

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, May 14, 2024</u>		
Closed Session	Conference with Labor Negotiators	HR
Presentation	Affordable Housing Month Proclamation	HD
Presentation	Teen Week Proclamation	CSD
*Consent Calendar	Approve Minutes	CCO
*Consent Calendar	Biodiversity Strategy, Project 23-37	CSD
Consent Calendar	City Buildings Workplace Study (City Attorney's Office Phase), Project 21-50	PWD
*Consent Calendar	City Council Policy D-9, Council Appointee Performance Evaluation Process	HR
*Consent Calendar	Community Workforce Agreement	PWD
Consent Calendar	El Monte Corridor Improvements, Design and Construction, Project 21-38	PWD
*Consent Calendar	Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid	FD
Consent Calendar	Mountain View Transportation Management Association - Community Shuttle	PWD
Consent Calendar	Public Art for Evelyn Park, Project 21-60	CDD
Consent Calendar	Public Art for Villa-Chiquita Park, Project 21-61	CDD
*Consent Calendar	Public Works Department Capital Outlay Operating Budget-Appropriations	PWD
*Consent Calendar	Public Works Department Landfill Operations-On-Call Engineering Services	PWD
Consent Calendar	Renewal of Downtown Parking Maintenance and Operation Assessment District	HD
Consent Calendar	Safe Routes to School Program-Professional Services Agreement	PWD
*Consent Calendar	Senate Bill 1, Road Repair and Accountability Act of 2017-Project List	PWD
*Consent Calendar	Water and Sanitary Sewer Main Replacement Crossing US 101, Project 16-61	PWD
New Business	AB 481 Military Equipment Annual Report and Policy Adoption	PD
New Business	Lot 12 Affordable Housing Development	CDD
New Business	Potential Revenue Measure for 2024 General Election Ballot	CMO
<u>Tuesday, May 28, 2024</u>		
Closed Session	Conference with Labor Negotiators	HR
*Presentation	Bike Month Proclamation	CCO
Presentation	Mental Health Awareness Proclamation	CMO
Presentation	Recognition of Outgoing Youth Advisory Committee	CSD
*Consent Calendar	Amend ADA Self-Evaluation and Transition Plan Professional Services Agreement	CMO
*Consent Calendar	California Street Complete Street Improvements (Pilot), Project 21-40	PWD
Consent Calendar	Child Care Center Operator Agreement Extension	CMO
*Consent Calendar	Council Policy A-13, City Council Meetings	PWD
*Consent Calendar	Council Policy A-16, Positions on Ballot Measures and Legislative Advocacy	CMO
*Consent Calendar	Downtown Precise Plan Update Consultant Selection	CDD
Consent Calendar	Downtown Utility Improvements, Project 22-41	PWD
Consent Calendar	Elevate MV \$250,000 Donation Agreement Modification	CMO
*Consent Calendar	Middlefield Road Complete Streets, Project 22-01	PWD
*Consent Calendar	Construction Acceptance for Projects 21-01, 21-47 and 21-46	PWD
*Public Hearing	Award Contract to Sysco for Solar Installation at Various City Locations	CMO
*New Business	Active Transportation Plan, Scoring Criteria	PWD
New Business	Flock Public Safety Cameras	PD
<u>Tuesday, June 11, 2024 (meeting starts with raising the pride flag)</u>		

		Dept.
*Closed Session	Anticipated Litigation	CAO
Closed Session	Conference with Labor Negotiators	HR
Study Session	Holistic Review of Street Parking Regulations Scope of Study	PWD
*Presentation	Caltrain City Partnerships Toolkit	CMO
*Presentation	Immigrant Heritage Month Proclamation	CCO
*Consent Calendar	Acquisition of Real Property at 2231 W. Middlefield Avenue	PWD
*Consent Calendar	Annual Pavement Maintenance Project, Projects 23-01 and 24-01	
Consent Calendar	Authorization to Extend Shelter Crisis, Extend Operation of Safe Parking Lots	CMO
*Consent Calendar	Authorize Memorandum of Understanding for Countywide Food Recovery Program	PWD
*Consent Calendar	CalRecycle SB 1383 Local Assistance Grant (OWR4) Program Funds	PWD
Consent Calendar	Fiscal Year 2024-25 Annual Appropriations Limit	FASD
*Consent Calendar	Funding Agreement - Underground Utilities on Terra Bella	PWD
Consent Calendar	General Municipal Election for Four Councilmembers - November 5, 2024	CCO
*Consent Calendar	Miramonte Avenue Improvement, Project 20-01	PWD
*Consent Calendar	North Bayshore Trip Cap Monitoring Reports & Professional Service Agreement	PWD
New Business	FY 2024-25 Recommended Budget and Council Priorities/Work Plan for FY 23-25	FASD
<u>Tuesday, June 25, 2024</u>		
Consent Calendar	Appointments to the Youth Advisory Committee (YAC) for 24-25 School Year Term	CSD
*Consent Calendar	Authorization of an Agreement with Consultatnt to Develop 2035 Climate Strategy	CMO
*Consent Calendar	Construction Acceptance for Projects 18-48, 20-65, 21-21, and 21-22	PWD
*Consent Calendar	Direct staff on Reach Code Updates	CDD
Consent Calendar	Final 2021 and Preliminary 2022 Community Greenhouse Gas Emissions Inventories	CMO
*Consent Calendar	Miramonte Reservoir Improvements, Project 24-41	PWD
*Consent Calendar	Moffett Boulevard Complete Streets, Project 24-03	PWD
Consent Calendar	Newspaper Advertising Bid Award	FASD
Consent Calendar	Pickleball Study Findings & Recommendations, Project 23-36	PWD
*Consent Calendar	Professional Services Agreement for Rengstorff Grade Separation Project	PWD
*Consent Calendar	Recommended FY 2024-25 CIP	PWD
*Consent Calendar	Transportation Development Act Article 3 Funding	PWD
Consent Calendar	Villa-Chiquita Park, Project 21-61	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 for Placing Revenue Measure(s) on the November Ballot	CMO
New Business	Resolutions Governing Employee Compensation for All Employees	HR