

# City of Sunnyvale

# Notice and Agenda City Council

Tuesday, March 7, 2017

4:00 PM

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

Special Meeting: Closed Session-4 PM | Study Session-4:45 PM | Study Session-5:45 PM | Regular Meeting-7 PM

# 4 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

17-0120

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: Sunnyvale Employee Association

(SEA)

# 5 Adjourn Special Meeting

# 4:45 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

<u>17-0059</u> Water Pollution Control Plant Update

5 Adjourn Special Meeting

#### 5:45 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

Land Use and Transportation Element of the General Plan (2016-7708)

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 ORDER OF THE DAY

17-0106 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office

for Board and Commission Members

## **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>17-0160</u> Approve City Council Special Meeting Minutes of February 17, 2017

**Recommendation:** Approve the City Council Special Meeting Minutes of February

17, 2017 as submitted.

**1.B** <u>17-0097</u> Approve City Council Meeting Minutes of February 28, 2017

**Recommendation:** Approve the City Council Meeting Minutes of February 28, 2017 as submitted.

**1.C** <u>16-1126</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.D 17-0273 Authorization to Modify an Existing Purchase Order for Traffic Signal Controllers (F17-077) and Finding of California Environmental Quality Act (CEQA) Categorical Exemption

**Recommendation:** 1) Make a finding of CEQA categorical exemption pursuant to CEQA Guidelines Section 15301(c) minor alteration of existing facilities, mechanical equipment, highways and streets involving negligible or no expansion of use beyond that which presently exists; and 2) Authorize the City Manager to modify an existing Purchase Order with Control Tech West to increase the not-to-exceed value from \$90,000 to \$379,000.

1.E 17-0085 Award of Design Contract for Caribbean Drive Parking and Trail Access Enhancements (F17-041)

**Recommendation:** 1) Award a contract in substantially the same form as Attachment 1 to the report and in an amount not to exceed \$319,662 to Mark Thomas & Company and authorize the City Manager to execute the contract when all necessary conditions have been met; and 2) approve a 10% contract contingency in the amount of \$31,966.

# **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 17-0162 Make Required Findings and Approve Conversion Impact Report for Blue Bonnet Mobile Home Park, Located at 617 E. Evelyn Avenue in Sunnyvale - Continued from January 24, 2017

**Recommendation:** Alternative 1: Find that preparation, noticing, and distribution of the Conversion Impact Report has been done in compliance with Sunnyvale Municipal Code Chapter 19.72, that the Conversion Impact Report includes adequate information and options, and that it takes adequate measures to address the adverse social and economic impacts on displaced residents and mobile home owners of a mobile home park conversion; and approve the Conversion Impact Report as provided in Attachments 2 and 13 in the report.

3 16-1130

Amend the Classification Plan to Add the Newly Established Classifications of Principal Water Pollution Control Operator, Water Pollution Control Plant Mechanic in Training, and Cross Connection Control Specialist and to Change the Classification Title for the Director of Information Technology to Chief Information Officer, and Amend Corresponding Provisions of the Salary Table of the City's Salary Resolution to Reflect the Classification Updates

**Recommendation:** Alternative 1: Adopt Resolution Amending the Classification Plan to Add Three New Classifications and to Change the Title of One Classification, and Resolution No. 190-05, the City's Salary Resolution, to Update the Schedule of Pay to Include Those Classifications.

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

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

-Council

-City Manager

#### INFORMATION ONLY REPORTS/ITEMS

<u>17-0103</u>	Tentative Council Meeting Agenda Calendar
<u>17-0168</u>	Information/Action Items
<u>17-0211</u>	Red Curb Requirements at Controlled Intersections (Information Only)
17-0041	Board/Commission Meeting Minutes

#### <u>ADJOURNMENT</u>

### **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.