

## City of Sunnyvale

# Notice and Agenda Housing and Human Services Commission

Wednesday, August 28, 2019

7:00 PM

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

#### **CALL TO ORDER**

### **SALUTE TO THE FLAG**

#### **ROLL CALL**

#### **ORAL COMMUNICATIONS**

This category provides an opportunity for members of the public to address the commission 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 Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow commissioners to take action on an item not listed on the agenda. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

#### **CONSENT CALENDAR**

**1.A** <u>19-0590</u> Approve the Housing and Human Services Commission

Meeting Minutes of April 17, 2019

**Recommendation:** Approve the Housing and Human Services Commission

Minutes of April 17, 2019 as submitted.

#### PUBLIC HEARINGS/GENERAL BUSINESS

4

5

19-0784

19-0497

2	<u>19-0690</u>	Introduce an Ordinance to add Chapter 19.77 ("Inclusionary Below Market Rate Rental Housing") to Title 19 ("Zoning") of the Sunnyvale Municipal Code to create an Inclusionary Rental Housing Program, and adopt a Resolution to amend the Master Fee Schedule and create a Rental Housing In-Lieu Fee.
	Recommendation:	Recommend to City Council Alternatives 1 and 4: 1.) Introduce an ordinance to add Chapter 19.77 ("Inclusionary Below Market Rate Rental Housing") to Title 19 ("Zoning") of the Sunnyvale Municipal Code to create an Inclusionary Rental Housing Program (Attachment 3 to the report); and 2.) Approve a Resolution to amend the Master Fee Schedule and create a new Small Rental Project In-Lieu Fee of \$12.50 per habitable square foot and a new Large Rental Project In-Lieu Fee of \$25.00 per habitable square foot, adjusted annually as part of the City Fee Schedule (Attachment 4 to the report)
3	<u>19-0836</u>	Consider Request from Sunnyvale Community Services for Forgiveness of 2003 Community Development Block Grant (CDBG) Loan in the amount of \$400,000.
	Recommendation:	Alternative 1: Recommend that Council Approve the CDBG Loan Forgiveness for Sunnyvale Community Services (SCS) in the amount of \$400,000, and make a formal policy statement that this action shall not be seen as a precedent for other borrowers, and is made only due to the increasing service provided by SCS to the Sunnyvale community.

## STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

<u>19-0755</u>	Updates to the Study Issues Process
<u>19-0645</u>	Housing and Human Services Commission Potential Study
	Issues, Calendar Year: 2020

Nominate a Housing and Human Services Commissioner to

the El Camino Real Specific Plan Advisory Committee

Election of Chair and Vice Chair for FY 2019/20

#### **NON-AGENDA ITEMS & COMMENTS**

- -Commissioner Comments
- -Staff Comments

#### **ADJOURNMENT**

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and at the meeting location on the evening of the board or commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Edith Alanis at (408) 730-7254. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

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