



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, April 24, 2018

5:00 PM

Council Chambers and West Conference
Room, City Hall, 456 W. Olive Ave.,
Sunnyvale, CA 94086

**Special Meeting: Closed Session-5 PM | Study Session-6 PM | Regular Meeting-7 PM |
Special Meeting: Redevelopment Successor Agency-immediately following City Council
meeting**

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

Vice Mayor Klein announced the items for Closed Session and invited any members of the public to provide public comments before convening to Closed Session.

1 Call to Order in the West Conference Room (Open to the Public)

Vice Mayor Klein called the meeting to order at 5:01 p.m.

2 Roll Call

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

3 Public Comment

No speakers.

4 Convene to Closed Session

[18-0387](#)

Closed Session held pursuant to California Government Code
Section 54956.8: CONFERENCE WITH REAL PROPERTY
NEGOTIATORS

Property: 1484 Kifer Road, Sunnyvale

Agency negotiator: Kent Steffens, City Manager; Chip Taylor,
Director of Public Works; Sherine Nafie, City Property
Administrator

Negotiating parties: Divco West Acquisitions, LLC, Everwest

Real Estate Investors, LLC, Four Corners Properties, LBA Inc.,
Prologis, L.P., SFF Realty Fund III, Simeon LLC, Summerhill
Apartment Communities, Toeniskoetter Development, Youland
Smarthome LLC, Zhen Zhen Li
Under negotiation: Price and Terms of Payment

5 Adjourn Special Meeting

Vice Mayor Klein adjourned the meeting at 5:45 p.m.

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

1 Call to Order in the West Conference Room (Open to the Public)

Vice Mayor Klein called the meeting to order at 6:01 p.m.

2 Roll Call

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

3 Public Comment

Several speakers provided comments after the presentation.

4 Study Session

[18-0164](#) El Camino Real Corridor Specific Plan - Presentation of
Preliminary Development Standards/Design Guidelines

5 Adjourn Special Meeting

Vice Mayor Klein adjourned the meeting at 6:56 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks led the salute to the flag.

ROLL CALL

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

CLOSED SESSION REPORT

Vice Mayor Klein reported that Council met in Closed Session pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; Property: 1484 Kifer Road, Sunnyvale; nothing to report.

SPECIAL ORDER OF THE DAY

[18-0298](#) SPECIAL ORDER OF THE DAY - Older Americans Month

Mayor Hendricks presented a proclamation to Library and Community Services Manager Manuel Gerard and AARP Manager Sophie Horiuchi-Forrester, and declared the month of May 2018 as Older Americans Month in the City of Sunnyvale.

Ms. Horiuchi-Forrester presented a certificate of recognition to Mayor Hendricks for Sunnyvale's efforts and commitment to become an age-friendly community.

[18-0291](#) SPECIAL ORDER OF THE DAY - Recognition of Sunnyvale Student

Mayor Hendrick presented a proclamation and recognized Kaushik Tota, high school freshman and Sunnyvale resident, for donating a portion of his winnings for his participation in "Who Wants to be a Millionaire — Whiz Kids Week." Administrative Librarian Steve Sloan and Mark Isacc accepted the donation on behalf of the Make-HER Program.

ORAL COMMUNICATIONS

Councilmember Smith announced the upcoming Fit and Fun Fair and the Columbia Neighborhood Center.

Michael Johnson, Executive Director of Downtown Sunnyvale Association, announced the 2018 events in Downtown Sunnyvale.

Joshua Grossman spoke regarding large campaign contributors and urged all candidates to take a pledge to take contributions only from individuals.

Henry Alexander III spoke regarding the continued need for a pedestrian walkway on Dunford Way between Oriole Avenue and Norman Drive.

Mark Mollineaux spoke regarding the failure of SB 827 relating to local zoning control and encouraged the Council to come up with some constructive solutions.

CONSENT CALENDAR

Mayor Hendricks announced that Item 1.G would be pulled from the Consent Calendar.

MOTION: Vice Mayor Klein moved, and Councilmember Larsson seconded the motion to approve the Consent Calendar Items 1.A through 1.F and 1.H and 1.I.

The motion carried by the following vote:

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

No: 0

1.A [18-0330](#) Approve City Council Meeting Minutes of April 10, 2018
Approve the City Council Meeting Minutes of April 10, 2018 as submitted.

1.B [17-1109](#) 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 [18-0208](#) Approve Road Maintenance and Rehabilitation Proposed
Projects List for the Road Repair and Accountability Act of

2017 - Local Streets and Roads Funding Program

Approve Road Maintenance and Rehabilitation Updated Proposed Projects List for the Road Repair and Accountability Act of 2017 - Local Streets and Roads Funding Program.

1.D [18-0258](#) Authorize the Issuance of a Purchase Order for Water Meters (F18-183)

- 1) Authorize the issuance of a blanket purchase order to National Meter & Automation, Inc. (Badger Meter) for bundled meters and endpoints in the amount of \$280,000, in substantially the same form as Attachment 2 to the report; and
- 2) Authorize the City Manager to extend the contract for five additional one-year periods, subject to available funding and acceptable pricing and services.

1.E [18-0281](#) Award of Contract for Investment Management Services (F18-028)

- 1) Award a three (3) year contract in the amount not to exceed \$850,000 to Chandler Asset Management, Inc. in substantially the same form as Attachment 1 to the report, and authorize the City Manager to execute the contract when all necessary conditions have been met; 2) authorize the City Manager to award a contract for two additional one-year periods, provided pricing and service remain acceptable to the City.

1.F [18-0333](#) Reject Bids Received for Washington Park Playground Surface Removal and Replacement (F18-185)

Reject all bids received in response to IFB #F18-185 for Washington Park Playground Surface Removal and Replacement.

1.G [18-0341](#) Countywide AB 939 Fee and Household Hazardous Waste Agreements for FY 2018/19 through 2020/21

City Attorney John Nagel reported a minor modification to the agreement requested by the County, to delete Section 10, and provided supplemental written materials highlighting the proposed change to the revised agreement. Environmental Services Manager Melody Tovar further clarified that the modification was to the Countywide Household Hazardous Waste Collection Program agreement.

Public Hearing opened at 7:34 p.m.

No speakers

Public Hearing closed at 7:34 p.m.

MOTION: Vice Mayor Klein moved, and Councilmember Smith seconded the motion to 1. Authorize the City Manager to execute the Agency Agreement for Countywide AB 939 Fee and the Agency Agreement for Countywide Household Hazardous Waste Collection Program, with an augmentation amount of \$61,200 and with the change as recommended by staff; and 2. Authorize the City Manager to execute annual amendments to the Countywide HHW Collection Program Agreement and the authority to approve an increase of up to 20 percent in the augmentation amount.

The motion carried by the following vote:

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

No: 0

1.H [18-0087](#) Award of Five On-Call Contracts for Pavement Rehabilitation Services for the Department of Public Works (F18-150)

1) Award five (5) three-year on-call contracts for professional design services associated with pavement rehabilitation, each in the amount of \$500,000 and in substantially the same form as Attachment 1 to the report, to: NCE of Point Richmond, Wood Rodgers of Sacramento, BKF Engineers of San Jose, Michael Baker International of Rancho Cordova, and CSG Consultants, Inc of San Jose and
2) delegate authority to the City Manager to extend the contracts for up to two additional years based upon available funding, need, pricing, and service.

1.I [18-0394](#) Adopt Ordinance No. 3133-18 to amend several chapters of Title 5 (Business Licenses and Regulations) and Title 9 (Public Peace, Safety or Welfare) of the Sunnyvale Municipal Code to authorize the Denial, Suspension or revocation of a permit or license based upon violations of wage and hour laws

Adopt Ordinance No. 3133-18

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [18-0280](#) Public Hearing and Adoption of Resolution to Confirm the Annual Report and Levy and Collect an Annual Assessment for the Downtown Sunnyvale Business Improvement District (BID) for Fiscal Year 2018/2019

Economic Development Manager Connie Verceles provided the staff report and noted that no protests have been received.

Mike Johnson, Executive Director of the Sunnyvale Downtown Association and Downtown Sunnyvale Business Improvement District (BID) provided an overview of the BID activities.

Public Hearing opened at 7:44p.m.

No speakers.

Public Hearing closed at 7:44 p.m.

Mayor Hendricks reaffirmed that no protests were received.

MOTION: Vice Mayor Klein moved, and Councilmember Smith seconded the motion to approve Alternative 1: Adopt the Resolution to Confirm the Annual Report and Levy and Collect an Annual Assessment for the Downtown Sunnyvale Business Improvement District for Fiscal Year 2018/2019.

The motion carried by the following vote:

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

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Smith reported she attended the League of California Cities Policy Committee Workshop in Pomona and represented Sunnyvale in the Housing Community and Economic Development Commission where she received a report on homeless efforts. She noted that Sunnyvale was mentioned in the report for the

work being done with Downtown Streets Team as a best practice. She also reviewed and provided input regarding pending legislation during the workshop. Councilmember Smith also attended a board meeting for the Silicon Valley Clean Energy and received an award on behalf of the City to mark one year that Sunnyvale has been producing and providing renewable energy. She also announced that a Sunnyvale team of high school students is participating in the Silicon Valley Clean Energy Bike to the Future competition, to design electric bikes for the future, in the Gilroy Gardens on May 5.

Mayor Hendricks provided an update on the FAA ad-hoc meetings on airplane noise and noted that a draft report will be out in about a month with some recommendations to the FAA.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Melton spoke regarding parking signage, parking enforcement and pedestrian safety issues on the connector street between Marion Way and Dunford Way near Raynor Park and the neighborhood support for implementing a sidewalk to connect the Raynor Park and Birdland communities. City Manager Steffens and City Attorney Nagel provided information.

-City Manager

INFORMATION ONLY REPORTS/ITEMS

[18-0342](#) Tentative Council Meeting Agenda Calendar

[18-0174](#) Information/Action Items

[18-0381](#) Board/Commission Meeting Minutes

ADJOURNMENT

Mayor Hendricks adjourned to Special Meeting of the Redevelopment Successor Agency at 8:01 p.m.

SPECIAL MEETING: REDEVELOPMENT SUCCESSOR AGENCY (immediately following City Council meeting)

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

Agency Chair Hendricks called the meeting to order at 8:02 p.m.

2 Roll Call

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

3 Public Comment

No speakers.

4 PUBLIC HEARINGS/GENERAL BUSINESS

4.A [18-0328](#) Adopt Resolution authorizing the Successor Agency to Transfer Ownership of Certain Real Property from the Successor Agency to the City of Sunnyvale as a Governmental Purposes transfer pursuant to the Dissolution Act (AB x1 26, AB 1484 and SB107)

Agency Counsel John Nagel provided a report.

Public Hearing opened at 8:05 p.m.

No speakers.

Public Hearing closed at 8:05 p.m.

MOTION: Agency Member Larsson moved, and Agency Member Klein seconded the motion to approve Alternative 1: Authorize the Successor Agency Executive Director to take such actions and execute such instruments and documents as are necessary to transfer the property located at 200 West Evelyn Street, commonly known as Plaza del Sol, to the City as a Governmental Purposes transfer pursuant to the Dissolution Act.

The motion carried by the following vote:

Yes: 7 -

Agency Chair Hendricks
Agency Vice Chair Klein
Agency Member Griffith
Agency Member Larsson

Agency Member Smith
Agency Member Melton
Agency Member Goldman

No: 0

5 Adjourn Special Meeting

Agency Chair Hendricks adjourned the special meeting at 8:06 p.m.