



City of Sunnyvale

Notice and Agenda City Council

Tuesday, August 13, 2019

6:30 PM

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

Special Meeting: Closed Session - 6:30 PM | Regular Meeting - 7 PM

6:30 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

[19-0471](#)

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

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

Herrera, Raul v. City of Sunnyvale (WCAB ADJ11227287)

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****PRESENTATION**

- [19-0096](#) PRESENTATION - Overview of NASA Housing Initiative, by NASA Research Park Director Mejghan Haider
- [19-0435](#) PRESENTATION - Overview of Census 2020, by Monica Tong and Miguel Santiago from the County of Santa Clara's Office of the Census

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 [19-0080](#) Approve City Council Meeting Minutes of July 30, 2019

Recommendation: Approve the City Council Meeting Minutes of July 30, 2019 as submitted.

- 1.B [19-0778](#) 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 [19-0560](#) Authorize the Issuance of a Purchase Order to Atlantic Machinery, Inc. for a Combination Sewer and Storm Drain Cleaning Truck (F19-173)

Recommendation: Authorize the issuance of a Purchase Order in the amount of \$447,333.75 (including tire and delivery fees) excluding \$40,260.04 in sales tax, in substantially the same form as Attachment 1 to the report, to Atlantic Machinery, Inc. for one (1) Vac-Con Model V311E/1300 Combination Sewer and Storm Drain Cleaning Truck.

- 1.D [19-0636](#) Award of Contract to Kimley-Horn and Associates, Inc. for Feasibility Study of Acquiring Control of Caltrans Traffic Signals on El Camino Real (F19-085)

Recommendation: Take the following actions:

- Award a contract in substantially the same form as Attachment 1 to the report in the amount of \$188,230 to Kimley-Horn and Associates, Inc.
- Authorize the City Manager to execute the contract when all necessary conditions have been met.
- Approve a contingency in the amount of \$18,823.

- 1.E [19-0718](#) Award of Bid No. PW19-17 to Columbia Electric, Inc. for Traffic Signal Hardware and Wiring, and Finding of CEQA Categorical Exemption

Recommendation: Take the following actions:

- Make a finding of categorical exemption from the California Environmental Act (CEQA) pursuant to CEQA Guidelines Section 15301(c)
- Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$852,373.86 to Columbia Electric, Inc.
- Authorize the City Manager to execute the contract when all necessary conditions have been met; and
- Approve a 10% construction contingency in the amount of \$85,237

- 1.F [19-0764](#) Approve the Second Amendment to the Agreement between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School Pool.

Recommendation: Authorize the City Manager to execute the Second Amendment to the Agreement Between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School Pool extending the term to August 31, 2022, in substantially the same form as in Attachment 2 to the report, and when all necessary conditions have been met.

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 [19-0704](#) Adopt a resolution to adopt the Climate Action Playbook, including greenhouse gas reduction targets of 56 Percent by 2030 and 80 Percent by 2050, and Find that the Addendum to the Environmental Impact Report (EIR) of the General Plan's Land Use and Transportation Element (LUTE) Prepared for the Playbook is Consistent with CEQA Pursuant to Guidelines Sections 15168 and 15183

Recommendation: Staff recommends Alternative 1: Adopt a Resolution (Attachment 8) to adopt the Climate Action Playbook (Attachment 3), including the greenhouse gas reduction targets of 56 percent by 2030 and 80 percent by 2050, and Find that the Addendum to the Environmental Impact Report (EIR) of the General Plan's Land Use and Transportation Element (LUTE) Prepared for the Playbook is Consistent with the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15168 and 15183.

- 3 [19-0763](#) Approval of the Payment of City Fees Associated with the Special Event Permit for the 2019 Pet Parade with City Funds

Recommendation: Staff recommends Alternative 1: Approve the use of \$4,823.28 from the Council Set Aside Project to fund the payment of City fees associated with the Special Event Permit for the 2019 Pet Parade.

- 4 [19-0860](#) APPLICATION WITHDRAWN.

Proposed Project: General Plan Amendment Initiation request to study changing the General Plan designation from Commercial to Medium Density Residential on a 2.3-acre site (Sunnyvale Lumber)

Location: 870 W. Evelyn Street (APN:165-16-004)

File #: 2019-7298

Zoning: C4 (Service Commercial)

General Plan: Service Commercial

Applicant / Owner: Trumark Homes

Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(a).

Project Planner: Margaret Netto, (408) 730-7628, mnetto@sunnyvale.ca.gov

Recommendation: Application withdrawn. No action required.

5 [19-0858](#)

REQUEST FOR CONTINUANCE TO AUGUST 27, 2019.

Proposed Project: General Plan Amendment Initiation request to study changing the General Plan designation of the site from Low Medium Density Residential to High Density Residential.

Location: 828 Morse Avenue & 560 E. Ahwanee Avenue (APN: 204-08-027 & 204-08-029)

File #: 2019-7301

Zoning: R-3/PD

Applicant / Owner: FNZ Architects Inc. (applicant) / Sia Vassoughi (owner)

Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(a).

Project Planner: Ryan Kuchenig, (408) 730-7431, rkuchenig@sunnyvale.ca.gov

Recommendation: Alternative 1: Open the Public Hearing and continue this item to the City Council meeting of August 27, 2019.

6 [19-0756](#)

Authorize the City Manager to Execute an Agreement with STC Venture, LLC and Approve Budget Modification No. 6 to Install a Seasonal Ice Rink in Downtown Sunnyvale.

Recommendation: Alternative 1: Authorize the City Manager to execute an agreement, in a form acceptable to the City Attorney, with STC Venture, LLC, consistent with the deal points in the report, and approve Budget Modification No. 6 in the amount of \$100,000 to install a seasonal ice rink in downtown Sunnyvale.

- 7 [19-0844](#) Approve a Memorandum of Understanding between the City of Sunnyvale and the Sunnyvale Managers Association, and Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category E (Employees Represented by the Sunnyvale Managers Association)

Recommendation: Alternative 1: Authorize the City Manager to Execute the Memorandum of Understanding between the City of Sunnyvale and the Sunnyvale Managers Association, and Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category E (Employees Represented by the Sunnyvale Managers Association).

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

Visit <http://Sunnyvale.ca.gov/TCMAC> to view the Tentative Council Meeting Agenda Calendar (TCMAC) online. The TCMAC is updated each Thursday afternoon.

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|-------------------------|---|
| 19-0739 | Tentative Council Meeting Agenda Calendar |
| 19-0113 | Information/Action Items |
| 19-0618 | Board/Commission Meeting Minutes |
| 19-0736 | Speed Survey on Caribbean Drive [Between Crossman |

Avenue and Moffett Park Drive (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 at Sunnyvale.ca.gov/PublicComments

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.