



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, June 26, 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 | Regular Meeting- 7 PM | Special Joint
Meetings: City Council and the Redevelopment Successor Agency; City Council and
the Sunnyvale Financing Authority- 7 PM**

TELECONFERENCE NOTICE

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

Vice Mayor Klein announced the items for Closed Session and invited any members of the public who wished to address the Council regarding these items to comment.

Councilmember Larsson announced the items for Closed Session at the teleconference location. There were no speakers wishing to make public comments at that location.

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

[18-0580](#)

Closed Session held pursuant to California Government Code
Section 54957.6: CONFERENCE WITH LABOR

NEGOTIATORS

Agency designated representatives: Council Compensation Subcommittee Members Glenn Hendricks, Larry Klein, Russ Melton

Unrepresented Employee: City Attorney

[18-0448](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case

5 Adjourn Special Meeting

Vice Mayor Klein adjourned the meeting at 6:21 p.m.

7 P.M. COUNCIL MEETING**CALL TO ORDER**

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks lead 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 the Council met in Closed Session pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS for Unrepresented Employee City Attorney; nothing to report.

Vice Mayor Klein reported that the Council met in Closed Session CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case; nothing to report.

SPECIAL ORDER OF THE DAY**18-0301** SPECIAL ORDER OF THE DAY - Parks and Recreation Month

Mayor Hendricks presented a proclamation for Parks and Recreation Month to Director of Library and Community Services Cynthia Bojorquez and Director of Public Works Chip Taylor.

ORAL COMMUNICATIONS

Councilmember Griffith announced an upcoming application deadline for Boards and Commissions.

Mayor Hendrick announced a Town Hall meeting on Aviation Noise is scheduled for August 21, 2018 at 6:00 p.m. at the Sunnyvale Community City Ballroom.

Steve Scandalis provided information and a slide presentation regarding the 2016 Measure M on the Sunnyvale Public Lands Act and campaign contributions.

Andy Frazer provided information and a slide presentation on World Oceans Day/Week.

Joshua Grossman spoke regarding campaign finance reform and the PARCS proposal.

Michael Lee spoke in opposition to the installation of small node cell utility equipment in his residential area and provided written materials.

Sonya Lee spoke in opposition to the installation of small node cell equipment and requested the city to readdress the policy on allowing node cell equipment in residential areas.

Maria Hamilton spoke regarding new infill developments, destruction of single family neighborhoods, and updating the General Plan.

Deborah Marks extended an invitation from Sunnyvale Urban Forest Advocates (SUFA) to a walking tour of the Civic Center trees.

Tap Merrick spoke regarding loss of public access to parts of Sunnyvale property at Raynor Park and expressed concerns on the City losing the rights to the property

going forward.

Henry Alexander III spoke on transparency in government and provided a slide presentation.

David Wessel spoke regarding cell towers in residential neighborhoods and suggested moving towers into commercial areas. Mr. Wessel also spoke on an action taken by the Planning Commission.

Councilmember Larsson reported no speakers were present to address the council from the teleconference location.

CONSENT CALENDAR

MOTION: Vice Mayor Klein moved and Councilmember Melton seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

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

- 1.A** [18-0436](#) Approve City Council Meeting Minutes of June 12, 2018
- 1.B** [17-1114](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager
- 1.C** [18-0500](#) Approve NOVA as America's Job Center of California (AJCC) Operator for NOVA Workforce Development Area
- 1.D** [18-0447](#) Approve Grant Acceptance and Budget Modification No. 52 to Appropriate \$698,625 from the State of California Department of Transportation (Caltrans) Railway-Highway Crossings (Section 130) for Grade Crossing Safety Improvements at Mary Avenue and Caltrain Track CPUC No. 105E-37.90, Federal DOT No. 755037V; and Authorize the City Manager to Execute All Grant Related Documents

- 1.E** [18-0450](#) Approve a Transportation/Traffic Impact Fee Reimbursement Agreement with Remington LLC for the Construction of Intersection Improvements at 1010 Sunnyvale Saratoga Road and Approve Budget Modification No. 51 to appropriate \$417,831 to a New Project, Improvements at Sunnyvale Saratoga Road and Remington Drive.
- 1.F** [18-0520](#) Accept the Highway Safety Improvement Program Grant of \$844,800, and Approve Budget Modification No. 53 to Appropriate the Grants to Fund the Advance Dilemma Zone Detection Project.
- 1.G** [18-0523](#) Amend an Existing Agreement with Synagro-WWT for Dredging and Dewatering of solids at the Water Pollution Control Plant (F18-287)
- 1.H** [18-0537](#) Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category C (Public Safety Officers Association) and Pay Plan Category M (Public Safety Managers Association)
- 1.I** [18-0498](#) Approval of Budget Modification No. 50 in the amount of \$300,000 for Public Safety Emergency Generator Rental
- 1.J** [18-0443](#) Approve Budget Modification No. 54 to Appropriate \$250,000 to Fiscal Year 2017/18 for the All-Inclusive Playground Project
- 1.K** [18-0553](#) Authorize Amending an Existing Contract for Traffic Signal Maintenance Services (F18-296) and Approve Budget Modification No. 55

ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY

Mayor Hendricks adjourned to the Special Joint Meeting of the City Council and Redevelopment Successor Agency at 7:38 p.m.

CALL TO ORDER

Mayor / Agency Chair Hendricks called the Joint Meeting to order at 7:38 p.m.

ROLL CALL

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

PUBLIC HEARING/GENERAL BUSINESS

- 2 [18-0556](#) Approve the Fourth Amendment to Outside Counsel Agreement with Goldfarb Lipman for Litigation Services Pertaining to the Three Lawsuits Related to the Dissolution of the Redevelopment Agency

City Attorney John Nagel provided the staff report.

Public Hearing opened at 7:40 p.m.

No speakers.

Public Hearing closed at 7:40 p.m.

City Council:

MOTION: Councilmember Smith moved and Vice Mayor Klein seconded the motion to authorize the City Attorney to execute a Fourth Amendment, in substantially the same form as attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not to exceed amount by \$25,000, for a new not to exceed contract amount of \$245,000.

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

Redevelopment Successor Agency:

MOTION: Agency Member Smith moved and Agency Member Klein seconded the motion to authorize the Agency Counsel to execute a Fourth Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not to exceed amount by \$25,000, for a new not to exceed contract amount of \$245,000.

The motion carried by the following vote:

Yes: 7 - Mayor/Agency Chair Glen Hendricks
Vice Mayor/Agency Chair Larry Klein
Councilmember/Agency Member Jim Griffith
Councilmember/Agency Member Gustav Larsson
Councilmember/Agency Member Nancy Smith
Councilmember/Agency Member Russ Melton
Councilmember/Agency Member Michael S. Goldman

No: 0

ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY

Mayor Hendricks adjourned to the Special Joint Meeting of the City Council and Sunnyvale Financing Authority at 7:43 p.m.

CALL TO ORDER

Mayor / Authority Member Hendricks called the meeting to order at 7:43 p.m.

ROLL CALL

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

PUBLIC HEARINGS/GENERAL BUSINESS

- 3 [18-0063](#) City Council Adoption of the FY 2018/19 Budget, Fee Schedule, and Appropriations Limit and Sunnyvale Financing Authority Adoption of the FY 2018/19 Budget

Director of Finance Tim Kirby and Kenn Lee provided the staff report.

Public Hearing opened at 7:45 p.m.

No speakers.

Public Hearing closed at 7:45 p.m.

City Council:

MOTION: Vice Mayor Klein moved and Councilmember Melton seconded the motion to approve Alternative 1: Adopt the resolutions presented as Attachment 1 (including Exhibit A), attachment 2 (including Exhibits A through D), and Attachment 3 (including Exhibit A) to the report that provide for the adoption of the FY 2018/19 Fee Schedule, Budget, and Appropriations Limit.

AMENDED MOTION: Vice Mayor Klein amended his motion to approve Alternative 1 only. Councilmember Melton seconded the amended motion.

The amended 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

Sunnyvale Financing Authority:

MOTION: Authority Member Melton moved and Authority Member Smith seconded the motion to approve Alternative 2: Adopt the FY 2018/19 Budget Resolution (Sunnyvale Financing Authority) presented as Attachment 4 to the report.

The motion carried by the following vote:

Yes: 7 - Mayor/Authority Chair Glen Hendricks
Vice Mayor/Authority Chair Larry Klein
Councilmember/Authority Member Jim Griffith
Councilmember/Authority Member Gustav Larsson
Councilmember/Authority Member Nancy Smith
Councilmember/Authority Member Russ Melton

Councilmember/Authority Member Michael S. Goldman

No: 0

ADJOURN SPECIAL MEETING

Mayor Hendricks adjourned the special meeting at 8:00 p.m.
Council recessed at 8:00 p.m.

RECONVENE TO CITY COUNCIL MEETING

Council reconvened at 8:06 p.m.

RECONVENE TO CITY COUNCIL MEETING

PUBLIC HEARINGS/GENERAL BUSINESS

- 4 [18-0592](#) Approve the Statement Supporting the US Conference of Mayors to Reverse the Department of Homeland Security's Family Separation Policies, and Authorize the Mayor to Advocate Against Such Policies

Mayor Hendricks and Councilmember Griffith presented the report.

Public hearing opened at 8:15 p.m.

Zoe Levitt, Working Partnerships USA, spoke regarding the organization and spoke in support of the letter. She urged the Council to consider additional action which includes not working with the companies that do not align with the City's values and not supporting companies that are currently enabling the Trump administration to continue its daily human rights abuses.

Reverend Deborah Simons spoke in support of the letter and requested the Council demand the US government stop family separations.

Margaret Okuzumi spoke in support of the letter and urged the support of abolishing Immigration and Customs Enforcement (ICE).

Asaboubacar Ndiaye spoke in support of the letter with the additional language and suggested that the City look at the contracts it has awarded to ensure the companies are in alignment with the values of the City.

Joyce Eden spoke in support of the letter and requested that the letter be amended to include a language that accounts for every child's whereabouts and familial relationship.

John Cordes spoke in support of the letter as amended to hold DHS leadership accountable.

Mason Fong spoke in support of the letter and encouraged involvement in an action forum.

Tap Merrick spoke in support of the letter and urged the Council to denounce President Trump and his political party.

Public Hearing closed at 8:33 p.m.

MOTION: Councilmember Melton moved and Councilmember Smith seconded the motion to Alternative 1: Approve and authorize the Mayor to sign the Statement Supporting the US Conference of Mayors to Reverse the Department of Homeland Security's Family Separation Policies and Authorize the Mayor to Advocate Against Such Policies.

FORMAL AMENDMENT: Councilmember Melton moved an amendment to insert a paragraph that the Council joins US Senator Kamala Harris and Congressman Ro Khanna in calling for the resignation of DHS Director Kirstjen Nielsen. Councilmember Smith seconded the motion.

The motion to amend the main motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton

No: 0

Abstain: 1 - Councilmember Goldman

The amended 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

The Council recessed at 8:58 p.m. and reconvened at 9:05 p.m. with all Councilmembers present.

- 5** [18-0304](#) Proposed Utility Rate Increases for FY 2018/19 Rates for Water, Wastewater, and Solid Waste Utilities for Services Provided to Customers Within and Outside City Boundaries; Finding of CEQA Exemption Pursuant to Public Resource Code Section 21080(b)(8) and CEQA Guidelines Section 15273

Director of Finance Tim Kirby provided the staff report. Chief Financial Officer for the Santa Clara Valley Water District Darren Taylor provided additional information and a slide presentation.

Public Hearing opened at 9:56 p.m.

No speakers.

Public Hearing closed at 9:56 p.m.

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to approve Alternatives 1 and 2: 1) Find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 because it approves rates and charges for the purposes of (1) meeting operating expenses, including employee wage rates and fringe benefits; (2) purchasing or leasing supplies, equipment or materials; (3) meeting financial reserve needs and requirements; and (4) obtaining funds for capital projects necessary to maintain current service levels; and 2) Adopt a resolution increasing water, wastewater, and solid waste rates for FY 2018/19.

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

- 6** [18-0315](#) Adopt a Resolution to Cause Charges for Non-Payment of Delinquent Utility Charges to be placed on the FY 2018/19 County of Santa Clara Property Tax Roll

Director of Finance Tim Kirby provided the staff report and noted there is a revised attachment that will be included in the resolution.

Public Hearing opened at 10:04 p.m.

No speakers.

Public Hearing closed at 10:04 p.m.

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to approve Alternative 1: Adopt a Resolution to Cause Charges for Non Payment of Delinquent Utility Charges to be placed on the FY 2018/19 County of Santa Clara Property Tax Roll as amended by the Director of Finance Tim Kirby to include the amended attachment.

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

- 7 [18-0528](#) Introduce an ordinance amending Sunnyvale Municipal Code (SMC) Chapter 2.07 to add special requirements for approval of certain sale and lease agreements involving publicly accessible recreation and city service (PARCS) properties, and adopt a Resolution approving the list of PARCS properties subject to the requirements of the amended SMC Chapter 2.07

Interim Deputy City Manager Jane Chambers provided the staff report. Property Administrator Shireen Nafie and City Attorney John Nagel provided additional information.

Public Hearing opened at 10:49 p.m.

Peter Cirigliano expressed support for the staff recommendation.

Tap Merrick spoke regarding campaign contributions during the Measure M ballot measure.

Jean Batryn spoke in support of a ballot measure.

Henry Alexander III spoke in support of a ballot measure and expressed the importance of increasing transparency. He suggested looking at it from a standpoint of acreage as opposed to consideration of whether it should be decided by a supermajority.

Mei-Ling Steffan spoke in opposition to the ordinance and urged Council to direct staff to prepare a ballot measure similar to the City of Santa Clara.

John Cordes spoke in support of the provision of the ordinance increasing the vote to a supermajority of six to overturn and recommended putting a measure on the ballot.

Chris Moylan recommended a ballot measure that the city would never sell a park without a public vote.

Steve Scandalis recommended adding certain properties or lands on the PARCS list; he inquired as to whether a supermajority vote counts abstentions, spoke in support of a ballot measure, and stated he does not support a council vote to change or add to the PARCS list and if there is a council vote, he supports a vote of

more than 5.

Holly Lofgren spoke regarding the Santa Clara and Los Altos ballot measures and urged the Council not to vote on the ordinance and spoke in support of a ballot measure.

Zachary Kaufman spoke in support of a ballot measure.

Public Hearing closed at 11:18 p.m.

MOTION: Vice Mayor Klein moved and Councilmember Griffith seconded the motion to approve Alternative 1: Introduce an ordinance amending Sunnyvale Municipal Code (SMC) Chapter 2.07 to add special requirements for approval of certain sale and lease agreements involving publicly accessible recreation and city service (PARCS) properties, and adopt a Resolution approving the list of PARCS properties subject to the requirements of the amended SMC Chapter 2.07 with the following changes: include a 4,000 foot noticing, a supermajority of 6 of 7 councilmembers for the purchase, sale and lease of real property and correct the names on the list as provided by staff.

FORMAL AMENDMENT: Councilmember Melton moved to amend the requirement of an affirmative vote of six Councilmembers and make it a vote of five Councilmembers.

The motion died for lack of a second.

The motion carried by the following vote:

- Yes:** 5 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Melton
- No:** 2 - Councilmember Smith
Councilmember Goldman

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to continue with the Agenda Item 8.

Yes: 5 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Smith
Councilmember Melton

No: 2 - Councilmember Larsson
Councilmember Goldman

The Council recessed at 12:26 a.m. and reconvened at 12:36 a.m. with all Councilmembers present.

8 [18-0505](#) CONTINUED FROM MAY 22, 2018 CITY COUNCIL MEETING
Amend the Lawrence Station Area Plan: Select a Preferred Housing Study and Direct Staff to Complete Required Environmental Review.

Senior Planner George Schroeder provided the staff report. Assistant Director of Community Development Andy Miner provided additional information.

Public Hearing opened at 1:13 a.m.

Larry Yamaoka spoke in support of Option 3.

John Cordes spoke in support of the Planning Commission recommendation for the study.

Former Mayor Tony Spitaleri spoke in support of the Planning Commission's recommendation for a study.

Mason Fong spoke in support of the Planning Commission recommendation for a study.

Larry Crist of Intuitive Surgical provided information regarding the company.

Dick Scott spoke in support of Option 1.

James Visso of Kidder Matthews Commercial Real Estate spoke regarding density and recommended looking at studying 100 units on the eastern side of the LSAP and the Venture Commerce Center condominiums being built.

James Peng spoke in support of Option 3 and higher density.

Public Hearing closed at 1:27 a.m.

MOTION: Vice Mayor Klein moved and Councilmember Melton seconded the motion to adopt Alternative 5: Planning Commission recommendation of Alternatives 1 and 2 with:1) Select Option 3 as the preferred alternative for study, which would increase the density allowance for MXD-I and MXD-II zoned areas and expand the area for housing as depicted in Attachment 7 of this report; summarized as: a. Study an additional 2,839 housing units: increase the total number of allowable housing units in the LSAP to 5,162 and the maximum density allowed in the MXD-I and MXD-II-zoned areas to 100 dwelling units per acre; b. Study an expanded area that allows residential uses to the M-S/LSAP areas east of Calabazas Creek and amend the zoning for the properties on Reed Avenue between Willow Avenue and Lawrence Expressway from O-R (Office/Retail) to a mixed-use residential designation with a maximum residential density of 54 dwelling units per acre; and c. Study a pedestrian/bicycle route from the area east of Calabazas Creek to the Lawrence Caltrain Station (Recommended by Planning Commission); and 2) direct staff to proceed with the study to amend the Lawrence Station Area Plan and the related environmental review.

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

No: 0

MOTION: Councilmember Melton moved to suspend the rule that no new items or other Council business will be introduced after 1:30 a.m. and Councilmember Griffith seconded the motion.

The motion carried by the following vote:

- Yes: 6 -** Mayor Hendricks
 Vice Mayor Klein
 Councilmember Griffith
 Councilmember Smith
 Councilmember Melton
 Councilmember Goldman
- No: 1 -** Councilmember Larsson

MOTION: Vice Mayor Klein moved and Councilmember Melton seconded the motion to continue to Item 9.

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

No: 0

- 9** [18-0452](#) Review and Approve Recommendations from the Community Event and Neighborhood Grant Distribution Subcommittee and Approve Budget Modification No. 56 in the Amount of \$926 to Appropriate Funding to the Community Services Program budget from the Council Service Level Set Aside.

Councilmember Smith provided the staff report.

Public Hearing opened at 1:41 a.m.

No speakers.

Public Hearing closed at 1:41 a.m.

MOTION: Councilmember Smith moved and Councilmember Klein seconded the motion to: 1. Approve FY 2018/19 Community Event Grants in the amount of \$10,500, itemized as follows:

Organization	Event	Recommended Grant
Silicon Valley Bicycle	Bike to Work Day	\$1,000

Coalition		
Sunnyvale Downtown Association	2018/2019 Special Events*	\$6,100
SV Historical Society & Museum Assoc.	10-Year Anniversary	\$3,000
Sunnyvale Urban Forest Advocates	Sunnyvale Urban Forest Festival	\$400

* SDA submitted grant applications for four of their 2018/2019 community events including Holiday Tree Lighting, Jazz & Beyond Festival Series, Magic of Sunnyvale & Wine Stroll and Summer Series. The Subcommittee recommends approving a single grant in the amount of \$6,100 to SDA with eligible expenses to include those items identified in any of the four grant applications submitted.

2. Approve FY 2018/19 Neighborhood Grants in the amount of \$6,500, itemized as follows:

Neighborhood Group	Event/Project	Recommended Grant
Cherry Chase NA	Fostering Cultural & Social Interaction	\$1,000
Cumberland South NA	Annual 4th of July Parade & Potluck	\$700
Hazelhead Association	Hazelhead Association Events	\$450
Lakewood Village NA	LVNA Picnic 2018	\$1,000
Parkington Avenue Group	Neighborhood Block Party	\$500
SNAIL NA	National Night Out	\$1,000
Stevens Creek NA	Donate & Dump & Neighbors Night Out	\$250
SunnyArts NA	SunnyArts Community Pride Building	\$650
Traditions of SV	Cultural Potluck and Block Party	\$500
Valley Forge Group	Valley Forge Block Party	\$450

3. Approve that the remaining balance from the FY 2017/18 NGP, expected to be a minimum of \$557.45, be allocated to SDA to augment the unanticipated costs related to the updated building code requirements for their event stages.

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

Motion: Councilmember Melton moved and Vice Mayor Klein seconded the motion to continue to Item 10.

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

- 10** [18-0338](#) Adopt a Resolution to Approve the Final Engineer's Report, Confirm the Assessment, and Levy and Collect an Annual Assessment for The Downtown Parking Maintenance District for Fiscal Year 2018/19

Mayor Hendricks stated that the Council reviewed the staff report.

Public Hearing opened at 1:43 a.m.

No speakers.

Public Hearing closed at 1:43 a.m.

MOTION: Vice Mayor Klein moved and Councilmember Smith seconded the motion to approve Alternative 1: Adopt the resolution to approve the Final Engineer's Report, to confirm the assessment, and levy and collect an annual assessment for the Downtown Parking Maintenance District for FY 2018/19.

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**

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [18-0438](#) Tentative Council Meeting Agenda Calendar
- [18-0445](#) Information/Action Items
- [18-0529](#) Notice of Public Works Director's Decision on Final Maps
(Information Only)
- [18-0439](#) Board/Commission Meeting Minutes

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 1:43 a.m.