



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matichak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

April 28, 2020

Video Conference with No Physical Meeting Location

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

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

5:30 P.M.-STUDY SESSION (by Video Conference)

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

Councilmember McAlister joined the meeting at 5:31 p.m.

3. STUDY SESSION

3.1 Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Project 16-60-Preliminary Conceptual Design

Senior Civil Engineer Tina Tseng presented the staff report. Public Works Director Dawn Cameron and Principal Civil Engineer Lisa Au provided additional information.

Public Comment opened at 5:45 p.m.

The following member of the public spoke:

Albert Jeans

Public Comment closed at 5:48 p.m.

Mayor Abe-Koga summarized the Council input and direction provided: unanimous support in response to Question 1 in the staff report: support of the recommended concept of the

two-way off-street cycle track and sidewalk, including installation of street trees, landscape, and streetlights along the west side of Shoreline Boulevard within the Terra Bella Approach; majority support in response to Question 2 in the staff report: support of the recommended standard bridge structure design (concrete box girder) for the proposed Bridge with optional enhancements to be reviewed by the City Council in a future meeting; and majority support in response to Question 3 in the staff report: support of the recommended design considerations such as the skylight option and a wider deck area to facilitate travels on the proposed and future bridges within the Pear Avenue Approach.

The Study Session concluded at 6:26 p.m.

6:30 P.M.-REGULAR SESSION (by Video Conference)

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 6:31 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

3. PRESENTATIONS

3.1 COVID-19 Update by City Manager Kimbra McCarthy

City Manager Kimbra McCarthy provided an update on the City's efforts related to COVID-19.

3.2 Presentation by Environmental Protection Agency Region 9 Superfund Project Manager Eric Canteenwala on the Cleanup of the JASCO Chemical Corporation Superfund Site and the Upcoming Delisting Process

Environmental Protection Agency Region 9 Superfund Project Manager Eric Canteenwala provided a presentation on the cleanup of the JASCO Chemical Corporation superfund site and the upcoming delisting process.

4. CONSENT CALENDAR

MOTION - M/S - Clark/Matichak - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4.1 2019 Housing Element and General Plan Annual Progress Reports

Review and accept the 2019 Annual Housing Element and General Plan Progress Reports (Attachments 1 and 2 to the Council report).

4.2 Final Map Approval, Tract No. 10504, 982 Bonita Avenue

Adopt Resolution No. 18442 Approving the Final Map of Tract No. 10504, 982 Bonita Avenue, Accepting Dedications and Making Findings as required by the City Code, read in title only, further reading waived.

4.3 Parking Restrictions Along Franklin Street in Front of Mountain View Public Library

Adopt Resolution No. 18443 Amending Table 19.98 Designating Twelve-Minute Parking Zones, Previously Adopted by Resolution No. 18250 Pursuant to Mountain View City Code Section 19.98, read in title only, further reading waived.

4.4 Amend Professional Services Agreement for Planning Services

Authorize the City Manager, or her designee, to execute an amendment to a professional services agreement with Netto Planning Services, LLC, to provide planning services for an additional amount of \$30,000 for a total contract not to exceed \$130,000 for Fiscal Year 2019-20.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

6. PUBLIC HEARING**6.1 Zoning Text Amendments Regarding Accessory Dwelling Units, Family Day-Care Homes, and Planned Community Permits**

Assistant Planner Brittany Whitehill presented the staff report. Planning Manager/Zoning Administrator Stephanie Williams, Housing and Neighborhood Services Manager Tim Wong and Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Hearing opened at 7:54 p.m.

No speakers.

Public Hearing closed at 7:55 p.m.

MOTION - M/S - Ramirez/Matichak - To:

Introduce an Ordinance Amending Sections of Chapter 36 (Zoning Ordinance) of the City Code to Update Accessory Dwelling Unit and Home-Based Child-Care Regulations to Align with New State Regulations and Modifications to Planned Community Permit Regulations, to be read in title only, further reading waived, and set a second reading for May 12, 2020; modify the commercial Land Use table to include small and large family day care as permitted in the CRA Zoning District; and include a five-year amnesty program as recommended by staff.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

7. NEW BUSINESS

7.1 **Adopt Resolutions Governing Employee Compensation and Benefits for All Bargaining Groups, Unrepresented Employees, and Hourly Employees and Authorizing the City Manager to Provide Recognition for Exceptional Service in Response to the COVID-19 Emergency**

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg presented the staff report.

Public Comment opened at 8:13 p.m.

City Clerk Lisa Natusch read into the record an email from the following member of the public:

Serge Bonte

Public Comment closed at 8:14 p.m.

MOTION - M/S - Clark/Matichak - To:

1. Adopt Resolution No. 18444 Authorizing the City Manager or Her Designee to Amend the Memorandum of Understanding Between the EAGLES and the City of Mountain View, for the Period of July 1, 2020 through June 30, 2021, read in title only, further reading waived.

2. Adopt Resolution No. 18445 Authorizing the City Manager or Her Designee to Amend the Memorandum of Understanding Between the International Association of Firefighters (IAFF), Local 1965, and the City of Mountain View, for the Period of July 1, 2020 through June 30, 2021, read in title only, further reading waived.

3. Adopt Resolution No. 18446 Authorizing the City Manager or Her Designee to Amend the Memorandum of Understanding Between the Mountain View Police Officers Association (POA) and the City of Mountain View, for the Period of July 1, 2020 through June 30, 2021, read in title only, further reading waived.

4. Adopt Resolution No. 18447 Authorizing the City Manager or Her Designee to Amend the Memorandum of Understanding Between the Service Employees International Union (SEIU), Local 521, and the City of Mountain View, for the Period of July 1, 2020 through June 30, 2021, read in title only, further reading waived.

5. Adopt Resolution No. 18448 Authorizing the City Manager or Her Designee to Modify Compensation for Unrepresented Confidential Employees, Fire Managers, Police

Managers, Department Heads, Council Appointees, and Hourly Employees, for the Period of July 1, 2020 through June 30, 2021, read in title only, further reading waived.

6. Adopt Resolution No. 18449 Authorizing the City Manager to Provide Recognition to Employees for Their Exceptional Performance During the COVID-19 Pandemic Emergency, read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

7.2 Policy on Discontinuation of Residential Water Service for Nonpayment in Compliance with The Water Shutoff Protection Act (SB 998) and Introduction of an Ordinance Relating to Discontinuation of Water Service for Nonpayment

Finance and Administrative Services Director Jesse Takahashi presented the staff report.

MOTION - M/S - McAlister/Matichak - To:

1. Adopt Resolution No. 18450 Establishing a Policy on the Discontinuation of Residential Water Service for Nonpayment, Implementing Senate Bill 998, read in title only, further reading waived; and
2. Introduce an Ordinance Amending Chapter 35 of the City Code Relating to Discontinuation of Water Service for Nonpayment, read in title only, further reading waived, and set second reading for May 12, 2020.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Kamei reported her attendance at a meeting of the Council Youth Services Committee.

Councilmember Matichak reported her attendance at a meeting of the Santa Clara County Airport Land Use Commission.

Mayor Abe-Koga reported the City's first virtual Town Hall meeting was held last week and reported a letter signed by nine Mayors was sent to the County of Santa Clara to request information regarding providing additional COVID-19 testing sites.

9. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there was no Closed Session report.

10. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 8:34 p.m.

Lisa Natusch, City Clerk