

DATE: April 25, 2024

SUBJECT: Actions from the April 23, 2024 City Council Regular Meeting

At the City Council Regular meeting on Tuesday, April 23, 2024, the following actions were taken:

- 1) Adopted Ordinance No. 4.2024 of the City of Mountain View Amending Chapter 36 (Zoning) of the City Code Amending the Development Standards and Permitting Process for Emergency Shelters and Finding the Amendment to Be Categorically Exempt Under Section 15061(b)(3) of the California Environmental Quality Act Guidelines
- 2) Accepted the field improvements at Vargas Elementary School installed by the Mountain View Whisman School District for maintenance and operation throughout the term of the Joint Use Agreement for the Recreational Use of School Sites between the City and the Mountain View Whisman School District

Adopted Resolution No. 18882 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Reimburse the Mountain View Whisman School District a Total of Seven Hundred Thousand Dollars (\$700,000) as the City's Share of the Cost to Install the Field Improvements at Vargas Elementary School

- 3) Authorized the City Manager or designee to amend the professional services agreement with BKF Engineers, a California Corporation (Entity No .3696846), for East Whisman Area Transit Oriented Development Improvements (Phase II: Ellis Street Improvements), Project 16-48, to add \$98,000 for a not-to-exceed amount of \$762,000
- 4) Approved the Council Finance Committee's recommendation to engage Badawi & Associates as the City's external audit firm to perform professional audit services for the fiscal years ending June 30, 2024, 2025, 2026, and 2027, with an option for two additional fiscal years

Authorized the City Manager or designee to execute a professional services agreement with Badawi & Associates to perform professional audit services for the fiscal years ending June 30, 2024, 2025, 2026, and 2027, in an amount not to exceed \$895,085, with an option to extend the agreement for two additional fiscal years

- 5) Authorized the City Manager or designee to execute a contract with Moore Iacofano Goltsman, Incorporated (California Business Entity No. 1513382), to prepare a Moffett

Boulevard Precise Plan and perform associated California Environmental Quality Act (CEQA) work in an amount not to exceed \$1,381,000

Approved a midyear Capital Improvement Program project for the Moffett Boulevard Precise Plan, and transferred and appropriated \$1,510,000 from the Land Use Documents Fee Reserve to the new project

- 6) Accepted Street Lane Line and Legend Repainting, Project 21-12, and authorized the final contract payment

Accepted NB Shoreline/101 Off-Ramp Realignment, Computer History Museum Driveway Phase, Project 20-37, and authorized the final contract payment

- 7) Accepted the public improvements for the development at 2000 North Shoreline Boulevard for maintenance throughout their useful life

- 8) Accepted and appropriated \$479,665 in grants from Local Early Action Planning, Regional Early Action Planning, and Senate Bill 2 to 2023-2031 Housing Element, CIP Project 21-58, increasing the project budget from \$1,004,000 to \$1,483,665

- 9) Appropriated \$200,000 from the Equipment Replacement Fund to the Public Works Department Fleet Operating Index

- 10) Authorized the City Manager or designee to execute an agreement with the County of Santa Clara to administer the Countywide Household Hazardous Waste Collection Program and collect the Countywide Assembly Bill 939 implementation fee for an amount not-to-exceed \$175,0000 annually for Fiscal Years 2024-25 through 2026-27

- 11) Adopted the Fiscal Year 2024-25 Annual Action Plan for Community Development Block Grant and Home Investment Partnership Program funds (Attachment 1 to the Council report) and authorized the City Manager or designee to execute and submit any required forms and certifications to the U.S. Department of Housing and Urban Development

Allocated approximately \$2,172,500 (\$1,080,000 of available Community Development Block Grant and \$1,092,500 of available Home Investment Partnership Program funds) for capital projects, including affordable housing projects

Allocated \$180,000 in Community Development Block Grant funding to Rebuilding Together Peninsula for the minor home repair program

Allocated \$278,724 from the General Fund for Fiscal Year 2024-25 for public service applicants recommended for funding as shown in Attachment 3

- 12) Adopted Economic Vitality Strategy Action 2A.3 - Develop absorption targets for commercial and residential growth in update to the Downtown Precise Plan and Action 2D.3 - Conduct outreach to downtown businesses to spur participation and representation in a Parking Benefit District oversight committee

Adopted the remainder of the Economic Vitality Strategy for the City of Mountain View outlining the Economic Development goals and work program for the next five to 10 years with the following changes:

Amend Action 2B.2 to read, "Work with Mountain View Community Shuttle to reduce headway times and add more direct services during peak hours to and from Downtown to North Bayshore and other major employment centers."

Amend Action 2D.5 to read, "As recommended in the approved Downtown Parking Strategy, implement parking solutions like dynamic (demand-based) pricing in public parking spots in mixed use centers during peak hours."

Adjust timing for Actions 1A.2 and 1A.3 from Short-Term to Mid-Term

Adjust timing for Action 4B.1 from Immediate to Short-Term

Direct staff to assess the feasibility of adjusting timing for the following Actions:

1A.4 from Mid-Term to Short-Term

1A.5 from Mid-Term to Short-Term

2A.5 from Mid-Term to Short-Term

4F.2 from Mid-Term to Immediate or Short-Term

4F.4 from Long-Term to Mid-Term

5A.2 from Mid-Term to Short-Term

5A.3 from Mid-Term to Short-Term

5A.4 from Long-Term to Immediate or Short-Term

Update the Vision statement to read, "Mountain View seeks to create a thriving community where small businesses, innovation, entrepreneurship, and diversity are encouraged and flourish. We aim to be a global leader that balances a flourishing economy with the health and well-being of our community and the environment."

Add a new measure of success related to the diversification of industry leveraging the existing graphic in the Economic Vitality Strategy

Direct staff to provide a progress report using the matrix in Appendix B and including the measures of success to the Council on the Consent Calendar annually beginning April 2025

Reinstate the Mayor's Corporate Visits Program

- 13) Adjourned in memory of Former Mayor Chuck Gordon and Robin Duggan, wife of former City Manager Kevin Duggan