



# City of Sunnyvale

## Notice and Agenda City Council

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Tuesday, January 15, 2019

5:45 PM

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

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**Special Council Meeting: Closed Session - 5:45 P.M. | Regular Meeting - 7 P.M.**

### **5:45 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**

##### **[19-0037](#)**

Closed Session held pursuant to California Government Code  
Section 54957.6: CONFERENCE WITH LABOR  
NEGOTIATORS

Agency designated representatives: City Council  
Compensation Subcommittee: Councilmembers Hendricks,  
Klein, and Melton  
Unrepresented Employee: City Manager

##### **[18-1062](#)**

Closed Session held pursuant to California Government Code  
Section 54956.95(b):

CONFERENCE WITH LEGAL COUNSEL-SETTLEMENT OF  
WORKER'S COMPENSATION CLAIM

Name of case: Howard, Robin v. City of Sunnyvale (WCAB  
ADJ10510068)

##### **[18-1070](#)**

Closed Session held pursuant to California Government Code  
Section 54956.95(b):

CONFERENCE WITH LEGAL COUNSEL-SETTLEMENT OF  
WORKER'S COMPENSATION CLAIM

Name of case: Sims, Kathryn v. City of Sunnyvale (WCAB ADJ1Q588424; WCAB ADJ10586100; and ADJ10584213)

## **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**

[19-0007](#)

SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Mayor and Vice Mayor

### **ORAL COMMUNICATIONS**

*This category provides an opportunity for members of the public to address the City 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 the Council 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 [18-1067](#) Approve City Council Special Meeting Minutes of December 11, 2018

**Recommendation:** Approve the City Council Special Meeting Minutes of December 11, 2018, as submitted.

- 1.B [19-0012](#) Approve Joint City Council and SCVWD Special Meeting Minutes of December 17, 2018

**Recommendation:** Approve the Joint City Council and SCVWD Special Meeting Minutes of December 17, 2018, as submitted.

- 1.C [19-0013](#) Approve City Council Meeting Minutes of December 18, 2018

**Recommendation:** Approve the City Council Meeting Minutes of December 18, 2018, as submitted.

- 1.D [19-0015](#) 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.E [18-0982](#) Award of Contract to TJKM Transportation Consultants for Homestead Road at Homestead High School Pedestrian and Bicycle Improvements (F19-018)

**Recommendation:** 1) Award a contract to TJKM Transportation Consultants of Pleasanton in the amount not to exceed \$212,967 (\$170,993 for base services and \$41,974 for optional services) 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; and 2) approve a 10% contingency in the amount of \$21,296.70.

- 1.F [19-0011](#) Approve 2019 Board and Commission Work Plans

**Recommendation:** Approve the 2019 Work Plans as submitted.

- 1.G [18-0998](#) Adopt a Resolution Amending the FY 2018/19 Fee Schedule to Modify Water and Sewer Connection Fees for Hotel Properties and Find that the Action is Exempt from CEQA

**Recommendation:** Alternative 1: Find that the Action is Exempt from the California Environmental Quality (CEQA) Act pursuant to CEQA Guidelines Section 15378(b)(4) and Amend the FY 2018/19 Fee Schedule to Modify Water and Sewer Connection Fees for Hotel Properties

- 1.H [19-0027](#) Approve a Revised Contribution in the Amount of \$43,072.80 for Participation in the Santa Clara/Santa Cruz Counties Airport/Community Roundtable and Approve Budget Modification No. 14

**Recommendation:** Approve the revised contribution in the amount of \$43,072.82 for participation in the Santa Clara/Santa Cruz Counties Airport/Community Roundtable and Approve Budget Modification No. 14.

## **PUBLIC HEARINGS/GENERAL BUSINESS**

*If you wish to speak to a public hearing/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 [19-0040](#) Annual Public Hearing-Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2019

**Recommendation:** No action is needed at this time. Councilmembers may request new study issues and/or budget issues be developed for review at the annual Study and Budget Issues Workshop; a minimum of two Councilmembers is required to sponsor either.

- 3 [18-1064](#) Approve the Proposed 2019 Priority Advocacy Issues and Long-term Legislative Advocacy Positions (LAPs)

**Recommendation:** Alternative 1: Approve the Proposed 2019 Priority Advocacy Issues and Council Policy Long-term Advocacy Positions as proposed to be amended (Attachment 2).

- 4 [19-0053](#) Direction Regarding Amending the Employment Agreement between the City of Sunnyvale and City Manager Kent Steffens to Increase the City Manager Salary in an Amount to be Determined by the City Council

**Recommendation:** Staff makes no recommendation.

This report is developed to facilitate conversation for the public hearing and action by the City Council.

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

**NON-AGENDA ITEMS & COMMENTS**

-Council

-City Manager

**INFORMATION ONLY REPORTS/ITEMS**

<a href="#"><u>19-0034</u></a>	Tentative Council Meeting Agenda Calendar
<a href="#"><u>19-0035</u></a>	Information/Action Items
<a href="#"><u>19-0129</u></a>	Mayoral Announcement of Mayor-Appointed Ad Hoc District-Based Voting Citizen Advisory Committee Appointment Committee; Mayoral Announcement of Dissolution of CAP 2.0 Community Advisory Committee Appointment Committee, Council Subcommittee on City Manager Compensation, and Ad Hoc Committee on District-Based Voting Citizen Advisory Committee Selection Process (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](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 35.160 (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](http://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.*