



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

4:30 PM

Tuesday, December 7, 2021

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

This meeting will be conducted in accordance with City of Mountain View City Council Resolution No. 18618 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 4:00 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/meeting> and entering Webinar ID: 812 7157 5416

You may 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: 812 7157 5416

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).

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

- 2.1 Conference with Real Property Negotiators (Government Code §54956.8); Property: 2000 N. Shoreline Boulevard; Agency Negotiator: Dawn Cameron, Public Works Director; Negotiating Party: Google, LLC; Under Negotiation: Price and Terms of Payment Under Ground Lease for Site Remediation**
- 2.2 Conference with Real Property Negotiators (Government Code §54956.8); Property: 1600 and 1616 North Shoreline Boulevard; Agency Negotiator: Angela LaMonica, Real Property Program Administrator; Negotiating Party: Google, LLC; Under Negotiation: Price and Terms of Payment for Sale of Interest in Real Property**
- 2.3 Conference with Legal Counsel - Liability Claims (Government Code §54956.9(d)(2),(e)(3)); Claimant: Tal Patricia Sanders against the City of Mountain View**
- 2.4 Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1)); Name of case: Celerina Navarro, Janet Stevens, Armando Covarrubias, Evelyn Estrada, Gabriel Rangel Jaime, Alma Aldaco, and all others similarly situated v. City of Mountain View, United States District Court, Northern District of California, San Jose Division, Case No. 5:21-cv-05381-NC**
- 2.5 Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1)); Name of cases: James R. Zuegel v. City of Mountain View, et al., United States District Court, Northern District of California, Case No. 5:17-cv-03249-BLF and Case No. 5:21-cv-07538-BLF**
- 2.6 Conference with Real Property Negotiators (Government Code §54956.8); Property: Portion of Fairmont Avenue between Castro Street and Hope Street; Agency Negotiator: Angela LaMonica, Real Property Program Administrator; Negotiating Party: GPRV Castro 10, LLC; Price and Terms of Payment for Sale of Interest in Real Property**

6:30 P.M.-SPECIAL SESSION**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****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 Downtown Utility Improvements-Design, Project 22-41-Authorize Professional Design Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional design services agreement with Mott MacDonald Group, Inc., to provide civil engineering services for Downtown Utility Improvements-Design, Project 22-41, in a not-to-exceed amount of \$879,000.

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

4.2 Accept and File the Annual Comprehensive Financial Report and Related Auditor Reports

Recommendation(s): Accept and file the following reports pertaining to Fiscal Year 2020-2021: (1) City of Mountain View's Annual Comprehensive Financial Report with Independent Auditor's Report (Attachment 2); (2) Article XIII-B Appropriations Limit Agreed-Upon Procedures Report (Attachment 3); and (3) Report to the City Council-Required Communications (Attachment 4).

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

[ATT 1 - Analysis of Fiscal Year 2020-21 Audited Financial Results](#)

[ATT 2 - ACFR and Independent Auditor's Report](#)

[ATT 3 - Article XIII-B Appropriations Limit](#)

[ATT 4 - Report to the City Council—Required Communications](#)

[ATT 5 - CFC Meeting Staff Report](#)

4.3 Annual Report of the Investment Review Committee for Fiscal Year 2020-21

Recommendation(s): Accept the Annual Report of the Investment Review Committee for Fiscal Year 2020-21.

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

4.4 Extension of Amended and Restated Management Services Agreement with Touchstone Golf, LLC

Recommendation(s): Authorize the City Manager or designee to execute the five-year extension to the Amended and Restated Management Services Agreement with Touchstone Golf, LLC, to operate and manage Shoreline Golf Links and Michaels Restaurant from January 1, 2022 through December 31, 2026.

Attachment(s): [Council Report](#)
[ATT 1 - September 27, 2011 City Council Report](#)
[ATT 2 - November 1, 2016 City Council Report](#)
[ATT 3 - October 23, 2018 City Council Report](#)
[ATT 4 - Request for Extension](#)

4.5 Annual Water and Sewer Main Replacements, Projects 19-21 and 19-22-Amend Professional Design Services Agreement

Recommendation(s): Authorize the City Manager or designee to amend the professional design services agreement with BKF Engineers for Annual Water and Sewer Main Replacements, Projects 19-21 and 19-22, increasing compensation by \$138,000 for a total contract amount of \$878,000.

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

4.6 Amend Professional Services Agreement with James Lightbody Consulting for Project Management Services

Recommendation(s):

1. Acting as the Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$35,000 from the Shoreline Regional Park Community Fund to North Bayshore Transportation Improvements, Coordination, Implementation, Project 21-34.
2. Transfer and appropriate \$30,355 from the General Fund Transportation Reserve to North Bayshore Transportation Improvements, Coordination, Implementation, Project 21-34. (Five votes required)
3. Authorize the City Manager or designee to amend the existing professional services agreement with James Lightbody Consulting for an additional \$61,103 for project management and other consulting services in a not-to-exceed amount of \$155,000.

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

4.7 Park Irrigation Pump Installation-Bubb Park, Whisman Park, Stevenson Park, Project 16-45A, and Fayette Greenway, Project 16-32-Accept Construction

- Recommendation(s):** 1. Accept Park Irrigation Pump Installation-Bubb Park, Whisman Park, Stevenson Park, Project 16-45A, and authorize the final contract payment.
2. Accept Fayette Greenway (formerly Fayette Park), Project 16-32, and authorize the final contract payment.

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

4.8 Increase Appropriations in the Public Works Department Wastewater Fund

Recommendation(s): Increase appropriations of \$200,000 in the Public Works Department Wastewater Fund. (Five votes required)

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

4.9 California Street (West) Complete Street Improvements, Pilot, Project 21-40—Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to execute a professional services agreement with BKF Engineers of San Jose to provide design services for California Street (West) Complete Street Improvements, Pilot, Project 21-40, in a not-to-exceed amount of \$180,000.

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

4.10 277 Fairchild Drive, 2500 Grant Road, 315-319 Sierra Vista Avenue, and 554 San Antonio Road—Accept Public Improvements

- Recommendation(s):** 1. Accept the public improvements for the development at 277 Fairchild Drive for maintenance throughout their useful life.
2. Accept the public improvements for the development at 2500 Grant Road for maintenance throughout their useful life.
3. Accept the public improvements for the development at 315-319 Sierra Vista Avenue for maintenance throughout their useful life.
4. Accept the public improvements for the development at 554 San Antonio Road for maintenance throughout their useful life.

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

4.11 Shuttered Venue Operators Grant Award

Recommendation(s): Accept \$676,737.90 in grant funds from the U.S. Small Business Administration Shuttered Venue Operators Grant program to reimburse the Center for the Performing Arts staff payroll expenses.

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

4.12 Resolution for SB 129 Funds for Affordable Housing - Lot 12 Project

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Accept and Execute an Agreement with the State of California Department of Housing and Community Development for \$8 Million in State Funding for Affordable Housing, 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 HEARING

6.1 Gateway Master Plan, General Plan Amendment for 1555 Plymouth Street, and North Bayshore Precise Plan Amendments

Recommendation(s): 1. Approve the Initial Study of Environmental Significance and Addendum for the General Plan Amendment at 1555 Plymouth Street, North Bayshore Precise Plan Amendments, and the North Bayshore Gateway Master Plan, pursuant to Sections 15162 and 15164 of the California Environmental Quality Act, and find that the proposed project would not result in any new significant or substantially more severe environmental impacts beyond those previously evaluated and disclosed in the General Plan Environmental Impact Report, North Bayshore Precise Plan Environmental Impact Report (2014), and North Bayshore Precise Plan Supplemental Environmental Impact Report (2017) (Attachment 1 to the Council report).

2. Adopt a Resolution of the City Council of the City of Mountain View to Amend the General Plan Land Use Designation at 1555 Plymouth Street from High-Intensity Office to Mixed-Use Center (North Bayshore), to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View to Amend the P-39 (North Bayshore) Precise Plan to Include the Parcel at 1555 Plymouth Street within the North Bayshore Precise Plan Gateway Character Area, Revise the Bonus FAR Guidelines and Master Plan Provisions, and Make Minor Text and Graphic Updates, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Adopt a Resolution of the City Council of the City of Mountain View Adopting the North Bayshore Gateway Master Plan, to be read in title only, further reading waived (Attachment 4 to the Council report).

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

[ATT 1 - Initial Study of Environmental Significance](#)

[ATT 2 - Resolution-General Plan Amendment](#)

[ATT 3 - Resolution-Precise Plan Amendment](#)

[ATT 4 - Resolution-North Bayshore Gateway Master Plan](#)

[ATT 5 - Summary Table of Precise Plan Amendments](#)

[ATT 6 - October 16, 2019 EPC Staff Report](#)

[ATT 7 - November 5, 2019 City Council Report](#)

[ATT 8 - Economic Feasibility Analysis](#)

7. NEW BUSINESS

7.1 North Bayshore Circulation Study

Recommendation(s): Approve the North Bayshore Circulation Study Draft Report (Attachment 1), including the list of recommendations in this Council report.

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

[ATT 1 - Final Draft North Bayshore Circulation Study](#)

[ATT 2 - Gateway Trip Cap Study for North Bayshore Area](#)

[ATT 3a - Congestion Pricing Study Executive Summary](#)

[ATT 3b - Congestion Pricing Final Report](#)

[ATT 4 - North Bayshore TDM Guidelines Peer Review](#)

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 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.

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。