on the current status and next steps for the future Los Altos School District (LASD) school and City Park site master planning, including staff's preliminary recommendation for the City Park location based on collaborative master plan work to date. The Study Session will also provide background on prior Council actions and agreements connected to the master planning and allow Council to evaluate design considerations guiding current City Park site master planning recommendations and upcoming master planning of the joint-use open space on the future LASD school site.

**Attachment(s):** [Study Session Memo](#)  
[ATT 1 - TDR Project Status Summary](#)  
[ATT 2 - TDR Program MOU](#)  
[ATT 3 - Funding and Joint Use Agreement](#)  
[ATT 4 - Council Report dated June 26, 2018](#)  
[ATT 5 - Full-Size Graphics From Memo](#)

**6:30 P.M.-REGULAR SESSION****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL****3. PRESENTATION****3.1 Certificate of Recognition to Dhruv Vijay, Middle School Mayor for a Day****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 Minutes**

**Recommendation(s):** Approve the City Council meeting minutes of October 12, 2021 and September 28, 2021 and Shoreline Regional Park Community meeting minutes of September 28, 2021.

**Attachment(s):** [10-12-21 Council Minutes](#)  
[09-28-21 Council Minutes](#)  
[09-28-21 Shoreline Minutes](#)

**4.2 Final Map Approval, Tract No. 10497, 1255 Pear Avenue**

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Approving the Final Map of Tract No. 10497, 1255 Pear 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 with Exhibit A](#)  
[ATT 2 - Tentative Map Conditions](#)

**4.3 Assembly Bill 361 Resolution to Continue Remote Public Meetings During State of Emergency**

**Recommendation(s):** Adopt a Resolution of the City Council of the City of Mountain View Directing All Legislative Bodies of the City of Mountain View Subject to the Brown Act to Continue to Meet Remotely in Accordance with Assembly Bill 361 and Making Findings Pursuant to Assembly Bill 361, to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - County Public Health Officer Recommendation](#)

**4.4 Fiscal Year 2020-21 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee**

*Recommendation(s):* Make available to the public the Fiscal Year 2020-21 Annual Compliance Report for the Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee and place the reports on the agenda for the November 9, 2021 Regular Meeting.

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

**4.5 Rengstorff Park Aquatics Center Replacement, Project 18-38-Various Actions**

*Recommendation(s):*

1. Approve the Responsible Bidders List for the construction of the Rengstorff Park Aquatics Center Replacement, Project 18-38.
2. Approve plans and specifications for the construction of the Rengstorff Park Aquatics Center Replacement, Project 18-38, and authorize staff to solicit monetary bids from the approved Responsible Bidders List.
3. Appropriate and transfer \$26,300,000 from the Park Land Dedication Fund (as detailed in Attachment 3 to the Council report) to the Rengstorff Park Aquatics Center Replacement, Design and Construction, Project 18-38, for a total project budget of \$28,000,000. (Five votes required)
4. Authorize the City Manager or designee to award the construction contract to the lowest responsible bidder if the bid is within the project budget.
5. Authorize the City Manager or designee to amend the existing professional services agreement with Griffin Structures, Inc., for an additional \$150,000 to provide construction administration services for Rengstorff Park Aquatics Center Replacement, Project 18-38, in a total not-to-exceed amount of \$860,000.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Final Design](#)  
[ATT 2 - Responsible Bidders List](#)  
[ATT 3 - Recommended Park Land Dedication Commitments](#)

**4.6 2700 West El Camino Real-Accept Public Improvements**

**Recommendation(s):** Accept the public improvements for the development at 2700 West El Camino Real for maintenance throughout their useful lives.

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

**4.7 Amend Professional Services Agreement with Nelson\Nygaard for Parking Consultant Services**

**Recommendation(s):** Authorize the City Manager or designee to amend the existing professional services agreement with Nelson\Nygaard Consulting Associates, Inc., for an additional \$25,000 to provide parking consultant services in a not-to-exceed amount of \$124,500.

**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 - None.**

**7. STUDY SESSION (CONTINUED)**

**7.1 Wage Theft and Responsible Construction Ordinances**

**Recommendation(s):** The purpose of this Study Session is to receive City Council input on the development of a Wage Theft Ordinance and a Responsible Construction Ordinance to enhance wage protections for workers in the City of Mountain View.

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

**8. UNFINISHED BUSINESS**

**8.1 Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58, and Phase I Construction, Project 18-43-Various Actions**

- Recommendation(s):**
1. Approve transplanting three Heritage trees on West Middlefield Road from the east side of the intersection at North Shoreline Boulevard to the west side of the intersection.
  2. Approve the removal of and mitigation for one Heritage tree on North Shoreline Boulevard and replacement at a four-to-one ratio with 24" box trees.
  3. Transfer and appropriate \$90,000 from the Wastewater Fund and \$90,000 from the Water Fund to Shoreline Boulevard Interim Bus Lane

and Utility Improvements, Design, Project 16-58. (Five votes required)

4. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$60,000 from Shoreline Regional Park Community 2018 Series A Bond Proceeds and \$60,000 from Shoreline Community Fund to Shoreline Boulevard Interim Bus Lane and Utility Improvements, Design, Project 16-58.

5. Authorize the City Manager or designee to amend the professional services agreement with Mark Thomas & Company for an additional \$440,000 to provide design support during construction in a not-to-exceed amount of \$2,243,669.

*Attachment(s):* [Council Report](#)  
[ATT 1 - 2017 EIR Traffic Analysis Data](#)  
[ATT 2 - 2021 Updated Traffic Analysis Data](#)  
[ATT 3 - Revised Queue Analysis for Reduced Lane Lengths](#)

## 9. NEW BUSINESS

### 9.1 Compensation for Council Appointees

*Recommendation(s):* Adopt a Resolution of the City Council of the City of Mountain View Approving Annual Compensation Increase for the City Manager and Adopting a Revised Salary Plan, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

## 10. COUNCIL, STAFF/COMMITTEE REPORTS

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

## 11. CLOSED SESSION REPORT

## 12. 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](http://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](http://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 City Council Code of Conduct Chapter 6, no person who addresses the Council shall make any belligerent, personal, slanderous, threatening or abusive remark, statement, or commentary toward the Council, staff or other individuals in a manner which disrupts, disturbs, or otherwise impedes the orderly conduct of the Council meeting, nor shall any person engage in any disorderly conduct which disrupts or impedes the orderly conduct of the meeting. Any violation of this rule shall be grounds for terminating the speaker's comment period. Continued inappropriate behavior or comments, after having been directed to discontinue, shall be grounds for removal from 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.

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](mailto: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](mailto: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](mailto: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](mailto:city.clerk@mountainview.gov)。