



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, November 15, 2016

5:00 PM

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

94086

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

5 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

[16-0864](#)

Staff Presentation of Preferred Developer (The Related Companies of California, LLC) to Establish an Affordable Housing Development on Iowa Avenue between Mathilda Avenue and Charles Street (Block 15)

5 Adjourn Special Meeting

6:15 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

[16-0856](#)

Closed Session held pursuant to California Government Code

Section 54956.8: CONFERENCE WITH REAL PROPERTY
NEGOTIATORS

Property: "Block 15 Affordable Housing Site" located at
365-407 S. Mathilda Avenue and 388-406 Charles Street
(APNs 165-13-045, 165-13-046, 165-13-068, 165-13-069,
165-13-073, 165-13-074)

City negotiators: City Manager Deanna Santana, Director of
Community Development Trudi Ryan and Housing Officer
Suzanne Isé

Negotiating parties: The Related Companies of California, LLC
Under negotiation: Price and terms of payment for a proposed
long-term ground lease of City property (Exclusive Negotiating
Agreement)

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

- | | |
|--------------------------------|---|
| <u>16-1044</u> | SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office
for Planning Commissioner |
| <u>16-1020</u> | SPECIAL ORDER OF THE DAY - World Pancreatic Cancer
Day |
| <u>16-1026</u> | SPECIAL ORDER OF THE DAY - Santa Clara County
Tobacco Free Coalition Recognition of City Council |

PRESENTATION[16-1038](#)

PRESENTATION - Proposed Pilot Program in Sunnyvale for Autonomous Delivery Services by Starship Technologies, Henry Harris-Burland

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 [16-0882](#) Approve City Council Meeting Minutes of October 25, 2016

Recommendation: Approve the City Council Meeting Minutes of October 25, 2016 as submitted.

1.B [16-0997](#) Approve City Council Meeting Minutes of November 1, 2016

Recommendation: Approve the City Council Meeting Minutes of November 1, 2016 as submitted.

1.C [16-0979](#) 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.D [16-0323](#) Adopt a Resolution Amending the City of Sunnyvale Local Conflict of Interest Code

Recommendation: Adopt a resolution amending the City of Sunnyvale Local Conflict of Interest Code.

- 1.E** [16-0878](#) Authorize the City Manager to Execute Right of Way Agreements, Three Easement Deeds and One Temporary Construction Easement to the Santa Clara Valley Water District (SCVWD) Over Portions of City-Owned Properties in Relation to the Sunnyvale East and West Channels Flood Protection Project.

Recommendation: Adopt the resolution authorizing the City Manager or designee to execute the right of way agreements, three easement deeds and a temporary construction easement to SCVWD over portions of City property in relation to the Sunnyvale East-West Channel Project.

- 1.F** [16-0960](#) Award of Contract for Emergency Responder Radio System Plan Review and Inspection Services (F16-135)

Recommendation: 1) Award a two-year contract to RFSignalman in an amount not to exceed \$336,000 in substantially the same form as Attachment 1 to the report to provide specialized services for plan review and inspection for emergency responder radio systems; and 2) authorize the City Manager to execute the contract and to renew the contract for two additional one-year periods, not to exceed budgeted amounts, provided pricing and service remain acceptable to the City.

- 1.G** [16-0981](#) Award of Contract for Design and Construction Support Services for the Waterline Replacement 2016/17 Project (F16-140)

Recommendation: 1) Award a design contract, in substantially the same form as Attachment 1 to the report in an amount not-to-exceed \$222,415, to Bellecci & Associates, Inc., and authorize the City Manager to execute the contract when all necessary conditions have been met; 2) approve a 10% contract contingency in the amount of \$22,242; and 3) make a finding that the project is categorically exempt under CEQA Guidelines Section 15302(c).

- 1.H** [16-0991](#) Receive and File the City of Sunnyvale Investment Report - 3rd Quarter 2016

Recommendation: Receive and file the City of Sunnyvale FY 2016/17 - Third Quarter 2016 (Period 4) Investment Report.

- 1.I [16-1058](#) Adopt Ordinance No. 3099-16 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone Certain Property located at 838 Azure Street/842 Sunnyvale-Saratoga Road from R0 (Low Density Residential) to R2/PD (Low Medium Density Residential-Planned Development)

Recommendation: Adopt Ordinance No. 3099-16.

- 1.J [16-1060](#) Adopt Ordinance No. 4000-16 Amending various sections of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code to adopt by reference the 2016 California Building, Residential, Mechanical, Plumbing, Electrical, Building Standards Administrative, Energy, Historical Building, Existing Building, and Green Building Standards Codes, and the International Property Maintenance Code, with Local Amendments and related findings, and Adding Chapters 16.66 and 16.70 to codify Expedited Permit Review Processes for Small Rooftop Solar Systems and Electric Vehicle Chargers

Recommendation: Adopt Ordinance No. 4000-16.

- 1.K [16-1063](#) Adopt Ordinance No. 4001-16 Amending Chapter 16.52 (Fire Code) of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code to adopt by reference the 2016 California Fire Code with Local Amendments and Related Findings

Recommendation: Adopt Ordinance No. 4001-16.

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 [16-0744](#) Biennial Review of Priority Needs for Human Services

Recommendation: Alternatives 1 and 3: 1) Approve the list of priority needs as shown in the staff report, excerpted from the 2015-2020 ConPlan; and, 3) Determine a supplemental funding amount of \$100,000 for human services grants for FY 2017-18.

- 3 [16-0750](#) Consider Alternative Method of Service Delivery for Crossing Guard Services and Award a Contract for Crossing Guard Services (F16-102)

Recommendation: Alternative 1: Award a contract in substantially the same form as Attachment 3 to the report in the amount of \$540,553 to All City Management Services, Inc. and authorize the City Manager to renew the contract for up to four additional years, not-to-exceed budgeted amounts, provided pricing and service remain acceptable to the City.

- 4 [16-0718](#) Approve a Reimbursement Agreement with Stratford School for Construction of a Trash Enclosure and Maintenance Building at Raynor Park, Adopt a Resolution Authorizing the City Manager to Execute a Water Line Easement Deed for Stratford School, and Approve Budget Modification No. 18

Recommendation: Alternatives 1, 4 and 6: 1) Authorize the City Manager to execute a reimbursement agreement with Stratford School for design and construction of a trash enclosure and maintenance building at Raynor Park and approve Budget Modification No. 18; 4) Adopt the resolution authorizing the City Manager to execute a water line easement deed to Store Master Funding X, LLC for Stratford School; and, 6) Approve Budget Modification No. 18 to appropriate funding for the project.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [16-1010](#) Tentative Council Meeting Agenda Calendar
- [16-1023](#) Information/Action Items
- [16-1046](#) Update on Evaluation of Property Assessed Clean Energy (PACE) Programs (Information Only)

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.