



City of Sunnyvale

Meeting Minutes - Draft

City Council

Tuesday, January 7, 2020

4:30 PM

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

Special Meeting: Closed Session - 4:30 PM | Special Meeting: Study Session 6 PM
Regular Meeting - 7 PM

4:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)

1 Call to Order in the West Conference Room

Mayor Klein called the meeting to order at 4:30 p.m.

2 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

3 Public Comment

None.

4 Convene to Closed Session

[20-0149](#) Closed Session held pursuant to California Government Code
Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager and City Attorney

5 Adjourn Special Meeting

Mayor Klein adjourned the meeting at 5:17 p.m.

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

1 Call to Order in the Council Chambers

Vice Mayor Melton called the meeting to order at 6:00 p.m.

2 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

Mayor Klein stated he owns property in the vicinity of the Downtown, recused himself, and left the room at 6:02 p.m.

Councilmember Larsson stated he owns property in the vicinity of the Downtown, recused himself, and left the room at 6:02 p.m.

3 Public Comment

Vice Mayor Melton announced Council will hear agenda item 3-Public Comment after agenda item 4-Study Session.

4 Study Session

[20-0103](#) Downtown Specific Plan Update (Study Issue)

Community Development Assistant Director Andrew Miner provided the staff report and presentation.

3 Public Comment

Public Comment opened at 6:54 p.m.

Alice Mansell voiced support for maintaining views of mountains.

John Cordes shared concerns regarding traffic and support for pedestrian and bicycle access.

Sue Serrone communicated concerns regarding the loss of retail in the Plan and support for the proposed increases in house.

Mike Serrone voiced support for the Plan and concern regarding the loss of retail, hotel and event space.

Public Comment closed at 6:57 p.m.

5 Adjourn Special Meeting

Vice Mayor Melton adjourned the meeting at 6:58 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Klein called the meeting to order at 7:05 p.m.

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

CLOSED SESSION REPORT

Vice Mayor Melton reported the Council met in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Manager and City Attorney; nothing to report.

SPECIAL ORDER OF THE DAY

[20-0102](#) SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office
for Board and Commission Members

City Clerk David Carnahan administered the Oath of Office to incoming Board and Commission Members.

ORAL COMMUNICATIONS

Councilmember Fong announced details of the recent minimum wage increase in Sunnyvale.

Elsa Amboy announced the launch of SunnyvaleYesOnB.org.

Tap Merrick raised concerns regarding cyber-squatting relating to the upcoming ballot measure and encouraged ethical conduct.

Barbara Fukumoto voiced support for electrification.

Rose-Marie Twu shared concerns regarding the intersections near Peterson Elementary School and support for a pedestrian bridge over El Camino Real.

Kristen Manies communicated support for additional improvements to the intersections near Peterson Elementary School.

Mike Serrone announced the Sunnyvale Democratic Club is holding a meeting focusing on Sunnyvale Measure B.

Sue Serrone shared details of the upcoming Livable Sunnyvale meeting, including a demonstration of induction cooking and information regarding the transition to electric appliances.

Sarah Feldman announced the upcoming Robots on Ice event at the Winter Ice Rink.

CONSENT CALENDAR

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to approve Items 1.A through 1.J

The motion carried with the following vote:

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

No: 0

1.A [20-0040](#) Approve City Council Meeting Minutes of December 10, 2019

Approve the City Council Meeting Minutes of December 10, 2019 as submitted.

- 1.B** [20-0028](#) 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** [20-0156](#) Accept a Fiscal Year 2019/20 Transportation Development Act (TDA) Article 3 Grant in the amount of \$172,712 from the Metropolitan Transportation Commission (MTC), and Approve Budget Modification No. 16 to Appropriate the Grant Funding to fund the Design and Implementation of Pedestrian and Bicycle Safety Improvements at the Intersection of Fremont Avenue and Manet Drive/Bobwhite Avenue, 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 Section 15301 (c) and Approve Grant Acceptance of a \$172,712 Fiscal Year 2019/20 Transportation Development Act (TDA) Article 3 Grant from the Metropolitan Transportation Commission, and Approve Budget Modification No. 16 to Appropriate the Grant Funding in the Transportation Development Act Fund and transfer the funding to the Capital Projects Fund to fund the Design and Implementation of Pedestrian and Bicycle Safety Improvements at the Intersection of Fremont Avenue and Manet Drive/Bobwhite Avenue.

- 1.D** [20-0152](#) Authorize the Issuance of a Purchase Order to Long Beach BMW Motorcycles for Four (4) 2019 BMW Motorcycles for the Department of Public Safety (F19-226)

Authorize the issuance of a Purchase Order in the amount of \$110,795.64 (including tire, document, administration fees, and CVR registration) excluding \$9,959.88 in sales tax, in substantially the same form as Attachment 1 to the report, to Long Beach BMW Motorcycles for four (4) 2019 BMW R 1250 RT P motorcycles.

- 1.E** [20-0086](#) Authorize the Issuance of a Purchase Order for Microsoft Server End of Life Support and Maintenance to SHI International Corp. (F-20-105)

Authorize the issuance of a Purchase Order, to SHI International Corp. in the amount of \$116,428.47 in substantially the same form as Attachment 1 to the report, for Microsoft server end of life support and maintenance.

- 1.F** [20-0153](#) Amend a contract with Synagro-WWT, Inc. for pond sediment removal and bio-solids handling and disposal services at the Water Pollution Control Plan (F20-030)

Authorize the City Manager to execute a Fifth Amendment to a December 2009 contract with Synagro-WWT, Inc. of Baltimore, increasing the not-to-exceed amount by \$70,000 for a new total not-to-exceed amount of \$10,770,000 and extend the contract term until January 31, 2020 to allow for payment of invoices through September 2, 2019.

- 1.G** [20-0154](#) Modify a Purchase Order with Interstate Auto Sales for Purchase of Car Broker Services (F20-073)

Take the following actions:

- Authorize the City Manager to amend an existing blanket purchase order with Interstate Auto Sales, increasing the not-to-exceed amount by \$120,000 for a new total not-to-exceed amount of \$200,000; and
- Authorize the City Manager to modify the purchase order subject to budgeted amounts.

- 1.H** [20-0155](#) Reject All Proposals Received for the Virtual Chief Information Security Officer (F19-104)

Reject all proposals received in response to Request for Proposals (RFP) F19-104 Virtual Chief Information Security Officer.

- 1.I** [20-0063](#) Reject All Bids Received for the Advanced Dilemma Zone Detection (PW20-01)

Reject all bids received in response to Invitation for Bids PW20-01 Advanced Dilemma Zone Detection.

- 1.J** [20-0157](#) Adopt Ordinance No. 3154-20 to Amend Title 19 of the Sunnyvale Municipal Code

Adopt Ordinance No. 3154-20.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [20-0158](#) Approve an Amendment to the Contract with All City Management Services (ACMS) for Crossing Guard Services, Approve Budget Modification No. 18, and Find that This Action is Exempt from CEQA

Public Safety Chief Phan Ngo provided the staff report.

Public Hearing opened at 7:32 p.m.

Rafi Cohen shared details of collisions occurring at the intersection of Henderson Avenue and El Camino Real and suggests for improving traffic management in the area.

Public Hearing closed at 7:34 p.m.

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to approve Alternative 1: Amend the contract with All City Management Services (ACMS) for crossing guard services increasing the not-to-exceed value by \$48,844.80 from \$627,520 to \$676,364.80 and approve Budget Modification No. 18.

The motion carried with the following vote:

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

No: 0

3 [20-0001](#) Selection of Vice Mayor for a One-Year Term Effective
January 7, 2020

Mayor Klein opened the floor for nominations for Vice Mayor.

Councilmember Larsson nominated Councilmember Smith to serve as Vice Mayor. She accepted the nomination.

Councilmember Hendricks nominated Councilmember Melton to serve as Vice Mayor. He accepted the nomination.

Mayor Klein closed the nominations and invited the nominees to speak to their nomination.

Councilmember Smith provided comments.

Councilmember Melton provided comments.

Public Hearing opened at 7:47 p.m.

No speakers.

Public Hearing closed at 7:47p.m.

Mayor Klein called for the vote on the first nominee, Nancy Smith.

Vote:

Yes: 5 - Mayor Klein
Councilmember Larsson
Councilmember Smith
Councilmember Goldman
Councilmember Fong

No: 0

Abstain: 2 - Vice Mayor Melton
Councilmember Hendricks

Nancy Smith was selected to serve as Vice Mayor for a one-year term effective January 7, 2020 expiring on the first regular meeting in January 2021.

4 [20-0003](#) Appoint Councilmembers to Intergovernmental Assignments;
Ratify Appointments of Councilmembers made by Outside
Agencies; Take Action to Modify, Create, or Terminate Council
Subcommittees

Public Hearing opened at 7:49 p.m.

No speakers

Public Hearing closed at 7:49 p.m.

MOTION: Vice Mayor Smith moved and Councilmember Larsson seconded the motion to appoint community members to the VTA – Bicycle and Pedestrian Advisory Committee and Sourcewise as written.

The motion carried with the following vote:

Yes: 6 - Mayor Klein
Vice Mayor Smith
Councilmember Larsson
Councilmember Hendricks
Councilmember Goldman
Councilmember Fong

No: 0

Abstain: 1 - Councilmember Melton

MOTION: Councilmember Larsson moved and Councilmember Hendricks seconded the motion to appoint Councilmembers to Board and Commission Liaison Assignments as written.

The motion carried with the following vote:

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

No: 0

MOTION: Councilmember Larsson moved and Councilmember Melton seconded the motion to appoint Council Subcommittees - Standing Committees as written.

The motion carried with the following vote:

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

No: 0

MOTION: Councilmember Larsson moved and Councilmember Melton seconded the motion to appoint Councilmembers to External Intergovernmental Relations Agencies as written except for the Valley Transportation Authority (VTA) Policy

Advisory Committee (PAC).

The motion carried with the following vote:

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

No: 0

MOTION: Councilmember Larsson moved and Vice Mayor Smith seconded the motion to appoint Councilmember Fong to the Valley Transportation Authority (VTA) Policy Advisory Committee (PAC) as the Primary member and Vice Mayor Smith as the Alternate.

The motion carried with the following vote:

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

No: 0

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to approve appointments made by outside agencies.

The motion carried with the following vote:

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

No: 0

5 [20-0016](#) Determine the 2020 Seating Arrangements for City Council

By consensus and in order of seniority, Council determined the seating arrangements for 2020 as follows:

Mayor Klein will remain in the Mayor's seat (Seat 4).

Vice Mayor Smith selected to take the seat to the Mayor's right facing the audience (Seat 5).

Councilmember Larsson selected to remain in Seat 3.

Councilmember Hendricks selected to remain in Seat 7.

Councilmember Melton selected to take Seat 6.

Councilmember Goldman selected to remain in Seat 1.

Councilmember Fong selected to remain in Seat 2.

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

None.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Goldman proposed a study issue of increasing flashing button lights at crosswalks.

Councilmember Melton supported discussing this topic in more detail prior to co-sponsoring this study issue idea.

-City Manager

City Manager Kent Steffens announced the Sunnyvale School District Board and Fremont Union High School District Board approved agreements with the City for the development and operation of the Lakewood Branch Library and Learning Center at Lakewood Elementary School. The City Council is scheduled to consider approval of these agreements at its next meeting.

INFORMATION ONLY REPORTS/ITEMS

- [20-0060](#) Tentative Council Meeting Agenda Calendar
- [20-0061](#) Board/Commission Meeting Minutes
- [20-0062](#) Information/Action Items
- [20-0151](#) Dockless Bike Share Pilot Program Update (Information Only)
- [20-0078](#) Study Session Summary of November 12, 2019 - Reach Codes and Green Building Program

ADJOURNMENT

Mayor Klein adjourned the meeting at 8:11 p.m.