



City of Sunnyvale

Meeting Minutes City Council

Thursday, February 27, 2020

8:30 AM

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

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.