



City of Sunnyvale

Notice and Agenda City Council

Tuesday, April 24, 2018

5:00 PM

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

**Special Meeting: Closed Session-5 PM | Study Session-6 PM | Regular Meeting-7 PM |
Special Meeting: Redevelopment Successor Agency-immediately following City Council
meeting**

5 P.M. SPECIAL COUNCIL MEETING (Closed Session)

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

2 Roll Call

3 Public Comment

4 Convene to Closed Session

[18-0387](#)

Closed Session held pursuant to California Government Code
Section 54956.8: CONFERENCE WITH REAL PROPERTY
NEGOTIATORS

Property: 1484 Kifer Road, Sunnyvale

Agency negotiator: Kent Steffens, City Manager; Chip Taylor,
Director of Public Works; Sherine Nafie, City Property
Administrator

Negotiating parties: Divco West Acquisitions, LLC, Everwest
Real Estate Investors, LLC, Four Corners Properties, LBA Inc.,
Prologis, L.P., SFF Realty Fund III, Simeon LLC, Summerhill
Apartment Communities, Toeniskoetter Development, Youland
Smarthome LLC, Zhen Zhen Li

Under negotiation: Price and Terms of Payment

5 Adjourn Special Meeting

6 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**[18-0164](#)

El Camino Real Corridor Specific Plan - Presentation of
Preliminary Development Standards/Design Guidelines

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**[18-0291](#)

SPECIAL ORDER OF THE DAY - Recognition of Sunnyvale
Student

[18-0298](#)

SPECIAL ORDER OF THE DAY - Older Americans Month

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** [18-0330](#) Approve City Council Meeting Minutes of April 10, 2018

Recommendation: Approve the City Council Meeting Minutes of April 10, 2018 as submitted.

- 1.B** [17-1109](#) 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** [18-0208](#) Approve Road Maintenance and Rehabilitation Proposed Projects List for the Road Repair and Accountability Act of 2017 - Local Streets and Roads Funding Program

Recommendation: Approve Road Maintenance and Rehabilitation Updated Proposed Projects List for the Road Repair and Accountability Act of 2017 - Local Streets and Roads Funding Program.

- 1.D [18-0258](#) Authorize the Issuance of a Purchase Order for Water Meters (F18-183)

Recommendation: 1) Authorize the issuance of a blanket purchase order to National Meter & Automation, Inc. (Badger Meter) for bundled meters and endpoints in the amount of \$280,000, in substantially the same form as Attachment 2 to the report; and 2) Authorize the City Manager to extend the contract for five additional one-year periods, subject to available funding and acceptable pricing and services.

- 1.E [18-0281](#) Award of Contract for Investment Management Services (F18-028)

Recommendation: 1) Award a three (3) year contract in the amount not to exceed \$850,000 to Chandler Asset Management, Inc. in substantially the same form as Attachment 1 to the report, and authorize the City Manager to execute the contract when all necessary conditions have been met; 2) authorize the City Manager to award a contract for two additional one-year periods, provided pricing and service remain acceptable to the City.

- 1.F [18-0333](#) Reject Bids Received for Washington Park Playground Surface Removal and Replacement (F18-185)

Recommendation: Reject all bids received in response to IFB #F18-185 for Washington Park Playground Surface Removal and Replacement.

- 1.G [18-0341](#) Countywide AB 939 Fee and Household Hazardous Waste Agreements for FY 2018/19 through 2020/21

Recommendation: 1. Authorize the City Manager to execute the Agency Agreement for Countywide AB 939 Fee and the Agency Agreement for Countywide Household Hazardous Waste Collection Program, with an augmentation amount of \$61,200.

2. Authorize the City Manager to execute annual amendments to the Countywide HHW Collection Program Agreement and the authority to approve an increase of up to 20 percent in the augmentation amount.

- 1.H [18-0087](#) Award of Five On-Call Contracts for Pavement Rehabilitation Services for the Department of Public Works (F18-150)

Recommendation: 1) Award five (5) three-year on-call contracts for professional design services associated with pavement rehabilitation, each in the amount of \$500,000 and in substantially the same form as Attachment 1 to the report, to: NCE of Point Richmond, Wood Rodgers of Sacramento, BKF Engineers of San Jose, Michael Baker International of Rancho Cordova, and CSG Consultants, Inc of San Jose and 2) delegate authority to the City Manager to extend the contracts for up to two additional years based upon available funding, need, pricing, and service.

- 1.I [18-0394](#) Adopt Ordinance No. 3133-18 to amend several chapters of Title 5 (Business Licenses and Regulations) and Title 9 (Public Peace, Safety or Welfare) of the Sunnyvale Municipal Code to authorize the Denial, Suspension or revocation of a permit or license based upon violations of wage and hour laws

Recommendation: Adopt Ordinance No. 3133-18

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 [18-0280](#) Public Hearing and Adoption of Resolution to Confirm the Annual Report and Levy and Collect an Annual Assessment for the Downtown Sunnyvale Business Improvement District (BID) for Fiscal Year 2018/2019

Recommendation: Alternative 1: Adopt the Resolution to Confirm the Annual Report and Levy and Collect an Annual Assessment for the Downtown Sunnyvale Business Improvement District for Fiscal Year 2018/2019.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

[18-0342](#) Tentative Council Meeting Agenda Calendar

[18-0174](#) Information/Action Items

[18-0381](#) Board/Commission Meeting Minutes

ADJOURNMENT

Adjourn to Special Meeting of the Redevelopment Successor Agency

SPECIAL MEETING: REDEVELOPMENT SUCCESSOR AGENCY (immediately following City Council meeting)

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

2 Roll Call

3 Public Comment

NOTICE: Members of the public shall have the opportunity to address the Successor Agency concerning any item listed on the special meeting agenda before or during consideration of that item. No other items may be discussed at this special meeting.

4 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. Each speaker is limited to a maximum of three minutes.

- 4.A** [18-0328](#) Adopt Resolution authorizing the Successor Agency to Transfer Ownership of Certain Real Property from the Successor Agency to the City of Sunnyvale as a Governmental Purposes transfer pursuant to the Dissolution Act (AB x1 26, AB 1484 and SB107)

Recommendation: Alternative 1: Authorize the Successor Agency Executive Director to take such actions and execute such instruments and documents as are necessary to transfer the property located at 200 West Evelyn Street, commonly known as Plaza del Sol, to the City as a Governmental Purposes transfer pursuant to the Dissolution Act.

5 Adjourn Special Meeting

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.