

# **City of Sunnyvale**

# Notice and Agenda

City Council

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

Special Meetings- Closed Session 5 PM | Study Session 6 PM | Regular Meeting- 7 PM

# 5 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

<u>15-0149</u>	Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
	Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
	Employee organization: Communication Officers Association (COA)
	Employee organization: Public Safety Managers Association (PSMA)
	Employee organization: Public Safety Officers Association (PSOA)
	Employee organization: Sunnyvale Employees Association (SEA)
	Employee organization: Sunnyvale Managers Association (SMA)

# **5** Adjourn Special Meeting

#### 6 P.M. SPECIAL COUNCIL MEETING (Study Session)

- 1 Call to Order in the West Conference Room (Open to the Public)
- 2 Roll Call
- 3 Public Comment
- 4 Study Session
  - <u>15-0194</u> Sidewalk Repair Program Modifications

#### 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 ORDERS OF THE DAY

- 15-0142 SPECIAL ORDER OF THE DAY National Library Week
- <u>15-0349</u> SPECIAL ORDER OF THE DAY "April is Fair Housing Month" Proclamation Presentation

#### PUBLIC ANNOUNCEMENTS

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

#### **PRESENTATION**

<u>15-0361</u> PRESENTATION - Presentation by the Santa Clara Valley Water District Regarding the Drought and Water Rates

# 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>15-0168</u>	Approve City Council Meeting Minutes of March 24, 2015
<u>R</u>	ecommendation:	Approve the City Council Meeting Minutes of March 24, 2015 as submitted.
1.B	<u>15-0355</u>	Approve the List(s) of Claims and Bills Approved for Payment by the City Manager
<u>R</u>	ecommendation:	Approve the list(s) of claims and bills.
1.C	<u>15-0242</u>	Approve Budget Modification No. 41 to Provide Funding for Temporary Public Works Engineering Development Staff
<u>R</u>	<u>ecommendation:</u>	1) Approve Budget Modification No. 41 to appropriate \$300,000 to a special project for temporary engineering services; and 2) Delegate authority to the City Manager to amend resultant contract(s) to a level greater than \$100,000 so long as the total appropriation of \$300,000 is not exceeded.
1.D	<u>15-0341</u>	Award of Bid No. PW15-17 for Slurry Seal - 2015 and Finding of CEQA Categorical Exemption
<u>R</u>	<u>ecommendation:</u>	1) Make a finding of CEQA categorical exemption pursuant to Class 1, Section 15301(c) for the rehabilitation of existing streets, 2) Award a construction contract, in substantially the same format as Attachment 2 to the report and in the amount of \$361,300, to Graham Contractors, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 3) Approve a 10% construction contingency in the amount of \$36,130.

1.E	<u>15-0299</u>	Adopt a Resolution to Authorize the Receipt of a \$973,525 Grant from the State Department of Housing and Community Development, Approve Budget Modification No. 42 to Appropriate the Grant Funding, and Award a Contract to Design the Fair Oaks Park New Auxiliary Restroom and Parking Lot Improvements (F15-60)
<u>Re</u>	<u>commendation:</u>	1) Adopt a resolution to authorize the receipt of \$973,525 in HRP Grant Funds; 2) Approve Budget Modification No. 42 to appropriate the funding; 3) Award a contract, in substantially the same format as Attachment 2 to the report and in the amount of \$144,883 to Harris Design for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 4) Approve a 10% design contingency in the amount of \$14,488.
1.F	<u>15-0297</u>	Approve Final Map (Tract No. 10284) - 13 Single-family Homes at 300 West Iowa Avenue by Classic 300 Iowa, L.P., a California Limited Partnership
<u>Re</u>	<u>commendation:</u>	Approve the final map for Tract No. 10284; authorize the Mayor to sign the subdivision agreement upon submittal of other documents deemed necessary by the Director of Public Works; direct the City Clerk to sign the City Clerk's Statement

# 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.

and forward the final map for recordation.

# 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>14-0270</u>	Leaf Blower Study and Findings (Study Issue)
	<u>Recommendation:</u>	Alternative 1: Direct staff to incorporate public education to Sunnyvale residents and landscape professionals regarding the current Municipal Code restrictions related to leaf blower use and education to leaf blower operators on best practices into the City's environmental education efforts as allowed within existing resources and priorities.
3	<u>15-0282</u>	Introduce 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) - Continued from February 24, 2015
	<u>Recommendation:</u>	<ul> <li>Alternatives 1, 2, 3 and 4:</li> <li>1. Find that the project is exempt from CEQA under Guideline 15061(b)(3).</li> <li>2. Introduce an ordinance to amend Chapter 19.46 of Title 19 of the Sunnyvale Municipal Code to allow (a) tandem parking in existing single-family dwellings in certain circumstances and (b) to exclude garage square footage from gross floor area for existing single-family dwellings when determining if additional parking is required.</li> <li>3. Introduce an ordinance to amend Chapter 19.46 of Title 19 of the Sunnyvale Municipal Code to (a) 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, (b) allow independent and dependent mechanical lift parking to be in a parking structure.</li> <li>4. Introduce an ordinance to amend Chapter 19.28 of Title 19 of the Sunnyvale Municipal Code to consider tandem parking in multi-family developments and (c) to require all mechanical lift parking to be in a parking structure.</li> <li>4. Introduce an ordinance to amend Chapter 19.28 of Title 19 of the Sunnyvale Municipal Code to consider tandem parking in multi-family developments parking management plan.</li> </ul>
4	<u>15-0317</u>	Approve Changes to Council Policies 7.4.1, 7.4.2, and 7.4.3 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes

# **Recommendation:** Alternative 1: Approve proposed changes to Council Policies as recommended in Attachments 1, 2, and 3 to the report.

5	<u>15-0280</u>	Ratification of Intergovernmental Assignment Appointment for Councilmember Gustav Larsson
	Recommendation:	Staff makes no recommendation.
6	<u>15-0351</u>	Discussion and Possible Action on Recommendations from the Community Event Grant Distribution Subcommittee

*Recommendation:* Staff makes no recommendation.

# <u>COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL</u> <u>COMMITTEE ASSIGNMENTS</u>

# **NON-AGENDA ITEMS & COMMENTS**

-Council

-City Manager

# **INFORMATION ONLY REPORTS/ITEMS**

<u>15-0347</u>	Tentative Council Meeting Agenda Calendar
<u>15-0374</u>	Information/Action Items
<u>15-0344</u>	Study Session Summary of March 17, 2015 - Proposed Fiscal Year 2015/16 Utility Rates
<u>15-0335</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.