



Lucas Ramirez, Mayor
Alison Hicks, Vice Mayor
Margaret Abe-Koga, Councilmember
Ellen Kamei, Councilmember
Sally Lieber, Councilmember
Lisa Matchak, 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, September 27, 2022

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

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 by joining the meeting online at: <https://mountainview.zoom.us/j/84351267142> or by dialing (669) 900-9128 and entering Webinar ID: 843 5126 7142.

When the Mayor announces the item on which you wish to speak, click the "raise hand" feature in Zoom or dial *9 on your phone. When the Mayor calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER
2. ROLL CALL
3. STUDY SESSION

3.1 Parks and Recreation Strategic Plan Proposed Scope of Work

Recommendation(s): The purpose of this Study Session is to receive City Council input on the proposed scope of work for the Parks and Recreation Strategic Plan.

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

6:30 P.M.-REGULAR 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 Approve Minutes

Recommendation(s): Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approve the meeting minutes of May 1, 2018, November 13, 2018, February 11, 2020, October 13, 2020, June 28, 2022, August 16, 2022 and August 30, 2022.

Attachment(s): [05-01-18 Shoreline Minutes](#)
[11-13-18 Shoreline Minutes](#)
[02-11-20 Shoreline Minutes](#)
[10-13-20 Shoreline Minutes](#)
[06-28-22 Council and Shoreline Minutes](#)
[08-16-22 Council and Shoreline Minutes](#)
[08-30-22 Council Minutes](#)

4.2 Adopt a Resolution Updating the List of Designated Positions Required to File Statements of Economic Interest

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Updating the List of Designated Positions Required to File Statements of Economic Interest, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.3 Northbound Shoreline Boulevard/U.S. 101 Off-Ramp Realignment, Design, Project 19-59-Transfer and Appropriate Funds, and Amend Professional Services Agreement

Recommendation(s): 1. Acting in its capacity as the Shoreline Regional Park Community Board, transfer and appropriate \$385,000 from the Shoreline Community-North Bayshore Improvement Fee Subfund to Northbound Shoreline Boulevard/U.S. 101 Off-Ramp Realignment, Design, Project 19-59.

2. Authorize the City Manager or designee to amend the professional services agreement with AECOM Technical Services, Inc., for Northbound Shoreline Boulevard/U.S. 101 Off-Ramp Realignment, Design, Project 19-59, to add \$350,000 for additional services, for a total agreement not-to-exceed amount of \$2,215,000.

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

4.4 California Street (West) Complete Street Improvements, Pilot, Project 21-40-Amend Professional Services Agreement

Recommendation(s): Authorize the City Manager or designee to amend the professional services agreement with BKF Engineers for California Street (West) Complete Street Improvements, Pilot, Project 21-40, to add \$180,000 for a not-to-exceed amount of \$360,000.

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

4.5 Council Policy Position-Proposition 1

Recommendation(s): Adopt a Council policy position of support for California Proposition 1, Constitutional Right to Reproductive Freedom. Legislative Constitutional Amendment.

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

[ATT 1 - A16 Positions on Ballot Measures and Legislative Advocacy](#)

[ATT 2 - Proposition 1 Legislative Analysis](#)

4.6 Appropriation of State Community Development Block Grant Homekey Funding for the LifeMoves Mountain View Project

Recommendation(s): Appropriate \$5 million in State Community Development Block Grant Funding for the LifeMoves Mountain View Project, contingent upon execution of the funding agreement between the City and the California Department of Housing and Community Development.

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

[ATT 1 - Council Report and Resolution, August 24, 2021](#)

4.7 Additional City Funding Contribution to Support Development of 20 Units for City Employees as Part of the Mountain View Whisman School District BMR Residential Project at 777 West Middlefield Road

Recommendation(s): 1. Appropriate \$1.06 million from the Strategic Property Acquisition Reserve to supplement the City's original \$2 million one-time funding contribution to support development of 20 low- and moderate-income units for City employees as part of the Mountain View Whisman School District below-market-rate residential project within the 777 West Middlefield Road project.

2. Direct staff to pay for the original \$2 million contribution amount through the Strategic Property Acquisition Reserve without reimbursement from the Below-Market-Rate Fund.

3. Authorize the City Manager or designee to execute a Funding, Joint Use, and Development Restriction Agreement in the amount of the original and additional contribution, for a total of \$3.06 million, with the Mountain View Whisman School District

for the first right of refusal for City employees to occupy 20 of the affordable rental units within the Mountain View Whisman School District project at 777 West Middlefield Road.

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

[ATT 1 - Council Report \(May 2019 CC Project Approval\)](#)

[ATT 2 - Council Report \(Oct 2018 CC Study Session\)](#)

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

6.1 870 East El Camino Real Residential Project

- Recommendation(s):**
1. Adopt the Initial Study of Environmental Significance for the Reserve at Mountain View II Project and determine the project is consistent with the El Camino Real Precise Plan Final Environmental Impact Report and Mountain View 2030 General Plan and Greenhouse Gas Reduction Program Final Environmental Impact Report, pursuant to Sections 15162 and 15183 of the California Environmental Quality Act Guidelines (Attachment 1 to the Council report).
 2. Adopt a Resolution of the City Council of the City of Mountain View Approving a Planned Community Permit and Development Review Permit to Construct Two, Six-Story Apartment Buildings Comprised of 233 Units and a Two-Level Underground Parking Garage, with a Density Bonus, Concession, and Waivers Under State Density Bonus Law, and to Make Site and Facade Improvements to Existing Buildings; a Provisional Use Permit to Allow Rooftop Amenities Above the Third Floor; and a Heritage Tree Removal Permit to Remove 15 Heritage Trees and Relocate One Heritage Tree on a 9.14-Acre Project Site Located at 870 East El Camino Real, 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 Ordering the Vacation of Public Easements at 870 East El Camino Real, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)[ATT 1 - Initial Study of Environmental Significance](#)[ATT 2 - Project Resolution](#)[ATT 3 - Easement Vacation Resolution](#)[ATT 4 - Project Plans](#)[ATT 5 - EPC Staff Report, August 17, 2022](#)[ATT 6 - Density Bonus Letter](#)**7. NEW BUSINESS****7.1 Public Safety Building-Design, Project 20-49-Selection of Site Layout**

Recommendation(s): Approve Option 2 as the site layout for the new Public Safety Building and receive an update on developing a funding strategy.

Attachment(s): [Council Report](#)[ATT 1 - Public Safety Program](#)**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 or by email at city.clerk@mountainview.gov 48 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1)). If you have a hearing or speech disability, please use the California Relay System at 711, TDD 650-967-0158 or 800-735-2929.

The City of Mountain View does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices. This nondiscrimination policy covers admission and access to, or treatment or employment in, the City of Mountain View programs and activities. For inquiries regarding the nondiscrimination policy, please contact the City's Section 504 Coordinator at laurel.james@mountainview.gov or 650-903-6397.

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。