



City of Sunnyvale

Meeting Minutes City Council

Tuesday, November 1, 2022

5:00 PM

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

**Special Meeting: Closed Session - 5 PM | Special Meeting: Study Session - 6 PM |
Regular Meeting - 7 PM | Regular Meeting: Sunnyvale Financing Authority - 7 PM (or
soon thereafter)**

5 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 made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on October 25, 2022.

Vice Mayor Cisneros called the meeting to order at 5:00 p.m. via teleconference.

Roll Call

Present: 7 - Mayor Larry Klein
Vice Mayor Alysa Cisneros
Councilmember Gustav Larsson
Councilmember Glenn Hendricks
Councilmember Russ Melton
Councilmember Omar Din
Councilmember Anthony (Tony) Spitaleri

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

Public Comment

Public Comment opened at 5:02 p.m.
No speakers.
Public Comment closed at 5:02 p.m.

Convene to Closed Session

A [22-0853](#) Closed Session held pursuant to California Government Code

Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager and City Attorney

Adjourn Special Meeting

Vice Mayor Cisneros adjourned the meeting at 5:59 p.m.

6 P.M. SPECIAL COUNCIL MEETING (Study Session)**Call to Order**

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on October 25, 2022.

Vice Mayor Cisneros called the meeting to order at 6:01 p.m. via teleconference.

Roll Call

Present: 6 - Mayor Larry Klein
Vice Mayor Alysa Cisneros
Councilmember Gustav Larsson
Councilmember Russ Melton
Councilmember Omar Din
Councilmember Anthony (Tony) Spitaleri
Absent: 1 - Councilmember Glenn Hendricks

Mayor Klein, Vice Mayor Cisneros and Councilmembers Larsson, Melton, Din, and Spitaleri attended via teleconference.

Councilmember Hendricks joined the meeting at 6:06 p.m.

Study Session**B [22-0009](#) Sunnyvale Clean Water Program Update**

Public Works Director Chip Taylor and the following participants provided the staff report and presentation:

- Assistant Director of Public Works Jennifer Ng
- Assistant City Engineer Allison Boyer
- Finance Director Tim Kirby
- Environmental Services Director Ramana Chinnakotla

Public Comment opened at 6:54 p.m.

Stephen Meier shared suggestions to consider when continuing the Clean Water Program.

Public Comment closed at 6:55 p.m.

Adjourn Special Meeting

Vice Mayor Cisneros adjourned the meeting at 6:57 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 made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on October 25, 2022.

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

ROLL CALL

Present: 7 - Mayor Larry Klein
Vice Mayor Alysa Cisneros
Councilmember Gustav Larsson
Councilmember Glenn Hendricks
Councilmember Russ Melton
Councilmember Omar Din
Councilmember Anthony (Tony) Spitaleri

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

CLOSED SESSION REPORT

Vice Mayor Cisneros reported that Council met in Closed Session Conference held pursuant to California Government Code Section 54957: Public Employee Performance Evaluation Title: City Manager and City Attorney; nothing to report.

SPECIAL ORDER OF THE DAY

C [22-0972](#) Small Business Saturday

Mayor Klein read a proclamation in honor of Small Business Saturday.

Michelle Scripoch, Chief Financial Officer, Walt's Cycle spoke to the proclamation.

D [22-0971](#) Picture Book Month

Mayor Klein read a poem and proclamation in honor of Picture Book Month.

PRESENTATION**E** [22-1068](#) Update from Bay Area Water Supply and Conservation Agency (BAWSCA) by BAWSCA Chief Executive Officer and General Manager Nicole Sandkulla

Nicole Sandkulla, Chief Executive Officer and General Manager, Bay Area Water Supply and Conservation Agency (BAWSCA) provided an update to Council about BAWSCA and the state of the drought.

ORAL COMMUNICATIONS

Glen Hendricks announced details of the November 8 Election.

Pilar Furlong, Chief Community Resource Officer, Bill Wilson Center, announced that November is Runaway and Homeless Youth Prevention Month and shared details of services available through the Center.

Stephen Meier spoke to bicycle and pedestrian safety in Sunnyvale and requested Council invest more in bicycle and pedestrian safety infrastructure.

CONSENT CALENDAR

Public Comment opened at 7:39 p.m.

No speakers.

Public Comment closed at 7:39 p.m.

MOTION: Vice Mayor Cisneros moved and Councilmember Melton seconded the motion to approve agenda items 1.A through 1.H., with the following modification to agenda item 1.G, replace "2021 California Fire Code" with "2022 California Fire Code."

The motion carried with the following vote:

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

No: 0

1.A [22-0682](#) Approve City Council Meeting Minutes of October 25, 2022

Approve the City Council Meeting Minutes of October 25, 2022 as submitted.

1.B [22-0190](#) Approve the List(s) of Claims and Bills Approved for Payment
by the City Manager

Approve the list(s) of claims and bills.

1.C [22-0739](#) Receive and File the FY 2022/23 First Quarter Budget Update

Receive and file the FY 2021/22 First Quarter Budget Update.

1.D [22-0730](#) Award of Contract to Bear Electrical Solutions, Inc. for
Advance Dilemma Zone Detection Phase II and Finding of
California Environmental Quality Act (CEQA) Categorical
Exemption (PW23-06)

Take the following actions:

- Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$1,038,000.00 to Bear Electrical Solutions, Inc. of Alviso, CA;
- Make a finding of categorical exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(c);
- Authorize the City Manager to execute the contract when all necessary conditions have been met; and
- Approve a 5% contingency in the amount of \$51,900.

1.E [22-0993](#) Adopt a Resolution Extending the City's Declaration of Local
Emergency for COVID-19

Adopt a Resolution extending the City Manager/Director of Emergency Services' Proclamation of Existence of a Local Emergency (COVID19).

1.F [22-1058](#) Reconsider and Affirm Resolution No. 1089-21; and Make

Findings Pursuant to Government Code Section 54953(e) (AB 361) to Continue Virtual Public Meetings for the City Council and Boards, Commissions and Council Subcommittees During the COVID-19 State of Emergency

Affirm Resolution 1089-21; and make findings pursuant to Government Code Section 54953(e) (AB 361) to continue virtual public meetings for the City Council and Boards, Commissions and Council Subcommittees during the COVID-19 State of Emergency:

1. The City Council hereby finds that the state of emergency conditions related to COVID-19, as set forth in Resolution No. 1147-22 adopted on September 27, 2022 and incorporated herein by reference, are ongoing;
2. The City Council finds that there is a need to continue teleconferencing for public meetings without posting the teleconferencing locations on the agenda and without requiring the teleconference locations to be accessible to the public during the current Governor proclaimed COVID-19 state of emergency; and
3. The City Council finds that the state of emergency continues to directly impact the ability of members of the City Council, Council Standing Committees, and City Boards and Commissions to meet safely in person.

1.G [22-1061](#) Adopt Ordinance No. 3201-22 to amend Chapter 16.52 (Fire Code) of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code to Adopt by Reference The 2022 California Fire Code with Local Amendments and Related Findings.

Adopt Ordinance No. 3201-22 to amend Chapter 16.52 (Fire Code) of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code to adopt by reference the 2022 California Fire Code with local amendments and related findings.

1.H [22-1065](#) Adopt Ordinance No. 3202-22 to amend various Sections of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code to Adopt by Reference the 2022 California Building, Residential, Mechanical, Plumbing, Electrical, Building Standards Administrative, Energy, Historical Building, Existing Building, and Green Building Standards Codes, and the International Property Maintenance, with Local Amendments and Related Findings.

Adopt Ordinance No. 3202-22 to amend various sections of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code to adopt by reference the 2022

California Building, Residential, Mechanical, Plumbing, Electrical, Building Standards Administrative, Energy, Historical Building, Existing Building, and Green Building Standards Codes, and the International Property Maintenance, with local amendments and related findings.

ADJOURNMENT TO REGULAR MEETING OF THE SUNNYVALE FINANCING AUTHORITY

Mayor Klein adjourned the Council meeting to the Sunnyvale Financing Authority meeting at 7:41 p.m.

7 P.M. (OR SOON THEREAFTER) REGULAR MEETING OF THE SUNNYVALE FINANCING AUTHORITY

Call to Order

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the Financing Authority made the necessary findings by adopting Resolution No. 1105-22FA, reaffirmed on October 25, 2022.

Authority Chair Klein called the Sunnyvale Financing Authority meeting to order at 7:41 p.m. via teleconference.

Roll Call

Present: 7 - Authority Chair / Mayor Larry Klein
Authority Vice Chair / Vice Mayor Alysa Cisneros
Authority Member / Councilmember Gustav Larsson
Authority Member / Councilmember Glenn Hendricks
Authority Member / Councilmember Russ Melton
Authority Member / Councilmember Omar Din
Authority Member / Councilmember Anthony (Tony) Spitaleri

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

Oral Communications

None.

Consent Calendar

Public Comment opened at 7:43 p.m.

No speakers.

Public Comment closed at 7:43 p.m.

MOTION: Authority Vice Chair Cisneros moved and Authority Member Melton seconded the motion to approve agenda items 2.A through 2.B.

The motion carried with the following vote:

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

No: 0

2.A [22-1059](#) Approve Sunnyvale Financing Authority Meeting Minutes of October 25, 2022

Approve the Sunnyvale Financing Authority Meeting Minutes of October 25, 2022 as submitted.

2.B [22-1060](#) Reconsider and Affirm Resolution No. 1105-22FA; and Make Findings Pursuant to Government Code Section 54953(e) (AB 361) to Continue Virtual Public Meetings for the Sunnyvale Financing Authority During the COVID-19 State of Emergency

Affirm Resolution 1105-22FA; and make findings pursuant to Government Code Section 54953(e) (AB 361) to continue virtual public meetings for the Financing Authority during the COVID-19 State of Emergency:

1. The Financing Authority Board has found and determined that the state of emergency conditions related to COVID-19, as set forth in City of Sunnyvale Resolution No. 1147-22 adopted on September 27, 2022, and incorporated herein by reference, are on going;
2. The Financing Authority Board finds that there is a need to continue teleconferencing for public meetings without posting the teleconferencing locations on the agenda and without requiring the teleconference locations to be accessible to the public during the current Governor proclaimed COVID-19 state of emergency; and
3. The Financing Authority Board finds that the state of emergency continues to directly impact the ability of members of the Financing Authority to meet safely in

person.

ADJOURN SUNNYVALE FINANCING AUTHORITY MEETING

Authority Chair Klein adjourned the Sunnyvale Financing Authority meeting at 7:44 p.m.

RECONVENE TO CITY COUNCIL MEETING

Mayor Klein reconvened the City Council Meeting at 7:44 p.m.

PUBLIC HEARINGS/GENERAL BUSINESS

- 3 [22-1057](#) Biennial Review of Priority Needs for Human Services and Recommendation to City Council

Housing Officer Jenny Carloni provided the staff report and presentation.

Public Hearing opened at 7:47 p.m.

Pilar Furlong, Chief Community Resource Officer, Bill Wilson Center, spoke to the importance of City funding for the services provided at the Center.

Public Hearing closed at 7:50 p.m.

MOTION: Councilmember Melton moved and Councilmember Din seconded the motion to approve Alternatives 1 and 3:

- 1) Approve the list of priority needs as stated in the staff report, excerpted from the City's 2020-25 Consolidated Plan submitted to the Department of Housing and Urban Development; and
- 3) Approve supplemental funding in the amount of \$135,000 for Human Services Grants for FY 2023/24 and FY 2024/25.

The motion carried with the following vote:

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

No: 0

- 4 [22-0975](#) Award of Contract to Walsh Construction Company II, LLC for the Water Pollution Control Plant Secondary Treatment and Thickening/Dewatering Project (PW22-17); Amend an Existing Contract with Carollo Engineers, Inc. for Engineering Services During Construction (F23-048); Amend an Existing Contract with Psomas for Construction Management Services (F23-049); Authorize the City Manager to Execute a Lease Agreement with Mobile Modular; and Approve Budget Modification No. 5 in the Amount of \$83,217,755.

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

Public Hearing opened at 8:21 p.m.

No speakers.

Public Hearing closed at 8:21 p.m.

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to approve Alternative 1:

A. Authorize the City Manager to take the following actions:

- Award a construction contract in substantially the same form as Attachment 2 to the report in the amount of 277,872,751 to Walsh Construction Company II, LLC;
- Authorize the City Manager to execute the construction contract when all necessary conditions have been met;
- Approve a 7% construction contingency in the amount of \$19,451,093; and
- Approve a Third Amendment to a Consultant Services Agreement in substantially the same form as Attachment 3 to the report to increase the contract amount by \$6,778,452, from \$20,591,990 to \$27,370,442 for Carollo Engineers Inc.;
- Authorize the City Manager to execute the Third Amendment to the Consultant Services Agreement, when all necessary conditions have been met;
- Approve a 10% contingency for consultant services in the amount of \$677,845; and
- Approve an Amendment to a Consultant Services Agreement in substantially the same form as Attachment 4 to the report in the amount of \$16,650,467 to Psomas;
- Authorize the City Manager to execute an Amendment to a Consultant Services Agreement, when all necessary conditions have been met;
- Approve a 10% contingency for construction management services in the amount of \$1,665,047; and
- Authorize the City Manager to execute a Lease Agreement with Mobile Modular in

the amount of \$328,726.56; and

- Accept the addendum to the previously certified Program Environmental Impact Report for the Sunnyvale Water Pollution Control Plant Master Plan (SCH #2015062037) pursuant to California Environmental Quality Act Guidelines (CEQA) Section 15164; and

B. Approve Budget Modification No. 56 in the amount of \$82,000,000 to provide additional funding.

The motion carried with the following vote:

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

No: 0

- 5 [22-1012](#) Proposed Project: General Plan Amendment Initiation to consider amending the General Plan designation from Commercial to Medium Density Residential on a one-acre site. Location: 665 South Knickerbocker Drive (APN: 198-08-036) File: 2022-7477 Zoning: C-1/PD (Neighborhood Business with a Planned Development Combining District) General Plan: Commercial Applicant / Owner: Mandevilla LLC Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(a) Project Planner: Shila Bagley, (408) 730-7418, sbagley@sunnyvale.ca.gov

Associate Planner Shila Bagley provided the staff report and presentation.

Public Hearing opened at 9:18 p.m.

Melanie Griswold, Land Use Consultant and Steve Saray, Owner, Madevilla LLC provided the applicant presentation and response to council.

Public Hearing closed at 9:43 p.m.

MOTION: Councilmember Melton moved and Councilmember Din seconded the motion to approve Alternatives 2 and 5:

2) Initiate a General Plan Amendment Study to analyze amending the General Plan designation from Commercial to High Density Residential at an expanded area including the Applicant's property at 665 South Knickerbocker Drive and adjacent properties at 695 South Knickerbocker Drive and 740 South Bernardo Avenue and find that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(a);

5) Do not commence the General Plan Amendment Study until at the earliest, after the update to the Moffett Park Specific Plan is completed, unless the City Manager determines sufficient resources are available to commence the General Plan Amendment Study earlier.

The motion carried with the following vote:

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

No: 0

- 6** [22-1011](#) Peery Park Specific Plan Amendment Initiation Requests
Two applications in the Peery Park Specific Plan (PPSP) area with requests to increase the allowable office/industrial square footage and to study housing on one of the housing opportunity sites (HOS) (not currently permitted in the plan).
File: 2020-7814
Location: 400-840 W. California Avenue (APNs: 165-26-009-020)
Proposed Project: Peery Park Specific Plan Amendment Initiation
Request to initiate a study to consider 1,027 housing units on the western 13.1 acres and a net increase of 487,000 square feet of office/industrial on the remaining 16.2 acres of the property.

Applicant / Owner: Skidmore, Owings, & Merrill LLP (applicant)
/ Steelwave LLC (owner)

File: 2021-7022

Location: 505 & 525 Almanor Avenue (APNs 165-44-001-003)

Proposed Project: Peery Park Specific Plan Amendment
Initiation

Request to initiate a study to allow a new 135,000 square foot
office building and parking structure.

Applicant / Owner: RMW Architecture & Interiors (applicant) /
Invesco Advisors, Inc (owner)

Zoning (both sites): PPSP - Innovation Edge (PPSP-IE)

Environmental Review: The decision to initiate a Specific Plan
Amendment (SPA) study does not require an environmental
review under the California Environmental Quality Act (CEQA)
pursuant to CEQA Guidelines Section 15378(a).

Project Planner: Amber Blizinski, ablizinski@sunnyvale.ca.gov,
(408) 730-2723

Principal Planner Amber Blizinski provided the staff report and presentation.

Public Hearing opened at 10:36 p.m.

Russ Nichols, Architect, RMW Architecture & Interiors provided the applicant
presentation for 505 and 525 Almanor Avenue.

Steve Dunn, Senior Managing Director, Steelwave and Mark Schwettmann,
Architect, Skidmore, Owings, & Merrill LLP, provided the applicant presentation for
840 W. California Avenue.

Bryce Beagle spoke to maximizing the number of housing units within the proposed
projects.

Sean Reese, Field Representative, Carpenters Union, Local 405, spoke in support
of hiring union workers to build these proposed projects.

Keith Sylva, Sheet Metal Workers, Local 104, communicated benefits for hiring
union workers for these projects.

Erica Valentine, UA Local Union 393, shared their experience in attempting to communicate with the project applicants of these proposed work sites.

Steve Dunn, Senior Managing Director, Steelwave provided the applicant response to Council for 840 W. California Avenue.

Public Hearing closed at 11:00 p.m.

MOTION: Councilmember Melton moved and Councilmember Hendricks seconded the motion to approve Alternatives 1, 2, 3, 4, 5, and 6: Allow the Specific Plan Amendment (SPA) in the Peery Park Specific Plan (PPSP) to study an increase to the development capacity for the plan area and allow residential units in the Housing Opportunity Sites (HOS), as noted in the Alternatives, along with the required associated environmental studies:

1. 840 W. California Avenue:

- a) Initiate a Specific Plan Amendment study to consider increasing the PPSP development capacity to allow up to 120% FAR of office/industrial square feet (222,672 net new square feet) and up to 743 housing units at a density no higher than R-4;
- b) Consider the relocation of the Libby Water Tower through historic analysis and approvals by the Heritage Preservation Commission and City Council;
- c) Create development standards in conjunction with the proposed land use changes;
- d) Update the PPSP Community Benefits Program;
- e) Coordinate special studies such as traffic analysis, market and fiscal analyses, environmental, infrastructure and utility capacity and conditions, water supply assessment, historic evaluation, parking, etc.;

2. 505 and 525 Almanor Avenue:

- a) Initiate a Specific Plan Amendment study to consider increasing the PPSP development capacity to allow up to 100% FAR of office/industrial square feet (136,774 net new square feet);
- b) Evaluate development standards in conjunction with the proposed land use changes;
- c) Update the PPSP Community Benefits Program;
- d) Coordinate special studies such as traffic analysis, market and fiscal analyses, environmental, infrastructure and utility capacity and conditions, water supply assessment, parking, etc.;

3. Hermosa Court HOS: Initiate a Specific Plan Amendment study to consider mixed

use on the site by increasing the PPSP development capacity to allow up to 100% FAR of office/industrial square feet (389,310 net new square feet) and up to 605 units in conjunction with the GPI requests and inclusive of all necessary studies mentioned in Alternatives 1 and 2;

4. Increased Development Capacity Study: Initiate a Specific Plan Amendment to study a total of 1.2 million net new square feet of office/industrial square feet (inclusive of the above requests) in conjunction with the GPI requests and inclusive of all necessary studies mentioned in Alternatives 1 and 2;

5. Commence the Peery Park Specific Plan Amendment Study after the update to the Moffett Park Specific Plan is completed; and

6. Approve the GPI Alternatives 1-5 with modifications which may include studying additional housing and office FAR in accordance with the requests made by the 840 W. California Avenue applicant (1,027 housing units at 79 du/acre and up to 157% office FAR).

The motion carried with the following vote:

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

No: 0

- 7** [22-0991](#) Introduce an Ordinance to Amend, Approve, and Adopt a Revised Public Safety Military Equipment Use Policy Pursuant to California Assembly Bill No. 481, to Increase the Authorized Quantity of Unmanned Aerial Systems, Commonly Referred to as Drones, from Two to Three Devices

Chief of Public Safety Phan Ngo and Public Safety Lieutenant David Chong provided the staff report.

Public Hearing opened at 11:20 p.m.

No speakers.

Public Hearing closed at 11:20 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Melton seconded the motion to approve Alternative 1: Introduce an Ordinance to amend, approve, and

adopt a revised Public Safety Military Equipment Use Policy pursuant to California Assembly Bill No. 481, to increase the authorized quantity of Unmanned Aerial Systems, commonly referred to as drones, from two to three devices.

The motion carried with the following vote:

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

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

None.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Spitaleri reported details of the pet parade. He spoke to the ongoing focus on bicycle and pedestrian safety in Sunnyvale.

Mayor Klein communicated various City initiatives that address bicycle and pedestrian safety.

-City Manager

None.

INFORMATION ONLY REPORTS/ITEMS

22-0997	Tentative Council Meeting Agenda Calendar
22-1007	Board/Commission Meeting Minutes
22-1008	Information/Action Items
22-1039	Mayoral Announcement of Mayor-Appointed Ad Hoc Advisory Committee on City Manager Compensation (Information Only)

ADJOURNMENT

Mayor Klein adjourned the meeting at 11:26 p.m.