

City of Sunnyvale

Notice and Agenda City Council

Tuesday, September 26, 2023

5:00 PM

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

Special Meeting: Study Session - 5 PM | Regular Meeting - 7 PM

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/96111580540

Public Participation

- In-person participation: You may provide public comment by filling out a speaker card (optional) and giving it to the City Clerk.
- Online participation: You may provide audio public comment by connecting to the meeting online or by telephone. Use the Raise Hand feature to request to speak (*9 on a telephone):

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/96111580540 Meeting call-in telephone number: 833-548-0276 | Meeting ID: 961 1158 0540 (*9 to request to speak | *6 to unmute/mute)

- Watch the City Council meeting at http://youtube.com/SunnyvaleMeetings or on television over Comcast Channel 15, AT&T Channel 99
- Submit written comments to the City Council no later than 4 hours prior to the meeting start to council@sunnyvale.ca.gov or by mail to: City Clerk, 456 W. Olive Ave., Sunnyvale, CA 94086
- Review recordings of this meeting and past meetings at https://sunnyvaleca.legistar.com/calendar.aspx or http://youtube.com/SunnyvaleMeetings

Accessibility/Americans with Disabilities Act (ADA) Notice

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance to provide public comment, or for other special assistance; please contact the City at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. The Office of the

City Clerk may be reached at 408-730-7483 or cityclerk@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

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

Call to Order

Call to Order in the Council Chambers

Roll Call

Study Session

The public may provide comments regarding the Study Session item(s). If you wish to address the Council, please refer to the notice at the beginning of this agenda.

A 23-0890 Review of Legislative Advocacy Policies and Proc	A 23	-0890 Re	eview of Legislative	Advocacy P	olicies and P	^o rocess
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B 23-0886 Overview of Draft Housing Element Modifications

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

SALUTE TO THE FLAG

ROLL CALL

SPECIAL ORDER OF THE DAY

C	<u>23-0385</u>	Domestic Violence Awareness Month
D	<u>23-0383</u>	Active Aging Week

E <u>23-0384</u> Arts and Humanities M	lonth
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F	23-0843	Indigenous People's Day
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G Recognition of Outgoing Assistant City Manager 23-0889

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 refer to the notice at the beginning of this agenda. 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 refer to the notice at the beginning of this agenda.

1.A 23-0834 Approve City Council Meeting Minutes of September 12.	, 2023
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Recommendation: Approve the City Council Meeting Minutes of September 12,

2023 as submitted.

1.B 23-0277 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 23-0787 Approve Budget Modification No. 4 to Appropriate \$158,000 in

> 2010 Measure B Vehicle Registration Fee Countywide Program funds from the Santa Clara Valley Transportation Authority to Project 831590 - Intelligent Transportation

Systems

Recommendation: Approve Budget Modification No. 4 to Appropriate \$158,000 in 2010 Measure B Vehicle Registration Fee Countywide Program funds from the Santa Clara Valley Transportation Authority and authorize the City Manager to execute Amendment No. 1 to the Santa Clara Valley Transportation Authority Funding Agreement (Attachment 2) and all grant-related documents.

1.D 23-0851 Approve an Agreement in the amount of \$407,430 with HomeFirst Services of Santa Clara County for Case Management Services and Shelter Beds for the Unhoused Population in Sunnyvale

<u>Recommendation:</u> Approve the following actions:

- Authorize the City Manager to execute an Agreement in substantially the same format as Attachment 1 in the amount of \$407,430 with HomeFirst Services of Santa Clara County for Case Management Services and Shelter Beds for the Unhoused Population in Sunnyvale.
- Delegate authority to the City Manager to extend the agreement for two additional one-year periods if pricing and services remain acceptable and subject to available budget.

1.E 23-0888

Adopt a Resolution Amending the Classification Plan and Salary Resolution to Update the Schedule of Pay to Change the Classification Title of Job Seeker Services Manager (Grant Funded) to Senior Manager of Workforce Development (Grant Funded), Increase Salaries for the Classifications of Neighborhood Preservation Specialist and Senior Neighborhood Preservation Specialist, and Make Corresponding Changes in the Schedule of Pay

Recommendation: Adopt a Resolution Amending the Classification Plan and Salary Resolution to Update the Schedule of Pay to Change the Classification Title of Job Seeker Services Manager (Grant Funded) to Senior Manager of Workforce Development (Grant Funded), Increase Salaries for the Classifications of Neighborhood Preservation Specialist and Senior Neighborhood Preservation Specialist, and Make Corresponding Changes in the Schedule of Pay.

1.F 23-0853 Adopt Resolutions Amending the City's Contribution for CalPERS Medical Insurance for Management, Sunnyvale Employees' Association/International Federation of Professional and Technical Engineers Local 21 (SEA/IFPTE Local 21), Confidential, and Service Employees International Union (SEIU) Employees and Annuitants (Retirees)

Recommendation: Adopt two resolutions: (1) Setting the employer's contribution under the Public Employees' Medical and Hospital Care Act ("PEMHCA") for 2024, and (2) Amending the City's Salary Resolution to modify the City's contribution for medical insurance for Management, SEA/IFPTE Local 21, Confidential, and SEIU employees and annuitants (Retirees).

1.G 23-0762

Adopt a Resolution of the City Council of the City of Sunnyvale Acknowledging Receipt of a Report from the Department of Public Safety Regarding Annual Fire and Life Safety Inspections Pursuant to Sections 13146.2 through 13146.4 of the California Health and Safety Code

Recommendation: Adopt a Resolution acknowledging receipt of a report from the Department of Public Safety regarding annual Fire and Life Safety Inspections pursuant to Sections 13146.2 through 13146.4 of the California Health and Safety Code.

1.H 23-0933

Adopt a Resolution Amending Resolution Number 712-15, the Executive Mortgage Assistance Policy for the Provision of Housing Assistance to Newly Appointed Charter Officers and Department Directors (the "Executive Mortgage Assistance Program") to Update the Index Used to set the Interest Rate on New Mortgages.

Recommendation: Adopt a Resolution amending Resolution Number 712-15, the Executive Mortgage Assistance Policy for the provision of housing assistance to newly appointed Charter Officers and Department Directors (the "Executive Mortgage Assistance Program") to update the index used to set the interest rate on new mortgages.

1.I 23-0781 Adopt Ordinance No. 3220-23 Amending Section 1.04.010 (Violation-Misdemeanor or Infraction) of Chapter 1.04 (General Penalty) of Title 1 (General Provisions), Repealing Chapter 16.62 (Prevention of Flood Damage) and Adding Chapter 16.62 (Floodplain Management) of Title 16 (Building and

Construction) of the Sunnyvale Municipal Code

Recommendation: Adopt Ordinance No. 3220-23 Amending Section 1.04.010 (Violation-Misdemeanor or Infraction) of Chapter 1.04 (General Penalty) of Title 1 (General Provisions), Repealing Chapter 16.62 (Prevention of Flood Damage) and Adding Chapter 16.62 (Floodplain Management) of Title 16 (Building and Construction) of the Sunnyvale Municipal Code.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please refer to notice at the beginning of this agenda. 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 23-0931 Approve a \$4 million Contribution to Sunnyvale Community Services ("SCS") and Authorize the City Manager to Execute and Administer an Equity Sharing Agreement Giving the City an Equity Share in Property Owned by SCS Located at 1160 Kern Avenue in Proportion to the \$4 Million City Contribution

Recommendation: Alternative 1: Approve a \$4 million Contribution to Sunnyvale Community Services ("SCS") and Authorize the City Manager to Execute and Administer an Equity Sharing Agreement Giving the City an Equity Share in Property Owned by SCS Located at 1160 Kern Avenue in Proportion to the \$4 Million City Contribution in substantially the same form as Attachment 1 to the report.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL **COMMITTEE ASSIGNMENTS**

NON-AGENDA ITEMS & COMMENTS

- -Council
- -City Manager

INFORMATION ONLY REPORTS/ITEMS

Visit http://Sunnyvale.ca.gov/TCMAC to view the Tentative Council Meeting Agenda Calendar (TCMAC) online. The TCMAC is updated each Thursday afternoon.

<u>23-0836</u>	Tentative Council Meeting Agenda Calendar
<u>23-0866</u>	Board/Commission Meeting Minutes
<u>23-0870</u>	Information/Action Items
23-0930	Council Advocacy Letters

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 NOVA Workforce Services reception desk located on the first floor of City Hall at 456 W. Olive Avenue, during normal business hours, 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 on the fourth floor of City Hall at 456 W. Olive Avenue, during normal business hours and in the Council Chambers 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.

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 http://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 Office of the City Clerk. 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.