



City of Sunnyvale

Notice and Agenda City Council

Tuesday, March 19, 2019

5:00 PM

Council Chambers and West Conference
Room, City Hall, 456 W. Olive Ave.,
Sunnyvale, CA 94086

**Special Meetings: Closed Session-5 PM | Study Session-6 PM | Special Meeting-6:45 PM
| Regular Meeting-7 PM**

5 P.M. SPECIAL COUNCIL MEETING (Closed Session)

1 Call to Order in the West Conference Room

2 Roll Call

3 Public Comment

The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.

4 Convene to Closed Session

[19-0268](#)

Closed Session held pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager

Employee organization: Sunnyvale Managers Association (SMA) and Sunnyvale Employees Association (SEA)

5 Adjourn Special Meeting

6 P.M. SPECIAL COUNCIL MEETING (Study Session)

1 Call to Order in the West Conference Room (Open to the Public)

2 Roll Call

3 Public Comment

4 Study Session[19-0121](#)

The Structure and Function of the Subcommittee titled
“Discussion of the Council Subcommittee to Discuss Items of
Mutual Interests with Local School Districts”

5 Adjourn Special Meeting**6:45 P.M. SPECIAL COUNCIL MEETING (Special Order of the Day)****1 Call to Order in the Council Chambers (Open to the Public)****2 Roll Call****3 Public Comment****4 Special Order of the Day**[19-0288](#)

SPECIAL ORDER OF THE DAY - Santa Clara Valley Science
and Engineering Fair 2018 Award Recipients
Location: Council Chambers

5 Adjourn Special Meeting**7 P.M. COUNCIL MEETING**

Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein is subject to change from date of printing of the agenda to the date of the meeting.

CALL TO ORDER

Call to Order in the Council Chambers (Open to the Public)

SALUTE TO THE FLAG**ROLL CALL****SPECIAL ORDER OF THE DAY**[19-0385](#)

SPECIAL ORDER OF THE DAY - American Red Cross Month

CLOSED SESSION REPORT**ORAL COMMUNICATIONS**

This category provides an opportunity for members of the public to address the City Council on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Mayor) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow the Council to take action on an item not listed on the agenda. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please submit a speaker card to the City Clerk prior to the start of the meeting or before approval of the consent calendar.

- 1.A** [19-0194](#) Approve City Council Special Meeting Minutes of February 7, 2019

Recommendation: Approve the City Council Special Meeting Minutes of February 7, 2019 as submitted.

- 1.B** [19-0195](#) Approve City Council Meeting Minutes of February 26, 2019

Recommendation: Approve the City Council Meeting Minutes of February 26, 2019 as submitted.

- 1.C** [19-0311](#) Approve City Council Meeting Minutes of March 5, 2019

Recommendation: Approve the City Council Meeting Minutes of March 5, 2019 as submitted.

- 1.D** [19-0213](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Recommendation: Approve the list(s) of claims and bills.

- 1.E** [19-0300](#) Receive and File the City of Sunnyvale Investment Report - 4th Quarter 2018

Recommendation: Receive and file the City of Sunnyvale - Fourth Quarter 2018 Investment Report.

- 1.F [19-0265](#) Authorize Amending Existing Contracts for Building Plan Check and Inspection Services (F19-063).

Recommendation: Take the following actions:

- Authorize the City Manager to execute amendments to four (4) existing contracts: the Shums Coda Associates contract amount will increase \$50,000 for a new total not-to-exceed amount of \$350,000; the 4Leaf contract amount will increase \$150,000 for a new total not-to-exceed amount of \$450,000; the Municipal Plan Check Services contract amount will increase \$100,000 for a new not-to-exceed amount of \$300,000; and the CSG Consultants contract amount will increase \$203,000 for a new not-to-exceed amount of \$301,000; in substantially the same form as Attachments 1 through 4 to the report.
- Authorize the City Manager to renew these contracts and modify contract amounts, within approved budget funding.

- 1.G [19-0151](#) Award of a Contract to Woodard & Curran for Wastewater Collection System Model Expansion and Capacity Analysis Project (F18-251)

Recommendation: 1) Award a contract in substantially the same form as Attachment 1 to the report in the amount of \$690,819 to Woodard & Curran and authorize the City Manager to execute the contract when all necessary conditions have been met and 2) Approve a contingency in the amount of \$66,953 and find the Action does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please fill out a speaker card and give it to the City Clerk. You will be recognized at the time the item is being considered by Council. Each speaker is limited to a maximum of

three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 5 minutes for closing comments.

- 2 [19-0361](#) Adoption of Resolution Amending Resolution No. 907-18 (Declaring the City of Sunnyvale's Intent to Transition from At-Large to District-Based City Council Elections, Outlining Specific Steps to be Undertaken to Facilitate the Transition, and Estimating a Time Frame for Action Pursuant to Elections Code Section 10100) to State the City's Intent to Place a Measure on the March 2020 Ballot Proposing to Amend City of Sunnyvale Charter Section 601 and Provide Direction to Staff Regarding Scientific Polling.

Recommendation: Alternative 1: Adopt Resolution Amending Resolution No. 907-18 (Declaring the City of Sunnyvale's Intent to Transition from At-Large to District-Based City Council Elections, Outlining Specific Steps to be Undertaken to Facilitate the Transition, and Estimating a Time Frame for Action Pursuant to Elections Code Section 10100) to State the City's Intent to Place a Measure on the March 2020 Ballot Proposing to Amend City of Sunnyvale Charter Section 601 and provide direction to staff regarding scientific polling.

- 3 [19-0293](#) Approve Updates to Council Policy 7.1.1 in Council Policy Manual Chapter 7, Section 1 - Fiscal Policies and Long Range Goals

Recommendation: Alternative 1: Approve revisions to Council Policy 7.1.1 Fiscal - Long Range Goals and Fiscal Policies as presented in Attachment 1 of the report.

- 4 [19-0267](#) Introduce an Ordinance Adding Chapter 1.07 (Administrative Subpoena) to the Sunnyvale Municipal Code Authorizing City Staff to Issue Administrative Subpoenas in Connection with Code Enforcement Investigations

Recommendation: Alternative 1: Introduce an Ordinance Adding Chapter 1.07 (Administrative Subpoena) to the Sunnyvale Municipal Code and find that the action is exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**NON-AGENDA ITEMS & COMMENTS**

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

[19-0307](#) Tentative Council Meeting Agenda Calendar

[19-0308](#) Information/Action Items

ADJOURNMENT**NOTICE TO THE PUBLIC**

The agenda reports to council (RTCs) may be viewed on the City's website at sunnyvale.ca.gov after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, California during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make

reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

Planning a presentation for a City Council meeting?

To help you prepare and deliver your public comments, please review the "Making Public Comments During City Council or Planning Commission Meetings" available on the City website at sunnyvale.ca.gov.

Planning to provide materials to Council?

If you wish to provide the City Council with copies of your presentation materials, please provide 12 copies of the materials to the City Clerk (located to the left of the Council dais). The City Clerk will distribute your items to the Council.

Upcoming Meetings

Visit <https://sunnyvaleca.legistar.com> for upcoming Council, board and commission meeting information.