



# City of Sunnyvale

## Meeting Minutes - Draft

### City Council

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Thursday, February 27, 2020

8:30 AM

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

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#### **Special Meeting: Study Issues and Budget Issues Workshop - 8:30 AM**

#### **CALL TO ORDER**

Mayor Klein called the meeting to order at 8:32 a.m.

#### **SALUTE TO THE FLAG**

#### **ROLL CALL**

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

#### **ORAL COMMUNICATIONS**

Tara Martin-Milius encouraged Council to focus on the environment when evaluating Study Issues.

Vijay Srinivasan, American Cricket Enterprises communicated support for DPW 20-15 Cricket Stadium at Baylands Park.

Kristel Wickham voiced support for ESD 17-01 Eliminate the Use of Chemical Pesticides on City Owned or Leased Property.

Toni Spitaleri Pet Parade shared support for LCS 20-02 Evaluate the Feasibility of Sunnyvale Library and Community Services Hosting an Annual Halloween Pet Parade and Budget Issue Number 2 Add Ten New Public Safety Officer Positions to the Department of Public Safety Operating Budget to be Implemented over a Four-Year Period.

Kevin Merritt communicated support for DPW 20-11 Evaluate Feasibility of Dog

Off-leash Hours in Select Sunnyvale Parks.

Cindi Hayes-Rupp voiced support for DPW 20-13 Lighting of Current and Future City Owned Dog Parks.

Cecilia Benitez voiced support for OCM 20-01 Service Worker Retention Ordinance.

Tawna Vargo, Unite Here, Local 19 communicated support for OCM 20-01.

Dale Guidoux voiced support for DPW 20-11.

Jagan Jagannathan shared support for DPW 20-15.

Prakash Giri communicated support for DPW 20-15.

Murali Srinivasan voiced support for DPW 20-15.

Andrea Gung shared support for LCS 20-02.

Angela Quizon, President, Peterson Middle School Parent Teacher Student Association communicated support for DPW 20-12 Roadway Safety at El Camino Real and Poplar Ave and Budget Issue Number 2.

Dashiell Leeds voiced support for DPW 19-11 Exterior Lighting Dark Sky Ordinance and Standards.

Jeffrey Buchanan shared support for OCM 20-01.

### **INTRODUCTION BY THE CITY MANAGER**

City Manager Kent Steffens provided an overview and update on the status of prior year study issues.

Finance Department Director Tim Kirby presented a mid-year budget update.

Council took a recess at 9:54 a.m. and reconvened at 10:09 a.m. with all Councilmembers present.

### **OVERVIEW OF THE STUDY/BUDGET ISSUES PROCESS**

Management Analyst Michelle Zahraie provided an overview of the process for

ranking of study issues.

**REVIEW, DISCUSSION AND PRIORITY SETTING: STUDY/BUDGET ISSUES**

[20-0116](#) Study/Budget Issues Workshop

OFFICE OF THE CITY MANAGER (OCM)

Council ranked Study Issue OCM 20-01 and the ranking sheets were collected and tallied.

INFORMATION TECHNOLOGY DEPARTMENT (ITD)

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to defer Study Issue ITD 20-01.

The motion failed with the following vote:

**Yes:** 3 - Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman

**No:** 4 - Mayor Klein  
Vice Mayor Smith  
Councilmember Larsson  
Councilmember Fong

Council ranked Study Issue ITD 20-01 and the ranking sheets were collected and tallied.

COMMUNITY DEVELOPMENT DEPARTMENT (CDD)

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to drop Study Issue CDD 17-08.

The motion carried with the following vote:

**Yes:** 5 - Vice Mayor Smith  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman

**No:** 2 - Mayor Klein  
Councilmember Fong

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to drop Study Issue CDD 18-07.

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 drop Study Issue CDD 18-09.

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 drop Study Issue CDD 19-03.

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 drop Study Issue CDD 19-08.

The motion carried with the following vote:

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

**No:** 1 - Councilmember Goldman

MOTION: Councilmember Melton moved and Vice Mayor Smith seconded the motion to drop Study Issue CDD 19-09.

The motion carried with the following vote:

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

**No:** 1 - Councilmember Goldman

MOTION: Councilmember Melton moved and Vice Mayor Smith seconded the motion to drop Study Issue CDD 19-10.

The motion carried with the following vote:

**Yes:** 5 - Vice Mayor Smith  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman

**No:** 2 - Mayor Klein  
Councilmember Fong

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to drop Study Issue CDD 19-11.

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 drop Study Issue CDD 20-03.

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 defer Study Issue CDD 18-02.

The motion failed with the following vote:

**Yes: 2 -** Councilmember Larsson  
Councilmember Melton

**No: 5 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Hendricks  
Councilmember Goldman  
Councilmember Fong

MOTION: Councilmember Melton moved to defer Study Issue CDD 19-06.

The motion failed due to lack of a second.

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to defer Study Issue CDD 19-07.

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 Hendricks seconded the motion to defer Study Issue CDD 20-01.

Following discussion, Councilmember Melton withdrew the motion.

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to defer Study Issue CDD 20-02.

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

Council ranked Study Issues CDD: 18-02, 19-04, 19-06, 20-01 and the ranking sheets were collected and tallied.

#### ENVIRONMENTAL SERVICES DEPARTMENT (ESD)

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to drop Study Issue ESD 19-02.

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**

Council ranked Study Issue ESD 17-01 and the ranking sheets were collected and tallied.

COMMUNITY DEVELOPMENT DEPARTMENT (CDD) Tiebreaker:

Management Analyst Michelle Zahraie reported a tie exists between CDD 18-02 and CDD 19-04.

MOTION: Vice Mayor Smith moved and Councilmember Goldman seconded the motion to rank CDD 18-02 ahead of CDD 19-04.

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**

LIBRARY AND COMMUNITY SERVICED DEPARTMENT (LCS)

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to drop Study Issue LCS 20-01.

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 Hendricks moved and Councilmember Fong seconded the motion to direct staff to meet and confer with Duo Duo Project regarding LCS 20-02 to discuss the scope of the study issue.

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**

Council ranked Study Issues LCS 20-02 and LCS 20-03 and the ranking sheets were collected and tallied.

Council took a recess at 12:04 p.m. and reconvened with all Councilmembers present at 12:49 p.m.

#### DEPARTMENT OF PUBLIC WORKS (DPW)

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to drop Study Issue DPW 20-08.

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 drop Study Issue DPW 20-09.

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 defer Study Issue DPW 19-11.

The motion failed with the following vote:

**Yes: 3 -** Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton

**No: 4 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Goldman  
Councilmember Fong

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to defer Study Issue DPW 20-01.

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 Hendricks seconded the motion to defer Study Issue DPW 20-05.

The motion carried with the following vote:

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

**No: 1 -** Mayor Klein

MOTION: Councilmember Melton moved and Vice Mayor Smith seconded the motion to defer Study Issue DPW 20-13.

The motion failed with the following vote:

**Yes: 3 -** Vice Mayor Smith  
Councilmember Melton  
Councilmember Goldman

**No: 4 -** Mayor Klein  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Fong

MOTION: Councilmember Larsson moved to defer Study Issue DPW 20-12.  
The motion failed due to lack of a second.

MOTION: Councilmember Melton moved to defer Study Issue DPW 20-02.  
The motion failed due to lack of a second.

MOTION: Councilmember Melton moved and Mayor Klein seconded the motion, if DPW 20-15 is ranked above the line, to direct the City Manager to meet and confer

with USA Cricket/American Cricket Enterprises to discuss a partnership that could include funding for DPW 20-15.

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**

Council ranked Study Issues DPW: 19-11, 20-02, 20-03, 20-11, 20-12, 20-13, 20-15 and the ranking sheets were collected and tallied.

#### FINANCE DEPARTMENT (FIN)

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to drop Study Issue FIN 19-02.

The motion carried with the following vote:

**Yes: 4 -** Councilmember Larsson  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Goldman

**No: 3 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Fong

#### DEPARTMENT OF PUBLIC WORKS (DPW) Tiebreaker:

Management Analyst Michelle Zahraie reported a tie exists between DPW 20-03 and DPW 20-11.

MOTION: Councilmember Melton moved and Councilmember Fong seconded the motion to rank DPW 20-11 ahead of DPW 20-03.

The motion carried with the following vote:

**Yes: 4 -** Mayor Klein  
Councilmember Hendricks  
Councilmember Melton  
Councilmember Fong

**No: 3 -** Vice Mayor Smith  
Councilmember Larsson  
Councilmember Goldman

#### BUDGET ISSUES (2 SIP)

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to drop Budget Issue Number 2.

The motion carried with the following vote:

**Yes: 5 -** Mayor Klein  
Vice Mayor Smith  
Councilmember Larsson  
Councilmember Hendricks  
Councilmember Fong

**No: 2 -** Councilmember Melton  
Councilmember Goldman

MOTION: Councilmember Hendricks moved and Vice Mayor Smith seconded the motion to refer Budget Issue Number 1 to the budget process.

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**

#### **CLOSING REMARKS**

City Manager Kent Steffens and Mayor Klein provided closing remarks.

#### **AVAILABILITY OF RANKING/NEXT STEPS**

Management Analyst Michelle Zahraie provided closing remarks and reported the Study Issues ranking results would be made available on the City website.

**ADJOURNMENT**

Mayor Klein adjourned the meeting at 2:40 p.m.