

Notice and Agenda

City Council

Tuesday, February 24, 2015	5:00 PM	Council Chambers, City Hall, 456 W. Olive
		Ave., Sunnyvale, CA 94086

Special Meetings- Joint Study Sessions- 5 PM and 5:45 PM | Regular Meeting-7 PM

5 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Planning Commission)

- 1 Call to Order in the Council Chambers
- 2 Roll Call
- 3 Public Comment
- 4 Study Session
 - <u>14-1090</u> Review Draft Lawrence Station Area Plan
- 5 Adjourn

5:45 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Planning Commission)

- 1 Call to Order in the Council Chambers
- 2 Roll Call
- 3 Public Comment
- 4 Study Session
 - 15-0014 Peery Park Specific Plan
- 5 Adjourn

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 REPORTS

SPECIAL ORDER OF THE DAY

<u>15-0196</u> SPECIAL ORDER OF THE DAY - Arbor Day, Tree City USA Proclamation Presentation

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 <u>15-0191</u> Approve City Council Meeting Minutes of February 10, 2015

Recommendation: Approve the City Council Meeting Minutes of February 10, 2015 as submitted.

1.B <u>15-0181</u> 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	<u>15-0130</u>	Award of Contract for the Design of Park Buildings Rehabilitation at Washington, Raynor, De Anza and Ponderosa Parks (F15-29)
<u>Re</u>	commendation:	1) Award a contract, in substantially the same format as Attachment 1 and in the amount of \$330,785 to Dougherty + Dougherty Architects, LLP for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 2) Approve a 15% design contingency in the amount of \$49,618.
1.D	<u>15-0176</u>	Award of Contracts for Piping Supplies for Water and Sewer Services (F15-12)
<u>Re</u>	<u>commendation:</u>	1) Award one-year contracts to Ferguson Enterprises dba Groeniger & Company and Corix Water Products in substantially the same form as the draft blanket purchase orders attached to the report, not to exceed budgeted amounts, and 2) Authorize the City Manager to renew the contracts for up to three additional one-year periods provided that pricing and service remain acceptable to the City.
1.E	<u>15-0177</u>	Award of Contract for Voice Over Internet Protocol Equipment to Replace the Citywide Telephone System (F14-92)
<u>Re</u>	<u>commendation:</u>	1) Award a contract to AMS.Net in the amount of \$731,375, in substantially the same form as the Draft Purchase Order and associated Implementation Agreement attached to the report; and 2) approve a 10% contract contingency in the amount of \$73,138.
1.F	<u>15-0133</u>	Authorize an Amendment to an Existing Design Contract for the Rehabilitation of Storm Pump Station No. 2 (F15-59)
<u>Re</u>	<u>commendation:</u>	1) Authorize an amendment to an existing contract, in substantially the same format as Attachment 1, with Schaaf & Wheeler Consulting Civil Engineers for additional services related to the Rehabilitation of Storm Pump Station No. 2 to increase the total contract value by \$167,556, bringing the total contract value to \$483,649; and 2) Approve a 10% contingency on the additional services in the amount of \$16,756.

1.G	<u>15-0182</u>	Renew Joint Exercise of Powers Agreement: Workforce Development Services for NOVA Consortium to Include San Mateo County
<u>Re</u>	ecommendation:	Approve the revised Joint Exercise of Powers Agreement; Workforce Development Services for the NOVA consortium to include the addition of San Mateo County.
1.H	<u>15-0127</u>	Approve a Memorandum of Agreement between the City of Sunnyvale and Foothill-De Anza Community College District for Replacement of an Existing Public Sanitary Sewer Pipeline; Authorize the City Manager to Execute the Subject Agreement and Approve Budget Modification No. 39
<u>Re</u>	ecommendation:	Approve a Memorandum of Agreement between the City of Sunnyvale and Foothill-De Anza Community College District for Replacement of an Existing Public Sanitary Sewer Pipeline; Authorize the City Manager to Execute the Subject Agreement and approve Budget Modification No. 39.
1.I	<u>15-0132</u>	Receive and File the City of Sunnyvale Investment Report - 4th Quarter 2014
<u>Re</u>	ecommendation:	Receive and file the City of Sunnyvale FY 2014/15 Period 7 investment report.
1.J	<u>15-0219</u>	Adopt Ordinance No. 3053-15 Awarding Nonexclusive Franchise to Yellow Checker Cab Company, Inc., dba Checker Cab of Silicon Valley

Recommendation: Adopt Ordinance No. 3053-15.

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>15-0131</u> Policy Discussion on El Camino Real Bus Rapid Transit and Potential City Council Action on a Formal Position Relative to a Preferred Alternative

Recommendation: Staff makes no recommendation.

- 3 <u>15-0111</u> Approval of the Community Engagement Plan and Range of Project Alternatives for the Civic Center Modernization Project
 - **Recommendation:** Alternatives 1 and 3: 1) Approve the Community Engagement Plan as presented in Attachment 1, and 3) Approve the Range of Project Alternatives as presented in Attachment 2.
- 4 <u>14-0288</u> Introduction of an Ordinance to Amend Sunnyvale Municipal Code Chapters 19.28 (DSP) and 19.46 (Parking) to include Modifications based on the Tandem and Stacker Parking Study Issue (2014-7435); Finding of CEQA Exemption Pursuant to CEQA Guideline 15061 (b)(3)
 - **Recommendation:** Alternatives 1 and 2: 1) Find that the project is exempt from CEQA under Guideline 15061(b)(3), and 2) Introduce an ordinance (Attachment 2) to amend Chapters 19.28 and 19.46 of Title 19 of the Sunnyvale Municipal Code to allow: a) tandem parking in existing single-family dwellings in certain circumstances; b) exclude garage square footage from gross floor area; c) allow tandem parking for up to 50 percent of the units in multi-family developments and require unassigned parking consistent with other 2-car garage provisions; d) allow independent and dependent mechanical lift parking in multi-family developments; e) consider tandem parking in multi-family developments within the DSP with review of a parking management plan; and f) require all mechanical lift parking to be in a parking structure.

515-0202Election of the League of California Cities Peninsula Division
2014-15 Executive Committee Vice President

Recommendation: Staff makes no recommendation.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

<u>15-0107</u>	Tentative Council Meeting Agenda Calendar
<u>15-0032</u>	Information/Action Items
<u>15-0218</u>	Study Session Summary of February 10, 2015 - Discussion of Rental Housing Impact Fee
<u>15-0201</u>	Board/Commission Meeting Minutes

ADJOURNMENT

NOTICE TO THE PUBLIC

The agenda reports to council (RTCs) 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 meeting?

To help you prepare and deliver your public comments, please review the "Making Public Comments During City Council or Planning Commission Meetings" document available at Presentations.inSunnyvale.com.

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 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.