

**DATE:** October 9, 2024

**SUBJECT: Actions from the October 8, 2024 City Council Regular and Shoreline Regional Park Community Special Meeting**

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At the City Council Regular and Shoreline Regional Park Community Special meeting on Tuesday, October 8, 2024, the following actions were taken:

- 4.1) Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approved the meeting minutes of June 11, 2024, June 25, 2024, September 10, 2024 and September 24, 2024
- 4.2) Adopted Resolution No. 18929 of the City Council of the City of Mountain View Accepting a Grant from the Santa Clara County Public Health Department in the Amount of \$25,000 and Approving an Appropriation Amendment to Increase the Fiscal Year 2024-25 Capital Projects Fund Revenue by \$25,000 and Expenditures in Sustainability Project Capital Improvement Program (CIP) Project 20-99 by \$25,000
- 4.3) Adopted Resolution No. 18930 of the City Council of the City of Mountain View Authorizing Temporary Closure from Public Access of 15 Parking Spaces Within Parking Lot 7 from 3:00 p.m. through 9:00 a.m. daily, from November 1, 2024 through April 15, 2025; October 15, 2025 through April 15, 2026; and October 15, 2026 through April 15, 2027, for Use by Santa Clara County's Cold Weather Shelter Program Staff and Participants  
  
Authorized the City Manager or designee to enter into a no-fee license agreement with the County of Santa Clara for the temporary use of 15 parking spaces within Parking Lot 7 between the hours of 3:00 p.m. through 9:00 a.m. daily, from November 1, 2024 through April 15, 2025; October 15, 2025 through April 15, 2026; and October 15, 2026 through April 15, 2027, for use by Santa Clara County's Cold Weather Shelter Program staff and participants
- 4.4) Adopted Resolution No. 18931 of the City Council of the City of Mountain View Amending the Senior Center Hot Water Systems and Community Education About Building Electrification Grant Agreements with Silicon Valley Clean Energy to Extend Project Completion Dates to December 31, 2025 and Authorizing the City Manager or Designee to Execute Ministerial or Administrative Amendments to the Agreements
- 4.5) Adopted Resolution No. 18932 of the City Council of the City of Mountain View Directing Staff to Apply for a Noncompetitive \$148,010 Grant From the Formula Energy Efficiency and Conservation Block Grant Program, and Accepting and Appropriating Awarded Grant

Funds to City Hall HVAC GHG Offsets, Phase I, Project 22-34-01 (Mountain View Senior Center)

- 4.6) Adopted Resolution No. 18933 of the City Council of the City of Mountain View Adopting Volume I and Mountain View's Annex within Volume II of the 2023 Santa Clara County Operational Area Multi-Jurisdictional Hazard Mitigation Plan
- 4.7) Adopted Resolution No. 18934 of the City Council of the City of Mountain View Authorizing Overtime and Portal-to-Portal Pay for Employees When Staff are Deployed to Assist with Wildland Fires and Other Emergency Incidents
- 4.8) Waived the City Council Policy A-16 requirement that ballot measures be referred to staff for analysis by a majority vote of the City Council before Council takes a position on a measure in order to consider Proposition 5

Adopted a Council Policy position of support for Proposition 5, a statewide measure which allows local bonds for affordable housing and public infrastructure with 55% voter approval. Legislative Constitutional Amendment

- 4.9) Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, approved deferring the bus lane elements of the project scope for Plymouth/Space Park Realignment, Project 20-40, to be a later phase of the project

Acting as the City Council and Board of Directors of the Shoreline Regional Park Community, authorized the Community Manager and City Manager, or their respective designees to amend the professional services agreement with BKF Engineers, a California corporation (Entity No. 599256), for Plymouth/Space Park Realignment, Project 20-40, to add \$600,000 for additional design services for a total not-to-exceed amount of \$2,155,565. Approximately 71% of the total costs from preliminary engineering through construction for the Plymouth/Space Park Realignment project will be funded by the Shoreline Regional Park Community Fund

- 4.10) Authorized the City Manager or designee to amend the professional services agreement with BKF Engineers, a California corporation (Entity No. 599256), for SB-1 Streets, Project 23-03, to add \$61,000 for a total not-to-exceed amount of \$496,710
- 4.11) Approved the acquisition of property located at 939 San Rafael Avenue (APN: 153-18-032) owned by San Rafael Partners, LLC, a California limited liability company

Appropriated \$6.05 million from the Park Land Dedication Fund for the acquisition and closing costs of 939 San Rafael Avenue

Authorized the City Manager or designee to execute all documents and take all necessary action related to the acquisition of 939 San Rafael Avenue (APN: 153-18-032)

Found that in accordance with the California Environmental Quality Act requirements, under Public Resources Code Section 21080.28, the California Environmental Quality Act requirements do not apply to the acquisition of land for preservation of lands for park purposes; and acquisition of the property is categorically exempt under Class 25, acquisition to preserve lands for park purposes

- 6.1) Adopted Resolution No. 18935 of the City Council of the City of Mountain View Approving a Planned Community Permit, Development Review Permit, and Historic Preservation Permit to Construct a Three-Story, 5,733 Square Foot Building Addition with a Roof Deck Adjacent to an Existing Two-Story, 7,608 Square Foot Historic Building with Office and Ground-Floor Restaurant, and a Provisional Use Permit to Allow an Administrative Office Use on the Upper Floors of a Commercial Building on a 0.14-Acre Project Site at 194-198 Castro Street. The project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15332 (“In-Fill Development”) and 15331 (“Historic Resource Restoration/Rehabilitation”)
- 6.2) Authorized staff to submit an application to the U.S. Department of Housing and Urban Development’s Pathways to Removing Obstacles to Housing Grant

Adopted Resolution No. 18936 of the City Council of the City of Mountain View Establishing the City of Mountain View Acquisition/Preservation Subfund in the Housing Fund

Approved and appropriated \$4 million from the BMR In-Lieu Fees Subfund to the new Acquisition/Preservation Subfund

Increased appropriation of \$4 million in the Housing Department in the Acquisition and Preservation Subfund for the purpose of implementing the acquisition/preservation program

Authorized the City Manager or designee to execute the agreement and any required forms with the U.S. Department of Housing and Urban Development. Upon execution of the grant agreement, authorized an increase in appropriation per the amount in the executed agreement, not to exceed \$4 million, for the acquisition and preservation program in the Housing Department in the Acquisition/Preservation Subfund

- 7.1) Introduced an Ordinance of the City of Mountain View Amending Chapter 1, Article I, Section 1.2 of the Mountain View City Code to Modify the Definition of “Holiday”

including the additional amendment to delete Admissions Day and add the day before or after Christmas and Authorizing City Staff to Return Directly to City Council with a Resolution Amending Section 8.05 of Council Policy D-7 Governing Holiday Leave for City Employees to align with the amendments to Mountain View Code Section 1.2, and set a second reading for October 22, 2024

- 8.1) Adopted Resolution No. 18937 of the City Council of the City of Mountain View for an Exception to the 180-Day Wait Period, Government Code Sections 7522.56 and 21224