

TENTATIVE AGENDA

This Tentative Agenda assists City staff, the Council and the public in preparing for the major items on upcoming City Council meetings. **This document is not intended to, nor does it provide legal notice of any project or matters scheduled for the Council's consideration.** Legal notice for all projects and matters for the Council's consideration will be performed in accordance with California law at the time agendas are finalized. The official meeting agenda will be posted on the City's website prior to the meeting in accordance with noticing requirements.

The list is not exhaustive and the agenda items and dates are subject to change.

		Dept.
<u>Tuesday, April 9, 2024</u>		
*Closed Session	Conference with Labor Negotiators	HR
Study Session	FY 2024-25 CIP	PWD
Study Session	R3 Zoning District Update - Goals, Phasing, Sub-Districts, and Location Criteria	CDD
*Consent Calendar	Miramonte Avenue Bikeways Preliminary Design, CIP 23-31	PWD
*Consent Calendar	Miramonte Reservoir Fence Replacement, Project 23-42	PWD
Consent Calendar	Recommendation to Approve Engagement of City's External Audit Firm	FASD
*Consent Calendar	Resolution Authorizing the California Farmers' Markets Temporary Use of Lot 12	CDD
*Consent Calendar	Suspension of All-Electric Building Construction Requirements	CAO
*Consent Calendar	Traffic Engineering Services-Professional Services Agreement	PWD
<u>Tuesday, April 23, 2024</u>		
Closed Session	Conference with Labor Negotiators	HR
*Presentation	National Volunteer Work Proclamation	CSD
*Consent Calendar	2000 North Shoreline Boulevard - Construction Acceptance	PWD
*Consent Calendar	Downtown Precise Plan Update Consultant Selection	CDD
*Consent Calendar	East Whisman Area Transit Oriented Development Phase II, Project 16-48	PWD
*Consent Calendar	Funding Agreement - Underground Utilities on Terra Bella	PWD
Consent Calendar	Housing Element Annual Report and Emergency Shelter Amendment 2nd Reading	CDD
*Consent Calendar	Housing Element CIP	CDD
*Consent Calendar	Increase Appropriations to the Fleet Operating Index	PWD
*Consent Calendar	Moffett Boulevard Precise Plan Consultant Selection	CDD
*Consent Calendar	Street Lane Line and Legend Repainting/NB Shoreline 101 Off-ramp Realignment	PWD
Public Hearing	Adoption of Fiscal Year 2024-25 Federal Annual Action Plan	HD
New Business	Economic Vitality Strategy	CDD
<u>Tuesday, May 14, 2024</u>		
Closed Session	Conference with Labor Negotiators	HR
Presentation	Affordable Housing Month Proclamation	HD
*Presentation	Teen Week Proclamation	CSD
Consent Calendar	Adopt Project List for Senate Bill 1 - Road Repair and Accountability Act of 2017	PWD
*Consent Calendar	City Buildings Workplace Study (MOC Offices Phase), Project 21-50	PWD
*Consent Calendar	City Hall, Project 21-50, 3rd Floor CAO Remodel	PWD
*Consent Calendar	El Monte Corridor Improvements, Project 21-38	PWD
Consent Calendar	Engineering Services Contracts with Telstar Instruments, Inc.	PWD
*Consent Calendar	Mountain View Safe Routes to School Contract Amendment	PWD
*Consent Calendar	MVTMA Contract Extension	PWD
*Consent Calendar	Public Art Approval for Evelyn Park, Project 21-60	CDD

		Dept.
*Consent Calendar	Public Art Approval for Villa Chiquita Park, Project 21-61	CDD
Consent Calendar	Renewal of Downtown Parking Maintenance and Operation Assessment District 2	HD
*New Business	Lot 12	CDD
New Business	Militarized Equipment Annual Review	PD
*New Business	Potential Revenue Measure Polling Results and Next Steps	CMO
<u>Tuesday, May 28, 2024</u>		
*Closed Session	Conference with Labor Negotiators	HR
*Study Session	Active Transportation Plan, Scoring Criteria	PWD
*Presentation	Mental Health Awareness Proclamation	CMO
*Presentation	Recognition of Outgoing Youth Advisory Committee	CSD
*Consent Calendar	Child Care Center Operator Agreement Extension	CMO
*Consent Calendar	Downtown Utility Improvements, Project 22-41	PWD
*Consent Calendar	Elevate MV \$250,000 Donation Agreement Modification	CMO
*Consent Calendar	Miramonte Avenue Improvement, Project 20-01 - Various Actions	PWD
*Consent Calendar	North Bayshore Trip Cap Monitoring Reports & FY 24-25	PWD
*New Business	Flock Public Safety Cameras	PD
<u>Tuesday, June 11, 2024</u>		
*Closed Session	Conference with Labor Negotiators	HR
*Study Session	Holistic Review of Street Parking Regulations Scope of Study	PWD
*Consent Calendar	Authorization to Extend Shelter Crisis, Extend Operation of Safe Parking Lots	CMO
*Consent Calendar	Fiscal Year 2024-25 Annual Appropriations Limit	FASD
*Consent Calendar	General Municipal Election for Four Councilmembers - November 5, 2024	CCO
*New Business	FY 2024-25 Recommended Budget and Council Priorities/Work Plan for FY 23-25	FASD
*New Business	Resolutions for Placing Revenue Measure(s) on the November Ballot	CMO
<u>Tuesday, June 25, 2024</u>		
*Study Session	87 E. Evelyn Master Site Plan and Design	HD
*Consent Calendar	Appointments to the Youth Advisory Committee (YAC) for 25-25 School Year Term	CSD
*Consent Calendar	Final 2021 and Preliminary 2022 Community Greenhouse Gas Emissions Inventories	CMO
*Consent Calendar	Newspaper Advertising Bid Award	FASD
*Consent Calendar	Pickleball Study Findings & Recommendations, Project 23-36	PWD
*Consent Calendar	Villa-Chiquita Park, Project 21-61 - Various Actions	PWD
*Public Hearing	Adoption of Fiscal Year 2024-25 Budgets, Appropriations, Fees and CIP	FASD
*Public Hearing	Recommended Trash/Recycling/Organics Rate Increase	FASD
*New Business	Resolutions Governing Employee Compensation for All Employees	HR