



City of Sunnyvale

Notice and Agenda City Council

Tuesday, November 12, 2019

6:00 PM

Council Chambers
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 Council Chambers

2 Roll Call

3 Public Comment

4 Study Session

[19-1091](#)

Reach Codes and Green Building Program

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

[19-0822](#)

PRESENTATION - Update Regarding Valley Water (VW) Projects in Sunnyvale, by VW Director Richard Santos

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 [19-0775](#) Approve City Council Meeting Minutes of November 5, 2019

Recommendation: Approve the City Council Meeting Minutes of November 5, 2019 as submitted.

1.B [19-0888](#) 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 [19-1106](#) Authorize the Issuance of Two Blanket Purchase Orders for Department of Public Safety Uniforms and Equipment (F20-025)

Recommendation: Take the following actions:

- Authorize the issuance of a blanket purchase order to Summit Uniforms, in substantially the same form as Attachment 2 to the report, in an amount not-to-exceed \$600,000,
- Authorize the issuance of a blanket purchase order to LC Action Police Supply, in substantially the same form as Attachment 3 to the report, in an amount not-to-exceed \$300,000, and
- Authorize the City Manager to amend and renew the purchase orders for two additional one-year periods, not-to-exceed budgeted amounts, if pricing and service remain acceptable to the City.

- 1.D [19-1107](#) Amend an Existing Contract with MWA Architects of San Francisco for Professional Design Services of the Administration and Laboratory Building at the Water Pollution Control Plant (F20-064)

Recommendation: Take the following actions:

- Authorize the City Manager to execute an amendment to an existing contract with MWA Architects, Inc. of San Francisco, in substantially the same format as Attachment 1 to the report, increasing the not-to-exceed contract amount by \$2,227,686 for a new not-to-exceed contract amount of \$4,779,640; and
- Approve an additional contract contingency in the amount of \$477,964.

- 1.E [19-0710](#) Adopt a Resolution Authorizing Participation in the Santa Clara County Planning Collaborative and Authorize the City Manager to Execute Any Formal Funding Agreements

Recommendation: Approve a Resolution authorizing participation in the Santa Clara County Planning Collaborative, and authorize the City Manager to execute any formal funding agreements or contracts, in an amount not to exceed \$5,000.

- 1.F [19-1169](#) Ratify Appointment of Councilmember Nancy Smith as the League of California Cities Women's Caucus President for the 2019/20 Term; Ratify Vice Mayor Russ Melton's appointment by the Cities Association of Santa Clara County to the Santa Clara County Emergency Operations Area Council

Recommendation: Staff does not make a recommendation. By approval of the consent calendar, Council ratifies Councilmember Nancy Smith appointment as the League of California Cities Women's Caucus President for the 2019/20 Term and Vice Mayor Russ Melton's appointment by the Cities Association of Santa Clara County to the Santa Clara County Emergency Operations Area Council.

- 1.G [19-1206](#) Adopt Ordinance No. 3150-19 to amend Chapters 19.20 (Commercial Zoning Districts), 19.22 (Industrial Zoning Districts), and 19.24 (Office and Public Facilities Zoning Districts)

Recommendation: Adopt Ordinance No. 3150-19

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 [19-0678](#) Public Hearing Pursuant to Elections Code Section 10010(a) (2) to Receive Public Comment Regarding the Content of the Refined Draft City Council Districting Maps Published on November 5, 2019, and the Proposed Sequence of Elections

Recommendation: Alternative 1: Select a single map and election sequence and provide direction to staff to bring an Ordinance for Council's consideration and introduction consistent with the selected map and election sequencing at its December 3, 2019 meeting.

- 3 [19-1198](#) Adopt a Resolution Calling a Special Municipal Election to be Held in the City of Sunnyvale on Tuesday, March 3, 2020, for the Purpose of Submitting to City Voters a Ballot Measure Concerning Amendments to Article VI of the City Charter to Implement City Council District Elections; Requesting Consolidation With the Statewide Presidential Primary Election and Election Services From Santa Clara County; Directing the City Attorney to Prepare an Impartial Analysis; and Setting Priorities for Ballot Arguments

Recommendation: Alternative 1: Adopt a resolution calling a Special Municipal Election to be held in the City of Sunnyvale on Tuesday, March 3, 2020, for the purpose of submitting to City voters a ballot measure concerning amendments to Article VI of the City Charter to implement City Council district elections; requesting consolidation with the Statewide Presidential Primary Election and Election Services from Santa Clara County; directing the City Attorney to prepare an impartial analysis; and setting priorities for ballot arguments.

- 4 [19-1132](#) Authorize a Local Match of \$600,000 for the VTA Measure B Bicycle and Pedestrian Competitive Grant Program for the Stevens Creek Trail extension project; and Approve Budget Modification No. 12 to Appropriate \$600,000 from the Transportation Impact Fees Reserve in the Capital Projects Fund

Recommendation: Alternative 1: Authorize a Local Match in the amount of \$600,000 for the VTA Measure B Bicycle and Pedestrian Competitive Grant Program for the Stevens Creek Trail extension project; and Approve Budget Modification No. 12 to Appropriate \$600,000 from the Transportation Impact Fees Reserve.

- 5 [19-1082](#) Authorize Amending an Existing Contract with Carollo Engineers, Inc. for Engineering Design and Construction Support and Approve Budget Modification No. 11 in the amount of \$996,782 (F20-058)

Recommendation: Take the following actions:

- Alternative 1: Authorize the City Manager to execute an amendment to an existing contract with Carollo Engineers, in substantially the same format as Attachment 1, adding \$996,782 and increasing the not-to-exceed value from \$14,156,938 to \$15,153,720; and
- Alternative 2: Approve Budget Modification No. 11 in the amount of \$996,782 to provide additional project funding.

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.

[19-0800](#) Tentative Council Meeting Agenda Calendar

[19-0817](#) Information/Action Items

[19-0841](#) Age Friendly Action Plan (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 <http://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.