



City of Sunnyvale

Notice and Agenda City Council

Tuesday, January 7, 2020

4:30 PM

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

**Special Meeting: Closed Session - 4:30 PM | Special Meeting: Study Session 6 PM
Regular Meeting - 7 PM**

4:30 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

[20-0149](#)

Closed Session held pursuant to California Government Code
Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager and City Attorney

5 Adjourn Special Meeting

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

[20-0103](#)

Downtown Specific Plan Update (Study Issue)

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

[20-0102](#)

SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office
for Board and Commission Members

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 [20-0040](#) Approve City Council Meeting Minutes of December 10, 2019

Recommendation: Approve the City Council Meeting Minutes of December 10, 2019 as submitted.

1.B [20-0028](#) 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 [20-0156](#) Accept a Fiscal Year 2019/20 Transportation Development Act (TDA) Article 3 Grant in the amount of \$172,712 from the Metropolitan Transportation Commission (MTC), and Approve Budget Modification No. 16 to Appropriate the Grant Funding to fund the Design and Implementation of Pedestrian and Bicycle Safety Improvements at the Intersection of Fremont Avenue and Manet Drive/Bobwhite Avenue, and Find that the Action is Exempt from CEQA

Recommendation: Find that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (c) and Approve Grant Acceptance of a \$172,712 Fiscal Year 2019/20 Transportation Development Act (TDA) Article 3 Grant from the Metropolitan Transportation Commission, and Approve Budget Modification No. 16 to Appropriate the Grant Funding in the Transportation Development Act Fund and transfer the funding to the Capital Projects Fund to fund the Design and Implementation of Pedestrian and Bicycle Safety Improvements at the Intersection of Fremont Avenue and Manet Drive/Bobwhite Avenue.

1.D [20-0152](#) Authorize the Issuance of a Purchase Order to Long Beach BMW Motorcycles for Four (4) 2019 BMW Motorcycles for the Department of Public Safety (F19-226)

Recommendation: Authorize the issuance of a Purchase Order in the amount of \$110,795.64 (including tire, document, administration fees, and CVR registration) excluding \$9,959.88 in sales tax, in substantially the same form as Attachment 1 to the report, to Long Beach BMW Motorcycles for four (4) 2019 BMW R 1250 RT-P motorcycles.

1.E [20-0086](#) Authorize the Issuance of a Purchase Order for Microsoft

Server End of Life Support and Maintenance to SHI International Corp. (F-20-105)

Recommendation: Authorize the issuance of a Purchase Order to SHI International Corp. in the amount of \$116,428.47, in substantially the same form as Attachment 1 to the report, for Microsoft server end of life support and maintenance

1.F [20-0153](#) Amend a contract with Synagro-WWT, Inc. for pond sediment removal and bio-solids handling and disposal services at the Water Pollution Control Plan (F20-030)

Recommendation: Authorize the City Manager to execute a Fifth Amendment to a December 2009 contract with Synagro-WWT, Inc. of Baltimore, increasing the not-to-exceed amount by \$70,000 for a new total not-to-exceed amount of \$10,770,000 and extending the contract term until January 31, 2020 to allow for payment of invoices through September 2, 2019.

1.G [20-0154](#) Modify a Purchase Order with Interstate Auto Sales for Purchase of Car Broker Services (F20-073)

Recommendation: Take the following actions:
- Authorize the City Manager to amend an existing blanket purchase order with Interstate Auto Sales, increasing the not-exceed amount by \$120,000 for a new total not-to-exceed amount of \$200,000
- Authorize the City Manager to modify the purchase order subject to budgeted amounts

1.H [20-0155](#) Reject All Proposals Received for the Virtual Chief Information Security Officer (F19-104)

Recommendation: Reject all proposals received in response to Request for Proposals (RFP) F19-104 Virtual Chief Information Security Officer.

1.I [20-0063](#) Reject All Bids Received for the Advanced Dilemma Zone Detection (PW20-01)

Recommendation: Reject all bids received in response to Invitation for Bids PW20-01 Advanced Dilemma Zone Detection

1.J [20-0157](#) Adopt Ordinance No. 3154-20 to Amend Title 19 of the Sunnyvale Municipal Code

Recommendation: Adopt Ordinance No. 3154-20

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 [20-0158](#) Approve an Amendment to the Contract with All City Management Services (ACMS) for Crossing Guard Services, Approve Budget Modification No. 18, and Find that This Action is Exempt from CEQA

Recommendation: Approve Alternative 1 to amend the contract with All City Management Services (ACMS) for crossing guard services increasing the not to exceed value by \$48,844.80, from \$627,520 to \$676,364.80 and approve Budget Modification No. 18.

- 3 [20-0001](#) Selection of Vice Mayor for a One-Year Term Effective January 7, 2020

Recommendation: Select a member of the Council to serve as Vice Mayor for a one-year term effective January 7, 2020, expiring on the first regular meeting in January 2021.

- 4 [20-0003](#) Appoint Councilmembers to Intergovernmental Assignments; Ratify Appointments of Councilmembers made by Outside Agencies; Take Action to Modify, Create, or Terminate Council Subcommittees

Recommendation: Alternatives 1 through 6: 1) Ratify Community Member Appointments; 2) Reaffirm Board and Commission Liaison Assignments; 3) Take Action to Modify, Create, or Terminate Council Subcommittees; 4) Appoint Councilmembers to Remaining Council Subcommittees and Standing Committees; 5) Appoint Councilmembers to serve on External IGR Agencies; 6) Ratify Appointments Made by Outside Agencies including Pre-ratification of appointments that are still pending.

- 5 [20-0016](#) Determine the 2020 Seating Arrangements for City Council

Recommendation: Determine the seating arrangements for 2020 in accordance with Council Policy 7.3.11.

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.

20-0060	Tentative Council Meeting Agenda Calendar
20-0061	Board/Commission Meeting Minutes
20-0062	Information/Action Items
20-0151	Dockless Bike Share Pilot Program Update (Information Only)
20-0078	Study Session Summary of November 12, 2019 - Reach Codes and Green Building Program

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.