

City of Sunnyvale

Notice and Agenda City Council

Tuesday, October 13, 2015

7:00 PM

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

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

SPECIAL ORDER OF THE DAY

15-0471

SPECIAL ORDER OF THE DAY - Annual Fire Safety Poster Contest Awards Presentation

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address 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 Councilmembers to take action on an item not listed on the agenda. 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.

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 15-0922 Approve City Council Meeting Minutes of September 29, 2015

Recommendation: Approve the City Council Meeting Minutes of September 29,

2015 as submitted.

1.B <u>15-0871</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>15-0858</u> Approve Budget Modification No. 7 to Appropriate FY 2015/16

Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant Funds Totaling \$11,432 for Law Enforcement

Equipment

1.D <u>15-0863</u> Award of Contract for Waste Reduction Behavior Change

Strategies (F15-95)

Recommendation: 1) Award a contract in the amount of \$199,945 to Action

Research to develop and implement a comprehensive behavior change program, in substantially the same form as the attached draft consultant services agreement; and 2) approve a 5% contract contingency in the amount of \$10,000.

1.E <u>15-0403</u> Adopt a Resolution to Endorse Destination: Home Community

Plan to End Homelessness in Santa Clara County 2015-2020

Recommendation: Adopt a resolution to endorse the Destination: Home

Community Plan to End Homelessness in Santa Clara County

2015-2020.

1.F 15-0937 Adopt Ordinance No. 3063-15 Amending the List of Official

Plan Line Maps in Section 19.06.050

(Maps-Adopted-Designation) of Title 19 (Zoning) of the Sunnyvale Municipal Code to Amend the Mathilda Avenue

Plan Line

Recommendation: Adopt Ordinance No. 3063-15.

1.G 15-0864 Adopt the City's Investment Policy for Fiscal Year 2015/16

and Receive the Annual Performance Report for Fiscal Year

2014/15

Recommendation: Adopt the Investment Policy for FY 2015/16 as presented.

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 15-0185 FILE #: 2015-7636

Location: 838 Azure Street and 842 Sunnyvale-Saratoga

Road (APN: 211-18-030)

Proposed Project:

General Plan Amendment Initiation request to study changing

the General Plan from Low Density Residential to Low

Medium Density Residential. Applicant/Owner: Xin Lu (owner)

Environmental Review: Not required to initiate a General Plan study. The potential General Plan change and future projects

will be subject to the provisions of the California

Environmental Quality Act (CEQA).

Recommendation: Alternative 1: Initiate a General Plan Amendment study to

consider changing the site designation from Residential Low Density (RLO 0-7 dwelling units per acre) to Residential Low-Medium Density (RLM 7-14 dwelling units per acre), and to consider possible RLM zoning designations of R-1.5, R-1.7

and R-2.

3 <u>15-0373</u> Discussion and Direction on Study Issue and Report Related

to Car/Ride Share Impacts on Taxicab Franchises and

Review of Taxicab Franchise Regulations (Study Issue DPS

15-0102)

Recommendation: Alternative 1: Direct staff to prepare an ordinance amending

Sunnyvale Municipal Code, Section 5.36 Taxicabs, in

consideration of Consultant study findings and policy options

1, 2, 3, 5, 8 and 9 as presented in this report.

4 15-0821 Adopt a Resolution to Approve the Annexation of the Butcher

Property and Find the Project Categorically Exempt under the

California Environmental Quality Act

Recommendation: Alternatives 1 and 2: 1) Find that the project is categorically

exempt from CEQA pursuant to guideline 15319(a); and 2) Adopt the resolution to approve the annexation of the Butcher

property.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

<u>15-0848</u> Tentative Council Meeting Agenda Calendar

15-0766 Information/Action Items

15-0813 Board/Commission Meeting Minutes

<u>ADJOURNMENT</u>

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.