

# Notice and Agenda

**City Council** 

Tuesday, June 30, 2020	7:00 PM	Telepresence Meeting: City Web Stream
		Comcast Channel 15

**Regular Meeting - 7 PM** 

# SPECIAL TELECONFERENCE NOTICE

Because of the COVID-19 emergency and the "shelter in place" orders issued by Santa Clara County and the State of California, the meeting of the Sunnyvale City Council on June 30, 2020, will take place by teleconference, as allowed by Governor Gavin Newsom's Executive Order N-29-20.

• Watch the City Council meeting on television over Comcast Channel 15, at www.Sunnyvale.ca.gov/YouTubeMeetings or https://Sunnyvaleca.Legistar.com/Calendar.aspx

• Submit written comments to the City Council up to 4 hours prior to the meeting to council@sunnyvale.ca.gov or by mail to City Clerk, 603 All America Way, Sunnyvale, CA 94086.

• Teleconference participation: You may provide audio public comment by connecting to the teleconference meeting online or by telephone. Use the Raise Hand feature to request to speak (\*9 on a telephone):

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/96111580540 Meeting call-in telephone number: 833-548-0276 | Meeting ID: 961 1158 0540

Pursuant to the Americans with Disabilities Act (ADA) and Executive Order N-29-20, if you need special assistance to provide public comment, contact the City at least 2 hours prior to the meeting in order for the City to make reasonable alternative arrangements for you to communicate your comments. For other special assistance; please contact the City at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. The Office of the City Clerk may be reached at (408) 730-7483 or cityclerk@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

#### 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 via teleconference.

### ROLL CALL

### SPECIAL ORDER OF THE DAY

20-0387 SPECIAL ORDER OF THE DAY - Parks and Recreation Month

### 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 refer to the notice at the beginning of this agenda. 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 refer to the notice at the beginning of this agenda.

- **1.A** <u>20-0034</u> Approve City Council Meeting Minutes of June 23, 2020
  - **Recommendation:** Approve the City Council Meeting Minutes of June 23, 2020 as submitted.
- **1.B** <u>20-0461</u> Receive and File the City of Sunnyvale Investment Report 1st Quarter 2020

<u>Re</u>	ecommendation:	Receive and file the City of Sunnyvale - First Quarter 2020 Investment Report.
1.C	<u>20-0513</u>	Modify a Blanket Purchase Order with Dell Marketing L.P. for Computer Hardware (F20-162)
<u>Re</u>	ecommendation:	Take the following actions: - Authorize the City Manager to amend the existing blanket purchase order with Dell Marketing L.P. for computer hardware, in substantially the same format as Attachment 1 to the report, increasing the not-to-exceed amount by \$713,000 for a new not-to-exceed total amount of \$1,163,000; and - Authorize the City Manager to amend not-to-exceed amounts, both subject to available budgeted funding, provided services and pricing remain acceptable.
1.D	<u>20-0507</u>	Award a Three (3) Year Contract to Econolite Systems, Inc. for Traffic Signal Preventative Maintenance and Repair Services (F19-227)
<u>Re</u>	ecommendation:	<ul> <li>Take the following actions:</li> <li>Approve a three-year contract in substantially the same form as Attachment 1 to the report in an amount not-to-exceed \$4,363,707 to Econolite Systems, Inc.;</li> <li>Authorize the City Manager to execute the contract when all necessary conditions have been met;</li> <li>Authorize the City Manager to renew the contract for one additional two-year period within budgeted amounts and provided services and pricing remain acceptable to the City; and</li> <li>Authorize to the City Manager to modify the not-to-exceed contract amount within budgeted amounts provided services and pricing remain acceptable to the City.</li> </ul>
1.E	<u>20-0637</u>	Award a Three-year Contract to Mountain View Community Television for Management of the Sunnyvale Government Access and Public Access Channels (F20-157)

<u>Re</u>	<u>ecommendation:</u>	Take the following actions: - Award a three-year contract, in substantially the same form as Attachment 1 to the Report, in an amount not-to-exceed \$210,000 to Mountain View Community Television; and - Authorize the City Manager to renew the contract for up to two additional years, within budget amounts and provided pricing and services remain acceptable.
1.F	<u>20-0616</u>	Authorize the Issuance of Two Blanket Purchase Orders to Univar Solutions USA for Purchase of Chemicals at the Water Pollution Control Plant (F20-176 & F20-177)
<u>Re</u>	ecommendation:	Take the following actions: - Authorize the issuance of a one-year blanket purchase order to Univar Solutions USA, Inc., in substantially the same form as Attachment 1 to the report, for the purchase of Sodium Bisulfite in the amount of \$160,000; and - Authorize the issuance of a one-year blanket purchase order to Univar Solutions USA, Inc., in substantially the same form as Attachment 2 to the report, for the purchase of Sodium Hypochlorite in the amount of \$180,000; and - Authorize the City Manager to amend the blanket purchase orders during the one year period subject to available budget and if pricing and services remain acceptable to the City.
1.G	<u>20-0529</u>	Authorize the Issuance of a Blanket Purchase Order to Verizon Wireless for Cellular Wireless Service and Related Equipment, and Modify a Blanket Purchase Order with Verizon Wireless for Cellular Wireless Service and Related Equipment (F20-169)
<u>Re</u>	ecommendation:	Take the following actions: - Authorize the issuance of a three-year blanket purchase order to Verizon Wireless, in substantially the same format as Attachment 1 to the report, in a not-to-exceed amount of \$720,000; and - Authorize the City Manager to amend an existing blanket purchase order with Verizon Wireless, in substantially the same format as Attachment 2 to the report, increasing the not-to-exceed amount by \$80,000 for a new not-to-exceed total amount of \$179,933.

1.H	<u>20-0189</u>	Award a Contract to San Jose Conservation Corps for Glass Collection Services (F20-090)
<u>Re</u>	<u>commendation:</u>	<ul> <li>Take the following actions:</li> <li>Award a contract, in substantially the same form as</li> <li>Attachment 1 to the report, in the amount of \$105,000 to San</li> <li>Jose Conservation Corps for glass collection services;</li> <li>Authorize the City Manager to execute the contract when all necessary conditions have been met; and</li> <li>Authorize the City Manager to amend the contract to increase the contract amount and renew the contract for two additional one-year periods, subject to available budget and provided pricing and services remain acceptable.</li> </ul>
1.1	<u>20-0632</u>	Adopt a Resolution Adding Two New Classifications to the Classification Plan of the Civil Service and Changing Six Classification Titles in the Information Technology Department; and Amending the City's Salary Resolution to Make Corresponding Updates to the Schedule of Pay.
<u>Re</u>	<u>commendation:</u>	Adopt a Resolution Amending Resolution Nos. 143-77 and 190-05, Adding Two New Classifications to the Classification Plan of the Civil Service and Changing Six Classification Titles in the Information Technology Department; and Amending the City's Salary Resolution to Make Corresponding Updates to the Schedule of Pay effective July 12, 2020

## PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please refer to notice at the beginning of this agenda. 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 20-0640 Adopt a Resolution Establishing Vehicle Miles Traveled (VMT) as the Threshold of Significance for Analysis under the California Environmental Quality Act (CEQA), Adopt a Council Policy for Transportation Impact Analysis, and Find that the Action is Exempt from CEQA

	<u>Recommendation:</u>	Alternative 1: Adopt a resolution establishing Vehicle Miles Traveled (VMT) as the threshold of significance for analysis under the California Environmental Quality Act (CEQA), adopt a council policy for Transportation Impact Analysis, and find that the action is exempt from CEQA pursuant to CEQA Guidelines Sections 15378 (b)(5) and 15061(b)(3).
3	<u>20-0633</u>	Approve a Temporary Eastbound Tasman Drive Lane Closure During COVID-19 to Create a Temporary Pathway, and Approve Budget Modification No. 30 in the amount of \$30,000 and Finding of California Environmental Quality Act (CEQA) Categorical Exemption
	<u>Recommendation:</u>	During the COVID-19 pandemic, with the reduction in traffic on Tasman Drive, this pathway would provide additional space for the public to perform outdoor activities without impacting traffic congestion. As the funding source is the Council set aside, staff is not providing a specific recommendation related to temporarily close one eastbound travel lane on Tasman Drive and to install delineators to create a temporary pathway, primarily for pedestrians.
4	<u>20-0046</u>	Receive the Results of Public Outreach in Connection with the Study Issue to Evaluate Options for Revisions to the Sunnyvale Business License Tax (FIN 19-01); Discussion and Provide Direction Regarding a Potential Ballot Measure for the November 3, 2020 Election to Increase the Business License Tax by Removing the Employee and Rental Unit Caps on the Business License Tax
	<u>Recommendation:</u>	Alternative 1: Direct staff to Return with a Resolution Calling an Election to Place a Ballot Measure for the November 3, 2020 to Increase the Business License Tax by Removing the Employee and Rental Unit Caps on the Business License Tax.
5	<u>20-0638</u>	Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase the Salary Ranges for Unclassified Department Director Positions (Pay Plan Category F) Effective July 12, 2020

**Recommendation:** Alternative 1: Adopt a Resolution Amending the City's Salary Resolution and Schedule of Pay to Increase the Salary Ranges for Unclassified Department Director Positions (Pay Plan Category F) Effective July 12, 2020

# 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.

<u>20-0456</u>	Tentative Council Meeting Agenda Calenda
<u>20-0556</u>	Board/Commission Meeting Minutes
<u>20-0600</u>	Information/Action Items

#### **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 in the Office of the City Clerk located at 603 All America Way, 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, during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5. Contact the Office of the City Clerk at (408) 730-7483 to access City Hall to view these materials and 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.

# 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 Office of the City Clerk. The City Clerk will distribute your items to the Council following the meeting.

## Upcoming Meetings

Visit https://sunnyvaleca.legistar.com for upcoming Council, board and commission meeting information.