



City of Sunnyvale

Notice and Agenda City Council

Tuesday, June 25, 2019

5:00 PM

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

**Special Meeting: Closed Session - 5:00 PM | Special Meeting: Study Session - 6:00 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

- 1 [19-0324](#) Closed Session held pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Council Compensation Subcommittee Members Glenn Hendricks, Larry Klein, Russ Melton
Unrepresented employee: City Attorney
- 2 [19-0274](#) 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 Council Chambers (Open to the Public)****2 Roll Call****3 Public Comment****4 Study Session**[19-0074](#)

Success Criteria for Determining Council District Boundaries

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****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** [19-0240](#) Approve City Council Meeting Minutes of June 18, 2019

Recommendation: Approve the City Council Meeting Minutes of June 18, 2019 as submitted

- 1.B** [19-0335](#) 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.C** [19-0545](#) Award of Contract to Synagro-WWT, Inc. for Bio-solid Disposal and Digester Cleaning (F18-274)

Recommendation: Take the following actions:

- Award a contract in substantially the same form as Attachment 1 to the report in the amount of \$12,500,000 to Synagro-WWT, Inc.
- Authorize the City Manager to execute the contract when all necessary conditions have been met
- Authorize the City Manager to renew the Agreement for two (2) additional one-year periods, not-to-exceed budgeted amounts
- Make a determination that the proposal received from Denali Water Solutions, LLC is non-responsive and reject the bid.

- 1.D** [19-0552](#) Award a Contract to Kimley Horn for Design Services for Mary at Evelyn Caltrain Grade Crossing and Traffic Signal Improvements (F19-132)

Recommendation: Take the following actions:

- Award a contract in substantially the same form as Attachment 1 to the report in the amount of \$97,594 to Kimley Horn and Associates, Inc.,
- Authorize the City Manager to execute the contract when all necessary conditions have been met, and
- Approve a 10% contingency in the amount of \$9,759.

- 1.E** [19-0558](#) Modify a Purchase Order with Priority 1 Public Safety Equipment for Installation of Accessories on Public Safety Vehicles (F19-190)

Recommendation: Take the following action:

- Authorize the City Manager to amend the existing purchase order with Priority 1 Public Safety Equipment for installation services by increasing the not-to-exceed amount by \$30,000 for a new total not-to-exceed amount of \$125,000

- 1.F** [19-0579](#) Authorize the Issuance of a Blanket Purchase Order to Polydyne, Inc. for Polyacrylamide Polymer (F19-097)

Recommendation: Take the following actions:

- Authorize the issuance of a three-year blanket purchase order to Polydyne, Inc. for the purchase of polyacrylamide polymer in the amount not to exceed \$2,250,000, in substantially the same form as Attachment 2 to the report and reject the bid of Marubeni Specialty Chemicals Inc. as non-responsive.
- Authorize the City Manager authority to modify the purchase order amount within budgeted funding.

Prepared by: Gregory S. Card, Purchasing Officer

Reviewed by: Timothy J. Kirby, Director of Finance

Reviewed by: Ramana Chinnakotla, Director of Environmental Services

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Bid Summary
2. Draft Blanket Purchase Order

- 1.G** [19-0654](#) Approve and Authorize the City Manager to Execute an Amended and Restated Agreement Between the City of Sunnyvale and the Friends of the Sunnyvale Public Library.

Recommendation: Approve and authorize the City Manager to execute and Amended and Restated Agreement Between the City of Sunnyvale and the Friends of the Sunnyvale Public Library as modified.

- 1.H [19-0667](#) Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category C (Public Safety Officers Association) and Pay Plan Category M (Public Safety Managers Association)

Recommendation: Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category C (Public Safety Officers Association) and Pay Plan Category M (Public Safety Managers Association).

- 1.I [19-0653](#) Adopt a Resolution Finding that the NOVAworks Foundation Supports a Public Purpose and Authorizing the City Manager to Execute a Cooperation and Administration Agreement for NOVAworks Foundation to be a City-Supporting Organization

Recommendation: Adopt a resolution finding that the NOVAworks Foundation supports a public purpose and authorizing the City Manager to execute a Cooperation and Administration Agreement for NOVAworks Foundation to be a city-supporting organization.

- 1.J [19-0391](#) Approve Budget Modification No. 27 to Appropriate \$22,242.50 of Friends of the Sunnyvale Public Library Grant Funds for Purchase of a Charger Dispensing Kiosk.

Recommendation: Approve Budget Modification No. 27 to appropriate Friends of the Sunnyvale Public Library grant funds in the amount of \$22,242.50 to a new project, Library Charger Kiosk.

- 1.K [19-0696](#) Ratify Councilmember Hendricks' Re-appointment to the Measure A (2016 Housing Bond) Independent Citizens Oversight (ICO) Committee as the Cities Association of Santa Clara County (CASCC) Representative

Recommendation: Staff does not make a recommendation. By approval of the consent calendar, Council ratifies Councilmember Hendricks' re-appointment to the ICO Committee as the CASCC Representative.

ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE FINANCING AUTHORITY

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

- 2.A [19-0609](#) Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 11, 2019

Recommendation: Sunnyvale Financing Authority
Approve the Joint City Council and Sunnyvale Financing Authority Meeting Minutes of June 11, 2019 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 3 [19-0358](#) City Council Adoption of the FY 2019/20 Budget, Fee Schedule, and Appropriations Limit and Sunnyvale Financing Authority Adoption of the FY 2019/20 Budget

Recommendation: City Council:
Alternative 1: Adopt the resolutions presented as Attachment 1 (including Exhibit A), Attachment 2 (including Exhibits A through D), and Attachment 3 (including Exhibit A) to the report that provide for the adoption of the FY 2019/20 Fee Schedule, Budget, and Appropriations Limit.

Sunnyvale Financing Authority:
Alternative 2: Adopt the FY 2019/20 Budget Resolution (Sunnyvale Financing Authority) presented as Attachment 4 to the report.

ADJOURN SPECIAL MEETING**RECONVENE TO CITY COUNCIL MEETING****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.

- 4 [19-0595](#) Review and Approve Neighborhood Grant Recommendations from the Community Event and Neighborhood Grant Distribution Subcommittee

Recommendation: Staff makes no recommendation.

- 5 [19-0596](#) Review and Approve Community Events Grant
Recommendations from the Community Event and
Neighborhood Grant Distribution Subcommittee

Recommendation: Staff makes no recommendation.

- 6 [19-0319](#) FY 2019/20 General Fund Human Services Grant Funding
Allocations

Recommendation: Alternative 1: Approve a total of \$135,000 in General Funds for the 10 human services grants listed in Attachment 1 of the report under "Staff Recommendation."

- 7 [19-0327](#) Adopt a Resolution to Approve the Final Engineer's Report,
Confirm the Assessment, and Levy and Collect an Annual
Assessment for The Downtown Parking Maintenance District
for Fiscal Year 2019/20

Recommendation: Alternative 1: Adopt the resolution to approve the final Engineer's report, to confirm the assessment, and levy and collect an annual assessment for the Downtown Parking Maintenance District for FY 2019/20.

- 8 [19-0376](#) Proposed Utility Rate Increases for FY 2019/20 Rates for
Water, Wastewater, and Solid Waste Utilities for Services
Provided to Customers Within and Outside City Boundaries;
Finding of CEQA Exemption Pursuant to Public Resource
Code Section 21080(b)(8) and CEQA Guidelines Section
15273

Recommendation: Alternatives 1 and 2: 1) Find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 because it approves rates and charges for the purposes of (1) meeting operating expenses, including employee wage rates and fringe benefits; (2) purchasing or leasing supplies, equipment or materials; (3) meeting financial reserve needs and requirements; and (4) obtaining funds for capital projects necessary to maintain current service levels; and 2) Adopt a resolution making no change to water, increasing wastewater, and decreasing solid waste rates for FY 2019/20.

- 9 [19-0551](#) Adopt a Resolution to Cause Charges for Non-Payment of Delinquent Utility Charges to be placed on the FY 2019/20 County of Santa Clara Property Tax Roll

Recommendation: Alternative 1: Adopt a Resolution to Cause Charges for Non-Payment of Delinquent Utility Charges to be placed on the FY 2019/20 County of Santa Clara Property Tax Roll.

- 10 [19-0625](#) First Amendment to Agreement between the City of Sunnyvale and Google to Reimburse the City for the Planning, Development and Engineering Services Related to Google and City Transportation Projects for four additional years

Recommendation: Authorize the City Manager to Execute the First Amendment to the Agreement between the City of Sunnyvale and Google to Reimburse the City for the Planning, Development and Engineering Services Related to Google and City Transportation Projects for four additional years

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [19-0114](#) Information/Action Items
- [19-0652](#) Study Session Summary of March 26, 2019 - Climate Action Plan 2.0
- [19-0148](#) Tentative Council Meeting Agenda Calendar

Visit http://sunnyvaleca.granicus.com/ViewPublisher.php?view_id=6 to view the Tentative Council Meeting Agenda Calendar (TCMAC) online. The TCMAC is updated each Thursday afternoon.

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 at Sunnyvale.ca.gov/PublicComments

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.