

# Notice and Agenda

# **City Council**

Tuesday, October 12, 2021	6:15 PM	Telepresence Meeting: City Web Stream
		Comcast Channel 15   AT&T Channel 99

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

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/96111580540

Because of the COVID-19 emergency and the "shelter in place" orders issued by Santa Clara County and the State of California, this meeting of the Sunnyvale City Council will take place by teleconference, as allowed by Government Code Subdivision 54953 (e); pursuant to state law, the City Council is scheduled to make the necessary findings on October 26, 2021.

• Watch the City Council meeting on television over Comcast Channel 15, AT&T Channel 99, at http://youtube.com/SunnyvaleMeetings 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), if you need special assistance to provide public comment, or 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)).

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

#### Call to Order

Call to Order via teleconference.

#### Roll Call

#### 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.

#### Convene to Closed Session

A <u>21-0899</u> Closed Session Held Pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representatives: Tina Murphy, Director of Human Resources

Employee organizations: Communications Officers Association (COA); Public Safety Managers Association (PSMA)

### 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**

City of Sunnyvale

### SPECIAL ORDER OF THE DAY

В	<u>21-0358</u>	Freedom from Workplace Bullying Week
С	<u>21-0778</u>	Cybersecurity Awareness Month
D	<u>21-0959</u>	Domestic Violence Awareness 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>21-0259</u> Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

**<u>Recommendation</u>**: Approve the list(s) of claims and bills.

**1.B** <u>21-0651</u> Award of Contract to Kimley Horn & Associates, Inc., for Safe Routes to School Improvements on Maude and Sunnyvale Avenues (F21-109)

**<u>Recommendation</u>**: Take the following actions:

- Award a Consultant Services Agreement in the amount not-to-exceed \$357,885.39 in substantially the same form as Attachment 1 to the report to Kimley Horn & Associates, Inc.;

- Approve a 10% contingency in the amount of \$35,789; and
- Authorize the City Manager to execute the contract when all necessary conditions have been met.
- **1.C** <u>21-0915</u> Adopt Resolutions Approving Amendments to the City's

Contribution for CalPERS Medical Insurance for Management, Sunnyvale Employees' Association/International Federation of Professional and Technical Engineers (SEA/IFPTE Local 21), Confidential, and Service Employees International Union (SEIU) Employees and Annuitants (Retirees)

**Recommendation:** Adopt two resolutions: (1) Setting the employer's contribution under the Public Employees' Medical and Hospital Care Act ("PEMHCA") for 2022, and (2) Amending Salary Resolution No. 190-05, to modify the City's contribution for medical insurance for Management, SEA/IFPTE Local 21, Confidential, and SEIU employees and annuitants (retirees).

### PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please refer to the 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>21-0714</u> Consider the Sunnyvale Historical Society and Museum Association's Proposed Addition to the Sunnyvale Heritage Park Museum and Find that the Project is Exempt from California Environmental Quality Act

**Recommendation:** Staff makes no recommendation.

- 3 <u>21-0528</u> Approve Transfer from the Housing Mitigation Fund to the General Fund Related to Five Parcels Purchased with General Funds for the Downtown Specific Plan Area Block 15 Development for \$11,245,263 and Approve Budget Modification No. 9 in the Amount of \$11,245,263
  - **Recommendation:** Alternative 1: Approve the transfer of funds from the Housing Mitigation Fund to the General Fund related to five parcels purchased with General Funds for the Downtown Specific Plan Area Block 15 Development based on the Supplemental Review of the 2020 appraisal report for \$11,245,263 and approve the Budget Modification No. 9 for the amount of \$11,245,263.

# <u>COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL</u> <u>COMMITTEE ASSIGNMENTS</u>

### 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>21-0521</u>	Tentative Council Meeting Agenda Calendar
<u>21-0535</u>	Board/Commission Meeting Minutes
<u>21-0540</u>	Information/Action Items
<u>21-0944</u>	Mayoral Announcement of Mayor-Appointed Ad Hoc Advisory Committee on City Manager Compensation (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 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. Please 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.