

City of Sunnyvale

Notice and Agenda - Revised City Council

Tuesday, January 6, 2015

5:45 PM

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

Study Session 5:45 PM | Regular Meeting- 7 PM

5:45 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

14-0752 School Enrollment Rate and Projections

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

CLOSED SESSION REPORT

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

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 14-1056 Approve City Council Meeting Minutes of December 16, 2014

Recommendation: Approve the City Council Meeting Minutes of December 16,

2014 as submitted.

1.B <u>14-1139</u> 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.C 14-1121 Award of Contracts to Provide Employment and Training

Services for NOVA Ready to Work Grant

Recommendation: Approve the award of contracts totaling \$3,114,128 to three

organizations named in this report to provide Ready to Work Grant services from November 1, 2014 through October 31,

2018.

PUBLIC COMMENTS

This category 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 three minutes per speaker. If your subject is not on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. 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.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearings/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 15-0001 Select Vice Mayor for 2015

Recommendation: Select a member of the Council to serve as Vice Mayor for the

one-year term of calendar year 2015 and until a successor is

selected.

3 <u>15-0002</u> Approve the 2015 City Council Meeting Calendar

Recommendation: Approve the 2015 City Council Meeting dates as submitted.

4 <u>15-0003</u> Annual Public Hearing - Discussion of Potential Council Study

Issues and Budget Issues for Calendar Year 2015

Recommendation: No action is needed at this time. Councilmembers may

request new study issues and/or budget issues be developed

for review at the Annual Study Issues/Budget Issues

Workshop; a minimum of two Councilmembers is required to

sponsor either.

5 <u>15-0004</u> City Council 2015 Appointments to Intergovernmental and

Internal Assignments, Council Subcommittees, and

Community Member Appointments

Recommendation: Alternatives 1 and 2: 1) Determine appointments to external

assignments and ratify appointments by outside agencies;

and 2) Determine membership of the 2015 Council

Subcommittees.

6 <u>15-0008</u> Approve the Proposed 2015 Priority Issues and Short and

Long-term Legislative Advocacy Positions (LAPs)

Recommendation: Alternative 1: Approve the Proposed 2015 Priority Issues and

Legislative Advocacy Positions (Attachment 1) and Council Policy Long-term Advocacy Positions as proposed to be

amended (Attachment 2).

7 <u>15-0005</u> 2015 Seating Arrangements for City Council

Recommendation: Determine the seating arrangements for 2015 in accordance

with Council Policy 7.3.11.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

<u>15-0016</u>	Tentative Council Meeting Agenda Calendar
<u>15-0019</u>	Information/Action Items
<u>14-0836</u>	Study Session Summary of December 16, 2014 - Discussion of Upcoming Selection of 2015 Vice Mayor

<u>ADJOURNMENT</u>

NOTICE TO THE PUBLIC

The agenda reports to council (RTCs) may be viewed on the City's Web site 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 35.106 ADA Title II).

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" document available at Presentations.inSunnyvale.com.

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 CouncilMeetings.inSunnyvale.com for upcoming Council meeting information.

Visit BoardsandCommissions.inSunnyvale.com for upcoming board and commission meeting information.

For a complete schedule of KSUN-15 Council meeting broadcasts, visit KSUN.insunnyvale.com.