



City of Sunnyvale

Notice and Agenda City Council

Tuesday, November 7, 2017

6:00 PM

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

Special Meeting: Study Session- 6 PM | Regular Meeting- 7 PM

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

1 Call to Order in the Lobby Conference Room (Open to the Public)

2 Roll Call

3 Public Comment

4 Study Session

[17-0239](#)

Board/Commission Interviews

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

PRESENTATION

[17-0978](#)

PRESENTATION - Welcome and Comments by Mayor

Katamine from Sunnyvale Sister City Iizuka, Japan

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 [17-0890](#) Approve City Council Meeting Minutes of October 17, 2017

Recommendation: Approve the City Council Meeting Minutes of October 17, 2017 as submitted.

1.B [17-0198](#) 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 [17-0091](#) Approve the 2018 City Council Regular Meeting Calendar

Recommendation: Adopt a Resolution establishing the 2018 City Council Regular Meeting Calendar through February 2019 as submitted.

1.D [17-0894](#) Award of Contract for Temporary Personnel Placement Services for General Laborers (F18-009)

Recommendation: 1) Award a two-year contract, in substantially the same format as Attachment 1 to the report, in an amount not-to-exceed \$200,000 to HR Management, Inc. and authorize the City Manager to execute the contract when all necessary conditions have been met; 2) authorize the City Manager to increase the not-to-exceed amount of the initial contract as operationally necessary, subject to available budgeted funding and extend the contract up to three additional years, not-to-exceed budgeted amounts, if pricing and services remain acceptable to the City.

1.E [17-0969](#) Award of Bid No. PW18-02 for Park Tennis and Basketball Court Resurfacing Project, Finding of California Environmental Quality Act (CEQA) Categorical Exemption, and Approval of Budget Modification No. 18

Recommendation: 1) Make a finding of a California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301 for maintenance or repair of existing facilities involving negligible or no expansion of use beyond which presently exists; 2) Award a contract in substantially the same form as Attachment 2 to the report and in the amount of \$410,000 to Saviano Company, Inc. and authorize the City Manager to execute the contract when all necessary conditions have been met; 3) Approve a 10% construction contingency in the amount of \$41,000, and 4) Approve Budget Modification No. 18 in the amount of \$2,145.

1.F [17-0974](#) Authorize Amending Existing Contracts for Building Plan Check and Inspection Services (F18-034) and Approve Budget Modification No.19

Recommendation: 1) Authorize the City Manager to execute amendments to three (3) existing contracts, increasing the not-to-exceed values for: Shums Coda Associates, from \$99,000 to \$300,000; 4Leaf, from \$99,000 to \$300,000; and Municipal Plan Check Services, from \$99,000 to \$200,000 in substantially the same form as Attachments 1 through 3 to the report; 2) approve Budget Modification No. 19 in the amount of \$503,000; and 3) authorize City Manager to renew these contracts and increase contract amounts annually, within approved budget funding.

- 1.G [17-0996](#) Receive and File the City of Sunnyvale Investment Report - 3rd Quarter 2017

Recommendation: Receive and file the City of Sunnyvale FY 2017/18 - Third Quarter 2017 (Period 4) Investment Report

- 1.H [17-1019](#) Adopt Ordinance No. 3126-17 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone 35 Contiguous Properties located on Allison Way, Lennox Way, Lennox Court, Blanchard Way and Beaverton Court from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story)

Recommendation: Adopt Ordinance No. 3126-17.

- 1.I [17-1020](#) Adopt Ordinance No. 3127-17 to Amend Section 19.68.040 (Accessory Dwelling Units) of Title 19 (Zoning) of the Sunnyvale Municipal Code

Recommendation: Adopt Ordinance No. 3127-17.

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 [17-0835](#) Selection of a Preferred Alternative for the Civic Center Master Plan, Approval of Budget Modification 23 in the Amount of \$30,000, and Find that these Actions are Exempt from the California Environmental Quality Act

Recommendation: Alternative 1: Find that the actions taken are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061 (b)(3) and 15262; Alternative 6: Approve Budget Modification No. 23 to increase the budget for the Civic Center Modernization Project by \$30,000 to fund preparation of a cost allocation study and financial consulting services to be included with the final Civic Center Master Plan; and select a Preferred Alternative for the Civic Center Master Plan.

- 3 [17-0702](#) Introduce an Ordinance to Amend Chapter 19.92 (General

Plan and Zoning Amendments) and Section 19.38.040 (Individual Lockable Storage Space for Multiple-Family Residential) of the Sunnyvale Municipal Code

Recommendation: Alternatives 1 and 2: 1) Make the finding that the action is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) and introduce an ordinance (Attachment 2 to the report) to adopt the proposed amendments to Sunnyvale Municipal Code Sections 19.92.050 and 19.92.060 (votes required for Planning Commission to recommend General Plan and zoning amendments); and 2) Make the finding that the action is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) and introduce an ordinance (Attachment 3 to the report) to adopt the proposed amendments to Sunnyvale Municipal Code Section 19.38.040 (individual lockable storage space for multiple-family residential).

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

<u>17-0867</u>	Tentative Council Meeting Agenda Calendar
<u>17-0853</u>	Information/Action Items
<u>17-0991</u>	Update and Recent Trends Regarding City Workers' Compensation 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 35.160 (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" available on the City website at sunnyvale.ca.gov.

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 <https://sunnyvaleca.legistar.com> for upcoming Council, board and commission meeting information.