

APPROVED MINUTES*
SUNNYVALE CITY COUNCIL
TUESDAY, MARCH 5, 2013, 7 P.M.

CALL TO ORDER

Mayor Spitaleri called the meeting to order in the Council Chambers.

SALUTE TO THE FLAG

Mayor Spitaleri led the salute to the flag.

ROLL CALL

PRESENT:

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

ABSENT:

None

STAFF PRESENT:

City Manager Gary Luebbers
Assistant City Manager Robert Walker
City Attorney Joan Borger
Director of Finance Grace Leung
Director of Public Safety Frank Grgurina
Director of Community Development Hanson Hom
Director of Public Works Kent Steffens
Director of Library and Community Services Lisa Rosenblum
City Clerk Kathleen Franco Simmons

SPECIAL ORDER OF THE DAY – Mayor Spitaleri presented a proclamation in honor of Arbor Day.

PUBLIC ANNOUNCEMENTS

Councilmember Whittum announced an upcoming Board and Commission application deadline.

CONSENT CALENDAR

Councilmember Meyering pulled Item 1.C and requested to record a no vote on Item 1.B.

MOTION: Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to approve the Consent Calendar, with the exception of Item 1.C.

VOTE: 7 - 0

1.A. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

1.B. RTC 13-053 List of Claims and Bills Approved for Payment by the City Manager – List No. 648

MOTION: Vice Mayor Griffith moved and Councilmember Moylan seconded the motion to approve the list of bills.

VOTE: 6 - 1 (Councilmember Meyering dissented)

Contracts

1.C. RTC 13-056 Award of Bid No. PW13-12 for Pavement Slurry Seal 2013

MOTION: Councilmember Meyering moved and Councilmember Whittum seconded the motion to award a contract in the amount of \$249,617, to Graham Contractors, Inc. for the subject project, and authorize the City Manager to execute the contract when all necessary conditions have been met; and approve a 10% contingency in the amount of \$24,962.

VOTE: 7 – 0

Following separate action on this item, Council resumed the regular order of the agenda at Councilmember Reports on Intergovernmental Committee Assignments.

Other Items

1.D. RTC 13-045 Resolution Consenting to the Enforcement of all Health Laws within the City of Sunnyvale by the Santa Clara County Health Officer

Staff Recommendation: Adopt the Resolution of the City of Sunnyvale consenting to the enforcement of all health laws within the City of Sunnyvale by the Santa Clara County Health Officer.

1.E. RTC 13-057 Reject Proposals Received in Response to Request for Proposals No. F13-07 for Janitorial Services and Authorize City Manager to Extend Contract with Existing Service Provider

Staff Recommendation: Reject the eight proposals received in response to RFP No. F13-07 for citywide janitorial services and delegate authority to the City Manager to extend the existing contract with Sunnyvale Building Maintenance for an additional three-year

period, with option to extend for up to two additional years if pricing and service remain acceptable.

PUBLIC COMMENTS

Peggy Kitting spoke regarding rents, rent increases and amenities of other mobile home parks in comparison with Fair Oaks Park, and provided a PowerPoint presentation.

Bill Hawkes requested information on the status of the results of a study issue on doing background checks for BMRs.

Michael Goldman presented a PowerPoint presentation recommending alternatives to selling or leasing the civic center.

Gary Wesley submitted written materials and spoke regarding the plan by VTA for use of El Camino Real for more buses and dedicated center lanes.

PUBLIC HEARINGS/GENERAL BUSINESS

2. Discussion and Possible Action to Ratify Councilmember Martin-Milius' Intergovernmental Appointment to the League of California Cities (LCC) Environmental Policy Committee

Public Hearing was opened at 7:30 p.m.

No speakers.

Public Hearing closed at 7:30 p.m.

MOTION: Councilmember Whittum moved and Vice Mayor Griffith seconded the motion to ratify Councilmember Martin-Milius' Intergovernmental Appointment to the League of California Cities (LCC) Environmental Policy Committee.

VOTE: 7 – 0

3. Discussion and Possible Action to Ratify Councilmember David Whittum's Re-Appointment to the National League of Cities Finance, Administration and Intergovernmental Relations Policy and Advocacy Committee

Public Hearing was opened at 7:31 p.m.

No speakers.

Public Hearing closed at 7:31 p.m.

MOTION: Vice Mayor Griffith moved and Councilmember Martin-Milius seconded the motion to approve to ratify Councilmember David Whittum's Re-Appointment to the National League of Cities Finance, Administration and Intergovernmental Relations Policy and Advocacy Committee.

VOTE: 7 - 0

4. Discuss and Consider Hepatitis Special Event at the Community Center

Director of Library and Community Services Lisa Rosenblum provided a report.

Public Hearing was opened at 7:45 p.m.

Arcadi Kolchak provided information regarding the proposed event.

Public Hearing closed at 7:55 p.m.

No action was taken.

5. RTC 13-054 Discussion and Possible Action Regarding Approval of a License Agreement Between Synergy Golf Management, Inc. and the City of Sunnyvale for the Operation and Management of the Sunnyvale Golf Course Restaurants

Superintendent of Parks and Golf Scott Morton provided the staff report.

Public Hearing was opened at 8:16 p.m.

Kristy Park, representing Synergy Golf Management, provided information regarding the proposed operations.

Public Hearing closed at 8:18 p.m.

MOTION: Councilmember Moylan moved and Vice Mayor Griffith seconded the motion to approve Alternative 1: Approve the proposed License Agreement between Synergy Golf Management, Incorporated, and the City of Sunnyvale for the operation and management of Sunnyvale's golf course restaurants for a term of 15 years.

VOTE: 7 - 0

6. RTC 13-055 Consideration of Council Policy Ensuring Future Funding of City Infrastructure

Assistant Director of Finance Drew Corbett provided the staff report.

Public Hearing was opened at 8:51 p.m.

No speakers.

Public Hearing closed at 8:51 p.m.

MOTION: Councilmember Whittum moved and Vice Mayor Griffith seconded the motion to do nothing.

VOTE: 2 - 5 (Councilmembers Meyering, Whittum, Spitaleri, Moylan and Davis dissented)
Motion failed.

MOTION: Councilmember Moylan moved and Vice Mayor Whittum seconded the motion to direct staff to come back with alternatives to address future funding for infrastructure replacement and to hold a study session to better define the parameters.

VOTE: 7 - 0

Following action on Item 6, Council considered Consent Calendar Item 1.C.

Following action on Consent Calendar Item 1.C, Council resumed the regular order of the agenda at Councilmember Reports on Activities from Intergovernmental Committee Assignments.

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Moylan reported on meetings of the Emergency Preparedness committee of the Operational Area Council and the Silicon Valley Regional Interoperability Authority.

NON-AGENDA ITEMS & COMMENTS

City Manager Luebbers reported a determination has been made that the airfield at Moffett will not be surplused and that NASA will remain responsible for the operation.

City Manager Luebbers provided an update on the U.S. Patent Office search for a facility.

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Bicycle and Pedestrian Advisory Commission Meeting of February 21, 2013
- Draft Minutes of the Parks and Recreation Commission Meeting of February 13, 2013

ADJOURNMENT

Mayor Spitaleri adjourned the meeting at 9:12 p.m.

Kathleen Franco Simmons
City Clerk