

DATE: March 27, 2024

SUBJECT: Actions from the March 19, 2024 City Council Special Meeting

At the City Council Special meeting on Tuesday, March 19, 2024, the following actions were taken:

- 1) Indicated support for: 1) Committing up to \$4 million in City housing funds to catalyze outside funding of at least \$16 million, for a total fund of \$20 million minimum with openness to making funding accessible with safeguards, available earlier than the June 2025 completion timeframe and/or available before the total fund reaches \$20 million; 2) City staff's recommended community ownership action plan process and looking at the pros/cons of Opportunity to Purchase as part of community ownership action plan and making action plan criteria available for stakeholder review before finalizing; and 3) City staff's recommendations related to "alternatives to displacement," and evaluating Senate Bill 649.

- 2) Authorized the City Manager or designee to execute an amendment to the professional services agreement for building plan checking, inspection, and consultant/professional support services with Shums Coda Associates, Inc., to increase maximum compensation by \$1,250,000 for a total contract amount not to exceed \$2,250,000

Authorized the City Manager or designee to execute an amendment to the professional services agreement for building plan checking, inspection, and consultant/professional support services with CSG Consultants, Inc., to increase maximum compensation by \$250,000 for a total contract amount not to exceed \$475,000

- 3) Accepted the public improvements for the development at 45 West El Camino Real for maintenance throughout their useful life
- 4) Found the proposed amendments to Chapter 8 (Buildings) of the Mountain View City Code to be exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2) of the CEQA Guidelines as the amendments will not result in a direct or reasonable foreseeable indirect physical change in the environment and Section 15060(c)(3) as the amendments are not a project as defined in Section 15378 of the CEQA Guidelines because it has no potential for resulting in physical change to the environment, directly or indirectly

Introduced an Ordinance of the City of Mountain View Amending Sections 8.174.2, 8.174.4, 8.174.5, and 8.174.8 of Chapter 8 (Buildings), Article VIII (Floodplain Management) of the City of Mountain View City Code to Bring the Design and Installation of Manufactured Homes into Compliance with the Federal Emergency Management Agency National Flood Insurance Program and Finding the Ordinance is Not a Project Under the California Environmental Quality Act, and set a second reading for March 26, 2024