

# City of Sunnyvale

# Notice and Agenda - Revised City Council

Tuesday, September 20, 2016

6:00 PM

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

Special Meeting: Workshop-6 P.M. | Regular Meeting-7 P.M.

# 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 Presentation

16-0757 New City Logo & Brand Workshop

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**

# SPECIAL ORDER OF THE DAY

16-0866 SPECIAL ORDER OF THE DAY - October is National Breast

Cancer Awareness Month

## **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** <u>16-0082</u> Approve City Council Meeting Minutes of September 13, 2016

**Recommendation:** Approve the City Council Meeting Minutes of September 13,

2016 as submitted.

**1.B** <u>16-0788</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>16-0654</u> Award of a Multi-year Contract for Consultant Services

Associated with the Development of Recycled Water and Potable Re-use Projects (F16-145) and Approve Budget Modification No. 11 to Appropriate \$250,000 to a new project

titled Recycled & Potable Water Plan Development.

**Recommendation:** 1) Award a three-year contract, in substantially the same form

as Attachment 2 of the report and in the amount not to exceed \$250,000 to CDM Smith, Inc.; 2) Approve Budget Modification

No. 11 to appropriate \$250,000 from the Water and

Wastewater Rate Stabilization Reserves to a new project

-Recycled & Potable Water Plan Development; and 3)

delegate authority to the City Manager to renew the contract for a period of up to two years, subject to available funding

and acceptable pricing/service.

**1.D** <u>16-0808</u> Increase the Contract Contingency for the Peery Park Specific

Plan and Environmental Impact Report and Approval of Budget Modification No. 12 in the Amount of \$30,000 (F17-008)

Recommendation: 1) Approve Budget Modification No. 12 in the amount of \$30,000 to accept the developer contribution from Lane Partners to provide additional project funding; and 2) approve a \$20,000 increase in the contract contingency, from \$40,502 to \$60,502, to the contract with Freedman, Tung & Sasaki, increasing the total contract value from \$590,000 to \$610,000.

1.E 16-0903 Award of Services Agreement to Implement Microsoft Office 365 for Enhanced Communication and Collaboration Systems (F17-032)

Recommendation: 1) Award a contract in an amount not-to-exceed \$425,000, in substantially the same form as Attachment 1 to the report, to Convergent Computing; and 2) approve a 10% contract contingency in the amount of \$42,500.

1.F 16-0915 Adopt Ordinance No. 3094-16 to Repeal Section 19.22.035 (Requirements for High-Intensity Industrial Development) of Chapter 19.22 (Industrial Zoning Districts) of Title 19 (Zoning) and to add Chapter 19.45 (Transportation Demand Management) to Title 19 (Zoning) related to Transportation Demand Management Programs in High-Intensity Industrial and Office Developments and Multi-Family Residential **Developments** 

**Recommendation:** Adopt Ordinance No. 3094-16.

### 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 16-0907 Adopt the PEERY PARK SPECIFIC PLAN (2013-7653) and related actions:

> -Adopt a resolution to certify the EIR with errata #1 and #2, make the CEQA findings, adopt the statement of overriding considerations, mitigation monitoring and reporting program, water supply assessment and other related items;

-Adopt a resolution to adopt the Peery Park Specific Plan and

make related amendments to the General Plan;

- -Introduce an ordinance to create the Peery Park Specific Plan district and rezone the parcels in the Plan Area;
- -Adopt a resolution to establish fees for Peery Park;
- -Adopt a motion to prioritize the flexible community benefits;
- -Appropriate \$100,000 of City Funds to provide a portion of the local match for the Peery Park Rides Grant Program; and
- -Direct staff to undertake the appropriate environmental analysis and community outreach and return to Planning Commission and City Council to consider whether the Peery Park Specific Plan should be amended to include additional housing opportunities on two sites.

# Recommendation: Alternatives 1, 2, 3, 4, 5, and 6:

- 1. Adopt a Resolution (Attachment 3 to the report) to:
- a. Certify the EIR;
- b. Make the Findings Required by the California Environmental Quality Act;
- c. Adopt the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program;
- d. Adopt the Water Supply Assessment;
- e. Amend the General Plan to Create the Peery Park General Plan Designation;
- f. Update the General Plan Map to Reflect the Peery Park Plan Area;
- g. Adopt the Peery Park Specific Plan, with Modifications;
- h. Adopt the Peery Park Specific Plan Community Benefits Table:
- i. Repeal the Southern Pacific Corridor Specific Plan Site 2; and
- j. Accept the errata to the EIR (Attachment 28) and find that none of the circumstances triggering recirculation of the EIR or subsequent environmental review have occurred under CEQA Guidelines Sections 15088.5 and 15162.
- 2. Introduce an Ordinance (Attachment 4 to the report) to:
- a. Amend Sunnyvale Municipal Code (SMC) Section
   19.16.020 (Zoning Districts Creation), repeal SMC
   Section19.16.070 (Perry Park District Review Process); Add
   SMC Section 19.27.040 (Peery Park Specific Plan District);
- b. Amend the Precise Zoning Plan Zoning Districts Map to add the Peery Park Specific Plan District and Rezone the Parcels in the Peery Park Specific Plan Area to Peery Park Specific Plan District; and
- c. Rezone the Encinal Park Parcel to Public Facilities.
- 3. Adopt a Resolution (Attachment 5) to:
- a. Amend Resolution No. 762-16 (Master Fee Schedule) to add the Peery Park Plan Review Fees, Peery Park Conditional Use Permit Fees, a Peery Park Specific Plan Fee, and Peery Park Wastewater Infrastructure Fee;
- b. Authorize the City to impose Peery Park Sense of Place and Water Infrastructure Fees on a project specific basis.
- 4. Make a Motion to Prioritize the Flexible Community Benefits as recommended by staff.
- 5. Direct staff to include a new project for \$100,000 to provide matching funds for the Peery Park Rides Grant Program in the

FY 2017/18 Recommended Budget.

6. Direct staff to undertake the appropriate environmental analysis and community outreach and return to Planning Commission and City Council to consider whether the Peery Park Specific Plan should be amended to include additional housing opportunities. Further direct that the PPSP housing amendment study for the California Avenue and Hermosa Court sites be completed within three years of the adoption of the PPSP and that, if formal applications to amend the Plan to include housing have not been submitted by either of the owners of the two properties within one year, staff will return to City Council for consideration of a Budget Modification for staff to proceed with the housing amendment study.

3 16-0844

City-wide Residential Food Scraps Collection Program for Single-Family Households and Small Businesses that Use Commercial Cart Service

**Recommendation:** Alternative 1: Direct staff to implement a split-cart curbside collection program to collect food scraps along with garbage for single-family households and small businesses that use commercial cart service.

4 16-0913 Amend the Salary Resolution to Update Various Benefits and the Schedule of Pay to Provide Salary Increases for Pay Plan Category G (Unrepresented Classified Confidential Employees)

**Recommendation:** Alternative 1: Adopt the Resolution to Amend the Salary Resolution to Update Various Benefits and the Schedule of Pay to Provide Salary Increases for Pay Plan Category G (Unrepresented Classified Confidential Employees)

# COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL **COMMITTEE ASSIGNMENTS**

# NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

# **INFORMATION ONLY REPORTS/ITEMS**

Tentative Council Meeting Agenda Calendar 16-0755

16-0739 Information/Action Items

# **ADJOURNMENT**

# NOTICE TO THE PUBLIC

The agenda reports to council (RTCs) may be viewed on the City's website 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.