



# City of Sunnyvale

## Meeting Minutes - Draft City Council

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Tuesday, March 5, 2019

5:30 PM

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

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**Special Meeting: Study Session - 5:30 PM | Regular Meeting - 7 PM**

### **5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)**

#### **1 Call to Order in the Council Chambers (Open to the Public)**

Vice Mayor Melton called the meeting to order at 5:30 p.m.

#### **2 Roll Call**

**Present:** 5 - Vice Mayor Russ Melton  
Councilmember Glenn Hendricks  
Councilmember Nancy Smith  
Councilmember Michael S. Goldman  
Councilmember Mason Fong

**Absent:** 2 - Mayor Larry Klein  
Councilmember Gustav Larsson

Mayor Klein and Councilmember Larsson were recused from the Study Session due to the proximity of their residences with the subject area.

#### **4 Study Session**

[19-0186](#) Update on Downtown Specific Plan Amendment  
Location: Council Chambers

Community Development Director Trudi Ryan provided a report

Cliff Chang of Chang Architecture, Inc. provided information on the proposed Murphy Square project.

Rob Zirkle of Brick provided information on the proposed Altair/Taaffe project.

Dave Hopkins from Sares Regis provided information on the CityLine project.

Community Development Director Ryan provided the staff report and presentation.

### **3 Public Comment**

The following people provided Public Comment:

Serge Rudaz

Linda Davis

James Tuleya

Gail Rubino

Tara Martin-Milius

Mike Serrone

Sue Serrone

Michael Johnson, Sunnyvale Downtown Association

Joe Antuzzi, Chairman, Sunnyvale Downtown Association

Dr. Gary Gold

Marie Bernard, Sunnyvale Community Services

Richard Mehlinger

Alice Mansell

Sarah Feldman, CEO, Silicon Valley Ice Skating Association

### **5 Adjourn Special Meeting**

Vice Mayor Melton adjourned the meeting at 6:59 p.m.

### **7 P.M. COUNCIL MEETING**

#### **CALL TO ORDER**

Mayor Klein called the meeting to order.

#### **SALUTE TO THE FLAG**

Mayor Klein lead the Salute to the Flag.

#### **ROLL CALL**

**Present:** 7 - Mayor Larry Klein  
Vice Mayor Russ Melton  
Councilmember Gustav Larsson  
Councilmember Glenn Hendricks  
Councilmember Nancy Smith  
Councilmember Michael S. Goldman  
Councilmember Mason Fong

**SPECIAL ORDER OF THE DAY**

[19-0014](#) SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office  
for Board and Commission Members

Board of Library Trustee Sharlene Wang was not available for the ceremonial Oath of Office.

[19-0286](#) SPECIAL ORDER OF THE DAY - Women's History Month

Mayor Klein presented a proclamation in honor of Women's History Month.

[19-0287](#) SPECIAL ORDER OF THE DAY - Arbor Day Celebration and  
Proclamation

Mayor Klein presented a proclamation in honor of Arbor Day.

**ORAL COMMUNICATIONS**

Mike Serrone, speaking as President of the Sunnyvale Democratic Club, spoke in support of the right-to-lease study issue.

Richard Mehlinger spoke in support of prioritizing the right-to-lease study issue. He also spoke regarding the Palmer fix and affordable housing units.

Gail Rubino, speaking as a President of GS Manufacturers League, spoke regarding the difficulty of selling mobile homes in the El Dorado mobile home park.

**CONSENT CALENDAR**

Councilmember Smith pulled Item 1.D for separate consideration.

MOTION: Vice Mayor Melton moved and Councilmember Smith seconded the motion to approve the Consent Calendar with the exception of Item 1.D.

The motion carried by the following vote:

**Yes: 7 -** Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Smith  
Councilmember Goldman  
Councilmember Fong

**No: 0**

- 1.A**     [19-0212](#)     Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

- 1.B**     [19-0245](#)     Approve Budget Modification No. 23 in the Amount of \$45,000 and modify the scope for the One-Stop Permit Center Project 831530 and Find that the Action is Exempt from CEQA

Find that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15061(b)(3)) and approve Budget Modification No. 23 in the amount of \$45,000 with a modified project scope to provide funding for new Building Division workstations and a reorganization of the One-Stop Permit Center.

- 1.C**     [19-0145](#)     Award of Bid No. PW19-08 to Kevin Johnson Painting for Repaint Street Light Poles 2018 Rebid and Finding of California Environmental Quality Act (CEQA) Categorical Exemption

1) Make a finding of a California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301(d); 2) award a contract in substantially the same form as Attachment 2 to the report in the amount of \$147,825 to Kevin Johnson Painting for Repaint Street Light Poles 2018 Rebid, and authorize the City Manager to execute the contract when all necessary conditions have been met; and; 3) approve a 10% construction contingency in the amount of 14,783.

- 1.D**     [18-0626](#)     Award of Contract for Consultant Services for Bicycle Plan, Safe Routes to School Plan, and Pedestrian Safety and Circulation Plan (F18-218)

Public Works Director Chip Taylor provided information.

The Public Hearing opened at 7:31 p.m.

No speakers.

The Public Hearing closed at 7:31 p.m.

MOTION: Councilmember Smith moved and Vice Mayor Melton seconded the

motion to approve Item 1.D: 1) Award a contract to Alta Planning + Design to develop the Bicycle Plan, Safe Routes to School Plan, and Pedestrian Safety and Circulation Plan in an amount not to exceed \$411,264, and in substantially the same form as Attachment 2 to the report, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 2) approve a contract contingency in the amount of \$41,126.

**Yes:** 7 - Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Smith  
Councilmember Goldman  
Councilmember Fong

**No:** 0

**1.E**      [19-0305](#)      Appoint Councilmember Fong as Official City Representative on Delegation Trip to Taiwan with the Taipei Economic and Cultural Office (TECO) of San Francisco

Staff makes no recommendation.

**1.F**      [19-0336](#)      Adopt Ordinance No. 3142-19 to amend various sections of Title 19 (Zoning) of the Sunnyvale Municipal Code Relating to Useable Open Space

Adopt Ordinance No. 3142-19.

### **PUBLIC HEARINGS/GENERAL BUSINESS**

**2**      [19-0147](#)      Approve the 2018 Annual Progress Report on Implementation of the General Plan Housing Element

Housing Officer Jenny Carloni provided the staff report and presentation.

The Public Hearing opened at 7:57 pm

Linda Davis provided information regarding affordable housing targets for low and very low-income in nearby jurisdictions and spoke in support of achieving more affordable housing in Sunnyvale.

Richard Mehlinger speaking on his own behalf, spoke in support of changes to the

Accessory Dwelling Unit ordinance including removal of the owner occupancy requirement and encouraged responsible use of local control.

The Public Hearing closed at 8:02 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to approve Alternate 1: Approve the 2018 Housing Element Annual Progress Report and direct staff to submit it to the Governor's Office of Planning and Research and the California Department of Housing and Community Development.

The motion carried by the following vote:

**Yes: 7 -** Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Smith  
Councilmember Goldman  
Councilmember Fong

**No: 0**

- 3**      [19-0091](#)      Award of Bid No. PW19-06 to Redwick Construction Company for the Maude Avenue Bikeway and Streetscapes Re-Bid, Finding of California Environmental Quality Act (CEQA) Categorical Exemption, Approve Budget Modification No. 20 in the Amount of \$222,865, and Approve an Increase to the Contingency for Design Services with Kimley-Horn and Associates (F16-108)

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

The Public Hearing opened at 8:43 p.m.

Richard Mehlinger spoke about the need to have bicycle connectivity between Borregas Avenue and Sunnyvale Road and expressed support of the installation of Dutch intersections and urged action to discourage driving.

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to approve Alternative 1: Take the following actions:  
- Make a finding of a California Environmental Quality Act (CEQA) categorical

exemption pursuant to CEQA Guidelines Section 15301(a)

- Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$1,022,140.10 to Redgwick Construction Company of Oakland for the Maude Avenue Bikeway and Streetscapes re bid
- Authorize the City Manager to execute the contract when all necessary conditions have been met
- Approve a 10% construction contingency in the amount of \$102,214
- Approve Budget Modification No. 20 to appropriate an additional in \$222,865 grant funds from the Department of Transportation One Bay Area Grant
- Approve a \$10,000 increase to the contingency for design and construction support services for Kimley Horn and Associates.

The motion carried by the following vote:

**Yes: 7 -** Mayor Klein  
Vice Mayor Melton  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Smith  
Councilmember Goldman  
Councilmember Fong

**No: 0**

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

Councilmember Hendricks reported on communication from the Valley Transportation Agency regarding NextGen changes. He reported that the Santa Clara and Santa Cruz County Airport Noise Round Table met and that he will be traveling to Washington, DC for legislative advocacy on behalf of the City and will be meeting with the Federal Aviation Administration.

Vice Mayor Melton reported on the Santa Clara County Airport Land Use Commission meeting.

Councilmember Smith announced an upcoming CalTrain Modernization Committee open house and reported that the Peninsula Division of the League of California Cities is having a bocce ball tournament fundraiser on April 18.

### **NON-AGENDA ITEMS & COMMENTS**

**-Council**

None.

**-City Manager**

City Manager Kent Steffens reported that an Informational Item is in the agenda regarding a follow up requested from Council at the February strategic planning meeting. He also reminded the Council that the Budget/Study Issues Workshop will be held on March 7.

**INFORMATION ONLY REPORTS/ITEMS**

- [19-0302](#) Tentative Council Meeting Agenda Calendar
- [19-0303](#) Information/Action Items
- [19-0304](#) Board/Commission Meeting Minutes
- [19-0297](#) Notice of Public Works Director's Decision on Final Maps  
(Information Only)

**ADJOURNMENT**

Mayor Klein adjourned the meeting at 8:59 p.m.