

DRAFT MINUTES*
SUNNYVALE CITY COUNCIL SPECIAL MEETING
COUNCIL STUDY ISSUES AND BUDGET ISSUES WORKSHOP
FEBRUARY 3, 2012 AT 8:30 AM

CALL TO ORDER

Mayor Spitaleri called the meeting to order in the Council Chambers at 8:30 a.m.

SALUTE TO THE FLAG

Mayor Spitaleri led the salute to the flag.

ROLL CALL

PRESENT:

Mayor Anthony (Tony) Spitaleri
Vice Mayor David Whittum
Councilmember Christopher Moylan
Councilmember Jim Griffith
Councilmember Pat Meyering
Councilmember Tara Martin-Milius
Councilmember Jim Davis

ABSENT:

None.

STAFF PRESENT:

City Manager Gary Luebbbers
Assistant City Manager Robert Walker
City Attorney David Kahn
Director of Finance Grace Leung
Chief of Public Safety Frank Grgurina
Director of Community Development Hanson Hom
Director of Public Works Kent Steffens
Director of Human Resources Teri Silva
Director Environmental Services John Stufflebean
Director of Libraries and Community Services Lisa Rosenblum
Director of NOVA Kris Stadelman
Director of Information Technology Cuong Nguyen
City Clerk Kathleen Franco Simmons

PUBLIC COMMENTS

Glenn Hendricks, speaking as a resident, suggested that public comments be held after the City Manager's report. Mr. Hendricks spoke regarding the importance of fiscal sustainability and recommended getting out of deficit spending, looking at loan repayment as new revenue sources are identified, balancing revenues with needs, applying spending controls if tax increases are considered, and addressing long term obligations such as pensions.

FISCAL OUTLOOK PRESENTATION

City Manager Gary Luebbers provided introductory remarks.

Director of Finance Grace Leung provided the Fiscal Outlook presentation.

OVERVIEW OF THE STUDY ISSUES/BUDGET ISSUES WORKSHOP PROCESS

Assistant to the City Manager Coryn Campbell provided an overview and facilitated the process of ranking study issues.

STUDY ISSUES: REVIEW, DISCUSSION, AND PRIORITY SETTING

Office of the City Attorney

Councilmember Martin-Milius moved and Councilmember Griffith seconded the motion to drop Study Issue OCA 12-01.

SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Meyering and Whittum dissented)

Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue OCA 12-02.

SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Meyering and Whittum dissented)

Office of the City Manager

Vice Mayor Whittum moved and Councilmember Martin-Milius seconded the motion to drop Study Issue OCM 11-01.

SHOW OF HANDS VOTE: 6 – 1 (Councilmember Meyering dissented)

Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue OCM 12-01.

SHOW OF HANDS VOTE: 4 – 3 (Councilmembers Meyering, Whittum, Moylan dissented)

Councilmember Griffith moved and Councilmember Davis seconded the motion to drop Study Issue OCM 12-02.

SHOW OF HANDS VOTE: 2 – 5 (Councilmembers Meyering, Whittum, Spitaleri, Moylan and Martin-Milius dissented)

MOTION FAILED.

Councilmember Griffith moved and Mayor Spitaleri seconded the motion to drop Study Issue OCM 12-03.

SHOW OF HANDS VOTE: 4 – 3 (Councilmembers Meyering, Whittum, and Moylan dissented)

Councilmember Meyering and Vice Mayor Whittum reported they submitted a study issue to be considered in the 2013 Study Issues process: Consider selection of the Mayor by rotation.

Council ranked Study Issue OCM 12-02 and the ranking sheets were collected by Assistant to the City Manager Campbell.

Community Development Department

Vice Mayor Whittum moved and Councilmember Moylan seconded the motion to drop Study Issue CDD 12-01.

SHOW OF HANDS VOTE: 7 – 0

Councilmember Moylan moved and Councilmember Griffith seconded the motion to drop Study Issue CDD 12-03.

SHOW OF HANDS VOTE: 2 – 5 (Councilmembers Meyering, Whittum, Spitaleri, Martin-Milius, and Davis dissented)

MOTION FAILED.

Councilmember Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue CDD 12-04.

SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Meyering and Whittum dissented)

Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue CDD 12-08.

SHOW OF HANDS VOTE: 7 – 0

Mayor Spitaleri moved to drop Study Issue CDD 12-11.

Motion died for lack of a second.

Vice Mayor Whittum moved and Councilmember Martin-Milius seconded the motion to defer Study Issue CDD 09-11.

SHOW OF HANDS VOTE: 7 – 0

Vice Mayor Whittum moved and Councilmember Griffith seconded the motion to defer Study Issue CDD 11-02.

SHOW OF HANDS VOTE: 4 – 3 (Councilmembers Meyering, Moylan, and Davis dissented)

Councilmember Martin-Milius moved and Councilmember Griffith seconded the motion to defer Study Issue CDD 12-02.

SHOW OF HANDS VOTE: 4 – 3 (Councilmembers Meyering, Whittum, and Moylan dissented).

Assistant to the City Manager Campbell announced the six CDD study issues remaining to be ranked were: CDD 12-03, CDD 12-05, CDD 12-06, CDD 12-09, CDD 12-10, and CDD 12-11.

Council ranked the six CDD study issues and the ranking sheets were collected by Assistant to the City Manager Campbell to be tallied.

Council recessed for a break at 10:43 a.m.

Council reconvened at 10:57 a.m. with all present.

TIE BREAKS

Assistant to the City Manager Campbell reported a two-way tie between CDD 12-05 and CDD 12-06 for third and fourth position and facilitated a vote to decide the tie.

SHOW OF HANDS VOTE on CDD 12-05 in 3rd position: 3 (Councilmembers Meyering, Griffith, and Spitaleri in favor)

SHOW OF HANDS VOTE on CDD 12-06 in 3rd position: 4 (Councilmembers Whittum, Moylan, Martin-Milius, and Davis in favor)

Assistant to the City Manager Campbell reported CDD 12-06 will be in 3rd position.

Department of Public Works

Councilmember Moylan moved and Councilmember Griffith seconded the motion to drop Study Issue DPW 09-01.

SHOW OF HANDS VOTE: 3 – 4 (Councilmembers Meyering, Whittum, Spitaleri, and Davis dissented)

MOTION FAILED.

Councilmember Moylan moved and Mayor Spitaleri seconded the motion to drop Study Issue DPW 09-04.

SHOW OF HANDS VOTE: 4 – 3 (Councilmembers Griffith, Whittum, and Davis dissented)

Councilmember Griffith moved to drop Study Issue DPW 09-07.

Motion died for lack of a second.

Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to drop Study Issue DPW 10-09.

SHOW OF HANDS VOTE: 2 – 5 (Councilmembers Meyering, Whittum, Spitaleri, Moylan, and Davis dissented).

MOTION FAILED.

Councilmember Griffith moved and Mayor Spitaleri seconded the motion to drop Study Issue DPW 11-09.

SHOW OF HANDS VOTE: 4 – 3 (Councilmembers Meyering, Whittum, and Moylan dissented)

Councilmember Moylan moved and Mayor Spitaleri seconded the motion to drop Study Issue DPW 12-01.

SHOW OF HANDS VOTE: 3 – 4 (Councilmembers Meyering, Griffith, Whittum, Martin-Milius dissented)

MOTION FAILED.

Councilmember Martin-Milius moved and Councilmember Griffith seconded the motion to drop Study Issue DPW 12-02.

SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Whittum and Moylan dissented)

Councilmember Griffith moved and Councilmember Moylan seconded the motion to drop Study Issue DPW 12-03.

SHOW OF HANDS VOTE: 6 – 1 (Vice Mayor Whittum dissented)

Vice Mayor Whittum moved and Councilmember Griffith seconded the motion to drop Study Issue DPW 12-04.

SHOW OF HANDS VOTE: 7 – 0

Vice Mayor Whittum moved and Councilmember Martin-Milius seconded the motion to defer Study Issue DPW 09-07.

SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Griffith and Moylan dissented)

Councilmember Griffith moved and Councilmember Moylan seconded the motion to defer Study Issue DPW 09-01.

SHOW OF HANDS VOTE: 3 – 4 (Councilmembers Meyering, Whittum, Spitaleri, and Davis dissented)

MOTION FAILED.

Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to defer Study Issue DPW 10-09.

SHOW OF HANDS VOTE: 2 – 5 (Councilmembers Meyering, Whittum, Spitaleri, Moylan, and Davis dissented)

MOTION FAILED.

Assistant to the City Manager Campbell announced four DPW study issues remaining to be ranked were: DPW 09-01, DPW 10-09, DPW 12-01, and DPW 12-05.

Council ranked the four DPW study issues and the ranking sheets were collected by Assistant to the City Manager Campbell.

Council recessed for lunch at 12:04 p.m.

Council reconvened at 1:05 p.m. with all present.

Environmental Services Department

Councilmember Griffith moved and Councilmember Davis seconded the motion to strike Part B of Study Issue ESD 12-04.

Motion withdrawn.

SUBSTITUTE MOTION: Councilmember Griffith moved and Councilmember Moylan seconded the motion to remove Part B of Study Issue ESD 12-04 and combine it with DPW 10-09.

SHOW OF HANDS VOTE: 4 – 3 (Councilmembers Meyering, Whittum, and Davis dissented)

Vice Mayor Whittum moved and Councilmember Meyering seconded the motion to drop Study Issue ESD 11-01.

SHOW OF HANDS VOTE: 2 – 5 (Councilmembers Griffith, Spitaleri, Moylan, Martin-Milius, and Davis dissented)

MOTION FAILED.

Vice Mayor Whittum moved and Councilmember Meyering seconded the motion to drop Study Issue ESD 12-01.

SHOW OF HANDS VOTE: 3 – 4 (Councilmembers Griffith, Moylan, Martin-Milius, and Davis dissented)

MOTION FAILED.

Councilmember Martin-Milius moved and Councilmember Moylan seconded the motion to drop Study Issue ESD 12-02.

SHOW OF HANDS VOTE: 7 – 0

Councilmember Griffith moved and Councilmember Martin-Milius seconded the motion to defer Study Issue ESD 12-03.

SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Meyering and Moylan dissented)

Vice Mayor Whittum moved and Councilmember Meyering seconded the motion to combine Part A of Study Issue 12-04 with DPW 10-09.

SHOW OF HANDS VOTE: 2 – 5 (Councilmembers Griffith, Spitaleri, Moylan, Martin-Milius, and Davis dissented)

MOTION FAILED.

Assistant to the City Manager Campbell announced three ESD study issues remaining to be ranked were: ESD 11-01, ESD 12-01, and ESD 12-04 Part A.

Council ranked the three ESD study issues and the ranking sheets were collected by Assistant to the City Manager Campbell at 1:44 p.m.

Department of Public Safety

Assistant to the City Manager Campbell announced two DPS issues to be ranked: DPS 12-01 and DPS 12-02.

Council ranked the two DPS study issues and the ranking sheets were collected by Assistant to the City Manager Campbell.

Department of Libraries and Community Services

Councilmember Griffith moved and Mayor Spitaleri seconded the motion to drop Study Issue LCS 09-01.

SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Moylan and Martin-Milius dissented)

Councilmember Griffith moved and Vice Mayor Whittum seconded the motion to drop Study Issue LCS 12-01.
SHOW OF HANDS VOTE: 5 – 2 (Councilmembers Martin-Milius and Davis dissented)

Assistant to the City Manager Campbell announced the LCS issue remaining to be ranked was LCS 12-02.

Council ranked the remaining LCS study issue and the ranking sheets were collected by Assistant to the City Manager Campbell at 2:03 pm

REVIEW OF BUDGET ISSUES

Budget Manager Drew Corbett provided a report.

Councilmember Davis moved to drop Budget Issue #1.
Motion died for lack of a second.

Councilmember Moylan moved to drop Budget Issue #2.
No second.

Vice Mayor Whittum moved and Councilmember Moylan seconded the motion to refer Budget Issue #1 for consideration in the upcoming budget.
SHOW OF HANDS VOTE: 7 – 0

Vice Mayor Whittum moved and Mayor Spitaleri seconded the motion to refer Budget Issue #2 for consideration in the upcoming budget.
SHOW OF HANDS VOTE: 6 – 1 (Councilmember Moylan dissented)

Councilmember Griffith moved and Councilmember Moylan seconded the motion to refer Budget Issue #3 for consideration in the budget.
SHOW OF HANDS VOTE: 7 – 0

Vice Mayor Whittum requested staff bring back information on a budget modification for the demolition project presently blocking the front view of the Heritage Museum in order for it to move forward ahead of the Centennial Celebration.

REVIEW OF PROPOSED DRAFT 2012 TENTATIVE COUNCIL MEETING AGENDA CALENDAR

Council offered the following changes to the draft Tentative Council Meeting Agenda Calendar:

Councilmember Davis indicated the Council meeting scheduled on August 14 would conflict with National Night Out and should be switched with August 7.

Councilmember Meyering proposed a fixed date for a follow-up on the closed session on January 31st, within the next four weeks.

Councilmember Griffith suggested a Strategic Planning session be scheduled in January or February.

SUMMARY STUDY ISSUE RANKING RESULTS/NEXT STEPS

Assistant to the City Manager Campbell reported the top three ranked items in each department:

- 1. OCM 12-01 Consider Moving from Odd-Year Elections to Even-Year Elections
- 1. CDD 12-11 Consider Adding Criminal Background Checks to Below Market Rate (BMR) Program Qualification Process
- 2. CDD 12-09 Pedestrian Plans for ITR Areas
- 3. CDD 12-06 Regulations for Telecommunication Facilities Located in the Public Right of Way
- 1. ESD 12-04 Community Solar Program (Part A)
- 2. ESD 11-01 Ban the Use of Expanded Polystyrene (EPS) Food Containers
- 3. ESD 12-01 Community and Operational Greenhouse Gas Inventory
- 1. LCS 12-02 Review Effectiveness of Existing Art in Private Development Policies and Practices
- 1. DPS 12-02 Explore Tools for Resolving Interior Hoarding Conditions at Residential Properties
- 2. DPS 12-01 Taxicabs: Franchises, Regulation, and Enforcement
- 1. DPW 10-09 Reliable Electrical Power Options
- 2. DPW 12-05 Downtown Parking and Maintenance Management Program
- 3. DPW 09-01 Comprehensive School Traffic Study

ADJOURNMENT

Mayor Spitaleri adjourned the meeting at 2:30 p.m.

Kathleen Franco Simmons
City Clerk

Date