



City of Sunnyvale

Meeting Minutes - Draft

City Council

Tuesday, May 19, 2020

6:00 PM

Telepresence Meeting: City Web Stream |
Comcast Channel 15 | AT&T Channel 99

Special Meeting: Study Session - 6 PM | Regular Meeting - 7 PM

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

1 Call to Order

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Mayor Klein called the meeting to order at 6:00 p.m. via teleconference.

2 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

Mayor Klein, Vice Mayor Smith and all Councilmembers attended via teleconference.

Mayor Klein announced that Council will hear agenda Item 3-Public Comment after agenda Item 4-Study Session.

4 Study Session

[20-0250](#) Senate Bill 1383 Regulations - Impacts to Franchise Hauling
and SMaRT Station Operations

Environmental Services Director Ramana Chinnakotla, Environmental Programs Manager Karen Gissibl and Peter Deibler, Senior Manager, HF&H Consultants provided the staff report and presentation.

3 Public Comment

Public Comment opened at 6:58 p.m.

No speakers.

Public Comment closed at 6:58 p.m.

5 Adjourn Special Meeting

Mayor Klein adjourned the meeting at 6:59 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

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

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

Mayor Klein, Vice Mayor Smith and all Councilmembers attended via teleconference.

SPECIAL ORDER OF THE DAY

[20-0372](#) SPECIAL ORDER OF THE DAY - Public Works Week

Mayor Klein read a proclamation in honor of Public Works Week.

ORAL COMMUNICATIONS

Councilmember Hendricks announced details of the upcoming Sustainability Speaker Series webinar event.

Councilmember Hendricks shared his attendance at the Bay Area Rapid Transit

(BART) and Santa Clara County Valley Transportation Authority (VTA) Berryessa Station grand opening event.

The following public comments were received via voicemail:

Martin Pyne, Sunnyvale Democratic Club provided details of the Club's upcoming Mayor and Councilmember endorsement event.

CONSENT CALENDAR

City Clerk David Carnahan announced that a public comment was received via email pertaining to item 1.F.

MOTION: Vice Mayor Smith moved and Councilmember Larsson seconded the motion to approve agenda items 1.A through 1.E and 1.G.

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

1.A [20-0468](#) Approve City Council Meeting Minutes of May 12, 2020

Approve the City Council Meeting Minutes of May 12, 2020 as submitted.

1.B [20-0470](#) Approve City Council Meeting Minutes of May 13, 2020 (Board and Commission Interviews)

Approve the City Council Meeting Minutes of May 13, 2020 as submitted.

1.C [20-0395](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

1.D [20-0497](#) Adopt a Resolution Approving the Application for Local Early Action Planning Grant Funds from the California Department of

Housing and Community Development and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15378(b)(4) and (b)(5).

Adopt a Resolution approving the application for Local Early Action Planning Grant Funds from the California Department of Housing and Community Development and find that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) and (b)(5).

1.E [20-0489](#) Authorize the City Manager to Negotiate Reduced Rent at Gold Rush Eatery at Sunken Gardens Golf Course and Lifetime Activities at Las Palmas Park Tennis Center during the COVID-19 Shelter-in-Place Order and Authorize the City Manager to Execute Agreement Amendments

Authorize the City Manager to negotiate reduced rent at Gold Rush Eatery at Sunken Gardens Golf Course and Lifetime Activities at Las Palmas Park Tennis Center during the COVID-19 Shelter In Place Order through July 31, 2020 and authorize the City Manager to execute agreement amendments.

1.F [20-0477](#) Authorize the Issuance of a Purchase Order to National Auto Fleet Group for One (1) Ford Super Duty F-550 Vehicle (F20-123)

Public Hearing opened at 7:19 p.m.

City Clerk David Carnahan read the following public comment received via email:

Kristel Wickham proposed delaying this purchase.

Public Hearing closed at 7:21 p.m.

MOTION: Vice Mayor Smith moved and Councilmember Melton seconded the motion to approve agenda item 1.F.

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

1.G [20-0490](#) Approval of the 2020 Sewer System Management Plan (SSMP)

Approve the 2020 Sewer System Management Plan to meet State Water Board requirements.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [20-0401](#) Authorize the City Manager to Execute an Amended and Restated Agreement Between City of Sunnyvale and Sunnyvale School District for the Operation of Columbia Neighborhood Center Extending the Term of the Agreement for 25 Years and Making Various Administrative Updates

Library and Community Services Director Cherise Brandell provided the staff report and presentation.

Public Hearing opened at 7:37 p.m.

City Clerk David Carnahan read the following public comments received via email:

Ben Picard, Superintendent, Sunnyvale School District spoke in support of Alternative 1.

Public Hearing closed at 7:39 p.m.

MOTION: Vice Mayor Smith moved and Councilmember Hendricks seconded the motion to approve Alternative 1: Authorize the City Manager to sign the Amended and Restated Agreement between the City of Sunnyvale and the Sunnyvale School District for the operation of the Columbia Neighborhood Center extending the term of the Agreement for 25 years and making various administrative updates.

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

- 3** [20-0500](#) Approve the Purchase and Sale Agreement Between the City of Sunnyvale and MP Land Holdings LLC (MidPen Housing) for the Purchase of 1178 Sonora Court, and Approve a Disposition and Development Agreement, to Construct a new Affordable Housing Development, and Adopt the Resolution to Authorize the Ground Lease (Continued from the meeting of May 12, 2020)

Housing Officer Jenny Carloni provided the staff report and presentation.

Felix AuYeung, Director of Business Development, MidPen Housing Corporation answered Councilmember questions.

Public Hearing opened at 8:18 p.m.

City Clerk David Carnahan read the following public comments received via email:

Tara Martin-Milius voiced support of the development project.

Mike Serrone communicated support of the development project.

Coleen Hausler shared support of the development project.

Rita Welsh voiced support of the development project.

Kristel Wickham communicated support of the development project.

Leia Mehlman shared support of the development project.

Public Hearing closed at 8:23 p.m.

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to approve Alternatives 1 and 4:

1. Authorize the City Manager to execute the purchase and sale agreement in substantially the same form as Attachment 1 to the report, between the City of Sunnyvale and MP Land Holdings LLC for the purchase of real property located at 1178 Sonora Court for \$13,550,000; and
4. Approve the draft disposition and development agreement, adopt the Resolution to authorize the ground lease, and associated appendices with MidPen, or an affiliated entity, for the establishment of the affordable housing development at 1178 Sonora Court; and authorize the City Manager to execute it in final form substantially consistent with Attachment 1 to the report and in a form approved by the City Attorney.

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

- 4 [20-0359](#) Adopt a new City Council Policy 6.4.5 (Heritage Resources Plaque Program for Private Property) Establishing a Plaque Program for Heritage Resources to sponsor up to five plaques per year and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3). (Study Issue)

Community Development Director Trudi Ryan provided the staff report and presentation.

Public Hearing opened at 8:46 p.m.

No speakers.

Public Hearing closed at 8:46 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Melton seconded the motion to approve Alternative 1: Adopt a Council Policy (Attachment 2 to the

report) establishing a Plaque Program to sponsor up to five plaques per year and find that the action is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).

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** [20-0515](#) Adopt a Resolution Amending the City's Salary Resolution and Schedule of Pay to Increase the Salary Range and Change the Job Title for the Director of Employment Development to Director of NOVA Workforce Services

Human Resources Director Tina Murphy provided the staff report.

Public Hearing opened at 8:50 p.m.

No speakers.

Public Hearing closed at 8:50 p.m.

MOTION: Vice Mayor Smith moved and Councilmember Larsson seconded the motion to approve Alternative 1: Adopt a Resolution amending the City's Salary Resolution and Schedule of Pay to increase the salary range and change the job title for the Director of Employment Development to Director of NOVA Workforce Services.

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

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Vice Mayor Smith shared her attendance at a Silicon Valley Clean Energy Board meeting. The Board approved a COVID-19 customer relief program in the amount of \$10 million. She advised the report will be shared with staff. She reported the League of California Cities Support Local Recovery coalition efforts are ongoing and recently supported the HEROES Act. She requested the City Manager, Mayor and colleagues consider having the City of Sunnyvale join the coalition.

Mayor Klein shared his recent support of the HEROES Act through efforts by Congressman Ro Khanna's office.

Councilmember Fong reported his attendance at the Valley Transportation Authority (VTA) Policy Makers Policy Advisory Committee meeting.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Fong inquired if staff is considering transitioning to a Zoom platform for public meetings.

City Manager Kent Steffens announced that the City procured a limited amount of Zoom licenses and that public meetings will be hosted via Zoom in the coming weeks.

Councilmember Fong communicated interest in exploring new revenue generation ideas.

-City Manager

Mr. Steffens shared details of the upcoming Budget Workshop.

INFORMATION ONLY REPORTS/ITEMS

[20-0431](#) Tentative Council Meeting Agenda Calendar

[20-0382](#) Information/Action Items

ADJOURNMENT

Mayor Klein adjourned the meeting at 9:06 p.m.