



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Tuesday, April 9, 2024

5:00 PM

Online and Council Chambers, City Hall,  
456 W. Olive Ave., Sunnyvale, CA 94086

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**Special Meeting: Closed Session - 5 PM | Special Meeting: Study Session - 6 PM |  
Regular Meeting - 7 PM**

### **5 P.M. SPECIAL COUNCIL MEETING (Closed Session)**

#### **Call to Order**

Vice Mayor Srinivasan called the meeting to order at 5:00 p.m.

#### **Roll Call**

**Present:** 6 - Mayor Larry Klein  
Vice Mayor Murali Srinivasan  
Councilmember Russ Melton  
Councilmember Alysa Cisneros  
Councilmember Richard Mehlinger  
Councilmember Linda Sell

**Absent:** 1 - Councilmember Omar Din

#### **Public Comment**

Public Comment opened at 5:04 p.m.

No speakers.

Public Comment closed at 5:04 p.m.

#### **Convene to Closed Session**

Council convened to Closed Session in the Council Conference Room at 5:04 p.m.

**A**      [24-0471](#)      Closed Session Held Pursuant to California Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Section 54956.9) Name of Case: City of Sunnyvale v. Sunnyvale Partners Ltd., Santa Clara County Superior Court Case No. 23CV027736

#### **Adjourn Special Meeting**

Vice Mayor Srinivasan adjourned the meeting at 5:32 p.m.

**6 P.M. SPECIAL COUNCIL MEETING (Study Session)**

**Call to Order**

Vice Mayor Srinivasan called the meeting to order at 6:00 p.m.

**Roll Call**

- Present:** 6 - Mayor Larry Klein  
Vice Mayor Murali Srinivasan  
Councilmember Russ Melton  
Councilmember Alysa Cisneros  
Councilmember Richard Mehlinger  
Councilmember Linda Sell
- Absent:** 1 - Councilmember Omar Din

**Study Session**

**B**      [24-0083](#)      Civic Center Phase 2: Main Library Project Update

Public Works Director Chip Taylor, Library and Recreation Services Director Michelle Perera, Assistant City Engineer Alison Boyer and Finance Director Tim Kirby provided the staff report and presentation.

Public Hearing opened at 6:56 p.m.

Sharlene Wang shared their support for building a new library building.

Carter Hu spoke in support of the new library building option.

Stephen Meier communicated their advocacy to limit parking spaces in a new library complex.

Public Hearing closed at 7:00 p.m.

**Adjourn Special Meeting**

Vice Mayor Srinivasan adjourned the meeting at 7:02 p.m.

**7 P.M. COUNCIL MEETING**

**CALL TO ORDER**

Mayor Klein called the meeting to order at 7:09 p.m.

**SALUTE TO THE FLAG**

Mayor Klein led the salute to the United States flag.

**ROLL CALL**

- Present:** 6 - Mayor Larry Klein  
Vice Mayor Murali Srinivasan  
Councilmember Russ Melton  
Councilmember Alysa Cisneros  
Councilmember Richard Mehlinger  
Councilmember Linda Sell
- Absent:** 1 - Councilmember Omar Din

**CLOSED SESSION REPORT**

Vice Mayor Srinivasan reported that Council met in Closed Session Held Pursuant to California Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of Subdivision (d) of Section 54956.9) Name of Case: City of Sunnyvale v. Sunnyvale Partners Ltd., Santa Clara County Superior Court Case No. 23CV027736; nothing to report.

**SPECIAL ORDER OF THE DAY**

**C**      [24-0330](#)      Recognition of Green Businesses

Mayor Klein spoke in recognition of green businesses and honored Ketki Dandekar and Arshiya Shaikh, owners and co-founders, Pints of Joy, and Tammy Qualls, Owner, Qualls Environmental Consulting.

**D**      [24-0328](#)      Fair Housing Month

Mayor Klein spoke in honor of Fair Housing Month.

Joshua Ahn, Project Sentinel, shared words in recognition of Fair Housing Month.

**E**      [24-0329](#)      Earth Month

Mayor Klein spoke in honor of Earth Month.

**ORAL COMMUNICATIONS**

Councilmember Sell announced the current Board and Commission recruitments,

the upcoming Sustainability Speaker Series webinar, and the Earth Day Festival and Civic Center grand opening event.

**CONSENT CALENDAR**

Public Comment opened at 7:29 p.m.

Member of the public requested agenda item 1.F be pulled from the Consent Calendar.

Public Comment closed at 7:30 p.m.

MOTION: Vice Mayor Srinivasan moved and Councilmember Mehlinger seconded the motion to approve agenda items 1.A through 1.E. and 1.G.

The motion carried with the following vote:

**Yes:** 6 - Mayor Klein  
Vice Mayor Srinivasan  
Councilmember Melton  
Councilmember Cisneros  
Councilmember Mehlinger  
Councilmember Sell

**No:** 0

**Absent:** 1 - Councilmember Din

**1.A**     [24-0376](#)     Approve City Council Meeting Minutes of March 19, 2024

Approve the City Council Meeting Minutes of March 19, 2024 as submitted.

**1.B**     [24-0396](#)     Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

**1.C**     [24-0467](#)     Approve Budget Modification No. 19 in the Amount of \$2,273,226 for the Permanent Local Housing Allocation Grant Program to Complete Housing Projects and Address Unmet Housing Needs in Sunnyvale

Approve Budget Modification No. 19 in the amount of \$2,273,226 for the Permanent Local Housing Allocation Grant Program to complete housing projects and address unmet housing needs in Sunnyvale.

- 1.D**      [24-0416](#)      Authorize the Issuance of two (2) Three-Year Purchase Agreements to L.C. Action Police Supply in the Amount of \$600,000 and Summit Uniforms, LLC in the Amount of \$600,000 for Uniforms, Equipment, and Alterations (F24-049) for the Sunnyvale Department of Public Safety

Take the following actions:

- Authorize the issuance of a three-year purchase agreement in the amount of \$600,000 to LC Action Police Supply for uniforms and equipment;
- Authorize the issuance of a three-year purchase agreement in the amount of \$600,000 to Summit Uniforms for uniforms, equipment, and alterations;
- Authorize the City Manager to execute the agreements when all conditions have been met; and
- Authorize the City Manager to amend and renew the purchase agreements for up to two (2) additional one-year periods, subject to available budget, if pricing and service remain acceptable to the City.

- 1.E**      [24-0179](#)      Award of Consultant Service Agreement in the Amount of \$388,944.89 to Kimley-Horn and Associates, Inc. to Study Improvements to Bicycle and Pedestrian Access at Sunnyvale Caltrain Station (F23-169) and Find that the Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15262

Take the following actions:

- Award a Consultant Service Agreement in substantially the same form as Attachment 1 to the report in an amount not-to-exceed \$388,944.89 to Kimley-Horn and Associates, Inc. of Raleigh, NC;
- Approve a 10% contingency in the amount of \$38,894.49;
- Authorize the City Manager to execute the contract when all necessary conditions have been met; and
- Find the Project exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15378(a).

- 1.F**      [24-0415](#)      Award of Contract in the Amount of \$2,095,507.09 to PC, Inc. for the Department of Public Safety Emergency Generator Replacement Re-Bid, Waiver of Minor Bid Irregularities, Finding of California Environmental Quality Act (CEQA) Categorical Exemption Pursuant to CEQA Guidelines Section 15301(c), and Approve Budget Modification No. 15 in the

Amount of \$344,659 (PW24-02)

Public Hearing opened at 7:33 p.m.

Member of the public shared their concerns with the provided details regarding the emergency generator replacement operational expectations.

Public Hearing closed at 7:36 p.m.

MOTION: Councilmember Melton moved and Vice Mayor Srinivasan seconded the motion to take the following actions:

- Award a contract in substantially form as Attachment 2 to the report in the amount of \$2,095,507.09 to PC, Inc.;
- Approval of a 10% construction contingency in the amount of \$209,551;
- Authorize the City Manager to execute the contract when all necessary conditions have been met;
- Waive the minor irregularities for the bids from A CST Group Inc. DBA Dynasel USA and California Plus Engineering, Inc.;
- Make a finding of a categorical exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(c); and
- Approve a Budget Modification No. 15 in the amount of \$344,659.

The motion carried with the following vote:

**Yes:** 6 - Mayor Klein  
Vice Mayor Srinivasan  
Councilmember Melton  
Councilmember Cisneros  
Councilmember Mehlinger  
Councilmember Sell

**No:** 0

**Absent:** 1 - Councilmember Din

- 1.G**     [24-0514](#)     Adopt a Resolution Amending the City's Salary Resolution and Schedule of Pay to Increase the Salary for the Classification of Public Safety Communications Manager Effective April 14, 2024

Adopt a Resolution amending the City's Salary Resolution and Schedule of Pay to increase the Salary for the Classification of Public Safety Communications Manager

effective April 14, 2024.

**PUBLIC HEARINGS/GENERAL BUSINESS**

- 2        [24-0280](#)        Approve Art in Private Development Project - Hunter Properties/Cityline, Titled Redwood Blue (Phase 2, Artwork 3 of 4)

Recreation Coordinator Kristin Dance provided the staff report and presentation.

Ellie Hunter, Chorus Public Art, provided the applicant presentation.

Public Hearing opened at 8:10 p.m.

Parenteau shared their structural concerns of the proposed public art installation.

Public Hearing closed at 8:11 p.m.

MOTION: Vice Mayor Srinivasan moved and Councilmember Cisneros seconded the motion to approve Alternative 1: Approve Art in Private Development Project - Hunter Properties/Cityline, titled Redwood Blue (Phase 2, Artwork 3 of 4).

The motion carried with the following vote:

**Yes:** 5 - Mayor Klein  
Vice Mayor Srinivasan  
Councilmember Cisneros  
Councilmember Mehlinger  
Councilmember Sell

**No:** 1 - Councilmember Melton

**Absent:** 1 - Councilmember Din

City Council took a recess at 8:17 and returned at 8:25 p.m. with Mayor Klein, Vice Mayor Srinivasan, Councilmember Melton, Councilmember Cisneros, Councilmember Mehlinger, and Councilmember Sell present.

- 3        [24-0429](#)        Direction on Modifications to ITD Study Issues ITD 23-01(Access Sunnyvale CRM System) and ITD 23-02 (Development of Sunnyvale App) and Consider Budget

Modification No. 17

Chief Information Officer/Information Technology Director Kathleen Boutté Foster-Gee provided the staff report and presentation.

Public Hearing opened at 8:55 p.m.

No speakers.

Public Hearing closed at 8:55 p.m.

MOTION: Councilmember Mehlinger moved and Vice Mayor Srinivasan seconded the motion to approve Alternatives 1 and 3:

1. Drop Study Issue ITD 23-01- Access Sunnyvale CRM System and approve Budget Modification No. 17 for \$5,400 to complete a Request for Proposal for a Customer Relationship Management system with mobile application; and
3. Delay/Defer Study Issue ITD 23-02- Development of Sunnyvale App.

FRIENDLY AMENDMENT: Vice Mayor Srinivasan offered a friendly amendment to remove the language of “Defer” in Alternative 3. Councilmember Mehlinger accepted the friendly amendment.

The motion carried with the following vote:

**Yes:** 6 - Mayor Klein  
Vice Mayor Srinivasan  
Councilmember Melton  
Councilmember Cisneros  
Councilmember Mehlinger  
Councilmember Sell

**No:** 0

**Absent:** 1 - Councilmember Din

- 4      [24-0519](#)      Authorize the City Manager to Execute a Purchase and Sale Agreement Between the City of Sunnyvale and Collins Exempt Holdings LLC and Collins Family Holdings LLC for the Purchase of 922 E. California Avenue, and Approve Budget Modification No. 21 in the Amount of \$4,406,800

Public Works Director Chip Taylor provided the staff report and presentation.

Public Hearing opened at 9:10 p.m.

No speakers.

Public Hearing closed at 9:10 p.m.

MOTION: Councilmember Melton moved and Vice Mayor Srinivasan seconded the motion to approve Alternative 1: Authorize the City Manager to execute a Purchase and Sale Agreement, in substantially the same form as Attachment 1 to the report, negotiate additional terms or timelines as necessary and sign all needed documents to close the transaction for the purchase of real property located at 922 E. California Avenue for \$4,356,800, and approve Budget Modification No. 21 in the amount of \$4,406,800.

The motion carried with the following vote:

**Yes:** 6 - Mayor Klein  
Vice Mayor Srinivasan  
Councilmember Melton  
Councilmember Cisneros  
Councilmember Mehlinger  
Councilmember Sell

**No:** 0

**Absent:** 1 - Councilmember Din

- 5      [24-0295](#)      Approve Budget Modification No. 14 in the Amount of \$36,955 to Enable Study of Changes to Chapter 3 of the Citywide Objective Design Standards for Multi-Family Residential and Mixed-Use Developments

Community Development Director Trudi Ryan provided the staff report.

Public Hearing opened at 9:17 p.m.

No speakers.

Public Hearing closed at 9:17 p.m.

MOTION: Councilmember Mehlinger moved and Vice Mayor Srinivasan seconded the motion to approve Alternative 2: Approve Budget Modification No. 14 for \$36,955 to examine Chapter 3 of the Citywide Objective Design Standards for Multi-Family Residential and Mixed-Use Developments and come back by Summer 2025 to allow time to have some projects under review.

The motion carried with the following vote:

**Yes:** 6 - Mayor Klein  
Vice Mayor Srinivasan  
Councilmember Melton  
Councilmember Cisneros  
Councilmember Mehlinger  
Councilmember Sell

**No:** 0

**Absent:** 1 - Councilmember Din

- 6**      [24-0075](#)      Proposed Project:      Adopt an Interim Urgency Ordinance to Extend Urgency Ordinance No. 3225-24 (adopted on February 27, 2024) to May 9, 2024 to Amend By-Right Approval (Chapter 19.73) to the Sunnyvale Municipal Code to clarify ministerial review of projects as it relates to proposed subdivisions.  
File #: PLNG-2024-0105  
Location: Citywide  
Applicant: City of Sunnyvale  
Environmental Review: Non-discretionary project (Public Resources Code Section 21080(b)(1), CEQA Guidelines Sections 15268, 15357)  
Project Planner: Julia Klein, (408) 730-7463, jklein@sunnyvale.ca.gov

Community Development Director Trudi Ryan provided the staff report.

Public Hearing opened at 9:20 p.m.

No speakers.

Public Hearing closed at 9:20 p.m.

MOTION: Councilmember Mehlinger moved and Councilmember Cisneros seconded the motion to approve Alternatives 1 and 2:

1. Find that the Action is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(b)(1) and CEQA Guidelines Section 15268 and 15357; and
2. Adopt an Interim Urgency Ordinance to extend Urgency Ordinance No. 3225-24 (adopted on February 27, 2024) to May 9, 2024 in Attachment 1 to amend provisions for By-Right Approvals that include subdivisions (previously adopted Urgency Ordinance).

City Clerk David Carnahan read the Ordinance title for the record.

The motion carried with the following vote:

**Yes: 6 -** Mayor Klein  
Vice Mayor Srinivasan  
Councilmember Melton  
Councilmember Cisneros  
Councilmember Mehlinger  
Councilmember Sell

**No: 0**

**Absent: 1 -** Councilmember Din

**COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL  
COMMITTEE ASSIGNMENTS**

None.

**NON-AGENDA ITEMS & COMMENTS**

**-Council**

None.

**F**      [24-0520](#)      Colleagues Memorandum: Vision Zero

MOTION: Councilmember Mehlinger moved and Councilmember Sell seconded the motion to agendize the Colleagues Memorandum: Vision Zero.

The motion carried with the following vote:

**Yes: 5 -** Mayor Klein  
Vice Mayor Srinivasan  
Councilmember Cisneros  
Councilmember Mehlinger  
Councilmember Sell

**No: 0**

**Absent: 2 -** Councilmember Melton  
Councilmember Din

**-City Manager**

None.

**INFORMATION ONLY REPORTS/ITEMS**

- [24-0033](#) Tentative Council Meeting Agenda Calendar
- [24-0400](#) Board/Commission Meeting Minutes
- [24-0401](#) Information/Action Items
- [24-0543](#) Council Advocacy Letters

**ADJOURNMENT**

Mayor Klein adjourned the meeting at 9:27 p.m.