

Notice and Agenda

City Council

Tuesday, July 14, 2020	5:30 PM	Telepresence Meeting: City Web Stream
		Comcast Channel 15

Special Meeting: Closed Session - 5:30 PM | Special Meeting: Study Session - 6:15 PM | Regular Meeting - 7 PM

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 July 14, 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 https://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)).

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

1 Call to Order

Call to Order via teleconference.

2 Roll Call

3 Public Comment

The public may provide comments regarding the Closed Session item(s). If you wish to address the Council, please refer to the notice at the beginning of this agenda. Closed Sessions are not open to the public.

4 Convene to Closed Session

<u>20-0652</u>	CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION Closed Session Held Pursuant to California Government Code Section 54956.9 (d)(1). Name of Case: Katrina (Silver) Cortese v. City of Sunnyvale (Workers Compensation Appeal Board Case Nos. ADJ11406539 and ADJ11406540)
<u>20-0642</u>	Closed Session Held Pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representatives: Ad Hoc Committee on City Attorney Compensation Members Larry Klein, Gustav Larsson and Russ Melton Unrepresented Employee: City Attorney

5 Adjourn Special Meeting

6:15 P.M. SPECIAL COUNCIL MEETING (Study Session)

1 Call to Order

Call to Order via teleconference.

2 Roll Call

3 Public Comment

The public may provide comments regarding the Study Session item(s). If you wish to address the Council, please refer to the notice at the beginning of this agenda.

4 Study Session

<u>20-0597</u> Local Campaign Finance

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 via teleconference.

ROLL CALL

CLOSED SESSION REPORT

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>20-0039</u>	Approve City Council Meeting Minutes of June 30, 2020
<u>R</u>	ecommendation:	Approve the City Council Meeting Minutes of June 30, 2020 as submitted.
1.B	<u>20-0398</u>	Approve the List(s) of Claims and Bills Approved for Payment by the City Manager
<u>R</u>	ecommendation:	Approve the list(s) of claims and bills.
1.C	<u>20-0653</u>	Award of Contract to HDR Engineering, Inc. for Execution of Phase II of the Sunnyvale Materials Recovery and Transfer Station NextGen Project (F20-190)
<u>R</u>	<u>ecommendation:</u>	Take the following actions: - Award a contract in substantially the same form as Attachment 1 to the report in an amount not to exceed \$282,231.61, to HDR Engineering, Inc., and - Authorize the City Manager to execute the contract when all necessary conditions have been met.
1.D	<u>20-0479</u>	Authorize the City Manager to Award and Execute a Contract with Faducci L.L.C. for Public Art at Washington Community Swim Center in the total amount not to exceed \$136,800, which includes optional services of up to \$1,800 for storage of the completed artwork, if necessary
<u>R</u>	<u>ecommendation:</u>	Authorize the City Manager to Award and Execute a Contract with Faducci L.L.C. for Public Art at Washington Community Swim Center in the total amount not to exceed \$136,800, which includes optional services of up to \$1,800 for storage of the completed artwork if necessary.
1.E	<u>20-0505</u>	Approve Changes to the Civic Center Modernization Project as Described in the Addendum to the Civic Center Environmental Impact Report
<u>R</u>	<u>ecommendation:</u>	Approve Changes to the Civic Center Modernization Project as Described in the Addendum to the Civic Center Environmental Impact Report.
1.F	<u>20-0570</u>	Adopt a Resolution Extending the City's Declaration of Local Emergency for COVID-19

<u>Recommendation</u>: Adopt a Resolution Extending the City Manager/Director of Emergency Services' Proclamation of Existence of a Local Emergency (COVID-19).

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 <u>20-0053</u> Approve Art in Private Development Project Hunter Properties/CityLine: Double Drip (Phase I)
 - **Recommendation:** Alternative 1: Accept the Arts Commission's recommendation to approve the artwork as it is proposed with the following condition of approval: Require the developer to submit a landscape plan to the Community Services Coordinator II prior to the installation of the art.
- 3 20-0328 Adopt a Resolution to Approve the Final Engineer's Report, Confirm the Assessment, and Levy and Collect an Annual Assessment for The Downtown Parking Maintenance District for Fiscal Year 2020/21
 - **Recommendation:** Alternative 1: Adopt a resolution to approve the final Engineer's report, to confirm the assessment, and levy and collect an annual assessment for the Downtown Parking Maintenance District for FY 2020/21.
- 4 <u>20-0650</u> Adopt a Resolution to Cause Charges for Non-Payment of Delinquent Utility Charges to be placed on the FY 2020/21 County of Santa Clara Property Tax Roll
 - **Recommendation:** Alternative 1: Adopt a Resolution to Cause Charges for Non-Payment of Delinquent Utility Charges to be placed on the FY 2020/21 County of Santa Clara Property Tax Roll.

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>20-0051</u>	Tentative Council Meeting Agenda Calendar
<u>20-0422</u>	Board/Commission Meeting Minutes
<u>20-0639</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.