



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
Silvia Vonderlinden, Interim City Clerk

December 01, 2020

Video Conference with No Physical Meeting Location

SPECIAL MEETING OF THE CITY COUNCIL

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

4:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 4:32 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 365 San Antonio Road

Councilmember Ramirez announced his recusal from this item due to his leasehold interest located in close proximity to the project site and left the virtual meeting.

Councilmembers Hicks ~~and Matichak~~ and Vice Mayor Kamei shared they had met with the applicant in the recent past.



Senior Planner Clarissa Burke presented the staff report.

Applicants Dave Geiser, MGP, Darrel Fullbright, Gensler, and David Harrison, Gensler provided information regarding the proposed project.

The following members of the public spoke:

Albert Jean
Alex Brown

The Mayor closed the public comment.

There were some positive remarks from Council but Council clearly outlined suggestions to

improve the project.

3.2 Potential Ordinances to Address Health and Environmental Impacts Related to Smoking in Multi-Unit Residential Buildings and Operation of Gas-Powered Leaf Blowers

Assistant City Manager/Chief Operating Officer Audrey Ramberg introduced the item and the team that collaborated on this matter. Hazardous Materials Specialist Patrick Mauri presented the staff report.

The following member of the public spoke:

Albert Jeans and shared slides

Mike Balma

The Mayor closed the public comment

Council asked questions about neighboring jurisdictions, enforcement, and other matters. Staff provided responses to the issues that came up and the current workload bandwidth.

A majority of Councilmembers concurred with the Smoking Ordinance Amendment and holding off on the Leaf Blower Ordinance.

The Study Session ended at 6:29 p.m.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Abe-Koga called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

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 Proclamation in Recognition of Senator Jerry Hill

Mayor Abe-Koga presented a proclamation to Senator Jerry Hill. Several Councilmembers thanked and expressed appreciation for Senator Hill's political career.

The following member of the public spoke:

Joan Macdonald

Senator Jerry Hill thanked the Council for this honor and its public service.

3.2 Proclamation in Recognition of Building Official Shellie Woodworth on Her Retirement

Mayor Abe-Koga presented the proclamation to Chief Building Official Shellie Woodworth for her service to the City of Mountain View.

3.3 COVID-19 Update by City Manager Kimbra McCarthy

City Manager Kimbra McCarthy provided an update on COVID-19.

4. CONSENT CALENDAR

Councilmember McAlister request to pull Item 4.7.

MOTION - M/S - Ramirez/Matichak - To approve the Consent Calendar with the exception of Item 4.7.

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 Approve Meeting Minutes

Approve City Council meeting minutes of October 13, 2020, November 10, 2020, and November 17, 2020.

4.2 Mora Park, Project 17-46-Appropriate and Transfer Funds, Approve Plans and Specifications, Authorize Bidding, and Amend Professional Services Agreement

1. Appropriate and transfer \$350,000 from Fiscal Year 2020-21 Capital Project Community Development Block Grant funds to Mora Park, Project 17-46. (Five votes required)
2. Approve plans and specifications for Mora Park and authorize staff to advertise the project for bids.
3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.
4. Authorize the City Manager to amend the professional services agreement with S.S.A. Landscape Architects, Inc., for Mora Park, Project 17-46, in the amount of \$20,000, for a total contract not-to-exceed amount of \$210,000.

4.3 South Whisman Park (Pyramid Park), Construction, Project 21-45-Appropriate and Transfer Funds, Approve Plans and Specifications, and Authorize Bidding

1. Appropriate and transfer \$2,404,151 from the Park Land Dedication Fund to South Whisman Park (Pyramid Park), Construction, Project 21-45. (Five votes required)
2. Approve plans and specifications for Pyramid Park and authorize staff to advertise the project for bids.

3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

4.4 Immediate Repairs to Sewage Pump Station, Project 17-48, Water Main Crossing U.S. 101 from San Rafael Avenue to Macon Avenue, Project 20-41, CPA Mainstage Catwalk and Balcony Rail Fall Protection, Project 18-40, and Fire Station No. 4 Training Tower Renovation, Project 18-50-Accept Construction

1. Accept Immediate Repairs to Sewage Pump Station, Project 17-48, and authorize the final contract payment.

2. Accept Water Main Crossing U.S. 101 from San Rafael Avenue to Macon Avenue, Project 20-41, and authorize the final contract payment.

3. Accept Center for the Performing Arts (CPA) Mainstage Catwalk and Balcony Rail Fall Protection, Project 18-40, and authorize the final contract payment.

4. Accept Fire Station No. 4 Training Tower Renovation, Project 18-50, and authorize the final contract payment.

4.5 Amend Engineering Services Contract with Telstar Instruments, Inc.

Authorize the City Manager to amend the on-call electrical and mechanical engineering services contract with Telstar Instruments, Inc., for utility and landfill control system services, increasing compensation by \$125,000 for a total contract not-to-exceed amount of \$215,000.

4.6 Project Homekey Additional Funding for Capital Costs from State Housing and Community Development (HCD)

Adopt Resolution No. 18524 of the City Council of the City of Mountain View to Amend Resolution No. 18490, a Resolution Authorizing Joint Application to the Project Homekey Program, read in title only, further reading waived.

4.7 2016 Measure B 10-Year Outlook Base Scenario

Councilmember McAlister provided comments.

MOTION - M/S - McAlister/Abe-Koga - To:

Ratify the City of Mountain View's letter to the Valley Transportation Authority dated November 16, 2020, regarding the 2016 Measure B 10-Year Outlook Base Scenario.

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

4.8 Support for a Potential Santa Clara County Emergency Ordinance to Temporarily Cap Food Delivery Fees

Support the Silicon Valley Chamber Coalition, including the Mountain View Chamber of Commerce, proposal to the Santa Clara County Board of Supervisors to adopt a Countywide emergency ordinance to temporarily cap food delivery fees.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Albert Jeans and shared slides
Melissa Lieb
Alex Brown
Ruth Rosenthal

6. PUBLIC HEARINGS-None.

7. NEW BUSINESS

7.1 City Council Ad Hoc Subcommittee on Race, Equity, Inclusion Update and Recommendations

Race, Equity, and Inclusion Ad Hoc Subcommittee Chair Kamei introduced the matter and provided background information explaining the process and stakeholders who collaborated on this effort.

Senior Management Analyst Gaines presented the staff report. Assistant City Manager/Chief Operating Officer Ramberg, Deputy Police Chief Hsiung, Human Relations Commission Chair IdaRose Sylvester, and Fellow Alex Stephenson provided additional information.

Council asked questions of staff about the process thus far and the possible role and scope of the new Safety Advisory Board. City Manager McCarthy explained that staff would serve on a support capacity but not as a member of the committee. Chair Kamei asked that the report out video of prior sessions be available and accessible.

The following members of the public spoke:

Robin Ghosh
Meghan Fraley
Eva Tang
Tim MacKenzie
Annette Lin
Julie Solomon
Essy Stone
Miriam Connor
Sebastian Brisbois
Sally Lieber
Elizabeth Greene
Dana Pede

Kevin Ma
Maira Huang
Kelsey Josund
Alex Brown
Blaine Dzwonczyk

Ch;  Kamei asked the City Manager to elaborate on the report out process. City Manager McCarthy gave the full sequence of events. Council discussed the options, and the complexities related to this new body. Council discussed approaches and possibilities and the issue of SRO's came up. Police Chief Bosel provided details on the number and role of these Officers.

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

Establish a Public Safety Advisory Board to advise the City Council on public safety matters pertaining to law enforcement and include a check in of the new Advisory Board (in its entirety or Chair and Vice Chair only) to the City Council, approximately within a year and report out on its work plan and progress.

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

Councilmember Matichak shared the various meetings and portions of the NLC virtual conference she attended as well and other events 

Councilmember McAlister attended the Silicon Valley Animal Control Authority Board of Directors meeting.

Vice Mayor Kamei reported on the Council Appointments Review Committee meetings. Mayor Abe-Koga attended a badge pinning police ceremony and an awards presentation.

9. CLOSED SESSION REPORT

None.

10. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 10:36 p.m.

Silvia Vonderlinden
Interim City Clerk

Respectfully submitted for approval at the City Council meeting of December 8, 2020.