



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, May 9, 2017

6:00 PM

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

Special Meeting- 6 PM | Regular Meeting- 7 PM

6 P.M. SPECIAL COUNCIL MEETING

1 Call to Order in the Council Chambers

2 Roll Call

3 Special Orders of the Day

[17-0128](#)

SPECIAL ORDER OF THE DAY - Department of Public
Safety Special Awards

[17-0347](#)

SPECIAL ORDER OF THE DAY - Teen Self Esteem
Awareness Month

[17-0474](#)

SPECIAL ORDER OF THE DAY - Municipal Clerks Week

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

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 [17-0383](#) Approve City Council Meeting Minutes of April 11, 2017

Recommendation: Approve the City Council Meeting Minutes of April 11, 2017 as submitted.

1.B [17-0419](#) Approve City Council Special Meeting Minutes of April 18, 2017

Recommendation: Approve the City Council Special Meeting Minutes of April 18, 2017 as submitted.

1.C [17-0175](#) 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 [17-0413](#) Award of Contract for Design and Construction Support Services for The Mary-Carson Water Tank No. 2 Interior Refurbishment Project (F17-110)

Recommendation: 1) Award a contract, in substantially the same form as Attachment 1 to the report, and in an amount not-to-exceed \$92,392, to V&A Consulting Engineers, and authorize the City Manager to execute the contract when all the necessary conditions have been met; 2) Approve a 10% design contingency in the amount of \$9,239.

1.E [17-0392](#) Authorize the City Manager to Execute an Agreement for

Professional Real Estate Broker Services Related to the Sale of Onizuka Parcels at 1050 & 1060 Innovation Way (F17-099) and Approve Budget Modification No. 43

Recommendation: Authorize the City Manager to execute an Agreement with Cushman & Wakefield for an amount not to exceed \$120,000 to perform professional real estate broker services related to the sale of 1050 & 1060 Innovation Way (Onizuka) and Approve Budget Modification No. 43 in the amount of \$120,000.

- 1.F [17-0389](#) Approve Budget Modification No. 40 in the amount of \$108,329 to Appropriate Funding from Fund 285 (Transportation Development Act) to Fund 385 (Capital Projects)

Recommendation: Approve Budget Modification No. 40 in the amount of \$108,329 to appropriate funding from the Transportation Development Act Fund to the Capital Project Fund.

- 1.G [17-0397](#) Award of Contract for Storm Drain Trash Capture Devices (F17-119)

Recommendation: 1) Award an installation contract, in substantially the same format as Attachment 1 to the report in an amount of \$182,810 to Storm Water Inspection & Maintenance Services Inc., dba Storm Tek, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 2) approve a 10% contract contingency in the amount of \$18,281.

- 1.H [17-0438](#) Approve 2017 Board and Commission Master Work Plans

Recommendation: Approve the 2017 master work plans as submitted.

- 1.I [17-0517](#) Adopt Ordinance No. 3114-17 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone 29 Contiguous Properties Located on Firebird Way, Flamingo Way, and Dunholme Way from R-0 (Low Density Residential) Zoning District to R-0/S (Low Density Residential/Single-Story) Zoning District

Recommendation: Adopt Ordinance No. 3114-17.

- 1.J [17-0519](#) Adopt Ordinance No. 3115-17 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone Certain Properties located at 669 & 673 Old San Francisco Road from R-0 (Low

Density Residential) Zoning District to R-3/PD (Medium Density Residential/Planned Development) Zoning District

Recommendation: Adopt Ordinance No. 3115-17.

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 [17-0487](#) Consider Draft 2017 Housing and Urban Development (HUD) Action Plan

Recommendation: Alternative 1: Approve the 2017 Action Plan as shown in Attachment 2 to the report.

- 3 [17-0221](#) Adopt a Mitigated Negative Declaration and a Mitigation Monitoring Reporting Program for Animal Assisted Happiness at Baylands Park, Approve the Conceptual Plan and Authorize the City Manager to Execute a Sublease Agreement between the City and Animal Assisted Happiness (AAH)

Recommendation: Alternative 1: Make the findings required by the California Environmental Quality Act in Attachment 12 to the Report, Adopt a Mitigated Negative Declaration and a Mitigation Monitoring Reporting Program for Animal Assisted Happiness at Baylands Park, approve the conceptual plans and authorize the City Manager to execute a sublease agreement between the City and Animal Assisted Happiness.

- 4 [17-0343](#) Introduce an Ordinance to Award a Non-Exclusive Taxicab Franchise to Yellow Checker Cab Co., Inc. DBA Checker Cab and Rainbow Cab

Recommendation: Alternative 1: Introduce an Ordinance to Award a Non-exclusive Taxicab Franchise to Yellow Checker Cab Co., Inc. DBA Checker Cab and Rainbow Cab, and authorize the City Manager to execute the franchise agreement.

- 5 [17-0345](#) Introduce an Ordinance to Award a Non-Exclusive Taxicab Franchise to A Orange Cab, Inc., DBA Orange Cab

Recommendation: Alternative 1: Introduce an Ordinance to Award a Non-exclusive Taxicab Franchise to A Orange Cab Co., Inc. DBA Orange Cab and authorize the City Manager to execute the franchise agreement.

- 6 [16-0871](#) Approve a Program for Paid Parking in Downtown Caltrain Commuter Lots

Recommendation: Alternative 1: Approve a Program for Paid Parking in Downtown Caltrain Commuter Lots.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [17-0071](#) Tentative Council Meeting Agenda Calendar
- [17-0359](#) Information/Action Items
- [17-0228](#) Study Session Summary of April 25, 2017 - Review Performance Evaluation Tools for the City Manager and City Attorney
- [17-0405](#) Board/Commission Meeting Minutes

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 35.160 (b) (1))

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.