



# City of Sunnyvale

## Notice and Agenda - Revised City Council

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Tuesday, January 31, 2017

5:00 PM

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

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

### **5 P.M. SPECIAL COUNCIL MEETING (Study Session)**

**1 Call to Order in the Council Chambers (Open to the Public)**

**2 Roll Call**

**3 Public Comment**

**4 Study Session**

[17-0086](#)

Valley Transportation Authority (VTA) Presentation on the  
Next Network Draft Plan for Proposed Changes to Transit in  
Sunnyvale

**5 Adjourn Special Meeting**

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

**1 Call to Order in the Council Chambers (Open to the Public)**

**2 Roll Call**

**3 Public Comment**

**4 Study Session**

[17-0064](#)

Land Use and Transportation Element and Environmental  
Impact Report

**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****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**    [17-0017](#)            Approve City Council Meeting Minutes of January 10, 2017

**Recommendation:** Approve the City Council Meeting Minutes of January 10, 2017 as submitted.

- 1.B**    [16-1041](#)            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    [16-1135](#)            Award of Contract for the Energy-Efficient Light Emitting Diode (LED) Streetlight Conversion 2016 Project (F16-115)

**Recommendation:** 1) Award a contract in substantially the same form as Attachment 1 to the report and in the amount of \$2,172,293 to Tanko Lighting, Inc. and authorize the City Manager to execute the contract when all necessary conditions have been met; and 2) approve a contract contingency in the amount of \$127,707.

- 1.D    [17-0046](#)            Award of Bid No. PW17-08 for Annual Slurry Seal 2017 and Finding of CEQA Categorical Exemption

**Recommendation:** 1) Make a finding of CEQA categorical exemption pursuant to CEQA Guidelines Section 15301 (Class 1, Existing Facilities) as it relates to the rehabilitation of existing streets involving negligible or no expansion of the existing use, 2) Award a construction contract, in substantially the same format as Attachment 2 to the report and in the amount of \$523,456, to Intermountain Slurry Seal, Inc. for the 2017 Annual Slurry Seal 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 \$52,346.

- 1.E    [17-0047](#)            Receive and File the City of Sunnyvale Investment Report - 4th Quarter 2016

**Recommendation:** Receive and file the City of Sunnyvale FY 2016/17 - Fourth Quarter 2016 (Period 7) Investment Report.

- 1.F    [17-0055](#)            Award of Contract for the Preparation of a Caltrain Grade Separation Study at Mary and Sunnyvale Avenues (F17-001) and Approval of Budget Modification No. 29 in the Amount of \$229,794 (2016 Council Study Issue)

**Recommendation:** 1) Award a contract, in substantially the same form as Attachment 1 to the report and in an amount not to exceed \$663,449 to BKF Engineers, and authorize the City Manager to execute the contract when all the necessary conditions have been met; 2) approve a 10% contract contingency in the amount of \$66,345; and 3) approve Budget Modification No. 29 to provide \$229,794 in additional project funding.

**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      [17-0040](#)      Proposed Modification to the Water Rate Structure for Mobile Home Parks for Fiscal Year 2016/17

**Recommendation:** Alternatives 1 and 2: 1) Find that the project is exempt from CEQA pursuant to Public Resources Code Section 21080(b) (8) and CEQA Guideline 15273 because it approves rates and charges for the purposes of (1) meeting operating expenses, including employee wage rates and fringe benefits; (2) purchasing or leasing supplies, equipment or materials; (3) meeting financial reserve needs and requirements; and (4) obtaining funds for capital projects necessary to maintain current service levels; and 2) Adopt a Resolution to Modify the FY 2016/17 Utility Fee Schedule for mobile home park owners.

- 3      [17-0024](#)      Authorize the City Manager to Execute a Memorandum of Understanding (MOU) for Recycling and Solid Waste Processing and Transfer Services with the City of Milpitas and Approve the Addendum to the Previously Certified SMaRT Station Environmental Impact Report

**Recommendation:** Alternatives 1 and 2: 1) Authorize the City Manager to execute the MOU for Recycling and Solid Waste Processing and Transfer Services with City of Milpitas for the SMaRT Station to process, transfer and market or dispose recyclables, yard trimmings and municipal solid waste; 2) Make the Findings Required by the California Environmental Quality Act (CEQA) in Attachment 5 in the report and Approve the Addendum to the Previously Certified SMaRT Station Environmental Impact Report.

- 4      [17-0141](#)      Amend the Schedule of Pay in the Salary Resolution to provide Salary Increases effective February 12, 2017, for Pay Plan Category A (Public Safety Dispatcher, Senior Public Safety Dispatcher, and Public Safety Dispatcher-In-Training) pursuant to the City's current Memorandum of Understanding (MOU) with the Communication Officers Association (COA)

**Recommendation:** Alternative 1: Adopt a Resolution Amending the City's Salary Resolution to Amend the Schedule of Pay for Pay Plan Category A (Public Safety Dispatcher, Senior Public Safety Dispatcher, and Public Safety Dispatcher-In-Training) pursuant to the City's current MOU with the COA.

- 5      [17-0112](#)      Introduce an Ordinance to Repeal Chapter 9.54 (Human Habitation of Vehicles) of Title 9 (Public Health, Safety and Welfare) and Amend Section 10.16.140 (Parking for Certain Purposes Prohibited) of Chapter 10.16 (Parking Regulations) of Title 10 (Vehicles and Traffic) of the Sunnyvale Municipal Code

**Recommendation:** Alternative 1: Introduce an Ordinance (presented as Attachment 1 to this report) to Repeal Chapter 9.54 (Human Habitation of Vehicles) of Title 9 (Public Health, Safety and Welfare) and Amend Section 10.16.140 (Parking for Certain Purposes Prohibited) of Chapter 10.16 (Parking Regulations) of Title 10 (Vehicles and Traffic) of the Sunnyvale Municipal Code.

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

#### **NON-AGENDA ITEMS & COMMENTS**

-Council

-City Manager

#### **INFORMATION ONLY REPORTS/ITEMS**

[17-0020](#)      Tentative Council Meeting Agenda Calendar

[17-0014](#)      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](http://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](http://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](http://CouncilMeetings.inSunnyvale.com) for upcoming Council meeting information.*

*Visit [BoardsandCommissions.inSunnyvale.com](http://BoardsandCommissions.inSunnyvale.com) for upcoming board and commission meeting information.*

*For a complete schedule of KSUN-15 Council meeting broadcasts, visit [KSUN.insunnyvale.com](http://KSUN.insunnyvale.com).*