

City of Sunnyvale

Notice and Agenda City Council

Tuesday, May 6, 2014

5:30 PM

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

Special Meetings: Closed Session 5:30 PM | Joint Study Session 6:15 PM | Regular Meeting 7 PM

5:30 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

14-0393 Closed Session held pursuant to California Government Code

Section 54957(a): THREAT TO PUBLIC SERVICES OR

FACILITIES

Consultation regarding safety protocol with: Department of

Public Safety, Lt. Vinny Mata

5 Adjourn Special Meeting

6:15 P.M. SPECIAL COUNCIL MEETING (Joint Study Session)

- 1 Call to Order in the West Conference Room (Open to the Public)
- 2 Roll Call
- 3 Study Session

<u>14-0388</u> Joint Study Session with the Bicycle and Pedestrian Advisory

Commission to Discuss Recent Updates to the City's

Sidewalk Standards

4 Public Comment

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

<u>14-0438</u> Lakewood Village Color Guard Presentation

ROLL CALL

CLOSED SESSION REPORT

SPECIAL ORDER OF THE DAY

14-0206 SPECIAL ORDER OF THE DAY - Department of Public Safety

Special Awards

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

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 14-0266 Approval of City Council Meeting Minutes of April 29, 2014

Recommendation: Approve the City Council Meeting Minutes of April 29, 2014 as submitted.

1.B 14-0482 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 14-0421 Authorize the City Manager to Execute a Quitclaim Deed to

Extinguish Parking Easements and Accept and Grant a New Ingress/Egress Easement at a Location on Pastoria Avenue to Benefit the Properties of the City and the Adjoining Landowner

Recommendation: Authorize the City Manager to execute a Quitclaim Deed to

extinguish Parking Easements and accept and grant a new Ingress/Egress Easement at a location on Pastoria Avenue to benefit the properties of the City and the adjoining landowner.

PUBLIC COMMENTS

This category 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 three minutes per speaker. If your subject is not on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. 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.

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 <u>14-0339</u> Adopt a Resolution to Update the Green Building Program for

Residential Projects, Non-Residential Projects and Public

Facilities

Recommendation: Alternatives 1 and 2: 1) Adopt the Resolution to Update the

Green Building Tables for Residential Buildings,

Non-Residential Projects, and Public Facilities (Attachment 1); and 2) Adopt the revised Council Policy 1.1.9 Sustainable

Development and Green Building (Attachment 6).

3 <u>14-0304</u> Conduct Public Hearing and Adopt a Resolution to Levy an

Annual Assessment for the Downtown Sunnyvale Business

Improvement District for Fiscal Year 2014/2015

Recommendation: Alternative 1: Adopt the Resolution to Levy an Annual

Assessment for the Downtown Sunnyvale Business

Improvement District.

4 14-0191 2014 Quarterly Consideration of General Plan Amendment

Initiation Requests: 915 De Guigne Drive - Industrial to

Residential Medium Density

File #: 2014-7244 (associated with file #s: 2011-7021 &

2011-7017)

Location: 915 De Guigne Drive (APN: 205-21-001)

Proposed Project:

GENERAL PLAN AMENDMENT INITIATION Request to study a change from Industrial to Residential Medium Density and discussion of an Area Plan, Sense of Place Plan, Market and

Fiscal Impact Analysis and parkland dedication.

Owner/Applicant: Watt Companies

Recommendation: Staff makes no recommendation on the requested General

Plan Amendment Initiation request.

5 <u>14-0479</u> Consider Housing and Urban Development (HUD) Action Plan

for FY 2014-15

Recommendation: Alternative 1: Approve the 2014 Action Plan as presented in

Attachment 1, and authorize the City Manager to execute all

required assurances and forms for submittal to HUD.

6 14-0261 Introduce an Ordinance to Create Chapter 19.47 (Off-Site

Stadium Event Parking) of Title 19 of the Sunnyvale Municipal Code to Add Off-Site Parking Standards and Regulations Related to Levi's (49ers) Stadium (2014-7021) and Find the

Project is exempt from CEQA pursuant to Guideline 15061(b)

(3)

Recommendation: Alternatives 1 and 2: 1) Introduce an ordinance (Attachment

1) to create Chapter 19.47 (Off-Site Stadium Event Parking) of Title 19 of the Sunnyvale Municipal Code to add off-site parking standards and regulations related to the new Levi's (49ers) Stadium; and, 2) Direct staff to monitor the ordinance and parking and return to Council in one year (or sooner if necessary) to discuss the regulations and provide suggested

modifications as needed.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

<u>14-0276</u>	Tentative Council Meeting Agenda Calendar
<u>14-0385</u>	Information/Action Items
<u>14-0489</u>	Draft Minutes of the Board of Library Trustees Meeting of April 7, 2014
<u>14-0491</u>	Draft Minutes of the Parks and Recreation Commission Meeting of April 9, 2014
<u>14-0493</u>	Draft Minutes of the Arts Commission Meeting of April 16, 2014

ADJOURNMENT

NOTICE TO THE PUBLIC

The agenda reports to council (RTC's) may be viewed on the City's Web site 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 35.106 ADA Title II).

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "How to Make Your Council Chamber Presentation More Effective" may be helpful. The document is available on the City Web site at sunnyvale.ca.gov.

Planning to present 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 CouncilMeetings.inSunnyvale.com for upcoming Council meeting information.

Visit BoardsandCommissions.inSunnyvale.com for upcoming board and commission meeting information.

For a complete schedule of KSUN-15 Council meeting broadcasts, visit KSUN.insunnyvale.com.