City of Sunnyvale

Meeting Minutes
City Council

Tuesday, November 27, 2018 | **6:00 PM** | **Council Chambers and West Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086**

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

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

1. Call to Order in the West Conference Room (Open to the Public)

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

2. Roll Call

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

3. Public Comment

4. Study Session

18-0847 SPECIAL COUNCIL MEETING (Study Session)
Encouraging Heat Pump Water and Space Heating (Study Issue ESD 18-01)

5. Adjourn Special Meeting

Vice Mayor Klein adjourned the Study Session at approximately 6:55 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks led the Salute to the Flag.

ROLL CALL

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

ORAL COMMUNICATIONS

Josue' Garcia, Director of Santa Clara County for Residents for Responsible Development, urged the Council to include a responsible construction ordinance in the City Council 2019 Priority List.

Andy Frazier spoke in support of an ordinance for District elections and provided a slide presentation.

Chris Moylan announced an upcoming monthly town hall meeting hosted by U.S. Representative Ro Khanna.

Richard Mehlinger, speaking on his own behalf, spoke in support of investigating a responsible contractor ordinance, inquired about the status of the housing strategy study issue, and spoke regarding the District elections system issue.

CONSENT CALENDAR

MOTION: Vice Mayor Klein moved and Councilmember Larsson seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

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

No: 0

1.A 18-1010 Approve City Council Special Meeting Minutes of November 8, 2018

Approve the City Council Special Meeting Minutes of November 8, 2018, as submitted.

1.B 18-0971 Approve City Council Meeting Minutes of November 13, 2018

Approve the City Council Meeting Minutes of November 13, 2018, as submitted.

1.C 18-1011 Approve City Council Special Meeting Minutes of November 13, 2018

Approve the City Council Special Meeting Minutes of November 13, 2018, as submitted.

1.D 17-1139 Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

1.E 18-0921 Award of Bid No. PW19-04 to Suarez & Munoz Construction, Inc. for Park Irrigation and Pump Systems Rehabilitation Re-Bid and Finding of California Environmental Quality Act (CEQA) Categorical Exemption

1) Make a finding of California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines 15301 as it involves the maintenance or repair of an existing public owned facility, 2) award a contract in substantially the same form as Attachment 2 to the report in the amount of $380,178 to Suarez & Munoz Construction, Inc. and authorize the City Manager to execute the contract when all necessary conditions have been met and 3) approve a 10% construction contingency in the amount of $38,018.

PUBLIC HEARINGS/GENERAL BUSINESS

2. 18-0795 Authorize the City Manager or his designee to Execute a License Agreement Between the City of Sunnyvale and TP DPE LLC for 84 Parking Stalls at the Sunnyvale Golf Course

Director of Public Works Chip Taylor provided the staff report.

MOTION: Councilmember Smith moved and Councilmember Melton seconded the

motion to approve Alternative 1: Authorize the City Manager or his designee to execute the Parking Area License Agreement between the City of Sunnyvale and TP DPE LLC for 84 Parking Stalls at the Sunnyvale Golf Course, effective January 1, 2019 through August 31, 2021, with three two-month extension options at $8400 per month, in substantially the same form as Attachment 1 to the report.

The motion carried by the following vote:

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

No: 0

3. 18-0894 Biennial Review of Priority Needs for Human Services

Community Development Director Trudi Ryan introduced Jenny Carloni, Housing Officer, and provided the staff report.

Mayor Hendricks opened the Public Hearing at 7:24 p.m.

Diana Gilbert, Chair of Housing and Human Services Commission, presented the Commission's recommendation to increase the funding to $200,000 to maintain a similar level of impact for the City's residents.

Pilar Furlong, Chief Community Resources Officer at Bill Wilson Center, provided information regarding the services the Center provides and applauded Sunnyvale for recognizing mental health services as a priority need for its residents. She urged Council to think about the other basic services needs for its residents, especially low income residents and requested consideration of supplemental funding up to $200,000.

Teresa Johnson, Director of Meals on Wheels for the Health Trust, spoke in support of the Commission recommendation and provided information on the needs of low-income nutritionally at-risk, home bound seniors.

Marie Bernard, Sunnyvale Community Services, provided information regarding the services provided to meet the needs of Sunnyvale residents and requested

consideration of a funding increase to $200,000 on condition, for one year.

John Cordes, speaking on his own, urged the Council to approve the Commission's recommendation of $200,000.

Richard Mehlinger, speaking on his own, spoke in support of the recommendation and urged consideration for increasing the funding amount annually moving forward.

Closed Public Hearing at 7:52 p.m.

MOTION: Vice Mayor Klein moved and Councilmember Griffith seconded the motion to approve Alternatives 1 and 3: 1) Approve the list of priority needs as shown in the staff report, excerpted from the 2015-2020 Consolidated Plan; and, 3) Select a preliminary budget for supplemental funding amount of $125,000 for human services grants for FY 2019/20.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to increasing the funding amount to $135,000. Vice Mayor Klein and Councilmember Griffith accepted the friendly amendment.

Mayor Hendricks clarified that the motion is for funding over a two-year cycle.

FRIENDLY AMENDMENT: Councilmember Goldman offered a friendly amendment to increase the funding amount to $150,000. Vice Mayor Klein accepted but Councilmember Griffith declined to accept the friendly amendment.

FORMAL AMENDMENT: Councilmember Goldman moved and Councilmember Smith seconded to amend the motion to increase the funding amount to $150,000.

The formal amendment failed by the following vote:

Yes: 3 - Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 4 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson

The main motion as amended by the first friendly amendment carried by the following vote:

Yes: 5 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Melton

No: 1 - Councilmember Smith

Abstain: 1 - Councilmember Goldman

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Goldman reported that he attended the Grand Boulevard initiative and reported discussion was held on transit and housing.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Melton proposed a study issue on adopting a responsible construction ordinance. Councilmembers Smith, Klein, Hendricks, Larsson and Goldman co-sponsored the Study Issue.

-City Manager

City Manager Kent Steffens reported that there is a Special Joint Council/Board meeting with the Santa Clara Valley Water District Board of Directors on December 17, 2018 at 6:00 p.m. and that it will be held at the Water District's Headquarters in San Jose.

INFORMATION ONLY REPORTS/ITEMS

18-0972 Tentative Council Meeting Agenda Calendar

18-0973 Information/Action Items

18-0953 Notice of Public Works Director's Decision on Final Maps (Information Only)

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 8:23 p.m.