



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, October 4, 2016

5:30 PM

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

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 West Conference Room (Open to the Public)

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

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Tara Martin-Milius
Councilmember Pat Meyering
Councilmember Jim Davis
Councilmember Larry Klein

3 Public Comment

None.

4 Study Session

[16-0192](#) Board and Commission Interviews

The following individuals were interviewed for vacancies on boards and commissions:

Gregory McNutt - Planning Commission

Dustin Nguyen - Arts Commission

Daniel Howard - Planning Commission

Melanie Holthaus - Planning Commission, Housing and Human Services
Commission, Heritage Preservation Commission

5 Adjourn Special Meeting

Mayor Hendricks adjourned the meeting at 6:35 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order in Council Chambers.

SALUTE TO THE FLAG

Mayor Hendricks led the salute to the flag.

ROLL CALL

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Tara Martin-Milius
Councilmember Pat Meyering
Councilmember Jim Davis
Councilmember Larry Klein

SPECIAL ORDERS OF THE DAY

[16-0471](#) SPECIAL ORDER OF THE DAY - October is National Arts and Humanities Month

Mayor Hendricks presented a proclamation declaring October as National Arts and Humanities Month to Superintendent of Community Services Daniel Wax and Arts Commission Chair David Koppel.

[16-0943](#) SPECIAL ORDER OF THE DAY - October 16 - 22 is Freedom from Workplace Bullying Week

Mayor Hendricks presented a proclamation declaring October 16 – 22 as Freedom from Workplace Bullying Week to Human Resources Manager Tony Giles.

PRESENTATION

[16-0846](#) PRESENTATION - Update by County Office of Supportive Housing on Improvements to County Facility at 999 Hamlin Court for Cold Weather Shelter Program

Bob Dolci, Housing and Homeless Concerns Coordinator, Santa Clara County Office of Housing & Homeless Support Services, provided a report and PowerPoint

presentation regarding the Cold Weather Shelter Program and submitted written materials. Housing Officer Suzanne Ise provided additional information.

ORAL COMMUNICATIONS

Mayor Hendricks announced an upcoming Town Hall meeting regarding air traffic concerns.

John Simontacchi, Sunnyvale Employees Association, provided a report and PowerPoint presentation and submitted written materials.

Maria Pan addressed the Council.

Michael Goldman spoke regarding letters in the recent issue of the Sunnyvale Sun.

Zachary Kaufman addressed the Council regarding the Draft Environmental Impact Report for the Land Use and Transportation Element and displayed a slide.

Era Goel, Secretary, Sunnyvale Teen Advisory Committee (TAC), provided information regarding upcoming events of the TAC.

CONSENT CALENDAR

Councilmember Meyering requested to pull Items 1.A, 1.B, 1.C, 1.D, 1.F, 1.H and 1.J and stated he would recuse himself from the vote on Item 1.L due to the proximity of his home to the location.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve Consent Calendar Items 1.E, 1.G, 1.I, 1.K and 1.L.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Meyering
Councilmember Davis
Councilmember Klein

No: 0

Mayor Hendricks announced the remaining Consent Calendar Items would be

handled following the Public Hearing/General Business items.

1.A [16-0646](#) Approve City Council Meeting Minutes of September 20, 2016

Public Hearing opened at 12:14 a.m.

No speakers.

Public Hearing closed at 12:14 a.m.

MOTION: Councilmember Meyering moved to deny approval of the minutes until a summary of the positions expressed by dissenting voters is included.

The motion died due to lack of a second.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve the City Council Meeting Minutes of September 20, 2016 as submitted.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

At 12:15 a.m., Councilmember Davis moved and Vice Mayor Larsson seconded the motion to take up Item 1.B.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

1.B [16-0789](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Public Hearing opened at 12:15 a.m.

No speakers.

Public Hearing closed at 12:15 a.m.

MOTION: Councilmember Meyering moved to deny payment of the claims until Councilmembers are provided bills upon request.

The motion died due to lack of a second.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve the list(s) of claims and bills.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

Following action on Item 1.B, Council resumed with Councilmember Reports on Activities from Intergovernmental Committee Assignments and a brief report from the City Manager.

1.C [16-0862](#) Award of Contract for the Mary Avenue Overcrossing
Environmental Impact Report (F16-119) and Approval of
Budget Modification No. 14 to Appropriate \$686,125 in Traffic
Impact Fee Funding for the Project

Public Hearing opened at 9:52 p.m.

No speakers.

Public Hearing closed at 9:52 p.m.

MOTION: Councilmember Davis moved and Councilmember Klein seconded the motion to approve 1) Award a contract, in substantially the same form as Attachment 1 to the report in an amount not to exceed \$623,750 to Kimley Horn Associates, Inc.; 2) approve a 10% contract contingency in the amount of \$62,375; and 3) Approve Budget Modification No. 14 to appropriate \$686,125 in Traffic Impact Fee Revenue to provide project funding.

AMENDMENT: Councilmember Meyering moved to amend the motion to delete any analysis about a four-lane Mary Avenue as far as automobile traffic goes. The motion to amend died due to lack of a second.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

Following action on Item 1.C, Council took up Item 1.F.

1.D [16-0831](#) Approve Budget Modification 10 to Appropriate \$203,719 to Reimburse Foothill-De Anza Community College District for Demolition and Remediation Costs at the Onizuka City-Owned Parcels

Public Hearing opened at 12:11 a.m.

No speakers.

Public Hearing closed at 12:11 a.m.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve Budget Modification 10 to Appropriate \$203,719 to Reimburse Foothill De Anza Community College District for Demolition and Remediation Costs at the Onizuka City Property.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

At 12:13 a.m. following action on Item 1.D, Councilmember Davis moved and Vice Mayor Larsson seconded the motion to take up Consent Calendar Item 1.A.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

1.E [16-0616](#) Approve City Position on Proposed League of California Cities' 2016 Annual Conference Resolution

Approve a support position for the proposed Resolution #1, Vision Zero and authorize the City's voting delegate/alternates to cast votes consistent with the City Council's adopted position.

1.F [16-0869](#) Modify an Existing Contract for Services Associated with Land Development Plan Review (F17-015)

Public Hearing opened at 9:57 p.m.

No speakers.

Public Hearing closed at 9:57 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to approve Authorize the City Manager to execute an amendment to the existing contract with Wilsey Ham adding \$25,000 and increasing the not to exceed amount from \$99,000 to \$124,000, in substantially the same form as Attachment 1 to the report.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

Following action on Item 1.F, Council took up Item 1.H.

- 1.G** [16-0870](#) Endorse the Slate of Candidates for the League of California
Cities Peninsula Division Executive Committee 2016-17
Election of Officers

Endorse the slate of candidates for the Peninsula Division Executive committee for 2016-17:

President: Alicia Aguirre, Council Member, Redwood City

Vice President: Marilyn Librers, Council Member, Morgan Hill

Treasurer: Larry Moody, Council Member, East Palo Alto

Secretary: Charles Stone, Council Member, Belmont

Board Director (Two Year Term): Liz Kniss, Council Member, Palo Alto

San Mateo County: Shelly Masur, Council Member, Redwood City

Santa Clara County: Cory Wolbach, Council Member, Palo Alto

- 1.H** [16-0887](#) Adopt Resolutions Approving Amendments to the City's
Contribution for CalPERS Medical Insurance for Management,
SEA/Confidential and SEIU Employees and Annuitants
(Retirees)

Public Hearing opened at 10:02 p.m.

No speakers.

Public Hearing closed at 10:02 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to adopt two resolutions: (1) fixing the employer's contribution under the Public Employee's Medical and Hospital Care Act ("PEMHCA") for 2017, and (2) amending Salary Resolution No. 190-05 to modify the City's contribution for medical insurance for Management, SEA/Confidential and SEIU employees and annuitants.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

Following action on Item 1.H, Council took up Item 1.J.

- 1.I** [16-0933](#) Authorize the Issuance of a Purchase Order for a Three-year Subscription for Microsoft Office O365 (F17-034)

1) Authorize the issuance of a three year purchase order, in substantially the same form as Attachment 1 to the report in the amount of \$683,100 to Softchoice Corporation; and 2) Authorize the City Manager to renew the purchase order for two (2) additional one year periods, not to exceed budgeted amounts.

- 1.J** [16-0936](#) Adopt a Pledge of Revenues Resolution and a Resolution Approving an Installment Sale Agreement in Support of the State Revolving Fund Financing for the Sunnyvale Clean Water Program

Public Hearing opened at 10:08 p.m.

No speakers.

Public Hearing closed at 10:08 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Davis seconded the motion to adopt a Pledge of Revenues Resolution and a Resolution Approving an Installment Sale Agreement and authorizing the City Manager, or her designee, to execute the Agreement in support of the State revolving fund financing for the Sunnyvale Clean Water Program.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Meyering
Councilmember Davis
Councilmember Klein

No: 0

Following action on Item 1.J, Council resumed with Public Hearing/General Business Item 3.

- 1.K** [16-0853](#) Approve Budget Modification No. 13 to Appropriate \$12,832 of Federal Fiscal Year (FFY) 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant Funds for

Front Line Law Enforcement Equipment

Approve Budget Modification No. 13 to appropriate FFY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$12,832 to a new project, FFY2016 JAG Grant.

- 1.L [16-0948](#) Adopt Ordinance No. 3095-16 Adding Section 19.27.040 (Peery Park Specific Plan District) to Title 19 (Zoning) of the Sunnyvale Municipal Code, Rezoning Encinal Park from Industrial and Service (MS) to Public Facilities (PF), and Making Related Changes to Other Sunnyvale Municipal Code Provisions to Implement the Peery Park Specific Plan

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to adopt Ordinance No. 3095-16.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
 Vice Mayor Larsson
 Councilmember Griffith
 Councilmember Martin-Milius
 Councilmember Davis
 Councilmember Klein

No: 0

Recused: 1 - Councilmember Meyering

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [16-0910](#) Proposed Project: Introduction of Ordinance to REZONE 28 contiguous single family home lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story)
File #: 2016-7431
Location: 662-678 Vanderbilt Drive (Assessor Parcel Numbers 202-06-026 through 202-06-030), 1202-1204 Sesame Drive (202-08-003 through 202-08-006), 1218-1234 Sesame Court (202-08-001, 202-08-002 and 202-06-043 through 202-06-048) and 661-677 Winggate Drive (202-06-034 through 202-06-042)
Zoning: R-1
Applicant / Owner: Baerbel Schumacher (plus multiple owners)
Environmental Review: The Ordinance being considered is

categorically exempt from review pursuant to CEQA Guidelines Section 15305 (minor alteration in land use) and Section 15061(b)(3) (the general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).

Director of Community Development Trudi Ryan provided the staff report.

Mayor Hendricks stated he grew up in an Eichler, currently lives in an Eichler in a single-story overlay and grew up in one of the homes in the proposal but he has no financial interest and is able to vote on the item.

Councilmember Martin-Milius and Vice Mayor Larsson disclosed that they have spoken with the applicant.

Applicant Baerbel Schumacher provided information regarding the application on behalf of the property owners.

Councilmember Klein disclosed he spoke with the applicant as a member of the Planning Commission.

Public Hearing opened at 7:53 p.m.

Suzanne Shea spoke in support of a single-story combining district (SSCD).

Dr. Patrick Shea spoke in support of Items 2 and 3 on the agenda and expressed support of single-story combining districts.

Michael Goldman spoke regarding the uniqueness of Eichler homes.

Monique Lombardelli spoke in support of the single-family overlay and provided information regarding Eichler homes.

Joe Ragey spoke in support of Items 2 and 3 on the agenda.

Philippe Cailloux spoke in support of Items 2 and 3 on the agenda.

Ralph Grundler spoke in support of the single-story overlay.

Alik Eliashberg spoke in opposition to Items 2 and 3 on the agenda.

Lena Goubery spoke in opposition to the applications for single-story combining districts.

Mike Serrone spoke in support of Items 2 and 3 on the agenda.

Gene Manheim provided information regarding single-story combining districts, spoke in opposition to the application, and requested a moratorium on applications.

Julia Filippova spoke in opposition to the single-story combining district application and requested all pending applications be placed on hold until a study of the process is conducted.

Sharon Akuka spoke in opposition to the single-story combining district application and requested a study issue to study the impacts.

Nathan Gardner spoke in opposition to the single-story combining district application and recommended a study issue to study the impacts.

Tara Maddala spoke in support of the single-story combining district application.

Walter Huber spoke in support of the single-story combining district applications in Items 2 and 3 on the agenda.

Gabriela Zuniga spoke in support of the architectural value of mid-century modern design and Eichler houses.

Bill Callahan spoke in support of single-story combining districts.

Mei-Ling Stefan spoke in support of the applications in Items 2 and 3 on the agenda.

Paul Marshall spoke in support of single-story overlays.

Susan O'Neil spoke in support of single-story overlays.

Juergen Hoefler spoke in opposition to single-story overlays.

Matt Crossoul spoke in support of the single-story combining district.

Bertrand Chevalier spoke in support of the single-story combining district application.

Eran Dor spoke in opposition to the single-story combining district in the Fairbrae neighborhood.

Richard Levin spoke in support of the single-story overlay for the neighborhood.

Michelle Sullivan spoke in support of the single-story combining district.

Claudio Mandelli spoke in support of the single-story combining district.

Public Hearing closed at 9:09 p.m.

Applicant Baerbel Schumacher provided closing remarks.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve Alternatives 1 and 2: 1) Find the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305 and 15061(b)(3); and, 2) Find that the zoning amendment (rezoning) is deemed to be in the public interest as set forth in Attachment 6 to the report and Introduce an Ordinance to Rezone 28 contiguous single-family home lots from R 1 (Low Density Residential) to R 1/S (Low Density Residential/Single Story).

City Clerk Kathleen Franco Simmons read the ordinance title.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Meyering
Councilmember Davis
Councilmember Klein

No: 0

Council recessed at 9:36 p.m.

Council reconvened at 9:48 p.m. with all Councilmembers present.

Following the recess, Council took up time-sensitive Consent Calendar Items 1.C, 1.F, 1.H and 1.J. before resuming with Public Hearing/General Business Item 3.

- 3 [16-0911](#) Proposed Project: Introduction of Ordinance to REZONE 37 contiguous single family home lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story)
File #: 2016-7523
Location: 576-598 West Remington Drive (APNs: 202-01-001 through 202-01-007), 575-595 Rockport Drive (APNs: 202-01-016 through 202-01-024), 585-595 Templeton Court (APNs: 202-01-025 through 202-01-028 and 202-08-035), 1104-1132 Spinosa Drive (APNs: 202-01-029 through 202-01-033, and 202-08-032 through 202-08-034), 1126-1138 Strawberry Court (APNs: 202-08-036 through 202-08-040), 1143-1153 Tangerine Way (APNs: 202-08-041 through 202-08-043)
Zoning: R-1
Applicant / Owner: Stephen Meier (plus multiple owners)
Environmental Review: The Ordinance being considered is categorically exempt from review pursuant to CEQA Guidelines Section 15305 (minor alteration in land use) and Section 15061(b)(3) (the general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).

Director of Community Development Trudi Ryan provided the staff report.

Mayor Hendricks re-stated he grew up in an Eichler and currently lives in an Eichler in a single-story overlay.

Applicant Stephen Meier provided information regarding the application and a PowerPoint presentation.

Public Hearing opened at 10:20 p.m.

Robbie Schlosser spoke in support of the single-story overlay district for the Fairbrae neighborhood.

Mary Schlosser spoke regarding the Planning Commission meeting at which the issue was discussed.

Anne Spinosa spoke in support of the single-story combining district.

David Preklas spoke in support of the single-story overlay.

Eran Dor spoke in opposition to the single-story combining district for this neighborhood.

Carrie Levin spoke in support of the single-story overlay.

Alik Eliashberg spoke in opposition to the single-story overlay.

Lena Goubery spoke in opposition to the single-story combining district.

Richard Levin provided information regarding his remodel.

Peter Anning spoke in support of the single-story combining district.

Matt Cossoul stated the two applications are procedural but the neighborhood is one and it would not make sense to approve one and not the other.

Bertrand Chevalier spoke in support of the single-story combining district.

Michelle Sullivan spoke in support of the single-story combining district for this neighborhood.

Claudio Mandelli spoke in support of the single-story combining district.

Martyn Griffiths spoke regarding alternative designs and materials for Eichlers.

Public Hearing closed at 10:56 p.m.

Applicant Stephen Meier provided closing remarks.

MOTION: Councilmember Griffith moved and Councilmember Davis seconded the motion to approve Alternatives 1 and 2: 1) Find the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3) and, 2) that the zoning amendment (rezoning) is deemed to be in the public interest (as set forth in Attachment 6 to the report) and Introduce an Ordinance to Rezone 37 contiguous single family home lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single Story).

City Clerk Kathleen Franco Simmons read the ordinance title.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Meyering
Councilmember Davis
Councilmember Klein

No: 0

4 [16-0615](#) Adopt Positions on State and Local Ballot Measures for the
November 8, 2016 Election

Senior Management Analyst Yvette Blackford provided the staff report. City Manager Deanna Santana, City Attorney John Nagel and Chief of Public Safety Frank Grgurina provided additional information.

Public Hearing opened at 11:21 p.m.

Michael Goldman spoke in opposition to taking positions on local measures.

Peter Cirigliano spoke in opposition to and recommended taking a No position on Measure M.

Steve Scandalis presented slides regarding terms used in Initiative Measure M and provided written materials.

Public Hearing closed at 11:30 p.m.

MOTION: Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to adopt the following positions on State Ballot Measures:

- * OPPOSE Proposition 53 Revenue Bonds. Statewide Voter Approval.
- * TAKE NO POSITION Proposition 63 Safety for All Act of 2016.
- * OPPOSE Proposition 64 Marijuana Legalization.
- * OPPOSE Proposition 65 Carryout Bags. Charges.
- * SUPPORT Proposition 67 Ban on Single Use Plastic Bags.

FRIENDLY AMENDMENT: Vice Mayor Larsson offered a friendly amendment to take no position on Proposition 64.

Councilmember Griffith pulled the proposed position on Proposition 64 and stated the modified motion is to:

- * OPPOSE Proposition 53 Revenue Bonds. Statewide Voter Approval.
- * TAKE NO POSITION Proposition 63 Safety for All Act of 2016.
- * OPPOSE Proposition 65 Carryout Bags. Charges.
- * SUPPORT Proposition 67 Ban on Single Use Plastic Bags.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to include that this is a recommendation from the City's position and that voters should do their own due diligence and look up information on the pros and cons for each item on their own.

Councilmember Griffith accepted the friendly amendment.

The motion as amended carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 0

Abstain: 1 - Councilmember Meyering

MOTION: Councilmember Griffith moved and Councilmember Klein seconded the motion to adopt the following positions on Local Ballot Measures:

- * SUPPORT Measure A, Santa Clara County Housing Bond.
- * SUPPORT Measure B, Valley Transportation Authority Tax.
- * SUPPORT Measure N, Utility Users Tax.

Mayor Hendricks stated his vote will include an abstention on Measure A.

The motion to SUPPORT Measure A, Santa Clara County Housing Bond carried by the following vote:

Yes: 5 - Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 0

Abstain: 2 - Mayor Hendricks
Councilmember Meyering

The motion to SUPPORT Measure B, Valley Transportation Authority Tax and to SUPPORT Measure N, Utility Users Tax carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 0

Abstain: 1 - Councilmember Meyering

MOTION: Councilmember Griffith moved and Councilmember Davis seconded the motion to take a position to:

* OPPOSE Measure M Public Lands for Public Use Act

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

MOTION: Councilmember Griffith moved and Councilmember Klein seconded the motion to take a position to:

* SUPPORT Proposition 54 Legislature. Legislation and Proceedings

The motion carried by the following vote:

Yes: 5 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Klein

No: 2 - Councilmember Meyering
Councilmember Davis

MOTION: Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to take a position to:

* SUPPORT Proposition 59 Corporations. Political Spending. Federal

Constitutional Protections

The motion carried by the following vote:

Yes: 3 - Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius

No: 1 - Mayor Hendricks

Abstain: 3 - Councilmember Meyering
Councilmember Davis
Councilmember Klein

MOTION: Councilmember Davis moved and Councilmember Griffith seconded the motion to take a position to:

* OPPOSE Proposition 64 Marijuana Legalization.

The motion carried by the following vote:

Yes: 3 - Mayor Hendricks
Councilmember Griffith
Councilmember Davis

No: 0

Abstain: 4 - Vice Mayor Larsson
Councilmember Martin-Milius
Councilmember Meyering
Councilmember Klein

MOTION: Councilmember Martin-Milius moved and Councilmember Klein seconded the motion to take a position to:

* SUPPORT Proposition 62 Repeal the Death Penalty

The motion carried by the following vote:

Yes: 4 - Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Klein

No: 2 - Mayor Hendricks
Councilmember Davis

Abstain: 1 - Councilmember Meyering

MOTION: Vice Mayor Larsson moved and Councilmember Griffith seconded the motion to take a position to:

* SUPPORT Measure BB Sunnyvale School District Parcel Tax

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 0

Abstain: 1 - Councilmember Meyering

MOTION: Vice Mayor Larsson moved and Councilmember Griffith seconded the motion to approve Alternative 4: Affirm that, as required by State law, no public funds have been or will be used to campaign for or against any of these measures.

MOTION TO TABLE: Councilmember Meyering moved to table the matter until the City Manager or City Attorney review the mailer and handout that has been distributed that depicts operating equipment of the City of Sunnyvale.
The motion to table failed due to lack of a second.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

At 12:10 a.m. following conclusion of action on Item 4, due to the lateness of the hour, Council considered whether to take up remaining Consent Calendar items.

MOTION: Councilmember Griffith moved and Councilmember Davis seconded the motion to take up Consent Calendar Item 1.D.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Martin-Milius
Councilmember Davis
Councilmember Klein

No: 1 - Councilmember Meyering

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

None.

NON-AGENDA ITEMS & COMMENTS

-Council

None.

-City Manager

City Manager Santana provided a brief update regarding the previous request to bring back the discussion related to marijuana research and development.

INFORMATION ONLY REPORTS/ITEMS

<u>16-0826</u>	Tentative Council Meeting Agenda Calendar
<u>16-0834</u>	Information/Action Items
<u>16-0937</u>	Study Session Summary of September 13, 2016 - El Camino Real Corridor Plan Presentation of Vision and Land Use Alternatives

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 12:16 a.m.