



City of Sunnyvale

Notice and Agenda City Council

Tuesday, December 3, 2024

5:30 PM

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

Special Meeting: Closed Session - 5:30 PM | Regular Meeting - 7 PM

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

Public Participation and Access

View the end of the agenda for information on:

- Public participation options
- Language access and translation
- Accessibility/Americans with Disabilities Act (ADA) Notice
- Legal notices

5:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Call to Order

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

Roll Call

Public Comment

The public may provide comments regarding the Closed Session item(s). To address the Council, refer to the notice at the end of this agenda. Closed Sessions are not open to the public.

Convene to Closed Session

Convene to Closed Session in the Council Conference Room (Closed to the Public).

- A** [24-0078](#) Closed Session Held Pursuant to California Government Code 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS For 374 Charles Street - APN: 165-13-048
Agency Negotiators: Tim Kirby, City Manager; Chip Taylor, Director of Public Works; Sherine Nafie, City Property Administrator

Negotiating Parties: Mark Edward Ferrando
Under Negotiation: Price and Terms

- B** [24-0788](#) Closed Session Held Pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: Tina Murphy, Director of Human Resources
Employee Organization: Public Safety Officers Association (PSOA)

Adjourn Special Meeting

7 P.M. COUNCIL MEETING

Pursuant to Council Policy 7.3.19, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda that is continued shall be continued to a specific date. Any changes to the agenda will be communicated to the public.

CALL TO ORDER

Call to Order in the Council Chambers.

SALUTE TO THE FLAG

ROLL CALL

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

Prior to opening public comment on Oral Communications, the Mayor may determine it would be impractical to include remote public comment for the purpose of timeliness of the meeting or conducting an orderly meeting.

Oral Communications is the opportunity for the public to address the City Council on items not listed on the agenda and is limited to 15 minutes with a maximum of up to three minutes per speaker (one appearance per speaker). Note the Brown Act does not allow the Council to take action on an item not listed on the agenda. To address the Council, refer to the notice at the end of this agenda.

CONSENT CALENDAR

All matters listed on the consent calendar will be acted upon by one motion unless discussion is requested by a Councilmember or the public. To address the Council, refer to the notice at the end of this agenda.

- 1.A [24-0453](#) 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.B [24-1112](#) Amend an Existing Consultant Services Agreement and Approve Budget Modification No. 9 to Appropriate \$14,810 of Development Enterprise Funds to Complete the Update to the Single-Family Design Techniques Document (Project No. 835190 / CDD 20-01)

Recommendation: Take the following actions:

- Amend an existing consultant services agreement in essentially the same form as Attachment 1 to the report for update to the single-family home design techniques document in the amount of \$15,000 for a total not-to-exceed of \$114,810; and
- Approve Budget Modification No. 9 to appropriate \$14,810 of Development Enterprise Funds to complete the update to the Single-Family Design Techniques Document.

- 1.C [24-1051](#) Authorize the Issuance of a Purchase Order to Nixon-Egli Equipment Company, Inc. in the Amount of \$302,548.74 for One (1) Leeboy Asphalt Paver (F25-095)

Recommendation: Authorize the issuance of a Purchase Order in the amount of \$302,548.74 (including tire, delivery fees, and sales tax) for one (1) Leeboy Asphalt Paver to Nixon-Egli Equipment Company, Inc. of Tracy, CA.

- 1.D [24-1086](#) Authorize the Issuance of a Purchase Order to Downtown Ford Sales, Inc. in the Amount of \$402,998.90 for Six (6) F150 Crew Cab 4x4 Lightning Pro Service Trucks (F25-115)

Recommendation: Authorize the issuance of a Purchase Order in the amount of \$402,998.90 (including tire, delivery fees, and sales tax) for six (6) F150 Crew Cab 4x4 Lightning Pro Service Trucks to Downtown Ford Sales, Inc. of Sacramento, CA.

- 1.E [24-1130](#) Authorize the City Manager to Execute a Purchase and Sale Agreement for the Purchase of 295 Commercial Street and Approve Budget Modification No. 8 in the Amount of \$4,650,000

Recommendation: Alternative1: Authorize the City Manager to execute the Purchase and Sale Agreement, in substantially the same form as Attachment 1 to the report, negotiate additional terms, conditions, and timelines as necessary, and sign all documents required to close the transaction for the purchase of real property located at 295 Commercial Street for \$4,500,000; and approve Budget Modification No. 8 in the amount of \$4,650,000.

- 1.F [24-1144](#) Adopt a Resolution to Comply with State Housing Laws in Order to Submit a Letter of Interest for the Housing Incentive Pool Funds

Recommendation: Adopt a Resolution to Comply with State Housing Laws in Order to Submit a Letter of Interest for the Housing Incentive Pool Funds

- 1.G [24-1145](#) Adopt a Resolution of Local Support, Authorize the Filing of the Metropolitan Transportation Commission Housing Incentive Pool Funds Letter of Interest, and Authorize the City Manager to Execute all Grant-Related Documents for the Poplar Avenue Sidewalk Construction Project, the Sunnyvale Avenue/California Avenue Signal Upgrade Project and the Mary Avenue/Maude Avenue Signal Upgrade Project

Recommendation: Adopt a Resolution of Local Support, Authorize the Filing of the Metropolitan Transportation Commission Housing Incentive Pool Funds Letter of Interest, and Authorize the City Manager to Execute all Grant-Related Documents for the Poplar Avenue Sidewalk Construction Project, the Sunnyvale Avenue/California Avenue Signal Upgrade Project and the Mary Avenue/Maude Avenue Signal Upgrade Project.

- 1.H [24-1136](#) Approve Council Policy 7.2.20, Reasonable Accommodation for Council and Board/Commission Members

Recommendation: Approve Council Policy 7.2.20, Reasonable Accommodation for Council and Board/Commission Members

PUBLIC HEARINGS/GENERAL BUSINESS

To speak on a public hearing/general business item, refer to notice at the end of this agenda. Each speaker is limited to three minutes. For land use items, applicants are limited to 10 minutes for opening comments and five minutes for closing comments.

- 2 [24-1203](#) CONTINUED FROM NOVEMBER 19, 2024
 Appoint Applicants to the Charter Review Committee

Recommendation: Staff makes no recommendation.

- 3 [24-0951](#) Consider and Approve Amendments to Council Policy 1.2.4
 (Traffic Calming) to Update Policy Purpose, Thresholds,
 Measures, and Process (Study Issue DPW 22-06)

Recommendation: Alternatives 1 and 3:
 1) Approve Amendments to Council Policy 1.2.4 Traffic
 Calming as defined in Attachment 3; and
 3) Direct Staff to include a Budget Supplement to fund the
 recommended changes with the FY2025/26 Recommended
 Budget.

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.

[24-1134](#) Tentative Council Meeting Agenda Calendar

[24-1137](#) Board/Commission Meeting Minutes

[24-1167](#) Information/Action Items

ADJOURNMENT

Public Participation Options

In person public comment:

You may provide public comment by filling out a speaker card (optional) and giving it to the City Clerk.

Online participation:

Members of the public may also attend online. However, the City cannot guarantee uninterrupted access to online technology. Technical difficulties may occur from time to time. Unless required by the Ralph M. Brown Act, the meeting will continue even if technical difficulties prevent online participation.

The Mayor may determine it would be impractical to include remote public comment during Oral Communications.

Online public comment:

To provide audio public comment, connect 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

Written public comment:

Email comments to the City Council no later than 4 hours before the meeting at council@sunnyvale.ca.gov. You can also mail or deliver comments to:

City Clerk, 456 W. Olive Ave., Sunnyvale, CA 94086

Public review of items:

You can view reports to council on the City's website at sunnyvale.ca.gov after 7 p.m. on Thursdays. You can also review reports in person at the City Hall reception desk, 456 W. Olive Avenue, during normal business hours. Any other documents distributed to members of the City Council regarding any open session item on this

agenda are available in the Council Chambers on the evening of the Council Meeting. Otherwise, contact the Office of the City Clerk at 408 730 7483 for questions.

Planning a presentation for a City Council meeting?

Visit: <http://Sunnyvale.ca.gov/PublicComments>

Planning to provide materials to Council?

Please provide the City Council with 12 copies of your materials.

Language Access and Translation

To access written translation during the meeting, click the link below:

Choose Language and Click Attend

Use a headset on your phone for audio or read the transcript on your device.

Spanish and Chinese, Traditional

*Para acceder a la traducción durante la reunión, haga clic en el siguiente enlace:
Seleccione su idioma y haga clic en asistir
Use sus auriculares para escuchar el audio o leer la transcripción en el dispositivo.*

會議期間如需取得書面翻譯，點擊以下連結：
選擇語言並點擊參加
使用手機上的耳機聆聽音訊或閱讀裝置上的文字記錄。

Translation Link: <https://bit.ly/HCQX-0562>

Accessibility/Americans with Disabilities Act (ADA) Notice

Pursuant to the Americans with Disabilities Act (ADA), the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance, please contact the City at least 48 hours prior to the meeting. Reach the Office of the City Clerk at 408 730 7483 or cityclerk@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

LEGAL NOTICES

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.