



# City of Sunnyvale

## Meeting Minutes - Draft

### City Council

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Tuesday, June 15, 2021

6:00 PM

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

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**Special Meeting: Closed Session - 6 PM | Regular Meeting - 7 PM | Special Joint Meeting  
of the City Council and the Sunnyvale Financing Authority - 7 PM (or as soon thereafter  
as the matter may be heard)**

#### **6 P.M. SPECIAL COUNCIL MEETING (Closed Session)**

##### **Call to Order**

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

Mayor Klein called the meeting to order at 6:02 p.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.

City Attorney John Nagel stated Closed Session Agenda Item A relates to his employment agreement, he recused himself due to this conflict of interest, and left the teleconference meeting at 6:04 p.m.

##### **Public Comment**

Public Comment opened at 6:04 p.m.  
No speakers

Public Comment closed at 6:04 p.m.

**Convene to Closed Session**

- A**      [21-0553](#)      Closed Session Held Pursuant to California Government Code Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: Ad Hoc Committee on City Attorney Compensation Members Larry Klein, Gustav Larsson and Russ Melton  
Unrepresented employee: City Attorney
- B**      [21-0558](#)      Closed Session Held Pursuant to California Government Code Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager
- Employee organization: Service Employees International Union (SEIU)

**Adjourn Special Meeting**

Mayor Klein adjourned the meeting at 6:38 p.m.

**7 P.M. COUNCIL MEETING**

**CALL TO ORDER**

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

Mayor Klein called the meeting to order at 7:00 p.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.

### **CLOSED SESSION REPORT**

Vice Mayor Hendricks reported that Council met in Closed Session Held Pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representatives: Ad Hoc Committee on City Attorney Compensation Members Larry Klein, Gustav Larsson and Russ Melton Unrepresented employee: City Attorney; nothing to report.

Vice Mayor Hendricks reported that Council met in Closed Session Held Pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager, Employee organization: Service Employees International Union (SEIU); nothing to report.

### **SPECIAL ORDER OF THE DAY**

**C**      [21-0163](#)      Immigrant Heritage Month

Mayor Klein read a proclamation in honor of Immigrant Heritage Month.

Maricela Gutierrez, Executive Director, SIREN spoke towards the proclamation.

### **ORAL COMMUNICATIONS**

Councilmember Fong announced that COVID-19 testing availability at the Sunnyvale Murphy Park Building has ceased due to low demand. He shared details of COVID-19 testing availability via Santa Clara County; COVID-19 vaccination availability at the Sunnyvale vaccination center and vaccination availability via Santa Clara County.

### **CONSENT CALENDAR**

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

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**

- 1.A**     [21-0251](#)     Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

- 1.B**     [21-0463](#)     Adopt a Resolution to Approve Road Maintenance and Rehabilitation Proposed Projects List for the Road Repair and Accountability Act of 2017 - Local Streets and Roads (SB1) Funding Program

Adopt a Resolution to approve the road maintenance and rehabilitation updated proposed projects list for the Road Repair and Accountability Act of 2017 - Local Streets and Roads Funding Program and find the action exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (4) as it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

- 1.C**     [21-0602](#)     Approve Sole Source Contracts for Adult and Youth Workforce Development Services in San Mateo County

Approve sole source contracts for adult and youth workforce development services and authorized the City Manager to execute agreements with the Central Labor Council Partnership for an amount not to exceed \$750,000 and with JobTrain for an amount not to exceed \$378,000, both with a term of July 1, 2021 through June 30, 2022.

- 1.D**     [21-0571](#)     Appoint David Bini and Nelson Leonor to the NOVA Workforce Board

Appoint David Bini and Nelson Leonor to the NOVA Workforce Board.

- 1.E**     [21-0665](#)     Adopt Ordinance No. 3177-21 Approving and Adopting a Post Entitlement Development Agreement Between the City of

Sunnyvale and Sunnyvale Partners Ltd.

Adopt Ordinance No. 3177-21 approving and adopting a post entitlement development agreement between the City of Sunnyvale and Sunnyvale Partners Ltd.

**ADJOURNMENT TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY**

**Call to Order**

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

Authority Chair / Mayor Klein called the joint City Council and Sunnyvale Financing Authority meeting to order at 7:10 p.m. via teleconference.

**ROLL CALL**

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

Authority Chair / Mayor Klein, Authority Vice Chair / Vice Mayor Hendricks and all Authority Members / Councilmembers attended via teleconference.

**PUBLIC COMMENT (ON SPECIAL MEETING ITEMS ONLY)**

Public Comment opened at 7:12 p.m.

Ari Feinsmith voiced support for Study Issue DPW 21-03.

Public Comment closed at 7:13 p.m.

**CONSENT CALENDAR**

MOTION: Authority Vice Chair Hendricks moved and Authority Member Larsson seconded the motion to approve agenda item 2.A.

The motion carried with the following vote:

Yes: 7 - Authority Chair Klein  
Authority Vice Chair Hendricks  
Authority Member Larsson  
Authority Member Melton  
Authority Member Fong  
Authority Member Cisneros  
Authority Member Din

No: 0

**2.A**      [21-0601](#)      Approve the Joint City Council and Sunnyvale Financing  
Authority Meeting Minutes of June 8, 2021

Approve the joint City Council and Sunnyvale Financing Authority meeting minutes of June 8, 2021 as submitted.

**PUBLIC HEARINGS/GENERAL BUSINESS**

**3**            [21-0213](#)      City Council Adoption of the FY 2021/22 Budget, Fee  
Schedule and Appropriations Limit, and Sunnyvale Financing  
Authority Adoption of the FY 2021/22 Budget

Finance Director Tim Kirby, Public Works Director Chip Taylor and Deputy City Manager Jaqui Guzmán provided the staff report.

Public Hearing opened at 8:18 p.m.

No speakers.

Public Hearing closed at 8:18 p.m.

City Council:

MOTION: Councilmember Melton moved and Councilmember Fong seconded the motion to approve Alternative 3: Adopt the resolutions specified in Alternative 1 with amendments to the FY 2021/22 Budget, including the following two items:

A) Moving the Corn Palace Park Development project 834330 forward to FY 2022/23 with a target park opening date of December 31, 2024 or earlier; and  
B) The hiring of a term-limited Manager of Equity, Access and Inclusion to expire on June 30, 2023 with the accompanying expenditure increase to be drawn from the appropriate General Fund reserves.

FRIENDLY AMENDMENT: Vice Mayor Hendricks offered a friendly amendment to remove from the motion the budget supplement items and vote on those separately.

Councilmember Melton declined to accept the friendly amendment.

AMENDED MOTION: Councilmember Melton amended the motion to include the deferral of three projects:

- Shift the Park Buildings - Rehabilitation project 818550 out by two years;
- Shift the Downtown Wayfinding and Gateways project 826800 out by two years;
- and
- Move Emergency Generator Installation project 830580 funding from FY 2022/23 and combine it with the funding in FY 2024/25 to create a larger project in FY 2024/25. Councilmember Fong accepted the amended motion.

The motion as amended carried with the following vote:

**Yes: 4 -** Councilmember Melton  
Councilmember Fong  
Councilmember Cisneros  
Councilmember Din

**No: 3 -** Mayor Klein  
Vice Mayor Hendricks  
Councilmember Larsson

Financing Authority:

MOTION: Authority Member Melton moved and Authority Vice Chair Hendricks seconded the motion to approve Alternative 2: Adopt the FY 2021/22 Budget Resolution (Sunnyvale Financing Authority) presented as Attachment 4 to the report.

The motion carried with the following vote:

**Yes: 7 -** Authority Chair Klein  
Authority Vice Chair Hendricks  
Authority Member Larsson  
Authority Member Melton  
Authority Member Fong  
Authority Member Cisneros  
Authority Member Din

**No: 0**

**ADJOURN SPECIAL MEETING**

Authority Chair / Mayor Klein adjourned the joint City Council and Sunnyvale Financing Authority meeting at 9:01 p.m.

**RECONVENE TO CITY COUNCIL MEETING**

Mayor Klein reconvened the City Council Meeting at 9:01 p.m.

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

**NON-AGENDA ITEMS & COMMENTS**

Councilmember Larsson provided an update regarding various water reduction targets from water providers in the Bay Area and that these providers are coordinating messaging to minimize confusion for customers.

Vice Mayor Hendricks reported Valley Transportation Authority is working towards resuming light rail operations and continues to offer counseling services for its employees and their families following the rail yard shooting. He announced a memorial service is being planned.

**-Council**

None.

**-City Manager**

None.

**INFORMATION ONLY REPORTS/ITEMS**

[21-0598](#) Tentative Council Meeting Agenda Calendar

[21-0599](#) Board/Commission Meeting Minutes

[21-0600](#) Information/Action Items

**ADJOURNMENT**

Mayor Klein adjourned the meeting at 9:07 p.m.