



City of Sunnyvale

Meeting Minutes - Draft City Council

Friday, February 17, 2017

8:30 AM

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

Special Meeting: Study/Budget Issues Workshop

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 Gustav Larsson
Councilmember Jim Griffith
Councilmember Larry Klein
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

ORAL COMMUNICATIONS

James Tuleya suggested the wording in the Climate Action Plan budget issue be clarified to say "accelerated."

Marsha Marciano, Sunnyvale Mobile Home Alliance, spoke in support of rent control.

Tara Martin-Milius thanked the City for flood prevention in her neighborhood and for making climate action a priority. Martin-Milius requested Council align their study issue rankings with Council priorities.

Mary Bottelli spoke in support of mobile home park residents and mobile home park rent stabilization.

Fred Kameda, representative of Sunnyvale Mobile Home Alliance, spoke in support of rent control for mobile home parks and provided written materials.

Jennifer Ong spoke in support of the study issue relating to cultivation of cannabis for research and development purposes.

Denise DeLange spoke in support of protecting trees from removal for development to support sustainability and to prevent global warming.

Deborah Marks spoke in support of an ordinance to protect trees.

Bill Allison spoke regarding Carlisle Development Company and in support of rent control.

Mary Brunkhorst spoke in support of DPW 16-10 Consider Sunnyvale Municipal Code Amendments to Clarify, Strengthen and Enforce Tree Preservation and Tree Planting Requirements within Right of Way and Public and Private Property.

Tony Spitaleri spoke in support of DPS 17-01 Regulation of Marijuana Cultivation in the City of Sunnyvale for Research and Development and Medical Marijuana Cultivation for Personal Use, and raised concerns regarding the change in scope and change in staff recommendation.

Jim Davis spoke in support of rent control in mobile home parks.

Rani Fischer spoke in support of taking the Climate Action Plan more seriously and the inclusion of preservation of trees.

Lisa Felix, Director of Property Management for Brandenburg Staedler & Moore, spoke in support of rent control through long term leases.

Misa Pena spoke regarding the loss in investment in her mobile home.

Deborah Voith spoke in support of rent control for mobile home parks.

INTRODUCTION BY THE CITY MANAGER

City Manager Deanna Santana provided introductory remarks and a summary of the City's fiscal outlook.

FISCAL OUTLOOK PRESENTATION

Director of Finance Tim Kirby, City Manager Deanna Santana and Assistant Director of Finance Kenn Lee provided the fiscal outlook presentation and responded to questions from Council.

OVERVIEW OF THE STUDY ISSUES/BUDGET ISSUES PROCESS

Senior Management Analyst Yvette Blackford provided an overview and facilitated the process of ranking study issues.

REVIEW, DISCUSSION AND PRIORITY SETTING: STUDY/BUDGET ISSUES

[17-0075](#)

City Manager's Memorandum to Council
Study Issues Full Packet

OFFICE OF THE CITY MANAGER (OCM):

City Clerk Kathleen Franco Simmons, City Manager Santana and City Attorney John Nagel responded to questions from Council.

Council ranked the three OCM study issues and the ranking sheets were collected to be tallied.

COMMUNITY DEVELOPMENT DEPARTMENT (CDD):

Director of Community Development Trudi Ryan and City Manager Santana responded to questions from Council.

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to drop Study Issue CDD 15-04.

SHOW OF HANDS VOTE TO DROP CDD 15-04: 7 – 0

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to drop Study Issue CDD 17-02.

SHOW OF HANDS VOTE DROP CDD 17-02: 5 – 2 (Councilmembers Klein and Goldman dissented)

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to drop Study Issue CDD 17-05.

SHOW OF HANDS VOTE TO DROP CDD 17-05: 7 – 0

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to drop Study Issue CDD 17-06.

SHOW OF HANDS VOTE TO DROP CDD 17-06: 7 – 0

MOTION: Mayor Hendricks moved and Councilmember Goldman seconded the motion to drop Study Issue CDD 17-08.

SHOW OF HANDS VOTE TO DROP CDD 17-08: 2 – 5 (Councilmember Melton, Councilmember Klein, Vice Mayor Larsson, Councilmembers Griffith and Smith

dissented)

The motion failed to drop CDD 17-08.

MOTION: Councilmember Melton moved and Councilmember Griffith seconded the motion to defer Study Issue CDD 17-03.

SHOW OF HANDS VOTE TO DEFER CDD 17-03: 5 – 2 (Councilmembers Klein and Smith dissented)

MOTION: Councilmember Griffith moved and Mayor Hendricks seconded the motion to remove CDD 17-05 and CDD 17-06 as elements of CDD 17-09 per the earlier actions to drop CDD 17-05 and CDD 17-06.

Following discussion, Councilmember Griffith withdrew the motion.

Senior Management Analyst Blackford provided information regarding the Study Issues policy on dropped and deferred study issues. City Attorney Nagel provided additional information.

MOTION: Councilmember Klein moved to evaluate the mobile home conversion toolkit for possible purchase and/or other options during mobile home conversion as part of the overall Study Issue CDD 17-09.

The motion died due to lack of a second.

Mayor Hendricks announced the five CDD study issues remaining to be ranked are: CDD 11-02, CDD 13-02, CDD 16-14, CDD 17-08, and CDD 17-09.

Council ranked the remaining five CDD study issues and the ranking sheets were collected to be tallied.

Senior Management Analyst Blackford reported the results of the OCM rankings: OCM 17-02 ranked as number 1, OCM 16-02 ranked as number 2, and OCM 17-01 ranked as number 3.

Senior Management Analyst Blackford reported a tie in the 4th and 5th positions for CDD 13-02 and CDD 16-14.

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to rank CDD 13-02 number 4 and CDD 16-14 number 5.

SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Smith and Goldman dissented)

Senior Management Analyst Blackford reported the results of the CDD rankings: CDD 17-09 ranked as number 1, CDD 11-02 ranked as number 2, CDD 17-08

ranked as number 3, CDD 13-02 ranked as number 4 and CDD 16-14 ranked as number 5.

Council recessed for lunch at 11:40 a.m.

Council reconvened at 12:20 p.m. with all Councilmembers present.

DEPARTMENT OF PUBLIC WORKS (DPW):

Director of Public Works Manuel Pineda, City Manager Santana, City Attorney Nagel and Director of Community Development Ryan responded to questions from Council.

Following consultation with City Attorney Nagel, Councilmember Griffith stated the mention of Google Maps having an element of DPW 17-07 creates a conflict of interest for him for the DPW study issues, and he recused himself and left the room.

MOTION: Councilmember Klein moved and Councilmember Melton seconded the motion to drop Study Issue DPW 13-10C.

SHOW OF HANDS VOTE TO DROP DPW 13-10C: 6 – 0 (Councilmember Griffith recused)

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to drop Study Issue DPW 17-01.

SHOW OF HANDS VOTE TO DROP DPW 17-01: 6 – 0 (Councilmember Griffith recused)

MOTION: Vice Mayor Larsson moved and Councilmember Melton seconded the motion to drop Study Issue DPW 17-02.

SHOW OF HANDS VOTE TO DROP DPW 17-02: 6 - 0 (Councilmember Griffith recused)

MOTION: Councilmember Klein moved and Vice Mayor Larsson seconded the motion to drop Study Issue DPW 17-11.

SHOW OF HANDS VOTE TO DROP DPW 17-11: 6 – 0 (Councilmember Griffith recused)

MOTION: Councilmember Smith moved and Vice Mayor Larsson seconded the motion to defer Study Issue DPW 17-13.

SHOW OF HANDS VOTE TO DEFER DPW 17-13: 5 – 1 (Councilmember Melton dissented, Councilmember Griffith recused)

MOTION: Vice Mayor Larsson moved and Mayor Hendricks seconded the motion to defer Study Issue DPW 16-10.

SHOW OF HANDS VOTE TO DEFER DPW 16-10: 3 – 3 (Councilmembers Melton, Smith, and Goldman dissented, Councilmember Griffith recused)

The motion to defer DPW 16-10 failed.

MOTION: Vice Mayor Larsson moved and Councilmember Smith seconded the motion to defer Study Issue DPW 17-05.

SHOW OF HANDS VOTE TO DEFER DPW 17-05: 2 – 4 (Councilmember Melton, Councilmember Klein, Mayor Hendricks and Councilmember Goldman dissented, Councilmember Griffith recused)

The motion to defer DPW 17-05 failed.

Mayor Hendricks announced the DPW study issues remaining to be ranked are: DPW 16-10, DPW 17-05, DPW 17-07 and DPW 17-12.

Council ranked the remaining four DPW study issues and the ranking sheets were collected to be tallied.

Councilmember Griffith returned to the room and took his seat at the dais.

ENVIRONMENTAL SERVICES DEPARTMENT (ESD):

City Manager Santana, Assistant City Manager Kent Steffens and Senior Management Analyst Blackford responded to questions from Council.

MOTION: Councilmember Griffith moved and Vice Mayor Larsson seconded the motion to clarify that a vote on Study Issue ESD 13-05C is in support of the staff recommendation for a phased approach.

SHOW OF HANDS VOTE: 7 – 0

Council ranked the two Environmental Services Department study issues and the ranking sheets were collected to be tallied.

DEPARTMENT OF FINANCE (FIN):

Council ranked the Department of Finance study issue and the ranking sheets were collected to be tallied.

LIBRARY AND COMMUNITY SERVICES DEPARTMENT (LCS):

Director of Library and Community Services Cynthia Bojorquez provided information and responded to questions from Council.

Council ranked the Library and Community Services study issue and the ranking sheets were collected to be tallied.

DEPARTMENT OF PUBLIC SAFETY (DPS):

Director of Public Safety Phan Ngo, City Manager Santana, City Attorney Nagel and Assistant City Attorney Melissa Tronquet responded to questions from Council.

MOTION: Councilmember Klein moved and Councilmember Griffith seconded the motion to drop Study Issue DPS 17-02.

SHOW OF HANDS VOTE TO DROP DPS 17-02: 7 – 0

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to modify Study Issue DPS 17-01 to remove “and Medical Marijuana Cultivation for Personal Use” from the title and its substance.

SHOW OF HANDS VOTE TO MODIFY DPS 17-01: 7 – 0

Council ranked the Department of Public Safety study issue as modified and the ranking sheets were collected to be tallied.

Council recessed at 2:28 p.m.

Council reconvened at 2:40 p.m. with all Councilmembers present.

Senior Management Analyst Blackford distributed the Study Issues rankings results.

BUDGET ISSUES:

Senior Management Analyst Blackford provided an overview of the Budget Issues process and reported there are two additional budget issues to be included, referenced in the City Manager’s Memorandum on page five: Parkland/Open Space Policy/Initiative and Implementing the CAP.

City Manager Santana, Director of Community Development Ryan and Director of Finance Kirby responded to questions from Council.

MOTION: Councilmember Melton moved and Mayor Hendricks seconded the

motion to drop Budget Issue #1 Lawrence Station Area Plan – Increased Housing Study and Sense of Place Plan.

SHOW OF HANDS VOTE TO DROP BUDGET ISSUE #1: 3 – 4 (Councilmember Klein, Vice Mayor Larsson, Councilmembers Griffith and Smith dissented)

The motion failed to drop Budget Issue #1.

MOTION: Councilmember Griffith moved to drop the Parkland/Open Space Policy/Initiative.

The motion died due to lack of a second.

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to refer Budget Issue #1 Lawrence Station Area Plan – Increased Housing Study and Sense of Place Plan to the recommended budget.

SHOW OF HANDS VOTE TO REFER BUDGET ISSUE #1: 7 – 0

Director of Finance Kirby, City Attorney Nagel and City Manager Santana responded to questions from Council regarding the Parkland/Open Space Policy/Initiative and Implementing the CAP budget issues.

CLOSING REMARKS

Mayor Hendricks and City Manager Santana provided closing remarks.

AVAILABILITY OF RANKING/NEXT STEPS

Senior Management Analyst Blackford reported the Study Issues ranking results would be made available on the City website at StudyIssues.inSunnyvale.com.

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 3:19 p.m.