



City of Sunnyvale

Notice and Agenda City Council

Tuesday, May 22, 2018

5:30 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

**Special Meeting: Joint Study Session of Council with Parks and Recreation
Commission- 5:30 PM | Special Meeting- 6:30 PM | Regular Meeting- 7 PM**

5:30 P.M. SPECIAL JOINT COUNCIL AND PARKS AND RECREATION COMMISSION MEETING (Study Session)

- 1 Call to Order in the Council Chambers (Open to the Public)**
- 2 Roll Call**
- 3 Public Comment**
- 4 Study Session**

[18-0372](#)

Joint Study Session of City Council and Parks and Recreation Commission regarding proposed (1) ordinance amending Chapter 2.07 (Purchase, Sale or Lease of Real Property) of the Sunnyvale Municipal Code to add special requirements for approval of certain agreements involving publicly accessible recreation and city service properties; and (2) resolution designating specific publicly accessible recreation and city service properties subject to the new approval requirements of Chapter 2.07

- 5 Adjourn Special Meeting**

6:30 P.M. SPECIAL COUNCIL MEETING

- 1 Call to Order in the Council Chambers (Open to the Public)**
- 2 Roll Call**
- 3 Public Comment**

4 Special Orders of the Day[18-0115](#)SPECIAL ORDER OF THE DAY - Department of Public Safety
Special Awards**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****SPECIAL ORDER OF THE DAY**[18-0272](#)SPECIAL ORDER OF THE DAY - National Public Works
Week**ORAL COMMUNICATIONS**

This category provides an opportunity for members of the public to address 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 Councilmembers 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 [18-0391](#) Approve City Council Meeting Minutes of May 8, 2018

Recommendation: Approve the City Council Meeting Minutes of May 8, 2018 as submitted.

1.B [18-0019](#) Approve City Council Special Meeting Minutes of May 15, 2018

Recommendation: Approve the City Council Meeting Minutes of May 15, 2018 as submitted.

1.C [17-1112](#) 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.D [18-0410](#) Approve the FY 2018/19 Preliminary Engineer's Report for the Downtown Parking District Assessment, Adopt a Resolution of Intention to Levy and Collect an Assessment for the Downtown Parking Maintenance District for FY 2018/19, and Set the Date of June 26, 2018 for the Public Hearing on the Proposed Assessment

Recommendation: Approve the Fiscal Year (FY) 2018/19 preliminary Engineer's Report for the Downtown Parking District Assessment, adopt a Resolution of Intention to Levy and Collect an Assessment for the Downtown Parking Maintenance District for FY 2018/19, and set the date of June 26, 2018 for the public hearing on the levy of the proposed Assessment.

1.E [18-0420](#) Award of Contract for Custodial Services (F18-196)

Recommendation: 1) Award a contract to Imperial Maintenance Services, Inc. for custodial services in the amount of \$717,518 for year one, in substantially the same form as Attachment 2 to the report; and 2) Authorize the City Manager to renew the contract for up to five (5) additional one-year periods, subject to available funding and acceptable pricing and services.

1.F [18-0421](#) Adopt a Resolution to Authorize the Filing of Fiscal Year 2018/19 Transportation Development Act (TDA) Article 3 Application for the Installation of Green Bicycle Pavement Markings

Recommendation: Adopt the resolution requesting an allocation from Metropolitan Transportation Commission of \$120,887 of Transportation Development Act funds to the City for FY 2018/19 to be used for the installation of green bicycle pavement markings at up to five (5) intersections at the following locations:

- Fair Oaks Avenue & E Evelyn Avenue
- Remington Drive & Tilton Drive
- Wolfe Road & E Evelyn Avenue
- Bernardo Avenue & Remington Drive
- Bernardo Avenue & Fremont Avenue

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearings/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 [18-0409](#) REQUEST FOR CONTINUANCE TO JUNE 26, 2018
Amend the Lawrence Station Area Plan: Select a Preferred Alternative for the Housing Study
Project Planner: George Schroeder, (408) 730-7443,
gschroeder@sunnyvale.ca.gov

Recommendation: Open the Public Hearing and Continue to the City Council Meeting of June 26, 2018.

- 3 [18-0414](#) Review of Charter Review Committee Report and Recommendation to Amend Sunnyvale City Charter Section 604 Regarding Filling City Council Vacancies and Provide Direction to Staff on Next Steps

Recommendation: Staff recommends that the Council discuss, consider and if desired take action related to the Charter Review Committee's recommendation to amend Charter Section 604.

- 4 [18-0425](#) Receive Transient Occupancy Tax and Real Property Transfer Tax Polling Results and Provide Direction to Staff on Next Steps

Recommendation: Alternative 1: Direct staff to return to Council with actions necessary to place a ballot measure on the November 2018 ballot to increase the Transient Occupancy Tax rate from 10.5% to 12.5%.

- 5 [18-0305](#) Consider Draft 2018 Housing and Urban Development (HUD) Action Plan

Recommendation: Alternative 1: Approve 2018 HUD Action Plan as provided in Attachment 2 to the staff Report.

- 6 [18-0413](#) Adopt Positions on State and Local Ballot Measures for the June 5, 2018 Election

Recommendation: Alternative 1:

1. Adopt the following staff-recommended positions on the ballot measures deemed City business, including any items where staff recommends Council remain neutral (take no position).
 - Support - Prop 68 Bonds for Environment, Parks and Water.
 - Support - Prop 69 Transportation Funding.
 - Support - Prop 72 Taxes for Rainwater Capture Systems.
 - Take no position - Prop 70 Cap-and-Trade Amendment.

- 7 [18-0015](#) Appoint Applicants to the Bicycle and Pedestrian Advisory Commission, Board of Library Trustees, Heritage Preservation Commission, Housing and Human Services Commission, Planning Commission and Sustainability Commission

Recommendation: Alternative: Staff makes no recommendation.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [18-0388](#) Tentative Council Meeting Agenda Calendar
- [18-0320](#) Information/Action Items
- [18-0515](#) Mayoral Announcement of Mayor-Appointed Ad Hoc Council Advisory Committee on City Attorney Compensation

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.