



City of Sunnyvale

Meeting Minutes - Draft

City Council

Thursday, February 25, 2021

8:30 AM

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

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

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 8:32 a.m. via teleconference.

ROLL CALL

Present: 7 - Mayor Larry Klein
Vice Mayor Glenn Hendricks
Councilmember Gustav Larsson
Councilmember Russ Melton
Councilmember Mason Fong
Councilmember Alysa Cisneros
Councilmember Omar Din

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

PUBLIC COMMENT

Public Comment opened at 8:34 a.m.

Tara Martin-Milius requested Council consider prioritizing and approving items that help solve key issues such as equity, inclusion, the environment and sustainability in housing and transit.

Ari Feinsmith spoke towards the history of Tasman Drive and communicated support for Study Issue DPW 21-03 and for allocating \$2.5 million per year for the next two years towards implementation of the Active Transportation Plan (ATP) and Vision Zero Plan (VZP).

John Cordes shared support for a budget issue to fund the implementation of the ATP and VZP in the amount of \$5 million per year for the next 10 years. He suggested possible revenue sources such as increasing development impact fees, increasing business license fees and utilizing infrastructure bonds.

Nikhil Bhatia, GreenKey shared details of a police body camera analytics software system.

Kristel Wickham, Sustainability Commission Chair communicated the Commission's ranking of Study Issues ESD 17-01 and DPW 20-01.

Caleb Sanders voiced support for Study Issues DPW 21-03, DPW 20-05 and for a budget issue to fund the implementation of the ATP.

Elana Feinsmith shared support for a permanent lane closure on Tasman Drive for pedestrian and bicyclist use.

Alexi Violet communicated support for Study Issues DPW 21-03, DPW 20-05 and for a budget issue to fund the implementation of the ATP and VZP.

Public Comment closed at 8:58 a.m.

INTRODUCTION BY THE CITY MANAGER

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

FISCAL OUTLOOK PRESENTATION

Finance Director Tim Kirby presented the fiscal outlook.

Council took a recess at 10:22 a.m. and reconvened at 10:32 a.m. with all Councilmembers present via teleconference.

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

OFFICE OF THE CITY MANAGER

MOTION: Councilmember Melton moved and Vice Mayor Hendricks seconded the motion to drop Study Issue OCM 21-01.

The motion carried with the following vote:

Yes: 6 - Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 1 - Mayor Klein

MOTION: Vice Mayor Hendricks moved and Councilmember Larsson seconded the motion to defer Study Issue OCM 21-04.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Councilmember Larsson moved and Vice Mayor Hendricks seconded the motion to defer Study Issue OCM 21-02.

The motion failed with the following vote:

Yes: 3 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson

No: 4 - Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

MOTION: Vice Mayor Hendricks moved to defer Study Issue OCM 21-03.
The motion failed due to lack of a second.

Using random order voice ranking, Council ranked Study Issues OCM 21-02 and OCM 21-03.

INFORMATION TECHNOLOGY DEPARTMENT

MOTION: Councilmember Larsson moved and Vice Mayor Hendricks seconded the motion to defer Study Issue ITD 21-01.

The motion failed with the following vote:

Yes: 2 - Vice Mayor Hendricks
Councilmember Larsson

No: 5 - Mayor Klein
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

Using random order voice ranking, Council ranked Study Issue ITD 21-01.

COMMUNITY DEVELOPMENT DEPARTMENT

MOTION: Councilmember Larsson moved and Vice Mayor Hendricks seconded the motion to drop Study Issue CDD 20-02.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Councilmember Larsson moved and Vice Mayor Hendricks seconded the motion to defer Study Issue CDD 18-02.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Councilmember Larsson moved and Vice Mayor Hendricks seconded the motion to defer Study Issue CDD 19-06.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

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

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Vice Mayor Hendricks moved and Councilmember Melton seconded the motion to defer Study Issue CDD 19-04.

The motion failed with the following vote:

Yes: 1 - Vice Mayor Hendricks
No: 6 - Mayor Klein
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

MOTION: Vice Mayor Hendricks moved to defer Study Issue CDD 21-02.
The motion failed due to the lack of a second.

MOTION: Vice Mayor Hendricks moved and Councilmember Melton seconded the motion to defer Study Issue CDD 21-01.

The motion failed with the following vote:

Yes: 2 - Vice Mayor Hendricks
Councilmember Melton

No: 5 - Mayor Klein
Councilmember Larsson
Councilmember Fong
Councilmember Cisneros
Councilmember Din

Using random order voice ranking, Council ranked Study Issues CDD 19-04, CDD 21-01 and CDD 21-02.

Council took a recess at 11:48 a.m. and reconvened at 12:35 p.m. with all Councilmembers present via teleconference.

DEPARTMENT OF PUBLIC WORKS

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to drop Study Issue DPW 20-12.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Councilmember Melton moved and Vice Mayor Hendricks seconded the motion to drop Study Issue DPW 20-05.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Councilmember Larsson moved and Vice Mayor Hendricks seconded the motion to drop Study Issue DPW 19-11.

The motion carried with the following vote:

Yes: 6 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 1 - Councilmember Melton

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

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Vice Mayor Hendricks moved and Councilmember Melton seconded the motion to defer Study Issue DPW 20-03.

The motion carried with the following vote:

Yes: 6 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Cisneros
Councilmember Din

No: 1 - Councilmember Fong

MOTION: Vice Mayor Hendricks moved and Councilmember Larsson seconded the motion to defer Study Issue DPW 21-03.

The motion failed with the following vote:

Yes: 2 - Vice Mayor Hendricks
Councilmember Larsson

No: 5 - Mayor Klein
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

MOTION: Vice Mayor Hendricks moved and Councilmember Larsson seconded the motion to defer Study Issues DPW 21-04 and DPW 21-05.

The motion failed with the following vote:

Yes: 3 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson

No: 4 - Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

MOTION: Vice Mayor Hendricks moved to defer Study Issue DPW 20-13.
The motion failed due to a lack of a second.

MOTION: Vice Mayor Hendricks moved and Councilmember Fong seconded the motion to defer Study Issue DPW 20-11.

The motion carried with the following vote:

Yes: 6 - Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 1 - Mayor Klein

Using random order voice ranking, Council ranked Study Issues DPW 20-13, DPW 21-03, DPW 21-04 and DPW 21-05.

Council took a recess at 2:03 p.m. and reconvened at 2:13 p.m. with all Councilmembers present via teleconference.

DEPARTMENT OF PUBLIC WORKS (DPW) Tiebreaker:

Management Analyst Michelle Zahraie reported a tie exists between DPW 20-13 and DPW 21-05.

MOTION: Councilmember Melton moved and Councilmember Din seconded the motion to rank DPW 21-05 ahead of DPW 20-13.

Following discussion, Councilmember Melton withdrew the motion.

MOTION: Councilmember Fong moved and Councilmember Larsson seconded the motion to rank DPW 20-13 ahead of DPW 21-05.

The motion carried with the following vote:

Yes: 5 - Mayor Klein
Councilmember Larsson
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 2 - Vice Mayor Hendricks
Councilmember Melton

ENVIRONMENTAL SERVICES DEPARTMENT

MOTION: Vice Mayor Hendricks moved and Councilmember Larsson seconded the motion to defer Study Issue ESD 17-01.

The motion failed with the following vote:

Yes: 2 - Vice Mayor Hendricks
Councilmember Larsson

No: 5 - Mayor Klein
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

Using random order voice ranking, Council ranked Study Issue ESD 17-01.

LIBRARY AND RECREATION SERVICES DEPARTMENT

MOTION: Councilmember Din moved and Councilmember Melton seconded the

motion to drop Study Issue LRS 21-02.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to drop Study Issue LRS 21-01.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

MOTION: Vice Mayor Hendricks moved to defer Study Issue LRS 20-03.
The motion failed due to the lack of a second.

Using random order voice ranking, Council ranked Study Issue LRS 20-03.

DEPARTMENT OF PUBLIC SAFETY

MOTION: Councilmember Melton moved and Councilmember Larsson seconded

the motion to drop Study Issue DPS 21-01.

The motion carried with the following vote:

Yes: 7 - Mayor Klein
Vice Mayor Hendricks
Councilmember Larsson
Councilmember Melton
Councilmember Fong
Councilmember Cisneros
Councilmember Din

No: 0

DEPARTMENT OF FINANCE

MOTION: Vice Mayor Hendricks moved to defer Study Issue FIN 21-01.
The motion failed due to lack of second.

Using random order voice ranking, Council ranked Study Issue FIN 21-01.

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.

CLOSING REMARKS

City Manager Kent Steffens and Mayor Klein provided closing remarks.

ADJOURNMENT

Mayor Klein adjourned the meeting at 2:54 p.m.