



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

Kimbra McCarthy, City Manager
Jennifer Logue, City Attorney
Heather Glaser, City Clerk

Video Conference with No Physical Meeting Location

5:00 PM

Tuesday, May 10, 2022

REGULAR CITY COUNCIL MEETING

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. 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 [YouTube.com/MountainViewGov](https://www.youtube.com/MountainViewGov) 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.zoom.us/j/84351267142>

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: 843 5126 7142

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 Affordable Housing at 87 East Evelyn Avenue

Recommendation(s): The purpose of this Study Session is to receive Council's feedback on the Project Principles and Development Priorities for future affordable housing development on the former Valley Transportation Authority site at 87 East Evelyn Avenue. Council's direction at today's Study Session will inform the Request for Qualifications and Request for Proposals process that staff will initiate to select an affordable housing developer for the site.

Attachment(s): [Study Session Memo](#)
[ATT 1 - May 7, 2019 Council Report](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

These are presentations only. The City Council will not take any action.

3.1 Asian Pacific Heritage Month Proclamation

3.2 Affordable Housing Month Proclamation

3.3 National Public Works Week Proclamation

3.4 Bike Month 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 AB 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 Authorizing and Continuing Virtual Meetings of City Council, Committees, Boards, and Commissions Pursuant to AB 361 and Making Required Findings, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.2 Parks and Open Space Update

Recommendation(s): Receive an update about the Parks and Recreation Strategic Plan and related projects identified in the City's Strategic Work Plan to increase access to parks and open space in Mountain View.

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

4.3 Ordinance Approving a Military Equipment Funding, Acquisition, and Use Policy (Second Reading)

Recommendation(s): Adopt an Ordinance of the City of Mountain View Adding Section 2.69.3, Entitled "Military Equipment Policy," to the Mountain View City Code in Compliance with Assembly Bill 481, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 6-0)

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

4.4 Plant-Based Eating Resolution and Program

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Supporting a Plant-Based Eating Program, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.5 Economic Vitality Strategy Consultant Contract

Recommendation(s): Authorize the City Manager or designee to execute an agreement with Community Attributes, Inc. for a total not to exceed \$177,700 to develop an Economic Vitality Strategy.

Attachment(s): [Council Report](#)
[ATT 1 - Scope of Work](#)

4.6 Adopt Project List for Senate Bill 1-Road Repair and Accountability Act of 2017

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Adopting a List of Projects for Funding to Be Allocated During Fiscal Year 2022-23 from Senate Bill 1-the Road Repair and Accountability Act of 2017, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.7 All-Inclusive Playground, Project 18-36, and Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48-Various Actions

Recommendation(s):

1. Appropriate to All-Inclusive Playground, Project 18-36, the following funding (Five votes required):
 - a. \$1,181,205 to be provided by Magical Bridge Foundation;
 - b. \$1,700,000 provided by County of Santa Clara All-Inclusive Playground Funding Grant;
 - c. \$228,911 provided by State of California Proposition 68 Per Capita Grant Funds program; and
 - d. \$900,000 to be provided by Google as community benefits for the 1860-2159 Landings Drive development.
2. Approve the removal and mitigation for four Heritage trees at a 2:1 tree replacement ratio with 24" box trees for Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48.
3. Approve plans and specifications for All-Inclusive Playground, Project 18-36, and Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48, and authorize staff to advertise both projects for bid as a single construction package.

4. Authorize the City Manager or designee to award the construction contract to the lowest responsible bidder if the bid is within the combined budget of both projects.
5. Authorize a 2% Public Art Budget for the Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48.
6. Authorize the City Manager or designee to execute a professional services agreement with Tanner Pacific, Inc., to provide construction engineering services for All-Inclusive Playground, Project 18-36, and Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-28, in a not-to-exceed amount of \$586,440.
7. Authorize the City Manager or designee to amend the professional services agreement with Sandis Civil Engineers Surveyors Planners to provide additional services for Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48, in a not-to-exceed amount of \$50,000 for a total compensation amount of \$129,790.

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

4.8 Legal Services Agreement with Burke, Williams & Sorensen for Eminent Domain Proceedings

Recommendation(s): Authorize the City Manager or designee to expend an amount not to exceed \$400,000 on the Agreement with Burke, Williams & Sorensen for outside legal services associated with eminent domain proceedings for the Shoreline Boulevard Reversible Transit Lane Project.

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

4.9 Castro/Moffett/Central Intersection Near-Term Improvements, Project 16-40-Accept Construction

Recommendation(s): Accept Castro/Moffett/Central Intersection Near-Term Improvements, Project 16-40, and authorize the final contract payment.

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

4.10 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support - Bootleg Fire

Recommendation(s): For reimbursements not received by June 30, 2022, transfer and appropriate from the General Non-Operating Fund mutual-aid support for CalOES Strike Team deployments for \$41,274 in overtime and \$1,210 in travel expenses, for a total amount of \$42,484. (Five votes required)

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

4.11 Appoint Advisory Body Members

- Recommendation(s):**
1. Appoint Marina Keith and David Lin to the Downtown Committee (Downtown Property and/or Representative of a Business) to unexpired terms ending December 31, 2022.
 2. Appoint Jill Rakestraw to the Human Relations Commission to an unexpired term ending December 31, 2024.
 3. Appoint John McAlister to the Performing Arts Committee to an unexpired term ending December 31, 2024.
 4. Appoint Li-Leng Au to the Performing Arts Committee to an unexpired term ending December 31, 2022.
 5. Appoint Ishendra Sinha and Elna Tymes to the Senior Advisory Committee to unexpired terms ending December 31, 2025.

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 Residential Development at 555 West Middlefield Road

- Recommendation(s):**
1. Consider the Addendum to the 555 West Middlefield Road Final Environmental Impact Report, together with the EIR (certified by Resolution No. 18643), in accordance with the California Environmental Quality Act (Attachments 1 and 2 to the Council report).
 2. Adopt a Resolution of the City Council of the City of Mountain View Approving a General Plan Amendment to Add a New High-Low Density Residential Land Use Designation and Making Related Text Amendments and an Amendment to the General Plan Land Use Map for the Property Located at 555 West Middlefield Road from Medium-Density Residential to High-Low Density Residential, to be read in title only, further reading waived (Attachment 3 to the Council report).

3. Adopt a Resolution of the City Council of the City of Mountain View Approving a Planned Community Permit and Development Review Permit to Allow a 323-Unit Addition to an Existing 402-Unit Residential Development with Three New Subterranean Garages, New Amenity Building/Leasing Office, and New 1.34-Acre Public Park; and a Heritage Tree Removal Permit to Remove 51 Heritage Trees at 555 West Middlefield Road, to be read in title only, further reading waived (Attachment 4 to the Council report).

4. Adopt a Resolution of the City Council of the City of Mountain View Approving a Vesting Tentative Map to Create Three Lots with Up to 111 Condominium Units at 555 West Middlefield Road, to be read in title only, further reading waived (Attachment 5 to the Council report).

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

[ATT 1 - Addendum to the Final EIR](#)

[ATT 2 - Final EIR Certified Per Resolution 18643](#)

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

[ATT 4 - Planned Community Permit Resolution](#)

[ATT 5 - Tentative Map Resolution](#)

[ATT 6 - Revised Project Plans](#)

[ATT 7 - City Council Public Hearing Report, February 8, 2022](#)

[ATT 8 - Project Revisions Description](#)

[ATT 9 - Parking Study](#)

7. COUNCIL, STAFF/COMMITTEE REPORTS

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

8. CLOSED SESSION REPORT

9. 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。