



City of Sunnyvale

Notice and Agenda City Council

Tuesday, March 5, 2019

5:30 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

Special Meeting: Study Session - 5:30 PM | Regular Meeting - 7 PM

5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)

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

2 Roll Call

3 Public Comment

4 Study Session

[19-0186](#)

Update on Downtown Specific Plan Amendment
Location: Council Chambers

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

SPECIAL ORDER OF THE DAY

[19-0014](#)

SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office

for Board and Commission Members

[19-0286](#)

SPECIAL ORDER OF THE DAY - Women's History Month

[19-0287](#)

SPECIAL ORDER OF THE DAY - Arbor Day Celebration and Proclamation

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 [19-0212](#) 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.B [19-0245](#) Approve Budget Modification No. 23 in the Amount of \$45,000 and modify the scope for the One-Stop Permit Center Project 831530 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 §15061(b)(3)) and approve Budget Modification No. 23 in the amount of \$45,000 with a modified project scope to provide funding for new Building Division workstations and a reorganization of the One-Stop Permit Center.

- 1.C [19-0145](#) Award of Bid No. PW19-08 to Kevin Johnson Painting for Repaint Street Light Poles 2018 Rebid and Finding of California Environmental Quality Act (CEQA) Categorical

Exemption

Recommendation: 1) Make a finding of a California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301(d); 2) award a contract in substantially the same form as Attachment 2 to the report in the amount of \$147,825 to Kevin Johnson Painting for Repaint Street Light Poles 2018 Rebid, and authorize the City Manager to execute the contract when all necessary conditions have been met; and; 3) approve a 10% construction contingency in the amount of 14,783.

1.D [18-0626](#)

Award of Contract for Consultant Services for Bicycle Plan, Safe Routes to School Plan, and Pedestrian Safety and Circulation Plan (F18-218)

Recommendation: 1) Award a contract to Alta Planning + Design to develop the Bicycle Plan, Safe Routes to School Plan, and Pedestrian Safety and Circulation Plan in an amount not to exceed \$411,264, and in substantially the same form as Attachment 2 to the report, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 2) approve a contract contingency in the amount of \$41,126.

1.E [19-0305](#)

Appoint Councilmember Fong as Official City Representative on Delegation Trip to Taiwan with the Taipei Economic and Cultural Office (TECO) of San Francisco

Recommendation: Staff makes no recommendation.

1.F [19-0336](#)

Adopt Ordinance No. 3142-19 to amend various sections of Title 19 (Zoning) of the Sunnyvale Municipal Code Relating to Useable Open Space

Recommendation: Adopt Ordinance No. 3142-19.

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 [19-0147](#) Approve the 2018 Annual Progress Report on Implementation of the General Plan Housing Element

Recommendation: Alternative 1: Approve the 2018 Housing Element Annual Progress Report (Attachment 1 of the report) and direct staff to submit it to the Governor's Office of Planning and Research and the California Department of Housing and Community Development.

- 3 [19-0091](#) Award of Bid No. PW19-06 to Redgwick Construction Company for the Maude Avenue Bikeway and Streetscapes Re-Bid, Finding of California Environmental Quality Act (CEQA) Categorical Exemption, Approve Budget Modification No. 20 in the Amount of \$222,865, and Approve an Increase to the Contingency for Design Services with Kimley-Horn and Associates (F16-108)

Recommendation: Alternative 1: Take the following actions:

- o Make a finding of a California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301(a)
- o Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$1,022,140.10 to Redgwick Construction Company of Oakland for the Maude Avenue Bikeway and Streetscapes Re-Bid
- o Authorize the City Manager to execute the contract when all necessary conditions have been met
- o Approve a 10% construction contingency in the amount of \$102,214
- o Approve Budget Modification No. 20 to appropriate an additional \$222,865 grant funds from the Department of Transportation -One Bay Area Grant
- o Approve a \$10,000 increase to the contingency for design and construction support services for Kimley-Horn and Associates.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager**INFORMATION ONLY REPORTS/ITEMS**

<u>19-0302</u>	Tentative Council Meeting Agenda Calendar
<u>19-0303</u>	Information/Action Items
<u>19-0304</u>	Board/Commission Meeting Minutes
<u>19-0297</u>	Notice of Public Works Director's Decision on Final Maps (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 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.