



# City of Sunnyvale

## Meeting Minutes City Council

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Tuesday, October 12, 2021

6:15 PM

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

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**Special Meeting: Closed Session - 6:15 PM | Regular Meeting - 7 PM**

### **6:15 P.M. SPECIAL COUNCIL MEETING (Closed Session)**

#### **Call to Order**

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council is scheduled to make the necessary findings on October 26, 2021.

Mayor Klein called the meeting to order at 6:15 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.

#### **Public Comment**

Public Comment opened at 6:17 p.m.

No speakers.

Public Comment closed at 6:17 p.m.

#### **Convene to Closed Session**

**A**      [21-0899](#)      Closed Session Held Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representatives: Tina Murphy, Director of Human Resources

Employee organizations: Communications Officers Association (COA); Public Safety Managers Association (PSMA)

### **Adjourn Special Meeting**

Mayor Klein adjourned the meeting at 6:50 p.m.

### **7 P.M. COUNCIL MEETING**

#### **CALL TO ORDER**

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council is scheduled to make the necessary findings on October 26, 2021.

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 Pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representatives: Tina Murphy, Director of Human Resources. Employee organizations: Communications Officers Association (COA); Public Safety Managers Association (PSMA); nothing to report

**SPECIAL ORDER OF THE DAY****B**      [21-0358](#)      Freedom from Workplace Bullying Week

Mayor Klein read a proclamation in honor of Freedom from Workplace Bullying Week.

Human Resources Director Tina Murphy spoke towards the proclamation.

**C**      [21-0778](#)      Cybersecurity Awareness Month

Mayor Klein read a proclamation in honor of Cybersecurity Awareness Month.

Chief Information Officer Kathleen Boutté Foster spoke towards the proclamation.

**D**      [21-0959](#)      Domestic Violence Awareness Month

Mayor Klein read a proclamation in honor of Domestic Violence Awareness Month.

Meeta Bhaduri, Maitri spoke towards the proclamation.

**ORAL COMMUNICATIONS**

Councilmember Cisneros shared details of COVID-19 testing availability at the Sunnyvale Community Center and COVID-19 vaccination availability via Santa Clara County. She announced details of the current recruitment for various Board and Commissions, that applications are being accepted for the Community Events and Neighborhood Grants program and that the Climate Action Scoreboard has been updated and may be viewed at [sunnyvaleclimateaction.org](http://sunnyvaleclimateaction.org).

**CONSENT CALENDAR**

MOTION: Vice Mayor Hendricks and Councilmember Melton seconded the motion to approve agenda items 1.A through 1.C.

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**      [21-0259](#)      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**      [21-0651](#)      Award of Contract to Kimley Horn & Associates, Inc., for Safe Routes to School Improvements on Maude and Sunnyvale Avenues (F21-109)

Take the following actions:

- Award a Consultant Services Agreement in the amount not-to-exceed \$357,885.39 in substantially the same form as Attachment 1 to the report to Kimley Horn & Associates, Inc.;
- Approve a 10% contingency in the amount of \$35,789; and
- Authorize the City Manager to execute the contract when all necessary conditions have been met.

- 1.C**      [21-0915](#)      Adopt Resolutions Approving Amendments to the City's Contribution for CalPERS Medical Insurance for Management, Sunnyvale Employees' Association/International Federation of Professional and Technical Engineers (SEA/IFPTE Local 21), Confidential, and Service Employees International Union (SEIU) Employees and Annuitants (Retirees)

Adopt two resolutions:

1. Setting the employer's contribution under the Public Employees' Medical and Hospital Care Act ("PEMHCA") for 2022; and
2. Amending Salary Resolution No. 190-05, to modify the City's contribution for medical insurance for Management, SEA/IFPTE Local 21, Confidential, and SEIU employees and annuitants (retirees).

### **PUBLIC HEARINGS/GENERAL BUSINESS**

- 2**      [21-0714](#)      Consider the Sunnyvale Historical Society and Museum Association's Proposed Addition to the Sunnyvale Heritage Park Museum and Find that the Project is Exempt from California Environmental Quality Act

Assistant Public Works Director Jennifer Ng provided the staff report and presentation.

Public Hearing opened at 8:02 p.m.

Laura Babcock, Director, Sunnyvale Historical Society and Museum Association (SHSMA) presented the applicant report.

Mike Serrone communicated support for the project and spoke towards the importance of retaining the area's history.

Richard Mehlinger urged Council to approve SHSMA's proposed project as it will provide crucial storage for artifacts. He spoke towards creating an area that provides access where individuals can study and research the history of Sunnyvale.

Coleen Hausler spoke towards the importance of preserving Sunnyvale's history and shared support for the expansion of the museum.

Public Hearing closed at 8:26 p.m.

MOTION: Councilmember Fong moved and Councilmember Din seconded the motion to approve Alternative 1: Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15301(e) and 15303(c), accept the Heritage Museum Expansion Project concept proposed by Sunnyvale Historical Society and Museum Association (SHSMA), and direct the City Manager to execute the Fifth Amendment to the SHSMA Lease Agreement in substantially the same form as Attachment 7 to the report when all necessary conditions have been met.

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

- 3      [21-0528](#)      Approve Transfer from the Housing Mitigation Fund to the General Fund Related to Five Parcels Purchased with General Funds for the Downtown Specific Plan Area Block 15 Development for \$11,245,263 and Approve Budget

**Modification No. 9 in the Amount of \$11,245,263**

Finance Director Tim Kirby provided the staff report.

Public Hearing opened at 8:51 p.m.

No speakers.

Public Hearing closed at 8:51 p.m.

MOTION: Vice Mayor Hendricks moved and Councilmember Din seconded the motion to approve Alternative 1: Approve the transfer of funds from the Housing Mitigation Fund to the General Fund related to five parcels purchased with General Funds for the Downtown Specific Plan Area Block 15 Development based on the Supplemental Review of the 2020 Appraisal Report for \$11,245,263 and approve Budget Modification No. 9 in the amount of \$11,245,263.

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**

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

None.

**NON-AGENDA ITEMS & COMMENTS****-Council**

Councilmember Melton sponsored a Study Issue to clarify and modernize Sunnyvale Municipal Code Chapter 19.38 so that an otherwise applicable requirement for undergrounding utilities cannot be taken under Senate Bill 330 as a concession or waiver. Co-sponsored by Mayor Klein.

Vice Mayor Hendricks inquired when customers can expect to see 2019 water usage on their utility bill as the baseline year for water usage comparison.

Finance Director Tim Kirby announced that the utility bills published later in the week will include the 2019 information.

**-City Manager**

City Manager Kent Steffens announced that the City of Sunnyvale was awarded "Project of the Year" (in the category of sustainable and green projects less than \$2 million) by the American Public Works Association, Silicon Valley Chapter. The award is in recognition of the Caribbean Drive parking and trail access enhancement project.

**INFORMATION ONLY REPORTS/ITEMS**

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| <a href="#"><u>21-0521</u></a> | Tentative Council Meeting Agenda Calendar   |
| <a href="#"><u>21-0535</u></a> | Board/Commission Meeting Minutes  |
| <a href="#"><u>21-0540</u></a> | Information/Action Items  |
| <a href="#"><u>21-0944</u></a> | Mayoral Announcement of Mayor-Appointed Ad Hoc Advisory Committee on City Manager Compensation (Information Only) |

**ADJOURNMENT**

Mayor Klein closed the meeting in honor of Robert Lawson.

Mayor Klein adjourned the meeting at 9:01 p.m.