City of Sunnyvale

Notice and Agenda

City Council

Tuesday, September 12, 2017 | **5:00 PM** | **Council Chambers and West Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086**

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

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

1 Call to Order in the West Conference Room

2 Roll Call

3 Public Comment

The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.

4 Convene to Closed Session

17-0469 Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT
Title: Interim City Manager

5 Adjourn Special Meeting

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

1 Call to Order in the West Conference Room (Open to the Public)

2 Roll Call

3 Public Comment

4 Study Session

17-0094 Review and Provide Feedback on Preliminary Civic Center Master Plan Concepts

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

SPECIAL ORDER OF THE DAY

17-0483 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members

PRESENTATION

17-0701 PRESENTATION - California Stormwater Quality Association (CASQA) Award Presentation for Schools Goin' Green Program

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address 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 Councilmembers to take action on an item not listed on the agenda. 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.

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 17-0792 Approve City Council Meeting Minutes of August 15, 2017

Recommendation: Approve the City Council Meeting Minutes of August 15, 2017 as submitted.

1.B 17-0794 Approve City Council Meeting Minutes of August 22, 2017

Recommendation: Approve the City Council Meeting Minutes of August 22, 2017 as submitted.

1.C 17-0625 Approve City Council Special Meeting Minutes of August 29, 2017

Recommendation: Approve the City Council Special Meeting Minutes of August 29, 2017 as submitted.

1.D 17-0846 Approve City Council Special Meeting Minutes of September 1, 2017

Recommendation: Approve the City Council Special Meeting Minutes of September 1, 2017 as submitted.

1.E 17-0184 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.F 17-0567 Award of Contract for Professional Design Services of the Administration and Laboratory Building at the Water Pollution Control Plant F17-095

Recommendation: 1) Award a contract in substantially the same form as Attachment 1 to the report in an amount not to exceed $2,390,956 for Professional Design Services Associated with the construction of a new Administration and Laboratory Building at the Water Pollution Control Plant and authorize the City Manager to execute the contract when all necessary conditions have been met; and 2) approve a 10% contract contingency in the amount of $239,096.

1.G 17-0749 Approve Road Maintenance and Rehabilitation Projects for the Road Repair and Accountability Act of 2017 - Local Streets and Roads Funding Program and Approve Budget Modification No. 11

Recommendation: Approve Road Maintenance and Rehabilitation Proposed Projects List for the Road Repair and Accountability Act of 2017 - Local Streets and Roads Funding Program and Approve Budget Modification No. 11 in the amount of $838,000.

1.H 17-0759 First Amendment to Agreement Between City of Sunnyvale and Sunnyvale School District for the Operation of Columbia Neighborhood Center at the Columbia Middle School Site

Recommendation: Approve the First Amendment to Agreement Between City of Sunnyvale and Sunnyvale School District for the Operation of Columbia Neighborhood Center at the Columbia Middle School Site and authorize the City Manager to execute the First Amendment when all necessary conditions have been met.

1.I 17-0760 Authorize the City Manager to Execute an Agreement with Santa Clara County for the Design and Construction of West Bound Auxiliary Lanes on Central Expressway between Commercial Avenue and Wolfe Road for an amount not to exceed $1,148,461 and Approve Budget Modification No. 7

Recommendation: Authorize the City Manager to Execute an Agreement with the Santa Clara County for the Design and Construction of West Bound Auxiliary Lanes on Central Expressway between Commercial Avenue and Wolfe Road for an amount not to exceed $1,148,461 and Approve Budget Modification No. 7 in the amount of $1,148,461.

1.J 17-0860 Approve Bay-Peninsula Regional Strategic Workforce Development Plan

Recommendation: Approve the Bay-Peninsula Regional Strategic Workforce Development Plan.

1.K 17-0787 Approve City Position on Proposed League of California Cities' 2017 Annual Conference Resolutions

Recommendation: Approve a support position for the proposed Resolution #2, Local Control for Emergency Medical Response, while taking no position for the proposed Resolution #1, Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws, and authorize the City's voting delegate/alternates to cast votes consistent with the City Council's adopted positions.

1.L 17-0797 Award of Bid No. PW17-36 for Orchard Heritage Park Re-Bid, Determination of Bid Non-responsiveness, Finding of California Environmental Quality Act (CEQA) Categorical Exemption, and Approval of Budget Modification No. 10 to provide $815,631 in Additional Funding

Recommendation: 1) Make a finding of CEQA categorical exemption pursuant to CEQA Guidelines Section 15302(b) for replacement of a commercial structure with a new structure of substantially the same size, purpose, and capacity; 2) Award a contract in substantially the same form as Attachment 2 to the report and in the amount of $1,351,328 to Redwood Engineering Construction and authorize the City Manager to execute the contract when all necessary conditions have been met; 3) Approve a 10% construction contingency in the amount of $135,132; 4) Determine the Gonsalves & Stronck Construction Company, Inc. bid non-responsive; and 5) Approve Budget Modification No. 10 in the amount of $815,631 to provide additional project funding.

1.M 17-0834 Approve the Second Amendment to Outside Counsel Agreement with Rankin Stock Heaberlin for Litigation Services in the case of Mollins vs. Sunnyvale

Recommendation: Authorize the City Attorney to execute a Second Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Rankin Stock Heaberlin, to extend the term of the Agreement until June 30, 2018, and to increase the not-to-exceed amount by $52,000, for a new not-to-exceed contract amount of $142,000.

1.N 17-0848 Approve Contract with County of San Mateo for Disaster-Related Employment Services

Recommendation: Approve the award of a contract in an amount not to exceed $284,000 to the County of San Mateo to provide services related to NOVA's disaster-related employment project through September 30, 2018 and authorize the City Manager to execute the contract when all necessary conditions have been met.

1.O 17-0769 Reject Bids Received in Response to RFQ #F17-013 for Printed Community Activity Guides

Recommendation: Reject all bids received in response to RFQ #F17-013 for printed community Activity Guides.

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 17-0821 Split Zoning: Introduce an Ordinance to Add Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) to the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3)

Recommendation: Alternative 1: Introduce an Ordinance to Add Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) to the Sunnyvale Municipal Code, and Find that the Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3).

3 17-0847 Single-Story Combining District Buffer Study: Introduce an Ordinance to Rezone a 50-foot wide area along the rear (eastern) property lines of 696 Sheraton Drive (APN 202-09-020), 1158 Hollenbeck Avenue (APN 202-09-019), and 1160 Hollenbeck Avenue (APN 202-09-018), and a 20-foot wide area along the side (southern) property line of 1160 Hollenbeck Avenue (APN 202-09-018) from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S), and

Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3)

Recommendation: Alternatives 1, 3 and 6: 1) Rezone 50 feet of the rear properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue adjoining 675, 679, 683, and 682 Tiffany Court from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S); 3) Rezone 20 feet of the side property of 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S); and 6) Find that the Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines 15305 and Section 15061(b)(3).

4 17-0796 Endorse the Slate of Candidates for the League of California Cities Peninsula Division 2017-2018 Election of Officers

Recommendation: Alternative 1: Endorse the slate of candidates for the Peninsula Division Executive Committee for 2017-2018:
a. President: Emily Lo, Council Member, Saratoga
b. Vice President: Larry Moody, Councilmember, East Palo Alto
c. Treasurer: Shelly Masur, Councilmember, Redwood City
d. Secretary: Charles Stone, Councilmember, Belmont
e. Board Director (Two-Year Term): Liz Kniss, Councilmember, Palo Alto
f. Legislative Action Committee Co-Chair, Santa Clara: Cory Wolbach, Councilmember, Palo Alto
g. Legislative Action Committee Co-Chair, San Mateo: Kirsten Keith, Councilmember, Menlo Park
h. Past President: Alicia Aguirre, Councilmember, Redwood City

At-Large - Vote for One Candidate for Each County:
i. San Mateo County: Emily Beach, Councilmember, Burlingame
j. Santa Clara County: Marico Sayoc, Councilmember, Los Gatos

5 17-0871 Amend the Salary Schedule to Adopt New Salary Range for the City Manager Classification

Recommendation: Alternative 1: Adopt a resolution amending the City's Salary Resolution by amending the Salary Schedule to increase the salary range for the City Manager classification.

6 17-0872 Amend the Salary Resolution to Revise Merit Increase Provisions, Add a Severance Provision and Amend the Salary Schedule to Adopt New Salary Ranges for Unclassified Department Directors (Pay Plan Category F)

Recommendation: Alternative 1: Adopt a resolution amending the Salary Resolution to revise merit increase provisions, add severance provisions, and amend the salary schedule for unclassified department directors (Pay Plan Category F).

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

17-0795 Tentative Council Meeting Agenda Calendar

17-0714 Information/Action Items

17-0783 Washington Community Swim Center Update (Information Only)

17-0597 Board/Commission Meeting Minutes

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 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 35.160 (b) (1))

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 on the City website at sunnyvale.ca.gov.

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

City of Sunnyvale

Agenda Item

17-0469 **Agenda Date:** 9/12/2017

Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT
Title: Interim City Manager

City of Sunnyvale

Agenda Item

17-0094 **Agenda Date:** 9/12/2017

Review and Provide Feedback on Preliminary Civic Center Master Plan Concepts

City of Sunnyvale

Agenda Item

17-0483 **Agenda Date:** 9/12/2017

SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members

City of Sunnyvale

Agenda Item

17-0701 **Agenda Date:** 9/12/2017

PRESENTATION - California Stormwater Quality Association (CASQA) Award Presentation for Schools Goin' Green Program

City of Sunnyvale

Agenda Item

17-0792 **Agenda Date:** 9/12/2017

SUBJECT
Approve City Council Meeting Minutes of August 15, 2017

RECOMMENDATION
Approve the City Council Meeting Minutes of August 15, 2017 as submitted.

City of Sunnyvale

Meeting Minutes - Draft
City Council

Tuesday, August 15, 2017 | **5:00 PM** | **West Conference Room and Council Chambers, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086**

Special Meetings: Closed Session- 5 PM | Joint Study Session with Arts Commission- 6 PM | Regular Meeting- 7 PM

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

Vice Mayor Larsson announced the items for Closed Session and invited any members of the public to provide public comments before convening to Closed Session.

1 Call to Order in the West Conference Room

Vice Mayor Larsson called the meeting to order at 5:01 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Larry Klein
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3 Public Comment

No speakers.

4 Convene to Closed Session

17-0755 Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)

17-0735 Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

5 Adjourn Special Meeting

Vice Mayor Larsson adjourned the meeting at 5:40 p.m.

6 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Arts Commission)

1 Call to Order in the West Conference Room (Open to the Public)

Vice Mayor Larsson called the meeting to order at 6 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Larry Klein
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

Arts Commission:

Present: 5 - Chair David Koppel
Vice Chair Roberta Kiphuth
Commissioner Dawna Eskridge
Commissioner Darien Laird
Commissioner Susannah Vaughan (arrived at 6:02 p.m.)

3 Public Comment

4 Joint Study Session with Arts Commission

17-0692 Master Plan for Public Art

5 Adjourn Special Meeting

Vice Mayor Larsson adjourned the meeting at 6:50 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks led the salute to the flag.

ROLL CALL

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Larry Klein
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

CLOSED SESSION REPORT

Vice Mayor Larsson reported the Council met in closed session pursuant to California Government Code Section 54957.6: Conference with Labor Negotiators; Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager; Employee organization: Communication Officers Association (COA); nothing to report.

Vice Mayor Larsson reported the Council met in closed session pursuant to California Government Code Section 54957: Public Employee Performance Evaluation; Title: City Manager; nothing to report.

ORAL COMMUNICATIONS

Mayor Hendricks made a statement regarding the recent violence in Charlottesville.

Zachary Kaufmann addressed Council and provided a PowerPoint presentation.

Michael Flores spoke regarding the food scrap program and the size of garbage collection containers.

Tim Oey spoke regarding Access Sunnyvale and the resolution process for issues.

Veronica Smoot spoke regarding a large family daycare at Plaza Del Rey.

Tara Martin-Milius, Executive Director, Leadership Sunnyvale, spoke regarding the focus on housing, low-income housing, and housing for special needs. Martin-Milius also spoke in support of the activity at Fair Oaks Park and the upgrades to other parks.

Andrew Boone spoke in support of the Mayor's comments regarding Charlottesville. Boone spoke regarding the Lawrence Expressway grade separation project and recommended alternatives such as an improved bus transportation system and bicycling and walking networks.

Mayor Hendricks announced public schools are back in session this week and asked everyone to slow down around schools.

CONSENT CALENDAR

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

1.A 17-0344 Approve City Council Meeting Minutes of July 25, 2017

Approve the City Council Meeting Minutes of July 25, 2017 as submitted.

1.B 17-0182 Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

1.C 17-0623 Award of Bid No. PW17-29 for the Green Pavement Marking

Installation and Finding of California Environmental Quality Act (CEQA) Categorical Exemption

1) Make a finding of a California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301 for minor alterations of existing highways and streets, bicycle and pedestrian trials involving negligible or no expansion of use beyond that which presently exists; 2) Award a contract in substantially the same form as Attachment 2 to the report in the amount not to exceed $151,419 to Sierra Traffic Marking, Inc. for Project # TR-17-04 and authorize the City Manager to execute the contract when all necessary conditions have been met, and 3) Approve a 10% construction contingency in the amount of $15,142.

1.D 17-0638 Authorize the City Manager to Execute a Funding Agreement between the City of Sunnyvale and Santa Clara Valley Transportation Authority for the State Route 237 Express Lane Project Phase 2

Authorize the City Manager to execute the funding agreement for an amount not to exceed $380,000 between the City of Sunnyvale and Santa Clara Valley Transportation Authority for the State Route 237 Express Lanes Project Phase 2.

1.E 17-0696 Authorize the Issuance of a Blanket Purchase Order for Ammunition (F17-182) in an Amount not to Exceed $115,000

1) Authorize the issuance of a blanket purchase order in an amount not to exceed $115,000, and in substantially the same form as Attachment 1 to this report, to Dooley Enterprises, Inc. for ammunition, and 2) authorize the City Manager to renew the purchase order for five additional one-year periods subject to available budgeted funding.

1.F 17-0736 Receive and File the City of Sunnyvale Investment Report - 2nd Quarter 2017

Receive and file the City of Sunnyvale FY 2016/17 - Second Quarter 2017 (Period 13) Investment Report.

1.G 17-0779 Adopt Ordinance No. 3122-17 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone certain properties located at 1314-1320 Poplar Avenue from R-1/ECR (Low Density Residential/Precise Plan for El Camino Real) to C-2/ECR (Highway Business Commercial/Precise Plan for El Camino Real)

Adopt Ordinance No. 3122-17

PUBLIC HEARINGS/GENERAL BUSINESS

2 17-0782 REQUEST FOR INDEFINITE CONTINUANCE
Proposed Project: GENERAL PLAN AMENDMENT INITIATION: A request to initiate a General Plan Amendment study to change the land use designation from Neighborhood Commercial to Residential High Density for an existing 0.74-acre parcel located at 603 Old San Francisco Road.
Location: 603 Old San Francisco Road (APN: 209-19-020)
File #: 2017-7140
Applicant / Owner: Carrasco & Associates (applicant) / GORUBA LLC (owner)
Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).

Director of Community Development Trudi Ryan provided the staff report.

Public Hearing opened at 7:21 p.m.

Josh Grossman spoke regarding building trends in Sunnyvale and the effects on quality of life.

Kirk Vartan spoke regarding the need for affordable housing for employees in Sunnyvale.

Public Hearing closed at 7:27 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Melton seconded the motion to approve Alternative 1: Continue the public hearing to a date uncertain.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

3 17-0768 El Camino Real Corridor Plan: Selection of Preferred Land Use Alternative and Review of the Draft Vision Statement

Acting Principal Planner Rosemarie Zulueta provided the staff report. Consultant Bill Lee, Land Econ Group San Francisco, provided a report regarding the fiscal impact on the General Fund. Director of Community Development Trudi Ryan and Planning Officer Andy Miner provided additional information.

Public Hearing opened at 9:09 p.m.

Tim Oey spoke in favor of the R Plus alternative and the housing shortage crisis.

Stan Hendryx spoke in support of the R Plus alternative and in favor of the comments by the prior speaker.

Josh Barousse, Silicon Valley at Home, urged selection of the R Plus alternative especially near the downtown node.

Jason Uhlenkott spoke in support of the R Plus alternative.

David Wessel, on behalf of the Livable Sunnyvale Coalition and Sunnyvale Democratic Club, spoke in support of affordable housing and the R Plus alternative.

Richard Mehilnger, on behalf of Bay Area Organizing Committee and St. Cyprian's Faith and Justice Committee, spoke in support of the R Plus alternative, or at minimum the R alternative, to address the housing deficit.

Gail Rubino spoke in support of the R Plus alternative to provide housing for service workers.

Julia Liu spoke regarding the need for affordable housing and spoke in support of

the R Plus alternative.

Kaylin Hui, intern with Greenbelt Alliance, spoke in support of the R Plus alternative.

Kiyomi Yamamoto, Regional Representative, Greenbelt Alliance, spoke in support of the staff recommendation and the R Plus alternative.

Marshall Childs spoke in support of higher density housing.

Kirk Vartan spoke in support of higher density housing.

Mike Serrone, President, Sunnyvale Democratic Club, stated the Executive Board voted unanimously to support the R Plus alternative.

Sue Serrone spoke regarding social justice and the need to provide affordable housing.

Andrew Boone spoke in support of the R Plus alternative.

John Cordes, Bicycle and Pedestrian Advisory Commission Chair speaking for himself, spoke in support of the R Plus alternative and reported a letter sent by the Sierra Club in support of the R Plus alternative.

Angela Rausch, Bicycle and Pedestrian Advisory Commission member speaking for herself, spoke in support of the R Plus alternative.

Zachary Kaufmann spoke regarding lack of outreach to businesses, lack of outreach regarding the R Plus alternative, and regarding the citizen's advisory committee meetings.

Michael Flores spoke in support of the R Plus alternative with restrictions or guidelines to accommodate transportation and parking requirements.

Steve Scandalis urged Council to consider increasing owner-occupied housing and maintaining retail and light industrial land use availability along El Camino Real.

Public Hearing closed at 9:58 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the

motion to approve Alternative R Plus with a modification to not include the R Plus modification to the block opposite City Hall, which is the south side of El Camino between Mathilda and Hollenbeck, and to make the following changes to the vision statement:
1) Mention a desire for a variety of housing types.
2) Change the phrase “neighborhood street” to “community serving street.”
3) Encourage safe bicycling in the corridor.

FRIENDLY AMENDMENT: Councilmember Klein offered a friendly amendment regarding variety of housing, to emphasize smaller housing types such as studios, single room occupancy and microunits wherever possible.
Vice Mayor Larsson accepted the friendly amendment.

FRIENDLY AMENDMENT: Councilmember Klein offered a friendly amendment to emphasize respect for the adjacent lower density homes as part of the vision.
Vice Mayor Larsson accepted the friendly amendment.

FRIENDLY AMENDMENT: Mayor Hendricks offered a friendly amendment to change “community serving street” to an “arterial.”
Vice Mayor Larsson accepted the friendly amendment as “community serving arterial.”

FRIENDLY AMENDMENT: Councilmember Goldman offered a friendly amendment to add, “no more than one story higher than adjacent buildings at the frontage.”
Vice Mayor Larsson declined to accept the friendly amendment.

FRIENDLY AMENDMENT: Councilmember Smith offered a friendly amendment to add consideration of anti-displacement strategies as outlined in the anti-displacement strategy report.
Vice Mayor Larsson accepted the friendly amendment.

The motion as amended carried by the following vote:

Yes: 5 - Vice Mayor Larsson
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 2 - Mayor Hendricks
Councilmember Griffith

Council recessed at 10:40 p.m.
Council reconvened at 10:48 p.m. with all Councilmembers present.

4 17-0765 DOWNTOWN SPECIFIC PLAN AMENDMENT INITIATIONS: Three applications in the Downtown Specific Plan (DSP) area for DSP Blocks 18 and 22 include requests to study an increase in allowable office square footage and housing units and to decrease allowable retail square footage and hotel use:

File: 2017-7365
Location: 300 S. Mathilda Avenue, 2502 Town Center Lane, 200 W. Washington Avenue, 225 S. Taaffe Street / DSP Block 18 (APNs 209-34-019, 020, 021, 024, 025, 029, 030 / 209-35-002 / 209-35-013 thru 019, 023, 024, 029 / 209-39-001 thru 004 / 209-40-001 thru 004 / 209-41-001 thru 004)
Proposed Project: DOWNTOWN SPECIFIC PLAN AMENDMENT INITIATION
Request to initiate a study to consider modifications to DSP Block 18 to replace the allowable hotel with office space (up to 362,00 square feet), increase allowable housing from 292 units to 790 units, reduce allowable retail space from 1,007,876 square feet to 675,000 square feet, and replace established height limits with flexible height limits subject to approval by through a Special Development Permit.
Applicant / Owner: STC Venture LLC

File: 2017-7364
Location: 200 W. Washington Avenue / DSP 18 (APN 209-35-022)
Proposed Project: DOWNTOWN SPECIFIC PLAN AMENDMENT INITIATION
Request to initiate a study to consider modification to development standards for DSP Block 18 (Macy's site) to replace allowable ground floor retail of 88,500 square feet with flexible retail/office flex space, replace 88,500 square feet of second floor retail space with office space, and allow additional floors with approximately 210,000 square feet of

office space, along with allowing a new bike/pedestrian connection between W. Washington Avenue and Redwood Square.
Applicant / Owner: Sand Hill Property Company/200 Washington LLC

File: 2017-7362
Location: 111 W. Evelyn Avenue / DSP Block 22 (APN 209-06-082)
Proposed Project: DOWNTOWN SPECIFIC PLAN AMENDMENT INITIATION
Request to initiate a study to replace an existing 1.46-acre corner parking lot with an approximately 69,000 square foot, three-story office building with underground parking resulting in a total of 111,000 square feet where 54,000 is currently allowed.
Applicant / Owner: Chang Architecture/Giurland, Inc
Environmental Review: The decision to initiate a Specific Plan Amendment study does not require environmental review under the California Environmental Quality Act (CEQA) because the initiation of a study does not constitute a project with the meaning of CEQA pursuant to CEQA Guidelines section 15378 (a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. If initiated, the proposed Specific Plan Amendment will be subject to the provisions of CEQA.

Vice Mayor Larsson stated he lives near the Downtown Specific Plan area and received a recommendation from the FPPC to recuse himself from this item. Vice Mayor Larsson recused himself and left the room.

Councilmember Klein stated he lives near the Downtown Specific Plan area, recused himself, and left the room.

Director of Community Development Trudi Ryan provided the staff report. City Manager Deanna Santana provided additional information.

Applicant Steve Lynch, Sand Hill Property Company and Architect Ken Rodrigues provided information regarding the request for a specific plan amendment initiation

for 200 W. Washington Avenue (Macy's site) and a PowerPoint presentation.

Applicant Dave Hopkins, Sares Regis Group and Deke Hunter, Hunter Properties for STC Venture LLC, provided information regarding the Downtown Specific Plan Amendment Initiation request for 300 S. Mathilda Avenue, 2502 Town Center Lane, 200 W. Washington Avenue, 225 S. Taaffe Street and a PowerPoint presentation.

Eric Foreaker on behalf of Giurland, Inc. and Cliff Chang, Chang Architecture provided information regarding the Downtown Specific Plan Amendment Initiation request for 111 W. Evelyn Avenue and a PowerPoint presentation.

Public Hearing opened at 12:27 a.m.

Suzanne Shea spoke regarding the design vision for Downtown and spoke in favor of ground floor retail.

Mike Johnson, Executive Director, Sunnyvale Downtown Association, stated the importance of keeping the Association engaged in the process.

Chuck Wallin spoke regarding the Downtown agreement which had a 4-story height limit, 292 for sale units, and affordable housing and one million square feet of retail, and recommended denying the current proposal.

Paul Brunemeir spoke in support of retaining the retail in the Downtown and recommended the housing be resale units.

David Wessel, speaking for himself, spoke in support of the staff recommendations.

Kirk Vartan spoke in support of underground parking and creation of a great places and experiences in Sunnyvale.

Mike Serrone spoke in support of studying an additional 750 housing units, extending Frances, extending Murphy, underground parking and retail on the ground floor.

Joe Antuzzi spoke in support of the study and continued interaction with the Sunnyvale Downtown Association and the merchants.

Don Tran, on behalf of Silicon Valley Leadership Group, spoke in support of STC

Venture's proposal to study additional housing units and mixed uses.

Steve Scandalis spoke in support of a strong retail and service-focused downtown, above-ground parking and owner-occupied housing.

Applicant Steve Lynch, Sand Hill Property Company, provided closing remarks.

Applicant Dave Hopkins, Sares Regis Group, provided information regarding housing types and ground floor retail.

Applicant Eric Foreaker on behalf of Giurland, Inc., provided closing remarks.

Public Hearing closed at 12:53 a.m.

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to approve Alternative 1 a-e for approval of the requests for initiation of Specific Plan Amendments to the Downtown Specific Plan:
1. Block 18A (Macy's):
a. Initiate a Specific Plan Amendment study to consider reducing the existing 177,000 s.f. of retail area and allow increased square footage and up to five stories of flexible uses including office, housing and/or retail uses.
b. Consider creation of a pedestrian and bicycle path from Washington Avenue to Redwood Square. Emphasize the treatment and feel in creating the internal pedestrian passageway, with a focus on retail services in that passageway.
c. Create development standards in conjunction with the proposed land use changes, such as increased building height and design guidelines for street-facing retail space. Consider a modified vision for Redwood Square.
d. Study alternative uses, such as additional housing.
e. Coordinate special studies such as traffic analysis, market and fiscal analyses, environmental, infrastructure and utility capacity and conditions, water supply assessment, parking, etc.

FRIENDLY AMENDMENT: Councilmember Goldman offered a friendly amendment to add a requirement that there be at least one floor of residential in the Macy's building.
Councilmember Griffith declined to accept the friendly amendment.

AMENDMENT: Councilmember Goldman moved to amend the motion to add a requirement that there be at least one floor of residential in the Macy's building.

The motion to amend died due to lack of second.

The motion carried by the following vote:

Yes: 4 - Mayor Hendricks
Councilmember Griffith
Councilmember Smith
Councilmember Melton

No: 1 - Councilmember Goldman

Recused: 2 - Vice Mayor Larsson
Councilmember Klein

MOTION: Councilmember Melton moved and Councilmember Griffith seconded the motion to approve Alternative 2 a-d for approval of the requests for initiation of Specific Plan Amendments to the Downtown Specific Plan:
2. Block 18B (Town Center):
a. Initiate a Specific Plan Amendment study to consider allowing an increase in residential units, an increase in office area, and reduction of the hotel and retail space.
b. Create development standards in conjunction with the proposed land use changes, such as increased building height and design guidelines for street-facing retail space. Consider a modified vision for Redwood Square.
c. Study alternative uses, such as additional housing and specifically study a variety of housing sizes.
d. Coordinate special studies such as traffic analysis, market and fiscal analyses, environmental, infrastructure and utility capacity and conditions, water supply assessment, parking, etc.

The motion carried by the following vote:

Yes: 4 - Mayor Hendricks
Councilmember Griffith
Councilmember Smith
Councilmember Melton

No: 1 - Councilmember Goldman

Recused: 2 - Vice Mayor Larsson
Councilmember Klein

MOTION: Councilmember Griffith moved and Councilmember Smith seconded the motion to approve Alternative 3 a-d for approval of the requests for initiation of Specific Plan Amendments to the Downtown Specific Plan:

3. Block 22 (Murphy Square):
a. Initiate a Specific Plan Amendment study to consider Increasing the allowed office area.
b. Study alternative uses, such as additional housing.
c. Coordinate special studies such as traffic analysis, market and fiscal analyses, environmental, infrastructure and utility capacity and conditions, water supply assessment, parking, etc.
d. Study allowing private parking on this site to be made available to the public after business hours.

The motion carried by the following vote:

Yes: 5 - Mayor Hendricks
Councilmember Griffith
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

Recused: 2 - Vice Mayor Larsson
Councilmember Klein

MOTION: Councilmember Griffith moved and Councilmember Melton seconded the motion to approve Alternatives 4, 5, 8: 4) Study parking and transit for the Downtown Specific Plan considering alternative land use scenarios in recommendations 1, 2 and 3. Include the study of flexible parking design and improvements for the pedestrian realm with respect to the proposed changes in retail and office buildings; 5) Coordinate outreach and community engagement on all sites; and 8) Study up to 750 additional residential units for Blocks 18 and 22 combined.

FRIENDLY AMENDMENT: Councilmember Goldman offered a friendly amendment regarding Alternative 5 to make sure the Downtown Association is included in all discussions.
Councilmember Griffith accepted the friendly amendment.

The motion carried by the following vote:

Yes: 5 - Mayor Hendricks
Councilmember Griffith
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

Recused: 2 - Vice Mayor Larsson
Councilmember Klein

Following action on Item 4, Vice Mayor Larsson and Councilmember Klein returned to the room and took their seats at the dais.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to take up Item 5.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

5 17-0767 Proposed Project: GENERAL PLAN AMENDMENT INITIATION to consider a 100% FAR combining district on 11 parcels in the M-S zoning district totaling 17.85 acres.
File #: 2017-7382
Locations: 893-909 Kifer Road (APN 205-42-011), 905 Kifer Road (APN 205-42-009)
917 Kifer Road (APN 205-42-008), 133-135 Commercial Street and 919-921 Kifer Road (APN 205-42-007), 155 Commercial Street (APN 205-42-006), 165 Commercial Street (APN 205-42-010), 167-171 Commercial Street (APN 205-42-012), 181 Commercial Street (APN 205-42-003), 183 Commercial Street (APN 205-42-004), 193 Commercial Street (APN

205-42-002), No address (APN 205-42-001)
Applicant / Owner: ARC TEC, Inc. (applicant) / Fortinet (owner)
Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).

City Manager Deanna Santana and City Attorney John Nagel responded to Councilmember questions.

MOTION: Councilmember Melton moved and Councilmember Klein seconded the motion to continue the item to August 22, 2017.

Public Hearing opened at 1:19 a.m.
No speakers.
Public Hearing closed at 1:19 a.m.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Melton
Councilmember Goldman

No: 1 - Councilmember Smith

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

None.

NON-AGENDA ITEMS & COMMENTS

-Council

None.

-City Manager

None.

INFORMATION ONLY REPORTS/ITEMS

17-0280 Tentative Council Meeting Agenda Calendar

17-0712	Information/Action Items
17-0693	Boards and Commissions Semi-Annual Attendance Report, January - June 2017 (Information Only)
17-0793	Study Session Summary of August 8, 2017 - Board and Commission Interviews
17-0096	Board/Commission Meeting Minutes

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 1:20 a.m.

City of Sunnyvale

Agenda Item

17-0794 **Agenda Date:** 9/12/2017

SUBJECT
Approve City Council Meeting Minutes of August 22, 2017

RECOMMENDATION
Approve the City Council Meeting Minutes of August 22, 2017 as submitted.

City of Sunnyvale

Meeting Minutes - Draft
City Council

Tuesday, August 22, 2017 | **6:00 PM** | **Council Chambers and West Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086**

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

6 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Vice Mayor Larsson announced the items for Closed Session and invited any members of the public to provide public comments before convening to Closed Session.

1 Call to Order in the West Conference Room

Vice Mayor Larsson called the meeting to order at 6:01 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Larry Klein
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3 Public Comment

No speakers.

4 Convene to Closed Session

17-0679 Closed Session held pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 1484 Kifer Road, Sunnyvale (Unilever site)
Agency negotiator: Deanna J. Santana, City Manager
Negotiating parties: REOM Development and Fore Property Company
Under negotiation: Price and terms of a potential purchase

5 Adjourn Special Meeting

Vice Mayor Larsson adjourned the meeting at 6:30 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks led the salute to the flag.

ROLL CALL

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Larry Klein
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

CLOSED SESSION REPORT

Vice Mayor Larsson reported the Council met in closed session pursuant to California Government Code Section 54956.8: Conference with Real Property Negotiators; Property: 1484 Kifer Road, Sunnyvale (Unilever site); Negotiating parties: REOM Development and Fore Property Company; Under negotiation: Price and terms of a potential purchase; nothing to report.

ORAL COMMUNICATIONS

Mayor Hendricks announced the meeting would be closed in honor of the memory of Jeanine Stanek.

CONSENT CALENDAR

Councilmember Melton requested to pull Item 1.F from the Consent Calendar.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

1.A 17-0183 Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

1.B 17-0754 Authorize the Issuance of a Purchase Order for the Purchase of Turnout Fire Protective Clothing for the Department of Public Safety (DPS)

Authorize the issuance of a purchase order in substantially the same form as Attachment 1 to the report in the amount of $401,679 to L.N. Curtis & Sons.

1.C 17-0730 Award of Bid No. PW17-32 for the Pavement Rehabilitation 2017 Project, and Finding of California Environmental Quality Act (CEQA) Categorical Exemption

1) Make a finding of a California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301 for the restoration or rehabilitation of existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, involving negligible or no expansion of use beyond that presently existing; 2) Award a contract in substantially the same form as Attachment 2 to the report in the amount of $567,355 to Interstate Grading & Paving, Inc. for the Pavement Rehabilitation 2017; Project # ST-17-05, and authorize the City Manager to execute the contract when all necessary conditions have been met; and 3) approve a 10% construction contingency in the amount of $56,736.

1.D 17-0694 Adopt a Resolution Regarding President's Day Storm Damage and CalEMS/FEMA Assistance

Adopt a resolution to authorize designated staff to handle all matters related to state disaster assistance for Items 1-16 on the List of Projects (Attachment 3 to the report) and for any qualifying future disasters that occur up to three years from date of

Council adoption.

1.E 17-0761 Reject Sole Bid Received for SMaRT Station Stormwater Management System Upgrade (PW17-04)

Reject sole bid received in response to Invitation for Bids No. PW17-04 for SMaRT Station Stormwater Management System Upgrade.

1.F 17-0798 Amend Council Policy 7.3.19 (Council Meetings)

City Attorney John Nagel and City Manager Deanna Santana responded to Councilmember questions.

Public Hearing opened at 7:09 p.m.
No speakers.
Public Hearing closed at 7:09 p.m.

MOTION: Councilmember Melton moved and Vice Mayor Larsson seconded the motion to approve an Amended Council Policy 7.3.19 (Council Meetings) to 1) hear by a single motion the following agenda items: Councilmembers Reports on Activities from Intergovernmental Committee Assignments, Non-Agenda Items and Comments and Information Only Reports/Items; and 2) to assure that the Standard Code of Parliamentary Procedures used by Council will be superseded by Council adopted policies, rules or procedures and any state or federal law(s) that require the Council to act in a certain manner; with an amendment that any item on an agenda for a regular meeting which must be continued due to the late hour, shall without motion be automatically continued to the first item under public hearings/general business at the next Council meeting, unless by motion, which shall not be subject the vote requirements stated above, the Council continues an item(s) to a date certain.

The motion failed by the following vote:

Yes: 3 - Vice Mayor Larsson
Councilmember Melton
Councilmember Goldman

No: 4 - Mayor Hendricks
Councilmember Griffith
Councilmember Klein
Councilmember Smith

MOTION: Councilmember Klein moved and Mayor Hendricks seconded the motion

to approve an Amended Council Policy 7.3.19 (Council Meetings) to: 1) hear by a single motion the following agenda items: Councilmembers Reports on Activities from Intergovernmental Committee Assignments, Non-Agenda Items and Comments and Information Only Reports/Items; and 2) to assure that the Standard Code of Parliamentary Procedures used by Council will be superseded by Council adopted policies, rules or procedures and any state or federal law(s) that require the Council to act in a certain manner.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

PUBLIC HEARINGS/GENERAL BUSINESS

2 17-0826 CONTINUED FROM AUGUST 15, 2017 CITY COUNCIL MEETING
Proposed Project: GENERAL PLAN AMENDMENT INITIATION to consider a 100% FAR combining district on 11 parcels in the M-S zoning district totaling 17.85 acres.
File #: 2017-7382
Locations: 893-909 Kifer Road (APN 205-42-011), 905 Kifer Road (APN 205-42-009)
917 Kifer Road (APN 205-42-008), 133-135 Commercial Street and 919-921 Kifer Road (APN 205-42-007), 155 Commercial Street (APN 205-42-006), 165 Commercial Street (APN 205-42-010), 167-171 Commercial Street (APN 205-42-012), 181 Commercial Street (APN 205-42-003), 183 Commercial Street (APN 205-42-004), 193 Commercial Street (APN 205-42-002), No address (APN 205-42-001)
Applicant / Owner: ARC TEC, Inc. (applicant) / Fortinet (owner)
Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).

Senior Planner George Schroeder provided the staff report and a PowerPoint presentation. Principal Planner Andy Miner, City Manager Deanna Santana, Director of Community Development Trudi Ryan and Director of Finance Tim Kirby provided additional information.

Vice Mayor Larsson and Councilmember Smith disclosed they have met with the applicant.

Applicant Larry Burnett, Fortinet, provided information regarding the company and the proposed project, and provided a PowerPoint presentation.

Public Hearing opened at 7:45 p.m.
No speakers.
Public Hearing closed at 7:48 p.m.

Applicant Larry Burnett provided additional information and closing remarks.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to approve Alternative 3: Initiate a General Plan Amendment study of a larger study area (bounded by Central Expressway to the north, Kifer Road to the south, a private park to the east, and Wolfe Road to the west) as an industrial intensification site in the General Plan to allow 100 percent FAR with the preparation of a Specific, Area, or Precise Plan, and also direct staff to come back with a budget modification concurrently with the award of the contract.

FRIENDLY AMENDMENT: Councilmember Griffith offered a friendly amendment to include, when the item comes back for consideration, the option of changing the scope back to the applicant’s original request.

Following discussion, City Manager Santana stated the contract could be scoped for the larger study area and smaller study area so Council has maximum flexibility when presented with a contract award and a budget modification.

Vice Mayor Larsson and Councilmember Klein accepted the friendly amendment as restated by the city manager.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

3 17-0204 Appoint Applicants to the Board of Library Trustees, Personnel Board and Sustainability Commission

City Clerk Kathleen Franco Simmons conducted paper ballot votes, tallied the votes and reported the results as follows:

BOARD OF LIBRARY TRUSTEES (1 term to 6/30/2021)

Mason Fong (1st preference)
VOTE: 6 – 0 – 1 (Affirmative votes by Melton, Klein, Larsson, Griffith, Smith and Goldman; Abstention by Hendricks)

Jocelyn Garcia-Thome (1st preference)
VOTE: 1 – 0 – 6 (Affirmative vote by Klein; Abstentions by Melton, Larsson, Hendricks, Griffith, Smith and Goldman)

Adam Solomon (only preference)
VOTE: 1 – 0 – 6 (Affirmative vote by Hendricks; Abstentions by Melton, Klein, Larsson, Griffith, Smith and Goldman)

Sekari Vaidyanathan (only preference)
VOTE: 0 – 0 – 7 (Abstentions by all Councilmembers)

City Clerk Kathleen Franco Simmons announced Mason Fong was appointed to the Board of Library Trustees to serve a term expiring 6/30/2021.

PERSONNEL BOARD (Employee-Nominated Seat - 1 term to 6/30/2020, Council-Nominated Seat - 1 term to 6/30/2019)

Johan Bastiaens (only preference)
VOTE: 0 – 0 – 7 (Abstentions by all Councilmembers)

Ericka Reguerin (only preference)
VOTE: 6 – 0 – 1 (Affirmative votes by Melton, Klein, Larsson, Hendricks, Griffith and Smith; Abstention by Goldman)

Patti Selan (only preference)
VOTE: 6 – 0 – 1 (Affirmative votes by Melton, Klein, Larsson, Griffith, Smith and Goldman; Abstention by Hendricks)

MOTION: Councilmember Melton moved and Councilmember Smith seconded the motion to appoint Patti Selan to the Employee-Nominated Seat with a term expiring 6/30/2020 and Ericka Reguerin to the Council Nominated Seat with a term expiring 6/30/2019.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

Patti Selan was appointed to the Personnel Board (Employee-Nominated Seat) to serve a term expiring 6/30/2020.

Ericka Reguerin was appointed to the Personnel Board (Council-Nominated Seat) to serve a term expiring 6/30/2019.

City Clerk Kathleen Franco Simmons distributed the second paper ballot, tallied the votes and reported the results as follows:

SUSTAINABILITY COMMISSION (1 term to 6/30/2018 - Category One or Two)

Laura Alvarez-Santos (Category One - only preference)
VOTE: 1 – 0 – 6 (Affirmative vote by Klein; Abstentions by Melton, Larsson, Hendricks, Griffith, Smith and Goldman)

Jocelyn Garcia-Thome (Category One - 2nd preference)
VOTE: 1 – 0 – 6 (Affirmative vote by Smith; Abstentions by Melton, Klein, Larsson, Hendricks, Griffith and Goldman)

Adriana Imbre (Category Two - only preference)
VOTE: 4 – 0 – 3 (Affirmative vote by Melton, Klein, Larsson, Hendricks and Griffith; Abstentions by Hendricks, Smith and Goldman)

Malahat Owrang (Category One - only preference)
VOTE: 0 – 0 – 7 (Abstentions by all Councilmembers)

Neela Shukla (Category One - only preference)
VOTE: 3 – 0 – 4 (Affirmative votes by Klein, Griffith and Goldman; Abstentions by Melton, Larsson, Hendricks and Smith)

City Clerk Kathleen Franco Simmons announced Adriana Imbre was appointed to the Sustainability Commission (Category Two) to serve a term expiring 6/30/2018.

4 17-0770 Approve an Update of the Transportation Strategic Program and Adopt a Resolution Amending the City's Master Fee Schedule for Traffic Impact Fees

Director of Public Works Manuel Pineda provided the staff report. Consultant Gary Black, Hexagon Transportation Consultants, provided additional information. Director of Public Works Pineda noted the fee calculations in Attachment 3 are correct and the draft study will be corrected before it is finalized.

Public Hearing opened at 8:31 p.m.

John Cordes, Bicycle and Pedestrian Advisory Commission Chair speaking for himself, provided comments regarding Attachment 4 to the report.

Public Hearing closed at 8:33 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Melton seconded the motion to approve Alternative 1: Approve Update of the Transportation Strategic Program and adopt a Resolution Amending the City's Master Fee Schedule for Traffic Impact Fees.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

Following consideration of Item 4, City Clerk Kathleen Franco Simmons read the results of Ballot 1 for Item 3, Board and Commission appointments. Council took action to specify seats and terms for the two members appointed to the Personnel Board (reported under Item 3).

Council proceeded to vote on Ballot 2 and passed their ballots to the City Clerk to be tallied.

5 17-0728 Award of Contract for Professional Design Services Associated with the Secondary Treatment and Dewatering Project at the Water Pollution Control Plant in an Amount Not to Exceed $17,746,116 (F17-086), with a 10% Design Contingency of $1,599,533, and Approve Budget Modification No. 8

Assistant Director of Public Works Craig Mobeck provided the staff report and a PowerPoint presentation.

Public Hearing opened at 9:07 p.m.
No speakers.
Public Hearing closed at 9:07 p.m.

MOTION: Vice Mayor Larsson moved and Councilmember Smith seconded the motion to approve 1) Award a contract in substantially the same form as Attachment 1 to the report in an amount not to exceed $17,746,116 for Professional Design Services Associated with the Secondary Treatment and Dewatering at the Water Pollution Control Plant and Authorize the City Manager to execute the contract when all necessary conditions have been met; 2) Approve a 10% contract contingency on the base services in the amount of $1,599,533; and 3) Approve Budget Modification No. 8.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

Following action on Item 5, City Clerk Kathleen Franco Simmons read the results of Ballot 2 for Item 3, Board and Commission appointments.

6 17-0733 Consider Expanding the Purpose of the Standing Subcommittee to Discuss Issues of Mutual Interest with Local School Districts

City Manager Deanna Santana provided the staff report. Councilmember Melton provided a report from the July 12 subcommittee meeting.

Public Hearing opened at 9:15 p.m.
No speakers.
Public Hearing closed at 9:15 p.m.

MOTION: Councilmember Melton moved and Vice Mayor Larsson seconded the motion to approve Alternative 1: Authorize Vice Mayor Larsson and Councilmember Melton to determine the expanded purpose of the Standing Subcommittee regarding Issues of Mutual Interests with Local School Districts as it relates to their meetings with the Cupertino Union School District and the City of Los Altos.

The motion carried by the following vote:

Yes: 5 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 2 - Councilmember Griffith
Councilmember Klein

7 17-0752 Appoint a Councilmember as the City's Representative to the Expressway Plan 2040 Policy Advisory Board (Formerly the Comprehensive County Expressway Planning Study Advisory Board)

City Manager Deanna Santana provided the staff report.

Councilmember Melton expressed interest in serving on the Board.

MOTION: Vice Mayor Larsson moved and Councilmember Klein seconded the motion to appoint Councilmember Melton to serve as the City's representative on the Expressway Plan 2040 Policy Advisory Board.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

Councilmember Klein expressed interest in serving as an alternate if an alternate is needed.

MOTION: Vice Mayor Larsson moved and Councilmember Melton seconded the motion to appoint Councilmember Klein as an alternate contingent upon the need for an alternate.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Griffith reported his attendance at a meeting of the Cities Association in which a roundtable advisory subcommittee regarding airplane noise was formed.

Councilmember Smith reported her attendance at a meeting of the Water Commission in which a socially responsible investment policy and the One Water Plan was discussed. Councilmember Smith reported an upcoming meeting of the CalMod Local Policy Maker Group in which a Caltrain business plan will be discussed.

Vice Mayor Larsson reported his attendance at a VTA Policy Advisory Committee meeting in which Caltrain electrification funding agreement was discussed.

NON-AGENDA ITEMS & COMMENTS

-Council

None.

-City Manager

None.

INFORMATION ONLY REPORTS/ITEMS

17-0643 Tentative Council Meeting Agenda Calendar

17-0713 Information/Action Items

ADJOURNMENT

Councilmember Klein closed the meeting in honor of the memory of Jeanine Stanek.

Mayor Hendricks adjourned the meeting at 9:34 p.m.

City of Sunnyvale

Agenda Item

17-0625 **Agenda Date:** 9/12/2017

SUBJECT
Approve City Council Special Meeting Minutes of August 29, 2017

RECOMMENDATION
Approve the City Council Special Meeting Minutes of August 29, 2017 as submitted.

City of Sunnyvale

Meeting Minutes - Draft
City Council

Tuesday, August 29, 2017 | **7:00 PM** | **West Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086**

Special Meeting - Closed Session

Vice Mayor Larsson announced the items for Closed Session and invited any members of the public to provide public comments before convening to Closed Session.

1 Call to Order in the West Conference Room

Vice Mayor Larsson called the meeting to order at 7:04 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Larry Klein
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3 Public Comment

No speakers.

4 Convene to Closed Session

17-0572 Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT
Title: Interim City Manager

5 Adjourn Special Meeting

Vice Mayor Larsson adjourned the meeting at 8:16 p.m.

City of Sunnyvale

Agenda Item

17-0846 **Agenda Date:** 9/12/2017

SUBJECT
Approve City Council Special Meeting Minutes of September 1, 2017

RECOMMENDATION
Approve the City Council Special Meeting Minutes of September 1, 2017 as submitted.

City of Sunnyvale

Meeting Minutes - Draft
City Council

Friday, September 1, 2017 | **1:00 PM** | **Council Chambers, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086**

Special Meeting

1 Call to Order in the Council Chambers (Open to the Public)

Mayor Hendricks called the meeting to order.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Gustav Larsson
Councilmember Jim Griffith
Councilmember Larry Klein
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3 Closed Session Report from August 29, 2017

Vice Mayor Larsson reported the Council met in closed session on August 29, 2017 at 7 p.m. pursuant to California Government Code Section 54957: Public Employee Appointment; Title: Interim City Manager; nothing to report.

4 Public Comment (On Special Meeting Item Only)

Martin Schmidt requested that labor be involved in the city manager recruitment as in previous recruitments.

5 Public Hearing / General Business

17-0734 City Manager Recruitment Plan

Director of Human Resources Teri Silva provided the staff report and a PowerPoint presentation. City Manager Deanna Santana and City Attorney John Nagel provided additional information.

MOTION: Councilmember Melton moved and Mayor Hendricks seconded the motion to authorize the Director of Human Resources to solicit Request for Qualifications from public sector executive recruitment firms; and provide direction

regarding the involvement of the Council Subcommittee on Performance Evaluation Tools and Recruitment Process for the City Attorney and City Manager to empower the subcommittee to 1) select the recruitment firm, 2) select candidates for advancement in the interview process, 3) select community and business panelists for those two panels, 4) engage in contract negotiations with the final candidate and 5) finalize the brochure.

FRIENDLY AMENDMENT: Councilmember Klein offered a friendly amendment to add a Closed Session for the final review of the selected candidates. Councilmember Melton accepted friendly amendment.

Councilmember Griffith confirmed with the maker of the motion that the friendly amendment is that the subcommittee will work with the recruiter to form a recommended list of interviewees which will be presented to the full Council to decide in Closed Session.

The motion as amended by friendly amendment carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

City Attorney John Nagel provided a report regarding governance. City Manager Deanna Santana provided additional information.

Following discussion, Mayor Hendricks stated he would work with staff to schedule a study session regarding the roles and responsibilities of City Council and City Manager.

Director of Human Resources Silva provided a report regarding City Manager compensation.

MOTION: Councilmember Melton moved and Vice Mayor Larsson seconded the motion that, in line with the recommendation from the Council Subcommittee on Performance Evaluation Tools and Recruitment Process for the City Attorney and

City Manager, the salary range for the city manager classification become a minimum of $302,041 and a maximum of $362,449 and that an automatic COLA would be included in final agreement to be negotiated.

Vice Mayor Larsson clarified that the salary included in the motion is the annual salary.

Following discussion, Councilmember Melton revised the motion to direct staff to come back to Council on September 12 with the appropriate documents to put in place in the resolution the salary range. Vice Mayor Larsson seconded.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

City Manager Santana provided a report on director compensation. Director of Human Resources Silva and City Attorney Nagel provided additional information.

MOTION: Councilmember Melton moved and Vice Mayor Larsson seconded the motion to direct the city manager to 1) as shown on page 33 of the presentation: correct compensation ranges for directors at September 12 City Council meeting, correct below market compensation before departure, work with the Finance Director to address fiscal impact for Council review in mid-year budget; 2) as shown on page 32 of the presentation: Merit Based Pay Increases: Modify the salary resolution to provide for merit based pay increases for Department Directors, eliminate the 6 months and then every 12 months for regular salary increases, evaluation at 12 months to qualify for merit increase and annually thereafter; and 3) Severance Pay for Department Directors: Modify the salary resolution to provide for severance pay for Department Directors, clarify that directors serve at-will to the City Manager, and a minimum of 3 and maximum of 6 months severance based on years of service; 4) the city manager would be directed by page 31 of the presentation, recommended salary placement, specifically the column "new salary," and by the recommended ranges shown on page 30 of the presentation.

FRIENDLY AMENDMENT: Vice Mayor Larsson offered a friendly amendment to remove the portion of the motion regarding the "new salary" column on page 31 of the presentation.
Following discussion, Councilmember Melton accepted the friendly amendment.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Larsson
Councilmember Griffith
Councilmember Klein
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

6 Adjourn Special Meeting

Mayor Hendricks adjourned the meeting at 2:36 p.m.

City of Sunnyvale

Agenda Item

17-0184 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

BACKGROUND
Pursuant to Sunnyvale Charter Section 802(6), the City Manager has approved for payment claims and bills on the following list(s); and checks have been issued.

List No.	Date	Total Disbursements
881	08-06-17 through 08-12-17	$5,864,503.08
882	08-13-17 through 08-19-17	$2,724,821.80
883	08-20-17 through 08-26-17	$4,355,299.60

Payments made by the City are controlled in a variety of ways. In general, payments are reviewed by the appropriate City staff for compliance with the goods or services provided. Any discrepancies are resolved and re-submitted for payment. Different levels of dollar amounts for payments require varying levels of approval within the organization. Ultimately payments are reviewed and processed by the Finance Department. Budgetary control is set by Council through the budget adoption resolution.

ENVIRONMENTAL REVIEW
The action being considered does not constitute a “project” with the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(4) in that it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

PUBLIC CONTACT
Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION
Approve the list(s) of claims and bills.

Prepared by: Timothy J. Kirby, Director of Finance
Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. List(s) of Claims and Bills Approved for Payment

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294308	8/8/17	AECOM TECHNICAL SERVICES INC	37943388	Engineering Services	95,036.97	0.00	95,036.97	**$95,036.97**
xxx294309	8/8/17	AT&T	000009949434	Utilities - Telephone	13,443.68	0.00	13,443.68	**$13,443.68**
xxx294310	8/8/17	AIRGAS USA LLC	9066070062	Inventory Purchase	79.35	0.00	79.35	**$79.35**
xxx294311	8/8/17	BOUND TREE MEDICAL LLC	70244819	Supplies, First Aid	-81.60	0.00	-81.60	**$2,246.66**
			82568710	Inventory Purchase	2,328.26	0.00	2,328.26	
xxx294312	8/8/17	BRIDGET RAABE	CK REQ 18-023	DED Services/Training - Support Services	544.00	0.00	544.00	**$544.00**
xxx294313	8/8/17	BUCKLES-SMITH ELECTRIC CO	3043001-00	Electrical Parts & Supplies	251.39	0.00	251.39	**$251.39**
xxx294314	8/8/17	D & M TRAFFIC SERVICES INC	53112	Inventory Purchase	1,795.23	0.00	1,795.23	**$2,147.08**
			53123	Hand Tools	73.90	0.00	73.90	
			53363	Inventory Purchase	277.95	0.00	277.95	
xxx294316	8/8/17	ENERGY REDUCTION SOLUTIONS	08/03/2017	Inventory Purchase	38,825.80	714.40	38,111.40	**$38,111.40**
xxx294317	8/8/17	ENVIRONMENTAL RESOURCE ASSOC	835157	General Supplies	1,653.18	0.00	1,653.18	**$1,653.18**
xxx294318	8/8/17	FREMONT UNION HIGH SCHOOL DISTRICT	17-575	Real Property Rental/Lease	73,720.97	0.00	73,720.97	**$73,720.97**
xxx294319	8/8/17	GARDENLAND POWER EQUIPMENT	496683	Hand Tools	78.55	0.00	78.55	**$120.01**
			496980	Hand Tools	41.46	0.00	41.46	
xxx294320	8/8/17	GETINGE USA INC	2166071	Equipment Maintenance & Repair Labor	1,516.50	0.00	1,516.50	**$1,516.50**
xxx294321	8/8/17	GOLDEN GATE TRUCK CENTER	F005791594:01	Parts, Vehicles & Motor Equip	591.47	0.00	591.47	**$985.90**
			F005791899:01	Parts, Vehicles & Motor Equip	366.92	0.00	366.92	
			F005791926:01	Parts, Vehicles & Motor Equip	27.51	0.00	27.51	
xxx294322	8/8/17	GOLDFARB LIPMAN ATTORNEYS	124039	Legal Services	866.54	0.00	866.54	**$866.54**
xxx294323	8/8/17	GRAINGER	9440249366	Inventory Purchase	303.89	0.00	303.89	**$731.92**
			9449727321	Inventory Purchase	262.77	0.00	262.77	
			9451829395	Inventory Purchase	165.26	0.00	165.26	
xxx294324	8/8/17	HARRIET CASTANEDA	5240	DED Services/Training - Books	54.61	0.00	54.61	**$54.61**
xxx294325	8/8/17	INGRAM LIBRARY SERVICES INC	99061720	Library Acquisitions, Books	-16.94	0.00	-16.94	**$28,251.05**
			99116089	Library Acquisitions, Books	-20.97	0.00	-20.97	
			99206532	Library Acquisitions, Books	-11.49	0.00	-11.49	
			99206533	Library Materials Preprocessing	-12.43	0.00	-12.43	

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			99206534	Library Materials Preprocessing	-12.43	0.00	-12.43	
			99206535	Library Materials Preprocessing	-236.09	0.00	-236.09	
			99206536	Library Materials Preprocessing	-24.85	0.00	-24.85	
			99206537	Library Materials Preprocessing	-21.75	0.00	-21.75	
			99206538	Library Materials Preprocessing	-24.85	0.00	-24.85	
			99206539	Library Materials Preprocessing	-164.64	0.00	-164.64	
			99206540	Library Materials Preprocessing	-24.85	0.00	-24.85	
			99271533	Library Acquisitions, Books	-11.98	0.00	-11.98	
			99294055	Library Acquisitions, Books	-28.55	0.00	-28.55	
			99381872	Library Acquisitions, Books	679.88	0.00	679.88	
			99381872	Library Materials Preprocessing	48.57	0.00	48.57	
			99429176	Library Acquisitions, Books	491.94	0.00	491.94	
			99429176	Library Materials Preprocessing	63.34	0.00	63.34	
			99532598	Library Acquisitions, Books	10.76	0.00	10.76	
			99532598	Library Materials Preprocessing	0.73	0.00	0.73	
			99534921	Library Acquisitions, Books	202.89	0.00	202.89	
			99534922	Library Acquisitions, Books	7,022.60	0.00	7,022.60	
			99534922	Library Materials Preprocessing	514.81	0.00	514.81	
			99534923	Library Acquisitions, Books	8,888.53	0.00	8,888.53	
			99534923	Library Materials Preprocessing	522.74	0.00	522.74	
			99534924	Library Acquisitions, Books	1,317.96	0.00	1,317.96	
			99534924	Library Materials Preprocessing	107.90	0.00	107.90	
			99534925	Library Acquisitions, Books	7,697.19	0.00	7,697.19	
			99534925	Library Materials Preprocessing	940.59	0.00	940.59	
			99547333	Library Acquisitions, Books	327.63	0.00	327.63	
			99547333	Library Materials Preprocessing	18.33	0.00	18.33	
			99577988	Library Acquisitions, Books	5.96	0.00	5.96	
			99577988	Library Materials Preprocessing	0.52	0.00	0.52	
xxx294329	8/8/17	KIDZ LOVE SOCCER	KLSC7102017	Rec Instructors/Officials	4,160.24	0.00	4,160.24	**$4,160.24**
xxx294330	8/8/17	KOHLWEISS AUTO PARTS INC	01PJ1399	Inventory Purchase	597.15	11.94	585.21	**$614.25**
			01PJ1574	Inventory Purchase	29.63	0.59	29.04	

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xxx294331	8/8/17	LANDCARE USA LLC	37797	Miscellaneous Services	416.67	0.00	416.67	**$2,083.35**
			46916	Miscellaneous Services	416.67	0.00	416.67	
			52250	Miscellaneous Services	416.67	0.00	416.67	
			77773	Miscellaneous Services	416.67	0.00	416.67	
			83521	Miscellaneous Services	416.67	0.00	416.67	
xxx294332	8/8/17	LAW OFFICE OF TERRY ROEMER	2-2017	Legal Services	385.00	0.00	385.00	**$385.00**
xxx294333	8/8/17	LEVEL 3 COMMUNICATIONS LLC	57556224	Telecommunication Services	4,621.31	0.00	4,621.31	**$4,621.31**
xxx294334	8/8/17	MIDWEST TAPE	95227103	Library Acquis, Audio/Visual	1,272.11	0.00	1,272.11	**$7,800.29**
			95227105	Library Acquis, Audio/Visual	49.03	0.00	49.03	
			95227106	Library Acquis, Audio/Visual	239.38	0.00	239.38	
			95227122	Library Acquis, Audio/Visual	698.15	0.00	698.15	
			95242434	Library Acquis, Audio/Visual	1,485.05	0.00	1,485.05	
			95243700	Library Acquis, Audio/Visual	40.85	0.00	40.85	
			95243702	Library Acquis, Audio/Visual	49.03	0.00	49.03	
			95244035	Library Acquis, Audio/Visual	934.80	0.00	934.80	
			95271420	Library Periodicals/Databases	2,908.64	0.00	2,908.64	
			95277110	Library Materials Preprocessing	123.25	0.00	123.25	
xxx294335	8/8/17	NET TRANSCRIPTS INC	0013973-IN	Investigation Expense	149.25	0.00	149.25	**$149.25**
xxx294336	8/8/17	NORTH STATE ENVIRONMENTAL	049198	HazMat Disposal - Hazardous Waste Disposal	867.72	0.00	867.72	**$867.72**
xxx294337	8/8/17	OTIS ELEVATOR COMPANY	SJ19476001	Facilities Maintenance & Repair Labor	349.00	0.00	349.00	**$1,174.99**
			SJ19522002	Facilities Maintenance & Repair Labor	476.00	0.00	476.00	
			SJ19552001	Facilities Maintenance & Repair Labor	349.99	0.00	349.99	
xxx294338	8/8/17	OVERDRIVE INC	0910-000133887	Library Periodicals/Databases	28.97	0.00	28.97	**$2,913.60**
			0910-174914540	Library Periodicals/Databases	2,834.63	0.00	2,834.63	
			910DA17007925	Library Periodicals/Databases	50.00	0.00	50.00	
xxx294340	8/8/17	PAYFLEX SYSTEMS USA INC	130534-1021872	Professional Services	306.00	0.00	306.00	**$406.00**
			130536-1021874	Professional Services	100.00	0.00	100.00	
xxx294341	8/8/17	PACIFIC JANITORIAL SUPPLY CO	30043355-1	Inventory Purchase	817.50	0.00	817.50	**$923.06**
			30043568	Inventory Purchase	105.56	0.00	105.56	
xxx294342	8/8/17	PACIFIC WEST SECURITY INC	1057264-IN	Alarm Services	79.00	0.00	79.00	**$368.00**

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			1057507-IN	Alarm Services	90.00	0.00	90.00	
			1057508-IN	Facilities Maintenance & Repair Labor	199.00	0.00	199.00	
xxx294343	8/8/17	PEARSON BUICK GMC	30119*5	Parts, Vehicles & Motor Equip	26.33	0.00	26.33	**$26.33**
xxx294344	8/8/17	PREFERRED BENEFIT INSURANCE ADMIN INC	EIA21589	Insurances - Dental	55,543.50	0.00	55,543.50	**$66,699.90**
			EIA21589	Insurances - Vision	11,156.40	0.00	11,156.40	
xxx294345	8/8/17	R E P NUT N BOLT GUY	28281	Inventory Purchase	34.66	0.00	34.66	**$385.54**
			28296	Inventory Purchase	350.88	0.00	350.88	
xxx294346	8/8/17	RFSIGNALMAN	758	Contracts/Service Agreements	7,875.00	0.00	7,875.00	**$7,875.00**
xxx294347	8/8/17	RAJASEKHAR SAYANA	CK REQ 18-021	DED Services/Training - Books	236.98	0.00	236.98	**$236.98**
xxx294348	8/8/17	RAYVERN LIGHTING SUPPLY CO INC	51327-0	Inventory Purchase	2,027.42	0.00	2,027.42	**$2,369.68**
			51523-0	Inventory Purchase	342.26	0.00	342.26	
xxx294349	8/8/17	REED & GRAHAM INC	893906	Materials - Land Improve	1,113.16	0.00	1,113.16	**$6,776.80**
			894045	Materials - Land Improve	1,836.04	0.00	1,836.04	
			894171	Materials - Land Improve	833.49	0.00	833.49	
			894362	Materials - Land Improve	2,994.11	0.00	2,994.11	
xxx294350	8/8/17	REKHA DALAL	903217-7676265	DED Services/Training - Books	72.48	0.00	72.48	**$72.48**
xxx294351	8/8/17	SAFEWAY INC	437825-072017	Food Products	59.99	0.00	59.99	**$504.32**
			437834-072017	Food Products	69.88	0.00	69.88	
			725507-072717	Food Products	135.16	0.00	135.16	
			800573-072617	Food Products	199.80	0.00	199.80	
			802852-080117	Food Products	5.98	0.00	5.98	
			805637-072717	Food Products	17.18	0.00	17.18	
			807132-060217	Special Events	4.35	0.00	4.35	
			807721-080117	Food Products	11.98	0.00	11.98	
xxx294352	8/8/17	SATISHKUMAR SAMPATH	CK REQ 18-019	DED Services/Training - Books	115.23	0.00	115.23	**$115.23**
xxx294353	8/8/17	SIERRA PACIFIC TURF SUPPLY INC	0506992-IN	Materials - Land Improve	1,567.16	0.00	1,567.16	**$1,567.16**
xxx294354	8/8/17	SILICON VALLEY SECURITY & PATROL INC	2032641	Professional Services	500.00	0.00	500.00	**$1,000.00**
			2032798	Professional Services	500.00	0.00	500.00	
xxx294355	8/8/17	SOL SOLORZANO	CK REQ 18-11	DED Services/Training - Books	200.00	0.00	200.00	**$200.00**
xxx294356	8/8/17	STATE WATER RESOURCES CONTROL BOARD	OP#25866 D2	Training and Conferences	180.00	0.00	180.00	**$180.00**
xxx294357	8/8/17	STUDIO EM GRAPHIC DESIGN						**$2,343.50**

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			16711	Special Events	2,343.50	0.00	2,343.50	
xxx294358	8/8/17	SUNNYVALE PUBLIC SAFETY OFFICERS ASSN	DENTAL0817	Insurances - Dental	29,234.40	0.00	29,234.40	**$29,234.40**
xxx294359	8/8/17	SUNNYVALE PUBLIC SAFETY OFFICERS ASSN	DISABILITY0817	Insurances - Long Term Disability	3,686.00	0.00	3,686.00	**$3,686.00**
xxx294360	8/8/17	SUPPLYWORKS	408025468	Inventory Purchase	38.67	0.00	38.67	**$38.67**
xxx294361	8/8/17	TERI SHIOZAKI	CK REQ 18-16	DED Services/Training - Books	20.70	0.00	20.70	**$20.70**
xxx294362	8/8/17	THOMSON REUTERS WEST	835328193	Books & Publications	1,378.45	0.00	1,378.45	**$7,101.81**
			835507297	Books & Publications	1,476.83	0.00	1,476.83	
			835616141	Books & Publications	226.82	0.00	226.82	
			835678030	Books & Publications	1,476.83	0.00	1,476.83	
			835785649	Books & Publications	818.12	0.00	818.12	
			835843585	Books & Publications	1,476.83	0.00	1,476.83	
			835962699	Books & Publications	247.93	0.00	247.93	
xxx294363	8/8/17	UNDERGROUND SERVICE ALERT	17070315	Membership Fees	19,037.75	0.00	19,037.75	**$19,037.75**
xxx294365	8/8/17	VICKI REESE	CK REQ 18-06	DED Services/Training - Support Services	430.00	0.00	430.00	**$430.00**
xxx294366	8/8/17	WENTAO SHU	CK REQ 18-003	DED Services/Training - Books	486.41	0.00	486.41	**$486.41**
xxx294367	8/8/17	NADENE RUSSELL	081417-081717	Excursions	292.50	0.00	292.50	**$292.50**
xxx294368	8/8/17	PACIFIC GAS & ELECTRIC CO	03955461530717	Utilities - Electric	1,716.00	0.00	1,716.00	**$5,805.38**
			03958470700717	Utilities - Electric	2,518.39	0.00	2,518.39	
			100023460817	Utilities - Electric	1,354.20	0.00	1,354.20	
			32725929750517	Utilities - Electric	77.46	0.00	77.46	
			32725929750617	Utilities - Electric	80.72	0.00	80.72	
			53350770050717	Fuel, Oil & Lubricants	58.61	0.00	58.61	
xxx294369	8/8/17	RYAN DOWD	20170723	Training and Conferences	2,120.00	0.00	2,120.00	**$2,120.00**
xxx294371	8/8/17	ATG EDUCATION INC	2017-7445	Minor Permit Application Fees - Other	1,218.75	0.00	1,218.75	**$1,218.75**
xxx294372	8/8/17	HAIYING YANG	176025-35424	Refund Utility Account Credit	247.34	0.00	247.34	**$247.34**
xxx294373	8/8/17	MP EAST MAUDE ASSOC - CONSTRUCTION	2014-9424	Deposits Payable - Miscellaneous	1,920.00	0.00	1,920.00	**$1,920.00**
xxx294374	8/8/17	NEOBITS INC	SOC STE 315	Deposits Payable - Property Management	3,500.00	0.00	3,500.00	**$5,050.00**
			SOC STE 315	Long Term Rent - Sunnyvale Office Center	2,000.00	0.00	2,000.00	
			SOC STE 315	Miscellaneous Reimbursement	-450.00	0.00	-450.00	

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xxx294375	8/8/17	NIRMA SHRESTHA	681548	Lib - Lost & Damaged Circulation	62.00	0.00	62.00	**$62.00**
xxx294376	8/8/17	ROOTER HERO PLUMBING INC	2017-2502	Permit - Plumbing & Gas	68.80	0.00	68.80	**$68.80**
xxx294377	8/10/17	AAA SPEEDY SMOG TEST ONLY STATION	024905	Auto Maint & Repair - Labor	40.00	0.00	40.00	**$80.00**
			024918	Auto Maint & Repair - Labor	40.00	0.00	40.00	
xxx294378	8/10/17	AT&T	0602188674	Utilities - Telephone	374.44	0.00	374.44	**$374.44**
xxx294379	8/10/17	AT&T	0000010041095	Utilities - Telephone	3,160.56	0.00	3,160.56	**$9,654.39**
			000009949425	Utilities - Telephone	36.33	0.00	36.33	
			000009949822	Utilities - Telephone	2,877.29	0.00	2,877.29	
			000009950021	Utilities - Telephone	35.32	0.00	35.32	
			000009952528	Utilities - Telephone	3,544.89	0.00	3,544.89	
xxx294380	8/10/17	ABILITIES UNITED INC	2	Outside Group Funding	5,000.00	0.00	5,000.00	**$5,000.00**
xxx294381	8/10/17	ACUSHNET CO	904478332	Inventory Purchase	894.08	17.40	876.68	**$876.68**
xxx294382	8/10/17	ALLIANCE FOR LANGUAGE LEARNERS EDUCATION	ELL-01	Contracts/Service Agreements	8,695.00	0.00	8,695.00	**$23,123.71**
			ELL-02	Contracts/Service Agreements	14,428.71	0.00	14,428.71	
xxx294383	8/10/17	ANDREY STRIGIN	CK REQ 18-025	DED Services/Training - Books	405.00	0.00	405.00	**$405.00**
xxx294384	8/10/17	BIBLIOTHECA ITG LLC	SI0029517-US	Misc Equip Maint & Repair - Materials	53,675.26	0.00	53,675.26	**$53,675.26**
xxx294385	8/10/17	CUES INC	627462	Computer Software	1,800.00	0.00	1,800.00	**$1,800.00**
xxx294386	8/10/17	CATHOLIC CHARITIES OF SANTA CLARA COUNTY	4	Outside Group Funding	5,093.63	0.00	5,093.63	**$5,093.63**
xxx294387	8/10/17	CATHOLIC CHARITIES OF SANTA CLARA COUNTY	2-FY16-17	Outside Group Funding	4,727.31	0.00	4,727.31	**$4,727.31**
xxx294388	8/10/17	CENTURY GRAPHICS	47188	General Supplies	187.74	0.00	187.74	**$187.74**
xxx294389	8/10/17	COLUMBIA COMMUNICATIONS INC	83895	Comm Equip Maintain & Repair - Materials 2	52.28	0.00	52.28	**$209.11**
			83916	Comm Equip Maintain & Repair - Materials 2	156.83	0.00	156.83	
xxx294390	8/10/17	COMCAST	08/07-09/16/17	Miscellaneous Services	171.50	0.00	171.50	**$171.50**
xxx294391	8/10/17	CONTRACTOR COMPLIANCE & MONITORING INC	8802	Consultants	2,000.00	0.00	2,000.00	**$2,000.00**
xxx294392	8/10/17	DANCE FORCE LLC	1124	Rec Instructors/Officials	2,184.00	0.00	2,184.00	**$2,184.00**
xxx294393	8/10/17	DELL MARKETING LP	10181049523	Miscellaneous Equipment Parts & Supplies	24.51	0.00	24.51	**$24.51**
xxx294394	8/10/17	DELTA DENTAL INSURANCE CO	BE002337370	Insurances - Dental	1,613.29	0.00	1,613.29	**$1,613.29**
xxx294395	8/10/17	DEPARTMENT OF JUSTICE						**$2,352.00**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			240884	Contracts/Service Agreements	727.00	0.00	727.00	
			246787	Contracts/Service Agreements	1,625.00	0.00	1,625.00	
xxx294396	8/10/17	EBSCO INFORMATION SERVICES	0495371	Library Periodicals/Databases	9,116.64	0.00	9,116.64	**$9,116.64**
xxx294397	8/10/17	FAMILY & CHILDREN SERVICES	1	Outside Group Funding	8,453.42	0.00	8,453.42	**$14,000.00**
			2-FY16-17	Outside Group Funding	5,546.58	0.00	5,546.58	
xxx294398	8/10/17	FEDEX	5-829-26496	Mailing & Delivery Services	5.94	0.00	5.94	**$73.80**
			5-858-53901	Postage	7.36	0.00	7.36	
			5-865-83420	Postage	40.11	0.00	40.11	
			5-872-34162	Postage	6.03	0.00	6.03	
			5-886-95306	Postage	14.36	0.00	14.36	
xxx294400	8/10/17	FILEMAKER INC	5283173	Computer Software	859.00	0.00	859.00	**$859.00**
xxx294401	8/10/17	GEICO INSURANCE	CLAIM#1617-097	Liability Claims Paid	667.54	0.00	667.54	**$667.54**
xxx294402	8/10/17	GLORIA VARGAS	SMS 2016-17	Rec Instructors/Officials	1,000.00	0.00	1,000.00	**$1,000.00**
xxx294403	8/10/17	GOLDEN GATE PETROLEUM	976573	Inventory Purchase	11,548.29	0.00	11,548.29	**$11,548.29**
xxx294404	8/10/17	GRAINGER	9480717512	Inventory Purchase	285.88	0.00	285.88	**$864.48**
			9485639752	Inventory Purchase	-228.67	0.00	-228.67	
			9491018348	Inventory Purchase	364.79	0.00	364.79	
			9492215679	Inventory Purchase	-28.61	0.00	-28.61	
			9510995773	Inventory Purchase	499.70	0.00	499.70	
			9520131500	Inventory Purchase	-28.61	0.00	-28.61	
xxx294405	8/10/17	HUMANE SOCIETY SILICON VALLEY	125385	Contracts/Service Agreements	19,711.16	0.00	19,711.16	**$19,711.16**
xxx294406	8/10/17	JONES & BARTLETT LEARNING LLC	3654587	Books & Publications	7,559.54	0.00	7,559.54	**$7,559.54**
xxx294407	8/10/17	KAREN L PIKE	KLP500-004	Medical Services	4,000.00	0.00	4,000.00	**$4,000.00**
xxx294408	8/10/17	KELLY PAPER CO	8692386	General Supplies	660.22	0.00	660.22	**$660.22**
xxx294409	8/10/17	KENNEDY JENKS CONSULTANTS	114269	HazMat Disposal - Hazardous Waste Disposal	1,054.00	0.00	1,054.00	**$1,054.00**
xxx294410	8/10/17	KIEFER CONSULTING INC	14551	Software Licensing & Support	9,636.00	0.00	9,636.00	**$9,636.00**
xxx294412	8/10/17	L N CURTIS & SONS INC	INV113750	General Supplies	194.02	0.00	194.02	**$2,102.80**
			INV114787	General Supplies	1,648.08	0.00	1,648.08	
			INV115332	Clothing, Uniforms & Access	260.70	0.00	260.70	
xxx294413	8/10/17	LIEBERT CASSIDY WHITMORE	1442485	City Training Program	4,530.50	0.00	4,530.50	**$4,530.50**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294414	8/10/17	LYNN DEGLIN	4407613	DED Services/Training - Books	200.00	0.00	200.00	**$200.00**
xxx294415	8/10/17	MP EIGHT TREES LLC	HMF LOANDRAW7	Customer Loans Disbursed	22,442.93	0.00	22,442.93	**$22,442.93**
xxx294417	8/10/17	MALLORY SAFETY & SUPPLY LLC	4291981	Inventory Purchase	261.05	0.00	261.05	**$5,000.90**
			4296440	Inventory Purchase	142.44	0.00	142.44	
			4298852	Inventory Purchase	8.46	0.00	8.46	
			4298882	Inventory Purchase	408.09	0.00	408.09	
			4299102	Inventory Purchase	8.46	0.00	8.46	
			4299299	Inventory Purchase	628.38	0.00	628.38	
			4299570	Inventory Purchase	213.07	0.00	213.07	
			4299951	Inventory Purchase	712.86	0.00	712.86	
			4301365	Inventory Purchase	30.08	0.00	30.08	
			4301385	Inventory Purchase	2,374.02	0.00	2,374.02	
			4301908	Inventory Purchase	75.21	0.00	75.21	
			4302757	Inventory Purchase	138.78	0.00	138.78	
xxx294418	8/10/17	MCMASTER CARR SUPPLY CO	42109655	Electrical Parts & Supplies	938.49	0.00	938.49	**$1,208.06**
			42469226	Hand Tools	122.41	0.00	122.41	
			42569184	Hand Tools	120.66	0.00	120.66	
			42607052	General Supplies	26.50	0.00	26.50	
xxx294419	8/10/17	MIDWEST TAPE	92560815	Library Acquis, Audio/Visual	361.93	0.00	361.93	**$793.03**
			95260813	Library Acquis, Audio/Visual	431.10	0.00	431.10	
xxx294420	8/10/17	MISSION LINEN SERVICE	504924739 BAL	Laundry & Cleaning Services	186.67	0.00	186.67	**$1,680.79**
			505027920 BAL	Laundry & Cleaning Services	50.91	0.00	50.91	
			505239018	Laundry & Cleaning Services	53.39	0.00	53.39	
			505246746	Laundry & Cleaning Services	43.18	0.00	43.18	
			505258618	Laundry & Cleaning Services	54.30	0.00	54.30	
			505258619	Laundry & Cleaning Services	76.54	0.00	76.54	
			505258620	Laundry & Cleaning Services	60.96	0.00	60.96	
			505258627	Laundry & Cleaning Services	76.54	0.00	76.54	
			505289778	Laundry & Cleaning Services	53.39	0.00	53.39	
			505298746	Laundry & Cleaning Services	43.18	0.00	43.18	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			505310404	Laundry & Cleaning Services	54.30	0.00	54.30	
			505310405	Laundry & Cleaning Services	76.54	0.00	76.54	
			505310406	Laundry & Cleaning Services	60.96	0.00	60.96	
			505310413	Laundry & Cleaning Services	76.54	0.00	76.54	
			505329561	Laundry & Cleaning Services	53.39	0.00	53.39	
			505338224	Laundry & Cleaning Services	43.18	0.00	43.18	
			505348530	Laundry & Cleaning Services	61.02	0.00	61.02	
			505348534	Laundry & Cleaning Services	76.54	0.00	76.54	
			505348535	Laundry & Cleaning Services	60.96	0.00	60.96	
			505386988	Laundry & Cleaning Services	53.39	0.00	53.39	
			505394524	Laundry & Cleaning Services	43.18	0.00	43.18	
			505405007	Laundry & Cleaning Services	54.30	0.00	54.30	
			505405008	Laundry & Cleaning Services	76.54	0.00	76.54	
			505405011	Laundry & Cleaning Services	76.54	0.00	76.54	
			505405012	Laundry & Cleaning Services	60.96	0.00	60.96	
			505432103	Laundry & Cleaning Services	53.39	0.00	53.39	
xxx294422	8/10/17	MOUNTAIN VIEW GARDEN CENTER	89908	Materials - Land Improve	288.58	0.00	288.58	**$983.30**
			89925	Materials - Land Improve	288.58	0.00	288.58	
			89932	Materials - Land Improve	117.56	0.00	117.56	
			90006	Materials - Land Improve	288.58	0.00	288.58	
xxx294423	8/10/17	NATIONAL DATA & SURVEYING SERVICES INC	17-7408	Consultants	3,360.00	0.00	3,360.00	**$3,360.00**
xxx294424	8/10/17	OCLC INC	0000545124	Lib Database Services (OCLC)	2,248.23	0.00	2,248.23	**$2,248.23**
xxx294425	8/10/17	PAYFLEX SYSTEMS USA INC	000374700	Miscellaneous Payment	995.10	0.00	995.10	**$995.10**
xxx294426	8/10/17	PATSONS MEDIA GROUP	204473	Printing & Related Services	1,193.55	0.00	1,193.55	**$1,193.55**
xxx294427	8/10/17	PENINSULA BATTERY INC	121964	Inventory Purchase	166.38	0.00	166.38	**$166.38**
xxx294428	8/10/17	PETERSON POWER SYSTEMS INC	SW240141662	Misc Equip Maint & Repair - Labor	3,600.00	0.00	3,600.00	**$16,573.47**
			SW240141662	Misc Equip Maint & Repair - Materials	565.15	0.00	565.15	
			SW240141724	Misc Equip Maint & Repair - Labor	4,680.00	0.00	4,680.00	
			SW240141724	Misc Equip Maint & Repair - Materials	2,162.88	0.00	2,162.88	
			SW240141981	Misc Equip Maint & Repair - Labor	3,230.00	0.00	3,230.00	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			SW240141981	Misc Equip Maint & Repair - Materials	2,335.44	0.00	2,335.44	
xxx294429	8/10/17	PLANET FUTSAL	FKC2017	Rec Instructors/Officials	4,725.00	0.00	4,725.00	**$4,725.00**
xxx294430	8/10/17	R E P NUT N BOLT GUY	28307	Inventory Purchase	71.30	0.00	71.30	**$131.12**
			28313	Inventory Purchase	59.82	0.00	59.82	
xxx294431	8/10/17	RACY MING ASSOC LLC	08012017	Contracts/Service Agreements	2,715.00	0.00	2,715.00	**$2,715.00**
xxx294432	8/10/17	REED & GRAHAM INC	894615	Materials - Land Improve	1,204.38	0.00	1,204.38	**$7,259.74**
			894616	Materials - Land Improve	3,837.33	0.00	3,837.33	
			894860	Materials - Land Improve	338.06	0.00	338.06	
			894971	Materials - Land Improve	1,879.97	0.00	1,879.97	
xxx294433	8/10/17	SC FUELS	3370627	Inventory Purchase	18,970.39	0.00	18,970.39	**$18,970.39**
xxx294434	8/10/17	SFO REPROGRAPHICS	41282	Printing & Related Services	207.10	0.00	207.10	**$2,977.88**
			41301	Printing & Related Services	89.38	0.00	89.38	
			41302	Printing & Related Services	45.78	0.00	45.78	
			41304	Printing & Related Services	63.22	0.00	63.22	
			41539	Printing & Related Services	63.22	0.00	63.22	
			41544	Printing & Related Services	1,103.08	0.00	1,103.08	
			41549	Printing & Related Services	1,004.98	0.00	1,004.98	
			41558	Printing & Related Services	401.12	0.00	401.12	
xxx294435	8/10/17	SAFETY KLEEN SYSTEMS INC	74285183	Fuel, Oil & Lubricants	45.00	0.00	45.00	**$45.00**
xxx294436	8/10/17	SAFEWAY INC	434378-080417	Food Products	32.15	0.00	32.15	**$152.69**
			434529-080417	Food Products	20.48	0.00	20.48	
			728833-080317	Food Products	95.87	0.00	95.87	
			808198-080217	Food Products	4.19	0.00	4.19	
xxx294437	8/10/17	SECURITY ALERT SYSTEMS OF CALIFORNIA INC	070524	Facilities Maint & Repair - Labor	840.00	0.00	840.00	**$1,424.50**
			070524	Facilities Maint & Repair - Materials	379.50	0.00	379.50	
			070540	Facilities Maintenance & Repair Labor	205.00	0.00	205.00	
xxx294438	8/10/17	SHRED-IT USA	8122846256	Records Related Services	108.90	0.00	108.90	**$108.90**
xxx294439	8/10/17	SHRUTI BETTAPUR	502205-8448259	DED Services/Training - Books	37.28	0.00	37.28	**$37.28**
xxx294440	8/10/17	SIERRA CHEMICAL CO	SLS10049103	Chemicals	2,955.26	0.00	2,955.26	**$2,955.26**
xxx294441	8/10/17	SIGN WIZ	11699	General Supplies	151.22	0.00	151.22	**$151.22**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294442	8/10/17	SILICON VALLEY POLYTECHNIC INSTITUTE	07132017-469	DED Services/Training - Training	300.00	0.00	300.00	**$16,835.00**
			07182017-472	DED Services/Training - Training	200.00	0.00	200.00	
			07212017-474A	DED Services/Training - Training	300.00	0.00	300.00	
			07212017-475R	DED Services/Training - Training	375.00	0.00	375.00	
			07212017-478	DED Services/Training - Training	2,700.00	0.00	2,700.00	
			07222017-480	DED Services/Training - Training	2,565.00	0.00	2,565.00	
			07222017-481	DED Services/Training - Training	2,565.00	0.00	2,565.00	
			07222017-482	DED Services/Training - Training	2,565.00	0.00	2,565.00	
			07222017-483	DED Services/Training - Training	2,565.00	0.00	2,565.00	
			07222017-484	DED Services/Training - Training	2,700.00	0.00	2,700.00	
xxx294443	8/10/17	SMART & FINAL INC	048682-072617	Food Products	45.70	0.00	45.70	**$45.70**
xxx294444	8/10/17	SPORTZANIA INC DBA SKYHAWKS SPORTS	SKYC752017	Rec Instructors/Officials	12,300.40	0.00	12,300.40	**$12,300.40**
xxx294445	8/10/17	SPRINT	LCI-279980	Utilities - Mobile Phones - City Mobile Phones	60.00	0.00	60.00	**$60.00**
xxx294446	8/10/17	SUNNYVALE FORD	101914	Parts, Vehicles & Motor Equip	0.80	0.00	0.80	**$166.07**
			103698	Inventory Purchase	165.27	0.00	165.27	
			103774	Inventory Purchase	165.27	0.00	165.27	
			CM103698	Inventory Purchase	-165.27	0.00	-165.27	
xxx294447	8/10/17	SUPPLYWORKS	408606184	Inventory Purchase	2,987.60	26.87	2,960.73	**$2,997.25**
			408766012	Inventory Purchase	95.85	0.88	94.97	
			408771517	Inventory Purchase	-58.45	0.00	-58.45	
xxx294448	8/10/17	T-MOBILE USA INC	9292812074	Utilities - Mobile Phones - City Mobile Phones	1,290.00	0.00	1,290.00	**$2,718.00**
			9293531255	Utilities - Mobile Phones - City Mobile Phones	1,428.00	0.00	1,428.00	
xxx294449	8/10/17	THE HEALTH TRUST	1	Outside Group Funding	9,984.02	0.00	9,984.02	**$16,000.00**
			2	Outside Group Funding	6,015.98	0.00	6,015.98	
xxx294450	8/10/17	TRAIN BY CELL	40333	Software As a Service	4,999.00	0.00	4,999.00	**$4,999.00**
xxx294451	8/10/17	TRENDTEC INC	266896	Salaries - Contract Personnel	1,456.96	0.00	1,456.96	**$1,456.96**
xxx294452	8/10/17	TRICOR AMERICA INC	M642807	Contracts/Service Agreements	770.00	0.00	770.00	**$770.00**
xxx294453	8/10/17	UNITED RENTALS	137185550-017	Equipment Rental/Lease	2,857.41	0.00	2,857.41	**$3,257.42**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			139838537-013	Equipment Rental/Lease	400.01	0.00	400.01	
xxx294454	8/10/17	UNITED SITE SERVICES INC	114-5507159	Equipment Rental/Lease	137.74	0.00	137.74	**$297.60**
			114-5507160	Equipment Rental/Lease	159.86	0.00	159.86	
xxx294455	8/10/17	UNIVERSITY OF CALIFORNIA SANTA CRUZ	57568	DED Services/Training - Training	4,990.50	0.00	4,990.50	**$39,535.00**
			57723	DED Services/Training - Training	4,581.00	0.00	4,581.00	
			57725	DED Services/Training - Training	3,240.00	0.00	3,240.00	
			57727	DED Services/Training - Training	5,400.00	0.00	5,400.00	
			57732	DED Services/Training - Training	5,400.00	0.00	5,400.00	
			57739	DED Services/Training - Training	5,400.00	0.00	5,400.00	
			57743	DED Services/Training - Training	5,260.50	0.00	5,260.50	
			57745	DED Services/Training - Training	4,932.00	0.00	4,932.00	
			57751	DED Services/Training - Training	331.00	0.00	331.00	
xxx294456	8/10/17	W G FRITZ CONSTRUCTION INC	3793	Facilities Maintenance & Repair Labor	3,689.14	0.00	3,689.14	**$3,689.14**
xxx294457	8/10/17	WEST COAST SECURITY INC	07112017-6	Alarm Services	150.00	0.00	150.00	**$150.00**
xxx294458	8/10/17	WEST VALLEY STAFFING GROUP	206983	Professional Services	1,447.38	0.00	1,447.38	**$1,447.38**
xxx294460	8/10/17	WAITER.COM INC	H0718357884	Food Products	63.98	0.00	63.98	**$63.98**
xxx294461	8/10/17	DOUGLAS MCCONNELL	16-02-SV	Excursions	700.00	0.00	700.00	**$700.00**
xxx294462	8/10/17	OFFICE DEPOT INC	942574550001	Supplies, Office 1	114.66	0.00	114.66	**$11,014.04**
			943060420002	Supplies, Office 1	53.21	0.00	53.21	
			943067488001	Supplies, Office 1	-257.23	0.00	-257.23	
			943295272001	Supplies, Office 1	-145.18	0.00	-145.18	
			943330521001	Supplies, Office 1	-47.47	0.00	-47.47	
			943470484001	Supplies, Office 1	64.71	0.00	64.71	
			943470542001	Supplies, Office 1	337.70	0.00	337.70	
			943568854001	Supplies, Office 1	170.01	0.00	170.01	
			943594379001	Supplies, Office 1	110.09	0.00	110.09	
			943669871001	Supplies, Office 1	73.01	0.00	73.01	
			943950018001	Supplies, Office 1	147.71	0.00	147.71	
			943950584001	Supplies, Office 1	91.29	0.00	91.29	
			943950585001	Supplies, Office 1	11.34	0.00	11.34	
			944044552001	Supplies, Office 1	56.33	0.00	56.33	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			944045952001	Supplies, Office 1	87.18	0.00	87.18	
			944056679001	Supplies, Office 1	21.26	0.00	21.26	
			944057407001	Supplies, Office 1	476.16	0.00	476.16	
			944208634001	Supplies, Office 1	62.22	0.00	62.22	
			944550856001	Inventory Purchase	184.62	0.00	184.62	
			944578434001	Supplies, Office 1	38.14	0.00	38.14	
			944806100001	Supplies, Office 1	54.35	0.00	54.35	
			944808933001	Supplies, Office 1	13.01	0.00	13.01	
			944808934001	Supplies, Office 1	19.83	0.00	19.83	
			944911490001	Supplies, Office 1	14.54	0.00	14.54	
			944911559001	Supplies, Office 1	55.85	0.00	55.85	
			944924532001	Supplies, Office 1	60.50	0.00	60.50	
			945169666001	Supplies, Office 1	101.61	0.00	101.61	
			945170982001	Supplies, Office 1	60.50	0.00	60.50	
			945240525001	Supplies, Office 1	88.08	0.00	88.08	
			945265167001	Supplies, Office 1	42.48	0.00	42.48	
			945296426001	Supplies, Office 1	49.06	0.00	49.06	
			945445053001	Supplies, Office 1	8.48	0.00	8.48	
			945445114001	Supplies, Office 1	51.67	0.00	51.67	
			945583836001	Supplies, Office 1	147.58	0.00	147.58	
			945585729001	Supplies, Office 1	22.26	0.00	22.26	
			946564861001	Supplies, Office 1	122.30	0.00	122.30	
			946566245001	Supplies, Office 1	50.90	0.00	50.90	
			946629508001	Supplies, Office 1	64.92	0.00	64.92	
			946652626001	Supplies, Office 1	119.94	0.00	119.94	
			946812411001	Supplies, Office 1	3.16	0.00	3.16	
			946889035001	Supplies, Office 1	1,223.51	0.00	1,223.51	
			946909885001	Supplies, Office 1	288.04	0.00	288.04	
			947004422001	Inventory Purchase	4,925.87	0.00	4,925.87	
			947157318001	Supplies, Office 1	39.22	0.00	39.22	
			947189920001	Supplies, Office 1	26.75	0.00	26.75	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			947239325001	Supplies, Office 1	26.06	0.00	26.06	
			947239569001	Supplies, Office 1	86.89	0.00	86.89	
			947239570001	Supplies, Office 1	20.98	0.00	20.98	
			947259026001	Supplies, Office 1	366.65	0.00	366.65	
			947354939001	Supplies, Office 1	91.51	0.00	91.51	
			947356464001	Supplies, Office 1	23.54	0.00	23.54	
			947390348001	Supplies, Office 1	214.81	0.00	214.81	
			947391199001	Supplies, Office 1	61.45	0.00	61.45	
			947391201001	Supplies, Office 1	68.33	0.00	68.33	
			947809477001	Supplies, Office 1	47.95	0.00	47.95	
			948017273001	Supplies, Office 1	188.97	0.00	188.97	
			948017650001	Supplies, Office 1	11.25	0.00	11.25	
			948018553001	Supplies, Office 1	190.02	0.00	190.02	
			948131160001	Supplies, Office 1	157.55	0.00	157.55	
			948131621001	Supplies, Office 1	47.43	0.00	47.43	
			948165058001	Supplies, Office 1	87.36	0.00	87.36	
			948165398001	Supplies, Office 1	19.12	0.00	19.12	
xxx294467	8/10/17	PACIFIC GAS & ELECTRIC CO	SVVT1362020617	Utilities - Electric	4,432.49	0.00	4,432.49	**$4,432.49**
xxx294468	8/10/17	SANTA CLARA COUNTY CLERK-RECORDER	ST-16-03	Permit Fees	50.00	0.00	50.00	**$50.00**
xxx294469	8/10/17	JORGE HERNANDEZ	358260	Refund Recreation Fees	350.00	0.00	350.00	**$350.00**
xxx294470	8/10/17	LINDA ENOMOTO	677584	Lib - Lost & Damaged Circulation	9.43	0.00	9.43	**$9.43**
xxx294471	8/10/17	PAWAN KUMAR RAVI	358288	Refund Recreation Fees	102.00	0.00	102.00	**$102.00**
xxx294472	8/10/17	THE CBR GROUP INC	2017-7507	Major Permit Application Fees - Other	1,726.00	0.00	1,726.00	**$1,726.00**
xxx000527	8/8/17	CALIFORNIA PUBLIC EMP RETIREMENT SYSTEM		Insurances - Medical	1,153,304.20	0.00	1,153,304.20	**$1,571,861.46**
				Insurances - Retiree Medical - PERS	418,557.26	0.00	418,557.26	
xxx100678	8/11/17	SFPUC WATER DEPARTMENT	070417-080117	Water for Resale	2,039,491.70	0.00	2,039,491.70	**$2,234,590.70**
			070417-080117	Purchased Water Related Expenses - Meter Charges	22,939.00	0.00	22,939.00	
			070417-080117	BAWSCA Surcharge	172,160.00	0.00	172,160.00	
xxx100679	8/11/17	SANTA CLARA VALLEY WATER DISTRICT	TI002120	Water for Resale	1,109,709.00	0.00	1,109,709.00	**$1,109,709.00**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/6/2017 through 8/12/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx906241	8/8/17	ACCLAMATION INSURANCE MANAGEMENT		Workers' Compensation - Claims	70,331.10	0.00	70,331.10	**$70,331.10**
		Grand Total Payment Amount						**$5,864,503.08**

List of All Claims and Bills Approved for Payment

LIST # 882

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294473	8/15/17	AAA SPEEDY SMOG TEST ONLY STATION	024962	Auto Maint & Repair - Labor	40.00	0.00	40.00	**$40.00**
xxx294474	8/15/17	AMS.NET INC	0014720	Software As a Service	10,863.10	0.00	10,863.10	**$10,863.10**
xxx294475	8/15/17	AIR EXCHANGE INC	40829	Facilities Maint & Repair - Labor	319.94	0.00	319.94	**$415.86**
			40829	Facilities Maint & Repair - Materials	95.92	0.00	95.92	
xxx294476	8/15/17	ALLSTAR FIRE EQUIPMENT INC	199977	Clothing, Uniforms & Access	354.25	0.00	354.25	**$354.25**
xxx294477	8/15/17	APEX LIFE SCIENCES LLC	LAB550342193	Salaries - Contract Personnel	427.50	0.00	427.50	**$1,111.50**
			LAB550342194	Salaries - Contract Personnel	684.00	0.00	684.00	
xxx294478	8/15/17	APPLEONE EMPLOYMENT SERVICES	01-4550271	Contracts/Service Agreements	5,594.75	0.00	5,594.75	**$12,385.14**
			01-4565588	Contracts/Service Agreements	6,790.39	0.00	6,790.39	
xxx294480	8/15/17	AXON ENTERPRISE INC	SI14921220	General Supplies	1,617.36	0.00	1,617.36	**$1,617.36**
xxx294481	8/15/17	BADGER METER INC	1179092	Water Meters	10,894.96	0.00	10,894.96	**$10,894.96**
xxx294482	8/15/17	BAY COUNTIES WASTE SERVICES	023325	Recycling Services	19,156.81	0.00	19,156.81	**$19,156.81**
xxx294483	8/15/17	BAY PRO LANDSCAPE SERVICES INC	I1225	Services Maintain Land Improv	700.00	0.00	700.00	**$1,411.00**
			M5758	Services Maintain Land Improv	711.00	0.00	711.00	
xxx294484	8/15/17	BELLECCI & ASSOC INC	16155-E	Engineering Services	31,295.00	0.00	31,295.00	**$31,295.00**
xxx294485	8/15/17	CSAC EXCESS INSURANCE AUTHORITY	3292	Insurances - Life/AD&D Insurance	17,089.98	0.00	17,089.98	**$42,458.19**
			3292	Insurances - Long Term Disability	25,368.21	0.00	25,368.21	
xxx294486	8/15/17	CALLANDER ASSOC	15045-19	Architectural and Design Services	835.20	0.00	835.20	**$835.20**
xxx294487	8/15/17	CALTEST ANALYTICAL LABORATORY	575437	Water Lab Services	57.83	0.00	57.83	**$540.07**
			575438	Water Lab Services	57.83	0.00	57.83	
			575463	Water Lab Services	250.92	0.00	250.92	
			575503	Water Lab Services	57.83	0.00	57.83	
			575504	Water Lab Services	115.66	0.00	115.66	
xxx294488	8/15/17	CONTROL TECH WEST INC	2150	General Supplies	192,385.00	0.00	192,385.00	**$192,385.00**
xxx294489	8/15/17	COUNTY OF MARIN/CAL-SLA	18336	Membership Fees	3,600.00	0.00	3,600.00	**$3,600.00**
xxx294490	8/15/17	CYBERSOURCE CORP	235955336107	Software As a Service	75.00	0.00	75.00	**$75.00**
xxx294491	8/15/17	DANCE FORCE LLC	1126	Rec Instructors/Officials	2,649.00	0.00	2,649.00	**$2,649.00**
xxx294493	8/15/17	DAVID RUSSELL MILLER	HOTA052017A	General Supplies	110.10	0.00	110.10	**$110.10**
xxx294494	8/15/17	DELL MARKETING LP	10178936192	Hardware Maintenance	2,126.40	0.00	2,126.40	**$2,126.40**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294495	8/15/17	DEPT OF TOXIC SUBSTANCES CONTROL	201749204	Taxes & Licenses - Misc	415.00	0.00	415.00	**$415.00**
xxx294496	8/15/17	DISCOUNT SCHOOL SUPPLY	W28523760101	General Supplies	374.59	0.00	374.59	**$503.81**
			W28527810101	General Supplies	129.22	0.00	129.22	
xxx294497	8/15/17	ENNIS PAINT INC	333348	Materials - Land Improve	5,324.67	0.00	5,324.67	**$23,865.58**
			333764	Materials - Land Improve	18,540.91	0.00	18,540.91	
xxx294498	8/15/17	FEDEX	5-865-21250	Mailing & Delivery Services	7.48	0.00	7.48	**$89.98**
			5-872-92987	Mailing & Delivery Services	15.09	0.00	15.09	
			5-879-72310	Mailing & Delivery Services	11.97	0.00	11.97	
			5-880-36614	Mailing & Delivery Services	55.44	0.00	55.44	
xxx294499	8/15/17	FERGUSON ENTERPRISES INC 1423	1274103-2	Construction Services	42.95	0.00	42.95	**$435.35**
			1274103-3	Construction Services	392.40	0.00	392.40	
xxx294500	8/15/17	FOSTER BROS SECURITY SYSTEMS INC	290591	Records Related Services	165.00	0.00	165.00	**$2,097.82**
			290737	Bldg Maint Matls & Supplies	224.13	0.00	224.13	
			290893	Bldg Maint Matls & Supplies	657.71	0.00	657.71	
			290900	Bldg Maint Matls & Supplies	39.24	0.00	39.24	
			291039	Bldg Maint Matls & Supplies	1,011.74	0.00	1,011.74	
xxx294501	8/15/17	GALE/CENGAGE LEARNING	60909194	Library Acquisitions, Books	87.17	0.00	87.17	**$87.17**
xxx294502	8/15/17	GOLDEN GATE ENVIRONMENTAL	080317	Training and Conferences	2,490.00	0.00	2,490.00	**$2,490.00**
xxx294503	8/15/17	GRANITE CONSTRUCTION CO	1198048	Materials - Land Improve	171.68	0.00	171.68	**$171.68**
xxx294505	8/15/17	HANSON ASSOC	1562	Consultants	5,250.00	0.00	5,250.00	**$5,250.00**
xxx294506	8/15/17	HAUTE CUISINE INC	040-2017	Food Products	108.00	0.00	108.00	**$108.00**
xxx294507	8/15/17	HDL COREN & CONE	0024323-IN	Financial Services	645.00	0.00	645.00	**$645.00**
xxx294508	8/15/17	HYBRID COMMERCIAL PRINTING INC	26223	Printing & Related Services	292.38	0.00	292.38	**$2,098.46**
			26233	Printing & Related Services	245.25	0.00	245.25	
			26235	Printing & Related Services	648.55	0.00	648.55	
			26237	Printing & Related Services	399.98	0.00	399.98	
			26252	Printing & Related Services	372.78	0.00	372.78	
			26253	Printing & Related Services	139.52	0.00	139.52	
xxx294509	8/15/17	IDEXX DISTRIBUTION GROUP	3018431609	General Supplies	3,607.55	0.00	3,607.55	**$3,607.55**
xxx294510	8/15/17	IMPERIAL SPRINKLER SUPPLY	2998536-00	Materials - Land Improve	391.05	0.00	391.05	**$391.05**
xxx294511	8/15/17	INDEPENDENT ELECTRIC SUPPLY INC	S103349178.001	Electrical Parts & Supplies	117.97	0.00	117.97	**$117.97**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294512	8/15/17	INDUSTRIAL SAFETY SUPPLY CORP	1049877	Bldg Maint Matls & Supplies	2,700.00	0.00	2,700.00	**$2,700.00**
xxx294513	8/15/17	INTERNATIONAL PAPER CO	P0016939-01	Recycling Services	60.00	0.00	60.00	**$60.00**
xxx294514	8/15/17	JAVELCO EQUIPMENT SERVICE INC	52519	Miscellaneous Equipment Parts & Supplies	43.61	0.00	43.61	**$43.61**
xxx294515	8/15/17	JIM RUIZ	17-4457	Investigation Expense	150.00	0.00	150.00	**$150.00**
xxx294516	8/15/17	KAESER COMPRESSORS INC	911984528	Facilities Maint & Repair - Labor	206.90	0.00	206.90	**$244.90**
			911984528	Facilities Maint & Repair - Materials	38.00	0.00	38.00	
xxx294517	8/15/17	LANGUAGE SELECT LLC	46715	Miscellaneous Services	1,097.61	0.00	1,097.61	**$1,097.61**
xxx294518	8/15/17	LARRY WERTMAN	463A	Rec Instructors/Officials	1,918.20	0.00	1,918.20	**$1,918.20**
xxx294519	8/15/17	LAW ENFORCEMENT PSYCHOLOGICAL SERV INC	1707425	Investigation Expense	1,120.00	0.00	1,120.00	**$8,720.00**
			1707426	Investigation Expense	7,600.00	0.00	7,600.00	
xxx294520	8/15/17	LEONE & ALBERTS APC	31674	Parts, Vehicles & Motor Equip	50.00	0.00	50.00	**$50.00**
xxx294521	8/15/17	LEVEL 3 COMMUNICATIONS LLC	58812269	Telecommunication Services	4,621.31	0.00	4,621.31	**$4,621.31**
xxx294523	8/15/17	MTI TECH SERVICES	28	Miscellaneous Services	500.00	0.00	500.00	**$500.00**
xxx294524	8/15/17	MALLORY SAFETY & SUPPLY LLC	4304159	Inventory Purchase	4.57	0.00	4.57	**$490.88**
			4304173	Inventory Purchase	125.57	0.00	125.57	
			4305065	Inventory Purchase	151.46	0.00	151.46	
			4305770	Inventory Purchase	209.28	0.00	209.28	
xxx294525	8/15/17	MOUNTAIN VIEW GARDEN CENTER	89792	Materials - Land Improve	222.03	0.00	222.03	**$444.06**
			89802	Materials - Land Improve	148.02	0.00	148.02	
			89803	Materials - Land Improve	74.01	0.00	74.01	
xxx294526	8/15/17	MUSICTIME INC	80131	Books & Publications	668.90	0.00	668.90	**$668.90**
xxx294527	8/15/17	NET TRANSCRIPTS INC	0014168-IN	Investigation Expense	376.21	0.00	376.21	**$376.21**
xxx294528	8/15/17	P&R PAPER SUPPLY CO INC	30144389-00	Inventory Purchase	2,415.04	0.00	2,415.04	**$2,473.18**
			30144389-01	Inventory Purchase	58.14	0.00	58.14	
xxx294529	8/15/17	PARK PACIFIC INC	021667	Materials - Land Improve	7,513.55	0.00	7,513.55	**$7,513.55**
xxx294530	8/15/17	PENINSULA BATTERY INC	122140	Inventory Purchase	154.34	0.00	154.34	**$154.34**
xxx294531	8/15/17	PINE CONE LUMBER CO INC	710322	Materials - Land Improve	22.72	0.00	22.72	**$175.55**
			712128	Services Maintain Land Improv	152.83	0.00	152.83	
xxx294532	8/15/17	PLAY-WELL TEKNOLOGIES	DB12927	Rec Instructors/Officials	3,875.00	0.00	3,875.00	**$8,250.00**
			DB13257	Rec Instructors/Officials	4,375.00	0.00	4,375.00	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294533	8/15/17	PUBLIC SAFETY CONSULTANTS NORTHWEST LLC	EMO 6-17	Consultants	1,083.00	0.00	1,083.00	**$1,083.00**
xxx294534	8/15/17	R & R REFRIGERATION & AIR CONDITIONING	62501	Facilities Maintenance & Repair Labor	376.00	0.00	376.00	**$676.00**
			62502	Facilities Maintenance & Repair Labor	300.00	0.00	300.00	
xxx294535	8/15/17	R&G APPLIANCE SERVICE	50833	Facilities Maintenance & Repair Labor	60.00	0.00	60.00	**$673.25**
			50865	Facilities Maintenance & Repair Labor	613.25	0.00	613.25	
xxx294536	8/15/17	RALPH ANDERSEN & ASSOC	INV-00848	Professional Services	6,500.00	0.00	6,500.00	**$6,500.00**
xxx294537	8/15/17	RAYVERN LIGHTING SUPPLY CO INC	51769-0	Inventory Purchase	4,478.27	0.00	4,478.27	**$4,478.27**
xxx294538	8/15/17	REED & GRAHAM INC	894972	Materials - Land Improve	654.94	0.00	654.94	**$7,192.92**
			895153	Materials - Land Improve	2,741.00	0.00	2,741.00	
			895315	Materials - Land Improve	2,685.94	0.00	2,685.94	
			895452	Materials - Land Improve	1,111.04	0.00	1,111.04	
xxx294539	8/15/17	STEAM CAMP	SUMMEREXP2017	Rec Instructors/Officials	13,516.80	0.00	13,516.80	**$13,516.80**
xxx294540	8/15/17	SAFEWAY INC	727244-061917	Special Events	49.44	0.00	49.44	**$140.65**
			803428-080217	Special Events	91.21	0.00	91.21	
xxx294541	8/15/17	SHAW LAW GROUP PC	3163	Training and Conferences	200.00	0.00	200.00	**$200.00**
xxx294542	8/15/17	SIGN WIZ	11702	Printing & Related Services	1,002.80	0.00	1,002.80	**$1,047.80**
			11703	Professional Services	45.00	0.00	45.00	
xxx294543	8/15/17	SILICON VALLEY SECURITY & PATROL INC	2032675	Professional Services	350.00	0.00	350.00	**$350.00**
xxx294544	8/15/17	SOFTCHOICE CORP	4595855	Computer Software	1,154.66	0.00	1,154.66	**$1,154.66**
xxx294545	8/15/17	SOUTHERN FOLGER DETENTION EQUIPMENT CO	698	Facilities Maintenance & Repair Labor	7,011.00	0.00	7,011.00	**$7,011.00**
xxx294546	8/15/17	SPORTZANIA INC DBA SKYHAWKS SPORTS	SKYC7142017	Miscellaneous Services	2,470.00	0.00	2,470.00	**$25,214.40**
			SKYC717242017	Rec Instructors/Officials	22,744.40	0.00	22,744.40	
xxx294547	8/15/17	SRIXON GOLF	5172217 SO	Inventory Purchase	333.00	0.00	333.00	**$333.00**
xxx294548	8/15/17	TRISTAR RISK MANAGEMENT	101804	Workers' Compensation - Claims	1,954.01	0.00	1,954.01	**$1,954.01**
xxx294549	8/15/17	US BANK	4703870	Financial Services	2,200.00	0.00	2,200.00	**$4,400.00**
			4703871	Financial Services	2,200.00	0.00	2,200.00	
xxx294550	8/15/17	VERIZON WIRELESS	9789564761	Utilities - Mobile Phones - City Mobile Phones	1,628.87	0.00	1,628.87	**$1,628.87**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

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xxx294551	8/15/17	VERIZON WIRELESS	9789564759	Utilities - Mobile Phones - City Mobile Phones	7,345.95	0.00	7,345.95	**$7,345.95**
xxx294553	8/15/17	WINSUPPLY OF SILICON VALLEY	676223 00	Bldg Maint Matls & Supplies	140.52	0.00	140.52	**$913.74**
			676367 00	Electrical Parts & Supplies	35.86	0.00	35.86	
			676690 00	Electrical Parts & Supplies	345.10	0.00	345.10	
			677278 01	Electrical Parts & Supplies	392.26	0.00	392.26	
xxx294554	8/15/17	ORTIZ-ESPINO, IVAN NEYL	CR16-246	Return of Seized, Forfeiture or Found Funds	155.75	0.00	155.75	**$155.75**
xxx294555	8/15/17	DOJ/OFFICE OF JUSTICE PROGRAMS	JAG CLOSEOUT	Department of Justice - Byrne Justice Assistance Grant	3,675.92	0.00	3,675.92	**$3,675.92**
xxx294556	8/15/17	JENNY LIU	2017-7606	Administrative Request Fees	109.80	0.00	109.80	**$109.80**
xxx294557	8/15/17	STEFANNY SALGADO LUNA	359004	Refund Recreation Fees	350.00	0.00	350.00	**$350.00**
xxx294558	8/17/17	A1 SEPTIC TANK SERVICE INC	18940	Services Maintain Land Improv	2,250.00	0.00	2,250.00	**$2,250.00**
xxx294559	8/17/17	AMS.NET INC	0015816	Communication Equipment	1,050.62	0.00	1,050.62	**$1,050.62**
xxx294560	8/17/17	AV CONSULTING	AUG/3-4/2017	Training and Conferences	1,800.00	0.00	1,800.00	**$1,800.00**
xxx294561	8/17/17	ACCLAMATION INSURANCE MANAGEMENT	109052	Workers' Compensation - Administration	25,320.53	0.00	25,320.53	**$25,320.53**
xxx294562	8/17/17	AMERICAN FIDELITY ADMINISTRATIVE SVCS	23227	Professional Services	607.20	0.00	607.20	**$607.20**
xxx294563	8/17/17	AMFASOFT CORP	ALEX-01	DED Services/Training - Training	3,937.50	0.00	3,937.50	**$6,772.50**
			MICHAEL-01	DED Services/Training - Training	2,835.00	0.00	2,835.00	
xxx294564	8/17/17	ANDERSON PACIFIC ENGINEERING	EMRGNCYFLOW#10	Construction Services	59,384.40	0.00	59,384.40	**$59,384.40**
xxx294565	8/17/17	AXON ENTERPRISE INC	SI1492356	Clothing, Uniforms & Access	117.72	0.00	117.72	**$117.72**
xxx294566	8/17/17	BAUER COMPRESSORS INC	0000228665	Safety Equipment Maintenance & Repair	95.86	0.00	95.86	**$95.86**
xxx294567	8/17/17	BAY AREA POLYGRAPH	763	Investigation Expense	675.00	0.00	675.00	**$675.00**
xxx294568	8/17/17	BAY-VALLEY PEST CONTROL INC	0225084	Services Maintain Land Improv	58.00	0.00	58.00	**$1,670.00**
			0225651	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0225652	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0225653	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0225654	Facilities Maintenance & Repair Labor	88.00	0.00	88.00	
			0225655	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0225656	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			0225657	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0225658	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0225659	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0225660	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0225661	Facilities Maintenance & Repair Labor	72.00	0.00	72.00	
			0225663	Facilities Maintenance & Repair Labor	64.00	0.00	64.00	
			0225669	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0225674	Facilities Maintenance & Repair Labor	68.00	0.00	68.00	
			0225697	Services Maintain Land Improv	120.00	0.00	120.00	
			0225700	Services Maintain Land Improv	58.00	0.00	58.00	
			0225701	Services Maintain Land Improv	58.00	0.00	58.00	
			0225709	Services Maintain Land Improv	120.00	0.00	120.00	
			0225710	Services Maintain Land Improv	68.00	0.00	68.00	
			0226092	Facilities Maintenance & Repair Labor	65.00	0.00	65.00	
			0226093	Facilities Maintenance & Repair Labor	65.00	0.00	65.00	
			0226094	Facilities Maintenance & Repair Labor	65.00	0.00	65.00	
			0226129	Facilities Maintenance & Repair Labor	140.00	0.00	140.00	
			0227391	Facilities Maintenance & Repair Labor	68.00	0.00	68.00	
xxx294571	8/17/17	BELLECCI & ASSOC INC	13086-H	Engineering Services	1,372.00	0.00	1,372.00	**$1,372.00**
xxx294572	8/17/17	BURKE WILLIAMS & SORENSEN LLP	215928	Legal Services	75.00	0.00	75.00	**$75.00**
xxx294573	8/17/17	CB&I ENVIRONMENTAL & INFRASTRUCTURE INC	339306	Consultants	630.00	0.00	630.00	**$630.00**
xxx294574	8/17/17	CPS HR CONSULTING	SOP44563	Personnel Testing Services	1,155.00	0.00	1,155.00	**$1,155.00**
xxx294575	8/17/17	CANNON DESIGN GROUP	17088	Professional Services	1,350.00	0.00	1,350.00	**$1,350.00**
xxx294576	8/17/17	CITIZEN COMMUNICATIONS LLC	1533	Professional Services	14,750.00	0.00	14,750.00	**$14,750.00**
xxx294577	8/17/17	CITY OF SANTA CLARA	82556	Real Property Rental/Lease	1,400.00	0.00	1,400.00	**$1,400.00**
xxx294578	8/17/17	DEPARTMENT OF JUSTICE	246688	Pre-Employment Testing	32.00	0.00	32.00	**$1,264.00**
			249528	Pre-Employment Testing	1,232.00	0.00	1,232.00	
xxx294579	8/17/17	DORCAS HENDERSHOTT	CLAIM#1617-068	Liability Claims Paid	458.40	0.00	458.40	**$458.40**
xxx294580	8/17/17	ELECTRO-MOTION INC	1707264	Facilities Maint & Repair - Labor	1,487.37	0.00	1,487.37	**$3,130.68**
			1707264	Facilities Maint & Repair - Materials	1,643.31	0.00	1,643.31	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294581	8/17/17	EMPIRE SAFETY & SUPPLY	0088836-IN	Inventory Purchase	1,179.71	0.00	1,179.71	**$2,924.32**
			0088920-IN	Inventory Purchase	1,084.07	0.00	1,084.07	
			0088963-IN	Inventory Purchase	660.54	0.00	660.54	
xxx294582	8/17/17	ESBRO	40727	Chemicals	1,169.07	0.00	1,169.07	**$1,169.07**
xxx294583	8/17/17	EWING IRRIGATION PRODUCTS INC	3800158	Hand Tools	458.41	0.00	458.41	**$458.41**
xxx294584	8/17/17	FARMLOAD DISTRIBUTORS INC	I170719781	Materials - Land Improve	1,379.24	0.00	1,379.24	**$1,379.24**
xxx294585	8/17/17	FEDEX	5-865-94319	Electrical Parts & Supplies	13.74	0.00	13.74	**$13.74**
xxx294586	8/17/17	FOSTER BROS SECURITY SYSTEMS INC	290634	Misc Equip Maint & Repair - Materials	85.19	0.00	85.19	**$85.19**
xxx294587	8/17/17	FRIENDS FOR YOUTH INC	1	Outside Group Funding	7,500.00	0.00	7,500.00	**$15,000.00**
			2	Outside Group Funding	7,500.00	0.00	7,500.00	
xxx294588	8/17/17	FRIENDS OF VISION LITERACY	1	Outside Group Funding	5,000.00	0.00	5,000.00	**$9,995.00**
			2	Outside Group Funding	4,995.00	0.00	4,995.00	
xxx294589	8/17/17	FULL SPECTRUM ANALYTICS INC	53071	Equipment Maintenance & Repair Labor	9,214.19	0.00	9,214.19	**$9,214.19**
xxx294590	8/17/17	GARDENLAND POWER EQUIPMENT	499021	Misc Equip Maint & Repair - Materials	783.25	0.00	783.25	**$1,558.43**
			501442	Hand Tools	129.65	0.00	129.65	
			501493	Misc Equip Maint & Repair - Labor	159.44	0.00	159.44	
			501880	Misc Equip Maint & Repair - Materials	486.09	0.00	486.09	
xxx294591	8/17/17	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1095766	Inventory Purchase	1,135.05	0.00	1,135.05	**$1,135.05**
xxx294592	8/17/17	GORILLA METALS	190727	Water Meter Boxes, Vaults, and Lids	355.93	0.00	355.93	**$1,176.92**
			190839	Water Meter Boxes, Vaults, and Lids	517.97	0.00	517.97	
			190929	Materials - Land Improve	303.02	0.00	303.02	
xxx294593	8/17/17	GROVER LANDSCAPE SERVICES	0254351	Services Maintain Land Improv	22,950.00	0.00	22,950.00	**$22,950.00**
xxx294594	8/17/17	HEALTHIER KIDS FOUNDATION SANTA CLARA CO	2	Outside Group Funding	4,779.54	0.00	4,779.54	**$4,779.54**
xxx294595	8/17/17	HEXAGON TRANSPORTATION CONSULTANTS INC	10975	Consultants	1,232.50	0.00	1,232.50	**$1,232.50**
xxx294596	8/17/17	ID WHOLESALER	1365393	Bldg Maint Matls & Supplies	66.00	0.00	66.00	**$66.00**
xxx294597	8/17/17	INDEPENDENT ELECTRIC SUPPLY INC	S103262311.001	Electrical Parts & Supplies	3,368.10	0.00	3,368.10	**$3,368.10**
xxx294598	8/17/17	JOHNSON ROBERTS & ASSOC INC	132832	Investigation Expense	13.00	0.00	13.00	**$13.00**
xxx294599	8/17/17	KMVT COMMUNITY TELEVISION	7036	Engineering Services	5,250.71	0.00	5,250.71	**$5,250.71**
xxx294600	8/17/17	KOHLWEISS AUTO PARTS INC	01PJ3690	Inventory Purchase	1,184.97	24.06	1,160.91	**$1,190.45**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			01PJ3948	Inventory Purchase	11.99	0.24	11.75	
			01PJ5036	Inventory Purchase	-197.64	0.00	-197.64	
			01PJ5101	Inventory Purchase	215.43	0.00	215.43	
xxx294602	8/17/17	LCPTRACKER INC	IR-06412	Software Licensing & Support	300.00	0.00	300.00	**$300.00**
xxx294603	8/17/17	LPS TACTICAL & PERSONAL SECURITY SUPPLY	7428A	Clothing, Uniforms & Access	512.26	0.00	512.26	**$512.26**
xxx294604	8/17/17	LEHR AUTO ELECTRIC	01 137454	Parts, Vehicles & Motor Equip	297.57	0.00	297.57	**$1,684.33**
			01 137745	Vehicles & Motorized Equip	123.59	0.00	123.59	
			01 138010	Parts, Vehicles & Motor Equip	700.20	0.00	700.20	
			01 138011	Vehicles & Motorized Equip	562.97	0.00	562.97	
xxx294605	8/17/17	LEONE & ALBERTS APC	31869	Legal Services	5,306.65	0.00	5,306.65	**$5,306.65**
xxx294606	8/17/17	LOZANO SUNNYVALE CAR WASH	039	Auto Maint & Repair - Labor	1,537.00	0.00	1,537.00	**$1,537.00**
xxx294607	8/17/17	MSI FUEL MANAGEMENT INC	4298	Auto Maint & Repair - Labor	570.00	0.00	570.00	**$570.00**
xxx294608	8/17/17	MIDWEST TAPE	95166149	Library Acquis, Audio/Visual	14.70	0.00	14.70	**$14.70**
xxx294609	8/17/17	MUNICIPAL MAINTENANCE EQUIPMENT INC	0120651-IN	Parts, Vehicles & Motor Equip	391.56	0.00	391.56	**$543.57**
			0120855-IN	Parts, Vehicles & Motor Equip	40.79	0.00	40.79	
			0120888-IN	Misc Equip Maint & Repair - Materials	111.22	0.00	111.22	
xxx294610	8/17/17	NEWCOMB MECHANICAL INC	10529	Bldg Maint Matls & Supplies	686.70	0.00	686.70	**$686.70**
xxx294611	8/17/17	OPENACCESS LLC	070117-073117	Contracts/Service Agreements	19,350.00	0.00	19,350.00	**$19,350.00**
xxx294612	8/17/17	PLANET GRANITE INC	PGC717312017	Rec Instructors/Officials	2,300.00	0.00	2,300.00	**$2,300.00**
xxx294613	8/17/17	RECREATION PLUS	2703	Rec Instructors/Officials	3,000.00	0.00	3,000.00	**$3,000.00**
xxx294614	8/17/17	SCS ENGINEERS	0306102	Engineering Services	5,500.00	0.00	5,500.00	**$5,500.00**
xxx294615	8/17/17	SSA LANDSCAPE ARCHITECTS INC	5824	Engineering Services	346.50	0.00	346.50	**$346.50**
xxx294616	8/17/17	SVT GRUPPE INC	1139	Prisoner Transport - Transport	641.25	0.00	641.25	**$1,315.95**
			1139	Prisoner Transport - Watch	674.70	0.00	674.70	
xxx294617	8/17/17	SAFEWAY INC	721544-080917	Food Products	6.20	0.00	6.20	**$22.73**
			808879-081417	Food Products	16.53	0.00	16.53	
xxx294618	8/17/17	SAN FRANCISCO BAY BIRD OBSERVATORY	1116	Water Lab Services	1,646.45	0.00	1,646.45	**$1,646.45**
xxx294619	8/17/17	SECURITY ALERT SYSTEMS OF CALIFORNIA INC	070466	Facilities Maintenance & Repair Labor	264.00	0.00	264.00	**$264.00**
xxx294620	8/17/17	SENIOR ADULTS LEGAL ASSISTANCE	1617-819720 #2	Outside Group Funding	5,396.49	0.00	5,396.49	**$5,396.49**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294621	8/17/17	SIERRA PACIFIC TURF SUPPLY INC	0507611-IN	Materials - Land Improve	1,975.69	0.00	1,975.69	**$1,975.69**
xxx294622	8/17/17	SILICON VALLEY INDEPENDENT LIVING CTR	1617-819720 #1	Outside Group Funding	5,088.00	0.00	5,088.00	**$10,000.00**
			1617-819720 #2	Outside Group Funding	4,912.00	0.00	4,912.00	
xxx294623	8/17/17	SMART & FINAL INC	030980-072117	Special Events	43.56	0.00	43.56	**$136.95**
			032455-072817	Special Events	9.45	0.00	9.45	
			034071-080417	Food Products	83.94	0.00	83.94	
xxx294624	8/17/17	SPORTS TURF MANAGEMENT	78563	Professional Services	400.00	0.00	400.00	**$400.00**
xxx294625	8/17/17	STEVE MASON CONCRETE CONSTRUCTION INC	3250	Facilities Maintenance & Repair Labor	850.00	0.00	850.00	**$850.00**
xxx294626	8/17/17	STEVENS CREEK QUARRY INC	719768	Materials - Land Improve	1,028.59	0.00	1,028.59	**$1,028.59**
xxx294627	8/17/17	STUDIO EM GRAPHIC DESIGN	16698	Graphics Services	163.50	0.00	163.50	**$844.75**
			16699	Graphics Services	81.75	0.00	81.75	
			16700	Advertising Services	381.50	0.00	381.50	
			16701	Advertising Services	218.00	0.00	218.00	
xxx294628	8/17/17	SUNNYVALE BUILDING MAINTENANCE	99741	Professional Services	9,334.70	0.00	9,334.70	**$36,183.14**
			99742	Professional Services	23,837.44	0.00	23,837.44	
			99773	Professional Services	1,767.50	0.00	1,767.50	
			99774	Professional Services	708.24	0.00	708.24	
			99775	Professional Services	535.26	0.00	535.26	
xxx294629	8/17/17	SUSTAINABLE LANDSCAPE DESIGNS	20170809	Services Maintain Land Improv	2,162.50	0.00	2,162.50	**$2,162.50**
xxx294630	8/17/17	SUZANNE LUFT	105	Rec Instructors/Officials	225.00	0.00	225.00	**$225.00**
xxx294631	8/17/17	SYLVAN LEARNING INC	2218	Rec Instructors/Officials	4,118.40	0.00	4,118.40	**$4,118.40**
xxx294632	8/17/17	TMC SHOOTING RANGE SPECIALIST INC	1410	Professional Services	13,420.00	0.00	13,420.00	**$13,420.00**
xxx294633	8/17/17	TALON ECOLOGICAL RESEARCH GROUP	SUNNYVALE0013	Services Maintain Land Improv	612.50	0.00	612.50	**$612.50**
xxx294634	8/17/17	TAYLORMADE-ADIDAS GOLF CO	32762464	Inventory Purchase	998.52	0.00	998.52	**$998.52**
xxx294635	8/17/17	TELSTAR INSTRUMENTS INC	90844	Miscellaneous Equipment Parts & Supplies	533.77	0.00	533.77	**$1,603.90**
			90846	Miscellaneous Equipment Parts & Supplies	1,070.13	0.00	1,070.13	
xxx294636	8/17/17	THE LIGHTHOUSE	0356542	Parts, Vehicles & Motor Equip	24.45	0.00	24.45	**$24.45**
xxx294637	8/17/17	THOMSON REUTERS WEST	836544982	Books & Publications	0.34	0.00	0.34	**$229.81**
			836656396	Books & Publications	229.47	0.00	229.47	
xxx294638	8/17/17	TRENDTEC INC	266993	Salaries - Contract Personnel	1,821.20	0.00	1,821.20	**$1,821.20**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294639	8/17/17	TRI DIM FILTER CORP	1906131-1	Bldg Maint Matls & Supplies	194.05	0.00	194.05	**$694.25**
			1906132-1	Bldg Maint Matls & Supplies	386.99	0.00	386.99	
			1925142-1	Bldg Maint Matls & Supplies	113.21	0.00	113.21	
xxx294640	8/17/17	TRICOR AMERICA INC	M643000	General Supplies	101.25	0.00	101.25	**$101.25**
xxx294641	8/17/17	TRIP STOP SIDEWALK REPAIR	2090	Miscellaneous Services	2,135.86	0.00	2,135.86	**$2,135.86**
xxx294642	8/17/17	TURF & INDUSTRIAL EQUIPMENT CO	IV22408	Inventory Purchase	170.04	0.00	170.04	**$170.04**
xxx294643	8/17/17	TURF STAR INC	6983640-00	Materials - Land Improve	2,439.11	0.00	2,439.11	**$2,439.11**
xxx294644	8/17/17	US BANK VOYAGER FLEET SYSTEMS INC	869323279730	Fuel, Oil & Lubricants	97.00	0.00	97.00	**$97.00**
xxx294645	8/17/17	USA BLUEBOOK	322278	General Supplies	2,593.97	0.00	2,593.97	**$4,019.89**
			327516	General Supplies	1,425.92	0.00	1,425.92	
xxx294646	8/17/17	UNIQUE MANAGEMENT SERVICES INC	448222	Financial Services	510.15	0.00	510.15	**$510.15**
xxx294647	8/17/17	UNITED RENTALS	141691843-011	Equipment Rental/Lease	1,567.92	0.00	1,567.92	**$1,925.58**
			148605895-002	Miscellaneous Services	357.66	0.00	357.66	
xxx294648	8/17/17	UNITED SITE SERVICES INC	114-5571858	Equipment Rental/Lease	297.60	0.00	297.60	**$1,335.94**
			114-5576177	Equipment Rental/Lease	148.50	0.00	148.50	
			114-5578431	Equipment Rental/Lease	352.26	0.00	352.26	
			114-5608281	Facilities Maintenance & Repair Labor	537.58	0.00	537.58	
xxx294649	8/17/17	UNIVAR USA INC	SJ829642	Chemicals	6,433.01	0.00	6,433.01	**$6,433.01**
xxx294650	8/17/17	UNIVERSITY OF CALIFORNIA SANTA CRUZ	57049	DED Services/Training - Training	672.50	0.00	672.50	**$11,385.50**
			57105	DED Services/Training - Training	591.00	0.00	591.00	
			57137	DED Services/Training - Training	600.00	0.00	600.00	
			57207	DED Services/Training - Training	555.00	0.00	555.00	
			57211	DED Services/Training - Training	586.00	0.00	586.00	
			57250	DED Services/Training - Training	571.50	0.00	571.50	
			57286	DED Services/Training - Training	513.00	0.00	513.00	
			57293	DED Services/Training - Training	518.50	0.00	518.50	
			57341	DED Services/Training - Training	351.00	0.00	351.00	
			57421	DED Services/Training - Training	324.00	0.00	324.00	
			57495	DED Services/Training - Training	385.00	0.00	385.00	
			57511	DED Services/Training - Training	318.00	0.00	318.00	
			57736	DED Services/Training - Training	5,400.00	0.00	5,400.00	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

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xxx294651	8/17/17	VWR INTERNATIONAL LLC	8049249625	General Supplies	509.74	0.00	509.74	**$835.05**
			8049295153	General Supplies	253.48	0.00	253.48	
			8049295154	General Supplies	71.83	0.00	71.83	
xxx294652	8/17/17	VALLEY OIL CO	882100	Inventory Purchase	13,452.19	0.00	13,452.19	**$13,452.19**
xxx294653	8/17/17	VIKING SHRED LLC	5089032	Recycling Services	1,600.00	0.00	1,600.00	**$1,600.00**
xxx294654	8/17/17	W A KRAUSS & CO INC	201708	Professional Services	167.75	0.00	167.75	**$167.75**
xxx294655	8/17/17	WHCI PLUMBING SUPPLY	S2227385.001	Bldg Maint Matls & Supplies	171.68	0.00	171.68	**$236.55**
			S2231546.001	Bldg Maint Matls & Supplies	64.87	0.00	64.87	
xxx294656	8/17/17	WOWZY CREATION CORP	88333	Customized Products	121.24	0.00	121.24	**$337.58**
			88341	Customized Products	117.69	0.00	117.69	
			88477	Customized Products	98.65	0.00	98.65	
xxx294657	8/17/17	WATER ONE INDUSTRIES INC	99390	Facilities Maintenance & Repair Labor	1,200.00	0.00	1,200.00	**$1,200.00**
xxx294658	8/17/17	WEATHERSHIELD ROOF SYSTEMS INC	8808	Facilities Maint & Repair - Labor	1,775.00	0.00	1,775.00	**$1,809.00**
			8808	Facilities Maint & Repair - Materials	34.00	0.00	34.00	
xxx294659	8/17/17	WECK LABORATORIES INC	W7G1106	Water Lab Services	453.34	0.00	453.34	**$453.34**
xxx294660	8/17/17	WEST VALLEY COMMUNITY SERVICES	1617-819720 #1	Outside Group Funding	5,883.12	0.00	5,883.12	**$10,000.00**
			1617-819720 #2	Outside Group Funding	4,116.88	0.00	4,116.88	
xxx294661	8/17/17	WEST VALLEY STAFFING GROUP	207592	Professional Services	1,874.94	0.00	1,874.94	**$1,874.94**
xxx294662	8/17/17	WILSEY HAM	21527	Consultants	20.54	0.00	20.54	**$1,778.54**
			21527	Engineering Services	1,758.00	0.00	1,758.00	
xxx294663	8/17/17	WAITER.COM INC	H0725371768	Food Products	207.08	0.00	207.08	**$356.06**
			H0725371901	Food Products	69.95	0.00	69.95	
			H0726373475	Food Products	79.03	0.00	79.03	
xxx294664	8/17/17	EMERGENCY MEDICAL SERVICES AUTHORITY	27680-1611	Training and Conferences	37.00	0.00	37.00	**$705.00**
			27680-1612	Training and Conferences	371.00	0.00	371.00	
			27680-1701	Training and Conferences	297.00	0.00	297.00	
xxx294666	8/17/17	LC ACTION POLICE SUPPLY	369045	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	**$3,825.94**
			369047	Clothing, Uniforms & Access	67.58	0.00	67.58	
			369048	Clothing, Uniforms & Access	55.58	0.00	55.58	
			369317	Clothing, Uniforms & Access	198.84	0.00	198.84	
			369346	Clothing, Uniforms & Access	107.91	0.00	107.91	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			369664	Clothing, Uniforms & Access	173.15	0.00	173.15	
			369665	Clothing, Uniforms & Access	25.29	0.00	25.29	
			369666	Clothing, Uniforms & Access	139.47	0.00	139.47	
			369667	Clothing, Uniforms & Access	34.96	0.00	34.96	
			369689	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	
			369816	Clothing, Uniforms & Access	585.51	0.00	585.51	
			369859	Clothing, Uniforms & Access	66.90	0.00	66.90	
			369967	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	
xxx294667	8/17/17	PACIFIC GAS & ELECTRIC CO	89805160050717	Utilities - Electric	10.81	0.00	10.81	**$556.18**
			89846354520717	Utilities - Electric	0.76	0.00	0.76	
			91271084620717	Utilities - Electric	19.62	0.00	19.62	
			91290311060717	Utilities - Electric	56.78	0.00	56.78	
			97306197490717	Utilities - Electric	7.10	0.00	7.10	
			97322830180717	Utilities - Electric	286.70	0.00	286.70	
			97322834740717	Utilities - Electric	24.38	0.00	24.38	
			97386482120717	Utilities - Electric	150.03	0.00	150.03	
xxx294668	8/17/17	SUMMIT UNIFORMS	42323	Clothing, Uniforms & Access	13.11	0.00	13.11	**$10,142.86**
			42353	Clothing, Uniforms & Access	238.17	0.00	238.17	
			42438	Clothing, Uniforms & Access	231.61	0.00	231.61	
			42475	Clothing, Uniforms & Access	122.36	0.00	122.36	
			42496	Clothing, Uniforms & Access	10.93	0.00	10.93	
			42548	Clothing, Uniforms & Access	26.22	0.00	26.22	
			42634	Clothing, Uniforms & Access	571.38	0.00	571.38	
			42635	Clothing, Uniforms & Access	28.41	0.00	28.41	
			42638	Clothing, Uniforms & Access	9.83	0.00	9.83	
			42644	Clothing, Uniforms & Access	108.16	0.00	108.16	
			42645	Clothing, Uniforms & Access	216.32	0.00	216.32	
			42647	Clothing, Uniforms & Access	110.34	0.00	110.34	
			42648	Clothing, Uniforms & Access	130.01	0.00	130.01	
			42649	Clothing, Uniforms & Access	10.93	0.00	10.93	
			42650	Clothing, Uniforms & Access	130.01	0.00	130.01	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			42651	Clothing, Uniforms & Access	108.16	0.00	108.16	
			42652	Clothing, Uniforms & Access	108.16	0.00	108.16	
			42653	Clothing, Uniforms & Access	315.73	0.00	315.73	
			42654	Clothing, Uniforms & Access	220.69	0.00	220.69	
			42655	Clothing, Uniforms & Access	130.01	0.00	130.01	
			42656	Clothing, Uniforms & Access	260.02	0.00	260.02	
			42657	Clothing, Uniforms & Access	346.32	0.00	346.32	
			42658	Clothing, Uniforms & Access	130.01	0.00	130.01	
			42660	Clothing, Uniforms & Access	1,293.52	0.00	1,293.52	
			42661	Clothing, Uniforms & Access	238.17	0.00	238.17	
			42664	Clothing, Uniforms & Access	238.17	0.00	238.17	
			42668	Clothing, Uniforms & Access	39.33	0.00	39.33	
			42669	Clothing, Uniforms & Access	13.11	0.00	13.11	
			42670	Clothing, Uniforms & Access	13.11	0.00	13.11	
			42671	Clothing, Uniforms & Access	13.11	0.00	13.11	
			42722	Clothing, Uniforms & Access	119.08	0.00	119.08	
			42724	Clothing, Uniforms & Access	75.38	0.00	75.38	
			42741	Clothing, Uniforms & Access	268.76	0.00	268.76	
			42742	Clothing, Uniforms & Access	198.84	0.00	198.84	
			42759	Clothing, Uniforms & Access	240.35	0.00	240.35	
			42763	Clothing, Uniforms & Access	698.11	0.00	698.11	
			42764	Clothing, Uniforms & Access	281.87	0.00	281.87	
			42769	Clothing, Uniforms & Access	514.57	0.00	514.57	
			42809	Clothing, Uniforms & Access	91.77	0.00	91.77	
			42810	Clothing, Uniforms & Access	399.86	0.00	399.86	
			42811	Clothing, Uniforms & Access	80.85	0.00	80.85	
			42812	Clothing, Uniforms & Access	148.58	0.00	148.58	
			42813	Clothing, Uniforms & Access	148.58	0.00	148.58	
			42814	Clothing, Uniforms & Access	231.61	0.00	231.61	
			42815	Clothing, Uniforms & Access	150.77	0.00	150.77	
			42816	Clothing, Uniforms & Access	465.41	0.00	465.41	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			42817	Clothing, Uniforms & Access	603.06	0.00	603.06	
xxx294672	8/17/17	INTUITY MEDICAL INC	052990	Business License Tax	557.46	0.00	557.46	**$557.46**
xxx294673	8/17/17	KENNETH A OSLUND	IN000079755	Neighborhood Preservation Code Violation	100.00	0.00	100.00	**$100.00**
xxx002607	8/18/17	INTERNAL REVENUE SERVICE	950002604	Employer Taxes - FICA - Total	1,045.42	0.00	1,045.42	**$57,814.98**
			950002604	Employer Taxes - Medicare - Total	56,769.56	0.00	56,769.56	
xxx002608	8/18/17	ICMA RETIREMENT CORP	950002605	Retirement Benefits - Deferred Comp - City Portion	10,490.53	0.00	10,490.53	**$12,102.49**
			950002605	Retirement Benefits - PARS	1,611.96	0.00	1,611.96	
xxx002609	8/18/17	PUBLIC EMPLOYEES RETIREMENT SYSTEM	950002606	Retirement Benefits - Deferred Comp - City Portion	1,672.31	0.00	1,672.31	**$646,883.87**
			950002606	Retirement Benefits - Misc Tier 1 & 2 Employer Required Cont.	182,675.59	0.00	182,675.59	
			950002606	Retirement Benefits - Misc Tier 1&2 Employer Paid Member Cont.	73,535.17	0.00	73,535.17	
			950002606	Retirement Benefits - Misc PEPRA Employer Required Cont.	53,333.58	0.00	53,333.58	
			950002606	Retirement Benefits - Safety Tier 1&2 Employer Required Cont.	205,136.89	0.00	205,136.89	
			950002606	Retirement Benefits - Safety Tier 1&2 Emplyr Paid Member Cont	92,242.82	0.00	92,242.82	
			950002606	Retirement Benefits - Safety PEPRA Employer Required Cont.	38,287.51	0.00	38,287.51	
xxx100680	8/16/17	BAY COUNTIES WASTE SERVICES	950100680	Yardwaste - Sunnyvale	17,285.69	0.00	17,285.69	**$1,084,106.49**
			JUNE2017	Curbside Revenues - Sunnyvale Portion	-115,523.43	0.00	-115,523.43	
			JUNE2017	Host Fees - SMaRT Station - Public Haul Fees	-9,560.34	0.00	-9,560.34	
			JUNE2017	MRF Revenues - SMaRT	33,006.71	0.00	33,006.71	
			JUNE2017	Kirby Canyon SMaRT Operator	-107,542.29	0.00	-107,542.29	
			JUNE2017	Yardwaste - Mountain View	8,950.32	0.00	8,950.32	
			JUNE2017	Yardwaste - Palo Alto	1,429.76	0.00	1,429.76	
			JUNE2017	Facilities Equipment	55,359.28	0.00	55,359.28	
			JUNE2017	General Supplies	2,238.21	0.00	2,238.21	
			JUNE2017	HazMat Disposal - Hazardous Waste Disposal	13,816.00	0.00	13,816.00	

LIST # 882

List of All Claims and Bills Approved for Payment

For Payments Dated 8/13/2017 through 8/19/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			JUNE2017	SMaRT Contractor Payment	1,184,646.58	0.00	1,184,646.58	
	Grand Total Payment Amount							**$2,724,821.80**

List of All Claims and Bills Approved for Payment

LIST # 883

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294674	8/22/17	3T EQUIPMENT CO INC	67224	Misc Equip Maint & Repair - Materials	513.06	0.00	513.06	**$1,334.52**
			67227	Misc Equip Maint & Repair - Materials	821.46	0.00	821.46	
xxx294675	8/22/17	AMA GOLF	141887	Inventory Purchase	1,243.08	0.00	1,243.08	**$1,243.08**
xxx294676	8/22/17	ABLE SEPTIC TANK SERVICE	TM-17-192	Construction Services	10,712.75	0.00	10,712.75	**$10,712.75**
xxx294677	8/22/17	ACCESS HARDWARE	5664118-IN	Bldg Maint Matls & Supplies	351.48	0.00	351.48	**$351.48**
xxx294678	8/22/17	ADVANCED FUEL SERVICES INC	905282	Auto Maint & Repair - Labor	243.75	0.00	243.75	**$1,414.54**
			905282	Auto Maint & Repair - Materials	1,170.79	0.00	1,170.79	
xxx294679	8/22/17	AIRGAS USA LLC	9063419756REV	General Supplies	-578.62	0.00	-578.62	**$578.62**
			9063419759	General Supplies	578.62	0.00	578.62	
			9065617641	General Supplies	578.62	0.00	578.62	
xxx294680	8/22/17	AIRSPACE MONITORING SYSTEMS INC	31420	General Supplies	516.09	0.00	516.09	**$516.09**
xxx294681	8/22/17	AMFASOFT CORP	JENHUYN-02	DED Services/Training - Training	590.00	0.00	590.00	**$590.00**
xxx294682	8/22/17	ANDERSON BRULE ARCHITECTS INC	16.1101.2-1	Consultants	10,997.30	0.00	10,997.30	**$10,997.30**
xxx294683	8/22/17	APEX LIFE SCIENCES LLC	LAB550345884	Salaries - Contract Personnel	1,170.00	0.00	1,170.00	**$1,170.00**
xxx294684	8/22/17	APPLEONE EMPLOYMENT SERVICES	01-4558569	Contracts/Service Agreements	6,288.74	0.00	6,288.74	**$6,288.74**
xxx294685	8/22/17	ASH EQUIPMENT CO INC	23333	Misc Equip Maint & Repair - Labor	355.00	0.00	355.00	**$710.00**
			58133	Misc Equip Maint & Repair - Labor	355.00	0.00	355.00	
xxx294686	8/22/17	ASSN OF BAY AREA GOVERNMENTS	AR013936	Membership Fees	27,154.00	0.00	27,154.00	**$27,154.00**
xxx294688	8/22/17	BKF ENGINEERS	0125271	Engineering Services	2,401.90	0.00	2,401.90	**$2,401.90**
xxx294689	8/22/17	BAUER COMPRESSORS INC	0000228329	Clothing, Uniforms & Access	6,205.10	0.00	6,205.10	**$6,205.10**
xxx294690	8/22/17	BAY AREA NEWS GROUP DIGITAL FIRST MEDIA	0005971848	Advertising Services	109.00	0.00	109.00	**$1,807.56**
			0005981141	Advertising Services	366.00	0.00	366.00	
			0005983587	General Supplies	175.00	0.00	175.00	
			0005984676	Advertising Services	366.00	0.00	366.00	
			0005986720	General Supplies	172.00	0.00	172.00	
			0005994639	Advertising Services	328.00	0.00	328.00	
			0005997670	Advertising Services	98.00	0.00	98.00	
			0006001646	Advertising Services	193.56	0.00	193.56	
xxx294691	8/22/17	BEST PRINT GRAPHICS	1945	Auto Maint & Repair - Labor	335.00	0.00	335.00	**$1,005.00**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			1946	Auto Maint & Repair - Labor	335.00	0.00	335.00	
			1947	Auto Maint & Repair - Labor	335.00	0.00	335.00	
xxx294692	8/22/17	BIGGS CARDOSA ASSOC INC	71955	Consultants	50,316.73	0.00	50,316.73	**$50,316.73**
xxx294693	8/22/17	BRIGHTVIEW TREE CO	5387290	Materials - Land Improve	615.85	0.00	615.85	**$615.85**
xxx294694	8/22/17	BRUCE BARTON PUMP SERVICE INC	0093523-IN	Bldg Maint Matls & Supplies	476.23	0.00	476.23	**$476.23**
xxx294695	8/22/17	BUCHANAN AUTO ELECTRIC INC	C54397	Parts, Vehicles & Motor Equip	1,335.53	0.00	1,335.53	**$1,335.53**
xxx294696	8/22/17	BURKE WILLIAMS & SORENSEN LLP	216200	Legal Services	8,443.00	0.00	8,443.00	**$8,443.00**
xxx294697	8/22/17	CDM SMITH	90009770	Engineering Services	655.00	0.00	655.00	**$2,899.30**
			90012138	Engineering Services	2,244.30	0.00	2,244.30	
xxx294698	8/22/17	CPS EXECUTIVE SEARCH	SOP44640	Personnel Testing Services	1,210.00	0.00	1,210.00	**$1,210.00**
xxx294699	8/22/17	CENGAGE LEARNING	60980953	Books & Publications	5,141.96	0.00	5,141.96	**$5,141.96**
xxx294700	8/22/17	CENTURY GRAPHICS	47173	Clothing, Uniforms & Access	430.07	0.00	430.07	**$1,387.07**
			47242	Clothing, Uniforms & Access	957.00	0.00	957.00	
xxx294701	8/22/17	CHEMSEARCH	2797273	Chemicals	5,380.13	0.00	5,380.13	**$5,380.13**
xxx294702	8/22/17	CITY OF SANTA CLARA MUNICIPAL UTILITIES	AUGUST2017	Utilities - Electric	545.68	0.00	545.68	**$545.68**
xxx294703	8/22/17	CORIX WATER PRODUCTS (US) INC	17713022756	Water Meters	1,293.43	0.00	1,293.43	**$1,695.19**
			17713022904	Water Meters	401.76	0.00	401.76	
xxx294704	8/22/17	CUBE SOLUTIONS	20677	General Supplies	274.98	0.00	274.98	**$274.98**
xxx294705	8/22/17	DELL MARKETING LP	10183638817	Computer Hardware	1,153.97	0.00	1,153.97	**$1,153.97**
xxx294706	8/22/17	DOWNEY BRAND LLP	513590	Legal Services	382.50	0.00	382.50	**$382.50**
xxx294707	8/22/17	DREAM CORPS	JUNE2017	Contracts/Service Agreements	249.70	0.00	249.70	**$975.34**
			MAY2017	Contracts/Service Agreements	725.64	0.00	725.64	
xxx294709	8/22/17	EDLEN ELECTRICAL EXHIBITION SERVICES INC	1707-000646273	Special Events	5,100.00	0.00	5,100.00	**$5,100.00**
xxx294710	8/22/17	EL ANDAR TRANSLATION	3748	Graphics Services	400.00	0.00	400.00	**$400.00**
xxx294711	8/22/17	ENVIRONMENTAL RESOURCE ASSOC	835675	General Supplies	1,476.65	0.00	1,476.65	**$1,902.98**
			836111	General Supplies	426.33	0.00	426.33	
xxx294712	8/22/17	ESPINOZA TREE SERVICE	1763	Professional Services	700.00	0.00	700.00	**$700.00**
xxx294713	8/22/17	EVOLIBRI CONSULTING	3734	Contracts/Service Agreements	450.00	0.00	450.00	**$450.00**
xxx294714	8/22/17	FEDEX	5-865-49907	Mailing & Delivery Services	5.27	0.00	5.27	**$15.32**
			5-887-31892	Postage	10.05	0.00	10.05	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294716	8/22/17	GRM INFORMATION MANAGEMENT SERVICES	0086985	Records Related Services	2,135.30	0.00	2,135.30	**$2,135.30**
xxx294717	8/22/17	GALE/CENGAGE LEARNING	60938015	Library Acquisitions, Books	49.69	0.00	49.69	**$49.69**
xxx294718	8/22/17	GOLDEN GATE PETROLEUM	704917	Inventory Purchase	3,695.19	0.00	3,695.19	**$3,695.19**
xxx294719	8/22/17	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1080056	Auto Maint & Repair - Labor	538.48	0.00	538.48	**$2,557.70**
			189-1095467	Parts, Vehicles & Motor Equip	1,747.50	0.00	1,747.50	
			189-1095482	Auto Maint & Repair - Labor	87.68	0.00	87.68	
			189-1095482	Auto Maint & Repair - Materials	24.05	0.00	24.05	
			189-1095483	Auto Maint & Repair - Labor	43.84	0.00	43.84	
			189-1095483	Auto Maint & Repair - Materials	2.30	0.00	2.30	
			189-1095717	Parts, Vehicles & Motor Equip	113.85	0.00	113.85	
xxx294720	8/22/17	GRAINGER	9524769198	Inventory Purchase	328.47	0.00	328.47	**$468.34**
			9530343376	Inventory Purchase	139.87	0.00	139.87	
xxx294721	8/22/17	GRANITEROCK CO	1047446	Materials - Land Improve	1,805.26	0.00	1,805.26	**$1,805.26**
xxx294722	8/22/17	HACH CO INC	10562855	General Supplies	562.69	0.00	562.69	**$562.69**
xxx294724	8/22/17	HI-TECH OPTICAL INC	714057	Occupational Health and Safety Services - Other	170.00	0.00	170.00	**$1,410.00**
			714087	Occupational Health and Safety Services - Other	120.00	0.00	120.00	
			714090	Occupational Health and Safety Services - Other	170.00	0.00	170.00	
			714092	Occupational Health and Safety Services - Other	120.00	0.00	120.00	
			714488	Occupational Health and Safety Services - Other	120.00	0.00	120.00	
			715675	Occupational Health and Safety Services - Other	170.00	0.00	170.00	
			715699	Occupational Health and Safety Services - Other	170.00	0.00	170.00	
			715702	Occupational Health and Safety Services - Other	170.00	0.00	170.00	
			717093	Occupational Health and Safety Services - Other	200.00	0.00	200.00	
xxx294725	8/22/17	HIGH LINE CORP	20736	Professional Services	1,800.00	0.00	1,800.00	**$1,800.00**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294726	8/22/17	HYDROSCIENCE ENGINEERS INC	262013036	Professional Services	5,950.00	0.00	5,950.00	**$5,950.00**
xxx294727	8/22/17	ID WHOLESALER	1364579	Bldg Maint Matls & Supplies	379.50	0.00	379.50	**$379.50**
xxx294728	8/22/17	ICE MACHINE RENTALS	38249	Equipment Rental/Lease	216.41	0.00	216.41	**$216.41**
xxx294729	8/22/17	INDUSTRIAL MEDICAL SUPPLY	70195	Inventory Purchase	4,790.55	0.00	4,790.55	**$4,790.55**
xxx294730	8/22/17	INTERIORS & TEXTILES CORP	189	Bldg Maint Matls & Supplies	3,738.76	0.00	3,738.76	**$3,738.76**
xxx294731	8/22/17	JACOBSEN WEST	90124274	Parts, Vehicles & Motor Equip	244.28	0.00	244.28	**$652.68**
			90124885	Parts, Vehicles & Motor Equip	271.60	0.00	271.60	
			90125132	Parts, Vehicles & Motor Equip	46.14	0.00	46.14	
			90126309	Parts, Vehicles & Motor Equip	90.66	0.00	90.66	
xxx294732	8/22/17	JETMULCH INC	6761-0L	Facilities Maint & Repair - Materials	2,992.05	0.00	2,992.05	**$2,992.05**
xxx294733	8/22/17	KELLY PAPER CO	8706225	General Supplies	457.80	0.00	457.80	**$457.80**
xxx294734	8/22/17	KIDZ LOVE SOCCER	KLSC7312017	Rec Instructors/Officials	4,158.88	0.00	4,158.88	**$4,158.88**
xxx294736	8/22/17	KOHLWEISS AUTO PARTS INC	01PI2502	Parts, Vehicles & Motor Equip	27.10	0.00	27.10	**$417.76**
			01PI6510	Parts, Vehicles & Motor Equip	68.91	0.00	68.91	
			01PI6571	Parts, Vehicles & Motor Equip	11.28	0.00	11.28	
			01PI6607	Parts, Vehicles & Motor Equip	93.67	0.00	93.67	
			01PI8861	Parts, Vehicles & Motor Equip	59.85	0.00	59.85	
			01PI9009	Parts, Vehicles & Motor Equip	31.64	0.00	31.64	
			01PJ0661	Parts, Vehicles & Motor Equip	11.15	0.00	11.15	
			01PJ1565	Parts, Vehicles & Motor Equip	67.53	0.00	67.53	
			01PJ1667	Parts, Vehicles & Motor Equip	46.63	0.00	46.63	
xxx294737	8/22/17	KRYSTAL RUDDY	111	Contracts/Service Agreements	90.00	0.00	90.00	**$90.00**
xxx294738	8/22/17	L N CURTIS & SONS INC	INV112755	Supplies, Fire Protection	1,439.16	0.00	1,439.16	**$3,078.47**
			INV114917	Supplies, Fire Protection	482.54	0.00	482.54	
			INV115371	Clothing, Uniforms & Access	187.48	0.00	187.48	
			INV115371	Miscellaneous Equipment	317.19	0.00	317.19	
			INV116412	General Supplies	490.47	0.00	490.47	
			INV117689	Miscellaneous Equipment	67.89	0.00	67.89	
			INV118086	Clothing, Uniforms & Access	93.74	0.00	93.74	
xxx294739	8/22/17	LED TRAIL	19910	Bldg Maint Matls & Supplies	63.75	0.00	63.75	**$63.75**
xxx294740	8/22/17	LTI ELECTRIC INC	2229	Facilities Maint & Repair - Labor	4,320.00	0.00	4,320.00	**$7,750.00**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			2229	Facilities Maint & Repair - Materials	3,430.00	0.00	3,430.00	
xxx294741	8/22/17	LANDCARE USA LLC	63847	Miscellaneous Services	12,505.00	0.00	12,505.00	**$15,985.36**
			84281	Materials - Land Improve	3,480.36	0.00	3,480.36	
xxx294742	8/22/17	LARRY WERTMAN	486	Professional Services	948.00	0.00	948.00	**$948.00**
xxx294743	8/22/17	LEHR AUTO ELECTRIC	01 008629	Vehicles & Motorized Equip	-400.52	0.00	-400.52	**$19.01**
			01 137856	Vehicles & Motorized Equip	419.53	0.00	419.53	
xxx294744	8/22/17	LEONE & ALBERTS APC	31681	Legal Services	480.87	0.00	480.87	**$4,438.72**
			31868	Legal Services	3,957.85	0.00	3,957.85	
xxx294745	8/22/17	LEVEL 3 COMMUNICATIONS LLC	58832360	Telecommunication Services	3,622.18	0.00	3,622.18	**$3,622.18**
xxx294746	8/22/17	LYNGSO GARDEN MATERIALS INC	937414	Materials - Land Improve	2,826.41	0.00	2,826.41	**$2,826.41**
xxx294747	8/22/17	MALLORY SAFETY & SUPPLY LLC	4310746	Inventory Purchase	32.04	0.00	32.04	**$32.04**
xxx294748	8/22/17	MICHAEL BERNICK	JULY2017	Contracts/Service Agreements	1,500.00	0.00	1,500.00	**$1,500.00**
xxx294749	8/22/17	MIDWEST TAPE	95281112	Library Acquis, Audio/Visual	38.14	0.00	38.14	**$3,523.57**
			95281453	Library Acquis, Audio/Visual	770.81	0.00	770.81	
			95281580	Library Acquis, Audio/Visual	2,714.62	0.00	2,714.62	
xxx294750	8/22/17	MISSION CRITICAL SPECIALISTS INC	SUN-174841S	Bldg Maint Matls & Supplies	78,387.86	0.00	78,387.86	**$78,387.86**
xxx294751	8/22/17	MOUNTAIN VIEW GARDEN CENTER	90082	Materials - Land Improve	152.49	0.00	152.49	**$152.49**
xxx294752	8/22/17	MUNDAY & COLLINS AV	SJ955249	Special Events	1,599.00	0.00	1,599.00	**$1,599.00**
xxx294753	8/22/17	NICK GONZALES	20170729	Photo & Blueprinting Services	825.00	0.00	825.00	**$825.00**
xxx294754	8/22/17	P&R PAPER SUPPLY CO INC	30146808-00	Inventory Purchase	822.29	0.00	822.29	**$822.29**
xxx294756	8/22/17	PACIFIC PLUMBING & UNDERGROUND	139143	Facilities Maint & Repair - Labor	435.00	0.00	435.00	**$2,085.00**
			139143	Facilities Maint & Repair - Materials	350.00	0.00	350.00	
			40006SR	Facilities Maint & Repair - Labor	760.00	0.00	760.00	
			40006SR	Facilities Maint & Repair - Materials	540.00	0.00	540.00	
xxx294757	8/22/17	PACIFIC TELEMANAGEMENT SERVICES	929228	Utilities - Telephone	75.00	0.00	75.00	**$75.00**
xxx294758	8/22/17	PARTITION SPECIALTIES INC	305501701	Facilities Maintenance & Repair Labor	1,888.00	0.00	1,888.00	**$1,888.00**
xxx294759	8/22/17	PINE CONE LUMBER CO INC	712121	Materials - Land Improve	138.23	0.00	138.23	**$195.50**
			713665	Materials - Land Improve	31.37	0.00	31.37	
			713974	Materials - Land Improve	25.90	0.00	25.90	
xxx294760	8/22/17	R & R PRODUCTS INC	CD2139299	Facilities Maint & Repair - Materials	299.22	0.00	299.22	**$299.22**
xxx294761	8/22/17	RANKIN STOCK HEABERLIN	34534	Legal Services	1,510.58	0.00	1,510.58	**$1,510.58**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294762	8/22/17	REDWOOD ENGINEERING CONSTRUCTION	PLYGRNDEQRP #03	Construction Services	63,412.50	0.00	63,412.50	**$63,412.50**
xxx294763	8/22/17	REED & GRAHAM INC	895568	Materials - Land Improve	1,125.86	0.00	1,125.86	**$4,729.48**
			895701	Materials - Land Improve	503.91	0.00	503.91	
			895845	Materials - Land Improve	1,431.64	0.00	1,431.64	
			896028	Materials - Land Improve	1,668.07	0.00	1,668.07	
xxx294764	8/22/17	REGIONAL MONITORING PROGRAM	3018281	Water Lab Services	36,047.00	0.00	36,047.00	**$36,047.00**
xxx294765	8/22/17	ROSS RECREATION EQUIPMENT CO INC	I11166	Materials - Land Improve	251.20	0.00	251.20	**$251.20**
xxx294766	8/22/17	RYAN DOWD	20170728	Training and Conferences	3,180.00	0.00	3,180.00	**$3,180.00**
xxx294767	8/22/17	SCUSD TRANSPORTATION	18-26	Travel Related Services	625.53	0.00	625.53	**$625.53**
xxx294768	8/22/17	SAFEWAY INC	439015-081517	Meetings	35.34	0.00	35.34	**$35.34**
xxx294769	8/22/17	SAN JOSE CONSERVATION CORPS	6777	Recycling Services	4,166.67	0.00	4,166.67	**$4,166.67**
xxx294770	8/22/17	SANTA CLARA VALLEY WATER DISTRICT	GM100471	Taxes & Licenses - Misc	15,228.00	0.00	15,228.00	**$15,228.00**
xxx294771	8/22/17	SANTA CLARA VLY TRANSPORTATION AUTHORITY	1800022812	Engineering Services	933,170.25	0.00	933,170.25	**$933,170.25**
xxx294772	8/22/17	SOFTCHOICE CORP	4597872	Computer Software	258.40	0.00	258.40	**$258.40**
xxx294773	8/22/17	STUDIO EM GRAPHIC DESIGN	16709	Graphics Services	4,905.00	0.00	4,905.00	**$4,905.00**
xxx294774	8/22/17	SUNNYVALE BUILDING MAINTENANCE	99813	Professional Services	9,334.70	0.00	9,334.70	**$9,334.70**
xxx294775	8/22/17	SUNNYVALE SCHOOL DISTRICT	17-18-0075	Permit Fees	3,910.00	0.00	3,910.00	**$3,910.00**
xxx294776	8/22/17	SUPPLYWORKS	409685831	Inventory Purchase	222.36	2.04	220.32	**$4,143.23**
			410131601	Inventory Purchase	3,959.23	36.32	3,922.91	
xxx294777	8/22/17	TJKM	0046357	Consultants	1,930.07	0.00	1,930.07	**$1,930.07**
xxx294778	8/22/17	TARGET SPECIALTY PRODUCTS INC	PI0649313	Materials - Land Improve	2,681.40	0.00	2,681.40	**$2,681.40**
xxx294779	8/22/17	THE COVELLO GROUP INC	2015.003-27	Engineering Services	49,911.75	0.00	49,911.75	**$49,911.75**
xxx294780	8/22/17	THE STUART RENTAL CO	164002	Special Events	10,153.10	0.00	10,153.10	**$10,153.10**
xxx294781	8/22/17	TOGOS EATERY	525461	Food Products	71.30	0.00	71.30	**$175.18**
			525855	Food Products	103.88	0.00	103.88	
xxx294782	8/22/17	TRICOR AMERICA INC	M643689	Contracts/Service Agreements	770.00	0.00	770.00	**$770.00**
xxx294783	8/22/17	UNITED RENTALS	137185550-018	Equipment Rental/Lease	2,857.41	0.00	2,857.41	**$3,257.42**
			139838537-014	Equipment Rental/Lease	400.01	0.00	400.01	
xxx294784	8/22/17	UNITED SITE SERVICES INC	114-5627820	Equipment Rental/Lease	137.74	0.00	137.74	**$297.60**
			114-5627821	Equipment Rental/Lease	159.86	0.00	159.86	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294785	8/22/17	UNITED STATES POSTAL SERVICE	BOX4000-081517	Equipment Rental/Lease	1,300.00	0.00	1,300.00	**$1,300.00**
xxx294787	8/22/17	UNIVAR USA INC	SJ831625	Chemicals	3,280.51	0.00	3,280.51	**$7,657.46**
			SJ832400	Chemicals	4,376.95	0.00	4,376.95	
xxx294788	8/22/17	V & A CONSULTING ENGINEERS	17006	Consultants	1,146.01	0.00	1,146.01	**$1,146.01**
xxx294789	8/22/17	VESTRA RESOURCES INC	21185	Professional Services	3,070.50	0.00	3,070.50	**$3,070.50**
xxx294790	8/22/17	VWR INTERNATIONAL LLC	8049346878	General Supplies	119.78	0.00	119.78	**$2,536.08**
			8049361792	General Supplies	440.58	0.00	440.58	
			8049368620	General Supplies	39.23	0.00	39.23	
			8049377297	General Supplies	189.20	0.00	189.20	
			8049387433	General Supplies	548.32	0.00	548.32	
			8049393313	General Supplies	81.71	0.00	81.71	
			8049393314	General Supplies	96.27	0.00	96.27	
			8049393315	General Supplies	101.24	0.00	101.24	
			8049402453	General Supplies	121.39	0.00	121.39	
			8049406994	General Supplies	510.76	0.00	510.76	
			8049428275	General Supplies	14.39	0.00	14.39	
			8049431525	General Supplies	273.21	0.00	273.21	
xxx294792	8/22/17	VIASYN	26330	Utilities - Electric	2,825.00	0.00	2,825.00	**$2,825.00**
xxx294793	8/22/17	WHCI PLUMBING SUPPLY	S2187833.002	Bldg Maint Matls & Supplies	2,679.79	0.00	2,679.79	**$3,266.63**
			S2226795.001	Bldg Maint Matls & Supplies	306.56	0.00	306.56	
			S2232666.001	Facilities Maintenance & Repair Labor	138.75	0.00	138.75	
			S2235020.001	Bldg Maint Matls & Supplies	141.53	0.00	141.53	
xxx294794	8/22/17	WOWZY CREATION CORP	88433	Customized Products	804.42	0.00	804.42	**$1,037.35**
			88475	Customized Products	121.88	0.00	121.88	
			88514	Customized Products	111.05	0.00	111.05	
xxx294795	8/22/17	WECO INDUSTRIES LLC	0039324-IN	Misc Equip Maint & Repair - Materials	255.84	0.00	255.84	**$1,128.71**
			0039328-IN	Misc Equip Maint & Repair - Materials	872.87	0.00	872.87	
xxx294796	8/22/17	WELLS FARGO FINANCIAL LEASING	5004077944	Equipment Rental/Lease	172.10	0.00	172.10	**$172.10**
xxx294797	8/22/17	WILSEY HAM	21528	Consultants	3,668.00	0.00	3,668.00	**$4,416.00**
			21528	Engineering Services	748.00	0.00	748.00	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294798	8/22/17	WINSUPPLY OF SILICON VALLEY	677109 00	Hand Tools	41.06	0.00	41.06	**$41.06**
xxx294799	8/22/17	WITMER TYSON IMPORTS INC	T12142	Canine Program Expenditures	650.00	0.00	650.00	**$650.00**
xxx294800	8/22/17	YWCA OF SILICON VALLEY	1617-827550 #4	Outside Group Funding	4,976.60	0.00	4,976.60	**$4,976.60**
xxx294801	8/22/17	YAMAHA MOTOR FINANCE CORP USA	616879	Equipment Rental/Lease	5,973.20	0.00	5,973.20	**$5,973.20**
xxx294802	8/22/17	ZALCO LABORATORIES	1707042	Miscellaneous Services	390.00	0.00	390.00	**$390.00**
xxx294803	8/22/17	WAITER.COM INC	H0802388097	Food Products	77.49	0.00	77.49	**$244.19**
			H0815416024	Food Products	75.71	0.00	75.71	
			J0801387104	Food Products	90.99	0.00	90.99	
xxx294804	8/22/17	DEEPTI SAWHNEY	CK REQ 17-101	DED Services/Training - Books	103.77	0.00	103.77	**$142.20**
			CK REQ 18-032	DED Services/Training - Books	38.43	0.00	38.43	
xxx294805	8/22/17	KIRBY CANYON RECYCLING & DISPOSAL FAC	JUL2017	Landill Fees to be Allocated	762,125.60	0.00	762,125.60	**$762,125.60**
xxx294806	8/22/17	LC ACTION POLICE SUPPLY	370216	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	**$2,472.07**
			370217	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	
			370218	Clothing, Uniforms & Access	327.00	0.00	327.00	
			370219	Clothing, Uniforms & Access	433.82	0.00	433.82	
			370231	Clothing, Uniforms & Access	130.75	0.00	130.75	
xxx294809	8/22/17	PACIFIC GAS & ELECTRIC CO	05225890200717	Utilities - Gas	19.43	0.00	19.43	**$23,708.81**
			05225892760717	Utilities - Electric	1,509.07	0.00	1,509.07	
			05225894560717	Utilities - Electric	1,079.26	0.00	1,079.26	
			06025923000717	Utilities - Electric	16.21	0.00	16.21	
			06037193330717	Utilities - Electric	0.07	0.00	0.07	
			06040860490717	Utilities - Electric	24.38	0.00	24.38	
			06072000410717	Utilities - Electric	17.73	0.00	17.73	
			06075132700717	Utilities - Electric	13.58	0.00	13.58	
			06075133000717	Utilities - Electric	10.91	0.00	10.91	
			06075135640717	Utilities - Electric	6.43	0.00	6.43	
			06075139670717	Utilities - Electric	0.43	0.00	0.43	
			06081240040717	Utilities - Electric	36.41	0.00	36.41	
			11059228290717	Utilities - Electric	60.46	0.00	60.46	
			11059229930717	Utilities - Electric	65.02	0.00	65.02	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			14823837850717	Utilities - Electric	40.34	0.00	40.34	
			18068041900717	Utilities - Electric	70.92	0.00	70.92	
			19867842520717	Utilities - Electric	33.06	0.00	33.06	
			32725925630717	Utilities - Electric	1,732.27	0.00	1,732.27	
			32725927360717	Utilities - Gas	233.80	0.00	233.80	
			32725927630717	Utilities - Electric	937.93	0.00	937.93	
			35600081570717	Utilities - Electric	30.13	0.00	30.13	
			35602171200717	Utilities - Electric	23.33	0.00	23.33	
			35604437160717	Utilities - Electric	27.19	0.00	27.19	
			35606224450717	Utilities - Electric	17.17	0.00	17.17	
			35607191900717	Utilities - Electric	32.56	0.00	32.56	
			35608567660717	Utilities - Electric	38.72	0.00	38.72	
			35610567280717	Utilities - Electric	25.83	0.00	25.83	
			35612262510717	Utilities - Electric	29.84	0.00	29.84	
			35613458020717	Utilities - Electric	19.40	0.00	19.40	
			35615386140717	Utilities - Electric	14.24	0.00	14.24	
			35616646260717	Utilities - Electric	26.76	0.00	26.76	
			35617117850717	Utilities - Electric	21.97	0.00	21.97	
			35619832010717	Utilities - Electric	7.30	0.00	7.30	
			35620251620717	Utilities - Electric	14.88	0.00	14.88	
			35621388650717	Utilities - Electric	20.25	0.00	20.25	
			35622378290717	Utilities - Electric	24.90	0.00	24.90	
			35622803790717	Utilities - Electric	32.63	0.00	32.63	
			35623203290717	Utilities - Electric	30.77	0.00	30.77	
			35623495080717	Utilities - Electric	24.12	0.00	24.12	
			35624668430717	Utilities - Electric	30.34	0.00	30.34	
			35625361150717	Utilities - Electric	17.53	0.00	17.53	
			35629588410717	Utilities - Electric	26.41	0.00	26.41	
			35630250570717	Utilities - Electric	18.76	0.00	18.76	
			35630370110717	Utilities - Electric	32.35	0.00	32.35	
			35630869420717	Utilities - Electric	20.32	0.00	20.32	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35631755360717	Utilities - Electric	24.33	0.00	24.33	
			35632810380717	Utilities - Electric	18.68	0.00	18.68	
			35634101590717	Utilities - Electric	37.49	0.00	37.49	
			35635840130717	Utilities - Electric	25.98	0.00	25.98	
			35635878160717	Utilities - Electric	18.54	0.00	18.54	
			35638635000717	Utilities - Electric	29.27	0.00	29.27	
			35639668520717	Utilities - Electric	18.03	0.00	18.03	
			35641783140717	Utilities - Electric	29.91	0.00	29.91	
			35642309020717	Utilities - Electric	21.54	0.00	21.54	
			35642590020717	Utilities - Electric	22.90	0.00	22.90	
			35642590100717	Utilities - Electric	52.11	0.00	52.11	
			35642590150717	Utilities - Electric	44.58	0.00	44.58	
			35642590200717	Utilities - Electric	44.47	0.00	44.47	
			35642590250717	Utilities - Electric	59.70	0.00	59.70	
			35642590300717	Utilities - Electric	64.24	0.00	64.24	
			35642590350717	Utilities - Electric	52.39	0.00	52.39	
			35642590400717	Utilities - Electric	72.49	0.00	72.49	
			35642590450717	Utilities - Electric	51.46	0.00	51.46	
			35642590460717	Utilities - Electric	12.45	0.00	12.45	
			35642590500717	Utilities - Electric	43.94	0.00	43.94	
			35642590650717	Utilities - Electric	47.76	0.00	47.76	
			35642590700717	Utilities - Electric	62.27	0.00	62.27	
			35642590750717	Utilities - Electric	72.78	0.00	72.78	
			35642590800717	Utilities - Electric	61.14	0.00	61.14	
			35642590850717	Utilities - Electric	41.19	0.00	41.19	
			35642590950717	Utilities - Electric	19.42	0.00	19.42	
			35642591000717	Utilities - Electric	81.33	0.00	81.33	
			35642591050717	Utilities - Electric	45.86	0.00	45.86	
			35642591100717	Utilities - Electric	43.68	0.00	43.68	
			35642591150717	Utilities - Electric	50.49	0.00	50.49	
			35642591210717	Utilities - Electric	29.13	0.00	29.13	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642591250717	Utilities - Electric	64.54	0.00	64.54	
			35642591300717	Utilities - Electric	33.62	0.00	33.62	
			35642591310717	Utilities - Electric	12.60	0.00	12.60	
			35642591350717	Utilities - Electric	74.51	0.00	74.51	
			35642591400717	Utilities - Electric	50.15	0.00	50.15	
			35642591430717	Utilities - Electric	23.98	0.00	23.98	
			35642591450717	Utilities - Electric	44.05	0.00	44.05	
			35642591500717	Utilities - Electric	34.74	0.00	34.74	
			35642591550717	Utilities - Electric	38.55	0.00	38.55	
			35642591600717	Utilities - Electric	48.02	0.00	48.02	
			35642591650717	Utilities - Electric	61.86	0.00	61.86	
			35642591700717	Utilities - Electric	55.23	0.00	55.23	
			35642591750717	Utilities - Electric	55.94	0.00	55.94	
			35642591800717	Utilities - Electric	41.71	0.00	41.71	
			35642591850717	Utilities - Electric	47.80	0.00	47.80	
			35642591900717	Utilities - Electric	41.83	0.00	41.83	
			35642591930717	Utilities - Electric	29.84	0.00	29.84	
			35642591940717	Utilities - Electric	23.11	0.00	23.11	
			35642591950717	Utilities - Electric	49.42	0.00	49.42	
			35642592000717	Utilities - Electric	58.56	0.00	58.56	
			35642592050717	Utilities - Electric	59.40	0.00	59.40	
			35642592070717	Utilities - Electric	23.18	0.00	23.18	
			35642592100717	Utilities - Electric	52.13	0.00	52.13	
			35642592130717	Utilities - Electric	16.39	0.00	16.39	
			35642592150717	Utilities - Electric	56.77	0.00	56.77	
			35642592190717	Utilities - Electric	37.14	0.00	37.14	
			35642592200717	Utilities - Electric	50.70	0.00	50.70	
			35642592250717	Utilities - Electric	22.71	0.00	22.71	
			35642592300717	Utilities - Electric	47.23	0.00	47.23	
			35642592350717	Utilities - Electric	10.52	0.00	10.52	
			35642592400717	Utilities - Electric	75.77	0.00	75.77	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642592450717	Utilities - Electric	44.72	0.00	44.72	
			35642592500717	Utilities - Electric	45.90	0.00	45.90	
			35642592550717	Utilities - Electric	60.84	0.00	60.84	
			35642592600717	Utilities - Electric	53.18	0.00	53.18	
			35642592650717	Utilities - Electric	64.91	0.00	64.91	
			35642592700717	Utilities - Electric	55.21	0.00	55.21	
			35642592750717	Utilities - Electric	49.36	0.00	49.36	
			35642592800717	Utilities - Electric	80.41	0.00	80.41	
			35642592850717	Utilities - Electric	49.24	0.00	49.24	
			35642592900717	Utilities - Electric	49.48	0.00	49.48	
			35642592950717	Utilities - Electric	61.79	0.00	61.79	
			35642593000717	Utilities - Electric	61.91	0.00	61.91	
			35642593050717	Utilities - Electric	65.51	0.00	65.51	
			35642593100717	Utilities - Electric	61.19	0.00	61.19	
			35642593200717	Utilities - Electric	53.90	0.00	53.90	
			35642593210717	Utilities - Electric	32.13	0.00	32.13	
			35642593250717	Utilities - Electric	12.91	0.00	12.91	
			35642593260717	Utilities - Electric	26.63	0.00	26.63	
			35642593300717	Utilities - Electric	58.45	0.00	58.45	
			35642593350717	Utilities - Electric	54.61	0.00	54.61	
			35642593400717	Utilities - Electric	61.67	0.00	61.67	
			35642593410717	Utilities - Electric	13.88	0.00	13.88	
			35642593450717	Utilities - Electric	53.68	0.00	53.68	
			35642593480717	Utilities - Electric	15.74	0.00	15.74	
			35642593500717	Utilities - Electric	59.75	0.00	59.75	
			35642593550717	Utilities - Electric	47.93	0.00	47.93	
			35642593600717	Utilities - Electric	67.90	0.00	67.90	
			35642593650717	Utilities - Electric	65.97	0.00	65.97	
			35642593700717	Utilities - Electric	54.98	0.00	54.98	
			35642593750717	Utilities - Electric	37.24	0.00	37.24	
			35642593800717	Utilities - Electric	43.45	0.00	43.45	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642593830717	Utilities - Electric	20.04	0.00	20.04	
			35642593850717	Utilities - Electric	9.86	0.00	9.86	
			35642593900717	Utilities - Electric	39.86	0.00	39.86	
			35642593950717	Utilities - Electric	39.99	0.00	39.99	
			35642593960717	Utilities - Electric	19.75	0.00	19.75	
			35642594000717	Utilities - Electric	48.12	0.00	48.12	
			35642594030717	Utilities - Electric	18.68	0.00	18.68	
			35642594050717	Utilities - Electric	30.67	0.00	30.67	
			35642594100717	Utilities - Electric	30.90	0.00	30.90	
			35642594150717	Utilities - Electric	41.42	0.00	41.42	
			35642594250717	Utilities - Electric	71.88	0.00	71.88	
			35642594260717	Utilities - Electric	19.83	0.00	19.83	
			35642594300717	Utilities - Electric	47.64	0.00	47.64	
			35642594310717	Utilities - Electric	21.19	0.00	21.19	
			35642594350717	Utilities - Electric	45.13	0.00	45.13	
			35642594400717	Utilities - Electric	42.85	0.00	42.85	
			35642594450717	Utilities - Electric	48.59	0.00	48.59	
			35642594500717	Utilities - Electric	33.05	0.00	33.05	
			35642594550717	Utilities - Electric	60.32	0.00	60.32	
			35642594600717	Utilities - Electric	63.53	0.00	63.53	
			35642594650717	Utilities - Electric	60.19	0.00	60.19	
			35642594700717	Utilities - Electric	58.52	0.00	58.52	
			35642594750717	Utilities - Electric	51.46	0.00	51.46	
			35642594800717	Utilities - Electric	59.94	0.00	59.94	
			35642594850717	Utilities - Electric	37.97	0.00	37.97	
			35642594900717	Utilities - Electric	45.28	0.00	45.28	
			35642594950717	Utilities - Electric	59.37	0.00	59.37	
			35642595000717	Utilities - Electric	48.14	0.00	48.14	
			35642595050717	Utilities - Electric	51.60	0.00	51.60	
			35642595100717	Utilities - Electric	54.00	0.00	54.00	
			35642595150717	Utilities - Electric	43.01	0.00	43.01	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642595180717	Utilities - Electric	17.03	0.00	17.03	
			35642595200717	Utilities - Electric	48.98	0.00	48.98	
			35642595250717	Utilities - Electric	40.81	0.00	40.81	
			35642595260717	Utilities - Electric	37.49	0.00	37.49	
			35642595270717	Utilities - Electric	25.19	0.00	25.19	
			35642595300717	Utilities - Electric	45.96	0.00	45.96	
			35642595350717	Utilities - Electric	43.48	0.00	43.48	
			35642595400717	Utilities - Electric	45.14	0.00	45.14	
			35642595450717	Utilities - Electric	77.54	0.00	77.54	
			35642595500717	Utilities - Electric	39.12	0.00	39.12	
			35642595550717	Utilities - Electric	42.90	0.00	42.90	
			35642595600717	Utilities - Electric	40.66	0.00	40.66	
			35642595650717	Utilities - Electric	47.35	0.00	47.35	
			35642595700717	Utilities - Electric	48.07	0.00	48.07	
			35642595750717	Utilities - Electric	50.34	0.00	50.34	
			35642595800717	Utilities - Electric	45.09	0.00	45.09	
			35642595840717	Utilities - Electric	24.90	0.00	24.90	
			35642595850717	Utilities - Electric	72.80	0.00	72.80	
			35642595900717	Utilities - Electric	43.66	0.00	43.66	
			35642595950717	Utilities - Electric	84.38	0.00	84.38	
			35642596000717	Utilities - Electric	55.92	0.00	55.92	
			35642596050717	Utilities - Electric	54.00	0.00	54.00	
			35642596100717	Utilities - Electric	49.58	0.00	49.58	
			35642596150717	Utilities - Electric	42.63	0.00	42.63	
			35642596180717	Utilities - Electric	18.89	0.00	18.89	
			35642596200717	Utilities - Electric	52.05	0.00	52.05	
			35642596250717	Utilities - Electric	40.75	0.00	40.75	
			35642596300717	Utilities - Electric	44.92	0.00	44.92	
			35642596310717	Utilities - Electric	20.04	0.00	20.04	
			35642596350717	Utilities - Electric	35.83	0.00	35.83	
			35642596380717	Utilities - Electric	30.13	0.00	30.13	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642596390717	Utilities - Electric	24.05	0.00	24.05	
			35642596400717	Utilities - Electric	39.81	0.00	39.81	
			35642596450717	Utilities - Electric	69.01	0.00	69.01	
			35642596500717	Utilities - Electric	40.65	0.00	40.65	
			35642596510717	Utilities - Electric	17.96	0.00	17.96	
			35642596700717	Utilities - Electric	21.40	0.00	21.40	
			35642596890717	Utilities - Electric	21.32	0.00	21.32	
			35642597310717	Utilities - Electric	22.61	0.00	22.61	
			35642597410717	Utilities - Electric	29.98	0.00	29.98	
			35642597560717	Utilities - Electric	17.32	0.00	17.32	
			35642597580717	Utilities - Electric	35.42	0.00	35.42	
			35642597780717	Utilities - Electric	22.69	0.00	22.69	
			35642598090717	Utilities - Electric	30.20	0.00	30.20	
			35642598240717	Utilities - Electric	9.53	0.00	9.53	
			35642598320717	Utilities - Electric	26.63	0.00	26.63	
			35642598500717	Utilities - Electric	18.24	0.00	18.24	
			35642598680717	Utilities - Electric	21.11	0.00	21.11	
			35642598820717	Utilities - Electric	20.11	0.00	20.11	
			35642599030717	Utilities - Electric	23.62	0.00	23.62	
			35642599140717	Utilities - Electric	20.89	0.00	20.89	
			35642599220717	Utilities - Electric	27.76	0.00	27.76	
			35642599230717	Utilities - Electric	18.03	0.00	18.03	
			35642599630717	Utilities - Electric	40.72	0.00	40.72	
			35642599650717	Utilities - Electric	20.32	0.00	20.32	
			35642657100717	Utilities - Electric	24.90	0.00	24.90	
			35644680670717	Utilities - Electric	23.18	0.00	23.18	
			35646567580717	Utilities - Electric	5.72	0.00	5.72	
			35647525510717	Utilities - Electric	24.05	0.00	24.05	
			35647587030717	Utilities - Electric	41.86	0.00	41.86	
			35650040160717	Utilities - Electric	26.63	0.00	26.63	
			35650072020717	Utilities - Electric	20.47	0.00	20.47	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35650295620717	Utilities - Electric	42.79	0.00	42.79	
			35650736240717	Utilities - Electric	23.25	0.00	23.25	
			35651995910717	Utilities - Electric	27.69	0.00	27.69	
			35652446010717	Utilities - Electric	30.69	0.00	30.69	
			35652837430717	Utilities - Electric	20.47	0.00	20.47	
			35653850930717	Utilities - Electric	30.62	0.00	30.62	
			35654460380717	Utilities - Electric	22.69	0.00	22.69	
			35655027900717	Utilities - Electric	34.35	0.00	34.35	
			35656758090717	Utilities - Electric	20.39	0.00	20.39	
			35658641990717	Utilities - Electric	21.19	0.00	21.19	
			35659521990717	Utilities - Electric	25.25	0.00	25.25	
			35659719430717	Utilities - Electric	39.08	0.00	39.08	
			35661606410717	Utilities - Electric	22.47	0.00	22.47	
			35662710140717	Utilities - Electric	22.39	0.00	22.39	
			35663598020717	Utilities - Electric	30.69	0.00	30.69	
			35664661630717	Utilities - Electric	29.49	0.00	29.49	
			35666020590717	Utilities - Electric	22.04	0.00	22.04	
			35666267910717	Utilities - Electric	37.28	0.00	37.28	
			35669864390717	Utilities - Electric	23.11	0.00	23.11	
			35671931870717	Utilities - Electric	22.33	0.00	22.33	
			35674252920717	Utilities - Electric	33.20	0.00	33.20	
			35674989850717	Utilities - Electric	20.39	0.00	20.39	
			35675679620717	Utilities - Electric	23.69	0.00	23.69	
			35676150740717	Utilities - Electric	30.98	0.00	30.98	
			35677237450717	Utilities - Electric	32.56	0.00	32.56	
			35677904120717	Utilities - Electric	28.70	0.00	28.70	
			35679500460717	Utilities - Electric	28.77	0.00	28.77	
			35679745900717	Utilities - Electric	31.13	0.00	31.13	
			35680001590717	Utilities - Electric	26.76	0.00	26.76	
			35681394250717	Utilities - Electric	18.76	0.00	18.76	
			35685267030717	Utilities - Electric	44.22	0.00	44.22	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35690738200717	Utilities - Electric	24.90	0.00	24.90	
			35692937870717	Utilities - Electric	32.91	0.00	32.91	
			35693522670717	Utilities - Electric	21.62	0.00	21.62	
			35695460940717	Utilities - Electric	25.47	0.00	25.47	
			35695887370717	Utilities - Electric	25.55	0.00	25.55	
			35699206580717	Utilities - Electric	1.44	0.00	1.44	
			38257235830717	Utilities - Electric	10.06	0.00	10.06	
			39509111000717	Utilities - Electric	37.81	0.00	37.81	
			43142590150717	Utilities - Gas	8.93	0.00	8.93	
			43142590250717	Utilities - Gas	61.13	0.00	61.13	
			43142590300717	Utilities - Gas	7.84	0.00	7.84	
			43142591280717	Utilities - Electric	719.32	0.00	719.32	
			43142597200717	Utilities - Electric	814.77	0.00	814.77	
			43142597640717	Utilities - Electric	1,143.36	0.00	1,143.36	
			43142599650717	Utilities - Electric	751.17	0.00	751.17	
			48131400740717	Utilities - Electric	10.62	0.00	10.62	
			63004478110717	Utilities - Electric	51.45	0.00	51.45	
			66172622090717	Utilities - Electric	20.45	0.00	20.45	
			74408230820717	Utilities - Electric	48.46	0.00	48.46	
			91475900360717	Utilities - Electric	85.25	0.00	85.25	
			91475900450717	Utilities - Gas	18.91	0.00	18.91	
			91475901220717	Utilities - Electric	29.66	0.00	29.66	
			91475903190717	Utilities - Electric	75.64	0.00	75.64	
			91475903550717	Utilities - Electric	309.63	0.00	309.63	
			91475904100717	Utilities - Electric	539.12	0.00	539.12	
			91475904310717	Utilities - Electric	182.60	0.00	182.60	
			91475904900717	Utilities - Electric	56.53	0.00	56.53	
			91475906250717	Utilities - Electric	145.64	0.00	145.64	
			91475906620717	Utilities - Electric	300.69	0.00	300.69	
			91475907050717	Utilities - Electric	132.35	0.00	132.35	
			91475907470717	Utilities - Electric	493.87	0.00	493.87	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			91475907600717	Utilities - Electric	390.46	0.00	390.46	
			91475907800717	Utilities - Electric	341.88	0.00	341.88	
			91475908690717	Utilities - Electric	299.11	0.00	299.11	
			91475909640717	Utilities - Electric	673.62	0.00	673.62	
			91475909790717	Utilities - Electric	733.14	0.00	733.14	
xxx294834	8/22/17	CARINA SPENCER	358713	Refund Recreation Fees	17.00	0.00	17.00	**$17.00**
xxx294837	8/22/17	LAUKIK CHITNIS	359067	Refund Recreation Fees	36.00	0.00	36.00	**$36.00**
xxx294838	8/22/17	MO-MO-SPA #2	CK#1102	Business License Tax	55.18	0.00	55.18	**$56.18**
			CK#1102	Business License Zoning Review Fee - Renewals	1.00	0.00	1.00	
xxx294841	8/24/17	AAA SPEEDY SMOG TEST ONLY STATION	025037	Auto Maint & Repair - Labor	40.00	0.00	40.00	**$160.00**
			025075	Auto Maint & Repair - Labor	40.00	0.00	40.00	
			025085	Auto Maint & Repair - Labor	40.00	0.00	40.00	
			025100	Auto Maint & Repair - Labor	40.00	0.00	40.00	
xxx294842	8/24/17	ADVANCED CHEMICAL TRANSPORT INC	144120	HazMat Disposal - Hazardous Waste Disposal	2,386.80	0.00	2,386.80	**$2,386.80**
xxx294843	8/24/17	ADVANCED GRAPHIX INC	197625	Vehicles & Motorized Equip	649.00	0.00	649.00	**$649.00**
xxx294844	8/24/17	AGBAYANI CONSTRUCTION CORPORATION	CMMNTYCNTER#02	Construction Services	324,900.00	0.00	324,900.00	**$324,900.00**
xxx294845	8/24/17	ALL CITY MANAGEMENT SERVICES INC	49810	Contracts/Service Agreements	3,066.24	0.00	3,066.24	**$6,899.04**
			49861	Contracts/Service Agreements	3,832.80	0.00	3,832.80	
xxx294846	8/24/17	ALLSTAR FIRE EQUIPMENT INC	200385	Clothing, Uniforms & Access	354.25	0.00	354.25	**$354.25**
xxx294847	8/24/17	ALMADEN PRESS	127762	Printing & Related Services	21,091.11	0.00	21,091.11	**$21,091.11**
xxx294848	8/24/17	AMERICAN RED CROSS	22037867	Supplies, First Aid	315.00	0.00	315.00	**$315.00**
xxx294849	8/24/17	ANDERSON PACIFIC ENGINEERING	PRMRYTRTONE#13	Construction Services	485,941.40	0.00	485,941.40	**$485,941.40**
xxx294850	8/24/17	APPLIED INDUSTRIAL TECHNOLOGIES	7011035524	Miscellaneous Equipment Parts & Supplies	219.84	0.00	219.84	**$219.84**
xxx294851	8/24/17	B & A FRICTION MATERIALS INC	576707	Parts, Vehicles & Motor Equip	46.38	0.00	46.38	**$46.38**
xxx294852	8/24/17	BAY AREA AIR QUALITY MANAGEMENT DISTRICT	FAC#A5905	Membership Fees	1,343.00	0.00	1,343.00	**$1,343.00**
xxx294853	8/24/17	BAY AREA NEWS GROUP DIGITAL FIRST MEDIA	0005978993	Advertising Services	254.75	0.00	254.75	**$979.75**
			0005984963	Advertising Services	52.00	0.00	52.00	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			0005987728	Advertising Services	300.00	0.00	300.00	
			0005988198	Advertising Services	373.00	0.00	373.00	
xxx294854	8/24/17	BAY PRO LANDSCAPE SERVICES INC	E2661	Services Maintain Land Improv	1,580.00	0.00	1,580.00	**$1,970.00**
			I1232	Services Maintain Land Improv	390.00	0.00	390.00	
xxx294855	8/24/17	BAY-VALLEY PEST CONTROL INC	0224429	Facilities Maintenance & Repair Labor	68.00	0.00	68.00	**$2,041.00**
			0225083	Services Maintain Land Improv	58.00	0.00	58.00	
			0225662	Facilities Maintenance & Repair Labor	64.00	0.00	64.00	
			0225673	Facilities Maintenance & Repair Labor	68.00	0.00	68.00	
			0225675	Facilities Maintenance & Repair Labor	86.00	0.00	86.00	
			0226632	Services Maintain Land Improv	58.00	0.00	58.00	
			0226762	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0227201	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0227202	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0227203	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0227204	Facilities Maintenance & Repair Labor	88.00	0.00	88.00	
			0227205	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0227206	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0227207	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0227208	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0227209	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0227210	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0227211	Facilities Maintenance & Repair Labor	72.00	0.00	72.00	
			0227212	Facilities Maintenance & Repair Labor	64.00	0.00	64.00	
			0227214	Facilities Maintenance & Repair Labor	32.00	0.00	32.00	
			0227215	Facilities Maintenance & Repair Labor	56.00	0.00	56.00	
			0227217	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0227218	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0227219	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0227220	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0227221	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0227222	Facilities Maintenance & Repair Labor	65.00	0.00	65.00	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			0227223	Facilities Maintenance & Repair Labor	65.00	0.00	65.00	
			0227227	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0227228	Facilities Maintenance & Repair Labor	86.00	0.00	86.00	
			0227229	Facilities Maintenance & Repair Labor	68.00	0.00	68.00	
			0227246	Services Maintain Land Improv	120.00	0.00	120.00	
			0227251	Services Maintain Land Improv	58.00	0.00	58.00	
			0227259	Services Maintain Land Improv	120.00	0.00	120.00	
xxx294859	8/24/17	BELKORP AG LLC	376274	Parts, Vehicles & Motor Equip	135.84	0.00	135.84	**$466.70**
			379835	Parts, Vehicles & Motor Equip	225.34	0.00	225.34	
			379840	Parts, Vehicles & Motor Equip	105.52	0.00	105.52	
xxx294860	8/24/17	BIBLIOTHECA ITG LLC	SI0030484-US	Library Periodicals/Databases	3,106.47	0.00	3,106.47	**$3,106.47**
xxx294861	8/24/17	BUCKLES-SMITH ELECTRIC CO	3043420-00	Electrical Parts & Supplies	675.57	0.00	675.57	**$1,054.81**
			3043420-01	Electrical Parts & Supplies	99.18	0.00	99.18	
			3043420-02	Electrical Parts & Supplies	167.25	0.00	167.25	
			3045300-00	Electrical Parts & Supplies	112.81	0.00	112.81	
xxx294862	8/24/17	BURTONS FIRE INC	S37685	Parts, Vehicles & Motor Equip	78.14	0.00	78.14	**$793.84**
			S37720	Parts, Vehicles & Motor Equip	485.02	0.00	485.02	
			S37742	Parts, Vehicles & Motor Equip	230.68	0.00	230.68	
xxx294863	8/24/17	CLAP ARTS	1644	Rec Instructors/Officials	6,045.90	0.00	6,045.90	**$6,045.90**
xxx294864	8/24/17	CAREER DEVELOPMENT SOLUTIONS LLC	485405	DED Services/Training - Training	500.00	0.00	500.00	**$500.00**
xxx294865	8/24/17	CENTURY GRAPHICS	47214	Clothing, Uniforms & Access	896.53	0.00	896.53	**$896.53**
xxx294866	8/24/17	CITIES ASSN OF SANTA CLARA COUNTY	7/1/17-6/30/18	Membership Fees	7,641.00	0.00	7,641.00	**$7,641.00**
xxx294867	8/24/17	CLAY BURNS	0044-3484-7049	DED Services/Training - Books	250.00	0.00	250.00	**$250.00**
xxx294868	8/24/17	CONVERGENT COMPUTING	BILL45889	Professional Services	205.00	0.00	205.00	**$205.00**
xxx294869	8/24/17	CURREN CONSULTING	2017-07-05	Consultants	675.00	0.00	675.00	**$675.00**
xxx294870	8/24/17	DA LUBRICANT CO INC	2017-86004-00	Fuel, Oil & Lubricants	293.47	0.00	293.47	**$293.47**
xxx294871	8/24/17	DAHLIN GROUP	1706-219	Consultants	11,781.60	0.00	11,781.60	**$11,781.60**
xxx294872	8/24/17	DAVID YICK-KOPPEL	FINGERPRINTING	Professional Services	25.00	0.00	25.00	**$25.00**
xxx294873	8/24/17	DETAIL PLUS	36642	Auto Maint & Repair - Labor	185.00	0.00	185.00	**$185.00**
xxx294874	8/24/17	ECONOMIC DRIVING SCHOOL	2017-12	Rec Instructors/Officials	2,534.16	0.00	2,534.16	**$2,534.16**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294875	8/24/17	ESBRO	41476	Chemicals	745.72	0.00	745.72	**$1,999.12**
			41716	Chemicals	1,253.40	0.00	1,253.40	
xxx294876	8/24/17	FEDEX	5-865-77707	Mailing & Delivery Services	5.27	0.00	5.27	**$5.27**
xxx294877	8/24/17	FERRARA FIRE APPARATUS INC	INV00000W83846	Parts, Vehicles & Motor Equip	319.79	0.00	319.79	**$675.33**
			INV00000W84349	Parts, Vehicles & Motor Equip	564.61	0.00	564.61	
			RTN00009553	Parts, Vehicles & Motor Equip	-209.07	0.00	-209.07	
xxx294878	8/24/17	FIRE & RISK ALLIANCE LLC	132-001-13	Miscellaneous Services	25,242.00	0.00	25,242.00	**$25,242.00**
xxx294879	8/24/17	FITGUARD INC	0000131853	Misc Equip Maint & Repair - Labor	125.00	0.00	125.00	**$125.00**
xxx294880	8/24/17	GCS ENVIRONMENTAL EQUIPMENT SERVICES INC	15932	Parts, Vehicles & Motor Equip	70.64	0.00	70.64	**$70.64**
xxx294881	8/24/17	GARDENLAND POWER EQUIPMENT	498431	Hand Tools	821.32	0.00	821.32	**$3,160.64**
			505812	Hand Tools	478.95	0.00	478.95	
			506766	Misc Equip Maint & Repair - Labor	169.25	0.00	169.25	
			506766	Misc Equip Maint & Repair - Materials	517.88	0.00	517.88	
			506778	Misc Equip Maint & Repair - Materials	246.76	0.00	246.76	
			506778	Miscellaneous Equipment	399.92	0.00	399.92	
			506783	Misc Equip Maint & Repair - Materials	526.56	0.00	526.56	
xxx294882	8/24/17	GEORGE HILLS CO INC	INV1012158	Liability Claims Adjustor	6,750.00	0.00	6,750.00	**$13,500.00**
			INV1012281	Liability Claims Adjustor	6,750.00	0.00	6,750.00	
xxx294883	8/24/17	GOLDEN GATE TRUCK CENTER	F005790479:01	Parts, Vehicles & Motor Equip	235.94	0.00	235.94	**$1,592.10**
			F005793463:01	Parts, Vehicles & Motor Equip	40.94	0.00	40.94	
			F005794125:01	Parts, Vehicles & Motor Equip	72.28	0.00	72.28	
			F005794147:01	Parts, Vehicles & Motor Equip	38.36	0.00	38.36	
			F005794994:01	Parts, Vehicles & Motor Equip	30.49	0.00	30.49	
			F005795109:01	Parts, Vehicles & Motor Equip	237.69	0.00	237.69	
			F005795248:01	Parts, Vehicles & Motor Equip	773.87	0.00	773.87	
			F005795863:01	Parts, Vehicles & Motor Equip	162.53	0.00	162.53	
xxx294884	8/24/17	GORILLA METALS	191070	Bldg Maint Matls & Supplies	308.20	0.00	308.20	**$308.20**
xxx294885	8/24/17	HACH CO INC	10550007	General Supplies	132.13	0.00	132.13	**$295.98**
			10564067	Miscellaneous Equipment Parts & Supplies	163.85	0.00	163.85	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294886	8/24/17	HORIZON DISTRIBUTORS INC	1Y241724	Materials - Land Improve	244.12	0.00	244.12	**$244.12**
xxx294887	8/24/17	HOWARD ROME MARTIN & RIDLEY LLP	36660	Legal Services	257.75	0.00	257.75	**$257.75**
xxx294888	8/24/17	IDEXX DISTRIBUTION GROUP	3018931607	General Supplies	256.64	0.00	256.64	**$256.64**
xxx294889	8/24/17	ICE CENTER OF CUPERTINO	ICEC717242017	Rec Instructors/Officials	2,875.00	0.00	2,875.00	**$2,875.00**
xxx294890	8/24/17	ICE MACHINE RENTALS	38248	Miscellaneous Services	150.08	0.00	150.08	**$150.08**
xxx294891	8/24/17	IMPACT CANOPIES USA	INV000019510	Printing & Related Services	17,229.95	0.00	17,229.95	**$17,229.95**
xxx294892	8/24/17	IMPERIAL SPRINKLER SUPPLY	3023858-00	Materials - Land Improve	817.63	0.00	817.63	**$1,104.90**
			3033859-00	Materials - Land Improve	202.63	0.00	202.63	
			3034603-00	Materials - Land Improve	84.64	0.00	84.64	
xxx294893	8/24/17	INDUSTRIAL SAFETY SUPPLY CORP	1048499	Chemicals	370.60	0.00	370.60	**$3,258.02**
			1048500	Miscellaneous Equipment Parts & Supplies	1,983.80	0.00	1,983.80	
			1049695	Miscellaneous Equipment Parts & Supplies	843.67	0.00	843.67	
			1049978	Miscellaneous Equipment Parts & Supplies	59.95	0.00	59.95	
xxx294894	8/24/17	JAMILEH MOKHLESI	CK REQ 18-026	DED Services/Training - Books	150.00	0.00	150.00	**$150.00**
xxx294895	8/24/17	JAVELCO EQUIPMENT SERVICE INC	52524	Parts, Vehicles & Motor Equip	14.99	0.00	14.99	**$379.82**
			52539	Parts, Vehicles & Motor Equip	364.83	0.00	364.83	
xxx294896	8/24/17	KIMLEY HORN & ASSOC INC	9696512	Consultants	15,229.76	0.00	15,229.76	**$42,785.01**
			9774397	Consultants	13,965.85	0.00	13,965.85	
			9774398	Consultants	13,589.40	0.00	13,589.40	
xxx294897	8/24/17	KOHLWEISS AUTO PARTS INC	01PJ6262	Inventory Purchase	722.40	15.45	706.95	**$706.95**
xxx294898	8/24/17	LCPTRACKER INC	IR-06034	Software Licensing & Support	27,000.00	0.00	27,000.00	**$27,000.00**
xxx294899	8/24/17	LAJPAT LAKHANPAL	CK REQ 18-028	DED Services/Training - Books	150.00	0.00	150.00	**$150.00**
xxx294900	8/24/17	LAWSON PRODUCTS INC	9305148718	Miscellaneous Equipment Parts & Supplies	194.70	0.00	194.70	**$194.70**
xxx294901	8/24/17	LIEBERT CASSIDY WHITMORE	1444911	Legal Services	10,728.70	0.00	10,728.70	**$10,728.70**
xxx294902	8/24/17	MAGICAL BRIDGE FOUNDATION	1801	Architectural and Design Services	250,000.00	0.00	250,000.00	**$250,000.00**
xxx294903	8/24/17	MALLORY SAFETY & SUPPLY LLC	4313088	Inventory Purchase	479.64	0.00	479.64	**$479.64**
xxx294904	8/24/17	MARTHA MURARI	CK REQ 18-029	DED Services/Training - Books	440.00	0.00	440.00	**$440.00**
xxx294905	8/24/17	MCMASTER CARR SUPPLY CO	43035721	General Supplies	72.34	0.00	72.34	**$72.34**
xxx294906	8/24/17	MEHRDAD SHAHAMATDOUST	CK REQ 18-033	DED Services/Training - Books	49.76	0.00	49.76	**$49.76**
xxx294907	8/24/17	MIDWEST TAPE	55299891	Library Acquis, Audio/Visual	0.00	0.00	0.00	**$3,775.01**
			95299799	Library Acquis, Audio/Visual	461.74	0.00	461.74	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			95299891	Library Acquis, Audio/Visual	3,194.50	0.00	3,194.50	
			95299893	Library Acquis, Audio/Visual	118.77	0.00	118.77	
xxx294908	8/24/17	MIRACLE PLAY SYSTEMS	F2017-0606	Materials - Land Improve	1,214.14	0.00	1,214.14	**$1,871.84**
			F2017-0609	Materials - Land Improve	657.70	0.00	657.70	
xxx294909	8/24/17	MONTEREY COUNTY OFFICE OF EDUCATION	CHAN090917CONF	Training and Conferences	55.00	0.00	55.00	**$55.00**
xxx294910	8/24/17	NET TRANSCRIPTS INC	0014399-IN	Investigation Expense	210.45	0.00	210.45	**$210.45**
xxx294911	8/24/17	NICK CHAN	100557159204	DED Services/Training - Books	191.00	0.00	191.00	**$191.00**
xxx294912	8/24/17	NORTH STATE ENVIRONMENTAL	049191	HazMat Disposal - Hazardous Waste Disposal	2,928.70	0.00	2,928.70	**$2,917.80**
			049239	HazMat Disposal - Hazardous Waste Disposal	-10.90	0.00	-10.90	
xxx294913	8/24/17	NUSHA ASKARI	3	Rec Instructors/Officials	519.75	0.00	519.75	**$519.75**
xxx294914	8/24/17	PACIFIC JANITORIAL SUPPLY CO	30044037	Inventory Purchase	153.08	0.00	153.08	**$153.08**
xxx294915	8/24/17	PENINSULA BATTERY INC	122212	Inventory Purchase	156.96	0.00	156.96	**$156.96**
xxx294916	8/24/17	PINE CONE LUMBER CO INC	715579	Electrical Parts & Supplies	8.94	0.00	8.94	**$8.94**
xxx294917	8/24/17	PLAY-WELL TEKNOLOGIES	DB13533	Rec Instructors/Officials	4,350.00	0.00	4,350.00	**$4,350.00**
xxx294918	8/24/17	PORTNOV COMPUTER SCHOOL	07-03-17	DED Services/Training - Training	5,400.00	0.00	5,400.00	**$10,800.00**
			07-04-17	DED Services/Training - Training	5,400.00	0.00	5,400.00	
xxx294919	8/24/17	RAYVERN LIGHTING SUPPLY CO INC	52027-0	Inventory Purchase	456.17	0.00	456.17	**$456.17**
xxx294920	8/24/17	READYREFRESH BY NESTLE	07H0029664380	Food Products	6.81	0.00	6.81	**$383.17**
			07H0035365238	Miscellaneous Services	31.60	0.00	31.60	
			17G0025819772	General Supplies	47.40	0.00	47.40	
			17H0023956113	Food Products	27.40	0.00	27.40	
			17H5715636006	General Supplies	55.92	0.00	55.92	
			17H5727863010	General Supplies	78.83	0.00	78.83	
			17H5740142004	General Supplies	78.83	0.00	78.83	
			17H5740153001	General Supplies	56.38	0.00	56.38	
xxx294921	8/24/17	ROYAL COACH TOURS INC	10882	Travel Related Services	1,356.65	0.00	1,356.65	**$1,356.65**
xxx294922	8/24/17	SC FUELS	3390642	Inventory Purchase	19,272.30	0.00	19,272.30	**$19,272.30**
xxx294923	8/24/17	SCP DISTRIBUTORS LLC	36890872	Chemicals	582.35	0.00	582.35	**$715.50**
			36891266	Chemicals	133.15	0.00	133.15	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx294924	8/24/17	SAFEWAY INC	806544-081817	Food Products	29.13	0.00	29.13	**$40.02**
			806544-081817	General Supplies	10.89	0.00	10.89	
xxx294925	8/24/17	SANTA CLARA VALLEY WATER DISTRICT	GN100078	Construction Services	55,385.91	0.00	55,385.91	**$55,385.91**
xxx294926	8/24/17	SILICON VALLEY SECURITY & PATROL INC	2033016	Professional Services	500.00	0.00	500.00	**$500.00**
xxx294927	8/24/17	SMART & FINAL INC	037293-081617	Food Products	66.90	0.00	66.90	**$66.90**
xxx294928	8/24/17	SMITHGROUPJJR	0125271	Professional Services	110,058.62	0.00	110,058.62	**$110,058.62**
xxx294929	8/24/17	STUDIO EM GRAPHIC DESIGN	16727	Advertising Services	136.25	0.00	136.25	**$354.25**
			16728	Advertising Services	218.00	0.00	218.00	
xxx294930	8/24/17	SUBURBAN PROPANE	2200162	Fuel, Oil & Lubricants	28.53	0.00	28.53	**$41.01**
			2200269	Fuel, Oil & Lubricants	12.48	0.00	12.48	
xxx294931	8/24/17	SUZAN KAHRAMAN	CK REQ 18-031	DED Services/Training - Books	555.00	0.00	555.00	**$555.00**
xxx294932	8/24/17	SUZANNE LUFT	106	Rec Instructors/Officials	437.25	0.00	437.25	**$437.25**
xxx294933	8/24/17	THRASHER TERMITE & PEST CONTROL INC	15653	Facilities Maint & Repair - Materials	6,305.00	0.00	6,305.00	**$6,305.00**
xxx294934	8/24/17	TRIP STOP SIDEWALK REPAIR	2079	Contracts/Service Agreements	72,295.03	0.00	72,295.03	**$72,295.03**
xxx294935	8/24/17	TURF & INDUSTRIAL EQUIPMENT CO	IV22546	Misc Equip Maint & Repair - Materials	25.02	0.00	25.02	**$352.02**
			IV22657	Inventory Purchase	327.00	0.00	327.00	
xxx294936	8/24/17	UC REGENTS	999592-173	DED Services/Training - Training	3,775.50	0.00	3,775.50	**$3,775.50**
xxx294937	8/24/17	UNITED RENTALS	141691843-012	Equipment Rental/Lease	1,567.92	0.00	1,567.92	**$1,925.58**
			149236620-001	Miscellaneous Services	357.66	0.00	357.66	
xxx294938	8/24/17	UNITED SITE SERVICES INC	114-5619149	Equipment Rental/Lease	361.45	0.00	361.45	**$361.45**
xxx294939	8/24/17	UNIVERSAL SITE SERVICES INC	17024018	Services Maintain Land Improv	1,710.23	0.00	1,710.23	**$1,710.23**
xxx294940	8/24/17	UNIVERSITY OF CALIFORNIA SANTA CRUZ	57757	DED Services/Training - Training	4,968.00	0.00	4,968.00	**$16,402.50**
			57759	DED Services/Training - Training	2,997.00	0.00	2,997.00	
			57765	DED Services/Training - Training	4,603.50	0.00	4,603.50	
			57767	DED Services/Training - Training	3,834.00	0.00	3,834.00	
xxx294941	8/24/17	WATER WORKS ENGINEERS LLC	7654A	Engineering Services	2,945.80	0.00	2,945.80	**$20,661.40**
			7846	Consultants	17,715.60	0.00	17,715.60	
xxx294942	8/24/17	WESTERN STATES TOOL & SUPPLY CORP	107033A	Inventory Purchase	244.76	0.00	244.76	**$244.76**
xxx294943	8/24/17	WINSUPPLY OF SILICON VALLEY	677794 00	Miscellaneous Equipment Parts & Supplies	347.75	0.00	347.75	**$347.75**
xxx294944	8/24/17	24 HOUR FITNESS						**$1,500.00**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			INVESTEMENT FEE	City Wellness Program	1,500.00	0.00	1,500.00	
xxx294945	8/24/17	GRAINGER	9491480944	Supplies, Safety	386.90	0.00	386.90	**$4,894.10**
			9492612024	Bldg Maint Matls & Supplies	152.90	0.00	152.90	
			9492761284	Bldg Maint Matls & Supplies	16.98	0.00	16.98	
			9492994406	Bldg Maint Matls & Supplies	105.32	0.00	105.32	
			9493077979	Hand Tools	65.37	0.00	65.37	
			9493655733	Bldg Maint Matls & Supplies	53.86	0.00	53.86	
			9494274369	General Supplies	-122.01	0.00	-122.01	
			9494274377	Miscellaneous Equipment Parts & Supplies	-567.01	0.00	-567.01	
			9495517105	Bldg Maint Matls & Supplies	793.15	0.00	793.15	
			9498941013	Parts, Vehicles & Motor Equip	44.80	0.00	44.80	
			9500066478	Bldg Maint Matls & Supplies	36.69	0.00	36.69	
			9501793005	Chemicals	52.84	0.00	52.84	
			9501793013	Hand Tools	57.55	0.00	57.55	
			9502061907	Hand Tools	160.59	0.00	160.59	
			9502061915	Hand Tools	1,087.60	0.00	1,087.60	
			9505762071	Supplies, Safety	966.51	0.00	966.51	
			9505926247	Materials - Land Improve	-254.56	0.00	-254.56	
			9505926254	Materials - Land Improve	-285.36	0.00	-285.36	
			9505926262	Materials - Land Improve	-285.36	0.00	-285.36	
			9506373001	Hand Tools	273.56	0.00	273.56	
			9506762567	Electrical Parts & Supplies	2.49	0.00	2.49	
			9507010990	General Supplies	124.73	0.00	124.73	
			9507098375	Hand Tools	11.01	0.00	11.01	
			9507672534	General Supplies	364.81	0.00	364.81	
			9507672542	General Supplies	364.81	0.00	364.81	
			9508935773	Supplies, Safety	242.40	0.00	242.40	
			9509020922	Electrical Parts & Supplies	58.03	0.00	58.03	
			9509544590	Electrical Parts & Supplies	39.57	0.00	39.57	
			9509566635	Miscellaneous Equipment Parts & Supplies	47.38	0.00	47.38	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			9509566643	Hand Tools	15.57	0.00	15.57	
			9509724127	Parts, Vehicles & Motor Equip	113.95	0.00	113.95	
			9510024178	Electrical Parts & Supplies	12.42	0.00	12.42	
			9511496763	Hand Tools	47.62	0.00	47.62	
			9511516826	Fuel, Oil & Lubricants	151.08	0.00	151.08	
			9512664583	Bldg Maint Matls & Supplies	85.57	0.00	85.57	
			9513771999	Hand Tools	233.47	0.00	233.47	
			9514566133	Bldg Maint Matls & Supplies	165.09	0.00	165.09	
			9515161207	Hand Tools	73.78	0.00	73.78	
xxx294949	8/24/17	PACIFIC GAS & ELECTRIC CO	12847684120717	Utilities - Electric	10.34	0.00	10.34	**$105,980.33**
			22868920920717	Utilities - Electric	119.31	0.00	119.31	
			24528699500717	Utilities - Electric	9.53	0.00	9.53	
			25900730020717	Utilities - Electric	65.07	0.00	65.07	
			32725920040717	Utilities - Electric	30.68	0.00	30.68	
			32725920070717	Utilities - Electric	12.54	0.00	12.54	
			32725920140717	Utilities - Electric	30.20	0.00	30.20	
			32725920350717	Utilities - Gas	8.11	0.00	8.11	
			32725921110717	Utilities - Electric	14.83	0.00	14.83	
			32725921170717	Utilities - Electric	66.50	0.00	66.50	
			32725921260717	Utilities - Electric	8.59	0.00	8.59	
			32725921320717	Utilities - Electric	107.95	0.00	107.95	
			32725921430717	Utilities - Electric	2.68	0.00	2.68	
			32725921470717	Utilities - Electric	373.92	0.00	373.92	
			32725921480717	Utilities - Electric	137.03	0.00	137.03	
			32725921490717	Utilities - Electric	11.00	0.00	11.00	
			32725921610717	Utilities - Electric	46.73	0.00	46.73	
			32725921710717	Utilities - Electric	99.27	0.00	99.27	
			32725921790717	Utilities - Electric	1.57	0.00	1.57	
			32725921800717	Utilities - Electric	16.01	0.00	16.01	
			32725921980717	Utilities - Electric	702.46	0.00	702.46	
			32725922050717	Utilities - Electric	38.09	0.00	38.09	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			32725922090717	Utilities - Electric	1,438.23	0.00	1,438.23	
			32725922410717	Utilities - Electric	617.34	0.00	617.34	
			32725922520717	Utilities - Electric	216.59	0.00	216.59	
			32725922580717	Utilities - Electric	72.85	0.00	72.85	
			32725922850717	Utilities - Electric	4.28	0.00	4.28	
			32725923120717	Utilities - Electric	75.17	0.00	75.17	
			32725923350717	Utilities - Electric	87.45	0.00	87.45	
			32725923370717	Utilities - Electric	6.06	0.00	6.06	
			32725923400717	Utilities - Electric	15.80	0.00	15.80	
			32725923710717	Utilities - Electric	11.29	0.00	11.29	
			32725923770717	Utilities - Electric	180.10	0.00	180.10	
			32725923850717	Utilities - Electric	44.28	0.00	44.28	
			32725924030717	Utilities - Electric	314.36	0.00	314.36	
			32725924040717	Utilities - Electric	108.21	0.00	108.21	
			32725924170717	Utilities - Electric	121.77	0.00	121.77	
			32725924960717	Utilities - Electric	693.45	0.00	693.45	
			32725924970717	Utilities - Electric	11.19	0.00	11.19	
			32725925000717	Utilities - Electric	172.11	0.00	172.11	
			32725925010717	Utilities - Electric	34.37	0.00	34.37	
			32725925200717	Utilities - Electric	162.87	0.00	162.87	
			32725925210717	Utilities - Electric	69.86	0.00	69.86	
			32725925230717	Utilities - Electric	146.83	0.00	146.83	
			32725925370717	Utilities - Electric	136.65	0.00	136.65	
			32725925690717	Utilities - Electric	30.32	0.00	30.32	
			32725925890717	Utilities - Electric	315.15	0.00	315.15	
			32725926210717	Utilities - Electric	230.60	0.00	230.60	
			32725926440717	Utilities - Electric	811.54	0.00	811.54	
			32725926470717	Utilities - Electric	694.61	0.00	694.61	
			32725926830717	Utilities - Electric	292.61	0.00	292.61	
			32725926850717	Utilities - Electric	160.23	0.00	160.23	
			32725926870717	Utilities - Electric	0.97	0.00	0.97	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

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			32725926940717	Utilities - Electric	336.62	0.00	336.62	
			32725926950717	Utilities - Electric	20.75	0.00	20.75	
			32725927040717	Utilities - Electric	11.38	0.00	11.38	
			32725927250717	Utilities - Electric	148.76	0.00	148.76	
			32725927290717	Utilities - Electric	2.80	0.00	2.80	
			32725927340717	Utilities - Electric	323.16	0.00	323.16	
			32725927380717	Utilities - Electric	75.09	0.00	75.09	
			32725927400717	Utilities - Electric	46.32	0.00	46.32	
			32725927510717	Utilities - Electric	358.04	0.00	358.04	
			32725927680717	Utilities - Electric	0.92	0.00	0.92	
			32725928000717	Utilities - Electric	158.92	0.00	158.92	
			32725928250717	Utilities - Electric	15.56	0.00	15.56	
			32725929100717	Utilities - Electric	0.86	0.00	0.86	
			32725929140517	Utilities - Electric	30.27	0.00	30.27	
			32725929140617	Utilities - Electric	31.23	0.00	31.23	
			32725929140717	Utilities - Electric	29.61	0.00	29.61	
			32725929220717	Utilities - Electric	355.66	0.00	355.66	
			32725929250717	Utilities - Electric	0.77	0.00	0.77	
			32725929280717	Utilities - Electric	28.48	0.00	28.48	
			32725929390717	Utilities - Electric	54.81	0.00	54.81	
			32725929440717	Utilities - Electric	372.05	0.00	372.05	
			32725929750717	Utilities - Electric	75.75	0.00	75.75	
			35922924580717	Utilities - Electric	23.80	0.00	23.80	
			36207652980717	Utilities - Electric	69.40	0.00	69.40	
			43357992720717	Utilities - Electric	14.47	0.00	14.47	
			45039216730717	Utilities - Electric	11.04	0.00	11.04	
			52896844240717	Utilities - Gas	120.18	0.00	120.18	
			52896847890717	Utilities - Electric	580.78	0.00	580.78	
			56825387840717	Utilities - Electric	0.50	0.00	0.50	
			56891435920717	Utilities - Electric	0.99	0.00	0.99	
			56892570110717	Utilities - Electric	0.81	0.00	0.81	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			56892570120717	Utilities - Electric	12.75	0.00	12.75	
			56892570160717	Utilities - Electric	0.78	0.00	0.78	
			56892570470717	Utilities - Electric	10.97	0.00	10.97	
			56892570610717	Utilities - Electric	12.23	0.00	12.23	
			56892570850717	Utilities - Electric	12.03	0.00	12.03	
			56892571070717	Utilities - Electric	0.80	0.00	0.80	
			56892571110717	Utilities - Electric	27.69	0.00	27.69	
			56892571230717	Utilities - Electric	0.81	0.00	0.81	
			56892571500717	Utilities - Electric	11.27	0.00	11.27	
			56892571930717	Utilities - Electric	0.90	0.00	0.90	
			56892572230717	Utilities - Electric	9.53	0.00	9.53	
			56892572310717	Utilities - Electric	0.95	0.00	0.95	
			56892572410717	Utilities - Electric	0.76	0.00	0.76	
			56892572990717	Utilities - Electric	0.76	0.00	0.76	
			56892573010717	Utilities - Electric	1.41	0.00	1.41	
			56892573210717	Utilities - Electric	11.23	0.00	11.23	
			56892573280717	Utilities - Electric	9.53	0.00	9.53	
			56892573340717	Utilities - Electric	10.77	0.00	10.77	
			56892573450717	Utilities - Electric	9.53	0.00	9.53	
			56892573610717	Utilities - Electric	1.70	0.00	1.70	
			56892573790717	Utilities - Electric	0.91	0.00	0.91	
			56892573860717	Utilities - Electric	0.74	0.00	0.74	
			56892574540717	Utilities - Electric	11.05	0.00	11.05	
			56892574610717	Utilities - Electric	11.23	0.00	11.23	
			56892574640717	Utilities - Electric	1.08	0.00	1.08	
			56892574690717	Utilities - Electric	11.08	0.00	11.08	
			56892574720717	Utilities - Electric	10.95	0.00	10.95	
			56892574750717	Utilities - Electric	0.91	0.00	0.91	
			56892574930717	Utilities - Electric	10.86	0.00	10.86	
			56892574970717	Utilities - Electric	0.06	0.00	0.06	
			56892574980717	Utilities - Electric	0.69	0.00	0.69	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			56892575010717	Utilities - Electric	11.44	0.00	11.44	
			56892575240717	Utilities - Electric	10.95	0.00	10.95	
			56892575250717	Utilities - Electric	11.22	0.00	11.22	
			56892575560717	Utilities - Electric	11.26	0.00	11.26	
			56892575840717	Utilities - Electric	12.27	0.00	12.27	
			56892576280717	Utilities - Electric	11.05	0.00	11.05	
			56892576480717	Utilities - Electric	11.54	0.00	11.54	
			56892576590717	Utilities - Electric	11.03	0.00	11.03	
			56892576670717	Utilities - Electric	11.13	0.00	11.13	
			56892576690717	Utilities - Electric	11.19	0.00	11.19	
			56892576720717	Utilities - Electric	0.73	0.00	0.73	
			56892577190717	Utilities - Electric	0.78	0.00	0.78	
			56892577220717	Utilities - Electric	10.92	0.00	10.92	
			56892577390717	Utilities - Electric	11.31	0.00	11.31	
			56892577590717	Utilities - Electric	2.65	0.00	2.65	
			56892578070717	Utilities - Electric	0.90	0.00	0.90	
			56892578180717	Utilities - Electric	9.64	0.00	9.64	
			56892578260717	Utilities - Electric	0.76	0.00	0.76	
			56892578540717	Utilities - Electric	1.88	0.00	1.88	
			56892578610717	Utilities - Electric	0.81	0.00	0.81	
			56892578660717	Utilities - Electric	0.87	0.00	0.87	
			56892578670717	Utilities - Electric	10.90	0.00	10.90	
			56892578890717	Utilities - Electric	10.95	0.00	10.95	
			56892578980717	Utilities - Electric	11.27	0.00	11.27	
			56892579010717	Utilities - Electric	9.53	0.00	9.53	
			56892579190717	Utilities - Electric	0.76	0.00	0.76	
			56892579380717	Utilities - Electric	0.67	0.00	0.67	
			56892579430717	Utilities - Electric	1.44	0.00	1.44	
			56892579640717	Utilities - Electric	11.08	0.00	11.08	
			56892579760717	Utilities - Electric	0.80	0.00	0.80	
			56892579810717	Utilities - Electric	11.04	0.00	11.04	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			56892579830717	Utilities - Electric	0.72	0.00	0.72	
			56892579860717	Utilities - Electric	0.66	0.00	0.66	
			60209026830717	Utilities - Electric	8.64	0.00	8.64	
			60211953740717	Utilities - Electric	3.46	0.00	3.46	
			60225900040717	Utilities - Electric	52,815.53	0.00	52,815.53	
			60225900080717	Utilities - Electric	7,930.42	0.00	7,930.42	
			60225900140717	Utilities - Electric	46.72	0.00	46.72	
			60225900150717	Utilities - Electric	19.77	0.00	19.77	
			60225900160717	Utilities - Electric	11.64	0.00	11.64	
			60225900170717	Utilities - Electric	9.18	0.00	9.18	
			60225900220717	Utilities - Electric	782.44	0.00	782.44	
			60225900260717	Utilities - Electric	44.47	0.00	44.47	
			60225900450717	Utilities - Electric	172.35	0.00	172.35	
			60225900760717	Utilities - Electric	29.41	0.00	29.41	
			60225901000717	Utilities - Electric	9.86	0.00	9.86	
			60225901010717	Utilities - Electric	440.91	0.00	440.91	
			60225901310717	Utilities - Electric	11.91	0.00	11.91	
			60225901820717	Utilities - Electric	140.04	0.00	140.04	
			60225901980717	Utilities - Electric	79.54	0.00	79.54	
			60225902010717	Utilities - Electric	164.67	0.00	164.67	
			60225902290717	Utilities - Electric	23.83	0.00	23.83	
			60225902530717	Utilities - Electric	897.93	0.00	897.93	
			60225902640717	Utilities - Electric	50.30	0.00	50.30	
			60225902660717	Utilities - Electric	450.03	0.00	450.03	
			60225902810717	Utilities - Electric	297.41	0.00	297.41	
			60225902900717	Utilities - Electric	359.32	0.00	359.32	
			60225902950717	Utilities - Electric	19.53	0.00	19.53	
			60225903300717	Utilities - Electric	63.65	0.00	63.65	
			60225903370717	Utilities - Electric	2.15	0.00	2.15	
			60225903550717	Utilities - Electric	143.01	0.00	143.01	
			60225903610717	Utilities - Electric	11.42	0.00	11.42	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

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			60225904170717	Utilities - Electric	7.29	0.00	7.29	
			60225904200717	Utilities - Electric	409.27	0.00	409.27	
			60225904270717	Utilities - Electric	3.28	0.00	3.28	
			60225904460717	Utilities - Electric	1.27	0.00	1.27	
			60225904500717	Utilities - Electric	0.29	0.00	0.29	
			60225904580717	Utilities - Electric	101.85	0.00	101.85	
			60225905100717	Utilities - Electric	2.69	0.00	2.69	
			60225905410717	Utilities - Electric	25.25	0.00	25.25	
			60225905570717	Utilities - Electric	89.07	0.00	89.07	
			60225905580717	Utilities - Electric	11.72	0.00	11.72	
			60225905590717	Utilities - Electric	11.72	0.00	11.72	
			60225905600717	Utilities - Electric	7,138.41	0.00	7,138.41	
			60225906090717	Utilities - Electric	7,345.45	0.00	7,345.45	
			60225906210717	Utilities - Electric	2.69	0.00	2.69	
			60225906400717	Utilities - Electric	4.25	0.00	4.25	
			60225906510717	Utilities - Electric	831.65	0.00	831.65	
			60225906590717	Utilities - Electric	295.11	0.00	295.11	
			60225906600717	Utilities - Electric	63.37	0.00	63.37	
			60225906650717	Utilities - Electric	84.34	0.00	84.34	
			60225906780717	Utilities - Electric	3,038.48	0.00	3,038.48	
			60225906940717	Utilities - Electric	4,294.01	0.00	4,294.01	
			60225906980717	Utilities - Electric	262.09	0.00	262.09	
			60225907190717	Utilities - Electric	502.89	0.00	502.89	
			60225907630717	Utilities - Electric	2.52	0.00	2.52	
			60225907690717	Utilities - Electric	133.61	0.00	133.61	
			60225907730717	Utilities - Electric	26.69	0.00	26.69	
			60225907760717	Utilities - Electric	11.11	0.00	11.11	
			60225908160717	Utilities - Electric	1,428.61	0.00	1,428.61	
			60225908170717	Utilities - Electric	23.14	0.00	23.14	
			60225908580717	Utilities - Electric	61.41	0.00	61.41	
			60225908610717	Utilities - Electric	27.14	0.00	27.14	

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

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			60225908940717	Utilities - Electric	34.12	0.00	34.12	
			60225909050717	Utilities - Electric	14.74	0.00	14.74	
			60225909410717	Utilities - Electric	87.08	0.00	87.08	
			60225909830717	Utilities - Electric	99.43	0.00	99.43	
			60243005770717	Utilities - Electric	1.42	0.00	1.42	
			65170651530717	Utilities - Electric	896.49	0.00	896.49	
			72891152060717	Utilities - Electric	10.73	0.00	10.73	
			81008620210717	Utilities - Electric	0.82	0.00	0.82	
			81008621120717	Utilities - Electric	6.56	0.00	6.56	
			81008622290717	Utilities - Electric	6.77	0.00	6.77	
			81008622550717	Utilities - Electric	34.56	0.00	34.56	
			81008623480717	Utilities - Electric	9.72	0.00	9.72	
			81008623720717	Utilities - Electric	0.75	0.00	0.75	
			81008624270717	Utilities - Electric	107.75	0.00	107.75	
			81008624310717	Utilities - Electric	21.68	0.00	21.68	
			81008624650717	Utilities - Electric	9.72	0.00	9.72	
			81008624800717	Utilities - Electric	27.26	0.00	27.26	
			81008625370717	Utilities - Electric	94.30	0.00	94.30	
			81008626650717	Utilities - Electric	13.72	0.00	13.72	
			81008628100717	Utilities - Electric	0.75	0.00	0.75	
			81008628260717	Utilities - Electric	2.31	0.00	2.31	
			81008628350717	Utilities - Electric	0.75	0.00	0.75	
			81008629370717	Utilities - Electric	2.31	0.00	2.31	
			81008629450717	Utilities - Electric	2.36	0.00	2.36	
			81703231610717	Utilities - Electric	13.42	0.00	13.42	
			94639783770717	Utilities - Electric	33.51	0.00	33.51	
			96226800430717	Utilities - Electric	76.06	0.00	76.06	
			96226804090717	Utilities - Electric	158.71	0.00	158.71	
			97331850980717	Utilities - Electric	12.88	0.00	12.88	
xxx294968	8/24/17	RYAN DOWD	296700585	Training and Conferences	324.72	0.00	324.72	**$324.72**
xxx294969	8/24/17	CARNEY CONSTRUCTION CONSULTING	187937-31614	Refund Utility Account Credit	1,609.13	0.00	1,609.13	**$1,609.13**

List of All Claims and Bills Approved for Payment

For Payments Dated 8/20/2017 through 8/26/2017

Sorted by Payment Number

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xxx294970	8/24/17	EL CAMINO HOSPITAL	359498	Refund Recreation Fees	475.00	0.00	475.00	**$475.00**
xxx294971	8/24/17	EXPRESS PLUMBING	2017-1937	Permit - Plumbing & Gas	68.80	0.00	68.80	**$68.80**
xxx100681	8/21/17	WELLS FARGO BANK	08212017	Purchasing Card Statement	182,247.64	0.00	182,247.64	**$182,247.64**
xxx906247	8/22/17	ACCLAMATION INSURANCE MANAGEMENT	2017-0815	Workers' Compensation - Claims	110,746.35	0.00	110,746.35	**$110,746.35**
		Grand Total Payment Amount						**$4,355,299.60**

17-0567 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Award of Contract for Professional Design Services of the Administration and Laboratory Building at the Water Pollution Control Plant F17-095

REPORT IN BRIEF
Approval is requested to award a contract to MWA Architects of San Francisco in an amount not to exceed $2,390,956 for professional design services associated with the construction of a new Administration and Laboratory Building at the Water Pollution Control Plant, approval is also requested for 10% design contingency in the amount of $239,096.

Pursuant to Chapter 2.08 of the City of Sunnyvale Municipal Code, City Council approval is required for contracts exceeding $100,000.

In addition, the City evaluates civil engineering design proposals in conjunction with the Qualifications Based Selection (QBS) process established in California Government Code section 4525 et. seq. This requires that consultants be evaluated on the basis of demonstrated competence before pricing is considered.

EXISTING POLICY
Consistent with the provisions of Chapter 2.08 of the Sunnyvale Municipal Code, civil engineering work is solicited through a Request for Proposals (RFP) process, unless otherwise exempt from the competitive bidding process. Contracts resulting from RFPs are awarded based on best value to the City, rather than the lowest bid price as in the case of an Invitation for Bids(IFB).

ENVIRONMENTAL REVIEW
This award is for the design phase and construction support services therefore the action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. However, it is expected that a CEQA memorandum will be filed, which documents the activities, impacts, and mitigation measures presented in the Sunnyvale Clean Water Program’s approved Programmatic Environmental Impact Report (PEIR) (RTC No. 16-0663) that are applicable to this project. It is anticipated that the project will have no effects beyond those analyzed in the PEIR and that no new environmental document or public notice will be required. If the CEQA memorandum prepared identifies new effects not analyzed and mitigated in the Program’s PEIR, an Initial Study will be prepared, which staff expects will lead to the adoption of a Negative Declaration. The consultant will review all CEQA documentation as part of their design review.

BACKGROUND AND DISCUSSION

The City is engaged in the Sunnyvale Clean Water Program (SCWP) to renovate the existing Water Pollution Control Plant (Plant) to a new facility suitable to treat and dispose of municipal sewage over the next 30 or more years. Portions of the existing Plant were built in the 1950s. With additions over the years, including the oxidation ponds in 1966 and the tertiary plant in 1978 it has grown to a tertiary treatment facility with an average dry weather flow rate of 14 Million Gallons per Day (MGD) and a permitted average dry weather flow rate of 29.5 MGD.

In August 2016, the City Council Adopted a Master Plan for the Plant, which consists of more than 30 capital improvement projects. This project is part of Phase 2 for the overall SCWP and includes providing architectural and engineering design and support services for the construction of a new Administration and Laboratory Building that will house administration, outreach, operations, and laboratory and compliance inspection functions. The new approximately 22,000 square foot, two-story Administration and Laboratory Building would replace the functionality of the existing Administration Building, Laboratory/Control Building, and Compliance Inspection Building.

A Request for Proposal (RFP) process was utilized to solicit proposals to design the project. The RFP specifications were prepared by Public Works and Purchasing staff. The RFP was directly distributed to ten Bay Area design firms and posted on the Demandstar public procurement network. Proposals were received on March 28, 2017. Two responsive proposals were received from Kappe Architects and MWA Architects.

Proposals were reviewed by an evaluation team consisting of Public Works Engineering and Environmental Services Department staff. The firms were evaluated on qualifications, experience, project overview, project approach and innovation. Following the evaluation process, both firms were invited to provide a presentation during a formal interview. Following the interview and deliberation, the City had additional questions for both teams and invited the firms to participate in a second interview consisting of informal question and answers. After the second interviews, MWA was unanimously selected as the highest ranked consulting team with the most relevant experience and proposal innovation.

The total initial fee proposal from MWA for base and optional services was $2,193,516. Subsequent scope and fee discussions with MWA resulted in clarifications to the scope due to the proximity to the adjacent landfill and the flexibility for the building foundation design. It was determined that field investigation work would be necessary to determine if the City should proceed with a shallow or deep foundation for the building. As such, the total cost for the scope was increased. WMA has prepared two cost proposals to address the two foundation options. The two cost proposals are within 0.2% of each other. Considering it is unknown which option will be chosen, the higher cost proposal option is recommended for award (Option 2).

The project budget was established during the Master Plan process for the SCWP which was adopted by City Council in August 2016. This project was budgeted to meet LEED Gold 2009 standards, accordingly.

Staff recommends awarding a contract for the design of the new Administration and Laboratory Building, including the base and optional services, for a total of $2,390,956.

FISCAL IMPACT

Project costs are as follows:

Project design (including bid and construction support)	$2,046,122
Optional Services	$344,834
Contingency (10%)	$239,096
Total Cost	$2,630,052

Funding Source
Capital Project 833240 (SCWP Administration and Laboratory Building) has budgeted funds from the Wastewater Management Fund in the amount of $2,630,052 for the design services.

PUBLIC CONTACT

Public contact was made by posting the City Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

1) Award a contract in substantially the same form as Attachment 1 to the report in an amount not to exceed $2,390,956 for Professional Design Services Associated with the construction of a new Administration and Laboratory Building at the Water Pollution Control Plant and authorize the City Manager to execute the contract when all necessary conditions have been met; and 2) approve a 10% contract contingency in the amount of $239,096.

Prepared by: Gregory S. Card, Purchasing Officer
Reviewed by: Timothy J. Kirby, Director of Finance
Reviewed by: Manuel Pineda, Director of Public Works
Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENT

1. Draft Consultant Services Agreement

DRAFT CONSULTANT SERVICES AGREEMENT BETWEEN CITY OF SUNNYVALE AND MWA ARCHITECTS OF SAN FRANCISCO FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR ADMINISTRATION AND LABORATORY BUILDING AT THE WATER POLLUTION CONTROL PLANT PROJECT

THIS AGREEMENT, dated _____, is by and between the CITY OF SUNNYVALE, a municipal corporation ("CITY"), and MWA ARCHITECTS OF SAN FRANCISCO, a California corporation ("CONSULTANT").

WHEREAS, CITY desires to secure professional services necessary for development of a safe and efficient design, preparation of bid documents for Public Works competitive bidding and, construction support for the Administration and Laboratory Building at the Water Pollution Control Plant Project and

WHEREAS, CONSULTANT represents that it, and its sub-consultants, if any, possess the professional qualifications and expertise to provide the required services and are licensed by the State of California to practice engineering in the required disciplines;

NOW, THEREFORE, THE PARTIES ENTER INTO THIS AGREEMENT.

1. Services by CONSULTANT

CONSULTANT shall provide services in accordance with Exhibit "A" entitled “Scope of Work”. All exhibits referenced in this Agreement are attached hereto and are incorporated herein by reference. To accomplish that end, CONSULTANT agrees to assign Bill Olechnowicz to this project, to act in the capacity of Project Manager and personally direct the professional services to be provided by CONSULTANT.

Except as specified in this Agreement, CONSULTANT shall furnish all technical and professional services, including labor, material, equipment, transportation, supervision and expertise to perform all operations necessary and required to satisfactorily complete the services required in this Agreement.

2. Notice to Proceed/Completion of Services

(a) CONSULTANT shall commence services upon receipt of a Notice to Proceed from CITY. Notice shall be deemed to have occurred three (3) calendar days after deposit in the regular course of the United States mail.

(b) When CITY determines that CONSULTANT has satisfactorily completed the services defined in Exhibit “A,” CITY shall give CONSULTANT written Notice of Final Acceptance, and CONSULTANT shall not incur any further costs hereunder. CONSULTANT may request this determination of completion when, in its opinion, it has satisfactorily completed the Scope of Work (Exhibit “A”), and if so requested, CITY shall make this determination within fourteen (14) days of such request.

3. Project Schedule

The Project Schedule is set forth in the attached Exhibit “A-1”

4. Payment of Fees and Expenses

Payments shall be made to CONSULTANT on a monthly basis as set forth in the attached Exhibit " A-1" entitled "Project Schedule" and Exhibit "C" entitled "Compensation Schedule" All compensation will be based on monthly billings, based on hourly rates, as provided in Exhibit "A-1" and Exhibit "C." Compensation will not be due until said detailed billing is submitted to CITY within a reasonable time before payment is expected to allow for normal CITY processing. An estimate of the percent of total completion and actual hours completed associated with the various task descriptions of the services shall be furnished by CONSULTANT with said billing. When applicable, copies of pertinent financial records will be included with the submission of billing(s) for all direct reimbursables. Compensation shall not exceed the amounts set forth in Exhibit "C" for each task description total fee, and shall include services as identified in Exhibit "A" in the amount of Two Million Forty Six Thousand One Hundred Twenty Two and No/100 Dollars ($2,046,122.00) for the duration of the contract, as well as optional services in an amount not to exceed Three Hundred Forty Four Thousand Eight Hundred Thirty Four and No/100 Dollars ($344,834.00) for the duration of the contract. In no event shall the total amount of compensation payable under this agreement exceed the sum of Two Million Three Hundred Ninety Thousand Nine Hundred Fifty Six and No/100 Dollars ($2,390,956.00) unless upon written modification of this Agreement. All invoices, including detailed backup, shall be sent to City of Sunnyvale, attention Accounts Payable, P.O. Box 3707, Sunnyvale, CA 94088-3707.

CONSULTANT will be reimbursed as promptly as fiscal procedures will permit upon receipt by the CITY of itemized invoices in triplicate. Invoices shall be submitted no later than 45 calendar days after the performance of work for which CONSULTANT is billing. Invoices shall detail the work performed on each milestone and each project as applicable. Invoices shall follow the format stipulated in the Compensation Schedule and shall reference the project title. The final invoice must contain the final cost and all credits due CITY. The final invoice should be submitted within 60 calendar days after completion of CONSULTANT'S work.

Exhibit "B" – not used

5. No Assignment of Agreement

CONSULTANT bind themselves, their partners, successors, assigns, executors, and administrators to all covenants of this Agreement. Except as otherwise set forth in this Agreement, no interest in this Agreement or any of the work provided for under this Agreement shall be assigned or transferred, either voluntarily or by operation of law, without the prior written approval of CITY. However, claims for money due to or to become due to CONSULTANT from CITY under this Agreement may be assigned to a bank, trust company or other financial institutions, or to a trustee in bankruptcy, provided that written notice of any such assignment or transfer shall be first furnished to CITY. In case of the death of one or more members of CONSULTANT'S firm, the surviving member or members shall complete the services covered by this Agreement. Any such assignment shall not relieve CONSULTANT from any liability under the terms of this Agreement.

6. Consultant is an Independent Contractor

CONSULTANT is not an agent or employee of CITY but is an independent contractor with full rights to manage its employees subject to the requirements of the law. All persons employed by CONSULTANT in connection with this Agreement will be employees of CONSULTANT and not employees of CITY in any respect. CONSULTANT is responsible for obtaining statutory Workers' Compensation coverage for its employees.

7. CONSULTANT'S Services to be Approved by a Registered Professional

All reports, costs estimates, plans and other documents which may be submitted or furnished by CONSULTANT shall be approved and signed by a qualified registered professional in the State of California. The title sheet for calculations, specifications and reports, and each sheet of plans, shall bear the professional seal, certificate number, registration classification, expiration date of certificate and signature of the professional responsible for their preparation.

8. Standard of Workmanship

CONSULTANT represents and maintains that it is skilled in the professional calling necessary to perform the services and its duties and obligations, expressed and implied, contained herein, and CITY expressly relies upon CONSULTANT'S representations regarding its skills and knowledge. CONSULTANT shall perform such services and duties in conformance to and consistent with the standards generally recognized as being employed by professionals in the same discipline in the State of California.

The plans, designs, specifications, estimates, calculations reports and other documents furnished under the Scope of Work (Exhibit "A") shall be of a quality acceptable to CITY. The criteria for acceptance of the work provided under this Agreement shall be a product of neat appearance, well-organized, technically and grammatically correct, checked and having the maker and checker identified. The minimum standard of appearance, organization and content of the drawings shall be that used by CITY for similar projects.

9. Responsibility of CONSULTANT

CONSULTANT shall be responsible for the professional quality, technical accuracy and the coordination of the services furnished by it under this Agreement. Neither CITY'S review, acceptance nor payment for any of the services required under this Agreement shall be construed to operate as a waiver of any rights under this Agreement or of any cause of action arising out of the performance of this Agreement and CONSULTANT shall be and remain liable to CITY in accordance with applicable law for all damages to CITY caused by CONSULTANT'S negligent performance of any of the services furnished under this Agreement.

Any acceptance by CITY of plans, specifications, calculations, construction contract documents, reports, diagrams, maps and other material prepared by CONSULTANT shall not, in any respect, absolve CONSULTANT for the responsibility CONSULTANT has in accordance with customary standards of good engineering practice in compliance with applicable Federal, State, County and/or municipal laws, ordinances, regulations, rules and orders.

10. Right of CITY to Inspect Records of CONSULTANT

CITY, through its authorized employees, representatives, or agents, shall have the right, at any and all reasonable times, to audit the books and records including, but not limited to, invoices, vouchers, canceled checks, time cards of CONSULTANT for the purpose of verifying any and all charges made by CONSULTANT in connection with this Agreement. CONSULTANT shall maintain for a minimum period of three (3) years from the date of final payment to CONSULTANT or for any longer period required by law, sufficient books and records in accordance with generally accepted accounting practices to establish the correctness of all charges submitted to CITY by CONSULTANT. Any expenses not so recorded shall be disallowed by CITY.

11. Confidentiality of Material

All ideas, memoranda, specifications, plans, calculations, manufacturing procedures, data, drawings, descriptions, documents, discussions or other information developed or received by or for CONSULTANT and all other written information submitted to CONSULTANT in connection with the performance of this Agreement shall be held confidential by CONSULTANT and shall not, without the prior written consent of CITY be used for any purposes other than the performance of the Project services, nor be disclosed to an entity not connected with the performance of the Project services. Nothing furnished to CONSULTANT which is otherwise known to CONSULTANT or is or becomes generally known to the related industry shall be deemed confidential. CONSULTANT shall not use CITY'S name, insignia or distribute exploitative publicity pertaining to the services rendered under this Agreement in any magazine, trade paper, newspaper or other medium without the express written consent of CITY.

12. No Pledging of CITI'S Credit

Under no circumstances shall CONSULTANT have the authority or power to pledge the credit of CITY or incur any obligation in the name of CITY.

13. Ownership of Material

All material, including information developed on computer(s), which shall include, but not be limited to, data, sketches, tracings, drawings, plans, diagrams, quantities, estimates, specifications, proposals, tests, maps, calculations, photographs, reports and other material developed, collected, prepared or caused to be prepared, under this Agreement shall be the property of CITY, but CONSULTANT may retain and use copies thereof.

CITY shall not be limited, in any way, in its use of said material, at any time, for work associated with Project. However, CONSULTANT shall not be responsible for damages resulting from the use of said material for work other than Project, including, but not limited to the release of this material to third parties for work other than on Project.

14. Hold Harmless/Indemnification

To the extent permitted by law (including, without limitation, California Civil Code section 2782.8), CONSULTANT agrees to indemnify, defend and hold harmless CITY, its officers and employees from any and all claims, demands, actions, causes of action, losses, damages, liabilities, known or unknown, and all costs and expenses, including reasonable attorneys' fees in connection with any injury or damage to persons or property to the extent arising out of any negligence, recklessness or willful misconduct of CONSULTANT, its officers, employees, agents, contractor, subcontractors or any officer, agent or employee thereof in relation to CONSULTANT'S performance under this Agreement. Such defense and indemnification shall not apply in any instance of and to the extent caused by the sole negligence, recklessness or willful misconduct of CITY, its officers, employees, agents or representatives.

15. Insurance Requirements

CONSULTANT shall take out and maintain during the life of this Agreement policies of insurance as specified in Exhibit "D" attached and incorporated by reference, and shall provide all certificates and/or endorsements as specified in Exhibit "D."

16. No Third Party Beneficiary

This Agreement shall not be construed or deemed to be an agreement for the benefit of any third party or parties and no third party or parties shall have any claim or right of action hereunder for any cause

whatsoever.

17. Notices

All notices required by this Agreement, other than invoices for payment which shall be sent directly to Accounts Payable, shall be in writing, and sent by first class with postage prepaid, or sent by commercial courier, to address below.

Nothing in this provision shall be construed to prohibit communication by more expedient means, such as by email or fax, to accomplish timely communication. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally shall be deemed communicated as of actual receipt; mailed notices shall be deemed communicated as of three business days after mailing.

To CITY: Craig Mobeck, Assistant Director of Public Works/City Engineer
Department of Public Works
CITY OF SUNNYVALE
P. O. Box 3707
Sunnyvale, CA 94088-3707

To CONSULTANT: MWA ARCHITECTS OF SAN FRANCISCO
Attn: Bill Olechnowicz
655 Montgomery Street, Suite 1720
San Francisco, CA 94111

18. Waiver

CONSULTANT agrees that waiver by CITY of any one or more of the conditions of performance under this Agreement shall not be construed as waiver(s) of any other condition of performance under this Agreement.

19. Amendments

No alterations or changes to the terms of this Agreement shall be valid unless made in writing and signed by both parties.

20. Integrated Agreement

This Agreement embodies the agreement between CITY and CONSULTANT and its terms and conditions. No verbal agreements or conversation with any officer, agent or employee of CITY prior to execution of this Agreement shall affect or modify any of the terms or obligations contained in any documents comprising this Agreement. Any such verbal agreement shall be considered as unofficial information and in no way binding upon CITY.

21. Conflict of Interest

CONSULTANT shall avoid all conflicts of interest, or appearance of conflict, in performing the services and agrees to immediately notify CITY of any facts that may give rise to a conflict of interest. CONSULTANT is aware of the prohibition that no officer of CITY shall have any interest, direct or indirect, in this Agreement or in the proceeds thereof. During the term of this Agreement CONSULTANT shall not accept employment or an obligation which is inconsistent or incompatible with CONSULTANT'S obligations under this Agreement.

22. Governing Law, Jurisdiction and Venue

This Agreement shall be governed by and construed in accordance with the laws of the State of California, excluding its conflict of law principles. Proper venue for legal actions will be exclusively vested in a state court in the County of Santa Clara. The parties agree that subject matter and personal jurisdiction are proper in state court in the County of Santa Clara, and waive all venue objections.

23. Records, Reports and Documentation

CONSULTANT shall maintain complete and accurate records of its operation, including any and all additional records required by CITY in writing. CONSULTANT shall submit to CITY any and all reports concerning its performance under this Agreement that may be requested by CITY in writing. CONSULTANT agrees to assist CITY in meeting CITY'S reporting requirements to the state and other agencies with respect to CONSULTANT'S work hereunder. All records, reports and documentation relating to the work performed under this Agreement shall be made available to City during the term of this Agreement.

24. Termination of Agreement

A. If CONSULTANT defaults in the performance of this Agreement, or materially breaches any of its provisions, CITY at its option may terminate this Agreement by giving written notice to CONSULTANT. In the event of such termination, CONSULTANT shall be compensated in proportion to the percentage of satisfactory services performed or materials furnished (in relation to the total which would have been performed or furnished) through the date of receipt of notification from CITY to terminate. CONSULTANT shall present CITY with any work product completed at that point in time.

B. Without limitation to such rights or remedies as CITY shall otherwise have by law, CITY also shall have the right to terminate this Agreement for any reason upon ten (10) days' written notice to CONSULTANT. In the event of such termination, CONSULTANT shall be compensated in proportion to the percentage of services performed or materials furnished (in relation to the total which would have been performed or furnished) through the date of receipt of notification from CITY to terminate. CONSULTANT shall present CITY with any work product completed at that point in time.

C. If CITY fails to pay CONSULTANT, CONSULTANT at its option may terminate this Agreement if the failure is not remedied by CITY within (30) days after written notification of failure to pay.

25. Subcontracting

None of the services covered by this Agreement shall be subcontracted without the prior written consent of CITY. Such consent may be issued with notice to proceed if subcontract consultants are listed in the project work plan.

26. Fair Employment

CONSULTANT shall not discriminate against any employee or applicant for employment because of race, color, creed, national origin, sex, age, condition of physical handicap, religion, ethnic background or marital status, in violation of state or federal law.

27. Changes

CITY or CONSULTANT may, from time to time, request changes in the terms and conditions of

this Agreement. Such changes, which are mutually agreed upon by CITY and CONSULTANT, shall be incorporated in amendments to this Agreement.

28. Other Agreements

This Agreement shall not prevent either Party from entering into similar agreements with others.

29. Severability Clause.

In case any one or more of the provisions contained herein shall, for any reason, be held invalid, illegal or unenforceable in any respect, it shall not affect the validity of the other provisions which shall remain in full force and effect.

30. Captions

The captions of the various sections, paragraphs and subparagraphs, of the contract are for convenience only and shall not be considered nor referred to for resolving questions of interpretation.

31. Entire Agreement; Amendment

This writing constitutes the entire agreement between the parties relating to the services to be performed or materials to be furnished hereunder. No modification of this Agreement shall be effective unless and until such modification is evidenced by writing signed by all parties.

32. Miscellaneous

Time shall be of the essence in this Agreement. Failure on the part of either party to enforce any provision of this Agreement shall not be construed as a waiver of the right to compel enforcement of such provision or any other provision.

IN WITNESS WHEREOF, the parties have executed this Agreement.

ATTEST:

By_____
City Clerk

CITY OF SUNNYVALE ("CITY")

By_____
City Manager

MWA ARCHITECTS OF SAN FRANCISCO
("CONSULTANT")

APPROVED AS TO FORM:

By_____

_____
Name/Title

_____
City Attorney

By_____

_____
Name/Title

Exhibit A

SCOPE OF WORK FOR
Administration and Laboratory Building
Project ID Number 8.3

I. General

MWA Architects (Consultant) under a contract awarded by the City of Sunnyvale shall provide professional services for the design and preparation of bid documents and construction support for the Administration and Laboratory Building at the Sunnyvale Water Pollution Control Plant (WPCP) as specified herein. The scope of work generally includes:

- Preparation of preliminary design;
- Design development;
- Bid documents; and
- Bidding/construction support.

Ancillary work includes:

- Performing subsurface utility and geotechnical survey;
- Complying with all regulatory requirements, including those associated with site preparation, construction and post-construction requirements when constructing a structure on, and within 1000 feet of, a landfill;
- Preparing and submitting California Environmental Quality Act (CEQA) and other permitting documentation;
- Construction cost estimating;
- Schedule monitoring;
- Preparation of reports and recommendations;
- Integrating updated public interface methods;
- Recommending “green” building/construction practices, sustainability, and energy efficiency improvements;
- Project management; and
- Preparing a timeline and plan for the Consultant to provide, in a timely fashion, all necessary notifications and information required to be submitted, including that required by CCR Title 27, Section 21190, to regulatory agencies (e.g., Regional Water Quality Control Board (RWQCB), CalRecycle, the County of Santa Clara Department of Environmental Health (the City’s Local Enforcement Agency [LEA]), and the Bay Area Air Quality Management District (BAAQMD), that will be involved in this project, by virtue of its location on, and adjacent to, a landfill.

II. Project Information

Description

Program Description

The City has prepared a Master Plan for the Sunnyvale Clean Water Program (Program) to guide improvements to the WPCP facilities and operations over the next 30 or more years. The Master Plan was developed to address several challenges facing the WPCP today and into the future, as well as to support City policies. These challenges include aging infrastructure; changes in regulatory requirements; and increases in population, flows, and loads. The Master Plan identifies capital improvement projects, estimates costs, and recommends implementation approaches to achieve the planning objectives. The City has adopted a final Program Environmental Impact Report (PEIR) for the Master Plan in compliance with CEQA and the CEQA Guidelines (see Item 3 of Available Documents, Section IV). The Consultant shall review and become familiar with the City of Sunnyvale WPCP Master Plan (see Item 2 of Available Documents, Section IV). The WPCP is already proceeding with the replacement of the Headworks and Primary Treatment under a separate Mitigated Negative Declaration.

Construction of the Primary Treatment facility is expected to be underway for the duration of the Administration and Laboratory Building project. The City has also procured a designer for the Caribbean Drive Parking and Trail Access Enhancements project and a condition assessment consultant for the Existing Plant Rehabilitation project. The Caribbean Drive Parking and Trail Access Enhancements project must be completed prior to beginning construction on the New Administration and Laboratory Building in summer 2019. Construction of the Existing Plant Rehabilitation project is expected to overlap with construction of the Administration and Laboratory Building. The Secondary and Dewatering Improvements Project design will be completed in parallel with this project. The City has retained services for landfill gas monitoring and maintenance, and also performs these services in-house. The landfill gas monitoring and landfill maintenance are on-going programs and will continue through the duration of this project.

In addition to the construction projects in the Program, Santa Clara Valley Water District (SCVWD) is constructing the East/West Channel project. Elements of this project include replacement of the bridge-class culvert between the existing trailhead and the terminus of Carl Road; reconstruction of headwalls on the West Sunnyvale Channel culvert at Caribbean Drive; construction of floodwalls and access roads on both sides of West Sunnyvale Channel, along the existing Bay Trail alignment; raising of the levees, with fill slopes extending further East and West of the current levees; and construction of access road ramps on the north side of Caribbean Drive.

Coordination is critical for the design and construction of this project. The Consultant shall be responsible for communication promptly and regularly with the City about possible conflicts.

Project Description

The project includes providing architectural and engineering design and support services for a new Administration and Laboratory Building that will house administration, outreach, operations, and laboratory and compliance inspection functions. The new Administration and Laboratory Building would replace the functionality of the existing Administration Building, Laboratory/Control Building, and Compliance Inspection Building. The major project elements include site preparation (including the removal of landfill material at the building site), an approximately 22,000 square foot, two-story building (building footprint approximately 12,000 square feet), permanent and temporary utility relocations, landscaping, vehicle access, and parking stalls.

Part 7.0 of the Basis of Design report in the Master Plan provides a detailed summary of the project objectives and goals (see Item 2A of Available Documents, Section IV).

Location

The project is located at the southwest terminus of Carl Road, more specifically 164 Carl Road, Sunnyvale, California. The City intends to close Carl Road to public use by 2018.

Existing Conditions

The proposed site is located at the southern edge of the WPCP on Carl Road at the former site of the household hazardous waste drop-off area. The site provides a long east-west axis allowing for the longer elevations to take advantage of south- and north-facing solar geometry.

The site is part of the closed Sunnyvale Landfill. It is bordered on the east, west and south by the slopes of the Recycle Hill. Aside from the Recycle Hill, there are three other hills that together comprise the Sunnyvale landfill. The disturbance of a portion of the closed landfill, and subsequent construction on it, constitutes a new post-closure land use. The new post-closure land use(s) must conform to applicable portions of CCR Title 27 Section 21190. It is anticipated that an addendum to the landfill's Closure Plan will also be required.

100-year flood protection is being provided for the main plant site at the WPCP through a separate project. The proposed location for the Administration and Laboratory Building is outside of the proposed flood protection perimeter. Therefore, special provisions must be provided for this structure.

Stormwater management at WPCP is currently provided by existing infrastructure and covered under the existing National Pollutant Discharge Elimination System (NPDES) permit. However due to the proposed location of the new Administration and Laboratory Building, investigation is required to determine necessary stormwater controls and additional permitting.

III. Consultant Scope of Services

The Consultant will perform all architectural and engineering related work necessary to prepare plans and specifications suitable for Public Works competitive bidding.

Consultant services shall include but are not limited to project management, permitting, documentation of existing conditions, preliminary design, design development, bid documents, bidding support, construction support services, and commissioning support services, as further detailed below. Consultant shall be required to adhere to all City codes, policies and guidelines regarding the design of new Public Buildings. Some of these policies include but are not limited to: Public Art; Bird Safe Buildings; Drought Tolerant Landscaping and Irrigation; LEED Gold 2009 Verification by LEED AP (formal certification not required, consultant shall include LEED Gold 2009 in the base price of the proposal and an optional service that includes the additional cost to meet LEED Gold v4 in lieu of Gold 2009). Additional information on the City's codes, policies and guidelines can be found at http://sunnyvale.ca.gov/Departments/CommunityDevelopment.aspx.

All design drawings, specifications, calculations and reports shall be stamped and signed by a registered State of California Professional Engineer, or where applicable, by a licensed State of California Architect.

A. Project Management

The Consultant will be the primary responsible party for managing the project's schedule and Consultant contract budget. In addition, the Consultant is expected to attend a bimonthly progress meeting and prepare action item logs for subsequent follow-up. The Consultant is expected to maintain frequent and timely communication with City staff throughout the duration of the project.

The City has engaged a Program Management Consultant (PMC) who provides management services to the City's Public Works Department and oversight of all projects in the Sunnyvale Clean Water Program. Consultant will be required to coordinate with the PMC as necessary.

All on-site investigations including drilling, potholing, and surveying or other work performed by the Consultant shall be scheduled and coordinated with the City. Consultants shall coordinate these efforts with information provided in the Master Plan, specifically the Geotechnical Study, Existing Utilities TM, and the Land Survey and Monumentation Documents (see Items 2B, 2C, and 2D of Available Documents, Section IV).

Design Consultant shall be responsible for the following items:

1. Project Management Plan

   Consultant shall submit a Draft and Final Project Management Plan that includes a calendar of meetings, workshops, and deliverables. This calendar shall be tabular and include the name, date, required attendees, and decisions to be made at each workshop; and the subtask, deliverable name, Draft due date, comment due date, Final due date, and objective of each TM and DIM. Calendar shall show no more than three deliverables under review at any time, not including the deliverables submitted under this Task A.

2. Meeting Management

   Meetings must be scheduled at least one month in advance and the schedule shall identify the purpose of each meeting as well as who is required (or optional) to attend from City staff. Meeting agendas shall be prepared prior to all meetings with City staff and e-mailed at least three days prior to each meeting. Agendas shall identify the purpose of each meeting and who is required (or optional) to attend from City staff. Meeting minutes shall be provided by the consultant within one week of each meeting and e-mailed to all meeting participants. Consultant shall prepare a final set of meeting minutes that incorporate any comments and shall distribute them to all meeting participants.

3. Project Schedules

   All project schedules shall be prepared in Gantt chart format, utilizing Microsoft Project software. Schedules shall include all required workshops, four weeks for City review of each design submittal in Task F, two weeks for City review of each other deliverable, and adequate time for review of permit applications. Schedule updates shall be provided at all progress meetings.

4. Quality Assurance/Quality Control

   The Consultant's own team shall have provisions for quality assurance/quality control over work product prepared for the City. A statement of peer review will be required for overall constructability, coordination, and reasonable reduction in errors and omissions.

5. Document Management

   Unifier is the records management system for the Program. Consultant shall use Unifier to submit invoices and deliverables, and to log action items and design decisions made during meetings and ad hoc communications. One hour of training and licenses for up to 2 users will be provided to Consultant by the PMC.

6. Pay Applications

   Consultant shall submit monthly invoices. Invoices shall include complete back-up of all project costs and include a cover page listing the total budget, amount authorized by NTP, previous billed-to-date, current billing, and total billed-to-date for each task. Invoice shall be accompanied by a brief progress report which lists the work accomplished in the previous month.

Deliverables

- Draft Project Management Plan
- Final Project Management Plan
- Monthly progress meetings, agenda, minutes
- Monthly invoices and progress report

7. Support for One Council Study Session, Two Commission Meetings, and Council Meeting (Optional)
   The City will potentially require Consultant's support for one Council Study Session, two commission meetings and a Council Meeting. If such support is required, Consultant's role will be to prepare a PowerPoint presentation and up to three attachments, presenting the project scope, status, and issues. Presentation and attachments shall provide not only comprehensive but high-level information about the projects, suitable for an executive decision-making audience. Consultant's Project Manager shall attend the session and be prepared to answer questions.

   Deliverables

   - Electronic copy of Draft PowerPoint presentation and attachments for each meeting
   - Electronic copy of Final PowerPoint presentation and attachments for each meeting
   - Attendance at meetings

B. Permitting

1. CEQA
   Consultant shall prepare a memorandum to file, which documents the activities, impacts, mitigation measures and monitoring documented in the PEIR that are applicable to this project. It is anticipated that this project will have no effects beyond those analyzed in the PEIR and that no new environmental document or public notice will be required. Consultant is responsible for confirming this assumption. Consultant shall also prepare the notice of determination (NOD) for the City to file. Optional Services are included for the Preparation of an Initial Study and Tiered Negative Declaration should the project require additional CEQA documentation. Optional services to be utilized only with advance authorization in writing from the City.

   Deliverables

   - Draft CEQA memorandum
   - Response-to-comments table for Draft CEQA memorandum
   - Final CEQA memorandum
   - Prepare Notice of Determination (NOD) for City to file

2. Landfill Post-Closure Maintenance Plan Addendum/Waste Boundary Investigation

   Any new post-closure land uses for the Sunnyvale Landfill, other than non-irrigated open space, would need to comply with the post-closure land use regulations of CCR Title 27 Section 21190. Any proposed land uses for the site other than non-irrigated open space would need to be submitted to the Regional Water Quality Control Board (RWQCB), the local enforcement agency (LEA) which is the Santa Clara County Department of Environmental Health, the local air district which is Bay Area Air Quality Management District (BAAQMD) and the local land use agency which is City of Sunnyvale Department of Community Development. Per Section 21190, "The LEA shall review and approve proposed post-closure land uses if the project involves structures located within 1,000 feet of the disposal area, structures on top of waste, modification of the low permeability layer, or irrigation over waste".

   Consultant shall prepare an Internal Draft Addendum to the Landfill Closure/Post-Closure Plan for review and comment by the City, prior to submitting to regulators. This task includes all coordination with City Departments and regulatory agencies necessary to achieve approval of the plan Addendum. The two draft Closure/Post-Closure Plans listed below are a minimum; Consultant is responsible for any additional drafts necessary to achieve approval.

   Base Scope: Consultant will prepare a Closure Plan and Post-Closure Maintenance Plan Addendum to modify the footprint of the closed landfill boundary to incorporate the waste within the Project area. The Addendum will consider that the new Administration Building will be constructed on top of the closed waste cell and waste will require closure in accordance with Title 27 of the California Code of Regulations. The Addendum will be prepared as a stand-alone Addendum to the existing plan and will address the elements required to close this portion of the Landfill. The landfill can be closed in one of two approaches, which include: 1) closure with waste remaining in place; and 2) clean closure where the waste is removed and disposed offsite at another landfill location. To determine the most appropriate and cost-effective approach, a waste delineation investigation will be conducted as the Base Scope of work. The objective of the investigation will be to delineate the edge of waste along the northern boundary of the project area. The information and findings of the investigation will be used in preparing DIM #3 to evaluate each of the two closure approaches for consideration by the City. The specific base scope will include:

   - Review of plans and documentation regarding the existing closed landfill gas collection and treatment system design and operation, the existing leachate collection and treatment system design and operation, and the existing landfill cover system.

   - Field investigation to delineate extent of waste (horizontal and vertical limits at northern boundary of project area). The field investigation will be

required by the permitting agency (LEA) as a condition of preparing the Closure Plan and Post Closure Maintenance Plan Addendum. The investigation will be conducted as one of the initial tasks of the project and will include exploratory borings and/or test pits to determine the lateral and vertical extent of waste. Field work will be conducted concurrent with the geotechnical investigation (Deliverables for the Waste Boundary Investigation are included under C.3 Geotechnical Characterization).

Closure Approach Options

The following two closure approach options will be evaluated in DIM #3, with one option to be selected and implemented for the project.

2.1 Closure Approach 1 - Closure with waste to remain in place: This approach will include modifying the closure boundary of the existing closed landfill to include the area of waste that underlies the Project. The newly incorporated closure area would be constructed with a landfill gas collection system (integrated with existing landfill gas collection and treatment system), leachate collection system (if necessary), and cover system (integrated with new building and parking lot). The scope for this closure approach will include:

- Design and engineering of new landfill gas collection, leachate collection system (if needed), and cover system (30% design level of effort) for the waste underlying the project area.
- Preparation of a Landfill Closure Plan Addendum identifying the closure components for the new waste boundary for review and approval by the LEA.
- Preparation of a Post Closure Maintenance Plan Addendum for long term maintenance of the new closure components and the cover conditions created by the building and parking lot for review and approval by the LEA.
- Negotiations and consultation with the LEA regarding the planned document addenda.

Deliverables for Closure Approach 1

- Preparation of a timeline and plan for the Consultant to provide all necessary notifications and information required to be submitted, including that required by CCR Title 27, Section 21190, to regulatory agencies that will be involved in this project, by virtue of its location on, and adjacent to, a landfill.
- Internal Draft Landfill Closure/Post Closure Maintenance Plan Addendum
- Response-to-comments table for Internal Draft Landfill Closure/Post Closure Maintenance Plan Addendum
- Draft Landfill Closure/Post Closure Maintenance Plan Addendum to regulators
- Response-to-comments and follow-up questions from regulators

- Final Landfill Closure/Post Closure Maintenance Plan Addendum

2.2 Closure Approach 2 – Clean Closure of the waste within the Project area: This approach will entail preparing a new Landfill Closure Plan Addendum for review and approval by the LEA to "clean close" the portion of the former landfill beneath the Project area. The new closure plan will address complete removal of all waste, confirmation sampling of the soil beneath the removed waste, offsite disposal of all waste, import, backfill, and compaction of clean fill in the excavation in the Project area. In this case, no Post-Closure Maintenance Plan will be required. The scope for this closure approach will include:

- Design and engineering (30% design level of effort) to support removal of waste, disposal, soil import, soil placement and compaction, and site restoration elements to support construction of the new Project.
- Preparation of a Landfill Closure Plan Addendum for clean closure for review and approval by the LEA.
- Negotiations and consultation with the LEA regarding the planned document addenda.

Deliverables for Closure Approach 2

- Preparation of a timeline and plan for the Consultant to provide all necessary notifications and information required to be submitted, including that required by CCR Title 27, Section 21190, to regulatory agencies that will be involved in this project, by virtue of its location on, and adjacent to, a landfill.
- Internal Draft Landfill Closure Plan Addendum
- Response-to-comments table for Internal Draft Landfill Closure Plan Addendum
- Draft Landfill Closure Plan Addendum to regulators
- Response-to-comments and follow-up questions from regulators
- Final Landfill Closure Plan Addendum

3. Building Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System Technical Memorandum

The construction of the Administration Building on and adjacent to the landfill requires a subsurface gas barrier, passive methane collection and venting system, and methane monitoring and alarm system per CCR Title 27 Section 21190.

Consultant shall prepare an Internal Draft Technical Memorandum (TM) on the recommended Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System for review and comment by the City, prior to submitting to regulators. This system will be required by the LEA in accordance with Title 27 regardless of the landfill closure approach implemented. This task includes all coordination with City Departments and regulatory agencies necessary to achieve approval of the plan. The two draft

Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System TM deliverables listed below are a minimum; Consultant is responsible for any additional drafts necessary to achieve approval.

The passive system will be completely independent of the existing active landfill gas collection and treatment system. Because the passive venting system has the potential to become inundated with rising groundwater and become ineffective, the Base Scope will include the addition of an enhanced ventilation system for the interior of the (minimal) ground floor spaces of the building (e.g., elevator lobby) including the sub-grade utilidor. The enhanced interior building space ventilation system for the ground floor spaces of the building (e.g., elevator lobby) would be activated by the methane monitoring and alarm system. The ventilation system for the sub-grade utilidor shall be manually activated when required based on air sampling protocols to test for the presence of methane. BIM Modeling and development of a 3D Model for the subsurface gas barrier and passive methane collection and venting system are excluded.

Deliverables

- Internal Draft Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System TM
- Response-to-comments table for Internal Draft Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System TM
- Draft Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System TM to regulators
- Response-to-comments and follow-up questions from regulators
- Final Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System TM

4. Preparation of an Initial Study and Tiered Negative Declaration (Optional)
If the CEQA memo prepared under Task B.1 identifies new effects not analyzed and mitigated in the PEIR, the City will authorize the Consultant to prepare an Initial Study leading to a Negative Declaration. It is assumed for this task that any change from the PEIR would result in impacts at the less-than-significant level. If Consultant identifies one or more new and significant impacts, Consultant shall immediately notify the City. The City will be evaluating the option of a “clean closure” of the landfill, which would involve excavating and removing landfill materials from beneath the proposed facility, testing, and appropriate transport and disposal of all excavated materials. This potential change from the PEIR may increase the likelihood that preparation of a tiered Initial Study/Mitigated Negative Declaration would be required. Responsible agencies with discretionary authority over this action include the Local Enforcement Agency (County Department of Environmental Health), RWQCB, and BAAQMD. These Responsible Agencies will be required to rely on, and thus will critically review the CEQA document prepared by the City in order to issue their approvals. Accordingly, if the City

elects to move forward with the “clean closure” approach, Consultant shall provide additional peer review and advisory consultation to support the CEQA process, including technical evaluations for the hazardous waste transport, and to address the anticipated heightened scrutiny from the Responsible Agencies, including comments to the draft Initial Study/Mitigated Negative Declaration documents.

Consultant shall prepare a draft Project Description and develop the environmental analysis for any changes from the PEIR. Consultant shall complete an Administrative Draft Initial Study checklist and Negative Declaration. The PEIR shall be incorporated by reference and used as the basis of the documents, such that discussion in these documents is limited to new effect(s) which had not been considered in the PEIR.

Consultant shall prepare a Public Draft Initial Study and Negative Declaration, incorporating any comments on the Administrative Draft Initial Study and Negative Declaration. Consultant shall distribute the Public Draft documents to a distribution list provided by the City.

Consultant shall prepare responses to up to five (5) comment letters received on the Public Draft Initial Study and Negative Declaration. Consultant shall prepare a memorandum providing Responses to Comments. The City will prepare and present the Report to Council.

Deliverables

- Draft Project Description
- Response-to-comment table for Draft Project Description
- Final Project Description
- Administrative Draft Initial Study checklist and Negative Declaration
- Response-to-comment table for Administrative Draft Initial Study checklist and Negative Declaration
- Public Draft Initial Study and Negative Declaration
- Draft response to public comments
- Response-to-comment table for Draft response to public comments
- Final response to public comments

5. Revisions to Hazardous Materials Business Plan (Optional)
   The WPCP laboratory stores several materials classified as hazardous, for which the City currently holds a Fire Prevention & Hazardous Materials Consolidated Permit. A Hazardous Materials Business Plan (Business Plan) is required as a condition of this permit. The facility information, site map, and emergency response and contingency plan included in the current Business Plan will no longer be accurate after the laboratory is relocated to the new Administration and Laboratory Building. If the City requests the Consultant’s assistance with

updating the Business Plan, such assistance shall be included under this task, on a time and materials basis up to a maximum allowance of $5,000.00.

Optional services to be utilized only with advance authorization in writing from the City.

Deliverables

- As-needed support for updates to Hazardous Materials Business Plan

C. Documentation of Existing Conditions

As part of the Master Plan, a desktop and field investigation of the WPCP site was performed. The desktop investigation included compilation of historical boring logs on the western half of the WPCP; geologic hazard evaluation of the WPCP site; and consolidation of subsurface utility information from record drawings, design drawings, and potholes into an AutoCAD basemap. The field investigation included several borings and cone penetrometer tests; manhole measure-downs; and shallow soil borings to test for soil and groundwater contamination across the WPCP site.

It is anticipated that additional field investigation will be necessary to adequately characterize existing conditions, especially the depths to, and thicknesses of waste, and depth to groundwater for detailed civil and structural design and to prepare a bid package that minimizes the risk of differing site conditions claims during construction. Consultant shall define the scope of necessary investigations and include such investigations in the price for this item.

1. Supplemental Surveying

   Consultant shall identify and perform surveying as needed to supplement LiDAR and land survey performed as part of the Master Plan, to the extent necessary to obtain detailed elevations and fill in surface improvement locations required for detailed design of the Project (see Item 2D of Available Documents, Section IV). PMC will use this information to update the WPCP basemap.

   Deliverables

   - Survey Data in both PDF and AutoCAD format

2. Supplemental Subsurface Utility Mapping

   Consultant shall perform potholing to confirm vertical and horizontal location of critical utilities and connection points as well and document the elevations of any groundwater encountered. Prior to performing any potholing work the consultant shall submit a draft potholing plan to the City for review and comment. Consultant shall provide field data obtained from potholes to the PMC for their use in updating the WPCP utility basemap.

   Potholing scope has been provided based on a maximum of ten (10) locations.

   Deliverables

   - Draft Potholing Plan

- Final Potholing Plan incorporating City comments
- Draft Field Data and Reports
- Final Field Data and Reports incorporating City comments, in both PDF and AutoCAD format to PMC

3. Geotechnical Characterization

Base Scope: Consultant will perform all geotechnical investigation and analysis necessary, including groundwater, to make geotechnical recommendations for the design of the building. This work will be integrated with and performed at the same time as the waste boundary investigation described in Item 2, above. The geotechnical recommendations shall include requirements for fill or excavation, corrosion protection, foundations, and waste/soil/groundwater disposal. Consultant shall review preliminary work that was performed as part of the Master Plan to better understand what existing data on the site are available. Soil and groundwater sampling was conducted, analyzed and reported in the Site Investigations TM of the Master plan (see Item 2H, of Available Documents, Section IV).

Geotechnical field investigation will consist of the following scope:

- Two 100-foot-deep borings will be advanced using mud rotary and/or hollow-stem auger drilling techniques. The cost includes a contingency to cover the potential that one of the planned borings hits refusal due to subsurface obstructions and an additional attempt must be made to advance the boring to the target depth.
- Advance two CPT probes to a depth of 100 feet for collecting sheer wave velocity data.
- All drill cuttings and fluids will be containerized in steel, 55-gallon drums. Costs and fees include testing, evaluation, characterization, and offsite disposal of all drums of investigation-derived waste and all drums of non-contaminated drilling spoils (soil and drilling fluid).
- The waste will be disposed appropriately at a landfill approved by the City. The cost proposal is based on the assumption that waste at the landfill is non-hazardous according to State and Federal regulations.
- Consultant shall be responsible for analyzing composite samples for basic metals (CAM17) and hydrocarbons testing; transport; and disposal.
- Owner of record for the waste will be the City of Sunnyvale; contact information for the responsible party at the City of Sunnyvale will be needed before field investigation is started. City to sign the waste manifests for wastes transported offsite for disposal.
- Laboratory geotechnical testing includes consolidation tests, UU (saturated) tests, Atterberg Limits, grain size analyses, compaction tests, corrosion tests, and R-value.

- Water is available onsite at no charge to the driller through a 2-inch diameter line with hose bib attachment. Anticipated approximate flow rate of 16 GPM is required.

Deliverables

- Draft Intrusive Fieldwork Plan (showing the location of all proposed subsurface investigation and the types of sampling and testing proposed)
- Response-to-comment table for Draft Intrusive Fieldwork Plan
- Final Intrusive Fieldwork Plan
- Waste boundary survey map
- Draft Geotechnical Field Investigation Report (to include design recommendations for trench shoring)
- Response-to-comment table for Draft Geotechnical Field Investigation Report
- Final Geotechnical Field Investigation Report
- Corrosion testing evaluation with Draft and Final report and recommendations for buried utilities, foundation and pile systems
- Engineering calculations for foundation system design

D. Master Plan Validation / Building Concept

The Consultant shall refer to the Building Programming TM of the Master Plan (see Item 2E of Available Documents, Section IV) and conduct a validation of the Master Plan. The Consultant shall review the Master Plan Building Program and Building Layout and evaluate the following Planning Phase program assumptions:

- Building Layout (internal and external)
- Parking and access for staff and public (tour groups) to and from the WPCP
- Building Form (shape and configuration)
- Building Character (appearance, façade, style)
- Building materials for the new Administration and Laboratory Building
- Sustainability
- Construction Cost Estimate

This effort may include area diagrams, tables, 3D models, and images with which to confirm the building footprint and appearance with the City prior to beginning the Preliminary Design or schematic design documentation. Consultant shall utilize a job shadowing process for the laboratory spaces and administrative functions to observe staff activities, test and validate Master Plan recommendations, and confirm City staff project goals. During the Master Plan validation, any modifications shall be justified and documented in the Draft memorandum described below. Consultant's design shall meet the requirements for the approved radio coverage for emergency responders per the most recent version of the Sunnyvale Department of Public Safety Emergency Responder Radio Coverage Systems Code and Policy Requirements. Consultant shall prepare a maximum of 2 options for building layouts, massing and materials selection to be presented and evaluated. Consultant shall submit Draft Building Concept

Memorandum, followed with a workshop to discuss findings. Following the workshop, Consultant shall submit the Final Building Concept Memorandum documenting any options and concepts and the rationale for selecting the preferred option.

Consultant shall provide two conceptual level construction cost estimates for achieving LEED Gold 2009 and LEED Gold v4. Consultant shall identify all additional improvements to building features necessary to achieve LEED Gold v4 in lieu of Gold 2009.

Deliverables

- Draft Building Concept Memorandum (validate Master Plan, present modifications and proposed changes)
- Workshop to present findings to City
- Response to comments on Draft Building Concept Memorandum
- Final Building Concept Memorandum, incorporating City comments and addressing any questions City personnel may have

E. Preliminary Design

A technical Design Information Memorandum (DIM) for each design component described shall be prepared for the City's consideration. Each DIM shall outline design criteria, design alternatives, and design recommendations. A preliminary cost estimate and project schedule shall be included with each option, along with other support information outlining pros and cons for each option. Each DIM requires a workshop and shall begin with an evaluation of the Sunnyvale Master Plan recommendations and result in a Draft DIM and Final DIM. Consultant shall provide six hardcopies of each Draft and Final DIM to the City, as well as electronic copies in PDF format. PDFs shall be fully text-searchable and formatted to be navigable with a "bookmark" for each heading and subheading.

Each DIM shall include a summary of the recommendations and assumptions in the Master Plan, a discussion of the issues and alternatives evaluated, and preliminary drawings and cost estimate for the selected alternatives. DIMs shall describe the work to a 15% design level of detail. DIMs should reflect the scope, schedule, budget, and site layout defined in the Master Plan. Any deviation from the Master Plan must be supported by a business case analysis.

Draft DIM shall be submitted at least two weeks prior to the DIM Workshop. Each DIM Workshop shall include presentation of the Draft DIM content, discussion of review comments, and resolution of all decisions required prior to finalizing the DIM. Final DIM shall incorporate review comments and decisions made at the DIM Workshop; and include the Workshop minutes, PowerPoint presentation, comment log, and decision log as appendices. Each step shall be completed in accordance with the calendar included in the Project Management Plan submitted under Task A.

1. DIM #1: Sequencing and Site Layout

Overview

The WPCP is proceeding with the replacement of the Headworks and Primary Treatment facilities under separate contracts. It is anticipated that the construction will be underway during the design and construction of the Administration Building. The construction of the Administration Building will be completed in conjunction with related site improvements at the WPCP. Those site improvements include upgrades to the WPCP's electrical distribution system, and upgrades to support utilities, (including but not limited to potable water, fiber optics, power, etc.). In addition, the existing WPCP must remain operational on a daily basis. Sequencing and site layout will be a critical component for a successful design and construction project.

As part of the Secondary Treatment and Dewatering project, a utilidor that includes hot water, fiber optics, power, and sanitary sewer will be constructed on the main WPCP site, and will terminate at the perimeter wall, approximately 200 feet from the Administration and Laboratory Building. This portion of utilidor construction will likely be completed in 2021, i.e., approximately one year after completion of construction and occupancy of the Administration and Laboratory Building. Consultant shall provide utilidor routing options from the new Administration and Laboratory Building to the terminus at the perimeter wall along with identifying options for temporary provisions of these utilities for use during the first year of the Administration and Laboratory Building's operation. One option for the Consultant to evaluate is using the power currently being fed to the existing Administration Building until the utilidor and electrical substation construction is completed by the Secondary Treatment and Dewatering project.

Requirements

Sequencing and site layout will be the foundation of this DIM. Include coordination with the Master Plan WPCP Landscape Design Standards (see Item 2E of Available Documents, Section IV). Consultant shall coordinate with the Secondary Treatment and Dewatering Project designer to coordinate interfaces with the utilidor. Consultant shall also attend the Sequencing and Site Layout DIM Workshop for the Secondary Treatment and Dewatering Project.

Topics will include:

- Utility identification, condition and location:
    - Permanent and temporary, overhead and buried;
- Code requirements;
- Vehicle access and parking;
- Pedestrian access and accessible pathway;
- Prepare staged preliminary layout drawings that indicates a recommended sequence of construction and illustrates at each stage:
    - Active construction, demolition, and completed work;
    - Active construction and completed work in concurrent projects;
    - Primary access points for contractors;

- Staging and parking areas for each contractor onsite;
- Deliveries, plant maintenance, and emergency vehicle circulation routes; and
- Approximate grade, limits of paving, and direction of drainage;

- Identify recommended early milestones and sequencing constraints for concurrent construction projects, and describe the impact to this set of projects if each sequencing constraint is not enforced.

Deliverables

- Draft DIM #1: Sequencing and Site Layout
- Workshop to present findings to City
- Response to comments on Draft DIM #1: Sequencing and Site Layout
- Final DIM #1: Sequencing and Site Layout, incorporating City comments and addressing any questions City personnel may have

2. DIM #2: Flood Risk, Flood Protection, and Stormwater Management

Overview

A 100-year flood protection wall is being constructed for the main plant site at the WPCP. The proposed location of the Administration and Laboratory Building is outside of the protected area of the floodwall. Special provisions shall be needed to provide 100-year flood protection for the Administration and Laboratory Building.

The proposed location of the new Administration and Laboratory Building is outside of the existing NPDES permit area, further investigation is required to determine necessary stormwater controls and additional permitting post-construction. Consultant shall provide recommendations for stormwater controls during construction also.

Requirements

The Consultant shall perform alternatives analysis and shall produce a DIM summarizing the recommended design for this project. Stormwater management and building flood protection must be coordinated with site design considerations including site access, parking, delivery, accessible routes and circulation between the Administration and Laboratory Building and the WPCP facility site. The Consultant shall ensure the design meets requirements of the governing regional agencies.

Topics will include:

- Flood Level design criteria verification. Criteria provided in the Hydrology Report TM of the Master Plan (see item 2I of Available Documents, Section IV);
- Stormwater management recommendations;
- Code requirement verification from the Hydrology Report TM of the Master Plan (see item 2I of Available Documents, Section IV) ;
- Flood protection analysis including:
  - Design criteria information (10-15% conceptual design level) for the proposed configuration; and

- Review of most updated FEMA Map (09085C0045H), confirm the zone of the proposed Administration and Laboratory Building.

Deliverables

- Draft DIM #2: Flood Risk, Flood Protection and Stormwater Management
- Workshop to present findings to City
- Response to comments on Draft DIM #2: Flood Risk, Flood Protection and Stormwater Management
- Final DIM #2: Flood Risk, Flood Protection and Stormwater Management incorporating City comments and addressing any questions City personnel may have

3. DIM #3: Foundation Design and Landfill Gas Control

Overview

The proposed location for the Administration and Laboratory Building is on the former site of the Household Hazardous Waste Drop-Off Facility. This location is sited on a closed landfill and as a result, special provisions are required to re-purpose its use for the Administration and Laboratory Building. Additionally, there is some potential that landfill waste materials may extend beyond the currently understood limits of waste, as defined in the existing closure and post-closure maintenance plans.

Requirements

A geotechnical site investigation was performed in late 2014, which included three soil borings. The results of that investigation are included in the Geotechnical Study for the Master Plan (see Item 2B of Available Documents, Section IV). A primary impact of using this location is that landfill waste material is located below the proposed building site. Construction on this portion of the landfill would also trigger the need to prepare an addendum to the Closure Plan and would also require an addendum to the Post Closure Maintenance Plan for the landfill. The Consultant shall evaluate options for constructing the proposed building on the landfill. Options to include at a minimum; the removal and transport of the landfill waste material to a permitted landfill for disposal and import of suitable fill material (Clean Closure) to support utilizing a shallow foundation system, or leave the landfill waste material in-place (Closure with Waste In Place), which would require use of a deep foundation system constructed through the landfill waste into the underlying soils.

Due to the proposed building's location on a portion of the closed landfill as redefined in the Post-Closure Plan Addendum and its proximity to the abutting landfill site, the building also requires compliance with Title 27 requirements for installation of a subsurface gas barrier, construction of a passive methane gas collection and venting system and a continuous methane gas monitoring and alarm system inside the (minimal) ground floor spaces of the building (e.g., elevator lobby).

The Consultant shall develop the sequencing for excavating, hauling, disposing of waste/impacted soil and replacing fill material; identify recommended foundation design

and building structural systems; and provide recommendations in regards to the subsurface gas barrier system, passive methane collection and venting system, and methane monitoring and alarm system. The Consultant will obtain regulatory concurrence with the structure's foundation plan, the subsurface gas barrier, passive methane collection and venting system, and continuous methane gas monitoring and alarm system (within the building), as required by the applicable regulatory agencies.

Topics will include:

- Building code requirements;
- Utilities plan/layout;
- Conceptual soil replacement plan;
- Recommended foundation design shall include at minimum the following:
    - Evaluation of deep pile foundation along with the redefined waste boundary which includes:
        - Leaving all refuse in place, and extending existing active landfill gas collection system; and
        - Leaving main landfill refuse in place, removing remedial refuse such that extension of existing active landfill gas collection system is not needed.
    - Evaluate shallow foundation along with the redefined waste boundary which includes:
        - Removing all waste below the proposed Administration and Laboratory Building and remedial refuse such that the extension of the existing active landfill gas collection system is not needed.
- Subsurface gas barrier alternatives and recommended building subsurface gas barrier;
- Recommend passive methane gas collection and venting system;
- Recommend methane gas monitoring and alarm system for the Administration and Laboratory Building;
- Methane Gas Monitoring System Response Plans;
- Capital cost estimate for:
    - Foundation alternatives at a minimum shall include:
        - Deep pile; and
        - Shallow.
    - Removal of refuse (varies depending on foundation type);
    - Passive methane gas collection and venting system alternatives;
    - Extension of existing active methane gas collection system alternatives; and
    - Methane gas monitoring and alarm system alternatives.
- O&M cost estimate for continuous gas monitoring; and
- O&M costs for periodic methane gas monitoring.

<u>Deliverables</u>

- Draft DIM #3: Foundation Design and Landfill Gas Control to City and appropriate regulatory agencies

- Workshop to present findings to City
- Response to comments on Draft DIM #3: Foundation Design and Landfill Gas Control
- Final DIM #3: Foundation Design and Landfill Gas Control, incorporating City and regulatory agencies' comments and addressing any questions City personnel may have

4. DIM #4: Control Room and Building Security

Overview

Currently, the functional work areas for Administration, Operations, Compliance Inspection and general staff support are located in different buildings and modular structures. The consolidation of occupied space will create more efficient circulation and provide a more productive working environment. The Control Room in the new Administration and Laboratory Building will provide a central location for all WPCP instrumentation, Automation and Control Systems (ACS), access, and security.

Requirements

The purpose of this DIM is to identify existing WPCP information systems and coordinate the new information architecture and connectivity for the Control Room. The DIM shall include:

- A review and evaluation of the space needs and assessments described in the Building Programming TM of the Master Plan (see Item 2C of Available Documents, Section IV);
- Coordination of the Control Room functions, Server Room, WPCP operating systems, operator offices, and training facilities;
- Strategy for connecting existing systems as seamlessly as possible;
- Code and Permit Requirements;
- Safety and Security System;
- ACS and Communications Connectivity; and
- Instrumentation Plan.

In addition, this DIM shall include the following items for Building Security:

- Identify the proposed controlled access points for the exterior and interior. Shall be consistent with the Safety and Security TM (will be provided to Consultant after NTP);
- Describe employee and visitor safety in and around this building as well as functionality for receipt of samples and/or chemicals and other supplies to be housed in this building
- Identify pedestrian and vehicular circulation relevant to this building, for WPCP staff, for public tour routes, and chemical and sample deliveries/pick ups;
- Explain vehicular circulation relevant to this building;
- Address employee and visitor safety in and around this building as well as functionality for receipt of samples and/or chemicals and other supplies to be housed in this building;

- Identify key locations where closed-circuit television monitoring is recommended for the exterior and interior of the Administration and Laboratory Building which will be integrated into the ACS to allow monitoring and/or access;
- Evaluate installing additional public address (PA) receivers and buzzers versus upgrading the entire PA system to Voice over Internet Protocol (VoIP), etc.;
- Include fire, landfill gas and hazardous material safety considerations; and
- Include an appropriate evacuation plan in the event of fire, landfill gas alarms or detection of landfill gas in excess of 1.25% of volume in air, earthquake, or other event.

Deliverables

- Draft DIM #4: Control Room and Building Security
- Workshop to present findings to City
- Response to comments on Draft DIM #4: Control Room and Building Security
- Final DIM #4: Control Room, incorporating City comments and addressing any questions City personnel may have

5. DIM #5: Laboratory Planning and Design

Overview

The new laboratory space is a large, complex facility that represents significant increase in lab areas, equipment spaces, storage, and staff areas. It has critical adjacencies for sample receiving, Compliance Inspection Laboratory, and dedicated vehicle parking for lab pick-up and delivery. The laboratory includes areas for wet chemistry, organics, metals lab, microbiology, separate dishwashing, glassware storage and lab storage, pilot testing and lab offices.

Requirements

The Laboratory Planning and Design DIM shall identify the critical adjacencies, laboratory analytical capabilities, equipment and finishes, chemicals and reagents, services and utilities including but not limited to HVAC, lighting, electrical and water. In addition, the laboratory design must conform to permitting and certification requirements.

Topics will include:

- Building code requirements;
- Laboratory Schematic Layout;
- Space Requirements and Adjacencies;
- Furniture, Fixtures and Equipment;
- Critical service requirements; and
- Hazardous Materials Management Modifications.

Deliverables

- Draft DIM #5: Laboratory Planning and Design
- Workshop to present findings to City
- Response to comments on Draft DIM #5: Laboratory Planning and Design

- Final DIM #5: Laboratory Planning and Design, incorporating City comments and addressing any questions City personnel may have

6. LEED GAP Study (Optional)

A LEED GAP Study will be performed to identify the LEED Prerequisite and Credit requirements and the rough order of magnitude increase in construction costs required to achieve a Gold Rating utilizing v4 versus v2009.

The GAP Study will evaluate the rough order of magnitude estimated hard and soft costs related to each credit, and include a description of the associated project benefits.

Deliverables

- Draft LEED NC Scorecards for v2009 and v4
- GAP Study Report

F. Design Development

Consultant shall perform all work including but not limited to: Civil Engineering, Environmental Engineering, Electrical Engineering, Mechanical Engineering, Structural Engineering, Land Surveying, Geotechnical, and related work necessary to prepare sets of plans and specifications suitable for Public Works bidding, and compliant with all applicable requirements. The Consultant shall also coordinate plans with the City's other consultants for compatibility and synergy. Final plans and technical specifications must be stamped and signed by the Engineer of Record. The plans and specifications shall be coordinated with the City's bid documents, standard provisions, and special provisions. All submittals shall be in both digital and hard copy format.

Plans and specifications shall not have any statements obligating the City to do anything other than what is stated in the City's standard construction contract. The plans and specifications shall provide sufficient detail to result in a high-quality product while allowing competitive pricing where possible and appropriate. The bid documents shall also provide options to the contractor where appropriate to obtain the same high level of quality for the best bid price. Plans and specifications must be readily biddable and objective, avoiding use of subjective terms, such as, performing work to the satisfaction of the designer or the City. Proprietary products or services shall be avoided unless the Consultant has demonstrated there is no viable alternative.

Plans and details shall generally be to scale unless not-to-scale drawings provide better information. Match lines shall be provided as necessary. All plan sheets shall be organized and coordinated for clarity during construction. The horizontal and vertical control established in the Master Plan shall be used. All relevant CEQA mitigation measures shall be incorporated into the design, plans, and specifications.

In terms of sustainable design, the overall design shall consider minimizing energy consumption, water consumption, and scarce non-renewable resources. The capital cost shall be balanced with the future maintenance and operating costs with a bias toward reducing ongoing operation and maintenance costs. Consultant shall weigh both the

fiscal and environmental costs of ongoing operation and maintenance in considering the best options. Consultant shall consider site constraints during all efforts of design.

Consultant shall comply with all applicable laws, regulations, and best practices. When possible, the Consultant shall incorporate “green” building/construction practices, sustainability, energy efficiency, and low operations and maintenance costs into recommendations and subsequent design. Administration and Laboratory Building design shall meet USGBC LEED Gold 2009 (an optional scope of service for meeting LEED Gold v4 rating requirements has been provided). Although the City will not pursue formal certification it needs to be verified by a LEED AP.

All access shall be designed to meet the latest Americans with Disabilities Act (ADA) and accessibility requirements, and City standard details. Designs shall meet regulatory compliance including local, Federal, and State. The design shall incorporate elements of the Master Plan and PEIR, including: overall systems planning and layout, power system – generation and distribution, ACS and control center, and related systems in the Master Plan. Instrumentation and control design including symbols and abbreviations, P&IDs, wiring and loop drawings, control strategy narratives, fiber patching diagrams, network and communication diagrams, and control panel drawings shall follow the City’s Instrumentation and Design Standards.

Design Steps

Design Development shall include the following major milestones:

- 30% Design;
- 60% Design;
- 90% Design; and
- 100% Design.

Bid documents will be produced under Task G Bid Package.

Each design package shall be submitted in accordance with the calendar included in the Project Management Plan delivered under Task A. Four weeks are allotted for review of each design. PMC will return comments in a compiled log, and Consultant shall schedule a design review workshop to resolve comments and decisions. Following design review workshops, Consultant shall return comment log with responses reflecting discussion at the workshop. Consultant shall also submit updated decision log. Follow-up conference calls may be scheduled for comments that remain unresolved.

Note that the continual operation of the WPCP and permit compliance is of greatest importance. Any work done on site, including all planning and design must be done in a manner to not disrupt the operation of the WPCP.

Format

The City’s standard plan format shall be used (24” X 36” nominal). Consultant shall also submit 3D model at each stage of design. The specifications shall be in CSI standard format (8-1/2” X 11” nominal) bound. Plans shall be organized in logical layers, including but not necessarily limited to: existing underground, surface and overhead conditions;

proposed underground by utility, proposed surfacing, proposed pavement markings, proposed overhead, etc.

Hard copy submittals shall consist of 2 sets of full sized plans, 12 sets of half sized plans, and 14 copies for reports, specifications and other material. An additional 2 sets of full sized plans and specifications shall be provided at the 90% and 100% design stages for Building Department review. Digital Submittals shall be submitted via Unifier in: AutoCAD and Adobe PDF for plans and 3D model; MS Word and Adobe PDF for specifications or reports; MS Excel and Adobe PDF for Cost Estimates or spread-sheets, and MS Project and Adobe PDF for time schedules. Files over 100 MB shall be broken up into smaller files. Adobe PDF files shall be full-text searchable (OCR) and shall include bookmarks to all section and subsection headers.

1. 30% Submittal:

   Submit two (2) 24" x 36" and twelve (12) 11" x 17" hardcopies of the drawings and fourteen (14) hardcopies of the specifications, cost estimate, and construction schedule.

   a. 30% plans: Cover sheet and plan sheet with base mapping and preliminary details;
   b. Cut sheets for equipment/appurtenances;
   c. Documentation of outreach with franchise utility companies for facilities needed to be relocated or adjusted to grade as a result of the proposed construction activities;
   d. Comparison of capacities showing programmed areas (square footage) vs. schematic design areas;
   e. List of applicable building codes;
   f. Preliminary code review summary;
   g. Preliminary life safety egress plans with identification of security and access points;
   h. Preliminary Control Room and Laboratory Layout;
   i. Special provisions plan for building location outside of flood protection perimeter, if recommended per DIM #2;
   j. Site plans showing existing conditions, building outlines, roads and driveways, parking and loading, accessible route, waste and recycling, site utilities, preliminary grading, stormwater management, landscape concept;
   k. Schematic building 3D images showing building siting, orientation, massing, entry elements;
   l. Schematic building plans including floor plans, sections and elevations;
   m. Schematic structural plans with written description of foundation types, design criteria and design loads;
   n. Preliminary details on the methane barrier, and methane collection and venting system;
   o. Preliminary details of continuous indoor methane monitoring and alarm system;

p. Documentation of initial outreach to regulatory agencies with respect to the construction of this structure on and adjacent to a landfill, and their responses to the outreach;
q. Schematic HVAC, Plumbing and Electrical plans;
r. Schematic LEED checklist;
s. Project schedule update;
t. 30% construction cost estimate;
u. Brief memorandum of determination if the project's construction activities are within the NPDES Construction General Permit. Include project type and risk level; and
v. Table of Contents list for technical specifications.

2. 60% Submittal

All major issues have been resolved prior to this stage. The intent of this submittal is to provide plans and project documents in sufficient detail to allow for thorough and complete review. Submit two (2) 24" x 36" and twelve (12) 11" x 17" hardcopies of the drawings and fourteen (14) hardcopies of the specifications, cost estimate, and construction schedule.

a. 60% plans: All subcontracted work shall be accounted for in this submittal. All project details have been accounted for;
b. Updated comparison of capacities showing programmed areas (square footage) vs. developed design areas;
c. Code review summary and life safety egress plans with identification of security and access points;
d. Site plans showing general dimensions and elevations, permanent exterior signage, parking and roadway plans and elevations, vehicular and pedestrian circulation, grading plans, utility plans, elevations and details, accessible route, flood control measures;
e. Landscape site plans including stormwater management, soil erosion and sedimentation control;
f. Construction staging areas (Note: any staging area proposed on the landfill must be presented to and approved by the City of Sunnyvale Solid Waste Division, the LEA and the City's Biological Consultant);
g. Building 3D images showing building materials, site access and parking, pedestrian circulation, building fenestration and building entries, solar orientation and shading;
h. Design development building plans including floor plans, sections and elevations with dimensions, wall types and building materials;
i. Typical wall sections, roof and drainage plans, door and window schedules and details;
j. Enlarged area plans including Control Room, Laboratory, toilet room plans, breakroom and/or kitchens area plans;
k. Details of the methane barrier and methane collection and venting system;
l. Details of continuous indoor methane monitoring and alarm system;

m. Review for preliminary compliance with California ELAP (Environmental Laboratory Accreditation Program);
n. Review for preliminary compliance with Sunnyvale Department of Public Safety Consolidated Permits including fire prevention and hazardous materials;
o. Structural foundation plan, typical floor and roof framing plans, structural sections, structural calculations;
p. Developed HVAC, Plumbing and Electrical site plans and floor plans showing equipment locations, sizes, control diagrams, calculations and load summaries, HVAC equipment schedules, plumbing fixture schedules, and lighting schedules;
q. 60% specifications for building materials and systems, equipment and components;
r. Updated LEED checklist;
s. Updated cost estimate;
t. Updated project schedule;
u. Design Workshop;
v. Utility conflicts have been resolved or a timeline for resolution of issues has been determined; and
w. Responses to the City's review comments on the 30% submittal, along with return of mark-ups.

3. 90% Submittal

All issues, prior comments, and concerns must be addressed in this submittal. Submit four (4) 24" x 36" and twelve (12) 11" x 17" hardcopies of the drawings and sixteen (16) hardcopies of the specifications, cost estimate, and construction schedule.

a. 90% plans: All subcontracted work shall be accounted for in this submittal;
b. Updated comparison of capacities showing programmed areas (square footage) vs. developed design areas;
c. Pre-Final code review summary and Life safety egress plans with identification of security and access points;
d. Pre-Final civil site paving, grading, flood control and drainage plans;
e. Pre-Final landscape planting, irrigation and stormwater site plans;
f. Final demolition plans;
g. Building 3D images showing final building in the surrounding context;
h. Pre-Final building floor plans, sections, elevations and detail drawings;
i. Detailed Control Room and Laboratory Plans;
j. Pre-Final structural, mechanical, plumbing and electrical plans, details, schedules and calculations;
k. Documentation of outreach to regulatory agencies with respect to the construction of this structure on and adjacent to a landfill or any other regulatory issues that may be outstanding, and their responses to the outreach;

l. Pre-Final specifications;
m. Final LEED checklist;
n. Pre-Final cost estimate;
o. Design Workshop;
p. Responses to the City's review comments on the 60% submittal, along with return of mark-ups; and
q. Meeting with City Building Department to review 90% submittal and provide comments.

4. 100% Submittal

All issues, prior comments, and concerns must be addressed in this submittal. Submit four (4) 24" x 36" and twelve (12) 11" x 17" hardcopies of the drawings and sixteen (16) hardcopies of the specifications table of contents, cost estimate, and construction schedule.

The 100% plans shall be suitable to submit for Building Department review in hard copy format, and to prepare draft Building Permits, ready for the winning bidder. Include all necessary attachments and schedules in hard copy, including but not necessarily limited to: structural calculations, energy efficiency worksheets, and related work.

a. 100% plans:
    i. Peer review shall have been accomplished by this stage, with the statement and signature on the cover sheet. The professional shall sign, date and seal the following Certification of Peer Review on a letterhead document with the transmittal of the final plans and specifications:
        "The undersigned hereby certifies that a professional peer review of these plans and the required designs was conducted by me, a professional engineer with expertise and experience in the appropriate fields of engineering equal to or greater than the Engineer of Record, and that appropriate corrections have been made."
    ii. The Assistant Director of Public Works/City Engineer statement on the plans shall be on the title sheet of the project plans:
        "The City of Sunnyvale hereby accepts these plans for construction, as being in general compliance with plans preparation requirements of this agency. Responsibility for the completeness and accuracy of the plans and related designs resides with the Engineer and Engineering Firm of Record."
b. 100% specifications:
    i. Reviewed bid instructions;
    ii. Finalized technical specifications; and
    iii. Finalized Special Provisions.

c. Project schedule update;
d. 100% construction cost estimate;
e. Responses to the City's review comments on the 90% submittal (including Building Department comments), along with return of mark-ups;
f. All structural calculations;
g. Final Geotechnical Report; and
h. Other supporting documentation as necessary.

Exclusions and Clarifications for Design Development

- Architectural:
  - It is assumed that the City or PMC will adjudicate comments from multiple reviewers to ensure comments are appropriate for the design team, have not been addressed previously and are not redundant.
  - MWA will work with a US Communities Government Purchasing Alliance furniture vendor to assist in planning and providing options for new furniture selection and specification for this facility.
  - Signage/graphics other than code required signage are excluded:
    a. One sign at the building entrance is included.

- Mechanical, Electrical, Plumbing and fire Protection:
  - Street lighting design and engineering is excluded.
    a. Interior and exterior building lighting is included as well as lighting necessary for parking.
  - City will provide electrical utility capacity.

- Structural:
  - Window washing systems and tie-downs: An allowance has been provided for tie downs on the roof.

- Civil:
  - Scope and fee assumes a gravity-feed for the sanitary sewer system.

- Landscape Architectural (LA):
  - Construction Support Services for (LA) shall include final inspection participation and punch list development, including planting material maintenance acceptance and final acceptance inspections.

5. LEED Upgrade (Optional)

The Consultant shall include LEED Gold 2009 as the base scope of services. An Optional scope of services has been provided for meeting LEED Gold v4 in lieu of Gold 2009. A LEED GAP Study will be conducted during the Preliminary Design Phase to analyze the differences between pursuing LEED v2009 and LEED v4 to determine the increased project requirements and anticipated costs to meet the requirements for a Gold rating (in LEED scope). Optional services for the LEED Gold v4 Upgrade to include:

- Preparation of a LEED Compliant energy model following the building performance rating method detailed in Appendix G of ANSI/ASHRAE/IESNA Standard 90.1-2007 or following the Title 24-2013 Part 6 Energy Cost Budget method; and
- Preparation of a LEED Compliant daylight model using the Simulation Option.

Deliverables

- LEED Compliant Energy Modeling
- LEED Compliant Daylight Model.
- Draft LEED scorecard at each major milestone
- Additional supporting analyses, as necessary
- LEED scorecard workshop

6. Whole Building Life Cycle Analysis (Optional)

An Optional scope of services has been provided for conducting a Whole Building Life Cycle Analysis should the project pursue LEED Gold v4. Optional services to include:

- Facilitate a scoping session with the project team to define life-cycle assessment (LCA) scope;
- Prepare a Bill of Materials identifying all of the products being installed in the project by weight;
- Utilize the Bill of Materials to create and model the baseline building
- Identify alternative designs and provide environmental impact analyses of each; and
- Create a final report summarizing LCA results based on final materials selections.

Deliverables

- Whole Building Life Cycle Analysis

Optional services to be utilized only with advance authorization in writing from the City.

Additional information on the City's codes, policies and guidelines can be found at https://sunnyvale.ca.gov/business/planning/default.htm

7. Project Report (Optional)

The Clean Water State Revolving Fund (SRF) provides low interest loans and grant funds to address high-priority water quality needs, including development of publicly-owned treatment plants and improvements or upgrades to utilities. The scope of this project potentially matches the eligibility criteria for the SRF loan program.

If the City determines that this project is a likely candidate for SRF financing, the PMC shall be responsible for applying for and obtaining SRF financing. The application consists of general, technical, environmental, and financial security packages. A Project Report is one of the required attachments to the technical package. An Optional scope of services has been provided for the Consultant to prepare a Draft and Final Project Report, to include the following items:

- Project area:
    - Vicinity and service area map;
    - Current land use and land use trends;
    - Current system users and any new users; and
    - Current population and population trends.
- Wastewater characteristics, existing facilities, and current water quality:
    - Description of existing facilities;
    - Description of all entities responsible or contributing to the existing facilities;
    - Sources of wastewater to the facility; and
    - Current asset, operation, and maintenance management systems.
- Objectives:
    - Reason for the project and its objectives/expected benefits; and
    - Relevant operation and on-site requirements.
- Project Alternatives Analysis:
    - Planning and design parameters and assumptions; and
    - Detailed alternatives analysis.
- Selected project:
    - A detailed description of the recommended project alternative and basis for selection;
    - Design criteria and useful life of the project;
    - Life cycle cost estimate based on time of construction;
    - Detailed schedule;
    - Permits required for project implementation; and
    - Description of any key issues to be resolved.

The SRF application process involves multiple rounds of review and comment by the State Water Resources Control Board (SWRCB). The PMC is responsible for managing this process and providing responses in a timely manner. An Optional scope of services has been provided for the Consultant to support the PMC by providing supplemental technical information related to the content of the Project Report and other aspects of the design, as requested by SWRCB.

<u>Deliverables</u>

- Draft Project Report
- Response-to-comment table for Draft Project Report
- Final Project Report, incorporating City comments and addressing any questions City personnel may have
- Responses to ad hoc technical questions from SWRCB

Optional services to be utilized only with advance authorization in writing from the City.

8. Building Information Modeling (BIM)

Consultant will prepare the architectural, structural, MEP, and civil contract documents using Autodesk Revit/Civil 3D in a version to be approved by the City.

Consultant will provide a BIM Design Model incorporating Level of Detail (LOD) 300. The primary objectives and uses of the BIM Design Model will be as follows:

- Visualizations: Visualizations of the building shall be created for the purpose of comparing design alternatives and making design decisions; and for "selling" the design to clients or even local communities.
- Design Coordination: "Clash detection" shall be performed whereby the computer model visually highlights to the team where parts of the building, such as the structural frame and the building service pipes and ducts, may be in conflict.

The BIM Design Model may be turned over to the Contractor during the Construction Support Services Phase of the project at the City's option.

Deliverables

- Electronic BIM
- A Four-Hour Training Workshop for WPCP staff

G. Bid Package

Consultant shall develop the approved 100% Design submittal into bid package plans, specifications, and cost estimates. All comments from the previous submittal shall be resolved and incorporated, including all Building Department comments.

1. Submit two (2) hard copies of full sized plans (24" x 36"), stamped and signed on each sheet by the Engineer of Record and by discipline and one (1) hard copy of the specifications, printed single-sided only. Copies and digital format (PDF and native format) of each of the documents listed below:

- Complete revised Special Conditions and reviewed Standard Conditions, and bid instructions:
    - Final Bid Schedule and/or schedule of values;
    - Tabulation of quantities of all work;
    - Final engineer's construction cost estimate in the form of the Bid Schedule, (along with supporting documents not part of the Bid Package);
    - Final list of submittals, including identification of items governed by American Iron and Steel requirements;
    - Recommendation for allowed construction time period; and
    - Final list of information available to bidders with disclaimer.

- Coordinate plans and technical specifications with the City's (front end) bid instructions, standard provisions, and revised special provisions ready for Public Works bidding;
- Complete sets of plans, stamped, and signed on each sheet by the Engineer of Record;
- Complete Technical Specifications stamped and signed on the table-of-contents sheet by the Engineer of Record. If there are more than one Engineer of Record, stamp and sign the table of contents sheet for only that/those section(s) that applies to each engineering discipline:
    - The headers and footers of the Technical Specifications shall be formatted per the example provided by the Project Administration Section and include the Invitation for Bids number provided by Purchasing. The final version of the Technical Specifications shall be submitted as a PDF.
- Reviewed City's Standard Construction Contract with completion of blanks that are determined by the work (time of construction);
- Certification of Peer Review signed that the entire Bid Package was reviewed and is recommended for Public Works bidding (Not incorporated with Bid Package);
- Digital copy of all work products and supporting work; and
- Structural calculations, energy efficiency worksheets, and related work.

H. Bidding Services

Consultant will coordinate bid responsibilities with PMC, and City Construction Management Consultant (CMC), attend a pre-bid meeting, prepare minutes from pre-bid meeting, respond to all bidders' requests for information (RFIs), and support the City's coordination efforts to inform plan-holders of significant responses to RFIs and prepare addenda as necessary. During bidding, all proposers' communications will be directed through the City's Purchasing Officer.

Conformed Documents will be prepared by the Consultant, incorporating all addenda to the bid documents. Contractor must sign off on Conformed Documents as part of the Conformed Document process. City will provide reproduction services.

I. Construction Support Services

The City's CMC will have primary responsibility for construction management and inspection. The Consultant's point of contact will be the City's CMC, not the Contractor.

The following is a minimum list of services and submittals required:

1. Attend and prepare information for an internal handoff meeting from the design team to the construction management team. Consultant shall be prepared to address: possible construction pitfalls, items for the construction management team to be aware of (special working hours, shortened timelines for submittal reviews, etc.).

2. Attend the pre-construction meeting, and periodic construction meetings and field inspection for final completion as determined by the City. All other required on-site meetings shall be considered necessary and based on the competency and adequacy of the contract documents and therefore the responsibility of the Consultant.
3. Participate in the final inspection and development of the punch lists.
4. Respond to RFIs, which includes clarifying or providing revisions or additional detail where necessary on the plans and specifications. Response to RFIs shall be timely in order to avoid construction delays and claims.
5. Review and respond to all submittals within the period allocated in the contract documents and as necessary to avoid construction delays and claims.
6. Review proposed substitutions, if any, for conformance to plans and technical specifications.
7. Review and make recommendations on proposed changes to the contract (Request for Quotations and Contract Change Orders).
8. Prepare Record Drawings based upon red-lines provided by the Contractor and field reviews. The Record Drawings shall be prepared digitally, using AutoCAD. Final Record Drawings shall be submitted electronically, in PDF and CAD format.
9. Participate in the "Lessons Learned Meeting" with all parties at the end of the project.
10. Provide coordination and oversight related to equipment testing and integration (all documentation of these events shall be submitted to the City by the Consultant).

Submittals

- Prompt responses to all requests for information (RFIs)
- Prompt responses to all submittals
- Record Drawings submitted as AutoCAD and PDF files

<u>Optional Construction Support Services:</u>

11. Geotechnical Construction Quality Assurance (CQA):

    Geotechnical CQA will be required by the permitting agency to verify that the foundation elements were constructed in accordance with the geotechnical design recommendations. The permitting agency will require that CQA be conducted by an engineer that is independent of the construction contractor. Consultant will provide CQA to include a dynamic pile analysis and pile driving activities to verify that foundation piles are installed per the geotechnical recommendations and design. The cost for this scope has been estimated based on the following assumptions, and includes a contingency for variations in scope and production rate:

    - 3 days of indicator pile driving for 6 piles; and
    - 10 days of production pile driving.

12. Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System CQA:

    CQA will be required by the permitting agency to verify that the passive methane collection and venting system and related components were constructed in accordance with the design recommendations. The permitting agency will require that CQA be conducted by an engineer that is independent of the construction contractor. Consultant will provide CQA to include verification and testing of the gas barrier installation, venting system, and monitoring/alarm system. Consultant will provide record drawings of the methane collection system, and documentation to the City upon completion of the system installation. The cost for this scope is dependent on the specific system design details and installation production rate by the contractor. The cost for this scope has been estimated based on the following assumptions, and includes a contingency for variations in scope and installation production rate:

    - Assumes that the system will be installed under a building footprint of 10,000 gross square-feet or less;
    - Assumes methane mitigations system components will be installed over several mobilizations; and
    - Assumes a total of 25 discontinuous days in the field.

J. Commissioning Support Services

Leading up to and during commissioning, the contractor will be responsible for preparing and executing training and testing plans and schedules; and equipment and system start-up plans. The CMC will be responsible for observing and documenting the completion of the majority of these activities. The Consultant's role is to review and accept submittals and tasks performed by the contractor. Specific services shall include:

1. Planning Phase:
   Consultant shall review, critique, and accept owner training plans and manufacturers' certificate of installation and functionality compliance.

   Deliverables
   - Review comments on all planning/commissioning-phase submittals

2. Commissioning Phase:
   Consultant shall witness factory testing for instrumentation and major equipment. Consultant shall witness and accept all installation and functional testing, including instrument field calibration.

   Deliverables
   - Letter report summarizing findings from each testing witnessed

3. Start-Up Phase:
   Prior to start-up, Consultant shall review, critique, and accept commissioning documentation and data and start-up plans. Consultant shall participate in building, Certified Unified Program Agency (CUPA), and fire inspection compliance checks; HVAC functionality checks; and final HVAC testing, adjusting, and balancing.

   Consultant shall observe start-up activities and verify satisfactory completion of all Contractor tasks. Consultant shall observe and accept instrumentation and control performance testing and fine tuning.

   Deliverables
   - Review comments on all start-up phase submittals
   - Letter report summarizing observations and certifying completion of each test

Optional Commissioning Support Services:

4. Monitoring Based Commissioning
   An Optional scope of services has been provided for conducting Monitoring Based Commissioning should the project pursue LEED Gold v4. Optional services to include:
   - Create a Monitoring Based Commissioning Plan (MBCx);
   - Create a BMS points list to ensure all data points will be monitored properly to implement the MBCx Plan;
   - Review submittals for controls, metering, and energy analysis software-related equipment;
   - Implement MBCx Plan with on-site verification of monitoring systems;
   - Verify Trend Data (quarterly) for one (1) year during operations;
   - For any inconsistencies in data that do not match to expected energy use, determine appropriate on-site testing needed to fix the inconsistency; and
   - Address performance issues with follow-up testing during the ten (10) Month Review.

   Deliverables
   - MBCx Plan
   - BMS points list
   - Review and respond to all submittals for controls, metering, and energy analysis software-related equipment
   - Provide coordination and oversight related to implementation of the MBCx Plan, including verification of quarterly submitted Trend Data (all documentation of these events shall be submitted to the City by the Consultant)

IV. Available Documents

Available Documents listed under items 4-7 are available on the Program website: http://www.sunnyvalecleanwater.com/-projects#Project8.3

1. City standard specifications and details are available on the City's website: https://sunnyvale.ca.gov/civicax/filebank/blobdload.aspx?BlobID=23805
2. Program design standards and master planning documents are available on theProgram website: http://www.sunnyvalecleanwater.com/WPCP-master-plan
   A. Basis of Design Report: http://www.sunnyvalecleanwater.com/documents/master-plan/Basis-of-Design-Report_Final-for-City-Web(Rev1).pdf
   B. Geotechnical Study for the Master Plan: http://www.sunnyvalecleanwater.com/documents/master-plan/Geotechnical-Study_Final-for-City-Web.pdf
   C. Existing Utilities TM: http://www.sunnyvalecleanwater.com/documents/master-plan/Existing-Utilities-Plan-TM_Final-for-City-Web.pdf
   D. Land Survey and Monumentation Documents: http://www.sunnyvalecleanwater.com/documents/master-plan/Record-of-Survey_Final-for-City-Web.pdf
   E. Building Programming TM: http://www.sunnyvalecleanwater.com/documents/master-plan/Building-Programming-TM_Final-for-City-Web.pdf
   F. Design Standards Landscape http://www.sunnyvalecleanwater.com/documents/master-plan/Landscape-Design-Standards_Final-for-City-Web.pdf
   G. Structural and Seismic Design Standards: http://www.sunnyvalecleanwater.com/documents/master-plan/Structural-and-Seismic-Design-Standards_Final-for-City-Web.pdf
   H. Site Investigation Analysis (Hazardous Materials Analysis) TM http://www.sunnyvalecleanwater.com/documents/master-plan/Site-Investigation-Analysis(Hazardous-Materials-Analysis)_Final-for-City-Web.pdf
   I. Hydrology Report TM http://www.sunnyvalecleanwater.com/documents/master-plan/Hydrology-Report-TM_Final-for-City-Web.pdf
3. The PEIR is available on the Program website: http://www.sunnyvalecleanwater.com/program-environmental-impact-report
4. Record drawings. The City does not guarantee the accuracy or completeness of recorddrawings. Consultant shall verify all information to their professional satisfaction.
   A. As-built of landfill gas collection system: PR98-06(A), PR-98-06(B), PR-02/06-02:Landfill Gas Condensate Collection, Return, and Pre-Treatment System, November2006.
   B. As-built of landfill gas control/recovery system: PR-87-10: Landfill Gas Control/Recovery System, May 1987.
   C. As-built of household hazardous waste facility: Household Hazardous WasteCollection Facility, January 1999.

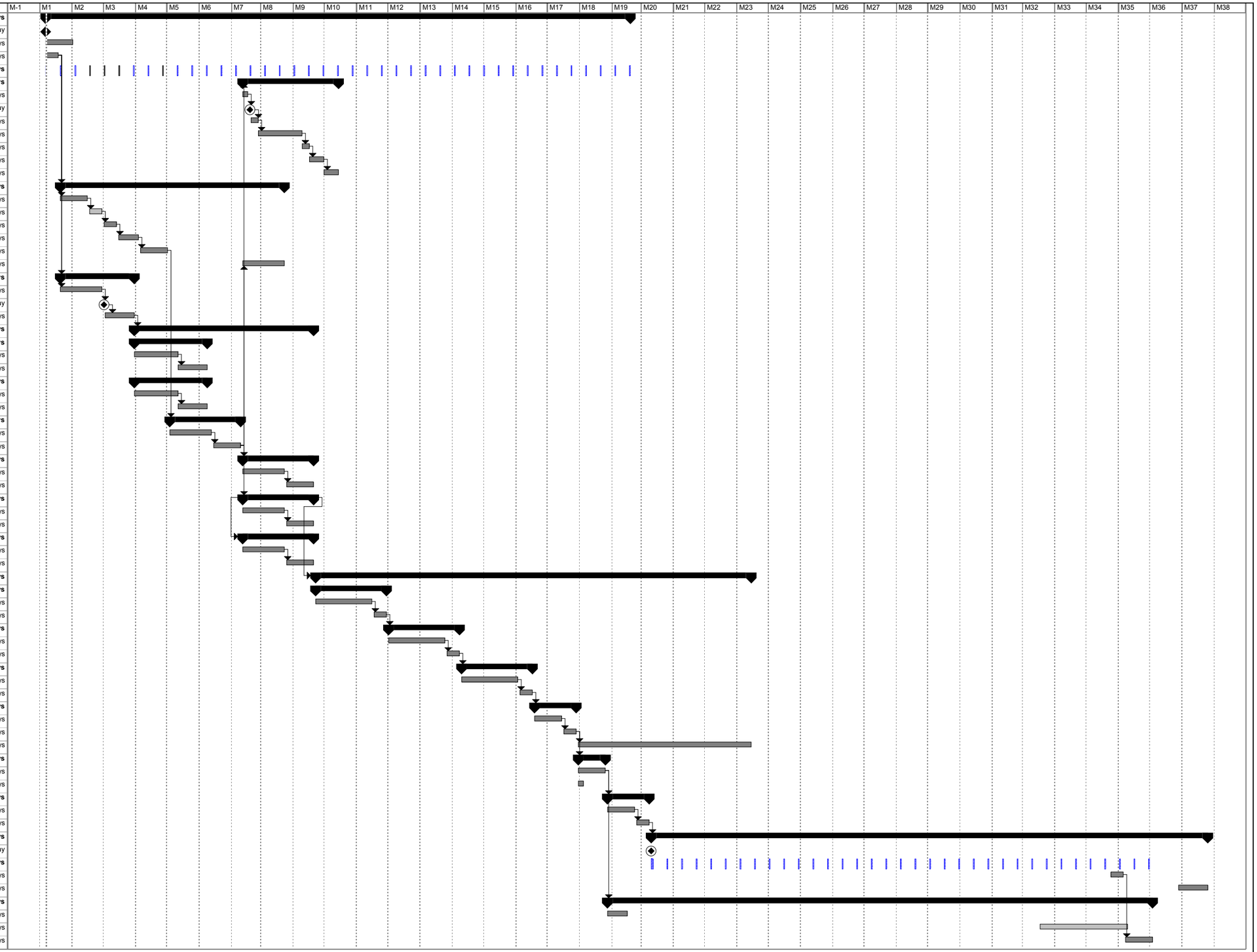
5. WPCP manuals and data
   A. Laboratory Operation Manuals
6. Other plans, studies, figures, and reports:
   A. Sunnyvale Burrowing Owl Habitat Suitability and Opportunities Report, November 2014
   B. Hazardous Materials Business Plan
   C. Figure 1A – Sunnyvale Landfill Site Plan West
   D. Figure 1B – Sunnyvale Landfill Site Plan East
   E. Post Closure Maintenance Plan Dated October 1993
7. Permits
   A. City of Sunnyvale–WPCP Fire Prevention & Hazardous Materials Consolidated Permit; Sunnyvale Department of Public Safety; July 7, 2015
   B. Order R2-2014-0035, NPDES No. CA0037621; San Francisco Bay Regional Water Quality Control Board; September 10, 2014
   C. Order 89-105; California Regional Water Quality Control Board San Francisco Bay Region; June 21, 1989

<u>The below information will be provided to the Consultant within five (5) business days following issuance of a Notice-to-Proceed (NTP):</u>

1. GIS data for property lines, street center lines, and two (2) foot contours;
2. Aerial photographs from 2015 (ArcGIS format);
3. City standard plan cover sheet; and
4. Easement documents.

Exhibit "A-1"

ID	Task Name	Duration
1	**A. Project Management**	**401 days**
2	NTP	1 day
3	Schedule, QA/QC	20 days
4	Project Management Plan	10 days
5	Bi-Monthly Meetings	**401 days**
47	**B. Permitting (CEQA/Landfill)**	**66 days**
48	Prep Landfill Closure Plan Addendum	5 days
49	Meeting with Regulatory Authorities	1 day
50	City Review Closure Plan Addendum	5 days
51	Prep Int Subsurface Gas Barrier Venting System	30 days
52	City Review Subsurface Gas Barrier Venting System	5 days
53	Draft Closure Plan Addendum to Regulators	10 days
54	Respond to Regulator Comments	10 days
55	**C. Documentation of Existing Conditions**	**155 days**
56	Intrusive Fieldwork Plan	20 days
57	Supplemental Surveying	10 days
58	Potholing and Prep Field Data and Report	10 days
59	Geotechnical and Waste Boundary Investigation	15 days
60	Preliminary Geotechnical Report	20 days
61	Final Geotechnical Report	30 days
62	**D. Master Plan Validation / Building Concept**	**51 days**
63	Master Plan Validation / Building Concept Memorandum	30 days
64	Workshop at City - Building Concept	1 day
65	Final Master Plan Validation / Bldg Concept Memo	20 days
66	**E. Preliminary Design**	**124 days**
67	DIM #1 Sequencing and Site Layout	**50 days**
68	DIM #1 + Workshop at City	30 days
69	Review / Final DIM #1	20 days
70	DIM #2 Flood and Stormwater Mgt	**50 days**
71	DIM #2 + Workshop at City	30 days
72	Review / Final DIM #2	20 days
73	DIM #3 Foundation Design and Gas Monitoring	**50 days**
74	DIM #3 + Workshop at City	30 days
75	Review / Final DIM #3	20 days
76	DIM #4 Control Rm and Bldg Security	**50 days**
77	DIM #4 + Workshop at City	30 days
78	Review / Final DIM #4	20 days
79	DIM #5 Laboratory Planning and Design	**50 days**
80	DIM #5 + Workshop at City	30 days
81	Review / Final DIM #5	20 days
82	LEED Gap Study	**50 days**
83	LEED Gap Study Workshop at City	30 days
84	Review / LEED Version Selection	20 days
85	**F. Design Development**	**300 days**
86	30% Design	**50 days**
87	Drawings and Concepts	40 days
88	City Receives 30% Design - Review and Comment	10 days
89	60% Design	**50 days**
90	Drawings and Preliminary Detailing	40 days
91	City Receives 60% Design - Review and Comment	10 days
92	90% Design	**50 days**
93	Drawings and Specifications for Permit	40 days
94	City Receives 90% Design - Review and Comment	10 days
95	100% Design	**30 days**
96	Drawings and Specifications for Bid Prep	20 days
97	City Receives 100% Design - Review and Comment	10 days
98	Building Permit	120 days
99	**G. Bid Package**	**20 days**
100	Assemble Drawings, Specifications, City's General Conditions	20 days
101	Certify Peer Review	5 days
102	**H. Bidding Services**	**30 days**
103	Bid Period + Attend Prebid Conference and Respond to RFI	20 days
104	Incorporate Addenda into Construction Set	10 days
105	**I. Construction Support Services**	**382 days**
106	Preconstruction Meeting and Handoff to CMC	1 day
107	Periodic Construction / Site Meetings	**342 days**
196	Inspection / Punch List + Report	10 days
197	Record Drawings	20 days
198	**J. Commissioning Support Services**	**375 days**
199	Planning Phase	15 days
200	Commissioning Phase	60 days
201	Start-Up Phase	20 days



Project: Sunnyvale WPCP Admin-Lab
Date: Mon Aug 7

Task | Split | Progress | Milestone | Summary | Project Summary | External Tasks | External Milestone | Deadline

City of Sunnyvale

Administration and Laboratory Building

MWA Architects, Inc.

Exhibit "C"
COMPENSATION SCHEDULE
OPTION 1

Tasks													Subconsultants										
Task #	Task Description		Principal In Charge	Project Manager	Deputy PM	Project Architect/ Designer	Job Captain	QA/QA Manager	Tech 3	Tech 2	Admin	Total Hours	Total Labor Costs	Structural	MEP	Civil	Landscape	LEED	Geotech	CEQA	Cost	Corrosion	Total Sub Labor Costs	Total MWA and Consults Labor
			Jeff McGraw	Bill Olechnowicz	Greg Robley	Chad Sanderson	Brittany williams	Paul Klein	Name	Name	Name			IDA	Interface	KPFF	Merrill Morris	STOK	Geosyntec	ESA	Mack5	JDH Corrosion		
			$235	$200	$170	$130	$120	$145	$110	$95	$90			Fee	Fee	Fee	Fee	Fee	Fee	Fee	Fee	Fee		
A	**Project Management**	**Subtotal Task A**	50	236	80	232	176	8	-	16	120	**918**	**$137,310**	$5,640	$7,280	$8,680	$0	$0	$21,742	$0	$0	$0	**$43,342**	**$180,652**
A.1	Project Management Plan		8	40	20	16						84	$15,360	$0	$840	$0	$0	$0	$0	$0	$0	$0	$840	$16,200
A.2	Meeting Management			40		16	40					96	$14,880	$0	$2,240	$8,680	$0	$0	$0	$0	$0	$0	$10,920	$25,800
A.3	Project Schedules		2	40		16	40					98	$15,350	$0	$1,120	$0	$0	$0	$0	$0	$0	$0	$1,120	$16,470
A.4	Quality Assurance / Quality Control		16	40	40	80		8				184	$30,120	$5,640	$1,680	$0	$0	$0	$14,178	$0	$0	$0	$21,498	$51,618
A.5	Document Management			40		80	80				40	240	$31,600	$0	$1,400	$0	$0	$0	$0	$0	$0	$0	$1,400	$33,000
A.6	Pay Applications			16							80	96	$10,400	$0	$0	$0	$0	$0	$7,564	$0	$0	$0	$7,564	$17,964
A.7	Optional: Support for (1) Council Study Session, (2) Commission Meetings and (1) Council Meeting		24	20	20	24	16			16		120	$19,600	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$19,600
B	**Permitting**	**Subtotal Task B**	-	24	-	-	-	-	-	-	-	**24**	**$9,800**	$0	$0	$3,140	$0	$0	$90,226	$68,630	$0	$0	**$161,996**	**$171,796**
B.1	CEQA			4								4	$800	$0	$0	$1,570	$0	$0	$0	$22,520	$0	$0	$24,090	$24,890
B.2	Landfill Post-Closure Plan Amendment/Waste Boundary Investigation			4								4	$800	$0	$0	$0	$0	$0	$20,828	$0	$0	$0	$20,828	$21,628
B2.1	Optional: Closure Approach 1 - Closure of waste to remain in place			4								4	$800	$0	$0	$0	$0	$0	$44,202	$0	$0	$0	$44,202	$45,002
B2.2	Optional: Closure Approach 2 - Clean closure of the waste within the project area			4								4	$800	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$800
B.3	Building Subsurface Gas Barrier, Methane Collection and Venting System and Methane Monitoring Alarm System			4								4	$800	$0	$0	$0	$0	$0	$25,196	$0	$0	$0	$25,196	$25,996
B.4	Optional: Preparation of an Initial Study and Tiered Negative Declaration			4								4	$800	$0	$0	$1,570	$0	$0	$0	$46,110	$0	$0	$47,680	$48,480
B.5	Optional: Revisions to Hazardous Business Plan - ALLOWANCE											-	$5,000	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$5,000
C	**Documentation of Existing Conditions**	**Subtotal Task C**	-	12	-	-	-	-	-	-	-	**12**	**$2,400**	$0	$0	$7,900	$0	$0	$80,539	$0	$0	$16,000	**$104,439**	**$106,839**
C.1	Supplemental Surveying			4								4	$800	$0	$0	$3,100	$0	$0	$0	$0	$0	$0	$3,100	$3,900
C.2	Supplemental Subsurface Utility Mapping			4								4	$800	$0	$0	$4,800	$0	$0	$0	$0	$0	$0	$4,800	$5,600
C.3	Geotechnical Characterization			4								4	$800	$0	$0	$0	$0	$0	$80,539	$0	$0	$16,000	$96,539	$97,339
D	**Master Plan Validation / Building Concept**	**Subtotal Task D**	16	24	-	60	40	8	80	-	-	**228**	**$31,120**	$0	$0	$0	$0	$0	$0	$0	$5,760	$0	**$5,760**	**$36,880**
E	**Preliminary Design**	**Subtotal Task E**	40	116	56	100	64	20	-	56	-	**452**	**$71,020**	$11,440	$37,385	$15,290	$0	$7,000	$67,139	$0	$9,300	$0	**$147,554**	**$218,574**
E.1	DIM #1: Sequencing and Site Layout		2	24	12	24	24	4		24		114	$16,170	$0	$4,715	$8,080	$0	$0	$0	$0	$1,240	$0	$14,035	$30,205
E.2	DIM #2: Flood Risk, Flood Protection and Stormwater Management			24	8	16	4	4				56	$9,300	$0	$210	$7,210	$0	$0	$19,511	$0	$1,550	$0	$28,481	$37,781
E.3	DIM #3: Foundation Design			24	8	12	4	4				52	$8,780	$11,440	$5,560	$0	$0	$0	$47,629	$0	$1,240	$0	$65,869	$74,649
E.4	DIM #4: Control Room and Building Security		4	24	12	24	16	4		16		100	$14,920	$0	$11,075	$0	$0	$0	$0	$0	$1,550	$0	$12,625	$27,545
E.5	DIM #5: Laboratory Planning and Design		32	16	12	24	16	4		16		120	$19,900	$0	$15,825	$0	$0	$0	$0	$0	$3,720	$0	$19,545	$39,445
E.6	Optional: LEED GAP Study		2	4	4							10	$1,950	$0	$0	$0	$0	$7,000	$0	$0	$0	$0	$7,000	$8,950
F	**Design Development**	**Subtotal Task F**	30	80	106	488	234	140	-	588	-	**1,666**	**$208,750**	$136,310	$244,405	$50,100	$38,752	$37,875	$79,908	$0	$47,720	$0	**$635,070**	**$843,820**
F.1	30% Submittal		8	16	30	80	40	16		124		314	$39,480	$29,390	$25,250	$5,140	$8,044	$8,400	$20,882	$0	$9,110	$0	$106,216	$145,696
F.2	60% Submittal		8	10	20	120	60	40		180		438	$52,980	$44,790	$38,075	$18,570	$10,568	$5,050	$29,987	$0	$14,750	$0	$161,790	$214,770
F.3	90% Submittal		8	10	20	160	60	60		180		498	$61,080	$46,610	$77,590	$14,910	$12,272	$5,050	$18,277	$0	$14,750	$0	$189,459	$250,539
F.4	100% Submittal		4	12	12	40	40	16		80		204	$25,300	$15,520	$48,480	$8,080	$6,676	$0	$10,761	$0	$9,110	$0	$98,627	$123,927
F.5	Optional: LEED Upgrade			4	4	40	8	4				60	$8,220	$0	$49,730	$3,400	$1,192	$4,225	$0	$0	$0	$0	$58,547	$66,767
F.6	Optional: Whole Building Life Cycle Analysis			4	4	8	2					18	$2,760	$0	$0	$0	$0	$15,150	$0	$0	$0	$0	$15,150	$17,910
F.7	Optional: Project Report		2	24	16	40	24	4		24		134	$18,930	$0	$5,280	$0	$0	$0	$0	$0	$0	$0	$5,280	$24,210
F.8	Optional: Building Information Modeling											-	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
G	**Bid Package**	**Subtotal Task G**	4	-	40	40	40	4	-	-	-	**128**	**$18,320**	$2,060	$4,385	$1,285	$2,804	$0	$3,600	$0	$5,900	$0	**$20,034**	**$38,354**
H	**Bidding Services**	**Subtotal Task H**	-	-	16	40	24	2	24	-	-	**106**	**$13,730**	$3,560	$8,235	$3,640	$988	$0	$3,600	$0	$0	$0	**$20,023**	**$33,753**
I	**Construction Support Services**	**Subtotal Task I**	31	22	118	268	380	8	98	80	-	1,005	131,725	$36,140	$63,355	$17,785	$15,850	$0	$120,958	$0	$4,500	$0	**$258,588**	**$390,313**
I.1	Internal Handoff Meeting				4	4	8					16	$2,160	$1,140	$0	$600	$0	$0	$0	$0	$0	$0	$1,740	$3,900
I.2	Pre-Construction and Construction Progress Meetings		4		40	80	40					164	$22,940	$5,700	$3,005	$2,400	$4,768	$0	$0	$0	$0	$4,500	$20,373	$43,313
I.3	Final Inspection Participation and Punch List Development				8	8	16	4	16			52	$6,660	$1,520	$7,490	$1,200	$2,384	$0	$0	$0	$0	$0	$12,594	$19,254
I.4	Respond to RFIs		8	4	24	40	160		42			278	$35,780	$8,620	$11,310	$4,600	$1,536	$0	$3,346	$0	$0	$0	$29,412	$65,192
I.5	Review and Respond to Submittals		8	4	24	80	120			80		316	$39,160	$8,640	$11,640	$3,200	$831	$0	$3,346	$0	$0	$0	$27,657	$66,817
I.6	Review Proposed Substitutions (as needed)		8		2	24						34	$5,340	$1,990	$7,490	$1,200	$447	$0	$3,346	$0	$0	$0	$14,473	$19,813
I.7	Request for Quotations and Contract Change Orders				8	16						24	$3,440	$3,400	$8,095	$900	$4,692	$0	$3,346	$0	$0	$0	$20,433	$23,873
I.8	Prepare Record Drawings			2		8	24	4	40			78	$9,300	$3,720	$7,310	$2,485	$1,192	$0	$6,840	$0	$0	$0	$21,547	$30,847
I.9	Lessons Learned Meeting		3	8		8	4					23	$3,825	$1,410	$4,090	$1,200	$0	$0	$0	$0	$0	$0	$6,700	$10,525
I.10	Coordination and Oversight for Equipment Testing and Integration			4			8					12	$1,760	$0	$2,925	$0	$0	$0	$0	$0	$0	$0	$2,925	$4,685
I.11	Optional: CQA for Deep Foundations				4							4	$680	$0	$0	$0	$0	$0	$33,660	$0	$0	$0	$33,660	$34,340
I.12	Optional: CQA for Subsurface Gas Barrier, Passive Methance Collection and Venting System and Methane Monitoring and Alarm System'				4							4	$680	$0	$0	$0	$0	$0	$67,075	$0	$0	$0	$67,075	$67,755
J	**Commissioning Support Services**	**Subtotal Task J**	-	-	16	-	-	-	-	-	-	**16**	**$2,720**	$0	$7,585	$0	$0	$60,245	$0	$0	$0	$0	**$67,830**	**$70,550**
J.1	Planning Phase				4							4	$680	$0	$2,425	$0	$0	$7,860	$0	$0	$0	$0	$10,285	$10,965
J.2	Commissioning Phase				4							4	$680	$0	$2,580	$0	$0	$17,790	$0	$0	$0	$0	$20,370	$21,050
J.3	Start-Up Phase				4							4	$680	$0	$2,580	$0	$0	$21,795	$0				$24,375	$25,055
J.4	Optional: Monitoring Based Commissioning				4							4	$680	$0	$0	$0	$0	$12,800	$0	$0	$0	$0	$12,800	$13,480
*	**Total MWA and Consultant Labor, Including Optional Services**		171	514	432	1,228	958	190	202	740	120	**4,555**	**$626,895**	$195,150	$372,630	$107,820	$58,394	$105,120	$467,712	$68,630	$68,680	$20,500	**$1,464,636**	**$2,091,531**
	Consultant Mark Up at 5%													$9,758	$18,632	$5,391	$2,920	$5,256	$23,386	$3,432	$3,434	$1,025	**$73,232**	**$73,232**
	ODCs Base												$43,000	$5,000	$5,000	$10,900	$1,500	$500	$123,699	$1,500	$250	$500	**$148,849**	**$191,849**
	ODCs Optional Services																		$29,180				**$29,180**	**$29,180**
	Total Including Optional Services, Consultant Mark Up and ODCs		171	514	432	1,228	958	190	202	740	120	**4,555**	**$669,895**	$209,908	$396,262	$124,111	$62,814	$110,876	$643,976	$73,562	$72,364	$22,025	**$1,715,896**	**$2,385,791**

City of Sunnyvale

Administration and Laboratory Building

MWA Architects, Inc.

Exhibit "C"
COMPENSATION SCHEDULE
OPTION 2

Tasks			Labor											Subconsultants										Total MWA and Consults Labor
Task #	Task Description		Principal In Charge	Project Manager	Deputy PM	Project Architect/ Designer	Job Captain	QA/QA Manager	Tech 3	Tech 2	Admin	Total Hours	Total Labor Costs	Structural	MEP	Civil	Landscape	LEED	Geotech	CEQA	Cost	Corrosion	Total Sub Labor Costs	
			Jeff McGraw	Bill Olechnowicz	Greg Robley	Chad Sanderson	Brittany williams	Paul Klein	Name	Name	Name			IDA	Interface	KPFF	Merrill Morris	STOK	Geosyntec	ESA	Mack5	JDH Corrosion		Labor
			$235	$200	$170	$130	$120	$145	$110	$95	$90			Fee	Fee	Fee	Fee	Fee	Fee	Fee	Fee	Fee		
A	**Project Management**	**Subtotal Task A**	50	236	80	232	176	8	-	16	120	**918**	**$137,310**	$5,640	$7,280	$8,680	$0	$0	$21,742	$0	$0	$0	**$43,342**	**$180,652**
A.1	Project Management Plan		8	40	20	16						84	$15,360	$0	$840	$0	$0	$0	$0	$0	$0	$0	$840	$16,200
A.2	Meeting Management			40		16	40					96	$14,880	$0	$2,240	$8,680	$0	$0	$0	$0	$0	$0	$10,920	$25,800
A.3	Project Schedules		2	40		16	40					98	$15,350	$0	$1,120	$0	$0	$0	$0	$0	$0	$0	$1,120	$16,470
A.4	Quality Assurance / Quality Control		16	40	40	80		8				184	$30,120	$5,640	$1,680	$0	$0	$0	$14,178	$0	$0	$0	$21,498	$51,618
A.5	Document Management			40		80	80				40	240	$31,600	$0	$1,400	$0	$0	$0	$0	$0	$0	$0	$1,400	$33,000
A.6	Pay Applications			16							80	96	$10,400	$0	$0	$0	$0	$0	$7,564	$0	$0	$0	$7,564	$17,964
A.7	Optional: Support for (1) Council Study Session, (2) Commission Meetings and (1) Council Meeting		24	20	20	24	16			16		120	$19,600	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$19,600
B	**Permitting**	**Subtotal Task B**	-	24	-	-	-	-	-	-	-	**24**	**$9,800**	$0	$0	$3,140	$0	$0	$82,103	$68,630	$0	$0	**$153,873**	**$163,673**
B.1	CEQA			4								4	$800	$0	$0	$1,570	$0	$0	$0	$22,520	$0	$0	$24,090	$24,890
B.2	Landfill Post-Closure Plan Amendment/Waste Boundary Investigation			4								4	$800	$0	$0	$0	$0	$0	$20,828	$0	$0	$0	$20,828	$21,628
B2.1	Optional: Closure Approach 1 - Closure of waste to remain in place			4								4	$800	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$800
B2.2	Optional: Closure Approach 2 - Clean closure of the waste within the project area			4								4	$800	$0	$0	$0	$0	$0	$36,078	$0	$0	$0	$36,078	$36,878
B.3	Building Subsurface Gas Barrier, Methane Collection and Venting System and Methane Monitoring Alarm System			4								4	$800	$0	$0	$0	$0	$0	$25,196	$0	$0	$0	$25,196	$25,996
B.4	Optional: Preparation of an Initial Study and Tiered Negative Declaration			4								4	$800	$0	$0	$1,570	$0	$0	$0	$46,110	$0	$0	$47,680	$48,480
B.5	Optional: Revisions to Hazardous Business Plan - ALLOWANCE											-	$5,000	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$5,000
C	**Documentation of Existing Conditions**	**Subtotal Task C**	-	12	-	-	-	-	-	-	-	**12**	**$2,400**	$0	$0	$7,900	$0	$0	$80,539	$0	$0	$16,000	**$104,439**	**$106,839**
C.1	Supplemental Surveying			4								4	$800	$0	$0	$3,100	$0	$0	$0	$0	$0	$0	$3,100	$3,900
C.2	Supplemental Subsurface Utility Mapping			4								4	$800	$0	$0	$4,800	$0	$0	$0	$0	$0	$0	$4,800	$5,600
C.3	Geotechnical Characterization			4								4	$800	$0	$0	$0	$0	$0	$80,539	$0	$0	$16,000	$96,539	$97,339
D	**Master Plan Validation / Building Concept**	**Subtotal Task D**	16	24	-	60	40	8	80	-	-	**228**	**$31,120**	$0	$0	$0	$0	$0	$0	$0	$5,760	$0	**$5,760**	**$36,880**
E	**Preliminary Design**	**Subtotal Task E**	40	116	56	100	64	20	-	56	-	**452**	**$71,020**	$11,440	$37,385	$15,290	$0	$7,000	$67,139	$0	$9,300	$0	**$147,554**	**$218,574**
E.1	DIM #1: Sequencing and Site Layout		2	24	12	24	24	4		24		114	$16,170	$0	$4,715	$8,080	$0	$0	$0	$0	$1,240	$0	$14,035	$30,205
E.2	DIM #2: Flood Risk, Flood Protection and Stormwater Management			24	8	16	4	4				56	$9,300	$0	$210	$7,210	$0	$0	$19,511	$0	$1,550	$0	$28,481	$37,781
E.3	DIM #3: Foundation Design			24	8	12	4	4				52	$8,780	$11,440	$5,560	$0	$0	$0	$47,629	$0	$1,240	$0	$65,869	$74,649
E.4	DIM #4: Control Room and Building Security		4	24	12	24	16	4		16		100	$14,920	$0	$11,075	$0	$0	$0	$0	$0	$1,550	$0	$12,625	$27,545
E.5	DIM #5: Laboratory Planning and Design		32	16	12	24	16	4		16		120	$19,900	$0	$15,825	$0	$0	$0	$0	$0	$3,720	$0	$19,545	$39,445
E.6	Optional: LEED GAP Study		2	4	4							10	$1,950	$0	$0	$0	$0	$0	$7,000	$0	$0	$0	$7,000	$8,950
F	**Design Development**	**Subtotal Task F**	30	80	106	488	234	140	-	588	-	**1,666**	**$208,750**	$136,310	$244,405	$50,100	$38,752	$37,875	$91,911	$0	$47,720	$0	**$647,073**	**$855,823**
F.1	30% Submittal		8	16	30	80	40	16		124		314	$39,480	$29,390	$25,250	$5,140	$8,044	$8,400	$30,475	$0	$9,110	$0	$115,809	$155,289
F.2	60% Submittal		8	10	20	120	60	40		180		438	$52,980	$44,790	$38,075	$18,570	$10,568	$5,050	$30,261	$0	$14,750	$0	$162,064	$215,044
F.3	90% Submittal		8	10	20	160	60	60		180		498	$61,080	$46,610	$77,590	$14,910	$12,272	$5,050	$19,027	$0	$14,750	$0	$190,209	$251,289
F.4	100% Submittal		4	12	12	40	40	16		80		204	$25,300	$15,520	$48,480	$8,080	$6,676	$0	$12,148	$0	$9,110	$0	$100,014	$125,314
F.5	Optional: LEED Upgrade			4	4	40	8	4				60	$8,220	$0	$49,730	$3,400	$1,192	$4,225	$0	$0	$0	$0	$58,547	$66,767
F.6	Optional: Whole Building Life Cycle Analysis			4	4	8	2					18	$2,760	$0	$0	$0	$0	$15,150	$0	$0	$0	$0	$15,150	$17,910
F.7	Optional: Project Report		2	24	16	40	24	4		24		134	$18,930	$0	$5,280	$0	$0	$0	$0	$0	$0	$0	$5,280	$24,210
F.8	Optional: Building Information Modeling											-	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
G	**Bid Package**	**Subtotal Task G**	4	-	40	40	40	4	-	-	-	**128**	**$18,320**	$2,060	$4,385	$1,285	$2,804	$0	$3,600	$0	$5,900	$0	**$20,034**	**$38,354**
H	**Bidding Services**	**Subtotal Task H**	-	-	16	40	24	2	24	-	-	**106**	**$13,730**	$3,560	$8,235	$3,640	$988	$0	$3,600	$0	$0	$0	**$20,023**	**$33,753**
I	**Construction Support Services**	**Subtotal Task I**	31	22	118	268	380	8	98	80	-	1,005	131,725	$36,140	$63,355	$17,785	$15,850	$0	$121,621	$0	$0	$4,500	**$259,251**	**$390,976**
I.1	Internal Handoff Meeting				4	4	8					16	$2,160	$1,140	$0	$600	$0	$0	$0	$0	$0	$0	$1,740	$3,900
I.2	Pre-Construction and Construction Progress Meetings		4		40	80	40					164	$22,940	$5,700	$3,005	$2,400	$4,768	$0	$0	$0	$0	$4,500	$20,373	$43,313
I.3	Final Inspection Participation and Punch List Development				8	8	16	4	16			52	$6,660	$1,520	$7,490	$1,200	$2,384	$0	$0	$0	$0	$0	$12,594	$19,254
I.4	Respond to RFIs		8	4	24	40	160		42			278	$35,780	$8,620	$11,310	$4,600	$1,536	$0	$3,346	$0	$0	$0	$29,412	$65,192
I.5	Review and Respond to Submittals		8	4	24	80	120			80		316	$39,160	$8,640	$11,640	$3,200	$831	$0	$3,346	$0	$0	$0	$27,657	$66,817
I.6	Review Proposed Substitutions (as needed)		8		2	24						34	$5,340	$1,990	$7,490	$1,200	$447	$0	$3,346	$0	$0	$0	$14,473	$19,813
I.7	Request for Quotations and Contract Change Orders				8	16						24	$3,440	$3,400	$8,095	$900	$4,692	$0	$3,346	$0	$0	$0	$20,433	$23,873
I.8	Prepare Record Drawings			2		8	24	4	40			78	$9,300	$3,720	$7,310	$2,485	$1,192	$0	$6,840	$0	$0	$0	$21,547	$30,847
I.9	Lessons Learned Meeting		3	8		8	4					23	$3,825	$1,410	$4,090	$1,200	$0	$0	$0	$0	$0	$0	$6,700	$10,525
I.10	Coordination and Oversight for Equipment Testing and Integration			4			8					12	$1,760	$0	$2,925	$0	$0	$0	$0	$0	$0	$0	$2,925	$4,685
I.11	Optional: CQA for Deep Foundations				4							4	680	$0	$0	$0	$0	$0	$33,660	$0	$0	$0	$33,660	$34,340
I.12	Optional: CQA for Subsurface Gas Barrier, Passive Methance Collection and Venting System and Methane Monitoring and Alarm System'				4							4	680	$0	$0	$0	$0	$0	$67,738	$0	$0	$0	$67,738	$68,418
J	**Commissioning Support Services**	**Subtotal Task J**	-	-	16	-	-	-	-	-	-	**16**	**$2,720**	$0	$7,585	$0	$0	$60,245	$0	$0	$0	$0	**$67,830**	**$70,550**
J.1	Planning Phase				4							4	$680	$0	$2,425	$0	$0	$7,860	$0	$0	$0	$0	$10,285	$10,965
J.2	Commissioning Phase				4							4	$680	$0	$2,580	$0	$0	$17,790	$0	$0	$0	$0	$20,370	$21,050
J.3	Start-Up Phase				4							4	$680	$0	$2,580	$0	$0	$21,795	$0	$0	$0	$0	$24,375	$25,055
J.4	Optional: Monitoring Based Commissioning				4							4	$680	$0	$0	$0	$0	$12,800	$0	$0	$0	$0	$12,800	$13,480
*	**Total MWA and Consultant Labor, Including Optional Services**		171	514	432	1,228	958	190	202	740	120	**4,555**	**$626,895**	$195,150	$372,630	$107,820	$58,394	$105,120	$472,255	$68,630	$68,680	$20,500	**$1,469,179**	**$2,096,074**
	Consultant Mark Up at 5%													$9,758	$18,632	$5,391	$2,920	$5,256	$23,613	$3,432	$3,434	$1,025	**$73,459**	**$73,459**
	ODCs Base												$43,000	$5,000	$5,000	$10,900	$1,500	$500	$124,093	$1,500	$250	$500	**$149,243**	**$192,243**
	ODCs Optional Services																		$29,180				**$29,180**	**$29,180**
	Total Including Optional Services, Consultant Mark Up and ODCs		171	514	432	1,228	958	190	202	740	120	**4,555**	**$669,895**	$209,908	$396,262	$124,111	$62,814	$110,876	$649,141	$73,562	$72,364	$22,025	**$1,721,061**	**$2,390,956**

Exhibit "C-1"
COMPENSATION SCHEDULE
IDA Subconsultant
Revised 05/30/2017

City of Sunnyvale
Administration and Laboratory Building
IDA Structural Engineers, Inc.

Tasks		Labor									ODCs	Total
Task #	Task Description	Principal-in-Charge	Project Engineer	Design Engineer	Structural Designer	CAD/Revit Operator	Adminstrative Support	Title	Total Hours	Total Labor Costs	Other Direct Costs	Total Fee
		Stephen DeJesse, SE	Jon Kiland, SE	TBD	TBD	Xiaojie Gong	Maureen Kamiya	Name				
		$235	$190	$140	$115	$115	$80	$100				
A	Project Management	24	-	-	-	-	-	-	24	$ 5,640	$ -	$ 5,640
A.1	Project Management Plan								-	$ -		$ -
A.2	Meeting Management								-	$ -		$ -
A.3	Project Schedules								-	$ -		$ -
A.4	Quality Assurance / Quality Control	24							24	$ 5,640		$ 5,640
A.5	Document Management								-	$ -		$ -
A.6	Pay Applications								-	$ -		$ -
A.7	***Support for One Council Study Session, Two Commission Meetings, and Council Meeting (Optional)***								-	$ -		$ -
B	Permitting	-	-	-	-	-	-	-	-	$ -	$ -	$ -
B.1	CEQA								-	$ -		$ -
B.2	Landfill Post-Closure Plan Amendment								-	$ -		$ -
B.3	**Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System**								-	$ -		$ -
B.4	*Preparation of an Initial Study and Tiered Negative Declaration (Optional)*								-	$ -		$ -
B.5	*Revisions to Hazardous Business Plan (Optional)*								-	$ -		$ -
C	Documentation of Existing Conditions	-	-	-	-	-	-	-	-	$ -	$ -	$ -
C.1	**Supplemental Surveying**								-	$ -		$ -
C.2	Supplemental Subsurface Utility Mapping								-	$ -		$ -
C.3	Geotechnical Characterization								-	$ -		$ -
D	Master Plan Validation / Building Concept	-	-	-	-	-	-	-	-	$ -	$ -	$ -
E	Preliminary Design	8	16	40	-	8	-	-	72	$ 11,440	$ -	$ 11,440
E.1	DIM #1: Sequencing and Site Layout								-	$ -		$ -
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management								-	$ -		$ -
E.3	DIM #3: Foundation Design	8	16	40		8			72	$ 11,440		$ 11,440
E.4	DIM #4: Control Room and Building Security								-	$ -		$ -
E.5	DIM #5: Laboratory Planning and Design								-	$ -		$ -
F	Design Development	64	280	248	96	194	-	-	882	$ 136,310	$ 3,500	$ 139,810
F.1	30% Submittal	16	80	40		42			178	$ 29,390		$ 29,390
F.2	60% Submittal	16	88	80	40	74			298	$ 44,790		$ 44,790
F.3	90% Submittal	24	88	96	40	54			302	$ 46,610		$ 46,610
F.4	100% Submittal	8	24	32	16	24			104	$ 15,520	$3,500	$ 19,020
F.5	***LEED ~~Platinum~~ Gold v4 Upgrade (Optional)***								-	$ -		$ -
F.6	*Project Report (Optional)*								-	$ -		$ -
F.7	*Building Information Modeling (Optional)* *INCLUDED IN BASE FEE*								-	$ -		$ -
G	Bid Package	-	6	-	-	8	-	-	14	$ 2,060	$ -	$ 2,060
H	Bidding Services	-	8	8	-	8	-	-	24	$ 3,560	$ -	$ 3,560
I	Construction Support Services	20	92	80	-	24	-	-	216	$ 36,140	$ 1,500	$ 37,640
I.1	Internal Handoff Meeting		6						6	$ 1,140		$ 1,140
I.2	Pre-Construction and Construction Progress Meetings		30						30	$ 5,700	$1,500	$ 7,200
I.3	Final Inspection Participation and Punch List Development		8						8	$ 1,520		$ 1,520
I.4	Respond to RFIs	4	12	32		8			56	$ 8,620		$ 8,620
I.5	Review and Respond to Submittals		16	40					56	$ 8,640		$ 8,640
I.6	Review Proposed Substitutions (as needed)	2	8						10	$ 1,990		$ 1,990
I.7	Request for Quotations and Contract Change Orders	8	8						16	$ 3,400		$ 3,400
I.8	Prepare Record Drawings		4	8		16			28	$ 3,720		$ 3,720
I.9	Lessons Learned Meeting	6							6	$ 1,410		$ 1,410
I.10	Coordination and Oversight for Equipment Testing and Integration								-	$ -		$ -
J	Commissioning Support Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
J.1	Planning Phase								-	$ -		$ -
J.2	Commissioning Phase								-	$ -		$ -
J.3	Start-Up Phase								-	$ -		$ -
	Total Optional Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
	Total Including Optional Services	116	402	376	96	242	-	-	1,232	$ 195,150	$ 5,000	$ 200,150

City of Sunnyvale
Administration and Laboratory Building
Interface

Exhibit "C.2"
COMPENSATION SCHEDULE
Interface Subconsultant

Tasks		Labor																ODCs	Total
Task #	Task Description	Project Manager	Mechanical	Mechanical	Mechanical	Fire Alarm	Fire Alarm	Electrical	Electrical	Electrical	Fire Protection	Fire Protection	Plumbing	Plumbing	Plumbing	Total Hours	Total Labor Costs	Other Direct Costs	Total Fee
		Rick Russell	Eunice Yoon	Lead Engineer	Designer	Kenton Aikens	Designer	Jason Lau	Lead Engineer	Designer	Kenton Aikens	Designer	Ed Dizon	Lead Engineer	Designer				
		$280	$210	$155	$120	$210	$125	$210	$155	$120	$210	$120	$180	$145	$125				
A	Project Management	26	-	-	-	-	-	-	-	-	-	-	-	-	-	26	$ 7,280	$ -	$ 7,280
A.1	Project Management Plan	3														3	$ 840		$ 840
A.2	Meeting Management	8														8	$ 2,240		$ 2,240
A.3	Project Schedules	4														4	$ 1,120		$ 1,120
A.4	Quality Assurance / Quality Control	6														6	$ 1,680		$ 1,680
A.5	Document Management	5														5	$ 1,400		$ 1,400
A.6	Pay Applications															-	$ -		$ -
A.7	***Support for One Council Study Session, Two Commission Meetings, and Council Meeting (Optional)***															-	*$ -*		*$ -*
B	Permitting	-	-	-	-	-	-									-	$ -	$ -	$ -
B.1	CEQA		0	0	0	0	0									-	$ -		$ -
B.2	Landfill Post-Closure Plan Amendment		0	0	0	0	0									-	$ -		$ -
B.3	**Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System**		0	0	0	0	0									-	$ -		$ -
B.4	*Preparation of an Initial Study and Tiered Negative Declaration (Optional)*		*0*	*0*	*0*	*0*	*0*									-	*$ -*		*$ -*
B.5	*Revisions to Hazardous Business Plan (Optional)*		*0*	*0*	*0*	*0*	*0*									-	*$ -*		*$ -*
C	Documentation of Existing Conditions	-	-	-	-	-	-									-	$ -	$ -	$ -
C.1	**Supplemental Surveying**		0	0	0	0	0									-	$ -		$ -
C.2	Supplemental Subsurface Utility Mapping		0	0	0	0	0									-	$ -		$ -
C.3	Geotechnical Characterization		0	0	0	0	0									-	$ -		$ -
D	Master Plan Validation / Building Concept	-	-		-											-	$ -	$ -	$ -
E	Preliminary Design	-	21	24	25	5	2	30	36	34	5	2	18	17	16	235	$ 37,385	$ -	$ 37,385
E.1	DIM #1: Sequencing and Site Layout		2	3	3	3	0	3	4	4	1	0	2	2	2	29	$ 4,715		$ 4,715
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management					1				0						1	$ 210		$ 210
E.3	DIM #3: Foundation Design		3	3	4		0	5	5	5	1	0	3	3	3	35	$ 5,560		$ 5,560
E.4	DIM #4: Control Room and Building Security		7	7	7	0	1	9	11	10	1	1	6	5	5	70	$ 11,075		$ 11,075
E.5	DIM #5: Laboratory Planning and Design		9	11	11	1	1	13	16	15	2	1	7	7	6	100	$ 15,825		$ 15,825
F	Design Development	-	116	230	239	11	16	137	250	252	18	26	75	134	111	1,615	$ 244,404	$ 2,500	$ 246,904
F.1	30% Submittal		10	20	2	2	2	18	31	31	3	4	10	15	14	162	$ 25,250		$ 25,250
F.2	60% Submittal		18	28	31	2	3	23	42	41	4	4.95	12	23	18	250	$ 38,074		$ 38,074
F.3	90% Submittal		34	62	60	4	7	47	85	81	7	10	24	46	44	511	$ 77,590		$ 77,590
F.4	100% Submittal		22	38	36	3	4	29	53	50	4	7	17	30	25	318	$ 48,480		$ 48,480
F.5	***LEED ~~Platinum~~ Gold v4 Upgrade (Optional)***		30	72	*110*	*0*	*0*	19	31	*49*	*0*	*0*	10	10	*10*	*341*	*$ 49,730*		*$ 49,730*
F.6	*Project Report (Optional)*		2	10	*0*	*0*	*0*	1	8.32	*0*	*0*	*0*	2	10	*0*	*33*	*$ 5,280*		*$ 5,280*
F.7	*Building Information Modeling (Optional)*		0	0	*0*	*0*	*0*	0	0	*0*	*0*	*0*	0	0	*0*	-	$ -		*$ -*
G	Bid Package	-	2	3	3	1	1	3	3	4	1	1	2	2	2	28	$ 4,385	$ -	$ 4,385
H	Bidding Services	-	4	6	6	1	1	5	7	9	1	2	3	4	5	54	$ 8,235	$ -	$ 8,235
I	Construction Support Services	-	7	37	108	5	10	8	47	120	6	14	8	26	75	471	$ 63,355	$ 2,500	$ 65,855
I.1	Internal Handoff Meeting		0	0	0	0	0									-	$ -		$ -
I.2	Pre-Construction and Construction Progress Meetings		0	4	7	0	0	0	3	2	0	0	0	1	8	25	$ 3,310		$ 3,310
I.3	Final Inspection Participation and Punch List Development		1	5	15	0	0	1	7	12	0	0	1	4	9	55	$ 7,405		$ 7,405
I.4	Respond to RFIs		1	6	18	1	3	1	8	18	1	4	1	5	16	83	$ 11,090		$ 11,090
I.5	Review and Respond to Submittals		1	6	18	1	3	1	8	24	2	5	1	5	12	87	$ 11,640		$ 11,640
I.6	Review Proposed Substitutions (as needed)		0	4	12	1	2	1	5	16	1	2	1	3	8	56	$ 7,490		$ 7,490
I.7	Request for Quotations and Contract Change Orders		1	4	13	1	1	1	6	17	1	2	1	3	9	60	$ 8,095		$ 8,095
I.8	Prepare Record Drawings		1	4	13	0	0	1	6	17	0	0	1	3	9	55	$ 7,310		$ 7,310
I.9	Lessons Learned Meeting		1	2	6	1	1	1	2	7	1	1	1	1	4	29	$ 4,090		$ 4,090
I.10	Coordination and Oversight for Equipment Testing and Integration		1	2	6	0	0	1	2	7	0	0	1	1	0	21	$ 2,925		$ 2,925
J	Commissioning Support Services	-	3	8	6	-	-	3	12	6	-	-	3	6	3	50	$ 7,585	$ -	$ 7,585
J.1	Planning Phase		1	2	2			1	4	2			1	2	1	16	$ 2,425		$ 2,425
J.2	Commissioning Phase		1	3	2			1	4	2			1	2	1	17	$ 2,580		$ 2,580
J.3	Start-Up Phase		1	3	2			1	4	2			1	2	1	17	$ 2,580		$ 2,580
	Total Optional Services	-	32	82	110	-	-	20	39	49	-	-	12	20	10	374	$ 55,010	$ -	$ 55,010
	Total Including Optional Services	26	153	308	387	23	30	186	355	425	31	45	109	189	212	2,479	$ 372,629	$ 5,000	$ 377,629

Exhibit "C-3"
COMPENSATION SCHEDULE
KPFF Subconsultant

City of Sunnyvale
Administration and Laboratory Building
KPFF Consulting Engineers

Tasks		Labor									ODCs	Total
Task #	Task Description	Project Manager	Senior Civil Eng.	Proj. Eng.	Surveyor	Potholing	Title	Title	Total Hours	Total Labor Costs	Other Direct Costs	Total Fee
		Cory Bannon	Steven Moreland	TBD	David Garrett	Ea.	Name	Name				
		$150	$185	$125	$175	$1,000	$100	$100				
A	Project Management	48	8	-	-	-	-	-	56	$ 8,680	$ -	$ 8,680
A.1	Project Management Plan	-	-	-	-				-	$ -		$ -
A.2	Meeting Management	48	8	0	0				56	$ 8,680		$ 8,680
A.3	Project Schedules	0	0	0	0				-	$ -		$ -
A.4	Quality Assurance / Quality Control	0	0	0	0				-	$ -		$ -
A.5	Document Management	0	0	0	0				-	$ -		$ -
A.6	Pay Applications	0	0	0	0				-	$ -		$ -
A.7	***Support for One Council Study Session, Two Commission Meetings, and Council Meeting (Optional)***	*0*	*0*	*0*	*0*				-	*$ -*		*$ -*
B	Permitting	16	4	-	-	-	-	-	20	$ 3,140	$ -	$ 3,140
B.1	CEQA	8	2	0	0				10	$ 1,570		$ 1,570
B.2	Landfill Post-Closure Plan Amendment	0	0	0	0				-	$ -		$ -
B.3	**Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System**	0	0	0	0				-	$ -		$ -
B.4	*Preparation of an Initial Study and Tiered Negative Declaration (Optional)*	*8*	*2*	*0*	*0*				*10*	*$ 1,570*		*$ 1,570*
B.5	*Revisions to Hazardous Business Plan (Optional)*	*0*	*0*	*0*	*0*				-	*$ -*		*$ -*
C	Documentation of Existing Conditions	6	-	-	40	10	-	-	56	$ 7,900	$ 10,000	$ 17,900
C.1	**Supplemental Surveying**	2	0	0	16				18	$ 3,100		$ 3,100
C.2	Supplemental Subsurface Utility Mapping (ODC is for Potholing Contractor)	4	0	0	24	10			38	$ 4,800	$10,000	$ 14,800
C.3	Geotechnical Characterization	0	0	0	0				-	$ -		$ -
D	Master Plan Validation / Building Concept	-	-	-	-	-	-	-	-	$ -	$ -	$ -
E	Preliminary Design	48	14	44	-	-	-	-	106	$ 15,290	$ 180	$ 15,470
E.1	DIM #1: Sequencing and Site Layout (ODC for Reimburseable Expenses)	24	8	24	0				56	$ 8,080	$180	$ 8,260
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management	24	6	20	0				50	$ 7,210		$ 7,210
E.3	DIM #3: Foundation Design	0	0	0	0				-	$ -		$ -
E.4	DIM #4: Control Room and Building Security	0	0	0	0				-	$ -		$ -
E.5	DIM #5: Laboratory Planning and Design	0	0	0	0				-	$ -		$ -
F	Design Development	152	30	174	-	-	-	-	356	$ 50,100	$ 720	$ 50,820
F.1	30% Submittal (ODC is for Reimburseable Expenses)	16	4	16	0				36	$ 5,140	$180	$ 5,320
F.2	60% Submittal (ODC is for Reimburseable Expenses)	54	12	66	0				132	$ 18,570	$180	$ 18,750
F.3	90% Submittal (ODC is for Reimburseable Expenses)	42	6	60	0				108	$ 14,910	$180	$ 15,090
F.4	100% Submittal (ODC is for Reimburseable Expenses)	24	8	24	0				56	$ 8,080	$180	$ 8,260
F.5	***LEED ~~Platinum~~ Gold v4 Upgrade (Optional)***	*16*	*0*	*8*	*0*				*24*	*$ 3,400*		*$ 3,400*
F.6	*Project Report (Optional)*	*0*	*0*	*0*	*0*				-	*$ -*		*$ -*
F.7	*Building Information Modeling (Optional)*	*0*	*0*	*0*	*0*				-	*$ -*		*$ -*
G	Bid Package	4	1	4	-	-	-	-	9	$ 1,285	$ -	$ 1,285
H	Bidding Services	16	4	4	-	-	-	-	24	$ 3,640	$ -	$ 3,640
I	Construction Support Services	84	1	40	-	-	-	-	125	$ 17,785	$ -	$ 17,785
I.1	Internal Handoff Meeting	4	0	0	0				4	$ 600		$ 600
I.2	Pre-Construction and Construction Progress Meetings	16	0	0	0				16	$ 2,400		$ 2,400
I.3	Final Inspection Participation and Punch List Development	8	0	0	0				8	$ 1,200		$ 1,200
I.4	Respond to RFIs	24	0	8	0				32	$ 4,600		$ 4,600
I.5	Review and Respond to Submittals	8	0	16	0				24	$ 3,200		$ 3,200
I.6	Review Proposed Substitutions (as needed)	8	0	0	0				8	$ 1,200		$ 1,200
I.7	Request for Quotations and Contract Change Orders	6	0	0	0				6	$ 900		$ 900
I.8	Prepare Record Drawings	2	1	16	0				19	$ 2,485		$ 2,485
I.9	Lessons Learned Meeting	8	0	0	0				8	$ 1,200		$ 1,200
I.10	Coordination and Oversight for Equipment Testing and Integration	0	0	0	0				-	$ -		$ -
J	Commissioning Support Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
J.1	Planning Phase	0	0	0	0				-	$ -		$ -
J.2	Commissioning Phase	0	0	0	0				-	$ -		$ -
J.3	Start-Up Phase	0	0	0	0				-	$ -		$ -
	Total Optional Services	24	2	8	-	-	-	-	34	$ 4,970	$ -	$ 4,970
	Total Including Optional Services	374	62	266	40	10	-	-	752	$ 107,820	$ 10,900	$ 118,720

Exhibit "C-4"
COMPENSATION SCHEDULE
Merril Morris Subconsultant

City of Sunnyvale
Administration and Laboratory Building
Merrill Morris Partners

Tasks		Labor									ODCs	Total
Task #	Task Description	Project Manager	Principal	Landscape Arcitect	Landscape Designer	Title	Title	Title	Total Hours	Total Labor Costs	Other Direct Costs	Total Fee
		John Potis	Dan Morris	Kari Tsubota	Allie Hubert	Name	Name	Name				
		$149	$196	$128	$100	$100	$100	$100				
A	Project Management	-	-	-	-	-	-	-	-	$ -	$ -	$ -
A.1	Project Management Plan								-	$ -		$ -
A.2	Meeting Management								-	$ -		$ -
A.3	Project Schedules								-	$ -		$ -
A.4	Quality Assurance / Quality Control								-	$ -		$ -
A.5	Document Management								-	$ -		$ -
A.6	Pay Applications								-	$ -		$ -
A.7	***Support for One Council Study Session, Two Commission Meetings, and Council Meeting (Optional)***								-	*$ -*		*$ -*
B	Permitting	-	-	-	-	-	-	-	-	$ -	$ -	$ -
B.1	CEQA								-	$ -		$ -
B.2	Landfill Post-Closure Plan Amendment								-	$ -		$ -
B.3	**Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System**								-	$ -		$ -
B.4	*Preparation of an Initial Study and Tiered Negative Declaration (Optional)*								-	*$ -*		*$ -*
B.5	*Revisions to Hazardous Business Plan (Optional)*								-	*$ -*		*$ -*
C	Documentation of Existing Conditions	-	-	-	-	-	-	-	-	$ -	$ -	$ -
C.1	**Supplemental Surveying**								-	$ -		$ -
C.2	Supplemental Subsurface Utility Mapping								-	$ -		$ -
C.3	Geotechnical Characterization								-	$ -		$ -
D	Master Plan Validation / Building Concept	-	-	-	-	-	-	-	-	$ -	$ -	$ -
E	Preliminary Design	-	-	-	-	-	-	-	-	$ -	$ -	$ -
E.1	DIM #1: Sequencing and Site Layout								-	$ -		$ -
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management								-	$ -		$ -
E.3	DIM #3: Foundation Design								-	$ -		$ -
E.4	DIM #4: Control Room and Building Security								-	$ -		$ -
E.5	DIM #5: Laboratory Planning and Design								-	$ -		$ -
F	Design Development	80	18	118	82	-	-	-	298	$ 38,752	$ 750	$ 39,502
F.1	30% Submittal	12	4	24	24				64	$ 8,044	$750	$ 8,794
F.2	60% Submittal	24	4	36	16				80	$ 10,568		$ 10,568
F.3	90% Submittal	24	6	40	24				94	$ 12,272		$ 12,272
F.4	100% Submittal	12	4	18	18				52	$ 6,676		$ 6,676
F.5	***LEED ~~Platinum~~ Gold v4 Upgrade (Optional)***	*8*							*8*	*$ 1,192*		*$ 1,192*
F.6	*Project Report (Optional)*								-	*$ -*		*$ -*
F.7	*Building Information Modeling (Optional)*								-	*$ -*		*$ -*
G	Bid Package	4	4	8	4	-	-	-	20	$ 2,804	$ -	$ 2,804
H	Bidding Services	4	2	-	-	-	-	-	6	$ 988	$ -	$ 988
I	Construction Support Services	66	-	47	-	-	-	-	113	$ 15,850	$ 750	$ 16,600
I.1	Internal Handoff Meeting								-	$ -	$750	$ 750
I.2	Pre-Construction and Construction Progress Meetings	32							32	$ 4,768		$ 4,768
I.3	Final Inspection Participation and Punch List Development	16							16	$ 2,384		$ 2,384
I.4	Respond to RFIs			12					12	$ 1,536		$ 1,536
I.5	Review and Respond to Submittals	3		3					6	$ 831		$ 831
I.6	Review Proposed Substitutions (as needed)	3							3	$ 447		$ 447
I.7	Request for Quotations and Contract Change Orders	4		32					36	$ 4,692		$ 4,692
I.8	Prepare Record Drawings	8							8	$ 1,192		$ 1,192
I.9	Lessons Learned Meeting								-	$ -		$ -
I.10	Coordination and Oversight for Equipment Testing and Integration								-	$ -		$ -
J	Commissioning Support Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
J.1	Planning Phase								-	$ -		$ -
J.2	Commissioning Phase								-	$ -		$ -
J.3	Start-Up Phase								-	$ -		$ -
	Total Optional Services	8	-	-	-	-	-	-	8	$ 1,192	$ -	$ 1,192
	Total Including Optional Services	154	24	173	86	-	-	-	437	$ 58,394	$ 1,500	$ 59,894

	Notes:
1	MMP scope limited to Planting and Irrigation
2	Costs are estimated at ~$250 for travel, ~$500 for deliveries, and ~$750 for printing, for a total estimate of ~$1500.
3	Printing is for internal and external coordination only and is not printing for Design and Construction Document submittals.
4	

Exhibit "C-5"
COMPENSATION SCHEDULE
STOK Subconsultant

City of Sunnyvale
Administration and Laboratory Building
Stok

Tasks		Labor									ODCs	Total
Task #	Task Description	Senior Project Manager	Project Manager	Senior Engineer	Engineering Cooridnator	Title	Title	Title	Total Hours	Total Labor Costs	Other Direct Costs	Total Fee
		Jacob Arlein	Kristen Magnusson	Shai Shaul	Bryan Hee	Name	Name	Name				
		$175	$165	$185	$130	$100	$100	$100				
A	Project Management	-	-	-	-	-	-	-	-	$ -	$ -	$ -
A.1	Project Management Plan								-	$ -		$ -
A.2	Meeting Management								-	$ -		$ -
A.3	Project Schedules								-	$ -		$ -
A.4	Quality Assurance / Quality Control								-	$ -		$ -
A.5	Document Management								-	$ -		$ -
A.6	Pay Applications								-	$ -		$ -
A.7	***Support for One Council Study Session, Two Commission Meetings, and Council Meeting (Optional)***								-	*$ -*		*$ -*
B	Permitting	-	-	-	-	-	-	-	-	$ -	$ -	$ -
B.1	CEQA								-	$ -		$ -
B.2	Landfill Post-Closure Plan Amendment								-	$ -		$ -
B.3	**Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System**								-	$ -		$ -
B.4	*Preparation of an Initial Study and Tiered Negative Declaration (Optional)*								-	*$ -*		*$ -*
B.5	*Revisions to Hazardous Business Plan (Optional)*								-	*$ -*		*$ -*
C	Documentation of Existing Conditions	-	-	-	-	-	-	-	-	$ -	$ -	$ -
C.1	**Supplemental Surveying**								-	$ -		$ -
C.2	Supplemental Subsurface Utility Mapping								-	$ -		$ -
C.3	Geotechnical Characterization								-	$ -		$ -
D	Master Plan Validation / Building Concept	-	-	-	-	-	-	-	-	$ -	$ -	$ -
E	Preliminary Design	-	42	-	-	-	-	-	42	7,000	$ -	7,000
E.1	DIM #1: Sequencing and Site Layout								-	$ -		$ -
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management								-	$ -		$ -
E.3	DIM #3: Foundation Design								-	$ -		$ -
E.4	DIM #4: Control Room and Building Security								-	$ -		$ -
E.5	DIM #5: Laboratory Planning and Design								-	$ -		$ -
E.6	*LEED v2009 + v4 GAP Study (Optional)*		*42*						*42*	*$ 7,000*		*$ 7,000*
F	Design Development	75	150	-	-	-	-	-	225	$ 37,875	$ -	$ 37,875
F.1	30% Submittal	15	35						50	$ 8,400		$ 8,400
F.2	60% Submittal	10	20						30	$ 5,050		$ 5,050
F.3	90% Submittal	10	20						30	$ 5,050		$ 5,050
F.4	100% Submittal								-	$ -		$ -
F.5	*LEED ~~Platinum~~ Gold v4 Upgrade (Optional)*	*10*	*15*						*25*	*$ 4,225*		*$ 4,225*
F.6	*LEED Whole Building LCA (Optional)*	*30*	*60*						*90*	*$ 15,150*		*$ 15,150*
F.7	*Project Report (Optional)*								-	*$ -*		*$ -*
F.8	*Building Information Modeling (Optional)*								-	*$ -*		*$ -*
G	Bid Package	-	-	-	-	-	-	-	-	$ -	$ -	$ -
H	Bidding Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
I	Construction Support Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
I.1	Internal Handoff Meeting								-	$ -		$ -
I.2	Pre-Construction and Construction Progress Meetings								-	$ -		$ -
I.3	Final Inspection Participation and Punch List Development								-	$ -		$ -
I.4	Respond to RFIs								-	$ -		$ -
I.5	Review and Respond to Submittals								-	$ -		$ -
I.6	Review Proposed Substitutions (as needed)								-	$ -		$ -
I.7	Request for Quotations and Contract Change Orders								-	$ -		$ -
I.8	Prepare Record Drawings								-	$ -		$ -
I.9	Lessons Learned Meeting								-	$ -		$ -
I.10	Coordination and Oversight for Equipment Testing and Integration								-	$ -		$ -
J	Commissioning Support Services	-	-	157	240	-	-	-	397	$ 60,245	$ -	$ 60,245
J.1	Planning Phase			20	32				52	$ 7,860		$ 7,860
J.2	Commissioning Phase			54	60				114	$ 17,790		$ 17,790
J.3	Start-Up Phase			63	78				141	$ 21,795		$ 21,795
J.4	*Monitoring Based Commissioning (Optional)*			20	70				90	$ 12,800		$ 12,800
	Total Optional Services	40	117	20	70	-	-	-	247	39,175	$ -	39,175
	Total Including Optional Services	75	192	157	240	-	-	-	664	$ 105,120	$ -	$ 105,120

Exhibit "C-6.1"
COMPENSATION SCHEDULE
Geosyntec Subconsultant
Option 1

City of Sunnyvale
Administration and Laboratory Building
Geosyntec Consultants Fee Estimate for Waste in Place Closure Option - OPTION 1

Tasks		Labor																				Subconsultants					ODCs	Total
Task #	Task Description (Change task titles as detailed in the scope of work)	Project Director	Senior Principal	Principal	Principal	Principal	Principal	Sr. Professional	Sr. Professional	Sr. Professional	Project	Professional	Professional	Professional	Sr. Staff Professional	Sr. Staff Professional	Sr. Staff Professional	Drafter	Technical Editor/Word Processor	Clerical	Total Hours	Total Labor Costs	Title	Title	Title	Title	Title	Other Direct Costs	Total Fee
		Brandt	Hunt	Rehan	Austin	Donahue	Jesionek	Bektur	Lanzon	Settepani	Aklilu T.	Navarro	Amini	Umberg	Surf Water	Uminskiy	Chan	Khalameyzer	King	Avanzado			Laboratory	Driller, Test Pit Sub	Utility Locator	Surveyor	Other Subs		
		$250	$250	$230	$230	$230	$230	$209	$209	$209	$189	$163	$163	$163	$143	$143	$143	$135	$66	$53			Fee	Fee	Fee		Fee		
A	Project Management	40	-	-	-	-	-	-	-	44	-	-	-	-	-	-	-	-	-	48	132	$ 21,742	$ -	$ -	$ -	$ -	$ -	$ -	$ 21,742
A.1	Project Management Plan																				-	$ -	$ -						$ -
A.2	Meeting Management																				-	$ -	$ -						$ -
A.3	Project Schedules																				-	$ -	$ -						$ -
A.4	Quality Assurance / Quality Control	40								20											60	$ 14,178	$ -						$ 14,178
A.5	Document Management																				-	$ -	$ -						$ -
A.6	Pay Applications									24										48	72	$ 7,564	$ -						$ 7,564
A.7	*Support for One Council Study Session,* ***Two Commission Meetings, and Council Meeting (OPTIONAL)***																				-	$ -	$ -						$ -
B	Permitting Closure Approach 1 (Waste in Place)	14	-	16	-	-	84	-	38	25	44	78	-	114	-	-	-	72	8	14	507	$ 90,226		$ -	$ 15,855	$ -	$ -	$ 15,037	$ 4,429	$ 125,547
B.1	CEQA																				-	$ -	$ -						$ -
B.2	Landfill Post-Closure Plan Amendment (Waste Delineation Investigation/Plan review)						34			8	10			58							110	$ 20,828	$ -	$ 15,855	$ -	$ -	$ -	$ 15,037	$1,804	$ 53,524
B.2-1	Closure Approach 1 - Closure of waste to remain in place	14					50			17	34			56				72		8	251	$ 44,202	$ -						$2,310	$ 46,512
B.3	Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System			16					38			78							8	6	146	$ 25,196	$ -						$315	$ 25,511
B.4	Preparation of an Initial Study and Tiered Negative Declaration**(OPTIONAL)**																				-	$ -	$ -							$ -
B.5	Revisions to Hazardous Business Plan**(OPTIONAL)**																				-	$ -	$ -							$ -
C	Documentation of Existing Conditions	-	26	-	-	24	-	-	-	94	48	-	-	104	-	-	160	-	-	-	456	$ 80,539	$ 17,103	$ 33,508	$ 3,150	$ 3,150	$ 23,940	$ 3,077	$ 164,467
C.1	Supplemental Surveying																				-	$ -	$ -							$ -
C.2	Supplemental Subsurface Utility Mapping																				-	$ -	$ -							$ -
C.3	Geotechnical Characterization		26			24				94	48			104			160			0	456	$ 80,539	$ 17,103	$ 33,508	$ 3,150	$ 3,150	$ 23,940	$3,077	$ 164,467
D	Master Plan Validation / Building Concept	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	$ -	$ -	$ -	$ -		$ -	$ -	$ -	$ -
E	Preliminary Design	10	14	6	12	-	4	46	20	54	-	32	40	84	-	-	-	32	9	12	375	$ 67,139	$ -	$ -	$ -	$ -	$ -	$ 1,050	$ 68,189
E.1	DIM #1: Sequencing and Site Layout																				-	$ -	$ -							$ -
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management				12			46					40						6	4	108	$ 19,511	$ -						$105	$ 19,616
E.3	DIM #3: Foundation Design	10	14	6			4		20	54		32		84				32	3	8	267	$ 47,629	$ -						$945	$ 48,574
E.4	DIM #4: Control Room and Building Security																				-	$ -	$ -							$ -
E.5	DIM #5: Laboratory Planning and Design																				-	$ -	$ -							$ -
F	Design Development	-	20	9	-	-	28	-	32	40	26	72	-	114	-	-	-	106	10	22	479	$ 79,908	$ -	$ -	$ -	$ -	$ -	$ 2,100	$ 82,008
F.1	30% Submittal		8	4					12	16	0	32		24				20	1	4	121	$ 20,882	$ -	$ -	$ -	$ -	$ -	$525	$ 21,407
F.2	60% Submittal		6	2			16		8	12	16	20		44				46	3	6	179	$ 29,987	$ -	$ -	$ -	$ -	$ -	$525	$ 30,512
F.3	90% Submittal		4	2			8		6	8	8	12		28				26	3	6	111	$ 18,277	$ -	$ -	$ -	$ -	$ -	$525	$ 18,802
F.4	100% Submittal		2	1			4		6	4	2	8		18				14	3	6	68	$ 10,761	$ -	$ -	$ -	$ -	$ -	$525	$ 11,286
F.5	*LEED* ~~*Platinum*~~ ***Gold v4*** *Upgrade* ***(OPTIONAL)***																				-	$ -	$ -	$ -	$ -	$ -	$ -		$ -
F.6	*Project Report* ***(OPTIONAL)***																				-	$ -	$ -	$ -	$ -	$ -	$ -		$ -
F.7	*Building Information Modeling* ***(OPTIONAL)***																				-	$ -	$ -	$ -	$ -	$ -	$ -		$ -
G	Bid Package	-		2					6			10				-		1	1	1	21	$ 3,600	$ -	$ -	$ -	$ -	$ -		$ 3,600
H	Bidding Services	-		2					6			10				-		1	1	1	21	$ 3,600	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,600
I	Construction Support Services	-	8	18	-	-	-	-	48	96	-	94	-	48	-	294	120	18	-	-	744	$ 120,958	$ -	$ -	$ -	$ -	$ -	$ 30,480	$ 151,438
I.1	Internal Handoff Meeting																				-	$ -	$ -							$ -
I.2	Pre-Construction and Construction Progress Meetings																				-	$ -	$ -							$ -
I.2X	CQA for Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System**(OPTIONAL)**			16					40			80				294					430	$ 67,075	$ -						$5,600	$ 72,675
I.2Y	CQA for Deep Foundations **(OPTIONAL)**		8							32				48			120				208	$ 33,660	$ -						$23,580	$ 57,240
I.3	Final Inspection Participation and Punch List Development																				-	$ -	$ -							$ -
I.4	Respond to RFIs									16											16	$ 3,346	$ -						$400	$ 3,746
I.5	Review and Respond to Submittals									16											16	$ 3,346	$ -						$450	$ 3,796
I.6	Review Proposed Substitutions (as needed)									16											16	$ 3,346	$ -						$150	$ 3,496
I.7	Request for Quotations and Contract Change Orders									16											16	$ 3,346	$ -						$300	$ 3,646
I.8	Prepare Record Drawings			2					8			14						18			42	$ 6,840	$ -							$ 6,840
I.9	Lessons Learned Meeting																				-	$ -	$ -							$ -
I.10	Coordination and Oversight for Equipment Testing and Integration																				-	$ -	$ -							$ -
J	Commissioning Support Services	-		-					-			-				-		-	-	-	-	$ -	$ -	$ -	$ -			$ -	$ -	$ -
J.1	Planning Phase																				-	$ -	$ -							$ -
J.2	Commissioning Phase																				-	$ -	$ -							$ -
J.3	Start-Up Phase																				-	$ -	$ -							$ -
	Total Optional Services	**-**	**8**	**16**	**-**	**-**	**-**	**-**	**40**	**32**	**-**	**80**	**-**	**48**	**-**	**294**	**120**	**-**	**-**	**-**	**638**	**100,735**	**-**	**-**	**-**	**-**	**-**	**29,180**	**129,915**
	Total Base Scope	**64**	**60**	**37**	**12**	**24**	**116**	**46**	**110**	**321**	**118**	**216**	**40**	**416**	**-**	**-**	**160**	**230**	**29**	**98**	**2,097**	**366,977**	**17,103**	**49,363**	**3,150**	**3,150**	**38,977**	**11,955**	**490,675**
	Total Including Optional Services	**64**	**68**	**53**	**12**	**24**	**116**	**46**	**150**	**353**	**118**	**296**	**40**	**464**	**-**	**294**	**280**	**230**	**29**	**98**	**2,735**	**$ 467,712**	**$ 17,103**	**$ 49,363**	**$ 3,150**	**$ 3,150**	**$ 38,977**	**$ 41,135**	**$ 620,590**

Exhibit "C-6.2"
COMPENSATION SCHEDULE
Geosyntec Subconsultant
Option 2

City of Sunnyvale
Administration and Laboratory Building
Geosyntec Consultants Fee Estimate for Clean Closure Option - OPTION 2

Tasks		Labor																					Subconsultants					ODCs	Total
Task #	Task Description (Change task titles as detailed in the scope of work)	Project Director	Senior Principal	Principal	Principal	Principal	Principal	Sr. Professional	Sr. Professional	Sr. Professional	Project	Professional	Professional	Professional	Sr. Staff Professional	Sr. Staff Professional	Sr. Staff Professional	Drafter	Technical Editor/Word Processor	Clerical	Total Hours	Total Labor Costs	Title	Title	Title	Title	Title	Other Direct Costs	Total Fee
		Brandt	Hunt	Rehan	Austin	Donahue	Jesionek	Bektur	Lanzon	Settepani	Aklilu T.	Navarro	Amini	Umberg	Surf Water	Uminskiy	Chan	Khalameyzer	King	Avanzado			Laboratory	Driller, Test Pit Sub	Utility Locator	Surveyor	Other Subs		
		$250	$250	$230	$230	$230	$230	$209	$209	$209	$189	$163	$163	$163	$143	$143	$143	$135	$66	$53			Fee	Fee	Fee		Fee		
A	Project Management	40	-	-	-	-	-	-	-	44	-	-	-	-	-	-	-	-	-	48	132	$ 21,742	$ -	$ -	$ -	$ -	$ -	$ -	$ 21,742
A.1	Project Management Plan																				-	$ -	$ -						$ -
A.2	Meeting Management																				-	$ -	$ -						$ -
A.3	Project Schedules																				-	$ -	$ -						$ -
A.4	Quality Assurance / Quality Control	40								20											60	$ 14,178	$ -						$ 14,178
A.5	Document Management																				-	$ -	$ -						$ -
A.6	Pay Applications									24										48	72	$ 7,564	$ -						$ 7,564
A.7	*Support for One Council Study Session,* ***Two Commission Meetings, and Council Meeting (OPTIONAL)***																				-	$ -	*$* -						$ -
B	Permitting Closure Approach 2 (Clean Closure)	14	-	16	-	-	84	-	38	23	26	78	-	114	-	-	-	40	8	14	455	$ 82,103	-	$ 15,855	-	-	$ 15,037	$ 4,429	$ 117,424
B.1	CEQA																				-	$ -	$ -						$ -
B.2	Landfill Post-Closure Plan Amendment (Waste Delineation Investigation/Plan review)						34			8	10			58							110	$ 20,828	$ -	$ 15,855	$ -	$ -	$ 15,037	$1,804	$ 53,524
B.2-2	Closure Approach 2 - Clean Closure	14					50			15	16			56				40		8	199	$ 36,078	$ -					$2,310	$ 38,388
B.3	Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System			16					38			78							8	6	146	$ 25,196	$ -					$315	$ 25,511
B.4	Preparation of an Initial Study and Tiered Negative Declaration **(OPTIONAL)**																				-	$ -	$ -						$ -
B.5	Revisions to Hazardous Business Plan **(OPTIONAL)**																				-	$ -	$ -						$ -
C	Documentation of Existing Conditions	-	26	-	-	24	-	-	-	94	48	-	-	104	-	-	160	-	-	-	456	$ 80,539	$ 17,918	$ 33,508	$ 3,150	$ 3,150	$ 23,940	$ 3,077	$ 165,281
C.1	Supplemental Surveying																				-	$ -	$ -						$ -
C.2	Supplemental Subsurface Utility Mapping																				-	$ -	$ -						$ -
C.3	Geotechnical Characterization		26			24				94	48			104			160			0	456	$ 80,539	$ 17,918	$ 33,508	$ 3,150	$ 3,150	$ 23,940	$3,077	$ 165,281
D	Master Plan Validation / Building Concept	-		-					-			-					-		-	-	-	$ -	$ -	$ -	$ -		$ -	$ -	$ -
E	Preliminary Design	10	14	6	12	-	4	46	20	54	-	32	40	84	-	-	-	32	9	12	375	$ 67,139	$ -	$ -	$ -	$ -	$ -	$ 1,050	$ 68,189
E.1	DIM #1: Sequencing and Site Layout																				-	$ -	$ -						$ -
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management				12			46					40						6	4	108	$ 19,511	$ -					$105	$ 19,616
E.3	DIM #3: Foundation Design	10	14	6			4		20	54		32		84				32	3	8	267	$ 47,629	$ -					$945	$ 48,574
E.4	DIM #4: Control Room and Building Security																				-	$ -	$ -						$ -
E.5	DIM #5: Laboratory Planning and Design																				-	$ -	$ -						$ -
F	Design Development	-	30	9	-	-	19	-	32	60	12	72	-	128	-	-	-	165	7	22	556	$ 91,911	$ -	$ -	$ -	$ -	$ -	$ 1,680	$ 93,591
F.1	30% Submittal		12	4					12	24		32		40				52	1	4	181	$ 30,475	$ -					$420	$ 30,895
F.2	60% Submittal		8	2			10		8	16	6	20		48				58	2	6	184	$ 30,261	$ -					$420	$ 30,681
F.3	90% Submittal		6	2			6		6	12	4	12		24				36	2	6	116	$ 19,027	$ -					$420	$ 19,447
F.4	100% Submittal		4	1			3		6	8	2	8		16				19	2	6	75	$ 12,148	$ -					$420	$ 12,568
F.5	*LEED* ~~*Platinum*~~ ***Gold v4*** *Upgrade* ***(OPTIONAL)***																				-	*$* -	*$* -						*$* -
F.6	*Project Report* ***(OPTIONAL)***																				-	*$* -	*$* -						*$* -
F.7	*Building Information Modeling* ***(OPTIONAL)***																				-	*$* -	*$* -						*$* -
G	Bid Package	-		2					6			10					-		1	1	1	21	$ 3,600	$ -	$ -	$ -		$ -		$ 3,600
H	Bidding Services	-		2					6			10					-		1	1	1	21	$ 3,600	$ -	$ -	$ -	$ -	$ -		$ 3,600
I	Construction Support Services	-	8	18	-	-	-	-	48	96	-	94	-	48	-	294	120	18	10	-	754	$ 121,621	$ -	$ -	$ -	$ -	$ -	$ 30,480	$ 152,101
I.1	Internal Handoff Meeting																				-	$ -	$ -						$ -
I.2	Pre-Construction and Construction Progress Meetings																				-	$ -	$ -						$ -
I.2X	CQA for Subsurface Gas Barrier, Passive Methane Collection and Venting System, and Methane Monitoring and Alarm System **(OPTIONAL)**			16					40			80				294			10		440	$ 67,738	$ -					$5,600	$ 73,338
I.2Y	CQA for Deep Foundations **(OPTIONAL)**		8							32				48			120				208	$ 33,660	$ -					$23,580	$ 57,240
I.3	Final Inspection Participation and Punch List Development																				-	$ -	$ -						$ -
I.4	Respond to RFIs									16											16	$ 3,346	$ -					$400	$ 3,746
I.5	Review and Respond to Submittals									16											16	$ 3,346	$ -					$450	$ 3,796
I.6	Review Proposed Substitutions (as needed)									16											16	$ 3,346	$ -					$150	$ 3,496
I.7	Request for Quotations and Contract Change Orders									16											16	$ 3,346	$ -					$300	$ 3,646
I.8	Prepare Record Drawings			2					8			14						18			42	$ 6,840	$ -						$ 6,840
I.9	Lessons Learned Meeting																				-	$ -	$ -						$ -
I.10	Coordination and Oversight for Equipment Testing and Integration																				-	$ -	$ -						$ -
J	Commissioning Support Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	$ -	$ -	$ -	$ -		$ -	$ -	$ -
J.1	Planning Phase																				-	$ -	$ -						$ -
J.2	Commissioning Phase																				-	$ -	$ -						$ -
J.3	Start-Up Phase																				-	$ -	$ -						$ -
	Total Optional Services	**-**	**8**	**16**	**-**	**-**	**-**	**-**	**40**	**32**	**-**	**80**	**-**	**48**	**-**	**294**	**120**	**-**	**10**	**-**	**648**	**101,398**	**-**	**-**	**-**	**-**	**-**	**29,180**	**130,578**
	Total Base Scope	**64**	**70**	**37**	**12**	**24**	**107**	**46**	**110**	**339**	**86**	**216**	**40**	**430**	**-**	**-**	**160**	**257**	**26**	**98**	**2,122**	**370,857**	**17,918**	**49,363**	**3,150**	**3,150**	**38,977**	**11,535**	**494,950**
	Total Including Optional Services	**64**	**78**	**53**	**12**	**24**	**107**	**46**	**150**	**371**	**86**	**296**	**40**	**478**	**-**	**294**	**280**	**257**	**36**	**98**	**2,770**	**$ 472,255**	**$ 17,918**	**$ 49,363**	**$ 3,150**	**$ 3,150**	**$ 38,977**	**$ 40,715**	**$ 625,528**

Exhibit "C-7"
COMPENSATION SCHEDULE
ESA Subconsultant

City of Sunnyvale
Administration and Laboratory Building
ESA

Tasks		Labor														Subconsultants				ODCs	Total
Task #	Task Description	Project Director	Project Manager	Biologist	Traffic	Analyst	Analyst	Biologist	Analyst	Analyst	Archeologist	GIS	Word Processing	Total Hours	Total Labor Costs	Peer Review	Title	Title	Title	Other Direct Costs	Total Fee
		Jill Hamilton	Karen Lancelle	C Rogers	J Hutchison	J Sunahara	A Maudru	L Hill	J Iyer	M Dirks	H Koenig	W McCullough	L Bautista			Dan Sicular	Consl. Name	Consl. Name	Consl. Name		
		$230	$140	$215	$195	$195	$100	$100	$165	$165	$165	$150	$115			Fee/Hr or LS	Fee/Hr or LS	Fee/Hr or LS	Fee/Hr or LS		
A	Project Management	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
A.1	Project Management Plan													-	$ -						$ -
A.2	Meeting Management													-	$ -						$ -
A.3	Project Schedules													-	$ -						$ -
A.4	Quality Assurance / Quality Control													-	$ -						$ -
A.5	Document Management													-	$ -						$ -
A.6	Pay Applications													-	$ -						$ -
A.7	***Support for One Council Study Session, Two Commission Meetings, and Council Meeting (Optional)***													-	*$ -*						*$ -*
B	Permitting	38	184				80	24			12	8	18	448	$ 64,630	4,000	-	-	-	$ 1,500	$ 70,130
B.1	CEQA	12	60	2	2	4	20	8	28	6	4		6	152	$ 22,520					$500	$ 23,020
B.2	Landfill Post-Closure Plan Amendment													-	$ -						$ -
B.3	**Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System**													-	$ -						$ -
B.4	*Preparation of an Initial Study and Tiered Negative Declaration (Optional)*	*26*	*124*	*2*	*4*	*4*	*60*	*16*	*24*	*8*	*8*	*8*	*12*	*296*	*$ 42,110*	*$4,000*				*$1,000*	*$ 47,110*
B.5	*Revisions to Hazardous Business Plan (Optional)*													-	$ -						*$ -*
C	Documentation of Existing Conditions	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
C.1	**Supplemental Surveying**													-	$ -						$ -
C.2	Supplemental Subsurface Utility Mapping													-	$ -						$ -
C.3	Geotechnical Characterization													-	$ -						$ -
D	Master Plan Validation / Building Concept	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
E	Preliminary Design	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
E.1	DIM #1: Sequencing and Site Layout													-	$ -						$ -
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management													-	$ -						$ -
E.3	DIM #3: Foundation Design													-	$ -						$ -
E.4	DIM #4: Control Room and Building Security													-	$ -						$ -
E.5	DIM #5: Laboratory Planning and Design													-	$ -						$ -
F	Design Development	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
F.1	30% Submittal													-	$ -						$ -
F.2	60% Submittal													-	$ -						$ -
F.3	90% Submittal													-	$ -						$ -
F.4	100% Submittal													-	$ -						$ -
F.5	***LEED ~~Platinum~~ Gold v4 Upgrade (Optional)***													-	*$ -*						*$ -*
F.6	*Project Report (Optional)*													-	$ -						*$ -*
F.7	*Building Information Modeling (Optional)*													-	*$ -*						*$ -*
G	Bid Package	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
H	Bidding Services	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
I	Construction Support Services	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
I.1	Internal Handoff Meeting													-	$ -						$ -
I.2	Pre-Construction and Construction Progress Meetings													-	$ -						$ -
I.3	Final Inspection Participation and Punch List Development													-	$ -						$ -
I.4	Respond to RFIs													-	$ -						$ -
I.5	Review and Respond to Submittals													-	$ -						$ -
I.6	Review Proposed Substitutions (as needed)													-	$ -						$ -
I.7	Request for Quotations and Contract Change Orders													-	$ -						$ -
I.8	Prepare Record Drawings													-	$ -						$ -
I.9	Lessons Learned Meeting													-	$ -						$ -
I.10	Coordination and Oversight for Equipment Testing and Integration													-	$ -						$ -
J	Commissioning Support Services	-	-				-	-			-	-	-	-	$ -	-	-	-	-	$ -	$ -
J.1	Planning Phase													-	$ -						$ -
J.2	Commissioning Phase													-	$ -						$ -
J.3	Start-Up Phase													-	$ -						$ -
	Total Optional Services	26	124				60	16			8	8	12	296	$ 42,110	4,000	-	-	-	$ 1,000	$ 47,110
	Total Including Optional Services	38	184				80	24			12	8	18	448	$ 64,630	4,000	-	-	-	$ 1,500	$ 70,130

Exhibit "C-8"
COMPENSATION SCHEDULE
Mack5 Subconsultant

City of Sunnyvale
Administration and Laboratory Building
Mack5

Tasks		Labor									ODCs	Total
Task #	Task Description	Senior Cost Estimator	Cost Manager	Administration	Title	Title	Title	Title	Total Hours	Total Labor Costs	Other Direct Costs	Total Fee
		Cynthia Madrid	TBD	Michelle Mohler	Name	Name	Name	Name				
		$170	$140	$70	$100	$100	$100	$100				
A	Project Management	-	-	-	-	-	-	-	-	$ -	$ 250	$ 250
A.1	Project Management Plan								-	$ -		$ -
A.2	Meeting Management								-	$ -		$ -
A.3	Project Schedules								-	$ -		$ -
A.4	Quality Assurance / Quality Control								-	$ -		$ -
A.5	Document Management								-	$ -	$250	$ 250
A.6	Pay Applications								-	$ -		$ -
A.7	***Support for One Council Study Session, Two Commission Meetings, and Council Meeting (Optional)***								-	*$ -*		*$ -*
B	Permitting	-	-	-	-	-	-	-	-	$ -	$ -	$ -
B.1	CEQA								-	$ -		$ -
B.2	Landfill Post-Closure Plan Amendment								-	$ -		$ -
B.3	**Building Subsurface Gas Barrier, Methane Collection and Venting System, and Methane Monitoring Alarm System**								-	$ -		$ -
B.4	*Preparation of an Initial Study and Tiered Negative Declaration (Optional)*								-	*$ -*		*$ -*
B.5	*Revisions to Hazardous Business Plan (Optional)*								-	*$ -*		*$ -*
C	Documentation of Existing Conditions	-		-	-	-	-	-	-	$ -	$ -	$ -
C.1	**Supplemental Surveying**								-	$ -		$ -
C.2	Supplemental Subsurface Utility Mapping								-	$ -		$ -
C.3	Geotechnical Characterization								-	$ -		$ -
D	Master Plan Validation / Building Concept	24	12	-	-	-	-	-	36	$ 5,760.00	$ -	$ 5,760
E	Preliminary Design	30	30	-	-	-	-	-	60	$ 9,300	$ -	$ 9,300
E.1	DIM #1: Sequencing and Site Layout	4	4						8	$ 1,240		$ 1,240
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management	5	5						10	$ 1,550		$ 1,550
E.3	DIM #3: Foundation Design	4	4						8	$ 1,240		$ 1,240
E.4	DIM #4: Control Room and Building Security	5	5						10	$ 1,550		$ 1,550
E.5	DIM #5: Laboratory Planning and Design	12	12						24	$ 3,720		$ 3,720
F	Design Development	172	128	8	-	-	-	-	308	$ 47,720	$ -	$ 47,720
F.1	30% Submittal	33	24	2					59	$ 9,110		$ 9,110
F.2	60% Submittal	53	40	2					95	$ 14,750		$ 14,750
F.3	90% Submittal	53	40	2					95	$ 14,750		$ 14,750
F.4	100% Submittal	33	24	2					59	$ 9,110		$ 9,110
F.5	***LEED ~~Platinum~~ Gold v4 Upgrade (Optional)***								-	*$ -*		*$ -*
F.6	*Project Report (Optional)*								-	*$ -*		*$ -*
F.7	*Building Information Modeling (Optional)*								-	*$ -*		*$ -*
G	Bid Package	24	12	2	-	-	-	-	38	$ 5,900	$ -	$ 5,900
H	Bidding Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
I	Construction Support Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
I.1	Internal Handoff Meeting								-	$ -		$ -
I.2	Pre-Construction and Construction Progress Meetings								-	$ -		$ -
I.3	Final Inspection Participation and Punch List Development								-	$ -		$ -
I.4	Respond to RFIs								-	$ -		$ -
I.5	Review and Respond to Submittals								-	$ -		$ -
I.6	Review Proposed Substitutions (as needed)								-	$ -		$ -
I.7	Request for Quotations and Contract Change Orders								-	$ -		$ -
I.8	Prepare Record Drawings								-	$ -		$ -
I.9	Lessons Learned Meeting								-	$ -		$ -
I.10	Coordination and Oversight for Equipment Testing and Integration								-	$ -		$ -
J	Commissioning Support Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
J.1	Planning Phase								-	$ -		$ -
J.2	Commissioning Phase								-	$ -		$ -
J.3	Start-Up Phase								-	$ -		$ -
	Total Optional Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
	Total Including Optional Services	**250**	**182**	**10**	**-**	**-**	**-**	**-**	**442**	**$ 68,680**	**$ 250**	**$ 68,930**

Exhibit "C-9"
COMPENSATION SCHEDULE
JDH Subconsultant

City of Sunnyvale
Administration and Laboratory Building
JDH Corrosion Consultants

Tasks		Labor									ODCs	Total
Task #	Task Description	Project Manager	Corrosion Design Specialist	Corrosion Technician	Field Technician	Senior Corrosion Engineer	Title	Title	Total Hours	Total Labor Costs	Other Direct Costs	Total Fee
		Darby Howard	Tom Herink	Jared Whalen	Brendon Hurley	Name	Name	Name				
		$220	$185	$135	$95	$205	$100	$100				
A	Project Management	-	-	-	-	-	-	-	-	$ -	$ -	$ -
A.1	Project Management Plan								-	$ -		$ -
A.2	Meeting Management								-	$ -		$ -
A.3	Project Schedules								-	$ -		$ -
A.4	Quality Assurance / Quality Control								-	$ -		$ -
A.5	Document Management								-	$ -		$ -
A.6	Pay Applications								-	$ -		$ -
A.7	*Support for One Council Study Session (Optional)*								-	*$ -*		*$ -*
B	Permitting	-	-	-	-	-	-	-	-	$ -	$ -	$ -
B.1	CEQA								-	$ -		$ -
B.2	Landfill Post-Closure Plan Amendment								-	$ -		$ -
B.3	*Preparation of an Initial Study and Tiered Negative Declaration (Optional)*								-	*$ -*		*$ -*
B.4	*Revisions to Hazardous Business Plan (Optional)*								-	*$ -*		*$ -*
C	Documentation of Existing Conditions	8	60	8	8	6	-	-	90	$ 16,000	$ 200	$ 16,200
C.1	Supplemental Subsurface Utility Mapping								-	$ -		$ -
C.2	Geotechnical Characterization	8	60	8	8	6			90	$ 16,000	$200	$ 16,200
D	Master Plan Validation / Building Concept	-	-	-	-	-	-	-	-	$ -	$ -	$ -
E	Preliminary Design	-	-	-	-	-	-	-	-	$ -	$ -	$ -
E.1	DIM #1: Sequencing and Site Layout								-	$ -		$ -
E.2	DIM #2: Flood Risk, Flood Protection, and Stormwater Management								-	$ -		$ -
E.3	DIM #3: Foundation Design								-	$ -		$ -
E.4	DIM #4: Control Room and Building Security								-	$ -		$ -
E.5	DIM #5: Laboratory Planning and Design								-	$ -		$ -
F	Design Development	-	-	-	-	-	-	-	-	$ -	$ -	$ -
F.1	30% Submittal								-	$ -		$ -
F.2	60% Submittal								-	$ -		$ -
F.3	90% Submittal								-	$ -		$ -
F.4	100% Submittal								-	$ -		$ -
F.5	*LEED Application (Optional)*								-	*$ -*		*$ -*
F.6	*Project Report (Optional)*								-	*$ -*		*$ -*
F.7	*Building Information Modeling (Optional)*								-	*$ -*		*$ -*
G	Bid Package	-	-	-	-	-	-	-	-	$ -	$ -	$ -
H	Bidding Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
I	Construction Support Services	4	-	16	16	-	-	-	36	$ 4,500	$ 300	$ 4,800
I.1	Internal Handoff Meeting								-	$ -		$ -
I.2	Pre-Construction and Construction Progress Meetings	4		16	16				36	$ 4,500	$300	$ 4,800
I.3	Final Inspection Participation and Punch List Development								-	$ -		$ -
I.4	Respond to RFIs								-	$ -		$ -
I.5	Review and Respond to Submittals								-	$ -		$ -
I.6	Review Proposed Substitutions (as needed)								-	$ -		$ -
I.7	Request for Quotations and Contract Change Orders								-	$ -		$ -
I.8	Prepare Record Drawings								-	$ -		$ -
I.9	Lessons Learned Meeting								-	$ -		$ -
I.10	Coordination and Oversight for Equipment Testing and Integration								-	$ -		$ -
J	Commissioning Support Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
J.1	Planning Phase								-	$ -		$ -
J.2	Commissioning Phase								-	$ -		$ -
J.3	Start-Up Phase								-	$ -		$ -
	Total Optional Services	-	-	-	-	-	-	-	-	$ -	$ -	$ -
	Total Including Optional Services	12	60	24	24	6	-	-	126	$ 20,500	$ 500	$ 21,000

Exhibit "D"

INSURANCE REQUIREMENTS FOR CONSULTANTS

Consultant shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work by the Consultant, his agents, representatives, or employees.

Minimum Scope and Limits of Insurance: Consultant shall maintain limits no less than:

1. **Commercial General Liability**: $1,000,000 per occurrence and $2,000,000 aggregate for bodily injury, personal injury and property damage. ISO Occurrence Form CG 0001 is required.

2. **Automobile Liability**: $1,000,000 per accident for bodily injury and property damage. ISO Form CA 0001 is required.

3. **Workers' Compensation** and **Employer's Liability**: $1,000,000 per accident for bodily injury or disease.

4. **Errors and Omissions** Liability Insurance appropriate to the Consultants Profession: $1,000,000 per occurrence and $2,000,000 aggregate.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared and approved by the City of Sunnyvale. The consultant shall guarantee payment of any losses and related investigations, claim administration and defense expenses within the deductible or self-insured retention.

Other Insurance Provisions

The **general liability** and **automobile liability** policies are to contain, or be endorsed to contain, the following provisions:

1. The City of Sunnyvale, its officials, employees, agents and volunteers are to be covered as additional insureds with respects to liability arising out of activities performed by or on behalf of the Consultant; products and completed operations of the Consultant; premises owned, occupied or used by the Consultant; or automobiles owned, leased, hired or borrowed by the Consultant. The coverage shall contain no special limitations on the scope of protection afforded to the City of Sunnyvale, its officers, employees, agents or volunteers.

2. For any claims related to this project, the Consultant's insurance shall be primary. Any insurance or self-insurance maintained by the City of Sunnyvale, its officers, officials, employees, agents and volunteers shall be excess of the Consultant's insurance and shall not contribute with it.

3. Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not affect coverage provided to the City of Sunnyvale, its officers, officials, employees, agents or volunteers.

4. The Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

5. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, cancelled by either party, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the City of Sunnyvale.

Claims Made Coverage

If the General Liability and/or Errors & Omissions coverages are written on a claims-made form:

1. The retroactive date must be shown, and must be before the date of the contract or the beginning of contract work.

2. Insurance must be maintained and evidence of insurance must be provided for at least five years after completion of the contract work.

3. If coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a retroactive date prior to the contract effective date, the Consultant must purchase an extended period coverage for a minimum of five years after completion of contract work.

4. A copy of the claims reporting requirements must be submitted to the City of Sunnyvale for review.

Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the City of Sunnyvale.

Verification of Coverage

Consultant shall furnish the City of Sunnyvale with original a Certificate of Insurance effecting the coverage required. The certificates are to be signed by a person authorized by that insurer to bind coverage on its behalf. All certificates are to be received and approved by the City of Sunnyvale prior to commencement of work.

17-0749 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT

Approve Road Maintenance and Rehabilitation Projects for the Road Repair and Accountability Act of 2017 - Local Streets and Roads Funding Program and Approve Budget Modification No. 11

BACKGROUND

On April 28, 2017, the Governor signed Senate Bill (SB) 1, which is known as the Road Repair and Accountability Act of 2017. To address basic road maintenance, rehabilitation and critical safety needs on both the state highway and local streets and road system, SB 1 increases fuel excise taxes, diesel fuel sale taxes, and vehicle registration fees as appended below:

- An additional 12 cents per gallon increase to the gasoline excise tax effective November 1, 2017.
- An additional 20 cents per gallon increase to the diesel fuel excise tax effective November 1, 2017.
- An additional vehicle registration tax called the “Transportation Improvement Fee” with rates based on the value of the motor vehicle effective January 1, 2018.
- An additional $100 vehicle registration fee on zero emissions (ZEV) vehicles model year 2020 or later effective July 1, 2020.
- Annual rate increase to these taxes beginning on July 1, 2020 (July 1, 2021 for ZEV fee) and every July 1st thereafter equal to the change in California Consumer Price Index (CPI).

Beginning November 1, 2017, a percentage of this new funding will be apportioned to the cities and counties by the formula that is currently used for distribution of Highway User Tax Account (HUTA), which is based on the proportion of the population, number of registered vehicles, and number of miles of maintained roadways.

EXISTING POLICY

General Plan Chapter 3, Land Use and Transportation Element:

- **Goal A**: Protect the quality of life, the natural environment, and property investment, preserve home rule, secure fair share funding, and provide leadership in the region.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15378(b)(4) in that it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

DISCUSSION

A city receiving an apportionment of SB1 funds is required to sustain a maintenance of effort by

spending at least the annual average of its general fund expenditures for its streets during the 2009/10, 2010/11, and 2011/12 fiscal years. A city may spend its apportionment of SB 1 funds on transportation priorities other than road maintenance and rehabilitation if the city's average Pavement Condition Index (PCI) meets or exceeds 80. The City's current PCI is 76.

The City's annual apportionment for SB 1 funding is expected to be about $2.5 million, with $838,000 anticipated in FY 2017/18. The first apportionment of approximately $140,000 is scheduled to be be disbursed to the City in January 2018 from the Road Maintenance and Rehabilitation Account (RMRA). Once the Road Repair and Accountability Act is fully implemented, the City will be paid approximately $210,000 every month with no sunset date. Prior to receiving funds and before October 2017 the City must submit to the California Transportation Commission (CTC) a list of streets projects proposed to receive these funds (Attachment 1). The proposed streets projects must be included in the City adopted project budget or approved by the City Council at a regularly scheduled public meeting. The five-year funding plan for these street segments can be seen in Attachment 2.

The attached list identifies most of the streets in Sunnyvale that currently have a PCI less than 80, based upon a recently conducted survey of the pavement condition in the City. This list represents the street segments in the City that will be considered for improvements funded by SB1 over the next few years. Specific projects will be identified and selected for construction depending upon a number of variables, including: severity, utility conflicts, new development, preservation or restoration process selected, proximity and coordination with other projects. Target improvement of the PCI for each segment is included based upon conceptual treatment considerations. Specific treatments may differ, depending upon specific detailed field and design consideration. Approval of this report and list will meet the requirements of the CTC for a list of proposed projects for the SB1 funding. Subsequently, this list will be updated every two years through the capital project budget process.

It should be noted that part of the requirements for SB 1 funding requires cities to maintain a maintenance of effort (MOE) funding level of General Fund dollars. This MOE amount totals $8.9 million, the average of funds spent in the General Fund between the FY 2009/10 through FY 2011/12. Upon further analysis, and with the infusion of County Measure B funds, it has been determined that the FY 2017/18 Adopted Budget includes approximately $12.9 million in General Fund funded eligible projects. A realignment to the General Fund contribution, based on the required MOE, is available and a strategy will be brought forward as part of the FY 2018/19 Recommended Budget. This strategy will consider and balance the need to identify General Fund fiscal strategies while dedicating funding toward the City's pavement maintenance needs.

FISCAL IMPACT

The City is expected to receive $2.5 million annually as an apportionment of SB 1 funds to support its pavement maintenance and rehabilitation efforts. The City can also spend these funds on its other transportation initiatives and priorities after reaching the program goal of PCI 80. Receiving $2.5 million annually is a net positive affect to the City's existing Capital Improvement Program (CIP). Revenues from this source in future years will be programmed in the Projects Budget as part of the regular budget process.

Budget Modification No. 11 has been prepared to appropriate the additional revenue anticipated in FY 2017/18 to the City's Pavement Rehabilitation project.

Budget Modification No. 11
FY 2017/18

	Current	Increase/ (Decrease)	Revised
Gas Tax Fund / RMRA Sub-Fund (New)			
Revenue			
Road Maintenance and Rehabilitation Funding	$0	$838,000	$838,000
Transfer Out			
Transfer To 825290 - Pavement Rehabilitation	$0	$838,000	$838,000
Infrastructure Renovation and Replacement Fund			
Transfer In			
Transfer From Gas Tax Fund / RMRA Sub-Fund	$0	$838,000	$838,000
Expenditures			
825290 - Pavement Rehabilitation	$3,060,000	$838,000	$3,898,000

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Approve Road Maintenance and Rehabilitation Proposed Projects List for the Road Repair and Accountability Act of 2017 - Local Streets and Roads Funding Program and Approve Budget Modification No. 11 in the amount of $838,000.

Prepared by: Shahid Abbas, Transportation and Traffic Manager
Reviewed by: Manuel Pineda, Director, Public Works
Reviewed by: Timothy J. Kirby, Director, Finance
Reviewed by: Kent Steffens, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. List of Proposed Streets Projects
2. Five Year Funding Plan

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Rosalia	Bryant	s/o 1348	28	100
Navarro	Elizabeth s/s	Marion	30	100
Kinross Ct	Blackhawk	East end	33	100
Arlington Ct	Peach	East end	36	100
Lyrelake Ct	Lakefair	South end	37	100
Huckleberry Ct	Ticonderoga	West end	37	100
Adonis Ct	Palmetto	West end	40	100
Bidwell	Mary	Piedra e/s	40	100
Mt View/Alviso	Forgewood ctr	Calabazas Creek	40	100
Lotuslake Ct	Lakefair	North end	41	100
Kinglet Ct	Parnell	South end	41	100
Pomelo Ct	Trenton	North end	43	100
Duane	West end	Pine w/s	43	100
Enderby	Cascade n/s	North end	44	100
Oxford	Robin	Bernardo	44	100
Crawford	Mathilda	West end	44	100
Celilo	Colinton w/s	Enderby	45	100
Benton	Lochinvar s/s	South end	45	100
Radcliff Ct	Pepper	West end	45	100
Washington	Sunnyvale e/s	Bayview w/s	45	100
Britton	Wolfe	Taylor	46	100
Belfast Ct	Bobwhite	West end	46	100
Cascade	Selo ctr	Sydney ctr	47	100
Cezanne	Old San Francisco Rd	El Camino Real n/s	48	100
Lark	Linnet	Shetland	48	100
Nandina	Quintina w/s	Roble	48	100
Lorne	Swallow e/s	East end	48	100
Thompson	DeGuigne	West end	48	100
Roosevelt	Taylor n/s	Arques	48	100
Gail	175 ft s/o Gary	Linden	49	100
Hendon Ct	Blackhawk	East end	50	100
Humber Ct	Blackhawk	East end	50	100
Helena	Bernardo	Wright w/s	51	73
Queenstown Ct	Endicott	West end	51	73
Carrick Ct	Bobwhite	West end	51	73
Murre	Exmoor	Meadowlark	51	73
Alamitos	Ayala	Coronado e/s	51	73
Palomar	Almanor	Del Rey	52	74
Pierino	Gavello s/s	South end	52	74
Nelson	Fremont	South end	52	74
Deroche Ct	Cascade	North end	52	74
Taylor	Fair Oaks e/s	Britton	52	74
Torrington	Hollenbeck e/s	Snowberry Ct ctr	52	74
Pin Oak	Evelyn	Bluebonnet	52	74
Lochness Ct	Quail	West end	52	74
Lakeside	Oakmead s/s	Titan	52	74
Iowa	Pastoria e/s	Mathilda w/s	52	74

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Mary	Fremont s/s	Cascade ctr	52	100
Java	Mathilda	Bordeaux ctr	52	100
Calgary	Pendleton n/s	South end	53	75
Havre Ct, East	Havre	South end	53	75
Ashbourne	Fieldfair ctr	Flicker e/s	53	75
Cascade	Prince Edward ctr	Selo ctr	53	75
Endicott	Revelstoke ctr	Saskatchewan e/s	53	75
Murphy	Olive s/s	El Camino Real	53	75
Benton	Kensington	Lochinvar n/s	53	75
Olive	Central ctr	Fair Oaks w/s	53	75
Acalanes	Ayala s/s	Washington n/s	53	75
San Patricio	Coachella s/s	Duane	53	75
Bordeaux	Mathilda e/s	Java n/s	53	100
Lakeside	Titan	Arques	53	75
Caribbean	Crossman ctr	Twin Creeks ctr	53	100
Peekskill	Knickerbocker	Prune Ct ctr	54	76
Maraschino	Sherwood	Ticonderoga	54	76
Cheyenne	Owen Sound ctr	Valcartier	54	76
Alberta	Hollenbeck	Quebec Ct ctr	54	76
Fort Laramie	Revelstoke n/s	Valcartier	54	76
Cedar	West dead end	Bartlett	54	76
Blue Sage	Jacaranda w/s	Liquidamber w/s	54	76
Oriole	Dunford	Exmoor s/s	54	76
Greenwich	Orange w/s	Peach	54	76
Lochinvar	creek e/s	Waxwing ctr	54	100
Wolfe	Marion ctr	Inverness ctr	54	100
Mary	Centrlal Expwy	California ctr	54	100
Remington	Bernardo e/s	Lime ctr	55	100
Bernardo	El Camino Real s/s	Heatherstone ctr	55	100
Offenbach	Gainsborough w/s	Manet	55	77
Mesquite	Iris	Lantana	55	77
Harking	Nisqually	New Brunswick	55	77
Bedford	1401 Bedford n/pl	The Dalles n/s	55	77
Gambier Ct	The Dalles	South End	55	77
Carlow Ct	Bittern	West end	55	77
Connemara	Svale/Stoga	Bittern w/s	55	77
Azalea	Aster	Bluebonnet	55	77
Iris	Henderson ctr	Silver Tip e/s	55	77
Senna Ct	Aster	South end	55	77
Calico Ct	Gail	West end	55	77
Parrot	Glenbar	Inverness	55	77
Booker	Mathilda	Fence end of Booker	55	77
Morse	1111 ctr d/w (mobile home p	Toyama ctr	55	100
Duane	Morse ctr	Fair Oaks w/s	55	77
Wolfe	Fremont ctr	Marion ctr	55	100
Oak Creek	Manzano	Sandia	56	78
Duane	Stewart e/s	60 ft e/o e/end isalnd	56	100

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Lavender	Laburnum w/s	Lusterleaf e/s	56	78
Anshen Ct	Gail	East end	56	78
Harney	Fraser	Jasper e/s	56	78
Noranda	Homestead	West end	56	78
Blackhawk	Dunholme s/s	Hendon s/s	56	78
Palmetto	Azalea	Bluebell n/s	56	78
Ajax	Liquidamber e/s	West dead end	56	78
Dunford	Quail w/s	Teal w/o	56	78
Partridge	Dunford	Glenbar n/s	56	78
Butano	Ayala	Crespi	56	78
Frances	Washington n/s	Evelyn s/s	56	78
Persimmon	Knickerbocker s/s	Remington	56	78
Olive	Pastoria e/s	Mathilda w/s	56	78
Borregas	Hemlock ctr	Ferndale ctr	56	100
Moffett Park	Orleans ctr	Moffett Park Ct ctr	56	100
Knickerbocker	El Camino Real s/s of media	Brookfield n/s	57	100
Jasmine	Laburnum w/s	Lusterleaf	57	79
Chopin	Renoir Ct ctr	Van Dyck e/s	57	79
Bedford Ct	Belleville	East end	57	79
Cascade	Bernardo	Wright w/s	57	79
Cascade	Wright e/s	Galloway Ct ctr	57	79
Crandano Ct	Rockefeller	West end	57	79
Cromart Ct	Bittern	West end	57	79
Rockport	Tilton	West end	57	79
Bluebonnet	Sequoia e/s	Azalea	57	79
Cornflower Ct	Thornapple	West end	57	79
Bluebell	Palo Verde	Palmetto e/s	57	79
Dunford	Oriole e/s	Quail w/s	57	79
Maranta	Mary	Knickerbocker	57	79
San Lazaro	Kifer	North end	57	79
San Andreas Ct	Angel	North end	57	79
Washington	West end (Off Deodar)	w/s bridge	57	100
Arques	West end	Sunnyvale e/s	58	100
Amador	San Miguel	San Rafael ctr	58	80
Santa Rosa	Amador	Colusa	58	80
Betty Ct	Gavello	North end	58	80
Eleanor	Ramon w/s	Hampton e/s	58	80
Endicott	Norland w/s	Revelstoke ctr	58	80
Flicker	Ashbourne s/s	Carlisle n/s	58	80
Revelstoke	Endicott n/s	Fort Laramie n/s	58	80
Aster	Sequoia e/s	Evelyn w/s	58	80
Privet Ct	Buckeye	Erica n/s	58	80
Shasta Fir Dr	Cassia s/s	Gardenia s/s	58	80
Shasta Fir Wy	Sequoia	Shasta Fir Dr	58	80
Sunken Gardens	Wolfe	parking lot	58	80
Hamshire Ct	Lochinvar	West end	58	80
Lanark Ct	Quail	West end	58	80

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Britton	North End (n/o Bryan)	South End (s/o McKinley)	58	80
Bodega	Butano	Jacinto e/s	58	80
California Ave	Pastoria ctr	Sobrante ctr	58	80
Leibre Ct	Washington	South end	58	80
Steuben	Queen Ann e/s	Pome	58	80
Ahwanee	Alturas ctr	Morse ctr	58	80
Carl	Channel e/s	Borregas w/s	58	80
Prunelle Ct	Saranac	South end	58	80
Morse	Toyama ctr	Weddell	58	100
Blythe	San Juan	West end	59	81
Benica	Macara w/s	Mary	59	81
Shetland	Heron	Linnet	59	81
Karo Ct	Lusterleaf	West end	59	81
Chetamon Ct	Pendleton	South end	59	81
Havre Ct, West	Wright	South end	59	81
Blackhawk	Hendon s/s	Inverness n/s	59	81
Bluebird Ct	Berwick	South end	59	81
Frances	Olive s/s	El Camino Real	59	81
Tulip	Poplar e/s	Redwood e/s	59	81
Bamboo	Jacaranda w/s	Joshua e/s	59	81
Jacaranda	Bamboo s/s	Blue Sage n/s	59	81
Swift Ct	Lochinvar	South end	59	81
Frances	Iowa s/s	Olive n/s	59	81
Crespi	Butano	Jacinto e/s	59	81
Mango	Heathersone s/s	Knickerbocker n/s	59	81
Saranac	Pome w/s	Reinclaud Ct ctr	59	81
Burnley	Thunderbird	City Limit	59	81
Buena Vista	California	ends	59	81
Madrone - bubble NS	Madrone	West end	59	81
Lawrence Station Rd	Kifer	overpass ctr	59	81
Cascade	Mary e/s	Lewiston ctr	59	81
Remington	Mary e/s	Hollenbeck w/s	60	100
San Justo Ct	San Luisito	West end	60	82
Selkirk	Heron	Lark	60	82
Primrose	Wolfe	Ponderosa	60	82
Fraser	Edmonds	Helena	60	82
La Crosse	Cathedral	Corvallis n/s	60	82
La Crosse Ct	La Crosse	West end	60	82
MacKenzie	Homestead	Laurentian e/s	60	82
Bedford	The Dalles s/s	Ecola n/s	60	82
Cascade	Galloway Ct ctr	Mary w/s	60	82
Navarro	Bryant	Elizabeth n/s	60	82
Pocatello	Laurentian e/s	Wright	60	82
Dunholme	Albatross	Bittern ctr	60	82
Kenilworth Ct	Blackhawk	East end	60	82
Clemantis	Timberpine	Starbush	60	82
Pastoria	Maude s/s	South end	60	82

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Carneros	Vasquez	Olive	60	82
Lois	Heatherstone s/s	Knickerbocker n/s	60	82
Anvilwood	Mt View/Alviso	Elko n/s	60	82
Molino	Sutter	Olive	60	82
Saranac	Reinclaud Ct ctr	Hollenbeck	60	82
Ticonderoga	Lime ctr	Mary w/s	60	82
Heron	Fife	Inverness n/s	60	100
Mathilda	Moffett Park ctr	237 s/s ramp ctr	61	100
Moffett Park	Borregas ctr	Innsbruck ctr	61	100
Mary	California ctr	Evelyn n/s	61	100
Mary	Maude s/s	Corte Madera ctr	61	100
Fair Oaks	Arques ctr	California ctr	61	100
Wolfe	Inverness ctr	Homestead n/o city limit	61	100
Klamath	Helena	Lewiston	61	83
Renoir	Chopin	North end	61	83
Jadelake Ct	Lakehaven	South end	61	83
Remington	Hollenbeck e/s	Svale/Stoga w/s	61	100
Crestwood Ct	Tucson	South end	61	83
Pebblelake Ct	Lakemuir	South End	61	83
Humboldt Ct	Borregas	East end	61	83
Moffett Park Ct	Moffett Park e/s	East end	61	83
San Pier Ct	Ahwanee	South end	61	83
Crescent	Svale/Stoga	Manet w/s	61	83
Ladis Ct	Iris	South end	61	83
Lusterleaf	Iris s/s	Lavender n/s	61	83
Albion Ct	Belleville w/s	West end	61	83
Heatherstone	Knickerbocker e/s	Bernardo w/s	61	83
Kirbyhill	Albatross	Bittern	61	83
Susquehanna Ct	Maraschino	West end	61	83
Berwick	Bobolink	West end	61	83
Bobwhite	Fremont	Carlisle n/s	61	83
Kenley	Finch	East end	61	83
Londonderry	Finch w/s	East end	61	83
Utica Ct	Utica	South end	61	83
Azalea	Palo Verde w/s	Pin Oak e/s	61	83
Daisy Ct	Smoke Tree	West end	61	83
Begonia	Firloch	Hawthorn w/s	61	83
Palo Verde Wy	Liquidamber	Wolfe w/s	61	83
Azara	Firloch	Hawthorn	61	83
Elmira	Pear w/s	Quetta	61	83
Ferndale	Morse	Georgia w/s	61	83
Leota	Ayala s/n pole	Washington n/s	61	100
Homestead	Belleville ctr	w/s Hwy 85 overpass	62	100
Fremont	Wolfe e/s	El Camino Real	62	100
Moffett Park	Mathilda e/s	Bordeaux ctr	62	100
Bernardo	Heatherstone ctr	Knickerbocker ctr	62	100
Fair Oaks	Kifer ctr	Evelyn ctr	62	100

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Kifer	Cooper ctr	Corvin ctr	62	100
Klee Ct	Offenbach	South end	62	84
Picasso	Crescent	Fremont	62	84
Persian	Ross	Plaza w/s	62	84
Alvarado	San Juan	San Miguel w/s	62	84
Duff Ct	Gail	East end	62	84
Calgary	Payette	Pendleton n/s	62	84
Barton	Bedford	Ashcroft	62	84
Kodiak Ct	Queen Charlotte	West end	62	84
Fisher Hawk	Ashbourne	Cardigan	62	84
Rubis	Erie s/s	Harvard ctr	62	84
Ponderosa	Iris s/s	Nettle ctr	62	84
Privet Ct	Erica s/s	South end	62	84
Populus	Rosa	Sumac s/s	62	84
Murphy	Iowa s/s	Olive n/s	62	84
Quail	Inverness s/s	Homestead	62	84
Lorne	Peacock e/s	Quail w/s	62	84
Oriole	Glenbar ctr	Inverness n/s	62	84
Jacinto	Bodega s/s	Crespi n/s	62	84
Madrone	Ferndale	Eaglewood n/s	62	84
Trenton	Pome e/s	Queen Anne e/s	62	84
Hutton Ct	Albatross	West end	62	84
Stewart	Wolfe	DeGuigne w/s	62	84
Tasman	Birchwood ctr	Adobe Wells ctr	63	100
Mathilda	San Aleso ctr	Maude ctr	63	100
Maude	Sunnyvale ctr	Bayview ctr	63	100
Matisse Ct	Crescent	South end	63	85
Burntwood Ct	Sandia n/s	North end	63	85
Brahms	Azure	Cezanne ctr	63	85
Goya	Cirrus s/s	Cumulus n/s	63	85
Killdeer Ct	Selkirk	South end	63	85
Edmonds	Wright e/s	East end	63	85
Olympus Ct	Laurentian	West end	63	85
Cotswald Ct	Thunderbird	West end	63	85
Harrison Ct	The Dalles	South end	63	85
Exeter Ct	Albatross	West end	63	85
Rochester Ct	Rockefeller	West end	63	85
Bittern	Berwick	Connemara ctr	63	85
Aster	Evelyn e/s	Willow	63	85
Banning	Morse	Roosevelt	63	85
Juniper Ct	Ajax	South end	63	85
Peacock	Glenbar s/s	Inverness n/s	63	85
Vireo	Lochinvar s/s	London n/s	63	85
Carbonera	Washington n/o	Corral s/s	63	85
Heatherstone	Grape ctr	Mary w/s	63	85
Vasquez Ct	Vasquez	South end	63	85
California St	Commercial w/s	West end	63	85

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Pome	Saranac s/s	Plum ctr	63	85
Quetta Ct	Quetta s/o Haverhill	South end	63	85
Reinclaud Ct	Saranac	South end	63	85
Vienna	Tasman	South end	63	85
Dahlia	Torreya w/s	Vinemaple e/s	63	85
Madrone - bubble NN	Madrone	West end	63	85
Remington	Lime ctr	Mary w/s	64	100
Waverly	Iowa s/s	South end	64	86
Torrance	Havenwood s/s	Wildwood	64	86
Maude	Pastoria ctr	Mathilda w/s	64	100
Karlstad	Tasman	Toyama	64	86
Larkspur	Mangrove	Pagoda Tree Ct ctr	64	86
Clydebank Ct	Thunderbird	South end	64	86
Edmonton	Helena	ctr of middle Ct	64	86
Arran Ct	Bobwhite	East end	64	86
Chehalis	Franchere w/s	Kitimat e/s	64	86
Falkirk Ct	Albatross	East end	64	86
Erie	Rubis w/s	Russet	64	86
Beemer	Frances e/s	Murphy	64	86
Vanderbilt Ct, E	Vanderbilt	North end	64	86
Henderson	Rockrose ctr	El Camino Real n/s	64	86
Exmoor	Meadowlark	Oriole	64	86
Firloch	Olive s/s	South end	64	86
Lometa	Washington	Noriega n/s	64	86
Cortez	Acalanes	Bernardo	64	86
Olive	Leota ctr	Mary w/s	64	86
Bartlett	California	Kifer	64	86
Bellingham	Belleville	North end	64	86
Hollenbeck	Fremont s/s	Cascade ctr	65	100
Coachella	San Patricio	Santa Paula ctr	65	87
Maude	237 - 14 ft e/o 2nd elec n/s	Macara ctr	65	100
Morse	Persian	1111 ctr d/w (mobile home p	65	100
Wildwood	Bridgewood	Torrance ctr	65	87
Lakehaven	West end	Hiddenlake ctr	65	87
Gibralter	Borregas	Innsbruck e/s	65	87
OSFR	Fair Oaks e/s	Gail ctr	65	100
Fair Oaks	California ctr	Kifer ctr	65	100
Brahms	Cezanne ctr	Cirrus e/s	65	87
Azure	Brahms s/s	Cumulus n/s	65	87
Valerian	Henderson	Valerian Ct	65	87
Valerian Ct	North end	South end	65	87
Linden	Gail	Maria	65	87
Pagoda Tree Ct	Larkspur	South end	65	87
Maude	Mary ctr	elec 26D14	65	100
Chitamook Ct	Payette	South end	65	87
Honfleur Ct	Honfleur	West end	65	87
Kamsack Ct	Kamsack	South end	65	87

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Spoonbill	Bryant	Castleton	65	87
Lillick	Teal	City Limit ctr 1150	65	87
Drysdale	Elsona s/s	Astoria	65	87
Kimberly	Homestead	Pendleton n/s	65	87
Norman	El Camino Real	Elizabeth n/s	65	87
Samedra	The Dalles s/s	Helena n/s	65	87
Wright Ct	Wright	West end	65	87
Robin	Cardinal E ctr	Remington n/s	65	87
Robin	Knickerbocker	Cardinal E ctr	65	87
Arleen	Carlisle	Fremont	65	87
Albatross	Dunholme	Harwick n/s	65	87
Gooseberry Ct	Valley Forge	South end	65	87
Valley Forge	Westchester ctr	Yorktown	65	87
Ribier Ct	Torrington	South end	65	87
Royal Ann Ct	Sheraton n/s	North end	65	87
Sheraton	Hollenbeck	Spinosa	65	87
Templeton Ct	Spinosa w/s	West end	65	87
Flin	Heron	Magpie e/s	65	87
Oleander Ct	Sugarpine	West end	65	87
Silver Pine Ct	Cassia	South end	65	87
Starbush	Cassia s/s	Silver Tip n/s	65	87
Belladonna Ct	Grand Fir	East end	65	87
Lynxwood Ct	Old San Francisco Rd	ends w & n	65	87
Bayview	Evelyn s/s	Olive n/s	65	87
Eton	Meadowlark w/s	Oriole	65	87
Acalanes	Washington s/s	Vicente n/s	65	87
Merrimac	Grape e/s	Lois	65	87
Madrone	Hemlock	South end	65	87
Navlet Ct	Ticonderoga	South end	65	87
Birchwood	Elko s/s	Tasman n/s	65	87
Lakeside	elec 34D18	Oakmead n/s	65	87
Pineapple	Hanover	Harvard	65	87
Lawrence Station Rd	Elko s/s	South end	65	87
Torrington	Quince w/s	Hollenbeck w/s	65	87
California Ave	Murphy west w/s	Sunnyvale w/s	65	87
Holbrook	Haverhill	Knickerbocker	65	87
DeGuigne	Stewart ctr	Arques	66	100
Mathilda	237 s/s ramp ctr	Ross ctr	66	100
Coachella	Santa Paula ctr	San Rafael	66	88
Crescent	Rembrant	West end	66	88
Pecos	Fairwood ctr	Palamos	66	88
Fair Oaks Way	Persian/La Rochelle Terr	Fair Oaks w/s	66	88
Toyama	Morse	Karlstad	66	88
Firloch	Arbutus	Olive n/s	66	88
San Jule Ct	San Juan	East end	66	88
Golden Oak Ct	Golden Oak	South end	66	88
Pierino	Iris	Gavello n/s	66	88

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Miette	Allison	Cascade	66	88
Blanchard	Lennox	Miette w/s	66	88
Edmonton	ctr of middle Ct	La Salle	66	88
Elderberry	Syracuse	Ticonderoga	66	88
Carlisle	dead end	Bitter n/s	66	88
Coleraine Ct	Falcon	West end	66	88
Cornwall Ct	Mallard	South end	66	88
Grosbeak	Inverness	Londonderry	66	88
Killean Ct	Albatross	West end	66	88
Ontario	Kirkland ctr	Homestead	66	88
Oneida	Savory e/s	Russet w/s	66	88
Hydrangea Ct	Lusterleaf	West end	66	88
Maxine	Olive n/s	North end	66	88
Meadowlark	Eton s/s	Inverness n/s	66	88
Lewis	Sunset	Pastoria	66	88
Olive	Bernardo	Carneros ctr	66	88
Hemlock	Borregas s/s	San Diego ctr of park d/w	66	88
Lakeway	Lakeside	Oakmead	66	88
Persimmon	Havard s/s	Knickerbocker n/s	66	88
Piper	Cumberland s/s	Elmira	66	88
Pome	Plum ctr	Ticonderoga ctr	66	88
Commercial	Central s/o island	Kifer	66	88
Borregas	Ahwanee	Hemlock ctr	67	100
Tasman	Adobe Wells ctr	Reamwood ctr	67	100
Mary	Corte Madera ctr	Central Expwy n/s	67	100
Fair Oaks	Duane ctr	Balsam ctr	67	100
Commercial	Arques	Central Expwy	67	89
Wildwood	Torrance ctr	Calabazas Creek w/s	67	89
Prescott	Blazingwood	Fairwood ctr	67	89
Ross	Mathilda e/s	Bradford	67	89
Barstow Ct	San Rafael	West end	67	89
Almaden	San Ramon	San Rafael	67	89
Crescent	Manet e/s	Picasso end of island	67	89
Katon Ct	Iris	South end	67	89
Oracle Oak	Planetree n/s	Larkspur	67	89
Kalispell Ct	Kamsack	South end	67	89
Payette	Banff	Wright w/s	67	89
Barton	Ashcroft	Ecola n/s	67	89
La Salle	Wright	West end	67	89
Thunderbird	Bryant s/s	Lillick n/s	67	89
Pendleton	Banff	Wright w/s	67	89
The Dalles	Barton	Belleville w/s	67	89
Wright Terr	Wright	West end	67	89
Rockefeller	Bernardo	Rochester n/s	67	89
Bittern	Harwick Wy 42ft s/s	Kirbyhill	67	89
Centralia Ct	Prince Edward	South end	67	89
Ontario Ct	Ontario	West end	67	89

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Sesame Ct	Wingate	South end	67	89
Westchester	Valley Forge	Lime	67	89
Rubis	Harvard ctr	Princeton ctr	67	89
Allegheny	Reseda	East end	67	89
Reseda Ct	Danforth	North end	67	89
Erica	Palm Ct ctr	Sequoia	67	89
Silver Tip	Iris s/s	Starbush e/s	67	89
Mangrove	Primrose s/s	Maria	67	89
Marigold Ct	Sugarpine	West end	67	89
Miramar	Tamarack e/s	East City Limit	67	89
Oriole	Exmoor s/s	Glenbar ctr	67	89
Teal	Castleton	Dunford n/o	67	89
Grape	Knickerbocker s/s	Plymouth	67	89
Maude	Mathilda e/s	Sunnyvale ctr	67	100
Madrone	Eaglewood s/s	Duane n/s	67	89
McIntosh	Ticonderoga	McIntosh Ct e/s	67	89
McIntosh Ct	Trenton	South end	67	89
Pomegranate Ct	Sheraton	South end	67	89
Quince	Sheraton	Torrington n/s	67	89
Belleville	1285 s/pl	The Dalles ctr	67	100
Wright	Yorktown	Fremont n/s	67	100
Skylake Ct	Lakebird	South end	67	89
Morse	Ferndale n/s	Fernwood, N s/s	67	100
Cardigan	Fisher Hawk w/s	Flicker w/s	68	90
Belleville	1630 d/w	Homestead	68	90
Caribbean	Twin Creeks ctr	Moffett Park ctr	68	100
Mary	Almanor s/s	Maude s/s	68	100
Murphy	Evelyn	Washington n/s	68	90
Hollenbeck	Cascade ctr	The Dalles ctr	68	100
Bishop	Bayview	Carroll	68	90
Wright	Homestead s/s	Pendleton ctr	68	100
Belleville	The Dalles ctr	1630 d/w	68	100
Heron	Selkirk ctr	Shetland	68	90
Remington	Remington Ct w/s	Bernardo w/s	68	90
Leota	Polk ctr	Olive	68	100
OSFR	Cezanne ctr	Central ctr	68	100
Verdi	Rousseau	Van Dyck e/s	68	90
Lochinvar	Waxwing ctr	Lawrence Expwy	68	90
Parnell	Heron	Linnet	68	90
San Juan	San Junipero	Blythe ctr	68	90
Henrietta	Iris	Gavello n/s	68	90
Laburnum	Jasmine s/s	Lavender n/s	68	90
Olive	Carneros ctr	Leota ctr	68	90
Plane Tree	Larkspur	Oracle Oak w/s	68	90
Albion Ln	Belleville e/s	West end	68	90
Eleanor	Alley n/s	Bryant n/s	68	90
Enderby	Cloverdale Ct ctr	The Dalles	68	90

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Karameos	Kimberly	Pendleton n/s	68	90
Cheshire	Dove e/s	Falcon	68	90
Heatherstone	City limits	Knickerbocker w/s	68	90
Crow Ct	Inverenss	South end	68	90
Taylor	Morse e/s	Roosevelt w/s	68	90
Bittern	Connemara ctr	Dunholme n/s	68	90
Clearwater Ct	Prince Edward	North end	68	90
Norland	Endicott s/s	Alberta	68	90
Trumball Ct	Tangerine	West end	68	90
Smyrna Ct	Sheraton	North end	68	90
Grackle	Duncardine	Fife n/s	68	90
Magpie	Durshire	Flin n/s	68	90
Garland	West end	East end	68	90
Kingfisher	Fremont	Carlisle ctr	68	90
Columbia	Roosevelt	Fair Oaks	68	90
Wilson	North end	Olive	68	90
Katrine Ct	Quail	West end	68	90
Vine	Southwood	Central	68	90
Corral	Washington s/o	Carbonera	68	90
Hickorynut Ct	Merrimac	South end	68	90
Merrimac	Bernardo	Grape w/s	68	90
Edale	Pome	East end	68	90
Groton Ct	Quetta	North end	68	90
Manzanita	Ferndale	Eaglewood n/s	68	90
Pulora Ct	Sheraton	South end	68	90
Homestead	138 ft w/o Bernardo	Bernardo ctr	68	100
Lochinvar	Inverness s/s	Swallow ctr	68	90
Mathilda	California ctr	Washington ctr	68	100
San Junipero	Ahwanee	Alvarado	68	90
Fernwood, S	Fernwood, W w/s	Morse	68	90
Maple	Duane	Arbor	68	90
Arques	Lawrence Expwy 60 ft e/o	Lakeside ctr	68	100
Rembrandt	Renoir Ct ctr	Fremont	68	90
Lakemuir	Meadowlake e/s	Silverlake w/s	68	90
Torrance	Fairwood e/s	Havenwood n/s	68	90
Oakmead	Lakeway ctr	Arques n/s	68	100
Cezanne	El Camino Real s/s	Brahms	68	90
Henrietta	Gavello s/s	South end	68	90
Lantana	Mangrove w/s	Ponderosa	68	90
Mathilda	Bordeaux ctr	Java ctr	68	100
Brookings	Belleville	ends	68	90
Butte Ct	Bernardo	East end	68	90
The Dalles	Wright e/s	Mary w/s	68	90
Eleanor	Bryant n/s	1342 s/s	68	90
Karameos Ct	Pendleton s/s	South end	68	90
Kimberly	Pendleton s/s	Pocatello	68	90
Lewiston	Mistaya Ct ctr	The Dalles n/s	68	90

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Lewiston Ct	Lewiston	ends	68	90
Mistaya Ct	Lewiston	South end	68	90
Thunderbird	Lillick s/s	Dunford n/s	68	90
Bernardo	Remington ctr	Fremont n/s	68	100
Mockingbird	Knickerbocker s/s	South end	68	90
Locksunart	Albatross w/s	Blue Jay e/s	68	90
Taylor	Sunnyvale	Bayview w/s	68	90
Carlisle	Bittern e/s	Floyd ctr	68	90
Islay Ct	Grosbeak	West end	68	90
Limerick Ct	Grosbeak	West end	68	90
Lakeside	w/s Bridge (crk)	elec 34D18	68	90
Savory	Hyde Park	Oneida n/s	68	90
Taaffe	Olive s/s	El Camino Real	68	90
Tioga Ct	Tilton	West end	68	90
Sage Ct, S	Sheraton s/s	South end	68	90
Palo Verde Wy	Wolfe e/s	Palo Verde Dr	68	90
Bellflower	Grand Fir	West end	68	90
Sequoia	Reed s/s	Iris	68	90
Inverness	Heron ctr	Wolfe w/s	68	100
Tasman	Lawrence Expwy e/s	Birchwood ctr	68	100
Bryan	Bayview	Central w/s	68	90
Swallow	Lochinvar	Homestead	68	90
Iowa	Bernardo	Leota w/s	68	90
Balboa Ct	Alamitos	West end	68	90
Manet	Crescent ctr	Puccini ctr	68	90
Robbia Ct	Schubert ctr	South end	68	90
Kitimat	Bonneville n/s	Cascade n/s	68	90
Inverness	Nuthatch ctr	Peacock ctr	68	100
Inverness	Quail ctr	Lochinvar e/s	68	100
Knickerbocker	Bernardo e/s	Mary w/s	68	100
Nellis Ct	Trenton	South end	68	90
Nuestra	Sutter	Olive	68	90
Somerset	Pimento	Revere w/s	68	90
Homestead	Wolfe ctr	Quail ctr	68	100
Linnet	Homestead	South end	68	90
San Rafael	Amador s/s	Duane	68	90
Golden Oak	Iris	Golden Oak Ct w/s	68	90
Poplar	Lupine s/s	Nettle ctr	69	91
Carmel	San Juan	San Luisito e/s	69	91
Aberdeen	Kitimat e/s	Astoria w/s	69	91
Kingsgate	Corvallis	The Dalles n/s	69	91
Lewiston	Lewiston Ct	Cascade n/s	69	91
The Dalles	Belleville e/s	East end	69	91
Quebec Ct	Alberta	South end	69	91
Russet	Hyde Park s/s	Oneida n/s	69	91
Sage Ct, N	Sheraton n/s	North end	69	91
Tilton	Tioga Ct ctr	Utica 532 n/pl	69	91

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Hebrides	Finch	Grackle	69	91
Arbor	Morse e/s	Worley w/s	69	91
Coventry Ct	Kingfisher	West end	69	91
Dartshire	Flamingo	Flicker ctr	69	91
Borregas	Carl s/s	Caribbean n/s	69	100
DeGuigne	Duane	Stewart ctr	69	100
Remington Ct	Remington s/s	South end	69	91
Grand Fir	Begonia	Old San Francisco Rd n/s	69	91
Lorne	West end	Peacock w/s	69	91
Marshall	Evelyn	North end	69	91
Sara Ct	Clarence w/s	East end	69	91
San Saba Ct	Ahwanee	West end	69	91
Hemlock	West end	Borregas	69	91
Arbor	Worley e/s	Fair Oaks w/s	69	91
Glendale	Morse	Carolina	69	91
Trenton	McIntosh Ct e/s	Pome w/s	69	91
Lochinvar	Dunford	Inverness	69	100
Mt View/Alviso	Lawrence Station Rd	Anvilwood ctr	69	91
Knickerbocker	Mary e/s	Persimmon ctr	69	100
Puccini	Manet	East end	69	91
Candlewood Ct	Sandia n/s	North end	69	91
Twinlake	Silverlake e/s	Lakewood	69	91
San Juan	Blythe ctr	Duane	69	91
Bellomo Ct	Maria	North end	69	91
Larkspur	Pagoda Tree Ct ctr	Pondersoa	69	91
Poplar	Nettle ctr	El Camino Real n/s	69	91
Baker Ct	Bernardo	East end	69	91
Cloverdale Ct	Enderby	South end	69	91
Kennewick	Nisqually ctr	Homestead	69	91
Cascade	Sydney ctr	Yukon w/s	69	91
Lamont Ct	Pendleton	South end	69	91
Kelsey	Rockefeller	Syracuse	69	91
Mockingbird	Morningside	Knickerbocker n/s	69	91
Remsen Ct	Rockefeller	West end	69	91
Harwick	Svale/Stoga	Bittern	69	91
Albatross	Harwick s/s	Locksunart n/s	69	91
Alberta	Quebec Ct ctr	Richlieu ctr	69	91
Maxine	Olive s/s	South end	69	91
Snowberry Ct	Spinosa	South end	69	91
Dwight	Bartlett	West dead end	69	91
Mallard	Dartshire s/s	Humewick n/s	69	91
Durlane Ct	Partridge	West end	69	91
McKinley	Sunnyvale e/s	Bayview w/s	69	91
Partridge Ct	Glenbar s/s	South end	69	91
Corral	Washington n/o	Carbonera w/s	69	91
Iowa	Sunset ctr	Pastoria w/s	69	91
Hudson	Grape	Lois	69	91

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
California Ave	Pajaro ctr	Pastoria ctr	69	91
Iowa	Mathilda e/s	Towncenter Lane/Taffee ctr	69	91
Pastoria	North end	California	69	91
Susan	Grape e/s	Lois	69	91
Homestead	Quail ctr	300 ft w/o Lawrence Exwpy	69	100
Homestead	Wright ctr	Mary w/s	69	100
Del Norte	Borregas	San Diego	69	91
Lime	Ticonderoga s/s	Yorktown	69	91
Manzanita	Hemlock	South end	69	91
Pepper	Knickerbocker	Radcliff	69	91
Pome	Ticonderoga ctr	Fremont	69	91
Reynella Ct	Saranac	South end	69	91
Central	McKinley s/s	Olive n/s	69	91
Bordeaux	Java s/s	Moffett Park	69	100
OSFR	Gail ctr	Wolfe w/s	69	100
Borregas	Duane ctr	Maude	69	91
Iowa	Madera Ct ctr	Mary w/s	69	91
Santa Trinita	Stewart	Frys 1sr d/w s/s	69	91
Talisman	Mathilda	Crawford	69	91
Sunnyvale	Arques ctr	California ctr	69	100
Java	Borregas ctr	Geneva ctr	69	100
Ross	Hamlin Ct w/o	West end	69	91
Kifer	Corvin ctr	Uranium ctr	69	100
Kifer	Costco light ctr	Cooper ctr	69	100
Ahwanee	ctr d/w 580	Fair Oaks w/s	69	91
Silverlake	Lakebird	Lakehaven s/s	69	91
Tuscon	Bridgewood ctr	Fairwood w/s	69	91
Robin Ct	Robin	East end	69	91
Duane Ct	Duane	East end	69	91
San Simeon	Amador	Duane	69	91
Del Rey	Pastoria e/s	Mathilda	69	91
Gavello	West end	Gail	69	91
Bernardo	Knickerbocker ctr	Remington ctr	69	100
Kamiah	Wright	Honfleur	69	91
Astoria	btwn Drysdale & Elsona	Wright w/s	69	91
Cape Blanco	Yukon w/s	East end	69	91
Enderby	Cascade s/s	Colverdale Ct ctr	69	91
Kelowna Ct	Cascade	South end	69	91
Bobwhite	Carlisle s/s	Floyd	69	91
Hummingbird	Inverness	Londonderry	69	91
La Conner	Kirkland w/s	Svale/Stoga	69	91
Lakemuir	West end	Meadowlake w/s	69	91
Lakechime	Lakefair	Meadowlake ctr	69	91
Torland Ct	Tilton	South end	69	91
Morse	Arques s/s	California	69	91
Regia Ct	Torrington	South end	69	91
Willow	Aster ctr	Reed	69	91

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Fernleaf	Smoke Tree e/s	Silk Oak w/s	69	91
Garland	Fair Oaks	East end	69	91
Bernardo	Fremont s/s	Astoria ctr	69	91
Colusa	San Rafael	San Simeon w/s	69	91
San Luisito	Carmel s/s	Duane	69	91
San Mateo Ct	Ahwanee	South end	69	91
Santa Susana	Amador	Colusa	69	91
Azure	Cumulus s/s	Remington	69	91
Joshua	Ajax s/s	Bamboo n/s	69	91
Kildare	Redwing	Swallow	69	91
Nettle	Ponderosa	Poplar	69	91
Glenbar	Oriole	Peacock	69	91
Mangrove	Lantana s/s	Primrose	69	91
Plymouth	Bernardo	Lois e/s	69	91
Vasquez	Iowa s/s	Leota	69	91
Coronada	Acalanes	Alamitos n/s	69	91
Inverness	Bittern	Finch ctr	69	91
Caldwell Ct	Belleville	East end	69	91
Honfleur	Kamsack	Kamsack n/s	69	91
Lachine	Nisqually	Manitoba w/s	69	91
Charles	Washington s/s	McKinley n/s	69	91
Kingsgate	The Dalles s/s	Helena	69	91
Cheshire	Floyd	Dove e/s	69	91
Franchere	Cascade s/s	Chelhalis n/s	69	91
Helena	Kennewick ctr	Lewiston	69	91
Cardinal, W	Knickerbocker e/s	Cardinal, E	69	91
Cheyenne	Hollenbeck	Owen Sound ctr	69	91
Taylor	Bayview e/s	Morse w/s	69	91
Jura	Finch	Goldfinch	69	91
Morse	Maude s/s	Taylor ctr	69	91
Revelstoke	Cheyenne	Endicott n/s	69	91
Frances	California	Hendy	69	91
Wingate	Sesame 1214 n/pl	West end	69	91
Heatherstone	Mary e/s	Hanover ctr	69	91
Mesa Oak Ct	Erica	South end	69	91
Ositos	Sutter	Olive	69	91
Palo Verde Dr	Azalea s/s	Bluebonnet n/s	69	91
Pilinut Ct	Peekskill	South end	69	91
Queen Ann	Steuben s/s	Trenton n/s	69	91
All American	Mathilda	Olive	69	91
Fife	Heron e/s	Magpie	69	91
Grackle	Fife n/s	Hebrides n/s	69	91
Plum	Remington	Pome	69	91
Quetta	Blair	Danforth ctr	69	91
Brookline	Quetta	Pear	69	91
Grand Fir	Old San Francisco Rd s/s	Garland	69	91
Ithica	Persimmon	Knickerbocker	69	91

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Madrone - bubble SS	Madrone	West end	69	91
Maria	Wolfe e/s	Pondersoa	69	91
Nantucket Ct	Pepper	West end	69	91
Radcliff	Persimmon	Pepper w/s	69	91
Sheraton	Pome w/s	Hollenbeck	69	91
Thistle Ct	Redwood	West end	69	91
Lincoln	Bayview	Central ctr	69	91
Vasquez	Polk s/s	Iowa n/s	69	91
Caribbean	Mathilda	Borregas ctr	69	100
Mathilda	5th ctr	Innovation Way ctr	69	100
Hanover	Heatherstone	Elmira	69	91
Nutmeg	Blair	Berkshire n/s	69	91
Quetta	Harvard n/s	Haverhill s/s	69	91
Kiel Ct	Weddell	North end	69	91
Fair Oaks	237 overpass ctr	Fair Oaks Way ctr	69	100
Fair Oaks	Ahwanee ctr	Caliente ctr	69	100
Fair Oaks	Maude ctr	Arques ctr	69	100
Schubert	Rembrandt	Robbia	69	91
Arques	Fair Oaks e/s	Wolfe w/s	69	100
Bremerton	Mary	Miette	69	91
Gail	Iris s/s	175 ft s/o Gary	69	91
Colusa	San Simeon e/s	Santa Ynez	69	91
Pastoria	Washington s/s	Olive ctr	69	100
OSFR	Central ctr	Fair Oaks w/s	69	100
Boise Ct	Pointe Claire	West end	69	91
The Dalles	Lewiston ctr	Hollenbeck	69	91
Prince Edward	Cascade	Cheyenne n/s	69	91
Prince Edward	Cheyenne s/s	South end	69	91
Blackhawk	Inverenss s/s	Locksunart	69	91
Morse	Taylor ctr	Arques n/s	69	91
Hyde Park	Russet ctr	Spinosa	69	91
Roosevelt	Banning	California	69	91
Sesame	Vanderbilt ctr	Wingate 1214 n/pl	69	91
Cassia	Starbush s/s	Shasta Fir w/s	69	91
Durshire	Grackle e/s	Mallard	69	91
Mahogany	Buckeye 749 n/pl	Foxglove ctr	69	91
Pastoria	Almanor	Maude n/s	69	91
Thornapple	Clementis	Fuschia n/s	69	91
Moffett Park	Crossman ctr	Orleans ctr	69	100
Bellflower	Grand Fir	East end	69	91
Arbor	Borregas e/s	Bayview w/s	69	91
Mallard	Carlisle	Dartshire n/s	69	91
Mathilda	Caribbean	Bordeaux ctr	69	100
Nightingale	Inverness	Homestead	69	91
Lynn	Bernardo e/s	Grape w/s	69	91
Citron	Andover s/s	Bennington n/s	69	91
Fig	Lafayette s/s	Lexington n/s	69	91

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Grape	Heatherstone s/s	Knickerbocker n/s	69	91
Muender	Sunset	Pastoria	69	91
Mt View/Alviso	Anvilwood ctr	Forgewood ctr	69	91
McKinley	Central ctr	Fair Oaks w/s	70	92
Pala	Sutter	Olive	70	92
Titan	Lawrence Expwy	Lakeside	70	92
Elko	Anvilwood ctr	Hammerwood ctr	70	92
Lansdown Ct	Pepper	West end	70	92
Madrone - bubble SN	Madrone	West end	70	92
Lakefair	Hiddenlake e/s	Meadowlake	70	92
Belleville	Fremont	1285 s/pl	70	100
Wright	Fremont s/s	Cascade ctr	70	100
Blackhawk Ct	Dunholme n/s	North end	70	92
Borregas	Caribbean s/s	Java n/s	70	100
Britton	Duane	South end	70	92
Del Rey	Palomar	Pastoria w/s	70	92
Preswick Ct	Heron	West end	70	92
Arques	Morse ctr	Lastreto	70	100
Arques	Santa Trinita ctr	Lawrence Expwy	70	100
Cathedral	Lewiston	Cascade	70	92
Kennewick	The Dalles	Helena s/s	70	92
Pointe Claire	Bend s/s	Cascade n/s	70	92
Astoria	Bernardo	btwn Drysdale & Elsona	70	92
Kirkland	Ontario	La Conner n/s	70	92
Lynn	Knickerbocker e/s	Bernardo w/s	70	92
Corvallis	Knowlton w/s	La Crosse e/s	70	92
Canary	Inverness	Homestead	70	92
Grand Coulee	Hollenbeck	Ontario	70	92
Killarney Ct	Hummingbird	West end	70	92
Lakedale	Silverlake	Lakebird	70	92
Muscat Ct	Ticonderoga	South end	70	92
Dee	Dawn	Sunnymount	70	92
Humewick	Heron	Mallard e/s	70	92
Longspur	Humewick n/s	Inverness n/s	70	92
Smoke Tree	Cassia	Fernleaf n/s	70	92
Iris	Ponderosa ctr	Henderson ctr	70	92
Liquidamber	Ajax s/s	Blue Sage n/s	70	92
Caymus Ct	Bodega	South end	70	92
Dennis	Clarence	Iowa	70	92
Grape	Blair s/s	Bennington n/s	70	92
Lexington	Bernardo	Fig e/s	70	92
Wolfe	Maria ctr	El Camino Real n/s	70	100
Buckeye Ct	Privet Ct ctr	East end	70	92
Ticonderoga	Mary e/s	Pome	70	92
Novato	Sutter	Olive	70	92
Mathilda	Ross ctr	Ahwanee ctr	70	100
Borregas	Ferndale ctr	Duane ctr	70	100

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Manet	Remington	Crescent ctr	70	92
Mozart Ct	Manet	East end	70	92
Lakemuir	Silverlake e/s	Lakehaven s/s	70	92
Michelangelo	Remington	Crescent	70	92
Pecos	Blazingwood	Fairwood ctr	70	92
Hedera Ct	Sweetbay	East end	70	83
Roosevelt	Maude s/s	Taylor n/s	70	92
Hammerwood	Mt View/Alviso	Elko n/s	70	92
Lackawanna Ct	Lois	West end	70	92
Fair Oaks	Weddell ctr	Ahwanee ctr	70	100
Leota	Washington s/s	Polk ctr	70	92
Bryant	Poplar e/s	Henderson ctr	70	92
Bonneville	Kitimat	Franchere	70	92
Frontenac	Astoria	Bonneville	70	92
Langport Wy	Langport Dr	Homestead	70	92
Ormsby	Cascade	Cheyenne n/s	70	92
Ormsby	Cheyenne s/s	Owen Sound	70	92
Queen Charlotte	Kirkland	La Grande n/s	70	92
Loch Lomond Ct	Canary	ends n & s	70	92
Parkington	Knickerbocker	Bernardo w/s	70	92
Bantry Ct	Flicker	West end	70	92
Cranberry	Rockefeller	Tioconderoga	70	92
Dublin	Bittern	Floyd	70	92
Liverpool	Finch	Goldfinch	70	92
California Ave	San Anselmo e/s	Murphy west w/s	70	92
Madrone	Duane s/s	Arbor	70	92
Palm Ct	Erica	South end	70	92
Ahwanee	Borregas ctr	Alturas ctr	70	92
Ahwanee	Morse ctr	ctr d/e 580	70	92
Paintbrush	Henderson	Sugarpine e/s	70	92
Sumac	Populus w/s	Redwood	70	92
White Oak	Lily	City Limit s/pl 838	70	92
Castleton	Sage Hen w/s	Turnstone e/s	70	92
Gail	Blue Sage	Old San Francisco Rd n/s	70	92
Leighton	Nightingale	Peacock	70	92
Polk	Leota e/s	Portia e/s	70	92
Washington	City Limits	Bernardo w/s	70	92
Andover	Citron w/s	Grape	70	92
California Ave	Belmont/La Mesa Terr ctr	Pajaro ctr	70	92
Flora Vista	McKinley	South end	70	92
Lois	Knickerbocker s/s	Plymouth n/s	70	92
Cumulus	Svale/Stoga	East end	70	92
Spinosa	North end	Remignton n/s	70	100
Elko	Lawrence Expwy e/s	Lawrence Station Rd ctr	70	92
San Gabriel	Kifer	North end	70	92
Winstead Ct	Hollenbeck	West end	70	92
Ayala	Bernardo e/s	Leota s/n pole	70	92

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Persian	Fox Hollow d/w ctr	Lawrence Expwy	70	92
Southwood	Bayview	Central	70	92
Wright	Helena ctr	Homestead n/s	70	100
Iberis Ct	Sweetbay	East end	70	92
Valelake Ct	Lakebird	South end	70	92
Mathilda	Indio ctr	California ctr	70	100
Maude	Macara ctr	Mary ctr	70	100
Stonylake Ct	Lakedale	South end	70	92
Pyrus	Haverhill	Knickerbocker	70	92
Heron	Homestead s/s	Selkirk ctr	70	100
Wolfe	El Camino Real s/s	Fremont ctr	70	100
Fremont	25 ft w/o Bernardo	Bernardo ctr	72	84
Homestead	Bernardo ctr	Wright ctr	73	83
Santa Christina Ct	Hemlock	South end	73	82
Uranium	Kifer	South end	73	82
Sandia	Havenwood ctr	Wildwood	74	83
Crocus Ct	Vinemaple	East end	74	83
Ahwanee	San Aleso ctr	Borregas ctr	74	83
Mercury	Midas s/s	Tiros n/s	74	83
Utica	Utica Ct n/s	Tilton 532 n/pl	74	85
Helena	Mary e/s	Kennewick ctr	74	83
Knickerbocker	Persimmon ctr	Hollenbeck w/s	74	85
Reamwood	Elko s/s	Tasman	75	83
Tasman	Vienna ctr	Lawrence Expwy e/s	75	83
Fair Oaks	Caliente ctr	Duane ctr	75	83
Mathilda	McKinley ctr	Iowa ctr	75	83
Mathilda	Washington ctr	McKinley ctr	75	83
Elko	Hammerwood ctr	East end	75	85
Elko	Lawrence Station Rd ctr	Anvilwood ctr	75	85
Greco	Crescent	North end	75	83
Manet	Puccini ctr	Fremont	75	83
Hiddenlake	Lakebird s/s	Lakehaven n/s	75	83
Santa Rita	Amador	Colusa	75	84
Eagle	Inverness	Langport s/s	75	84
Dartshire Ct	Dartshire	South end	75	84
Arbor	Bayview e/s	Morse w/s	75	84
Iris	Fair Oaks	Golden Oak w/s	75	84
Java	Geneva ctr	Crossman ctr	75	84
Bennington	Citron w/s	Grape	75	84
Potrero	Maude	Hermosa Ct	75	84
Bernardo	Evelyn n/o n/pl @ pge pole	Washington ctr	75	84
Eaglewood	San Diego e/s	Bayview	75	84
Lawrence Station Rd	Mt View/Alviso	Elko n/s	75	84
Payne Ct	Hillsboro	South end	75	84
Maude	Bayview ctr	Fair Oaks w/s	75	84
Mulberry	Lynn s/s	South end	75	84
Ross	Mathilda w/s	Hamlin Ct w/o	75	84

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Maude	elec 26D14	Pastoria ctr	76	84
Mathilda	Ahwanee ctr	San Aleso ctr	76	84
Fair Oaks	Tasman ctr	Weddell ctr	76	84
Arques	Commercial ctr	Santa Trinita ctr	76	84
Reed	Timberpine ctr	Lawrence Expressway	76	86
Caribbean	Borregas ctr	Crossman ctr	76	87
Bernardo	McKinley ctr	Olive n/s	76	84
Arques	Lakeside ctr	Oakmead ctr	76	84
Oxbow Ct	Fremont	South end	76	86
California St	East end	Commercial e/s	76	86
Lakeknoll	Lakemuir	Silverlake	76	84
Sandia	Fairwood ctr	Havenwood ctr	76	84
Rosette Ct	Ponderosa	West end	76	84
Ecola	Barton w/s	Bedford e/s	76	84
Galloway Ct	Cascade	South end	76	84
Los Arboles	Fremont	Cascade	76	84
Dahlia Ct	Vinemale e/s	East end	76	84
Ahwanee	Mathilda e/s	San Aleso ctr	76	84
Orchid	Tamarack	East end	76	84
Tiros	Lakeside	Mercury e/s	76	84
Lakehaven	Meadowlake ctr	Silverlake ctr	76	86
Van Ct	Cherrywood	South end	76	85
Lakehaven	Hiddenlake ctr	Meadowlake ctr	76	85
Bernardo	Olive n/s	El Camino Real n/s	77	85
OSFR	Sunnyvale e/s	Carroll ctr	77	85
Reed	Evelyn	Timberpine ctr	77	87
Oakmead	Arques s/s	Central Expwy 53 ft n/o ctr is	77	85
Kilkenny Ct	Grosbeak	West end	77	85
Escalon	Ano Nuevo ctr	Mary	77	85
Iowa	Murphy ctr	Sunnyvale w/s	77	85
Polk	Vasquez	Leota w/s	77	85
Chestnut	Stowell	West end	77	85
Cypress	Fair Oaks e/s	Britton	77	87
Midas	Lakeside	Mercury e/s	77	85
Svale/Stoga	Fremont ctr	Connemara/Cheyenne ctr	77	85
Wolfe	Arques ctr	Kifer ctr	77	85
San Pablo	Amador s/s	South end	77	85
Wolfe	Evelyn ctr	Reed/OSFR ctr	78	86
Wolfe	Gary ctr	Maria ctr	78	86
Wolfe	Reed/OSFR ctr	Iris ctr	78	86
Caribbean	Moffett Park ctr	Pavement change 237 overp	78	86
OSFR	Bayview ctr	Cezanne ctr	78	86
Carlyn Ct	Olive	South end	78	88
Mathilda	Iowa ctr	Olive ctr	78	86
Sandia	Blazingwood ctr	Fairwood ctr	78	86
Bedford	Belleville	1401 Bedford n/pl	78	86
Taylor	Roosevelt e/s	Fair Oaks w/s	78	86

Streets Proposed for PCI Raising Projects
For SB1 and Other Funding

Road Name	Beg Location	End Location	PCI Untreated	PCI Treated
Nashua Ct	Savory	West end	78	86
Stella Ct	North end	South end	78	86
Gabilan	Washington	Lanitos e/s	78	86
Lanitos	Washington	Gabilan n/s	78	86
Lynn	Grape e/s	Mulberry w/s	78	86
Sutter	Sunset ctr	Pastoria	78	86
Iowa	Towncenter Lane/Taffee ctr	Murphy ctr	78	86
California Ave	Mary w/s	Rio De Los Molinos ctr	78	86
Arques	Lastreto	Fair Oaks w/s	78	86
Homestead	Linnet e/s	Wolfe ctr	79	88
Sunnyvale	Olive ctr	El Camino Real n/s	79	87
Sunnyvale	Hendy ctr	Evelyn n/s	79	87
Fair Oaks	Balsam ctr	Maude ctr	79	87
Morse	Ahwanee	Glendale n/s	79	87
Morse	Glendale n/s	Ferndale n/s	79	87
Manila	H St ctr	West City Limits	79	88
Evelyn	Fair Oaks e/s	Wolfe w/s	79	88
Blazingwood	Bridgewood s/s	Fairwood	79	87
Socorro	North End	Fairwood n/s	79	87
Svale/Stoga	El Camino Real s/s	Mathilda e/s	79	87
San Miguel	Amador s/s	Duane	79	87
Poplar	El Camino Real s/s	South end middle 1347	79	87
Elsona	Drysdale e/s	Astoria	79	87
Elsona Ct	Elsona	North end	79	87
Oak Ct	California	South end	79	87
Summit Ct	Cherrywood	South end	79	87
Willow	French e/s overpass	Aster ctr	79	87
Ponderosa	Nettle ctr	Maria	79	87
Torreya	Columbine	Dahlia n/s	79	87
Freestone	Northumberland s/s	Plymouth	79	87
Sunnyvale	California ctr	Hendy ctr	79	88
Svale/Stoga	Alberta/Harwick ctr	Homestead city limit 35 s/o e	79	87
Manzanita	Duane s/s	Arbor n/s	79	87

Five Year Plan for Improving the Sunnyvale Pavement Condition Index

	April 2017		August 2017	
Consultant Recommendation in First Five Years			**Estimated Budgeted (below)**	
Overlay or Mill/Fill	8,300,000	Sq Ft	8,300,000	Overlay or Mill/Fill
Thin Overlay	18,900,000	Sq Ft	12,500,000	Chip & Slurry
Slurry Seal	15,200,000	Sq Ft	19,000,000	Slurry Seal

Cost Year 2017

5 Year Plan	Cost per SF	2018	2019	2020	2021	2022	Total 5 year
Mill and Fill - contractor							
	Sq Ft ->	610,000	610,000	610,000	610,000	610,000	3,050,000
	$6.50	$3,965,000	$3,965,000	$3,965,000	$3,965,000	$3,965,000	**$19,825,000**
Thick overlay 2.5 inches - contractor							
	Sq Ft ->	1,050,000	1,050,000	1,050,000	1,050,000	1,050,000	5,250,000
	$4.50	$4,725,000	$4,725,000	$4,725,000	$4,725,000	$4,725,000	**$23,625,000**
Doublechip seal & Slurry - staff							
	Sq Ft ->	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	12,500,000
	$0.72	$1,800,000	$1,800,000	$1,800,000	$1,800,000	$1,800,000	**$9,000,000**
Slurryseal only - contractor only							
	Sq Ft ->	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000	6,500,000
	$0.80	$1,040,000	$1,040,000	$1,040,000	$1,040,000	$1,040,000	**$5,200,000**
Slurryseal only - contractor/staff							
	Sq Ft ->	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	12,500,000
	$0.20	$500,000	$500,000	$500,000	$500,000	$500,000	**$2,500,000**
Total Area	Sq Ft ->	7,960,000	7,960,000	7,960,000	7,960,000	7,960,000	39,800,000
Total cost		**$12,030,000**	**$12,030,000**	**$12,030,000**	**$12,030,000**	**$12,030,000**	**$60,150,000**
ESTIMATED AVAILABLE FUNDING							
Capital - CIP (current budget) PLUS: SB1 & Measure B (estimate)		$9,000,000	$9,000,000	$9,000,000	$9,000,000	$9,000,000	$45,000,000
Operating-chip & slurryseal (current budget)		$3,150,000	$3,150,000	$3,150,000	$3,150,000	$3,150,000	$15,750,000
TOTAL FUNDS AVAILABLE (est)		**$12,150,000**	**$12,150,000**	**$12,150,000**	**$12,150,000**	**$12,150,000**	**$60,750,000**

17-0759 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
First Amendment to Agreement Between City of Sunnyvale and Sunnyvale School District for the Operation of Columbia Neighborhood Center at the Columbia Middle School Site

BACKGROUND
In December 2006, the City of Sunnyvale and the Sunnyvale School District renewed an agreement for operation of the Columbia Neighborhood Center (CNC) at the Columbia Middle School site. The agreement generally provides for the administration, supervision, and operation of a neighborhood service center at the Columbia Middle School, and funding related thereto, through the participation of the City, District, and public and private providers of social services within the City of Sunnyvale and County of Santa Clara. The CNC Joint Task Force serves as CNC's governance and oversight board, and includes representation by the Sunnyvale School District Superintendent, one Assistant City Manager, the Director of Library and Community Services, the Director of the Department of Public Safety and departmental staff.

As another strengthening effort of collaboration, the City Council and District Board, through their respective budgets, approved a two-year pilot project to hire a dedicated grant writer to generate additional resources for programming at CNC and north District school sites. This RTC proposes an amendment to the City and District's agreement to provide for the two-year pilot Grant Writer Project and clarify current staffing and cost-sharing provisions for the staffing of this project (Attachment 1).

EXISTING POLICY
General Plan

- Chapter 4, Policy CC-10.6 Leverage available resources by pursuing co-funded and/or cooperative agreements for provision and maintenance of programs, facilities, and services, in order to maximize benefits to the community. Partners may include, but are not limited to, school districts, non-profit groups, governmental agencies and businesses.

ENVIRONMENTAL REVIEW
The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental, organizational or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION
The purpose of the Grant Writer Project is to address the need for the City and District to pursue potential grant and partnership opportunities. The two-year pilot project will allow time to determine whether a dedicated grant writer at CNC could generate sufficient resources more than the cost of the position to warrant a permanent grant-writer position.

The District and the City have agreed that the pilot grant writer position will be a full-time term-limited position, hired and managed directly by the City. The position classification has been identified as Management Analyst, consistent with two existing positions in the Departments of Public Safety and NOVA Workforce Development, which are responsible for performing similar grant-related work. The Grant Writer will be charged with developing resources for programming at CNC and north District school sites; working under the broad guidance of the CNC Joint Task Force to identify funding priorities and direction; developing relationships with potential funders and partners; researching and preparing grant proposals; administering grants; and managing data collection and reporting requirements. The position will report to the Youth and Family Resources Manager, who, in coordination with the Joint Task Force, is responsible for the overall management of operations at CNC. Recruitment by the City for this term-limited position will begin pending approval of the cost-sharing amendment to the City's agreement with the School District regarding the operation of CNC.

In the first year of the two-year pilot program, the Grant Writer will be expected to develop a strategic work plan for approval by the Joint Task Force, and explore partnerships and other opportunities for resource development. In addition, the focus of Year 1 will be to establish a repository of standard demographic and area needs information to facilitate the efficient completion of grant application materials. While it is it anticipated that the grant writer will generate some funds in Year 1, it is anticipated that significant new resources will not be generated until the second year of the pilot project. As part of the development of the FY 2019/20 budgets, the Joint Task Force will meet to determine whether a permanent grant-writer position is warranted, based on factors including, but not limited to, whether the position can generate sufficient resources more than the cost of the position. If the City and the District agree, and subject to budgetary approval by each agency, the proposed amendment allows the Grant Writer position to be extended under the same terms and conditions as will be used for the pilot project.

The remaining changes reflect longstanding funding practices for CNC staff that both parties agreed to and planned to document in an amendment to the agreement.

FISCAL IMPACT

City Council approved funding of $189,213 for 50% of the cost for the two-year pilot grant writer project in Project 832620 in the FY 2017 - 2018 budget, with plans for the other half of the cost of the project to be contributed by Sunnyvale School District.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Approve the First Amendment to Agreement Between City of Sunnyvale and Sunnyvale School District for the Operation of Columbia Neighborhood Center at the Columbia Middle School Site and authorize the City Manager to execute the First Amendment when all necessary conditions have been met.

Prepared by: Angela Chan, Youth and Family Resources Manager

Reviewed by: Daniel Wax, Superintendent of Community Services
Reviewed by: Cynthia E. Bojorquez, Director, Library and Community Services
Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. First Amendment to Agreement Between City of Sunnyvale and Sunnyvale School District for the Operation of Columbia Neighborhood Center at the Columbia Middle School Site (Draft)

FIRST AMENDMENT TO AGREEMENT BETWEEN CITY OF SUNNYVALE AND SUNNYVALE SCHOOL DISTRICT FOR THE OPERATION OF COLUMBIA NEIGHBORHOOD CENTER AT THE COLUMBIA MIDDLE SCHOOL SITE

THIS FIRST AMENDMENT to the Agreement for operation of Columbia Neighborhood Center is entered into this _____ day of _____, 2017, by the CITY OF SUNNYVALE ("City"), a municipal corporation and the Sunnyvale School District ("District).

RECITALS

A. On or about December 15, 2006, City and District renewed an agreement for operation of the Columbia Neighborhood Center ("CNC") at the Columbia Middle School Site (the "Agreement").
B. The agreement generally provides for the administration, supervision, and operation of a neighborhood service center at the Columbia Middle School, and funding related thereto, through the participation of the City, District, and public and private providers of social services within the City of Sunnyvale and County of Santa Clara.
C. Section 5 of the Agreement provides for staffing of the CNC, with City and District sharing certain staffing costs and responsibilities, and since execution of the Agreement the Parties have agreed to share various costs for additional staffing.
D. City and District have collaborated to develop a two-year pilot project ("Grant Writer Project") to hire a dedicated grant writer to generate resources to support programming at CNC and north District school sites. The purpose of the Grant Writer Project is to address the fact that City and District have been unable to pursue a number of potential grant and partnership opportunities due to lack of staff time, and determine whether a dedicated grant writer at CNC could generate sufficient resources in excess of the cost of the position to warrant a permanent grant-writer position.
E. Therefore, City and District wish to amend the agreement to provide for the Grant Writer Project and clarify current staffing and cost-sharing provisions for staffing.

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. Section 5 (Staffing of Center Facility) is hereby amended to read as follows:

SECTION 5. STAFFING OF CENTER FACILITY.

(a) The Youth and Family Resources Manager and each member of the support staff shall be an employee of CITY. CITY shall be responsible for the supervision and the compensation of the full-time Youth and Family Resources Manager. CITY shall be responsible for the supervision and the compensation of the support staff, subject to reimbursement by DISTRICT pursuant to subsection (d). Support staff includes the following positions:

(1) One (1) full-time Senior Office Assistant.

(2) One (1) Casual Clerical Assistant/Facility Attendant (hours vary).

(3) One (1) part-time Program Coordinator (20 hours per week).

(4) One (1) Part-time Senior Office Assistant (10 hours per week).

(5) One (1) full-time Grant Writer, hired for a two-year pilot project beginning on or around late 2017 to generate resources to support programming at CNC and north District school sites. The Grant Writer will be charged with developing resources for CNC programming; working with the Task Force to identify funding priorities and direction, developing relationships with potential funders and partners; researching and preparing grant proposals; administering grants; and managing data collection and reporting requirements. In Winter 2018, the Joint Task Force will meet to determine whether a permanent grant-writer position is warranted, based on factors including but not limited to whether the position can generate sufficient resources in excess of the cost of the position. If the Parties agree, the Grant Writer position may be extended under the same terms and conditions stated in this section. (b) CITY shall be responsible for adoption of class specifications for the Youth and Family Resources Manager and the support staff in consultation with the Task Force. The specifications for the Youth and Family Resources Manager shall be guided by the following:

(1) The Youth and Family Resources Manager, in coordination with the Task Force, shall be responsible for recruiting and scheduling participating service agencies at the Center facility; developing related agreements with such agencies; training and supervising newly hired and repositioned staff; conducting community outreach, so as to assure a means of regular adult and youth input; development of a system for collecting and reporting performance data; seeking supplementary revenue sources for the Center; completing grant applications, as appropriate; and assisting with design and implementation of programs.

(2) The Youth and Family Resources Manager shall also be responsible for the monitoring of the program objectives of the program activities of the Columbia Neighborhood Service Center, and to measure performance indicators related thereto.

(3) The support staff shall be responsible for services as a receptionist for the Center facility; providing clerical support to the staff members located thereat; scheduling appointments for the various service providers; and scheduling community usage of the facility.

(c) CITY shall be responsible for the recruitment and selection of the Youth and Family Resources Manager and the support staff, in consultation with the Task Force. Staffing levels shall be agreed to by the Task Force and included in the budget for the Center for consideration by the governing bodies of CITY and DISTRICT.

(d) DISTRICT shall be responsible for reimbursement to CITY of the cost of compensation of the support staff as follows:

(1) Full-time Senior Office Assistant: fifty percent (50%)

(2) Casual Clerical Assistant/Facility Attendant: fifty percent (50%)

(3) Part-time Program Coordinator: fifty percent (50%)

(4) Part-time Senior Office Assistant: zero percent (0%) (full cost paid by City)

(5) One (1) full-time Grant Writer: fifty percent (50%)

At the end of each quarter CITY shall submit invoices to DISTRICT for the applicable portion of such costs, and DISTRICT shall reimburse CITY for such portion of those costs no later than thirty (30) days from date of invoice.

(e) Either party may provide additional staffing beyond that described in this section to serve at the Center facility or in connection with Center related programs, services or activities at the Columbia Middle School with the concurrence of the Task Force. The party which is the employer of the staff members is responsible for his or her supervision and compensation, except and to the extent that the parties agree in writing to share such costs.

(f) As used in this section, the cost of compensation for the support staff includes the costs of the following:

(1) Salary or wages, including attributable to paid leave, holiday, vacation, compensatory time, or overtime.

(2) Health insurance paid by the employer, including medical, dental, vision and employee assistance, but not including costs reimbursed by the employee to the employer.

(3) Disability insurance paid by the employer, including accidental death or dismemberment and income protection for disability, but not including costs reimbursed by the employee to the employer.

(4) Contributions by the employer to the retirement system.

(5) Contributions by the employer toward deferred compensation, not including contributions resulting from elections or employees to defer portions of their salary or wages.

(6) Life insurance paid by the employer.

(7) Worker's compensation insurance premiums and benefits.

(8) Unemployment insurance premiums.

(9) Payroll taxes or charges imposed upon the employer by the state or federal governments which are in addition to amounts withheld from the salary or wages of the employee.

(10) Lump sum payments of accrued vacation or paid time off in connection with separation from employment, to the extent such payments are attributable to service by an employee at the Center facility.

2. All of the terms and conditions of the Agreement not specifically modified by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment.

ATTEST:

CITY CLERK

_____

City Clerk

CITY OF SUNNYVALE ("CITY")

By_____

City Manager

APPROVED AS TO FORM:

_____

City Attorney

SUNNYVALE SCHOOL DISTRICT

By_____

Dr. Benjamin H. Picard, Ed.D., Superintendent

17-0760 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT

Authorize the City Manager to Execute an Agreement with Santa Clara County for the Design and Construction of West Bound Auxiliary Lanes on Central Expressway between Commercial Avenue and Wolfe Road for an amount not to exceed $1,148,461 and Approve Budget Modification No. 7

BACKGROUND

The Landbank project, located at the Southeast corner of Wolfe Road and Arques Avenue, was approved by City Council on October 14, 2014 (RTC No. 14-0695). Condition of approval BP-8 (Attachment 1) required the developer to provide a fair share contribution of $148,461 for auxiliary lanes on Central Expressway between Wolfe Road and Lawrence Expressway. The Development Agreement that was part of project approvals also included item 3.10.3 (Attachment 2) for $1,000,000 to be used for Citywide transportation improvements. As part of the project approvals staff discussed using this funding for the Central Expressway auxiliary lanes. The developer payments were made to the City in May 2016 and December 2015, respectively.

EXISTING POLICY

General Plan Chapter 3 Land Use and Transportation Goal C:
POLICY 30: Maintain a funding mechanism where new and existing land uses equitably participate in transportation system improvements.
POLICY 46: Support statewide, regional, and subregional efforts that provide for a safe, effective transportation system that serves all travel modes consistent with established service standards.
POLICY 48: Support regional and cross-regional transportation improvements and corridors while minimizing impacts to community form and intracity travel.

ENVIRONMENTAL REVIEW

The action being considered is a funding agreement to fund the design and construction of west bound auxiliary lanes on Central Expressway between Commercial Avenue and Wolfe Road and does not require environmental review by the City. The County of Santa Clara is the lead agency for this project and will complete appropriate environmental review for construction of the project at the time the County awards their construction contract.

DISCUSSION

The design and construction of the westbound auxiliary lanes on Central Expressway between Wolfe and Commercial will be managed by the County of Santa Clara. Per the proposed Funding Agreement (Attachment 3), the County will use the funds for work required to complete the project, including the following:

- Design
- Environmental

- Permits
- Right-of-Way
- Advertise, award and administer the construction contract

The current cost for consultant services and construction is estimated to be $1,000,000, and is fully funded by the development funds. The County will contribute project management and inspection staff time at no cost to the project. Any changes to the scope of work that may increase costs above $1,000,000, shall receive prior written approval and agreement on a funding plan. Should the reasonable bid amount (i.e., the engineer's estimate of probable construction costs plus ten percent) and associated consultant costs exceed $1,000,000, the City and County will need to meet to determine the next steps of action prior to advertisement for bids. The proposed action and current funding allows for the City Manager to execute agreements up to $1,148,461. If the project costs are expected to exceed this amount a future Council action and funding source would be required to move forward with the project.

FISCAL IMPACT

Funding in the amount of $1,148,461 were received through developer contributions and eligible for use for the proposed project. A transfer of $1.0 million is recommended from the Community Benefits Sub-Fund, a new fund recently created to collect community benefits negotiated from developers and designated for specific purposes. These funds are accounted for in the Capital Projects Fund/General Assets Sub-Fund in the FY 2017/18 Adopted Budget, prior to the setup of the new fund. Upon approval of this funding agreement, funds will be transferred to the County in two phases (design phase and construction phase). If the total project costs are expected to exceed $1,148,461 a future council action would be needed to determine if construction of the project should proceed and the appropriate funding source.

Budget Modification No. 7
FY 2017/18

	Current	**Increase/ (Decrease)**	**Revised**
Capital Projects Fund/General Assets Sub-Fund			
Revenue			
Developer Contribution	$0	$148,461	$148,461
Transfers In			
Transfer from Capital Projects Fund/Community Benefits Sub-Fund	$0	$1,000,000	$1,000,000
Expenditures			
NEW PROJECT - Central Expressway Auxiliary Lanes	$0	$1,148,461	$1,148,461

Capital Projects Fund/Community Benefits Sub-Fund			
Transfers Out			
Transfer to Capital Projects Fund/General Assets Sub-Fund (NEW PROJECT - Central Expressway Auxiliary Lanes)	$0	$1,000,000	$1,000,000
Reserves			
Community Benefits Reserve (NEW PROJECT - Central Expressway Auxiliary Lanes)	$1,030,000	($1,000,000)	$30,000

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Authorize the City Manager to Execute an Agreement with the Santa Clara County for the Design and Construction of West Bound Auxiliary Lanes on Central Expressway between Commercial Avenue and Wolfe Road for an amount not to exceed $1,148,461 and Approve Budget Modification No. 7 in the amount of $1,148,461.

Prepared by: Manuel Pineda, Director, Public Works
Reviewed by: Timothy J. Kirby, Director, Finance
Reviewed by: Kent Steffens, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. BP-8 Traffic Safety Mitigation
2. 3.10.3 Additional Traffic Improvements/Payments
3. Proposed Funding Agreement

BP-8. TRAFFIC SAFETY MITIGATION:
The following mitigation measure has been included for the project to reduce the potential significant impact to a less than significant level.

WHAT: The Project developer shall contribute a fair share payment, determined by the Director of Public Works to be 2.4% of the total cost, to the Santa Clara County Roads Department's Central Expressway Project that would add auxiliary lanes in both directions between North Wolfe Road and Lawrence Expressway.

WHEN: Prior to issuance of Project demolition permits.

WHO: The developer is responsible for completing the mitigation measure.

HOW: The developer shall pay $148,461 in 2014 dollars to the City Department of Public Works. This amount shall increase 3% each year until the amount is paid. [COA] [PLANNING] [EIR MITIGATION MEASURE TR-4]

Excerpt from Developer Agreement Between City of Sunnyvale and Landbank Investments, LLC:

3.10.3 Additional Traffic Improvements/Pavments. Land Owner shall pay to the City a total of one million dollars ($1,000,000) as an additional payment to the City for traffic impacts concurrent with the issuance of the first building permit for the first building in the Landbank Project to be constructed on the Property, to be used for citywide transportation improvement projects. In order that the City receive benefit of its bargain in this Agreement in consideration of the benefits conferred to Land Owner, a three per cent (3%) rate shall accrue on the principal balance until paid, commencing on the date of the first anniversary of the Effective Date of this Agreement.

FUNDING CONTRIBUTION AGREEMENT BETWEEN THE CITY OF SUNNYVALE AND THE COUNTY OF SANTA CLARA FOR CENTRAL EXPRESSWAY AUXILIARY LANE BETWEEN COMMERICAL STREET AND NORTH WOLFE ROAD

This funding contribution agreement ("AGREEMENT") is made and entered into as of the date it is fully executed by and between the City of Sunnyvale, a municipal corporation of the State of California (hereinafter referred to as "CITY"), and the County of Santa Clara, a political subdivision of the State of California (hereinafter referred to as "COUNTY"), collectively referred to herein as the "PARTIES" and individually as a "PARTY".

RECITALS

WHEREAS, COUNTY owns and operates Central Expressway between Commercial Street and North Wolfe Road in Sunnyvale; and

WHEREAS, the Expressway Plan 2040 developed by COUNTY with participation from CITY identifies adding auxiliary lanes on Central Expressway between Lawrence Expressway and Mary Avenue as a Tier 2 project; and

WHEREAS, CITY has collected traffic impact fees for the design and construction of an auxiliary lane on westbound Central Expressway between Commercial Street and North Wolfe Road, which improvements will be hereinafter referred to as "PROJECT"; and

WHEREAS, consistent with COUNTY's Complete Streets Policy adopted by the Board of Supervisors on November 16, 2012, PROJECT will also include constructing a sidewalk within the project limits connecting to the sidewalk on North Wolfe Road; and

WHEREAS, both COUNTY and CITY have determined that PROJECT will improve traffic flow and enhance safety for pedestrians within PROJECT's limits; and

WHEREAS, COUNTY will serve as the lead agency for the implementation of PROJECT; and

WHEREAS, CITY has acknowledged the future benefit of PROJECT to CITY and indicated its willingness to contribute funding to PROJECT; and

WHEREAS, PARTIES desire to memorialize such agreement in writing.

NOW, THEREFORE, for and in consideration of their mutual promises and covenants, and subject to the terms, conditions, and provisions hereinafter set forth, PARTIES agree as follows:

AGREEMENT

1. Scope of Work: The scope of work of PROJECT consists of designing and constructing an auxiliary lane and sidewalk on westbound Central Expressway between Commercial Street and North Wolfe Road. The sidewalk shall continue on the North Wolfe Road off-ramp to connect with the sidewalk on North Wolfe Road. Attached as Exhibit A and incorporated by reference herein is a PROJECT location map.

2. Design, Environmental, Permits, and Right-of-Way: COUNTY, as the lead agency on the PROJECT, will engage a consultant ("CONSULTANT") to be approved by both COUNTY and CITY. COUNTY will be responsible for consultant management during plan preparation including issuance of payment to the CONSULTANT. The CONSULTANT will develop plans, specifications, and engineers estimate ("PS&E"), environmental documents, and right-of-way clearance for the PROJECT. COUNTY will submit to CITY for design review the 35%, 65% and 95% PS&E level of design. CITY will review and provide design review comments to COUNTY in a timely manner. If the PARTIES cannot agree on a final version of PS&E, prior to PROJECT advertisement, then PARTIES will convene and determine a mutually agreed course of action. PROJECT advertisement will not be made until PARTIES agree to the final version of PS&E.

3. Award of Contract and Construction: The construction work will be performed by a contract awarded by competitive bid and administered by COUNTY pursuant to its contracting principles and applicable law. COUNTY shall provide all construction administration, construction engineering, and inspection services during and through the completion of the construction of the PROJECT. COUNTY will provide CITY with a copy of all approved project schedules. CITY staff representatives will be invited to attend PROJECT meetings with contractors. The PROJECT will be completed in a timely manner to COUNTY's reasonable satisfaction, and such extra work as may be desired within the PROJECT limits will be accommodated, subject to being in compliance with the standards of COUNTY and subject to sufficient PROJECT funds being available to ensure completion of the necessary work.

4. PROJECT Cost and Funding: The PROJECT cost for consultant services and construction contract is estimated to be $1,000,000, which will paid for by the CITY. COUNTY will contribute project management and inspection staff time to the PROJECT at no cost to the CITY. Any changes to the scope of work as identified by COUNTY or CITY that are beyond the PROJECT description/scope of work identified in this AGREEMENT, that may increase PROJECT costs above $1,000,000, shall receive prior written approval and agreement on a funding plan from both COUNTY and CITY. Should the PROJECT's reasonable bid amount (i.e., the engineer's estimate of probable construction costs plus ten percent) combined with the CONSULTANT service costs exceed $1,000,000, the PARTIES shall convene to determine a mutually agreed course of action prior to advertisement for bids.

5. Timing of PROJECT Funding:

    a) Within thirty (30) days of execution of a professional services agreement with the CONSULTANT, COUNTY shall invoice CITY for the maximum contract value of the CONSULTANT agreement. CITY shall pay the full invoice amount to COUNTY within thirty (30) days of CITY's receipt of invoice.

b) Within thirty (30) days of construction contract award, COUNTY shall invoice CITY for the construction contract value. CITY shall pay the full invoice amount to COUNTY within thirty (30) days of CITY's receipt of invoice.

c) If during construction of the PROJECT, COUNTY receives Contract Change Order ("CCO") requests due to unforeseen conditions that exceed the contract's supplemental work allowance, COUNTY shall notify CITY in writing within forty-eight (48) business hours of receiving such CCO requests and PARTIES shall convene to determine the mutually agreed course of action.

d) Within sixty (60) days of the final accounting by COUNTY after PROJECT had been completed and accepted by COUNTY, COUNTY shall provide a final cost summary to CITY. If the CONSULTANT services and construction costs are less than the amount deposited by the CITY to the COUNTY, COUNTY shall refund that amount to the CITY.

e) If PROJECT does not move forward for any reason whatsoever, COUNTY shall promptly return to CITY any remaining funds paid by CITY to COUNTY pursuant to this AGREEMENT, and this obligation of COUNTY shall survive any termination or expiration of this AGREMENT.

6. Indemnification:

In lieu of and not withstanding the pro rata risk allocation, which might otherwise be imposed between the PARTIES pursuant to Government Code Section 895.6, the PARTIES agree that all losses or liabilities incurred by a Party shall not be shared pro rata but, instead, COUNTY and CITY agree that, pursuant to Government Code Section 895.4, each of the PARTIES hereto shall fully indemnify and hold each of the other PARTIES, their officers, board members, employees, and agents, harmless from any claim, expense or cost, damage or liability imposed for injury (as defined in Government Code Section 810.8) occurring by reason of the negligent acts or omissions or willful misconduct of the indemnifying party, its officers, employees or agents, under or in connection with or arising out of any work, authority or jurisdiction delegated to such party under this AGREEMENT. No party, nor any officer, board member or agent thereof shall be responsible for any damage or liability occurring by reason of the negligent acts or omissions or willful misconduct of the other PARTIES hereto, their officers, board members, employees, or agents, under or in connection with or arising out of any work authority or jurisdiction delegated to such other PARTIES under this AGREEMENT.

7. Additional Provisions:

a) A PARTY's waiver of any term, condition or covenant, or breach of any term, condition, or covenant shall not be construed as a waiver of any other term, condition or covenant or breach of any other term, condition or covenant.

b) If any term, condition or covenant of this AGREEMENT is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this AGREEMENT will be valid and binding on COUNTY and CITY.

c) This AGREEMENT will be governed and construed in accordance with the laws of the State of California.

d) This AGREEMENT may be executed in counterparts and will be binding once executed by all PARTIES.

e) The term of this AGREEMENT will commence upon execution of the AGREEMENT by both PARTIES and shall remain in effect until terminated by mutual agreement of the PARTIES or pursuant to Section 7(g), whichever first occurs. If not terminated earlier, the AGREEMENT will expire on December 31, 2021.

f) All changes or extensions to the AGREEMENT must be in writing in the form of an amendment and approved in writing by both PARTIES.

g) Either COUNTY or CITY may terminate the AGREEMENT at any time prior to award of the design consultant contract upon thirty (30) days' written notice. Once the consultant contract has been awarded, the AGREEMENT can be terminated only upon the mutual written consent and terms acceptable to both PARTIES; provided, nothing in this section in any way limits CITY's or COUNTY's respective ability to seek damages, restitution, or other remedies at law or in equity for damages or other harms incurred or otherwise arising out of this AGREEMENT.

h) The designated project manager for COUNTY for the duration of the PROJECT is Roy Cabaltera or his designee. COUNTY's project manager will have all the necessary authority to direct technical and professional work within the scope of the AGREEMENT and will serve as the principal point of contact for COUNTY. The CITY Director of Public Works, Manuel Pineda, or his designee, will serve as the principal point of contact for CITY, responsible for coordinating the review of the design for CITY and for obtaining the necessary CITY approvals.

i) This AGREEMENT does not address or change any authority or responsibility between COUNTY and CITY with regard to maintenance, operation, or future repair responsibility for Central Expressway.

8. Notices – Notices required by this AGREEMENT may be delivered by first class mail addressed to the appropriate party at the following addresses and deemed received two (2) business days after placed in the U.S. mail, postage paid and sent to:

To CITY:	CITY OF SUNNYVALE 456 W. Olive Avenue Sunnyvale, CA 94086 Attn: Manuel Pineda, Director of Public Works
To COUNTY:	ROADS AND AIRPORTS DEPARTMENT 101 Skyport Drive, San Jose, CA 95110-1302 Attn: Harry Freitas, Director

IN WITNESS WHEREOF, the PARTIES have entered into this AGREEMENT as of the date it is fully executed.

"CITY"
City of Sunnyvale

_____

Deanna J. Santana
City Manager

APPROVED AS TO FORM:

_____

John A. Nagel
City Attorney

"COUNTY"
County of Santa Clara

_____

Dave Cortese, President
Board of Supervisors

ATTEST:

_____

Megan Doyle
Clerk of Board of Supervisors

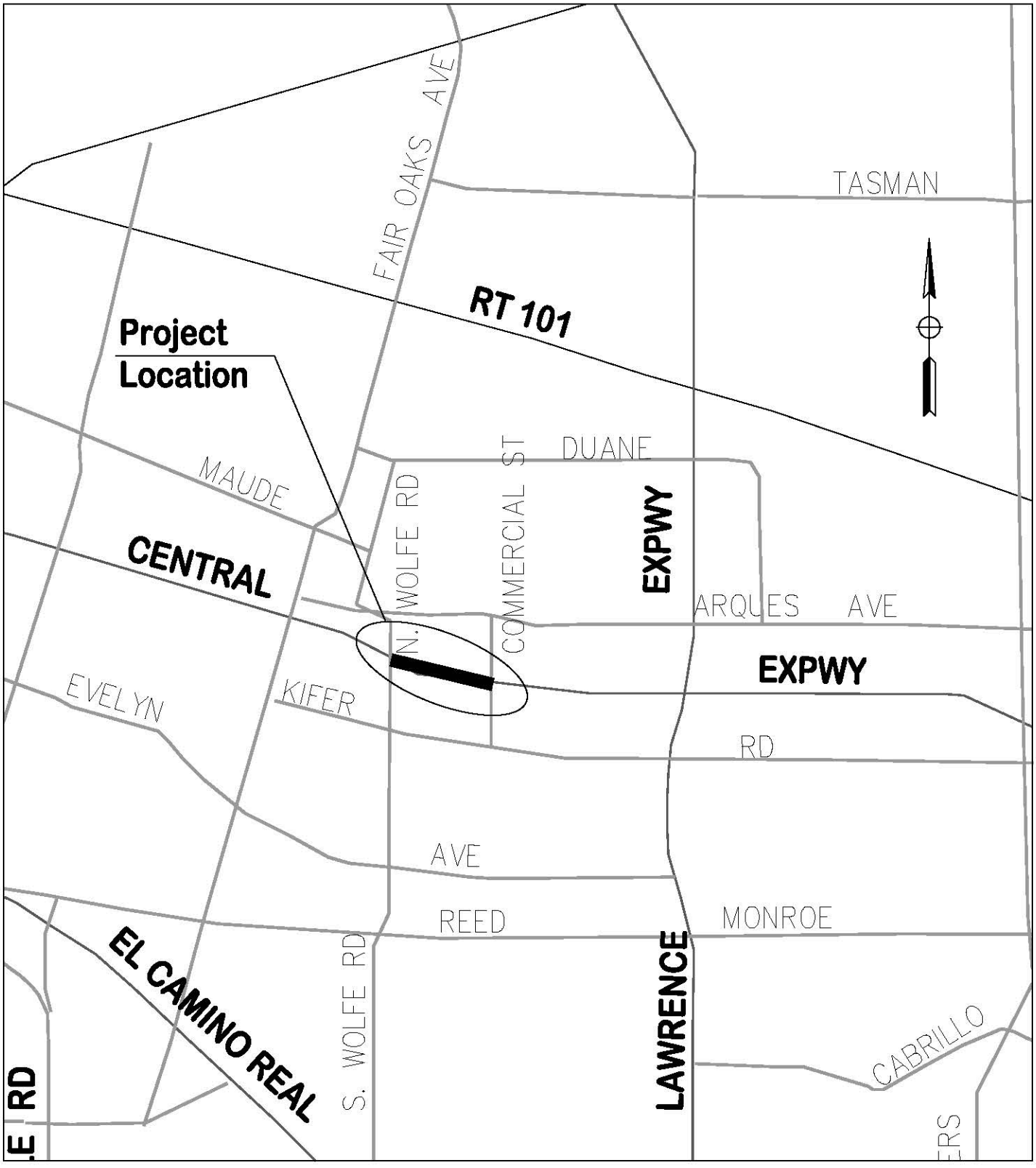
APPROVED AS TO FORM & LEGALITY:

_____

Christopher Cheleden
Lead Deputy County Counsel

Exhibit A – Location Map

EXHIBIT A



LOCATION MAP

CENTRAL EXPRESSWAY AUXILIARY LANE (WB ONLY)

BETWEEN COMMERCIAL STREET & NORTH WOLFE ROAD

City of Sunnyvale

Agenda Item

17-0860 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Approve Bay-Peninsula Regional Strategic Workforce Development Plan

BACKGROUND
The Workforce Innovation and Opportunity Act (WIOA) requires local workforce development boards in a planning region to engage in a regional planning process resulting in the preparation and submission of a single regional plan that describes workforce development activities and service strategies and that incorporates local plans for each of the local areas within the planning region. The Bay-Peninsula Regional Planning Unit (RPU) includes the workforce boards located in the counties of Santa Clara, San Mateo, San Benito, and San Francisco.

The State Plan is the controlling state policy document on workforce development. It sets the State's policy direction for the local and regional plans and serves as a conceptual map for local boards and their partners as they jointly develop these plans. The Local Plan, because individuals experience the workforce system through local programs, facilitates local program access within a regional architecture or framework. The Regional Plan is the regional architecture or framework. It aligns local programs with regional labor markets and industry sectors that are driving regional employment.

The State issued guidance for preparation of the regional and local plans with a specific framework and guidelines for required content. NOVA's local plan, which was approved by Council on February 28, 2017, was submitted to the State concurrent with the regional plan. The local and regional plans were approved by the California Workforce Development Board at its meeting of August 11, 2017. Now that the regional plans have been finalized, the State requires each local area in a region to submit evidence of approval of the regional plan by its Chief Elected Official. The Sunnyvale City Council serves in this capacity for NOVA and is therefore requested to approve the Bay-Peninsula RPU Regional Plan.

EXISTING POLICY
Council Policy 5.1.1: Socio-Economic - Goals and Policies: Education and Training Goal 5.1F: Provide job training and employment services, within constraints of operative Federal regulations and available Federal funding, to address the locally-determined employment and training needs of economically disadvantaged residents and others with special needs.

ENVIRONMENTAL REVIEW
The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental, organizational or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION

The State of California has established 14 RPUs, with NOVA assigned to the Bay-Peninsula RPU with three other local workforce boards, including San Francisco, San Jose-based work2future, and San Benito County. The State requires that the regional planning process entail coordination with K-12 education, community colleges, adult education, industry sector leaders, organized labor, economic development entities, business associations, community-based organizations, and WIOA-mandated partners.

Work2future was identified as the lead for the Bay-Peninsula RPU to oversee the development of the regional plan. The local workforce boards in the RPU worked with a consultant, Social Policy Research Associates, to develop the regional plan. A community stakeholder meeting was convened on December 16, 2016 to present the framework and key strategies for the regional plan to a broad range of community representatives and to obtain their input. NOVA hosted this stakeholder meeting at the Sunnyvale Community Center. A final draft of the comprehensive regional plan was then released for public comment on January 26, and the final plan was submitted to the State on March 15.

The goals of the proposed regional plan are as follows:

1. Employers are actively engaged with the regional workforce system that understands and appropriately responds to their skilled workforce needs. (Demand-driven skills attainment)
2. Unemployed and underemployed individuals can (a) easily access and participate in workforce services appropriate for their skill levels, barriers to employment, and career goals; and (b) transition into relevant training opportunities to move up in a career pathway in an in-demand sector or occupation. (Upward mobility)
3. Regional workforce system partners align and coordinate services and resources to create a “no wrong door” employment and training network easily accessed by workers including high need and historically disadvantaged populations such as farmworkers, ex-offenders, those who are limited English proficient, and out-of-school and/or disconnected and foster youth (including former foster youth), as well as employers. (Aligning and coordinating program and services)

The plan identified five priority sectors for the region that are considered critical to the growth of the regional economy and creation of high-demand, high-opportunity jobs: advanced manufacturing, construction, health care, hospitality, and information technology. The top 25 in-demand occupations for the priority sectors were identified by total projected job openings from 2012-2022 and included the specific skills and knowledge required for these top occupations. Strengths of the workforce development activities in the RPU were highlighted, with strategies for addressing any weaknesses. The approach for the regional sector pathways for each priority sector incorporated an understanding of regional employers’ hiring and training needs and mapping career pathways within each industry sector in partnership with adult education, community colleges, and other partners. Many career pathway programs by sector have already been established, with some projected in the future. Engagement and inclusivity are key themes throughout the plan to ensure the region effectively serves all target populations and that strategies and approaches for providing services incorporate partnerships with all key community stakeholders. To view the complete regional plan, please visit <http://novaworks.org/AboutUs/WIOAStrategicPlan.aspx>.

FISCAL IMPACT

The source of funds for the services is WIOA funds. Since funds are obligated to programs only

based upon appropriations dedicated to NOVA, sufficient WIOA funds will exist to cover all anticipated obligations of day-to-day program operations.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Approve the Bay-Peninsula Regional Strategic Workforce Development Plan.

Prepared by: Jeanette Langdell, Employment Training Manager
Reviewed by: Kris Stadelman, Director, NOVA Workforce Services
Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

17-0787 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Approve City Position on Proposed League of California Cities' 2017 Annual Conference Resolutions

BACKGROUND
The League of California Cities (League) *2017 Annual Conference Resolutions Packet* (Attachment 1) has two resolutions presented for consideration by the League policy committees and membership. This report provides guidance on how to vote on these issues as they pertain to City business for Councilmembers who serve on policy committees, on the resolutions committee, or as the City's voting delegate/alternates.

EXISTING POLICY
Council Policy 7.3.1 *Legislative Management - Goals and Policies*, Goal 7.3C: Participate in intergovernmental activities, including national, state, and regional groups, as a means to represent the City's interests, influence policy and legislation, and enhance awareness.

Council Policy 7.4.14 *Legislative Advocacy Positions*: City business is defined as all matters directly related to service delivery, or otherwise contributing to the City's operational success.

ENVIRONMENTAL REVIEW
The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental, organizational or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION
This report transmits the League's *2017 Annual Conference Resolutions Packet* (Attachment 1) which contains the proposed resolutions to be considered at the League's Annual Conference in Sacramento from September 13 to 15. Below is a description of the resolution, followed by staff analysis and recommendation. Staff recommendation options are: Support, Oppose, No Staff Recommendation, or Take No Position. While the meaning of Support and Oppose recommendations are clear, "No Staff Recommendation" and "Take No Position" are clarified as follows:

- No Staff Recommendation - Consistent with past practice, staff does not provide analysis or make recommendations on measures that do not impact *City business* as defined in Council Policy 7.4.14, *Legislative Advocacy Positions*.

- Take No Position - Despite a measure's ability to impact City business, Staff may recommend that Council abstain from taking a position. This recommendation to remain neutral on an issue may be made for a variety of reasons (e.g., ballot language is not clear; the pros and

cons of the business impact cancel each other out; etc.). When this option is recommended, the reason will be explained in staff's analysis.

Any resolution submitted to the General Assembly must be concurred by five cities or by city officials from at least five or more cities; the concurring cities and/or officials are noted for each resolution.

Resolution #1 - Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws

This Resolution seeks to address increases in crime in the wake of AB 109 (2011), Proposition 47 (2014), which reclassified a host of felony offenses as misdemeanors, and Proposition 57 (2016), which revised the rules of parole for what are designated "non-violent" offenders under the California Penal Code, but in fact comprise a number of criminal acts that are violent in nature, or may be committed to facilitate a violent outcome (e.g., discharging a firearm from a motor vehicle).

This Resolution would direct League staff to seek legislation expanding the term "violent felony" as defined in the California Penal Code; to tighten the criteria for the release of non-violent, non-serious, non-sex offender inmates; to mandate consideration of an inmate's entire criminal history as part of the deliberations involving whether to grant in individual parole; and to consider creation of a task force that would be charged with issuing a report recommending further changes in law, and supported by documentation collected by local agencies and other key stakeholders.

Concurrence: La Mirada; Lakewood; Monrovia; Pico Rivera; Rolling Hills; Santa Fe Springs; and South Gate

Related City Policy:

- General Plan Goal SN 3: Provide a safe and secure environment for people and property in the community.
- General Plan Goal SN 4: Increase and maintain public confidence in the ability of the Public Safety Department to provide quality police services.

Analysis: While the goal of this resolution is to increase the ability of law enforcement agencies to identify criminals who commit violent acts, the direct impact on the City of Sunnyvale is not measurable or predictable. Whereas we do not oppose this resolution, at this time there is not enough information available to provide an opinion as to the effect of the proposed changes to existing law on Sunnyvale residents; therefore, the recommendation from staff is "Take No Position".

Recommended Position: TAKE NO POSITION

Resolution #2 - Local Control for Emergency Medical Response

This Resolution calls for the Governor and the Legislature to work with the League and other stakeholders to amend Government Code Section 38611 clarifying the definition of local control, providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Concurrence: Lathrop, Lodi, Manteca, Stockton, and Cosumnes Fire Department (Serving Cities of Elk Grove and Galt)

Related City Policy:

- General Plan Goal SN 6.1: Provide immediate life support to those who are threatened by situations requiring emergency medical services or rescue.

Analysis: This statewide issue of local control governing the delivery of emergency medical services has long been unsettled. The State of California Emergency Medical Services Authority also has attempted to resolve the ongoing issues, but the language of current construct established through a California Supreme Court decision continues to cause issues in interpretation as well as implementation. A resolution is needed for those jurisdictions that wish to provide emergency medical services in the manner which the local jurisdiction desires to, but cannot under the current framework. If the City were to choose to move forward with Paramedic transport services, under current law the ability to do so would be dependent upon the approval of the County Emergency Medical Services Agency. This legislation could provide a level of autonomy that would allow the City to determine the level and type of services it would provide.

Recommended Position: SUPPORT

FISCAL IMPACT

The resolutions will not have a direct fiscal impact on the City.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

STAFF RECOMMENDATION

Approve a support position for the proposed Resolution #2, Local Control for Emergency Medical Response, while taking no position for the proposed Resolution #1, Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws, and authorize the City’s voting delegate/alternates to cast votes consistent with the City Council’s adopted positions.

As stated, the staff recommended position is consistent with City Policy and provides Councilmembers who serve on policy committees, on the resolutions committee, or as the City’s voting delegate/alternates, guidance on how to vote on the issue as it pertains to City business.

Prepared by: John LoFranco, Staff Office Assistant
Reviewed by: Catlin Ivanetich, Senior Management Analyst
Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENT

1. League of California Cities 2017 Annual Conference Resolutions Packet

Annual Conference Resolutions Packet

2017 Annual Conference Resolutions

Sacramento, California
September 13 – 15, 2017

INFORMATION AND PROCEDURES

RESOLUTIONS CONTAINED IN THIS PACKET: The League bylaws provide that resolutions shall be referred by the president to an appropriate policy committee for review and recommendation. Resolutions with committee recommendations shall then be considered by the General Resolutions Committee at the Annual Conference.

This year, two resolutions have been introduced for consideration by the Annual Conference and referred to the League policy committees.

POLICY COMMITTEES: One policy committee will meet at the Annual Conference to consider and take action on the resolutions referred to it. The committee is Public Safety. The committee will meet from 9:00 – 11:00 a.m. on Wednesday, September 13, at the Hyatt Regency. The sponsors of the resolutions have been notified of the time and location of the meeting.

GENERAL RESOLUTIONS COMMITTEE: This committee will meet at 1:00 p.m. on Thursday, September 14, at the Hyatt Regency in Sacramento, to consider the report of the policy committee regarding the resolutions. This committee includes one representative from each of the League's regional divisions, functional departments and standing policy committees, as well as other individuals appointed by the League president. Please check in at the registration desk for room location.

ANNUAL LUNCHEON/BUSINESS MEETING/GENERAL ASSEMBLY: This meeting will be held at 12:30 p.m. on Friday, September 15, at the Sacramento Convention Center.

PETITIONED RESOLUTIONS: For those issues that develop after the normal 60-day deadline, a resolution may be introduced at the Annual Conference with a petition signed by designated voting delegates of 10 percent of all member cities (48 valid signatures required) and presented to the Voting Delegates Desk at least 24 hours prior to the time set for convening the Annual Business Meeting of the General Assembly. This year, that deadline is 12:30 p.m., Thursday, September 14. Resolutions can be viewed on the League's Web site: www.cacities.org/resolutions.

Any questions concerning the resolutions procedures may be directed to Meg Desmond at the League office: mdesmond@cacities.org or (916) 658-8224

GUIDELINES FOR ANNUAL CONFERENCE RESOLUTIONS

Policy development is a vital and ongoing process within the League. The principal means for deciding policy on the important issues facing cities is through the League's seven standing policy committees and the board of directors. The process allows for timely consideration of issues in a changing environment and assures city officials the opportunity to both initiate and influence policy decisions.

Annual conference resolutions constitute an additional way to develop League policy. Resolutions should adhere to the following criteria.

Guidelines for Annual Conference Resolutions

1. Only issues that have a direct bearing on municipal affairs should be considered or adopted at the Annual Conference.

2. The issue is not of a purely local or regional concern.

3. The recommended policy should not simply restate existing League policy.

4. The resolution should be directed at achieving one of the following objectives:

    (a) Focus public or media attention on an issue of major importance to cities.

    (b) Establish a new direction for League policy by establishing general principles around which more detailed policies may be developed by policy committees and the board of directors.

    (c) Consider important issues not adequately addressed by the policy committees and board of directors.

    (d) Amend the League bylaws (requires 2/3 vote at General Assembly).

LOCATION OF MEETINGS

Policy Committee Meetings
Wednesday, September 13
Hyatt Regency Sacramento
1209 L Street, Sacramento
9:00 – 11:00 a.m.: Public Safety

General Resolutions Committee
Thursday, September 14, 1:00 p.m.
Hyatt Regency Sacramento
1209 L Street, Sacramento

Annual Business Meeting and General Assembly Luncheon
Friday, September 15, 12:30 p.m.
Sacramento Convention Center
1400 J Street, Sacramento

KEY TO ACTIONS TAKEN ON RESOLUTIONS

Resolutions have been grouped by policy committees to which they have been assigned.

Number	Key Word Index	Reviewing Body Action		
		1	2	3

1 - Policy Committee Recommendation to General Resolutions Committee
2 - General Resolutions Committee
3 - General Assembly

PUBLIC SAFETY POLICY COMMITTEE

		1	2	3
1	Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws			
2	Local Control for Emergency Medical Response			

Information pertaining to the Annual Conference Resolutions will also be posted on each committee's page on the League website: www.cacities.org. The entire Resolutions Packet will be posted at: www.cacities.org/resolutions.

KEY TO ACTIONS TAKEN ON RESOLUTIONS *(Continued)*

Resolutions have been grouped by policy committees to which they have been assigned.

KEY TO REVIEWING BODIES

1. Policy Committee
2. General Resolutions Committee
3. General Assembly

ACTION FOOTNOTES

* Subject matter covered in another resolution

** Existing League policy

*** Local authority presently exists

KEY TO ACTIONS TAKEN

A	Approve
D	Disapprove
N	No Action
R	Refer to appropriate policy committee for study
a	Amend+
Aa	Approve as amended+
Aaa	Approve with additional amendment(s)+
Ra	Refer as amended to appropriate policy committee for study+
Raa	Additional amendments and refer+
Da	Amend (for clarity or brevity) and Disapprove+
Na	Amend (for clarity or brevity) and take No Action+
W	Withdrawn by Sponsor

Procedural Note:
The League of California Cities resolution process at the Annual Conference is guided by the League Bylaws. A helpful explanation of this process can be found on the League's website by clicking on this link: Resolution Process.

2017 ANNUAL CONFERENCE RESOLUTIONS

RESOLUTION REFERRED TO PUBLIC SAFETY POLICY COMMITTEE

1. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES CALLING UPON THE GOVERNOR AND LEGISLATURE TO ENTER INTO DISCUSSION WITH LEAGUE AND OTHER PUBLIC SAFETY STAKEHOLDERS TO IDENTIFY AND IMPLEMENT STRATEGIES THAT WILL REDUCE THE UNINTENDED NEGATIVE IMPACTS OF EXISTING CRIMINAL LAW

Source: City of Whittier
Concurrence of five or more cities/city officials: Cities: La Mirada; Lakewood; Monrovia; Pico Rivera; Rolling Hills; Santa Fe Springs; and South Gate
Referred to: Public Safety Policy Committee
Recommendation to General Resolutions Committee:

WHEREAS, during the past several years, State legislative changes have made fundamental alterations to the fabric of California's criminal justice system. Many of those changes have been needed and necessary, as not all crimes should be punished with jail sentences; and

WHEREAS, California cities, counties, and the State, however, are facing increased crime which endangers the health and safety of police officers, residents, business owners, and property due to some of these legislative changes which created a situation where violent and career criminals are serving little to no prison time; and

WHEREAS, negative impacts from State legislative changes have been far reaching and crime rates and the number of victims are skyrocketing throughout California. The negative impacts of these laws were unintended when voters and legislators approved the laws, which were instead intended to help lower the prison population in California prisons and appropriately rehabilitate non-violent offenders; and

WHEREAS, incentives for offenders to voluntarily enroll in substance abuse programs have diminished, which has had the effect of eroding the safety of our communities; and

WHEREAS, AB 109 transferred nearly 45,000 felons from the State prison system to local jail facilities, which were not designed to house criminals on a long-term basis and were unprepared for such an increase in incarcerations, resulting in lower-level criminals being released early, directly impacting rising property crime rates throughout the State; and

WHEREAS, many probationers who have severe mental illness are released into communities where they continue to commit crimes that adversely impact the safety of community members and drain the resources of probation departments and police departments throughout the state; and

WHEREAS, Proposition 47, The Safe Neighborhoods and Schools Act, downgraded a number of serious crimes from felonies to misdemeanors—drug possession, repeated shoplifting, forging checks, gun theft, and possession of date-rape drugs; and

WHEREAS, Proposition 57 categorizes rape by intoxication, rape of an unconscious person, human trafficking involving sex with minors, drive-by shooting, assault with a deadly weapon, domestic violence, hate crime causing physical injury, and corporal injury to a child as "non-violent" felonies and offenders convicted of violating such laws are able to avoid appropriate prison sentences; and

WHEREAS, under Proposition 57, criminals who commit multiple crimes against multiple victims will be eligible for release at the same time as offenders who only committed a single crime against a single victim and allows repeat criminals to be eligible for release after the same period of incarceration as first time offenders; and

WHEREAS, cities must join together to voice their concerns for these legislative changes that have created an adverse impact on the safety of residents and businesses in local communities.

NOW, THEFORE, BE IT RESOLVED by the General Assembly of the League of California Cities, assembled in Sacramento on September 15, 2017, to:

1. Direct League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent and future criminal law based on appropriate documentation by local agencies to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

2. Promote an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction.

3. Continue to advocate to place into law that for the purposes of Section 32 of Article I of the California Constitution, a violent offense includes any of the following:

    - Murder or voluntary manslaughter.
    - Mayhem.
    - Rape.
    - Sodomy by force, violence, duress, menace, or threat of great bodily harm.
    - Oral copulation by force, violence, duress, menace, or threat of great bodily harm.
    - Lewd acts on a child under the age of 14 years.
    - Any felony punishable by death or imprisonment in the state prison for life.
    - Any other felony in which the defendant inflicts great or serious bodily injury on any person, other than an accomplice, that has been charged and proven, or any felony in which the defendant uses a firearm which use has been charged and proven.
    - Attempted murder.
    - Assault with intent to commit rape or robbery.

- Assault with a deadly weapon or instrument on a peace officer.
- Assault by a life prisoner on a non-inmate.
- Assault with a deadly weapon by an inmate.
- Arson.
- Exploding a destructive device or any explosive with intent to injure.
- Exploding a destructive device or any explosive causing great bodily injury.
- Exploding a destructive device or any explosive with intent to murder.
- Robbery.
- Kidnapping.
- Taking of a hostage by an inmate of a state prison.
- Attempt to commit a felony punishable by death or imprisonment in the state prison for life.
- Any felony in which the defendant personally used a dangerous or deadly weapon.
- Escape from a state prison by use of force or violence.
- Assault with a deadly weapon.
- Extortion as defined in Penal Code section 518, or threats to victims or witnesses as defined in Penal Code section 136.1, which would constitute a felony violation of Penal Code section 186.22.
- Carjacking.
- Discharge of a firearm at an inhabited dwelling, vehicle, or aircraft.
- Throwing acid or flammable substances with intent to injure.
- Continuous sexual abuse of a child.

4. Request the State to improve the Smart Justice platform to provide an effective statewide data sharing to allow state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.

5. Encourage the collection and organization of real world data from cities and counties on the universe of post-release community supervision (PRCS) offenders.

6. Encourage cities throughout California to join in these advocacy efforts to mitigate the unintended negative impacts of recent policy changes to the criminal justice system.

7. Call for the Governor and the Legislature to work with the League and others stakeholders to consider and implement such criminal justice system reforms.

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Background Information on Resolution No. 1

Source: City of Whittier

Background:
During the past several years, State legislative changes have made fundamental alterations to the fabric of California's criminal justice system. Some changes have been needed, as not all crimes should be punished with jail sentences. These changes included AB 109 as well as Propositions 47 and 57.

Approved in 2011, AB 109 was approved, transferring nearly 45,000 felons from the State prison system to local jail systems, resulting in lower-level criminals being released early. Then, Proposition 47, so called The Safe Neighborhoods and Schools Act, was approved by California voters in 2014. It reclassified and downgraded a number of serious crimes from felonies to misdemeanors. Similarly, Proposition 57, called The Public Safety and Rehabilitation Act, was approved by voters in 2016 and allows the State to provide for the release of up to 30,000 criminals convicted of "non-violent" felonies, including rape by intoxication, driveby shooting, human trafficking involving sex act with minors, assault with a deadly weapon, to name a few. Additionally, under Prop 57 repeat criminals are eligible for release after the same period of incarceration as first time offenders.

Now, California cities and counties are facing increasing crime rates which are being connected to these legislative actions which created a situation where violent and career criminals are serving little to no prison time while low-level offenders commit multiple crimes with limited consequences. This increasing level of crime endangers the health and safety of our residents, police officers, and property. Negative impacts from these State legislative changes have been far reaching, and crime rates and the number of victims are increasing throughout California. The negative impacts of these laws were unintended when voters and legislators approved the laws, which were instead intended to help lower the prison population in California prisons and appropriately rehabilitate non-violent offenders.
As an example, the Public Policy Institute of California reports since 2015:

- California has experienced an uptick in overall crime
- Property crime is up 145%, violent crime up 54%
- One in four Californians view violence and street crime in their community as a substantial problem
- Arrests dropped 31% for property crimes and 68% for drug offenses (due to Prop. 47)
- The report concludes auto theft increase is a direct result of AB109

To make matters even worse, during the past two years we've seen officers shot, wounded and killed in communities throughout California including Whittier, Downey, Lancaster, Palm Springs, San Diego, Stanislaus County, and Modoc County. Further, the number of U.S. police officers killed in the line of duty hit a five-year high in 2016. The National Law Enforcement Officers Memorial Fund's preliminary report shows that this year's 135 fatalities were a 10% increase over the 123 officers who died in the line of duty last year.

When taken together the increases in crime in our communities and reductions in arrests for many crimes plus violent attacks against police officers underscores the need for a call to action amongst California's state and local leaders. This conference resolution is an important first step and seeks to initiate both a dialogue as well as actions to begin reforming California's criminal justice system by requesting that League staff analyze the negative impacts of recent criminal law, identify necessary changes, and work with stakeholders to promote support for such advocacy efforts. The resolution also calls on the Governor, Legislature, cities, and other stakeholders to work together toward reforms.
The resolution contains three specific reforms:

1. Address Issues with AB 109

   The conference resolution promotes the amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction.

2. Revise the Definition of Violent Crime

   The resolution calls for the League to advocate to place into law for the purposes of Section 32 of Article I of the California Constitution, a violent offense includes any of the following crimes:

   - Murder or voluntary manslaughter
   - Mayhem
   - Rape
   - Sodomy by force, violence, duress, menace, or threat of great bodily harm
   - Oral copulation by force, violence, duress, menace, or threat of great bodily harm
   - Lewd acts on a child under the age of 14 years
   - Any felony punishable by death or imprisonment in the state prison for life
   - Any other felony in which the defendant inflicts great or serious bodily injury on any person, other than an accomplice, that has been charged and proven, or any felony in which the defendant uses a firearm which use has been charged and proven
   - Attempted murder
   - Assault with intent to commit rape or robbery
   - Assault with a deadly weapon or instrument on a peace officer
   - Assault by a life prisoner on a non-inmate
   - Assault with a deadly weapon by an inmate
   - Arson
   - Exploding a destructive device or any explosive with intent to injure
   - Exploding a destructive device or any explosive causing great bodily injury
   - Exploding a destructive device or any explosive with intent to murder
   - Robbery
   - Kidnapping
   - Taking of a hostage by an inmate of a state prison

- Attempt to commit a felony punishable by death or imprisonment in the state prison for life
- Any felony in which the defendant personally used a dangerous or deadly weapon
- Escape from a state prison by use of force or violence
- Assault with a deadly weapon
- Extortion as defined in Penal Code section 518, or threats to victims or witnesses as defined in Penal Code section 136.1, which would constitute a felony violation of Penal Code section 186.22
- Carjacking
- Discharge of a firearm at an inhabited dwelling, vehicle, or aircraft.
- Throwing acid or flammable substances with intent to injure.
- Continuous sexual abuse of a child.

3. Data Sharing

   The resolution requests the State to improve the Smart Justice platform to provide an effective statewide data sharing to allow state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.

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League of California Cities Staff Analysis on Resolution No. 1

Staff: Tim Cromartie
Committee: Public Safety

Summary:
This Resolution seeks to address increases in crime in the wake of AB 109 (2011), Proposition 47 (2014), which reclassified a host of felony offenses as misdemeanors, and Proposition 57 (2016), which revised the rules of parole for what are designated "non-violent" offenders under the California Penal Code, but in fact comprise a number of criminal acts that are violent in nature, or may be committed to facilitate a violent outcome (for example, discharging a firearm from a motor vehicle).

This Resolution would direct staff to seek legislation expanding the term "violent felony" as defined in the California Penal Code; to tighten the criteria for the release of non-violent, non-serious, non-sex offender inmates; to mandate consideration of an inmate's entire criminal history as part of the deliberations involving whether to grant in individual parole; and to consider creation of a task force that would be charged with issuing a report recommending further changes in law, and supported by documentation collected by local agencies and other key stakeholders.

Background:

Since 2011, changes in state law, starting with AB 109, altered the fabric of California's criminal justice system. In 2011, AB 109 began to shift nearly 45,000 felons from the state prison system to local county jails. Prior to AB 109, many of California's more heavily populated counties already had jail systems that were operating under court-ordered or self-imposed population caps. As a result, AB 109 implementation triggered changes in that county jails experienced over time an influx of a rougher class of offender, and many lower level petty criminals committing new offenses were simply booked and released, serving no jail time at all.

Proposition 47 followed in 2014, reclassifying a host of felony offenses as misdemeanors and increasing the threshold amount for a felony charge of grand theft from $450.00 to $900.00. The effect of this change was to significantly stimulate the volume of petty theft, shoplifting, auto theft, and organized retail theft (shoplifting involving multiple persons with cell phones, designated getaway drivers, and a pre-determined escape route often involving a short trip to a major highway). Proposition 57, approved by voters in 2016, facilitates the potential early release of a large number of "non-violent" offenders by providing that inmates are eligible for parole once they have served 100% of their base sentence, without regard to any time served as a result of any sentencing enhancements. The universe of "non-violent" offenders could include individuals who have committed the following offenses: rape by intoxication, attempted drive-by shooting, assault with a deadly weapon, throwing acid with the intent to disfigure, to name but a few offenses. Since current law defines a "non-violent offender" based on the individual's most recent commitment offense, even if the individual is a repeat offender, the State Parole Board must still consider that person's parole application.

This state of affairs includes factors such as a higher proportion of offenders at large on our city streets, many of whom have had little in the way of rehabilitation programming while incarcerated, some with drug habits, who are more violent now that when initially incarcerated. Unless they engage in major illegal activity (murder, rape, arson, armed robbery), the available sanctions for any violations they commit, such as flash incarceration, i.e. temporary incarceration for 48-72 hours in a city or county jail, scarcely provide a meaningful deterrent to further criminal activity.

Communities in California are now facing increasing crime rates which can be linked to these recent legislative changes, which probation officers and local law enforcement are struggling to monitor and contain a situation in which a dramatically increase universe of offenders are at large in our communities.

The Public Policy Institute of California reports that since 2015:

- California has experienced an increase in overall crime
- Property crime is up 145%
- Violent crime is up 54%
- One in four Californians view violence and street crime in their community as a substantial problem
- Arrests dropped 31% for property crimes and 68% for drug offenses (due to Prop. 47)
- The report concludes auto theft increase is a direct result of AB 109

Support:
Cities of La Mirada, Lakewood, Monrovia, Pico Rivera, Rolling Hills, Santa Fe Springs, and South Gate

Opposition:
None received.

Fiscal Impact:
The collective and cumulative effect of the current criminal justice policies has led to increased pressure on county general funds for increased resources for probation supervision and incarceration in county jails, as well as identical pressure on municipal general funds related to increased law enforcement activity and in some areas, increased emergency medical services calls. Should the objectives outlined by the resolution be achieved, those pressures will be alleviated to a significant but undetermined amount.

Comment:
This measure is a response to a trend of rapidly mounting frustration among cities beset by calls for more law enforcement resources as a result of ongoing, sustained criminal activity. There is a growing sense among law enforcement professionals and local elected officials that current policies which have reduced criminal penalties, reclassified felonies as misdemeanors and facilitated what amounts to early release of many offenders who are not truly non-violent, will in time result in a high-profile tragedy involving significant loss of life.

Existing League Policy:
In regard to incarceration policy, the League supports stiffer penalties for violent offenders. In 2014, the League joined the California Police Chiefs in opposing Proposition 47, which reduces sentencing penalties for specified non-serious and non-violent drug and property crimes. It directed that the following offenses would be treated as misdemeanors, in most instances irrespective of the circumstances:

- Commercial Burglary
- Forgery
- Passing Bad Checks
- Grand Theft
- Receipt of Stolen Property
- Petty Theft with a Prior Offense
- Drug Possession

In 2013, the League Board of Directors approved a resolution pertaining to AB 109 (2011), which implemented Public Safety Realignment and brought significant changes to the state's incarceration policy. Specifically, it provided that specified categories of felony offenders previously sentenced to state prison, would prospectively be sentenced to terms in county jails.

The League's Resolution had two significant components relevant to this resolution:

1) It urged the Governor's office to adjust the implementation of Public Safety Realignment so that the criteria examined to evaluate the appropriateness of release of non-violent, non-serious, non-sex offender inmates would include their total criminal and mental

history, instead of merely the most recent criminal conviction for which they are currently committed; and

2) It urged the Governor's office to expedite the development of an effective statewide data sharing mechanism allowing state and local law enforcement agencies too rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.

Finally, the League in 2016 opposed Proposition 57, which altered rules for parole eligibility for non-violent felons, potentially facilitating parole before an individual has served any time toward a sentencing enhancement, and ushered in new rules for good time behavior seeking to incentivize inmates to undergo rehabilitation programming of an educational/vocational nature.

RESOLUTION REFERRED TO PUBLIC SAFETY POLICY COMMITTEE

2. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING LEGISLATION AMENDING GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS

Source: City of Tracy
Concurrence of five or more cities/city officials: Cities: Lathrop, Lodi, Manteca, Stockton, and Consumnes Fire Department (Cities of Elk Grove and Galt)
Referred to: Public Safety Policy Committee
Recommendation to General Resolutions Committee:

WHEREAS, Government Code Section 38611 was last amended in 1957 and does not contain language clarifying the broad scope of emergency services as provided by present day fire departments; and

WHEREAS, Government Code Section 38611 requires further definition for general law and charter cities in determining service levels for the delivery of emergency services commensurate with the resources provided by the local government body; and

WHEREAS, pursuant to Section 7 of Article XI of the California Constitution, municipal governments are vested with police power which imposes on the responsibility to protect public safety and public health and municipal governments must provide or contract for fire and/or emergency medical services; and

WHEREAS, the local provision of fire protection services, rescue services, emergency medical services, hazardous material emergency response services, ambulance services, and other services relating to the protection of lives and property is critical to the public peace, health, and safety of the state; and

WHEREAS, local fire and/or emergency medical services are financed by local taxpayers and the availability and use of such services is determined by the local governing body of the jurisdiction to which services are directly provided; and

WHEREAS, amending Government Code Section 38611 would provide the chief of a fire department specific authority to protect public safety and public health within the jurisdictional boundaries of the fire department.

RESOLVED, that the League of California Cities General Assembly, assembled at the League Annual Conference on September 15, 2017 in Sacramento, calls for the Governor and the Legislature to work with the League and other stakeholders to amend Government Code Section 38611 clarifying the definition of local control, providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

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Background Information on Resolution No. 2

Source: City of Tracy

Background:
In 1980, the State Legislature enacted the Emergency Medical Services (EMS) Act in response to the development of paramedic services and a concern that there was a lack of medical oversight and coordination of emergency medical services. The EMS Act contains 100 different provisions in nine separate chapters of the California Health and Safety Code. The EMS Act created a two-tiered system that established a State EMS Agency to coordinate state-wide EMS activities and to develop state-wide minimum EMS policies and a local tier (Local EMS Agency) to plan, implement and evaluate an EMS System. The statute also includes language that establishes *"The medical direction and management of an emergency medical services system shall be under the medical control of the medical director of the local EMS Agency."* In each county, the local EMS Agency sets local EMS policy, administers and provides medical oversight for cities and special fire districts to deliver EMS services within the county.

In the late 1970's, as the EMS Act was being developed, the League of California Cities weighed heavily concerning the impact of the proposed EMS Act on cities. The League of California Cities argued against depriving a city of local control over EMS service levels. The League of California Cities wrote, *"We believe (local control) is important because city taxpayers financially support (EMS) programs and city management is responsible for their efficient utilization. The city council is responsible for the level of service and the cost of the program, wholly unrelated to the medical questions."* Based on that argument, additional language was included in the EMS policy that allowed local agencies that were providing EMS service to continue (and even obligated) them to continue to provide EMS services at the same levels as prior to 1980. This addition to the EMS Act (Section 1797.201 – became known as "201

Rights") has been very controversial and has led to several lawsuits between cities/special districts and local EMS Agencies.

The City of Tracy in San Joaquin County has become the epicenter on the issue of local control as it relates to who has the authority to determine which resources will respond to medical emergencies. Several incidents have been noted where poor patient outcomes were the result of a failed county policy (SJCEMS Agency Policy 3202) that restricts local fire departments from responding to "low-level" emergencies. The EMS policy decisions within San Joaquin County have potential implications on every local community within the state of California and increasingly threaten local control.

Proposed Amendment

The proposed amendment to Government Code Section 38611 would clarify local control and allow the local governing bodies to determine which services are directly provided within their respective jurisdictions. The existing law is extremely limited in scope having been last amended in 1957, at a time when fire departments did not routinely provide many of the specialized services of today. Changes in services provided include but are not limited to hazardous materials response, specialized rescue, and emergency medical services. The amendment aims to support the long-standing tradition in California of local control over the types, levels, and availability of these services.

/////////

League of California Cities Staff Analysis on Resolution No. 2

Staff: Tim Cromartie
Committee: Public Safety

Summary:

This resolution calls for the Governor and the Legislature to work with the League and other stakeholders to amend Government Code Section 38611 clarifying the definition of local control, providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Background:

In 1980, the State Legislature enacted the Emergency Medical Services (EMS) Act in response to the development of paramedic services and a concern that there was a lack of medical oversight and coordination of emergency medical services. The EMS Act contains 100 different provisions in nine separate chapters of the California Health and Safety Code. The EMS Act created a two-tiered system that established a State EMS Agency to coordinate state-wide EMS activities and to develop state-wide minimum EMS policies and a local tier (Local EMS Agency) to plan, implement and evaluate an EMS System.

The statute also includes language that establishes *"The medical direction and management of an emergency medical services system shall be under the medical control of the medical director*

of the local EMS Agency." In each county, the local EMS Agency sets local EMS policy, administers and provides medical oversight for cities and special fire districts to deliver EMS services within the county.

In the late 1970's, as the EMS Act was being developed, the League of California Cities weighed heavily concerning the impact of the proposed EMS Act on cities. The League argued against depriving a city of local control over EMS service levels. The League wrote, *"We believe (local control) is important because city taxpayers financially support (EMS) programs and city management is responsible for their efficient utilization. The city council is responsible for the level of service and the cost of the program, wholly unrelated to the medical questions."* Based on that argument, additional language was included in the EMS policy that allowed local agencies that were providing EMS service to continue (and even obligated) them to continue to provide EMS services at the same levels as prior to 1980. This addition to the EMS Act (Section 1797.201 – became known as "201 Rights") has been very controversial and has led to several lawsuits between cities/special districts and local EMS Agencies.

The City of Tracy in San Joaquin County has become one of the epicenters on the issue of local control as it relates to who has the authority to determine which resources will respond to medical emergencies. Several incidents have been noted where poor patient outcomes have been attributed by some observers to a county policy (SJCEMS Agency Policy 3202) that restricts local fire departments from responding to "low-level" emergencies. The EMS policy decisions within San Joaquin County have potential implications on every local community within the state of California and increasingly threaten local control.

Support:
Cities of Lathrop, Lodi, Manteca, City of Stockton, and Consumnes Fire Department (Cities of Elk Grove and Galt)

Opposition:
None received.

Fiscal Impact:
This resolution, if its directive can be achieved, will have no direct fiscal impact on cities. It will however, provide an atmosphere in which cities that have invested significant resources in building up and maintaining an independent EMS capability can have confidence that it will be deployed as intended.

Comment:
While this resolution calls for very specific action to clarify the rules governing emergency medical services, ideally it would be more generally worded to allow greater flexibility in pursuing legislative and other solutions to a problem that has existed for decades, spawning both legislation and multiple incidents of litigation.

However, it accurately expresses the legitimate frustration of cities in their efforts to provide emergency medical services (EMS) while abiding by the directives of their local emergency medical services authorities (LEMSA's), which are county entities. Counties have broad

discretion under existing case law in how they administer EMS under the doctrine of medical control. To the degree there is dissatisfaction on the part of cities within a given county or counties, the following should be noted:

1) A task force convened by the California Emergency Medical Services Authority, the state entity with jurisdiction over this subject matter, made significant headway in crafting regulations governing the provision of ground emergency medical transport -- until disputes over local control and the criteria under which a local (municipal) agency could lay claim to the exclusive right to provide EMS in a specific operating area led to a lawsuit being filed by the California Fire Chiefs Association. That suit effectively suspended the work of the Task Force.
2) Over the past two decades, multiple attempts at legislation to resolve this issue have been tried, most without success. It was in part the multiple attempts at legislation that triggered the formation of the above-referenced task force.

Existing League Policy:

The League supports the fire service mission of saving lives and protecting property through fire prevention, disaster preparedness, hazardous-materials mitigation, specialized rescue, etc. as well as cities' authority and discretion to provide all emergency services to their communities.

The League supports and strives to ensure local control of emergency medical services by authorizing cities and fire districts to prescribe and monitor the manner and scope of pre-hospital emergency medical services, including transport through ambulance services, all provided within local boundaries for the purpose of improving the level of pre-hospital emergency medical service.

The League supports legislation to provide the framework for a solution to longstanding conflict between cities, counties, the fire service and LEMSA's particularly by local advisory committees to review and approve the EMS plan and to serve as an appeals body. Conflicts over EMS governance may be resolved if stakeholders are able to participate in EMS system design and evaluation and if complainants are given a fair and open hearing.

The League opposes legislation, regulations and standards that impose minimum staffing and response time standards for city fire and EMS services since such determinations should reflect the conditions and priorities of individual cities.

The League supports Emergency 911 systems to ensure cities and counties are represented on decisions affecting emergency response.

LETTERS OF CONCURRENCE

Resolution No. 1

Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws

ATTACHMENT 1

CITY OF LA MIRADA
DEDICATED TO SERVICE

13700 La Mirada Boulevard
La Mirada, California 90638
P.O. Box 828
La Mirada, California 90637-0828
Phone: (562) 943-0131 Fax: (562) 943-1464
www.cityoflamirada.org

July 11, 2017

LETTER OF SUPPORT

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

SUBJECT: 2017 CONFERENCE RESOLUTION STRATEGIES TO IMPROVE NEGATIVE IMPACTS OF CRIMINAL LAW

Dear Committee:

The City of La Mirada supports the League of California Cities Annual Conference Resolution proposed by the City of Whittier calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of La Mirada has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. Specifically, since 2014 the City of La Mirada has seen property crime increase by 41 percent. The proposed resolution seeks to correct these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include one's total criminal and mental health history instead of only the most recent criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms to enhance public safety in our community. For these reasons, the City of La Mirada strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

CITY OF LA MIRADA

Ed Eng
Mayor

EE:JB:vdr

Ed Eng, Mayor | Lawrence P. Mowles, Mayor Pro Tem | Steve De Ruse, D. Min., Councilmember | John Lewis, Councilmember | Andrew Sarega, Councilmember | Jeff Boynton, City Manager

Steve Croft
Vice Mayor

Ron Piazza
Council Member

Jeff Wood
Council Member

Todd Rogers
Council Member

Diane DuBois
Mayor

July 10, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: 2017 Conference Resolution – Notice of Support
Strategies to Improve Negative Impacts of Criminal Law

Dear Committee:

The City of Lakewood supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

Like other cities, Lakewood has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts. These include:

- Request League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes and work with key stakeholders to promote support for resulting advocacy efforts.

- Promote an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent."

- Request that the State improve the "Smart Justice" platform to allow state and local law enforcement agencies to rapidly share information to track offenders and encourage data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Lakewood strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

Diane DuBois
Mayor

City of MONRONOVIA

1887

July 11, 2017

President JoAnne Mounce
The League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Letter of Support for the Resolution Brought Forward by the City of Whittier Regarding the Unintended Negative Consequences of Recent Legislative Changes to California's Criminal Justice System

Dear Ms. Mounce:

The City of Monrovia strongly supports the Resolution brought forth by the City of Whittier, which asks the League of California Cities (League) to initiate and facilitate further discussion between the Governor, the State Legislature, and other key public safety stakeholders regarding the legislative changes that have been made to California's criminal justice system during the past few years.

Taken together, Assembly Bill 109, Proposition 47, and Proposition 57 have reshaped how we approach public safety issues in our State. And certainly, the identified measures have resulted in measurable and positive impacts to California's criminal justice system, such as a decrease in the State prison system population. However, the cumulative effect of these legislative actions have had several significant unintended consequences, which have resulted in California cities now needing to address increasingly complex public safety challenges.

For example, in the City of Monrovia, violent and property crimes increased by 19% when comparing 2016 crime levels against 2015 rates. On-the-street information being provided by our Police Officers seems to correlate that the increasing levels of crime are connected with the legislative changes that have been enacted in California during the past several years. Additionally, the public safety issues we are experiencing in Monrovia are not occurring in a vacuum, as other neighboring jurisdictions are reporting similar concerns that impact our region as a whole.

Given these factors, we believe that California's overall criminal justice system needs to be carefully reexamined for potential methods to mitigate these emerging public safety issues. The City of Whittier's Resolution represents a positive first step, which includes the formation of a task force to examine possible criminal justice system modifications in greater detail. We believe that such a step would be a move in the right direction for California.

For these reasons, the City of Monrovia strongly supports the Resolution brought forth by the City of Whittier. Of course, please feel free to contact me if I can provide any additional information. I can be reached at (626) 932-5501, or via email at ochi@ci.monrovia.ca.us.

Best regards,

Oliver Chi
City Manager

Printed on Recycled Paper.

René Bobadilla, P.E.
City Manager

City of Pico Rivera
OFFICE OF THE CITY MANAGER
6615 Passons Boulevard · Pico Rivera, California 90660
(562) 801-4379
Web: www.pico-rivera.org · e-mail: rbobadilla@pico-rivera.org

City Council
Bob J. Archuleta
Mayor
Gustavo V. Camacho
Mayor Pro Tem
David W. Armenta
Councilmember
Gregory Salcido
Councilmember
Brent A. Tercero
Councilmember

July 12, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: 2017 Conference Resolution
Strategies to Improve Negative Impacts of Criminal Law
Notice of Support

Dear Committee:

The City of Pico Rivera supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of Pico Rivera has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. Following are some specific impacts provided by the Pico Rivera Sheriff's Department:

Part I crimes
Robbery is up 10.26% in 2017 compared to 2016
Larceny Theft is up 4.09% in 2017 compared to 2016

Part II crimes
Weapon Law is up 9.68% in 2017 compared to 2016
Felony Transport & or Sales of controlled substance (except Marijuana) is up 44.44% compared to 2016
Misdemeanor Possession of a Controlled Substance (excluding Marijuana) is up 56.06% compared to 2016
Under the influence of Narcotic is up 28.57% in 2017 compared to 2016

The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Pico Rivera strongly supports this resolution to strategically address criminal justice reforms.

Best regards,

René Bobadilla, P.E.
City Manager
City of Pico Rivera

City of Rolling Hills INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CALIF. 90274
(310) 377-1521
FAX: (310) 377-7288

July 12, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: 2017 Conference Resolution
Strategies to Improve Negative Impacts of Criminal Law
Notice of Support

Dear Members of the General Resolutions Committee:

As a member of the Rolling Hills City Council, I support the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and with other public safety stakeholders to identify and implement strategies that will relieve the unintended negative impacts of existing criminal law.

The City of Rolling Hills has seen increases in burglaries, mail/package theft and other property related crime that may have resulted from a combination of legislative actions and voter-approved initiatives. The City has also seen a significant jump in identity theft. The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

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The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, I strongly support this resolution to strategically address criminal justice reforms.

Sincerely,

Bea Dieringer
Councilmember
City of Rolling Hills

RC:BD:hl
07-12-17League Resolution Support.docx

11710 Telegraph Road • CA • 90670-3679 • (562) 868-0511 • Fax (562) 868-7112 • www.santafesprings.org
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July 11, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: 2017 Conference Resolution
Strategies to Improve Negative Impacts of Criminal Law
Notice of Support

Dear Committee:

The City of Santa Fe Springs supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of Santa Fe Springs has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. In addition, the City of Santa Fe Springs contracts with the Whittier Police Department for Law Enforcement Services. In February, Whittier Police Department Officer Keith Boyer was gunned down by a AB 109 offender in a heinous act of indiscrimate violence. We feel strongly that AB 109 and the loosening of oversight and control over recidivist offenders was atleast partially responsible in Officer Boyer's death. We believe that the proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Santa Fe Springs strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

William K. Rounds, Mayor
City of Santa Fe Springs

City of South Gate

8650 CALIFORNIA AVENUE • SOUTH GATE, CA 90280-3075 • (323) 563-9543
WWW.CITYOFSOUTHGATE.ORG FAX (323) 569-2678

MARIA DAVILA, Mayor
MARIA BELEN BERNAL, Vice Mayor
DENISE DIAZ, Council Member
JORGE MORALES, Council Member
AL RIOS, Council Member

July 11, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: 2017 ANNUAL CONFERENCE RESOLUTION: STRATEGIES TO IMPROVE NEGATIVE IMPACTS OF CRIMINAL LAW-NOTICE OF SUPPORT

Dear Committee:

As a Council Member of the City of South Gate, and a Member of the League's Public Safety Policy Committee, I am writing to express my support of the City of Whittier's 2017 Annual Conference Resolution (Resolution.) The proposed Resolution calls on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders, to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

Cities in Los Angeles County have experienced increases in property crimes that may have resulted from a combination of legislative actions and voter-approved initiatives. The proposed Resolution seeks to remedy many of the negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The passage of this Resolution would provide a range of important League directives to address the growing public safety concerns in these communities. For these reasons, I strongly support this Resolution to strategically address criminal justice reforms.

Sincerely,

Jorge Morales
Council Member

LETTERS OF CONCURRENCE

Resolution No. 2

Local Control for Emergency Medical Response

COSUMNES FIRE DEPARTMENT

10573 E Stockton Blvd.
Elk Grove, CA 95624

(916) 405-7100
Fax (916) 685-6622
www.yourcsd.com

July 13, 2017

The Honorable JoAnne Mounce, President
League of California Cities
1400 K Street
Sacramento, California 95814

RE: RESOLUTION THAT SUPPORTS LEGISLATION TO AMEND GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL

Dear President Mounce,

The Cosumnes CSD Fire Department, which encompasses the Cities of Elk Grove and Galt supports the proposed resolution that would support legislation to amend Government Code Section 38611 to clarify the definition of local control as it pertains to emergency services.

A core function of local government is the ability to determine and provide the appropriated level of emergency response resources. Allowing Local Emergency Medical Services Agencies (LEMSAs) to determine when and how local fire agencies respond to emergencies circumvents the role of Fire Chiefs and municipal and special fire district legislative bodies. It should be the role of the Fire Chief to determine the required service levels and the role of the local legislative bodies to support the Fire Chief's recommendations based on community expectations, community risk reduction strategies and available resources.

Therefore, the Cosumnes CSD Fire Department supports the proposed resolution and future legislation that would serve to ensure local government determines their emergency response service levels. If further clarification is required, please let me know.

Sincerely,

Michael W. McLaughlin
Fire Chief

City of Lathrop

Office of the City Manager

390 Towne Centre Dr. – Lathrop, CA 95330
Phone (209) 941-7220 – fax (209) 941-7248
www.ci.lathrop.ca.us

July 14, 2017

The Honorable JoAnne Mounce, President
League of California Cites
1400 K Street
Sacramento, CA 95814
Sent to Via Email to: Meg Desmond mdesmond@cacities.org<mailto:mdesmond@cacities.org

Re: RESOLUTION THAT SUPPORTS LEGISLATION TO AMEND GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL

Dear President Mounce,

The City of Lathrop supports the proposed resolution that would support legislation to amend Government Code Section 38611 to clarify the definition of local control as it pertains to emergency services.

A core function of local government is the ability to determine and provide the appropriated level of emergency response resources. Allowing Local Emergency Medical Services Agencies (LEMSAs) to determine when and how local fire agencies respond to emergencies circumvents the role of Fire Chiefs and municipal and special fire district legislative bodies. It should be the role of the Fire Chief to determine the required service levels and the role of the local legislative bodies to support the Fire Chief's recommendations based on community expectations, community risk reduction strategies and available resources.

Therefore, the City of Lathrop supports the proposed resolution and future legislation that would serve to ensure local government determines their emergency response service levels. If further clarification is required, please let me know.

Thank you,

Stephen J. Salvatore
City Manager

Cc: Members of the City of Lathrop City Council
Lathrop Manteca Fire Chief, Gene Neely
Tracy City Manager, Troy Brown
Tracy Fire Chief, Randall Bradley
Central Valley Regional Public Affairs Manager LOCC, Stephen Qualls

CITY COUNCIL
DOUG KUEHNE, Mayor
ALAN NAKANISHI,
Mayor Pro Tempore
MARK CHANDLER
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702 / FAX (209) 333-6807
www.lodi.gov cityclerk@lodi.gov

STEPHEN SCHWABAUER
City Manager
JENNIFER M. FERRAIOLO
City Clerk
JANICE D. MAGDICH
City Attorney

July 19, 2017

The Honorable JoAnne Mounce, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING LEGISLATION AMENDING GC §38611 TO CLARIFY DEFINITION OF LOCAL CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS

The City of Lodi supports the proposed resolution to support legislation amending Government Code §38611 to clarify the definition of local control providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Accordingly, we concur in the submission of the resolution for consideration by the League of California Cities General Assembly at its annual meeting on September 15, 2017.

Government Code Section 38611 does not contain language clarifying the broad scope of emergency services as provided by present day fire departments. The code requires further definition for general law and charter cities in determining service levels for the delivery of emergency services commensurate with the resources provided by the local government body. Amending Government Code Section 38611 would provide the chief of a fire department specific authority to protect public safety and public health within the jurisdictional boundaries of the fire department.

The City of Lodi is in strong support of providing statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Sincerely,

Doug Kuehne
Mayor, City of Lodi

DK/JMF

cc: Larry Rooney, Fire Chief, City of Lodi
Randall Bradley, City of Tracy, randall.bradley@ci.tracy.ca.us
Stephen Qualls, League of California Cities, squalls@cacities.org

N:\Administration\CLERK\Council\CORRESP\LETTERS\lemergencyservices2.doc

CITY OF MANTECA - FIRE DEPARTMENT

1154 S. UNION ROAD • MANTECA, CA 95337
(209) 456-8300 • FAX (209) 923-8936

July 13, 2017

League of California Cities
1400 K Street, Suite 400
Sacramento CA 95814

RE: A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING LEGISLATION AMENDING GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS

To Whom It May Concern:

This letter confirms that the City of Manteca supports the resolution on Emergency Medical Services submitted to the League of California cities by the City of Tracy. The City of Manteca believes that local control of Emergency Services is critical to ensure that the best possible service and protection of our citizens/taxpayers is provided.

We appreciate the City of Tracy's willingness to bring this crucial issue to the forefront.

Respectfully,

Greg Showerman, Acting City Manager

Date: 13 July 2017

Kyle Shipherd, Fire Chief

Date: 13 July 2017

ATTACHMENT 1

MICHAEL TUBBS
Mayor

ELBERT HOLMAN
Vice Mayor
District 1

DAN WRIGHT
District 2

SUSAN LOFTHUS
District 3

SUSAN LENZ
District 4

CHRISTINA FUGAZI
District 5

JESÚS ANDRADE
District 6

CITY OF STOCKTON

OFFICE OF THE CITY COUNCIL
CITY HALL • 425 N. El Dorado Street • Stockton, CA 95202
209 / 937-8244 • Fax 209 / 937-8568

July 13, 2017

The Honorable JoAnne Mounce, President
League of California Cities
1400 K Street
Sacramento, CA 95814

SUBJECT: **Resolution of the League of California Cities Supporting Legislation Providing Broad Statutory Authority for Local Officials to Determine Emergency Service Levels - SUPPORT**

Dear President Mounce,

On behalf of the City of Stockton, I wish to voice our support of the City of Tracy proposed resolution for consideration by League membership. Stockton supports this resolution for the following reasons:

1) The City of Stockton Legislative Program seeks the broadest authority for the City Council to make decisions locally, particularly related to the local exercise of police powers;
2) The City of Stockton Legislative Program advocates for efforts that impact the City's ability to enhance the well-being, quality of life, health, and safety of residents;
3) The City of Stockton has experienced challenges and frustrations in delivering the highest quality of emergency medical services to our residents due to provision of the Emergency Medical Services (EMS) Act.
4) Amendments to the EMS Act would clarify local control and allow governing bodies to determine which services are directly provided within their respective jurisdictions.

For these reasons, the City of Stockton concurs with and supports the City of Tracy proposed resolution for consideration by League membership.

MICHAEL TUBBS
MAYOR

MT:cc

cc: Stockton City Councilmembers
Kurt Wilson, Stockton City Manager

17-0797 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT

Award of Bid No. PW17-36 for Orchard Heritage Park Re-Bid, Determination of Bid Non-responsiveness, Finding of California Environmental Quality Act (CEQA) Categorical Exemption, and Approval of Budget Modification No. 10 to provide $815,631 in Additional Funding

REPORT IN BRIEF

Approval is requested to award a construction contract in the amount of $1,351,328 to Redwood Engineering Construction of Redwood City, for Orchard Heritage Park Re-Bid (Public Works Project No. PR-15/04-16), and a 10% construction contingency in the amount of $135,132. Approval is also requested for Budget Modification No. 10 to provide additional funding in the amount of $815,631.

EXISTING POLICY

Section 1309 of the City Charter requires construction contracts to be awarded to the lowest responsive and responsible bidder.

Pursuant to Chapter 2.09 of the Sunnyvale Municipal Code, City Council approval is required for construction exceeding $100,000.

Pursuant to Sunnyvale Charter Section 1305, at any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by affirmative votes of at least four members so as to authorize the transfer of unused balances appropriated for one purpose to another, or to appropriate available revenue not included in the budget.

ENVIRONMENTAL REVIEW

Demolition and disposal of the various structures, construction of replacement structures, and construction of new landscaping and associated improvements is categorically exemption from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302(b), which allows for the replacement of a commercial structure with a new structure of substantially the same size, purpose, and capacity.

BACKGROUND AND DISCUSSION

The Orchard Heritage Park Improvements project intends to make the Heritage Park Museum and surrounding area more accessible, usable, and attractive. This will be achieved by removing the cinder block wall separating the museum from the nearby parking lot, relocating the maintenance building and adjacent dumpster enclosure elsewhere on the site, and improving the area between the museum and the parking lot per the direction of the Orchard Heritage Park Master Plan. Upgrades to the site drainage between the orchard and the Heritage Park Museum were added to the project based on Council Study Issue Number DPW 15-10. Callander Associates, a landscape architecture firm, completed the detailed design and preparation of construction documents for the project based

on the conceptual design that was approved by the City Council on April 5, 2016 (RTC No. 16-0182).

In addition to the drainage improvements that were added as a result of the study issue, two other desired improvements arose during the design process that were not specifically identified in the approved project budget. These improvements include a fence surrounding the new staff maintenance area to provide security and screening of tools, equipment as well as water and sewer connections to Michelangelo Drive for a sink in the new maintenance building. It is ideal for Parks staff to have a place to wash their hands after working with equipment and performing maintenance duties. These items were included in the bid documents as “Add Alternates”. Pricing for Add Alternate 1, which includes the sewer and water connections to the parks maintenance building, was $114,000 and Add Alternate 2, which extends fencing around the maintenance area, was $38,000. Staff recommends including these improvements in the project by awarding both Add Alternates with the contract.

An Invitation for Bids for this project was initially advertised on May 26, 2017, with no bids received. In advance of the re-bid procurement, staff and the design consultant reached out to potential bidders to encourage them to participate in the bidding process. The re-bid was advertised for competitive bidding on July 7, 2017, with twenty general contractors requesting bid documents. Sealed bids were opened on July 28, 2017, with five bids received. The bid summary is contained in Attachment 1. As an important note, the low bid for projects with “add alternates” are solely determined by the base bid amount. The lowest responsive bid was submitted by Redwood Engineering Construction with the base bid amount of $1,199,328 and two bid alternates totaling $152,000. While the bids were substantially higher than anticipated, staff recommends moving forward as there is no guarantee that re-bidding the project in the current economic climate will produce a better bid result. Therefore, a Budget Modification in the amount of $819,570 is recommended for approval so that work can proceed.

The fifth lowest bid was received from Gonsalves & Stronck Construction Company, Inc. of San Carlos, in the amount of $1,629,793. This bid is considered non-responsive because the bidder did not meet the minimum contractor’s license requirements of the bid. Therefore, staff recommends that Council determines that this bid is non-responsive.

FISCAL IMPACT

Total funding in the amount of $1,486,460 is necessary to fund the contract award and 10% contingency. Funding totaling $800,000 is allocated in Capital Project 830480 -Orchard Heritage Park. Of this total, the amount currently available for the recommended contract award totals $670,829. Additional funding in the amount of $815,631 is recommended in Budget Modification No. 10 to fully fund the contract award.

Budget Modification No. 10
FY 2017/18

	Current	Increase/ (Decrease)	Revised
Infrastructure Renovation and Replacement Fund			
Transfers In			
Transfer from the Park Dedication Fund (Project 830480-Orchard Heritage Park)	$800,000	$815,631	$1,615,631
Expenditures			
Project 830480-Orchard Heritage Park	$800,000	$815,631	$1,615,631
Park Dedication Fund			
Transfers Out			
Transfer to the Infrastructure Renovation and Replacement Fund (Project 830480 – Orchard Heritage Park)	$800,000	$815,631	$1,615,631
Reserves			
Capital Projects Reserve	$18,684,016	($815,631)	$17,868,385

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

1) Make a finding of CEQA categorical exemption pursuant to CEQA Guidelines Section 15302(b) for replacement of a commercial structure with a new structure of substantially the same size, purpose, and capacity; 2) Award a contract in substantially the same form as Attachment 2 to the report and in the amount of $1,351,328 to Redwood Engineering Construction and authorize the City Manager to execute the contract when all necessary conditions have been met; 3) Approve a 10% construction contingency in the amount of $135,132; 4) Determine the Gonsalves & Stronck Construction Company, Inc. bid non-responsive; and 5) Approve Budget Modification No. 10 in the amount of $815,631 to provide additional project funding.

..Staff
Prepared by: Gregory Card, Purchasing Officer
Reviewed by: Timothy J. Kirby, Director of Finance
Reviewed by: Manuel Pineda, Director of Public Works

Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS
1. Bid Summary
2. Draft General Construction Contract

Bid Summary
August 2, 2017

Attachment 1

Invitation for Bids No . PW17-36			**Redwood Engineering Construction**		**Stockbridge General Contracting, Inc.,**		**Robert A Bothman Construction**		**Goodland Landscape Const. Inc.**		**Gonsalves & Stronck Construction Company, Inc.**	
Orchard Heritage Park Rebid			**2336 El Camino Real**		**2972 Larkin Ave.**		**2690 Scott Blvd.**		**2455 N. Naglee Rd. #402**		**1000 Washington St.**	
Project # PR-15/04-16			**Redwood City, CA 94063**		**Clovis, CA 93612**		**Santa Clara, CA 95050**		**Tracy, CA 95304**		**San Carlos, CA 94070**	
			Benedict Cemey		**Guy Stockbridge**		**Robert A. Bothman**		**Dena Wortham**		**William Stronck**	
BID ITEMS	**UOM**	**QTY**	**Unit Price**	**Total**	**Unit Price**	**Total**	**Unit Price**	**Total**	**Unit Price**	**Total**	**Unit Price**	**Total**
1 Mobilization	LS	1	$17,000.00	$17,000.00	$60,000.00	$60,000.00	$345,431.00	$345,431.00	$64,000.00	$64,000.00	$246,179.00	$246,179.00
2 Temporary Erosion and Sediment Control	LS	1	$23,000.00	$23,000.00	$17,000.00	$17,000.00	$24,000.00	$24,000.00	$17,700.00	$17,700.00	$15,955.00	$15,955.00
3 Demolition	LS	1	$93,000.00	$93,000.00	$155,000.00	$155,000.00	$66,250.00	$66,250.00	$118,600.00	$118,600.00	$99,505.00	$99,505.00
4 Concrete Pavement, Type 1 (pedestrian)	SF	1,440	$20.00	$28,800.00	$10.60	$15,264.00	$21.00	$30,240.00	$16.00	$23,040.00	$23.98	$34,531.20
5 Concrete Pavement, Type 1 (vehicular)	SF	1,250	$22.00	$27,500.00	$16.00	$20,000.00	$22.00	$27,500.00	$19.50	$24,375.00	$25.83	$32,287.50
6 Concrete Pavement, Type 2 (pedestrian)	SF	1,120	$27.00	$30,240.00	$11.50	$12,880.00	$27.00	$30,240.00	$23.00	$25,760.00	$28.70	$32,144.00
7 Concrete Pavement, Type 3 (pedestrian)	SF	2,000	$25.00	$50,000.00	$17.00	$34,000.00	$24.00	$48,000.00	$33.00	$66,000.00	$40.17	$80,340.00
8 Concrete Curb	LF	245	$90.00	$22,050.00	$37.00	$9,065.00	$39.00	$9,555.00	$45.00	$11,025.00	$83.79	$20,528.55
9 Concrete Curb and Gutter	LF	20	$85.00	$1,700.00	$75.00	$1,500.00	$104.00	$2,080.00	$93.00	$1,860.00	$154.96	$3,099.20
10 Concrete Mowband	LF	240	$70.00	$16,800.00	$43.00	$10,320.00	$32.00	$7,680.00	$37.00	$8,880.00	$63.13	$15,151.20
11 Trash Enclosure	LS	1	$90,000.00	$90,000.00	$50,900.00	$50,900.00	$47,500.00	$47,500.00	$65,300.00	$65,300.00	$110,634.76	$110,634.76
12 Ornamental Metal Fence	LF	140	$200.00	$28,000.00	$246.00	$34,440.00	$211.00	$29,540.00	$183.00	$25,620.00	$190.57	$26,679.80
13 Museum Double Gate	EA	1	$7,500.00	$7,500.00	$13,000.00	$13,000.00	$9,300.00	$9,300.00	$9,500.00	$9,500.00	$10,002.30	$10,002.30
14 Maintenance Building	LS	1	$250,000.00	$250,000.00	$247,000.00	$247,000.00	$225,000.00	$225,000.00	$234,100.00	$234,100.00	$221,167.00	$221,167.00
15 Site Electrical Work	LS	1	$240,000.00	$240,000.00	$150,000.00	$150,000.00	$152,000.00	$152,000.00	$204,000.00	$204,000.00	$238,177.23	$238,177.23
16 Tree Protection and Pruning	LS	1	$6,000.00	$6,000.00	$11,000.00	$11,000.00	$13,125.00	$13,125.00	$8,935.00	$8,935.00	$8,091.14	$8,091.14
17 Earthwork and Grading	LS	1	$60,000.00	$60,000.00	$133,000.00	$133,000.00	$36,500.00	$36,500.00	$158,500.00	$158,500.00	$176,968.46	$176,968.46
18 Asphalt Pavement	SF	1,850	$15.00	$27,750.00	$5.50	$10,175.00	$8.00	$14,800.00	$12.50	$23,125.00	$20.95	$38,757.50
19 Landscape Maintenance	LS	1	$8,000.00	$8,000.00	$6,200.00	$6,200.00	$10,550.00	$10,550.00	$9,400.00	$9,400.00	$6,887.05	$6,887.05
20 Stabilized Decomposed Granite Pavement	SF	160	$13.00	$2,080.00	$3.00	$480.00	$9.00	$1,440.00	$15.00	$2,400.00	$32.28	$5,164.80
21 Irrigation	LS	1	$70,000.00	$70,000.00	$100,000.00	$100,000.00	$55,500.00	$55,500.00	$75,400.00	$75,400.00	$86,088.15	$86,088.15
22 Landscape Soil Preparation	LS	1	$17,500.00	$17,500.00	$5,300.00	$5,300.00	$11,800.00	$11,800.00	$13,400.00	$13,400.00	$13,429.75	$13,429.75
23 Sub-Soil Removal and Replacement (revocable)	LS	1	$10,000.00	$10,000.00	$45,000.00	$45,000.00	$4,650.00	$4,650.00	$39,900.00	$39,900.00	$10,330.58	$10,330.58
24 Tree, 24" box	EA	3	$850.00	$2,550.00	$305.00	$915.00	$613.00	$1,839.00	$765.00	$2,295.00	$418.96	$1,256.88
25 Tree, 15-gallon	EA	10	$220.00	$2,200.00	$120.00	$1,200.00	$253.00	$2,530.00	$400.00	$4,000.00	$183.65	$1,836.50
26 Shrub, 2-gallon	EA	135	$32.00	$4,320.00	$25.00	$3,375.00	$22.00	$2,970.00	$22.00	$2,970.00	$51.65	$6,972.75
27 Shrub, 5-gallon	EA	240	$30.00	$7,200.00	$25.00	$6,000.00	$33.00	$7,920.00	$31.00	$7,440.00	$30.99	$7,437.60
28 Groundcover, 1-gallon	EA	550	$6.00	$3,300.00	$15.00	$8,250.00	$12.00	$6,600.00	$13.00	$7,150.00	$19.59	$10,774.50
29 Vine, 5-gallon	EA	3	$150.00	$450.00	$50.00	$150.00	$221.00	$663.00	$195.00	$585.00	$45.91	$137.73
30 Mulch	SF	7,500	$1.50	$11,250.00	$0.70	$5,250.00	$1.20	$9,000.00	$0.75	$5,625.00	$1.33	$9,975.00
31 Turf From Sod	SF	7,345	$1.10	$8,079.50	$0.80	$5,876.00	$1.00	$7,345.00	$1.00	$7,345.00	$1.26	$9,254.70
32 Header	LF	35	$20.00	$700.00	$8.00	$280.00	$8.00	$280.00	$13.00	$455.00	$17.22	$602.70
33 Domestic Water Stub-Out	LS	1	$5,000.00	$5,000.00	$1,200.00	$1,200.00	$5,039.00	$5,039.00	$525.00	$525.00	$4,304.41	$4,304.41
34 Sanitary Sewer Stub-Out	LS	1	$5,000.00	$5,000.00	$1,200.00	$1,200.00	$4,833.00	$4,833.00	$596.00	$596.00	$4,304.41	$4,304.41
35 Storm Drainage	LS	1	$10,000.00	$10,000.00	$12,000.00	$12,000.00	$4,215.00	$4,215.00	$8,150.00	$8,150.00	$19,742.88	$19,742.88
36 Truncated Domes	SF	150	$23.00	$3,450.00	$13.00	$1,950.00	$33.00	$4,950.00	$60.00	$9,000.00	$86.09	$12,913.50
37 Accessible Gate	EA	1	$8,908.50	$8,908.50	$11,000.00	$11,000.00	$6,000.00	$6,000.00	$10,000.00	$10,000.00	$8,180.67	$8,180.67
BID TOTAL				**$1,199,328.00**		**$1,200,170.00**		**$1,266,865.00**		**$1,296,956.00**		**$1,629,793.40**
Bid Additive Alternate #1												
38 Domestic Water	LS	1	$67,000.00	$67,000.00	$9,000.00	$9,000.00	$18,444.00	$18,444.00	$36,600.00	$36,600.00	$49,673.00	$49,673.00
39 Sanitary Sewer	LS	1	$47,000.00	$47,000.00	$25,000.00	$25,000.00	$16,306.00	$16,306.00	$31,900.00	$31,900.00	$65,427.00	$65,427.00
Bid Additive Alternate #2												
40 Maintenance Double Gate	EA	1	$10,000.00	$10,000.00	$11,800.00	$11,800.00	$4,905.00	$4,905.00	$6,500.00	$6,500.00	$16,918.04	$16,918.04
41 Ornamental Metal Fence	LF	90	$222.22	$20,000.00	$300.00	$27,000.00	$207.00	$18,630.00	$180.00	$16,200.00	$76.15	$6,853.50
42 Vine, 5 gallon	EA	4	$100.00	$400.00	$50.00	$200.00	$170.00	$680.00	$110.00	$440.00	$45.91	$183.64
43 Irrigation	LS	1	$9,600.00	$9,600.00	$3,500.00	$3,500.00	$256.00	$256.00	$1,100.00	$1,100.00	$1,165.93	$1,165.93
Surety			10% Bid Bond		10% Bid Bond		10% Bid Bond		10% Bid Bond		10% Bid Bond	
Primary License			A		A, B		A,B, C8, C27		A, C27		B	
Subs			Public Restroom Company		Elite Landscape Construction		Duran and Venables		Public Restroom Company		Demolition Services & Grading Inc.	
			RL Ziegebein		EMTS, Inc.		Demolition Services & Grading		Demolition Services & Grading Inc.		EBD Vanguard Construction	
			Vanguard		Pisor Fence Division, Inc.		John Hunt Masonry		United Concrete		Hunt Masonry	
			All Steel		Pjohn Jackson Masonry		Bjork Construction		All Steele Fence		All Steel Fence	
			Columbia		Public Restroom Company		Crusader Fence		Hunt Masonry		Public Restroom Company	
					St. Francis Electric		Public Restroom Company		Columbia Electric		Atlas Pellizari	
							St. Francis Electric				Daco Construction	Marina Landscaping

Bid Summary
August 2, 2017

Invitation for Bids No . PW17-36			**Redwood Engineering Construction**		**Stockbridge General Contracting, Inc.,**		**Robert A Bothman Construction**		**Goodland Landscape Const. Inc.**		**Gonsalves & Stronck Construction Company, Inc.**	
Orchard Heritage Park Rebid			**2336 El Camino Real**		**2972 Larkin Ave.**		**2690 Scott Blvd.**		**2455 N. Naglee Rd. #402**		**1000 Washington St.**	
Project # PR-15/04-16			**Redwood City, CA 94063**		**Clovis, CA 93612**		**Santa Clara, CA 95050**		**Tracy, CA 95304**		**San Carlos, CA 94070**	
			Benedict Cemey		**Guy Stockbridge**		**Robert A. Bothman**		**Dena Wortham**		**William Stronck**	
BID ITEMS	**UOM**	**QTY**	**Unit Price**	**Total**	**Unit Price**	**Total**	**Unit Price**	**Total**	**Unit Price**	**Total**	**Unit Price**	**Total**
	Notes:											
	1. The bid submitted by Robert A Bothman Construction contained a math error in the total base bid amount resulting in a price discrepancy of $700.											
	2. The bid submitted by Gonsalves & Stronck Constrcution Company, Inc contained a math error in Line Item 28 resulting in a price discrepancy of $5681.10.											
	3. The bid submitted by Gonsalves & Stronck Construction Company, Inc. in the amount of $1,629,793.40 was deemed to be non-responsive for not meeting the License Requirement.											
	4. The bid submitted by Redwood Engineering contained a discrepency in Line Item 41, as the subtotal was correct but the Unit price noted as $20,000. The correct unit price is reflected. This change is immaterial to determing the low bidder.											

DRAFT GENERAL CONSTRUCTION CONTRACT

THIS CONTRACT dated _____ is by and between the CITY OF SUNNYVALE, a municipal corporation of the State of California ("Owner") and REDWOOD ENGINEERING CONSTRUCTION., a California corporation ("Contractor").

RECITALS:

The parties to this Contract have mutually covenanted and agreed, as follows:

1. The Contract Documents. The complete Contract consists of the following documents: Notice Inviting Bids; Instructions to Bidders; Performance Bond and Payment Bond; Guaranty; City of Sunnyvale Standard Specifications for Public Works Construction, 2006 Edition; City of Sunnyvale Standard Details for Public Works Construction, 2006 Edition; Plans and Specifications, "Orchard Heritage Park RE-BID, Project No. PR-15/04-16, Invitation for Bids No.PW17-36", including {Number of Addenda}; OSHA, and other standards and codes as outlined in the Specifications. These documents are all incorporated by reference. The documents comprising the complete contract are collectively referred to as the Contract Documents.

Any and all obligations of the Owner and the Contractor are fully set forth and described therein.

All of the above documents are intended to work together so that any work called for in one and not mentioned in the other or vice versa is to be executed the same as if mentioned in all documents.

2. The Work. Contractor agrees to furnish all tools, equipment, apparatus, facilities, labor, transportation, and material necessary to perform and complete the project in a good and workmanlike manner. The work consist(s) of demolition, erosion control, grading, drainage, utilities, irrigation, pavement, curbs, flatwork, asphalt pavement, pre-fabricated building, CMU trash enclosure, fencing, gates, soil preparation, and planting and other miscellaneous work, as called for, and in the manner designated in, and in strict conformity with, the Plans and Specifications prepared by Callander Associates and adopted by the Owner. These Plans and Specifications are entitled respectively, Orchard Heritage Park RE-BID, Project No. PR-15/04-16.

It is understood and agreed that the work will be performed and completed as required in the Plans and Specifications under the sole direction and control of the Contractor, and subject to inspection and approval of the Owner, or its representatives. The Owner hereby designates as its representative for the purpose of this contract the Senior Civil Engineer for Construction or an employee of the Owner who will be designated in writing by the Director of Public Works.

3. Contract Price. The Owner agrees to pay and the Contractor agrees to accept, in full payment for the work above agreed to be done, the sum of One Million Three Hundred Fifty One Thousand Three Hundred Twenty Eight And No/100 ($1,351,328.00) subject to final determination of the work performed and materials furnished at unit prices per “Exhibit A” attached hereto and incorporated by this reference, and subject to additions and deductions in accordance, as provided in the Documents and in accordance with Contract Documents. The sum includes base bid and accepted Additive Alternates.

4. Permits; Compliance with Law. Contractor shall, at its expense, obtain all necessary permits and licenses, easements, etc., for the construction of the project, give all necessary notices, pay all fees required by law, and comply with all laws, ordinances, rules and regulations relating to the work and to the preservation of the public health and safety.

5. Inspection by Owner. Contractor shall at all times maintain proper facilities and provide safe access for inspection by the Owner to all parts of the work, and to the shops wherein the work is in preparation. Where the Specifications require work to be specially tested or approved, it shall not be tested or covered up without timely notice to the Owner of its readiness for inspection and without the approval thereof or consent thereto by the latter. Should any such work be covered up without such notice, approval, or consent, it must, if required by Owner, be uncovered for examination at the Contractor's expense

6. Extra or Additional Work and Changes. Should Owner at any time during the progress of the work request any alterations, deviations, additions or omissions from the Specifications or Plans or other Contract Documents it shall be at liberty to do so, and the same shall in no way affect or make void the contract, but will be added to or deducted from the amount of the contract price, as the case may be, by a fair and reasonable valuation, agreed to in writing between the parties hereto. No extra work shall be performed or change be made unless in pursuance of a written order from the Director of Public Works or authorized representative, stating that the extra work or change is authorized and no claim for an addition to the contract sum shall be valid unless so ordered.

7. Time for Completion. All work under this contract shall be completed before the expiration one hundred twenty (120) working days from the date specified in the Notice to Proceed.

If Contractor shall be delayed in the work by the acts or neglect of Owner, or its employees or those under it by contract or otherwise, or by changes ordered in the work, or by strikes, lockouts by others, fire, unusual delay in transportation, unavoidable casualties or any causes beyond the Contractor's control, or by delay authorized by the Owner, or by any cause which the Owner shall decide to justify the delay, then the time of completion shall be extended for such reasonable time as the Owner may decide.

This provision does not exclude the recovery of damages for delay by either party under other provisions.

8. Inspection and Testing of Materials. Contractor shall notify Owner a sufficient time in advance of the manufacture or production of materials, to be supplied under this contract, in order that the Owner may arrange for mill or factory inspection and testing of same, if Owner requests such notice from Contractor.

9. Termination. If Contractor should file a bankruptcy petition and/or be judged bankrupt, or if Contractor should make a general assignment for the benefit of creditors, or if a receiver should be appointed on account of insolvency, or if Contractor or any subcontractors should violate any of the provisions of the Contract, Owner may serve written notice upon Contractor and its surety of Owner's intention to terminate the Contract. The notice shall contain the reasons for such intention to terminate the Contract, and, unless within ten days after serving such notice, such violation shall cease and satisfactory arrangements for correction thereof be made, upon the expiration of the ten days, the Contract shall cease and terminate. In the event of any such termination, Owner shall immediately serve written notice thereof upon the surety and the Contractor, and the surety shall have the right to take over and perform the Contract; provided, however that, if the surety within fifteen days after the serving upon it of notice of termination does not give Owner written notice of its intention to take over and perform the Contract or does not commence performance thereof within thirty days from the date of the serving of such notice, Owner may take over the work and prosecute the same to completion by contract or by any other method it may deem advisable, for the account and at the expense of Contractor, and Contractor and its surety shall be liable to Owner for any excess cost occasioned Owner thereby, and in such event Owner may without liability for so doing take possession of and utilize in completing the work, such materials, appliances, plant and other property belonging to Contractor as may be on the site of the work and necessary therefor.

10. Owner's Right to Withhold Certain Amounts and Make Application Thereof. In addition to the amount which Owner may retain under Paragraph 21 until the final completion and acceptance of all work covered by the Contract, Owner may withhold from payment to Contractor such amount or amounts as in its judgment may be necessary to pay just claims against Contractor or any subcontractors for labor and services rendered and materials furnished in and about the work. Owner may apply such withheld amount or amounts to the payment of such claims in its discretion. In so doing Owner shall deemed the agent of Contractor and any payment so made by Owner shall be considered as a payment made under the Contract by Owner to the Contractor and Owner shall not be liable to Contractor for any such payment made in good faith. Such payment may be made without prior judicial determination of the claim or claims.

11. Notice and Service Thereof. All notices required pursuant to this Contract shall be

communicated in writing, and shall be delivered in person, by commercial courier or by first class or priority mail delivered by the United States Postal Service. Nothing in this provision shall be construed to prohibit communication by more expedient means, such as by email or fax, to accomplish timely communication. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally shall be deemed communicated as of actual receipt; mailed notices shall be deemed communicated as of three business days after mailing. All notices sent pursuant to this Contract shall be addressed as follows:

Owner: City of Sunnyvale
Department of Public Works
Construction Contract Administrator
P. O. Box 3707
Sunnyvale, CA 94088-3707

Contractor: Redwood Engineering Construction
2336 El Camino Real
Redwood City, CA 94063

12. Assignment of Contract. Neither the Contract, nor any part thereof, nor moneys due or to become due thereunder may be assigned by Contractor without the prior written approval of Owner.

13. Compliance with Specifications of Materials. Whenever in the Specifications, any material or process is indicated or specified by patent or proprietary name, or by name of manufacturer, such Specifications must be met by Contractor, unless Owner agrees in writing to some other material, process or article offered by Contractor which is equal in all respects to the one specified.

14. Contract Security. Contractor shall furnish a surety bond in an amount at least equal to 100 percent of the contract price as security for the faithful performance of this Contract. Contractor shall also furnish a separate surety bond in an amount at least equal to 100 percent of the contract price as security for the payment of all persons for furnishing materials, provisions, provender, or other supplies, or teams, used in, upon, for or about the performance of the work contracted to be done, or for performing any work or labor thereon of any kind, and for the payment of amounts due under the Unemployment Insurance Code with respect to such work or labor in connection with this Contract, and for the payment of a reasonable attorney's fee to be fixed by the court in case suit is brought upon the bond. Bonds shall be issued by an admitted surety insurer authorized to operate in the state of California.

15. Insurance. Contractor shall not commence work under this Contract until all insurance required under this paragraph has been obtained and such insurance has been approved by the Owner, nor shall Contractor allow any subcontractor to commence work on a subcontract until all similar insurance required of the subcontractor has been so obtained and approved. Contractor shall furnish the Owner with satisfactory proof of the carriage of insurance required, and there shall be a specific contractual liability endorsement extending the Contractor's coverage to include the contractual liability assumed by the Contractor pursuant to this Contract and particularly Paragraph 16 hereof. Any policy of insurance required of the Contractor under this Contract shall also contain an endorsement providing that thirty (30) days' notice must be given in writing to the Owner of any pending change in the limits of liability or of any cancellation or modification of the policy. Insurance carrier shall be California-admitted.

(a) Compensation Insurance and Employer's Liability Insurance. Contractor shall take out and maintain during the life of this Contract Workers' Compensation Insurance and Employer's Liability Insurance for all of employees employed at the site of the project and, in case any work is sublet, Contractor shall require the subcontractor similarly to provide Workers' Compensation Insurance and Employer's Liability Insurance for all of the latter's employees unless such employees are covered by the protection afforded by Contractor.

In signing this Contract, Contractor makes the following certification, required by Section 1861 of the Labor Code:

> "I am aware of the provision of Section 3700 of the Labor Code which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract."

(b) General and Automobile Liability Insurance. Contractor, at its own cost and expense, shall maintain personal injury liability and property damage insurance for the period covered by the Contract in the amount of Two Million Dollars ($2,000,000.00) per occurrence and $4,000,000 annual aggregate combined single limit coverage. Such coverage shall include, but shall not be limited to, protection against claims arising therefrom, and damage to property resulting from activities contemplated under this Contract, use of owned automobiles, products and completed operations, including U, C and X. Such insurance shall be with insurers and under forms of policies satisfactory in all respects to the Owner and shall provide that notice must be given to Owner at least thirty (30) days prior to cancellation or material change. The following endorsements shall be attached to the policy:

> Policy shall cover on an "occurrence" basis. Policy must cover personal injuries as well as bodily injuries. Exclusion of contractual liability must be eliminated from personal injury endorsement. Broad form property damage endorsement must be attached. Owner is to be named as an additional insured on any contracts of insurance under this paragraph (b). Coverage shall not extend to any indemnity coverage for the active negligence of the additional insured in any case where an agreement to indemnify the additional insured would be invalid under Subdivision (b) of Section 2782 of the Civil Code. The policies of insurance shall be considered primary insurance before any policies of insurance maintained by Owner.

16. Indemnification and Hold Harmless. Contractor agrees to defend, save, indemnify and hold harmless Owner and all its officers, employees, and agents, against any and all liability, claims, judgments, or demands, including demands arising from injuries or death of persons (Contractor's employees included) and damage to property, arising directly or indirectly out of the obligations herein undertaken or out of the operations conducted by Contractor, save and except claims or litigation arising through the active negligence or willful misconduct of Owner, or of Owner's officials, agents, employees, servants, or independent contractors who are directly responsible to Owner. Contractor shall make good and reimburse Owner for any expenditures, including reasonable attorneys' fees, Owner may make by reason of such claim or litigation, and, if requested by Owner, Contractor shall defend any such suits at the sole cost and expense of Contractor.

17. Hours of Work. Eight hours of labor during any one calendar day and forty hours of labor during any one calendar week shall constitute the maximum hours of service upon all work done hereunder, and it is expressly stipulated that no laborer, worker, or mechanic employed at any time by the Contractor or by any subcontractor or subcontractors under this Contract, upon the work or upon any part of the work contemplated by this Contract, shall be required or permitted to work thereon more than eight hours during any one calendar day and forty hours during any one calendar week, except, as provided by Section 1815 of the Labor Code of the State of California, work performed by employees of contractors in excess of eight hours per day and forty hours during any one week shall be permitted upon public work upon compensation for all hours worked in excess of eight hours per day at not less than one and one-half times the basic rate

of pay. It is further expressly stipulated that for each and every violation of Sections 1811-1815, inclusive, of the Labor Code of the State of California, all the provisions whereof are deemed to be incorporated herein, Contractor shall forfeit, as a penalty to Owner, twenty-five dollars ($25.00) for each laborer, worker, or mechanic employed in the execution of this Contract by Contractor, or by any subcontractor under this Contract, for each calendar day during which the laborer, worker, or mechanic is required or permitted to work more than eight hours in any one calendar day and forty hours in any one calendar week in violation of the provisions of the Sections of the Labor Code.

Contractor, and each subcontractor, shall, in accordance with California Labor Code Section 1776 or as the same may be later amended, keep accurate payroll records showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual per diem wages paid to each journeyman, apprentice, worker, or other employee employed by him or her in connection with work under this agreement. Each payroll record shall contain or be verified by a written declaration under penalty of perjury, in accordance with Labor Code Section 1776(a). Such payroll records shall be made available at all reasonable times at the Contractor's principal office to the persons authorized to inspect such records pursuant to Labor Code Section 1776. A certified copy of all payroll records shall be made available for inspection or furnished upon request to a representative of the Division of Labor Standards Enforcement, and the Division of Apprenticeship Standards of the Department of Industrial Relations, as well as to the Owner's representative. In the event the Contractor or a Subcontractor fails to comply in a timely manner within ten days to a written notice requesting the records, such contractor or subcontractor shall forfeit one hundred dollars ($100.00) for each calendar day, or portion thereof, for each worker, until strict compliance is effectuated, in accordance with Labor Code Section 1776(h).

18. Wage Rates. Pursuant to the Labor Code of the State of California, or any applicable local law, Owner has ascertained the general prevailing rate per diem wages and rates for holidays, and overtime work in the city, for each craft, classification or type of laborer, worker, or mechanic needed to execute this Contract. Owner has adopted, by reference, the general prevailing rate of wages applicable to the work to be done under the Contract, as adopted and published by the Division of Labor Standards Enforcement and Labor Statistics and Research of the State of California, Department of Industrial Relations, to which reference is hereby made for a full and detailed description. A copy of the prevailing wage rates may be reviewed in the office of the Director of Public Works, City of Sunnyvale, 456 West Olive Avenue, Sunnyvale, California. Wage rates can also be obtained through the California Department of Industrial Relations website at:
http://www.dir.ca.gov/OPRL/DPreWageDetermination.htm

Neither the notice inviting bids nor this Contract shall constitute a representation of fact as to the prevailing wage rates upon which the Contractor or any subcontractor may base any claim against Owner.

It shall be mandatory upon Contractor and upon any subcontractor to pay not less than the specified rates to all laborers, workers, and mechanics employed in the execution of the Contract. It is further expressly stipulated that Contractor shall, as a penalty to Owner, forfeit two hundred dollars ($200.00) for each calendar day, or portion thereof, for each laborer, worker, or mechanic paid less then the stipulated prevailing rates for any work done under this Contract by Contractor or by any subcontractor; and Contractor agrees to comply with all provisions of Section 1775 of the Labor Code.

In case it becomes necessary for Contractor or any subcontractor to employ on the project under this Contract any person in a trade or occupation (except executives, supervisory, administrative, clerical, or other non-manual workers as such) for which no minimum wage rate is herein specified, Contractor shall immediately notify Owner who will promptly thereafter determine the prevailing rate for such additional trade or occupation and shall furnish Contractor with the minimum rate based thereon. The minimum rate thus furnished shall be applicable as a minimum for such trade or occupation from the time of the initial employment of the person affected and during the continuance of such employment.

19. Accident Prevention. Precaution shall be exercised at all times for the protection of persons (including employees) and property. The safety provisions of applicable laws, building and construction codes shall be observed. Machinery, equipment, and other hazards shall be guarded or eliminated in

accordance with the safety provisions of the Construction Safety Orders issued by the Industrial Accident Commission of the State of California.

20. Contractor's Guarantee. Owner shall not, in any way or manner, be answerable or suffer loss, damage, expense or liability for any loss or damage that may happen to the building, work, or equipment or any part thereof, or in, on, or about the same during its construction and before acceptance. Contractor unqualifiedly guarantees the first-class quality of all workmanship and of all materials, apparatus, and equipment used or installed by Contractor or by any subcontractor or supplier in the project which is the subject of this Contract, unless a lesser quality is expressly authorized in the Plans and Specifications, in which event Contractor unqualifiedly guarantees such lesser quality; and that the work as performed by Contractor will conform with the Plans and Specifications or any written authorized deviations therefrom. In case of any defect in work, materials, apparatus or equipment, whether latent or patent, revealed to Owner within one year of the date of acceptance of completion of this Contract by Owner, Contractor will forthwith remedy such defect or defects without cost to Owner.

21. Liquidated Damages. Time shall be the essence of this Contract. If Contractor fails to complete, within the time fixed for such completion, the entire work mentioned and described and contracted to be done and performed, Contractor shall become liable to Owner for liquidated damages in the sum of one thousand and No/100 ($1,000.00), for each and every calendar day during which work shall remain uncompleted beyond such time fixed for completion or any lawful extension thereof. The amount specified as liquidated damages is presumed to be the amount of damage sustained by Owner since it would be impracticable or extremely difficult to fix the actual damage; and the amount of liquidated damages may be deducted by Owner from moneys due Contractor hereunder, or its assigns and successors at the time of completion, and Contractor, or its assigns and successors at the time of completion, and its sureties shall be liable to Owner for any excess.

22. Governing Law, Jurisdiction and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of California, without regard to conflict of law or choice of law principles. Proper venue for legal actions will be exclusively vested in a state court in the County of Santa Clara. The parties agree that subject matter and personal jurisdiction are proper in state court in the County of Santa Clara, and waive all venue objections.

23. Severability Clause. In case any one or more of the provisions contained herein shall, for any reason, be held invalid, illegal or unenforceable in any respect, it shall not affect the validity of the other provisions which shall remain in full force and effect.

24. Entire Agreement; Amendment. This writing constitutes the entire agreement between the parties relating to the services to be performed or materials to be furnished hereunder. No modification of this Agreement shall be effective unless and until such modification is evidenced by writing signed by all parties.

25. Execution and Counterparts. This Agreement may be executed in multiple counterparts and/or with the signatures of the Parties set forth on different signature sheets and all such counterparts, when taken together, shall be deemed one original.

IN WITNESS WHEREOF, two identical counterparts of this contract, each of which shall for all purposed be deemed an original thereof, have been duly executed by the parties.

CITY OF SUNNYVALE
a Municipal Corporation, Owner

By_____ / / _____
City Manager Date

Attest:
City Clerk

By_____ / / _____
City Clerk Date

(SEAL)

APPROVED AS TO FORM:

_____ / / _____
City Attorney Date

Redwood Engineering Construction
Contractor

License No. 755317

By_____

_____ / / _____
Title Date

By_____

_____ / / _____
Title Date

EXHIBIT A

BID ITEMS		UOM	QTY	Unit Price
1	Mobilization	LS	1	$17,000.00
2	Temporary Erosion and Sediment Control	LS	1	$23,000.00
3	Demolition	LS	1	$93,000.00
4	Concrete Pavement, Type 1 (pedestrian)	SF	1,440	$20.00
5	Concrete Pavement, Type 1 (vehicular)	SF	1,250	$22.00
6	Concrete Pavement, Type 2 (pedestrian)	SF	1,120	$27.00
7	Concrete Pavement, Type 3 (pedestrian)	SF	2,000	$25.00
8	Concrete Curb	LF	245	$90.00
9	Concrete Curb and Gutter	LF	20	$85.00
10	Concrete Mowband	LF	240	$70.00
11	Trash Enclosure	LS	1	$90,000.00
12	Ornamental Metal Fence	LF	140	$200.00
13	Museum Double Gate	EA	1	$7,500.00
14	Maintenance Building	LS	1	$250,000.00
15	Site Electrical Work	LS	1	$240,000.00
16	Tree Protection and Pruning	LS	1	$6,000.00
17	Earthwork and Grading	LS	1	$60,000.00
18	Asphalt Pavement	SF	1,850	$15.00
19	Landscape Maintenance	LS	1	$8,000.00
20	Stabilized Decomposed Granite Pavement	SF	160	$13.00
21	Irrigation	LS	1	$70,000.00
22	Landscape Soil Preparation	LS	1	$17,500.00
23	Sub-Soil Removal and Replacement (revocable)	LS	1	$10,000.00
24	Tree, 24” box	EA	3	$850.00
25	Tree, 15-gallon	EA	10	$220.00
26	Shrub, 2-gallon	EA	135	$32.00
27	Shrub, 5-gallon	EA	240	$30.00
28	Groundcover, 1-gallon	EA	550	$6.00
29	Vine, 5-gallon	EA	3	$150.00
30	Mulch	SF	7,500	$1.50
31	Turf From Sod	SF	7,345	$1.10
32	Header	LF	35	$20.00
33	Domestic Water Stub-Out	LS	1	$5,000.00

BID ITEMS		UOM	QTY	Unit Price
34	Sanitary Sewer Stub-Out	LS	1	$5,000.00
35	Storm Drainage	LS	1	$10,000.00
36	Truncated Domes	SF	150	$23.00
37	Accessible Gate	EA	1	$8,908.50

Additive Alternate 1

BID ITEMS		UOM	QTY	Unit Price
38	Domestic Water	LS	1	$67,000.00
39	Sanitary Sewer	LS	1	$47,000.00

Additive Alternate 2

BID ITEMS		UOM	QTY	Unit Price
40	Maintenance Double Gate	EA	1	$10,000.00
41	Ornamental Metal Fence	LF	90	$222.22
42	Vine, 5-Gallon	EA	4	$100.00
43	Irrigation	LS	1	$9,600

EXHIBIT B

Utilization of Local Workforce in Construction Projects – The Sunnyvale City Council has adopted a policy which encourages utilization of local workforces, including State-certified apprentices, as a means of supporting economic opportunities for all members of the community. Local workforce is defined as workers residing in Santa Clara County. The lowest responsive and responsible bidder must provide a projection of locally-hired workers utilized for this contract.

Contractor	Projected Number of Locally Hired Workers_____ Projected Percent of Locally Hired Workers_____%
Subcontractor(s)	Projected Number of Locally Hired Workers_____ Projected Percent of Locally Hired Workers_____%

City of Sunnyvale

Agenda Item

17-0834 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Approve the Second Amendment to Outside Counsel Agreement with Rankin Stock Heaberlin for Litigation Services in the case of *Mollins vs. Sunnyvale*

REPORT IN BRIEF
Approval is requested for a Second Amendment to the Outside Counsel Agreement with the law firm of Rankin Stock Heaberlin for legal services and representation of the City in the matter of *Mollins vs. Sunnyvale.*, Santa Clara County Superior Court Case No.
1-14-CV-269592. This Second Amendment is needed to cover the costs associated with continued representation through trial, and will increase the not-to-exceed amount of the Agreement by $52,000 for a new not-to-exceed amount of $142,000

BACKGROUND
David J. Stock, a partner in the law firm Rankin Stock Heaberlin in San Jose, is a trial lawyer specializing in construction law, civil litigation, business law, personal injury, estate litigation, insurance coverage and defense, mediation, and arbitration. Mr. Stock and his firm were retained by the City Attorney under Section 908 of the City Charter to represent the City and provide legal services, consultation and advice concerning the above referenced case in litigation. The Agreement was originally entered in October 2014, with an original not-to-exceed amount of $40,000. In July 2016, a first amendment was executed, which increased the not-to-exceed amount by another $50,000 for a total compensation amount of $90,000. The term of the Agreement expires in December 2017. As a trial date may not occur until February 2018, it is recommended that the term of the Agreement be extended until June 30, 2018.

DISCUSSION
Rankin Stock Heaberlin has represented the City in many personal injury cases during the past years. This current case involves a trip and fall accident that occurred on September 26, 2013. Plaintiff Mollins alleges she was injured when she tripped on El Camino Real between Fair Oaks Avenue and Cezanne Drive in front of the Arbor Terrace Apartments. She filed a negligence suit in Superior Court on August 18, 2014 against the apartment owners and the City for personal injuries. She asserts that trees along the sidewalk caused displacement, causing her to trip and fall. A motion for summary judgment was initially set for February 7, 2017, and then continued to June 1, 2017, but has since been continued by court order to October 17. The judge granted plaintiff's ex parte application to amend the complaint, and the plaintiff filed a First Amendment to the Complaint, alleging that the City had actual notice of the dangerous condition of the sidewalk. All defendants filed an answer to the First Amended Complaint in May 2017. The motion of summary judgment will address the issues raised by plaintiff in the amended complaint. The trial setting conference is set for September 26, with an expectation that a trial will be set in February 2018. Plaintiff's counsel has pursued a very aggressive approach to discovery in the case (e.g., document production and

deposition of City employees and agents and employees of the other named defendants). It is anticipated that the City may incur an additional $33,000 to $52,000 in legal fees for this case assuming it goes to trial without settling or being disposed of by the City's motion for summary judgment. Therefore, it is necessary to amend the Agreement to allow for an additional $52,000 in potential legal expenses, for a new not-to-exceed amount of $142,000.

In addition, the term of the Agreement is set to expire on December 31, 2017, it is necessary to extend the term and staff recommends that the term be extended until June 30, 2018. This should be enough time to resolve the lawsuit.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 (b) (4) in that it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

FISCAL IMPACT

Funds are available in the FY 2017/18 Liability and Property Insurance Fund for this Second Amendment.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Authorize the City Attorney to execute a Second Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Rankin Stock Heaberlin, to extend the term of the Agreement until June 30, 2018, and to increase the not-to-exceed amount by $52,000, for a new not-to-exceed contract amount of $142,000.

Prepared by: Nichole G. Anglin, Paralegal
Reviewed and Approved by: John A. Nagel, City Attorney

ATTACHMENT

1. Draft Second Amendment to Outside Counsel Agreement

DRAFT

SECOND AMENDMENT TO LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF SUNNYVALE AND RANKIN STOCK HEABERLIN, A LAW CORPORATION (Mollins vs. Sunnyvale)

THIS SECOND AMENDMENT TO LEGAL SERVICES AGREEMENT is entered into this _____ day of _____, 2017, by the CITY OF SUNNYVALE ("City"), a municipal corporation and RANKIN STOCK HEABERLIN, A LAW CORPORATION, a California corporation ("Outside Counsel").

RECITALS

WHEREAS, on October 8, 2014, City and Outside Counsel entered into an agreement entitled, "Legal Services Agreement between the City of Sunnyvale and Rankin Stock Heaberlin (Mollins vs. Sunnyvale)" ("Agreement"); and

WHEREAS, on July 12, 2016, City and Outside Counsel entered into a First Amendment to the Agreement to increase the amount of total compensation allowed; and

WHEREAS, City and Outside Counsel desire to amend the Agreement to extend the term and increase the amount of total compensation allowed from $90,000 to $142,000;

NOW, THEREFORE, the parties agree to amend the amended Agreement as follows:

1. Section 2.0 is hereby amended to read as follows:

> **2.0. TIME OF PERFORMANCE.** The term of this Agreement shall be for a period of four years, commencing September 15, 2014, and ending June 30, 2018.

2. Section 3.0 is hereby amended to read as follows:

> **3.0 COMPENSATION, REIMBURSEMENT AND METHOD OF PAYMENTS.**
>
> **3.1 Compensation.** Fees for all legal services provided hereunder shall be charged in accordance with Second Revised Exhibit "A" which is attached and incorporated by reference. Second Revised Exhibit "A" may be amended, from time to time, to alter fees and charges applicable hereto provided that a letter agreement is duly signed and approved by the City Attorney. The total amount of fees and expenses shall not exceed $142,000.00. Outside Counsel shall notify the City prior to incurring billable

costs in excess of 95% of the not-to-exceed amount.

3. First Revised Exhibit A, "Fee Schedule" is amended to read as shown in Second Revised Exhibit A, attached and incorporated into this Second Amendment.

4. All of the terms and conditions of the amended Agreement not specifically modified by this Second Amendment shall remain in full force and effect.

WITNESS THE EXECUTION HEREOF on the day and year first written above.

CITY OF SUNNYVALE, a municipal corporation

By_____
JOHN A. NAGEL
City Attorney

Dated: _____

RANKIN STOCK HEABERLIN, A LAW CORPORATION, a California corporation

By _____
DAVID J. STOCK
Partner

Dated:_____

SECOND REVISED EXHIBIT A

FEE SCHEDULE

HOURLY RATES

Partners	$175
Associates	$160
Clerks, Paralegals	$110

17-0848 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Approve Contract with County of San Mateo for Disaster-Related Employment Services

BACKGROUND
On February 16, 2017, President Trump signed an emergency disaster declaration for the State of California as a result of the severe winter storms that occurred in January. The President's action authorized the Federal Emergency Management Agency (FEMA) to coordinate all disaster relief efforts that have the purpose of alleviating the hardship and suffering caused by the emergency on the local population, and to provide appropriate assistance for required emergency measures in the counties of Kern, Los Angeles, Orange, Riverside, San Diego, San Mateo, and Santa Barbara.

The State of California Employment Development Department requested a National Dislocated Worker Grant (NDWG) to assist affected local areas through disaster relief employment or temporary jobs. As the local workforce investment board serving San Mateo County, NOVA was eligible to apply for a share of this funding. NOVA received an award of $1,000,000 to place 55 individuals into temporary jobs to assist with clean-up and recovery efforts in San Mateo County.

Pursuant to federal law (29 USCA Section 3122), the City Council is the “chief elected official,” and the “local grant recipient” and “fiscal agent” for NOVA and the Local Workforce Development Board. In filling these functions, City Council’s past practice for contracts exceeding $100,000 has been to approve the award of the contract and authorize the City Manager to execute the contract.

EXISTING POLICY
Council Policy 5.1.1: Socio-Economic - Goals and Policies: Education and Training Goal 5.1F: Provide job training and employment services, within constraints of operative Federal regulations and available Federal funding, to address the locally-determined employment and training needs of economically disadvantaged residents and others with special needs.

ENVIRONMENTAL REVIEW
The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental, organizational or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION
Before applying for this funding, NOVA reached out to the County of San Mateo to determine its interest in participating in this project and to document the need for clean-up and recovery efforts. The County had created an extensive list of repair projects and has declared an ongoing state of emergency due to widespread damage. Based on the need, the State awarded NOVA $1,000,000

that may only be used to hire workers into temporary jobs for the clean-up and repair of public or private non-profit facilities. The County proposed projects related to repairs at its water treatment and storage sites, and cleanup of damage impacting public road systems as well as park trails and roads.

The workers must be eligible under the Workforce Innovation and Opportunity Act (WIOA) as dislocated workers, and must have been laid off or out of work for at least 27 weeks. NOVA plans to serve 55 individuals during the term of the grant, which operates through September 30, 2018.

Funding in this project must be directly related to temporary jobs for disaster recovery. NOVA is using a third party employer of record to provide onboarding and payroll services. The County of San Mateo will incur costs related to the supervision of the temporary workers, as well as supportive services such as safety gear. These costs are budgeted at $284,000 over the life of the grant.

FISCAL IMPACT

The source of funds for the services is WIOA funds. Since funds are obligated to programs only based upon appropriations dedicated to NOVA, sufficient WIOA funds will exist to cover all anticipated obligations of day-to-day program operations. If funding is cut, then program services will be accordingly reduced.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Approve the award of a contract in an amount not to exceed $284,000 to the County of San Mateo to provide services related to NOVA’s disaster-related employment project through September 30, 2018 and authorize the City Manager to execute the contract when all necessary conditions have been met.

Prepared by: Jeanette Langdell, Employment Training Manager
Reviewed by: Kris Stadelman, Director, NOVA Workforce Services
Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENT

1. Contract with San Mateo County for Disaster Related Employment

Original to:
_____ City Clerk
_____ NOVA
_____ County of San Mateo

AGREEMENT BETWEEN CITY OF SUNNYVALE AND COUNTY OF SAN MATEO FOR DISASTER-RELATED EMPLOYMENT SERVICES

This Agreement is made on the ___ day of September, 2017 between the City of Sunnyvale, a California municipal corporation (hereinafter referred to as "City"), on behalf of the NOVA Workforce Board, and the County of San Mateo (hereinafter referred to as "Contractor").

Whereas, City has applied for and been granted funds from the State of California to provide disaster-relief employment to dislocated workers eligible under the Workforce Innovation and Opportunity Act Title I; and

Whereas, under this Agreement, Contractor is participating in the operation of such dislocated worker services as a contractor of funds; and

Whereas, City and Contractor are required to execute an Agreement wherein they agree to adhere to and comply with the conditions and requirements established for use of the funds of this grant;

Now, therefore, it is agreed:

1. Terms and Conditions: Contractor agrees to provide disaster-related employment services and to comply with other requirements in accordance with the following:

   (a) Program Design and Standards – Exhibit A;

   (b) Special Provisions – Exhibit B;

   (c) Assurances and Certifications – Exhibit C;

   (d) Budget and Method of Payment – Exhibit D;

(e) Request for Payment – Exhibit E; and

(f) State of California and Department of Labor guidelines, as they now exist are or hereinafter amended.

The above-referenced Attachments and Exhibits are incorporated by reference as though fully set forth herein.

2. Term of Agreement: September 1, 2017 through September 30, 2018

3. Funding Limit: $284,000

4. Agreement Number: 001-1093-18

5. State of California Subgrant No.: K7102049

The parties, by and through their authorized representatives as indicated below, hereby acknowledge and agree to the terms and conditions of this **Agreement**.

CITY OF SUNNYVALE	**COUNTY OF SAN MATEO**
BY: _____	BY: _____
NAME: **Deanna J. Santana**	NAME: **[typed name]**
TITLE: **City Manager**	TITLE: **[title]**

PROGRAM DESIGN AND STANDARDS

I. PROGRAM DESIGN

A. PROJECT OVERVIEW: The following is a programmatic description of what will be accomplished during the contract period.

The City of Sunnyvale's NOVA Workforce Services Department (hereinafter "NOVA") has been awarded funding from the State of California Employment Development Department to provide disaster-related employment services for eligible individuals to assist with clean-up and recovery efforts in San Mateo County resulting from the severe winter storms in January 2017. NOVA and Contractor will work together to recruit and place individuals in temporary work assignments in departments within the County of San Mateo. It is understood by all parties that the worker shall be independently contracted through NOVA and shall not be an employee of Contractor. Contractor will not provide fringe benefits, including health insurance benefits, paid vacation, or any other employee benefit, for the benefit of the workers in this project.

B. SCOPE OF SERVICES

Under the direction of NOVA, Contractor is responsible for providing supervision of the workers referred to Contractor and which Contractor agrees to place into temporary jobs.

Contractor agrees to:

a. Provide supervision of workers referred by NOVA in accordance with job descriptions provided by Contractor.

b. Ensure that the Contractor staff member who supervises worker understands their responsibilities under this project.

c. Inform worker of all work-related responsibilities, and provide sufficient training to assure that worker can adequately perform work responsibilities.

d. Provides the worker with safety instructions and equipment necessary for reasonable protection against injury and damage. If Contractor provides special clothing or equipment to regular employees, Contractor shall provide the same type of clothing or equipment to the worker performing similar work.

e. Insure access by NOVA staff to worker during scheduled hours of work activity for purposes of worker evaluation and consultation with work experience site supervision.

f. Comply with program requirements including documentation of worker hours, informing NOVA of any supervisory changes, and notifying NOVA of any injuries incurred by worker.

g. Insure timely communications with NOVA relative to worker's negative performance or major problems, or the need for dismissal/transfer from a specific work site.

h. Adhere to all applicable State labor code provisions and Federal labor laws, including applicable provisions of the Fair Labor Standards Act.

i. Assure that no worker will displace regular employee(s) at the work site.

j. Assure that no worker shall be engaged in sectarian, political, or union activities.

k. Assure that worker will be treated without regard to race, color, national origin, disability, sex, political affiliation, belief, or citizenship, and maintain an environment which prohibits sexual harassment of employees or retaliation toward employees.

l. Assure that the work site and working conditions are in compliance with the requirements of the Americans with Disabilities Act.

NOVA agrees to:

a. Pay the wages of the worker for the work experience at a rate mutually agreed upon by the parties to this Agreement, but no less than the minimum wage rate according to the Fair Labor Standards At of 1983, as amended, or the State or local minimum wage, whichever is higher. Payment will be facilitated by the California Community College Foundation, which serves as employer of record for this work experience.

b. Through the California Community College Foundation, provide workers' compensation insurance coverage for Trainee.

c. Provide an orientation to Contractor covering work experience expectations and requirements and maintain contact with Contractor to ensure a successful work experience.

C. PROJECT RESULTS:

The project goal is for 55 workers to be placed in temporary jobs and gain work experience by performing disaster-recovery work in the County of San Mateo.

II. REPORTING AND DATA COLLECTION REQUIREMENTS

A. Contractor Responsibilities

a. Contractor shall maintain and submit documentation of worker work hours on a bi-weekly basis. Documentation shall be submitted to the individual designated by NOVA by Thursday of non-pay weeks.

b. Contractor understands that workers will be paid bi-weekly every other Friday based on the mutually agreed-upon pay rate. Payment will be made through the California Community College Foundation.

III. PROGRAM COORDINATION

1. NOVA's Business Services Manager shall be the Program Manager for NOVA and shall render overall supervision of the progress and performance of this Agreement by NOVA. All services agreed to be performed by NOVA shall be under the overall direction of the Program Manager.

2. Contractor shall assign a Coordinator who shall have overall responsibility for the progress and execution of this Agreement. Should circumstances or conditions subsequent to the execution of this Agreement require a substitute Coordinator, Contractor shall notify NOVA immediately of such occurrence. Contractor Coordinator and staff will fully cooperate with NOVA relating to this Agreement.

IV. NOTICES

All notices or correspondence required or contemplated by this Agreement shall be sent to the respective parties at the following addresses:

City/NOVA: Jeanette Langdell, Employment Training Manager
NOVA
505 West Olive Ave., Suite 550
Sunnyvale, CA 94086
Telephone: (408) 730-7241
Email: jlangdell@novaworks.org

Contractor: [name, title, address, phone, email]

Nothing contained herein shall be construed to prohibit the parties from communicating by the most expedient method available, whether by commercial courier, facsimile, or by electronic means. However, for purposes of providing official notification and/or documentation as required in this Agreement, the sending party assumes full responsibility and the burden of proof for the completed transmission if the documents or notification are sent by means other than certified, first class mail through the United States Postal Service.

SPECIAL PROVISIONS

S1 INSUFFICIENT FUNDING

In the event that the U.S. Department of Labor or the Governor of the State of California fails to provide sufficient funding for implementation of the entire services as set forth herein, the amount set forth in this Agreement shall be reduced and the program shall be reduced proportionately. City shall endeavor to provide a minimum of thirty (30) days notice in the event of reduced funding.

S2 ENTIRE AGREEMENT

This Agreement, its attachments and references cited herein fully express all understandings of the parties concerning the matters covered herein. No addition to or alteration of the terms of this Agreement, and no other Agreements of the parties or their officers, agents, or employees, shall be valid unless made in the form of a written amendment to this Agreement duly approved and executed by the parties' authorized representative(s).

S3 PROCEDURE TO MODIFY THE AGREEMENT

Contractor shall submit its request for changes in writing to the City's Program Manager as identified in Exhibit A. Such modification requests must include a summary of the proposed revisions and justification for each.

S4 INDEMNIFICATION

Contractor shall defend, indemnify, and hold harmless City, its officers, employees, agents and volunteers from and against any claims, losses, injuries, suits, actions or judgments and from any and all liability for any and all claims, losses, injuries, suits, actions or judgments filed or brought by any and all persons because of or arising or resulting from, or in connection with any negligent act, omission or willful misconduct by Contractor, or its officers, employees, agents or representatives. Contractor further agrees to reimburse City for all costs, reasonable attorneys' fees, expenses and liabilities incurred in any legal action arising out of any obligation of Contractor to be performed under this Agreement or arising from any negligence or willful misconduct of Contractor, its officers, employees, agents or representatives. Nothing in this section shall be construed to prohibit apportionment of liability, damages and related defense costs as between Contractor and City for third-party claims in accordance with applicable provisions of California law. City shall notify Contractor of any third-party claims related to this Agreement within thirty (30) days of receipt, however, failure to provide such notice shall not operate to waive Contractor's obligations under this Section.

S5 LEGAL RELATIONSHIP

5.1 It is understood and agreed that Contractor is an independent contractor and that no relationship of employer-employee exists between the parties hereto; that Contractor shall not be entitled to any benefits available to employees of City; that City is not required to make any deductions from the compensation payable to Contractor under the provisions of this Agreement; that as an independent contractor, Contractor thereby holds City harmless from any and all claims that may be made against City based upon any contention by any third party that an employer-employee relationship exists by reason of this Agreement. It is further understood and agreed that Contractor has no authority to act for or on behalf of City other than acting as Contractor in carrying out and performing the terms of the Agreement.

5.2 The Federal Government and the State of California are not parties hereto and no legal liability on the part of the federal or state government is implied under the terms and conditions of this Agreement; any liabilities, legal actions or disputes as may arise under this Agreement are between the City and Contractor.

5.3 All powers not explicitly vested in the Contractor by this Agreement remain with City.

5.4 Contractor, without additional expense to City, shall be responsible for obtaining any necessary licenses and permits, and for complying with any applicable federal, (including OSHA) state and municipal laws, codes and regulations. Contractor shall be similarly responsible for all damages to persons or property that occur as a result of Contractor fault or negligence. Contractor shall take adequate precautions to protect the work, the workers, the public, and the property of others. Failure to do so shall place Contractor in default of the terms of this Agreement.

5.5 If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected thereby, if such remainder would then continue to conform to the terms and requirements of applicable law.

5.6 In no event shall any payment by City hereunder constitute or be construed to be a waiver by City of any breach of covenants or conditions of this Agreement or any default which may then exist on the part of the Contractor. The making of any such payment shall not prejudice any right or remedy available to City with respect to such breach or default.

5.7 In no event shall a waiver by City of any of the provisions herein invalidate the remainder of the Agreement.

S6 CONFLICT OF INTEREST

Contractor shall maintain a written code of standards. The Contractor will insure that no actual or apparent conflict of interest shall occur relative to the performance of this Agreement.

S7 PERSONNEL

7.1 Contractor represents that it has, or will secure at its own expense, all personnel required in performing the services under this Agreement. Such personnel shall not be employees of or be deemed thereby to have any contractual relationship with City.

7.2 All of the services hereunder will be performed by Contractor or under its supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized under State and local law to perform such services.

S8 SUBCONTRACTING/ASSIGNMENT

8.1 Contractor's duties under this Agreement shall not be delegated by Contractor nor shall any of the work or services to be performed hereunder be subcontracted out to third parties without the prior, written consent of the City. Third-party subcontractors identified in this Agreement shall be deemed to have been approved by City. Contractor shall perform oversight of such third-party subcontractors to ensure compliance with WIOA regulations, including requirements related to confidentiality, records retention, allowable costs, and other requirements applicable to this program.

S9 COMPLAINTS/GRIEVANCES

Contractor shall follow the City's policies and procedures for resolving any complaints and/or grievances arising in connection with an alleged violation of the grant, or other Agreements.

S10 PUBLIC ACCESS TO RECORDS

As a condition of receiving WIOA (Workforce Innovation and Opportunity Act) funds, the independent auditor or monitor of the City, the State of California Employment Development Department auditors, investigators, and monitors, and the Department of Labor, Comptroller General of the United States or their duly authorized representatives shall at all times during the Agreement term and for a period of three years thereafter have the right of access to any books, documents, papers, financial statements and records (including computer records) of the Contractor which are directly pertinent to charges under this Agreement to assure compliance with the terms of the Agreement and the WIOA statutes, regulations, and directives, and to make excerpts, transcripts, and photocopies. This right also includes timely and reasonable access to Contractor’s personnel with knowledge of the records and financial statements for the purpose of interviews and discussions related to documents and services provided under this Agreement.

S11 INSURANCE AND BONDS

Contractor shall procure and maintain insurance for the duration of the contract against claims for injuries to persons or damages to property which may arise from or in connection

with the performance of the work by the Contractor, its agents, representatives, or employees.

11.1 Minimum Scope and Limits of Insurance

Contractor shall maintain limits no less than:

1. Commercial General Liability: $1,000,000 per occurrence for bodily injury, personal injury and property damage and $2,000,000 aggregate. ISO Occurrence Form CG 0001 is required.

2. Automobile Liability: $1,000,000 per accident for bodily injury and property damage. ISO Form CA 0001 is required.

3. Workers' Compensation Statutory Limits and Employer's Liability: $1,000,000 per accident for bodily injury or disease.

11.2 Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared and approved by the City of Sunnyvale. The vendor shall guarantee payment of any losses and related investigations, claim administration and defense expenses within the deductible or self-insured retention.

11.3 Other Insurance Provisions

The general liability and automobile insurance policies shall contain, or be endorsed to contain, the following provisions:

1. The City of Sunnyvale, its officials, employees, agents and volunteers are to be covered as additional insureds with respects to liability arising out of activities performed by or on behalf of the Contractor; products and completed operations of the Contractor; premises owned, occupied or used by the Contractor; or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the City of Sunnyvale, its officers, employees, agents or volunteers.

2. For any claims related to this project, the Contractor’s insurance shall be primary. Any insurance or self-insurance maintained by the City of Sunnyvale, its officers, officials, employees, agents and volunteers shall be excess of the Contractor’s insurance and shall not contribute with it.

3. Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not effect coverage provided to the City of Sunnyvale, its officers, officials, employees, agents or volunteers.

4. The Contractor’s insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

5. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, cancelled by either party, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the City of Sunnyvale.

11.4 Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the City of Sunnyvale.

11.5 Verification of Coverage

Contractor shall furnish the City of Sunnyvale with an original Certificate of Insurance effecting the coverage required. The certificates are to be signed by a person authorized by that insurer to bind coverage on its behalf. All certificates are to be received and approved by the City of Sunnyvale prior to commencement of work.

The City will accept evidence of self-insurance from the Contractor that meets the above requirements.

11.6 Fidelity Bonds

If cash advances are part of the contract, a fidelity bond is required in an amount of $100,000 or the highest estimated monthly expenditure, whichever is lower, covering any and all of City's officers and employees involved in the performance of the contract.

S12 FISCAL AND RECORDKEEPING RESPONSIBILITIES

12.1 Contractor shall comply with OMB CFR Chapter II, Part 200, et al., *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards: Final Rule* and the Department of Labor’s (DOL) exceptions at 2 CFR Chapter II, Part 2900 et al. and as hereafter amended relating to the utilization of funds, the operation of programs, and maintenance of records, books, accounts, and other documents under the Act.

12.2 Contractor shall maintain adequate administrative and accounting controls, personnel standards, evaluation procedures and other policies to promote the safe and effective use of funds provided by this Agreement.

12.3 Contractor shall submit reports of fiscal data in accordance with City's policies and procedures. For cost reimbursement Agreements, fiscal accounts shall be maintained in a manner sufficient to permit preparation of expense reports on an accrual basis as required by City and DOL. Such financial information reported must be taken directly or linked by worksheet to books of original entry and traceable to source documents. Contractor shall maintain a cost allocation plan for distribution of shared costs. Fiscal records must provide a clear audit trail.

12.4 Contractor shall separately account for WIOA funds on deposit. All funding under this agreement will be made by check or wire transfer for deposit in Contractor's bank account.

12.5 Under this Agreement Contractor shall use funds allocated exclusively for costs related to employment and training services as defined in Exhibit A, Program Design and Standards.

12.6 Contractor shall not be allowed to recover costs incurred before and after the term of this Agreement.

12.7 All records pertaining to this Agreement shall be retained for five (5) years from the date of City's final expenditure report except when audit has not been completed or audit findings have not been resolved. In such cases, the pertinent records must be maintained until audit is completed and audit findings resolved. Records for nonexpendable property acquired with federal funds shall be retained for three (3) years after its final disposition.

12.8 For any Agreement in which unexpended funds resulting from cash advances remain upon completion or termination of this Agreement, Contractor shall return such funds to the City within sixty (60) days of the termination of Agreement.

12.9 Contractor shall account for any income received deemed as Program Income and utilize said income in accordance with that same section. For public or private non-profit agencies, this shall include any revenues in excess of costs. These funds may be retained by the Contractor to underwrite additional training or training related services pursuant to the Agreement and/or grant which generated them as approved by City; or the funds shall be returned to City. Fiscal records must provide a clear audit trail for expenditures incurred and costs relative to additional training or services to be provided by appropriate cost category.

S13 PROPERTY MANAGEMENT

13.1 The Contractor must obtain City's approval prior to charging this Agreement for any portion of the cost of the following:

- The purchase of property with a per-unit single cost totaling $5,000 or more.
- The purchase, rent, licensing, maintenance fee, or subscription of information-technology applications/software/services with a per-unit single or cumulative cost totaling $5,000 or more within a twelve-month period.

The Contractor shall consult with the City prior to disposing of equipment purchased with WIOA funds.

13.2 The Contractor shall allow the City to make on-site verification that authorized non-expendable property has been purchased and is being used for the purposes of this Agreement. Contractor must maintain accurate inventory records of all equipment purchased with federal funds.

13.3 Contractor shall maintain an audit trail showing the acquisition and disposition of all non-expendable property. Such records shall be retained for a period of three (3) years after the final disposition of the property.

13.4 Funds provided under the Agreement shall not be used for the purchase of real property or options to purchase.

S14 RIGHT TO REALLOCATE FUNDS

14.1 City will monitor Contractor's expenditures monthly under this Agreement and may reallocate funds in the event Contractor is not making adequate progress toward budget goals, per Exhibit D of this Agreement.

14.2 City will provide Contractor with no less than thirty (30) days written notification of its intent to reallocate funds. Contractor shall have opportunity to respond and offer any views and recommendations within the 30-day notification period. City is not bound to accept Contractor's views and/or recommendations with respect to the intended reallocation.

S15 REPORTS

16.1 Contractor shall prepare and submit all required documents and reports as specified by the City. In addition, special reports necessary for program operation and evaluation may be required.

S16 TERMINATION OF AGREEMENT

This Agreement may be terminated in whole or in part under the following circumstances:

16.1 Termination for Convenience

In the event that either the Contractor or the City determines that continuation of this Contract would not be in its best interests, this Agreement may be terminated in whole or in part by either party. Termination shall be effected by delivery to the Contractor or City of a Notice of Termination. Such notice shall be delivered a minimum of 30 days prior to the effective date of termination, which shall be specified in the notice. Contractor shall be compensated pursuant to the terms of this Agreement for all funds earned up to the point of termination.

16.2 Termination for Cause

City may terminate this Agreement when it has determined that Contractor has failed to provide any of the services specified or to comply with any of the provisions contained in this Agreement. City will notify the Contractor of such unsatisfactory performance in writing. Contractor will correct the deficiencies within the timeframe provided by City or the Agreement terminates. In the event of such termination, City shall be liable for payment only for such services as were satisfactorily rendered prior to the effective date of the termination.

16.3 Insufficient Funding

Under conditions of reduced funding, the City reserves the right to immediately terminate this Agreement.

S17 SUSPENSION OF FUNDS

City may suspend payments to Contractor under the following circumstances:

17.1 Failure to comply in any respect with either the terms and/or conditions of this Agreement.

17.2 Submittal by Contractor of reports which are incorrect or incomplete in any substantial and material respect.

17.3 Failure of Contractor to accept any additional conditions that may be required by law, by executive order, by regulation, or by other policy announced by DOL or the State at any time.

S18 WITHHOLDING OF PAYMENTS/REIMBURSEMENTS

Notwithstanding any other provision of this Agreement, City may elect not to make a particular payment under this Agreement if:

18.1 Contractor, with or without knowledge, shall have made any misrepresentation of a substantial and material nature with respect to any information furnished to City;

18.2 There is pending litigation with respect to the performance by Contractor of any of its duties or obligations hereunder which may jeopardize or adversely affect carrying out the project, including any court action or proceeding involving the Federal Bankruptcy Act or assignment for benefit of creditors;

18.3 Contractor is in default under any provision of this Agreement.

S19 DISPUTES

19.1 The Contractor agrees to use best efforts to resolve disputes arising from this Agreement by administrative processes and negotiations in lieu of litigation. Contractor agrees to continue performance unless impasse declared.

19.2 Any dispute concerning a question of fact or the resolution of costs arising under this Agreement which is not settled by informal means shall be decided by the City's Program Manager. A written decision will be mailed or otherwise furnished to the Contractor, in accordance with City's procedures.

19.3 Contractor shall have access to the City's Grievance Procedures for the resolution of any complaints or issues not resolved informally.

S20 DISALLOWED COSTS

Except to the extent that the City determines it will assume liability, Contractor will be liable for and will repay to City, or deduct from a future Request for Payment, any amounts expended under this Agreement found not to be in accordance with WIOA including, but not limited to, disallowed costs. Such repayment will be from funds (non-federal) other than those received under WIOA. Any such sum shall be deemed delinquent which remains unpaid thirty (30) days following written demand by City for payment.

S21 PAYMENT TO SUBCONTRACTOR

City will pay Contractor for the performance of its services and duties as specified in the Agreement. Payment shall be for allowable costs actually incurred by Contractor pursuant to the Agreement during its period of performance.

S22 PROGRAM AGENT POLICIES AND PROCEDURES

22.1 Contractor shall comply with City's policies and procedures, and any directive or other bulletin issued which clarify or modify City policies and procedures.

S23 AUDIT REQUIREMENTS

23.1 Non-Federal Contractors that expend $750,000 or more in a year in Federal awards shall have a single audit conducted in accordance with 2 CFR Part 200.514, except when they elect to have a program-specific audit. When an auditee expends Federal awards under only one Federal program (excluding R&D) and the Federal program's laws, regulations, or grant Agreements do not require a financial statement audit of the auditee, the auditee may elect to have a program-specific audit conducted in accordance with 200.507. Contractor shall submit a copy of its audit report to the City within 30 days of receipt of the audit report or within nine months of the end of the audit period, whichever is earlier. If this Agreement is for goods or services provided as a contractor, Contractor is not subject to these audit requirements.

S24 RECEIPT OF ADDITIONAL FUNDS

Contractor shall report any additional or unexpected funds received in conjunction with the services provided under the terms of this Agreement to the City upon receipt of such funds or notification of award of such funds.

S25 ATTORNEY'S FEES AND COSTS

If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this Agreement, the prevailing party shall be entitled to recover all legal costs and reasonable attorney's fees incurred in bringing such as action, whether such action is resolved by adjudication, arbitration or settlement.

S26 INCIDENT REPORTING

Contractor shall establish appropriate internal procedures to prevent and detect fraud, abuse, and other criminal activity relative to WIOA-funded activities and services. Any such incidents detected shall immediately be reported to City's Manager of Job Seeker Services, or in her absence, City's Director of NOVA Workforce Services. Internal procedures must be in writing and include the designation of a person on the Contractor's staff who will be responsible for such notifications.

S27 SALARY AND BONUS LIMITATIONS

In compliance with Public Law 109-234, none of the funds appropriated in Public Law 109-149 or prior Acts under the heading "Employment and Training" that are available for expenditure on or after June 15, 2006 shall be used by a recipient or Contractor of such funds to pay the salary and bonuses of an individual, either as direct costs or indirect costs, at a rate in excess of Executive Level II (note: $187,000 as of 1/17), except as provided for under section 101 of Public Law 109-149. This limitation shall not apply to contractors providing goods and services as defined in *Uniform Guidance* 2 CFR Part 200 and Part 2900. The incurrence of costs and receiving reimbursement for these costs under this award certifies that your organization has read the above special condition and is in compliance.

ASSURANCES AND CERTIFICATIONS

1. The Contractor assures and certifies that it will in performing its responsibilities as a Contractor under this Agreement hereby fully comply with the provisions of:

- **The Workforce Innovation and Opportunity Act of 2014 (WIOA);**
- The Office of Management and Budget (OMB) *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards: Final Rule*, at 2 Code of Federal Regulations (CFR) Chapter II, Part 200, et al; and the Department of Labor's (DOL) exceptions at 2 CFR Chapter II, Part 2900 et al; and
- All regulations, legislation, directives, policies, procedures and amendments issued pursuant hereto.

Other Requirements:

- All State legislation and regulations to the extent permitted by federal law and all policies, directives, and/or procedures which implement the WIOA.
- The provisions of Public Law 107-288, Jobs for Veterans Act, as the law applies to DOL job training programs.

2. NONDISCRIMINATION

Contractor assures and certifies it will comply with the nondiscrimination and equal opportunity provisions of the following laws:

- Section 188 of the Workforce Innovation and Opportunity Act of 2014 (WIOA), which states that no individual in the United States may, on the ground of race, color, religion, sex, national origin, age, disability, political affiliation or belief, and for beneficiaries only, citizenship or participation in any WIOA Title I—financially assisted program or activity, be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in the administration of or in connection with any WIOA Title I—funded program or activity.
- Title VI of the Civil Rights Act of 1964, as amended, which prohibits discrimination on the basis of race, color, and national origin.
- Section 504 of the Rehabilitation Act of 1973, as amended, which prohibits discrimination against qualified individuals with disabilities.
- The Age Discrimination Act of 1975, as amended, which prohibits discrimination on the basis of age; and
- Title IX of the Education Amendments of 1972, as amended, which prohibits discrimination on the basis of sex in educational programs.
- Contractor shall also comply with *Uniform Guidance* 2 CFR Part 200 and Part 2900 and all other regulations implementing the laws listed above.

Contractor agrees to comply with the Americans with Disabilities Act (ADA) of 1990, as well as all applicable regulations and guidelines issued pursuant to ADA (42 USC 12101 et seq).

Contractor shall include the nondiscrimination and compliance provisions of this section in all subcontracts to perform work under this Agreement.

3. CONFIDENTIALITY

The City, State of California, and Contractor will exchange various kinds of information pursuant to this Agreement. That information will include data, applications, program files, and databases. These data and information are confidential when they define an individual or an employing unit. Confidential information requires special precautions to protect it from unauthorized use, access, disclosure, modification, and destruction. The sources of information may include, but are not limited to, the Employment Development Department, the California Department of Social Services, the California Department of Education, the California Department of Corrections and Rehabilitation, the County Welfare Department(s), the County IV-D Directors Office of Child Support, the Office of the District Attorney, the California Department of Mental Health, the California Office of Community Colleges, and the Department of Alcohol and Drug Programs.

City and Contractor agree that:

a. Each party shall keep all information that is exchanged between them in the strictest confidence and make such information available to their own employees only on a "need-to-know" basis.
b. Each party shall provide security sufficient to ensure protection of confidential information from improper use and disclosures, including sufficient administrative, physical, and technical safeguards to protect this information from reasonable unanticipated threats to the security or confidentiality of the information.
c. The Contractor agrees that information obtained under this Agreement will not be reproduced, published, sold or released in original or in any other form for any purpose other than those specifically identified in this Agreement.
   1) Aggregate Summaries: All reports and/or publications developed by the Contractor based on data obtained under this Agreement shall contain confidential data in aggregated or statistical summary form only. “Aggregated” refers to a data output that does not allow identification of an individual or employer unit.
   2) Publication: Prior to publication, Contractor shall carefully analyze aggregated data outputs to ensure the identity of individuals and/or employer units cannot be inferred pursuant to Unemployment Insurance Code Section 1094(c). Personal identifiers must be removed. Geographic identifiers should be specified only in large areas and as needed, and variable should be recorded in order to protect confidentiality.
   3) Minimum Data Cell Size: The minimum data cell size or derivation thereof shall be three participants for any data table released to outside parties or to the public.
d. Each party agrees that no disaggregate data, identifying individuals or employers, shall be released to outside parties or the public.
e. The Contractor shall notify City’s designated data security representative (see below) by telephone of any actual or attempted information security incidents within 24 hours of initial detection. Information security incidents include but are not limited to any event (intentional or unintentional) that causes the loss, damage, or destruction, or

unauthorized access, use, modification, or disclosure of information assets. Contractor shall cooperate with City in any investigation of security incidents. The system or device affected by an incident and containing confidential data obtained in the administration of this program shall be immediately removed from operation upon confidential data exposure or a known security breach. It shall remain removed from operation until correction and mitigation measures are applied. If Contractor learns of a breach in the security of the system which contains confidential data obtained under this Agreement, then Contractor must provide notification to individuals pursuant to Civil Code Section 1798.82.

f. The Contractor shall provide for the management and control of physical access to information assets (including personal computer systems, computer terminals, mobile computing devices, and various electronic storage media) used in performance of this Agreement. This shall include but is not limited to security measures to physically protect data, systems, and workstations from unauthorized access and malicious activity; the prevention, detection, and suppression of files; and the prevention, detection, and minimization of water damage.
g. At no time will confidential data obtained pursuant to this agreement be placed on a mobile computing device, or on any form of removable electronic storage media of any kind unless the data are full encrypted.
h. Each party shall provide its employees with access to confidential information with written instructions fully disclosing and explaining the penalties for unauthorized use or disclosure found in section 1798.55 of the Civil Code, section 502 of the Penal Code, section 2111 of the Unemployment Insurance Code, section 10850 of the Welfare and Institutions Code and other applicable local, state and federal laws.
i. Each party shall (where appropriate) store and process information in electronic format in such a way that unauthorized persons cannot reasonably retrieve the information by means of a computer.
j. Each party shall promptly return to the other party confidential information when its use ends or destroy the confidential information utilizing an approved method of destroying confidential information by shredding, burning, or certified or witnessed destruction. Magnetic media are to be degaussed or returned to the other party.
k. If the Contractor enters into an Agreement with a third party to provide services, Contractor agrees to include these data and security and confidentiality requirements in the Agreement with the third party. In no event shall said information be disclosed to any individual outside of that third party's authorized staff, subcontractor(s), service providers, or employees.
l. Each party shall designate an employee who shall be responsible for overall security and confidentiality of its data and information systems and each party shall notify the other of any changes in that designation. As of this date, the following are those individuals:

   For the City:
   Cindy Stahl, Manager of Job Seeker Services, (408) 730-7236

   For the Contractor:
   (insert name, title, phone number)

4. Contractor makes the following further assurances and certifications:

a. Contractor certifies, by executing this Agreement, that neither it nor its principals are listed on the government-wide Excluded Parties List System in the System for Award Management (SAM). The list in SAM contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority.

b. Contractor, by signing this Agreement, does swear under penalty of perjury that it has not failed to satisfy any major condition in a current or previous agreement with the Department of Labor, State of California, or City and has not failed to satisfy conditions relating to the resolution of a final finding and determination, including repayment of debts.

c. Contractor certifies, by executing this Agreement, compliance with the requirements of the Drug-Free Workplace Act of 1990 (Government Code Section 8355) and will provide a drug-free workplace by taking the following actions:

1) Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.

2) Establish a Drug-Free Awareness Program as required to inform employees about all of the following:

   (a) the dangers of drug abuse in the workplace;
   (b) the person's or organization's policy of maintaining a drug-free workplace;
   (c) any available counseling, rehabilitation, and employee assistance programs; and
   (d) penalties that may be imposed upon employees for drug abuse violations.

3) Provide that every employee who works on the proposed Agreement:

   (a) will receive a copy of the Contractor's drug-free statement; and
   (b) will agree to abide by the terms of the Contractor's statement as a condition of employment on the Agreement.

d. It will comply with the requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646), which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assisted programs.

e. It will comply with the provisions of the Hatch Act, which limits the political activity of certain State and local government employees as appropriate.

f. It will comply with the requirements that no program under the Act involve political activities.

g. It will establish safeguards to prohibit employees from using their positions for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

h. Contractor certifies that this agreement does not provide for the advancement or aid to any religious sect, church or creed, or sectarian purpose nor to any institution controlled by same. Participants in the program will not be employed on the construction, operation, or maintenance of that part of any facility which is used for religious instruction or worship. In addition, the employment or training of participants in sectarian activities is prohibited.

i. Funds provided through this Agreement shall only be used for activities that are in addition to those which would otherwise be available in the area in the absence of such funds.

j. If the amount of the Agreement exceeds $100,000, the Contractor hereby assures and certifies to the lobbying restrictions at *Uniform Guidance* 2 CFR Part 200 and 2 CFR Part 2900:

   No Federal appropriated funds have been paid or will be paid, by or on behalf of the Contractor, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative Agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative Agreement over $100,000.

   If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Agreement, the Contractor will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

   This certification is a material representation of fact upon which reliance is placed when entering into this Agreement and is a prerequisite for entering into this Agreement imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

k. Contractor shall comply with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (42 USC 6201).

l. If the amount of the Agreement exceeds $150,000, the Contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 USC 7401-7471q), and the Federal Water Pollution Control Act as amended (33 USC 1251-1387).

m. If Contractor is a corporation, certifies it is registered with the Secretary of State of the State of California.

n. It shall take appropriate steps to provide for increased participation of qualified special disabled and Vietnam-era veterans with special emphasis on qualified veterans who served in the Indo-China theatre on or after August 5, 1964, and on or before May 7, 1975, assuring adequate training and employment opportunities for such veterans in its programs.

o. It shall to the maximum extent feasible coordinate services with the appropriate Veterans Administration Facilities in utilizing the apprenticeship and other on-the-job training activities available under Section 1787 of Title 38 U.S. Code, and it shall consult with the appropriate apprenticeship agency concerning any training activities in apprenticeship occupations.

p. It possesses legal authority to apply for the subaward; that a resolution, motion, or similar action has been duly adopted or passed as an official act of the Contractor's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. Documentary proof of the action authorizing the Contractor to apply for the subaward shall be provided to the City upon demand.

q. Appropriate standards for health and safety in work and training situations will be maintained.

r. It will provide workers' compensation protection to participants in on-the-job training or work experience, including medical, accident and income maintenance insurance, at the same level and to the same extent as others similarly employed who are covered by a workers' compensation statute or system. Where coverage of similarly employed, employees is provided through a self-insurance system, coverage of any participants shall also be provided through that system. Where participants are employed or engaged in any program where others are similarly employed and not covered by an applicable workers' compensation statute, participants shall be provided with medical and accident insurance coverage provided under the applicable State workers' compensation statute.

s. Institutional skill training and training on-the-job shall only be for occupations in which the City has determined there is reasonable expectation for employment.

t. Standards and procedures with respect to the awarding of academic credit and certifying educational attainment in programs conducted under said title shall be consistent with the requirements of applicable State and local law and regulation.

u. No program shall impair existing contracts for services or collective bargaining agreements, unless the employer and the labor organization concur in writing with respect to any elements of the proposed activities which affect such Agreement, or either such party fails to respond to written notification requesting its concurrence within 30 days of receipt of notification. In addition, no funds awarded under this Agreement shall be used to assist, promote, or deter union organizing.

v. No participant shall be employed or job opening filled (A) when any other individual is on layoff from the same or any substantially equivalent job, or (B) when the employer has terminated the employment of any regular employee or otherwise reduced its work force with the intention of filling the vacancy so created by hiring a participant whose wages are subsidized under this grant.

w. No jobs shall be created in a promotional line that will infringe in any way upon the promotional opportunities of currently employed individuals.

x. No participant who is engaged in this program may be charged a fee for placement or referral services.

y. No funds awarded under this Agreement shall be used to encourage or induce the relocation of an establishment or part thereof, which results in a loss of employment for any employee at the original location.

z. Contractor shall comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds $10,000 or the value of the quantity acquired by the preceding fiscal year exceeded $10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

BUDGET

The Contractor will be reimbursed for program costs and activities conducted within the scope of this Agreement. The budget under this Agreement shall not exceed a total of $284,000 as detailed below.

Description	Amount
a. Staff Salaries and Benefits	$187,750
b. Supportive Services	75,000
c. Indirect Costs	21,250
d. Total	$284,000

Any changes requested for the budget shall be submitted by written request to the City and are subject to City's written approval.

Accrued expenditures (not yet paid) must be reported monthly on the Request for Payment.

METHOD OF PAYMENT

This Agreement is a cost reimbursement Agreement. Reimbursement for 100% of program costs and activities can be invoiced as completed on a monthly basis using the Request for Payment form enclosed with this Agreement. Requests shall be submitted by the 10th of the month following the month for which reimbursement is being requested.

Documentation of all expenditures consisting of general ledger printouts and supporting documentation of cost allocation must be submitted with each payment request. Failure to submit required documentation and forms may cause a delay in payment.

CITY OF SUNNYVALE – NOVA WORKFORCE SERVICES DEPARTMENT

REQUEST FOR PAYMENT

1. Contractor Name: **County of San Mateo**
2. Mailing Address: 400 County Center
   Redwood City, CA 94063
3. Request Period: From _____ to _____
4. Payment is requested for the following budget items (attach backup documentation):

Description	Total
a. Staff Salaries and Benefits	$
b. Supportive Services	
c. Indirect Costs	
d. Total	

5. **Current Request** **$** _____
6. Cumulative Requests $_____ (NOVA to calculate)
7. Accrued Expenditures (not yet paid): $_____

CERTIFICATION:

I CERTIFY that to the best of my knowledge and belief this report is true in all aspects and that all disbursements have been made for the purpose and conditions of this grant.

Authorized Signature	Title	Date

SEND TO:
NOVA Workforce Board, Attn: Fiscal, 505 W. Olive Ave., Suite 550, Sunnyvale, CA 94086
Or email pdf to: **jlangdell@novaworks.org**

NOVA WORKFORCE SERVICES USE ONLY

Cash reimbursement for the period _____ is recommended in the amount of $_____.

By: _____ Date: _____

Approved By: _____ Date: _____

Budget Reference No.: **510182-5242** $_____

City of Sunnyvale

Agenda Item

17-0769 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Reject Bids Received in Response to RFQ #F17-013 for Printed Community Activity Guides

REPORT IN BRIEF
Council approval is requested to reject all bids submitted in response to RFQ #F17-013 for Printed Activity Guides because bids exceeded expected expenditures.

EXISTING POLICY
Pursuant to Chapter 2.08 of the Sunnyvale Municipal Code, City Council approval is required to reject, in whole or in part, bids in excess of one hundred thousand dollars ($100,000).

ENVIRONMENTAL REVIEW
The action being considered does not constitute a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378(a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

BACKGROUND AND DISCUSSION
The Department of Library and Community Services (LCS) produces four seasonal activity guides annually that are available online and are mailed to previous participants and Sunnyvale residents. The printed guides are the primary advertising piece to promote all upcoming community programs, classes and activities developed by LCS staff for the community.

To coincide with the new City logo and brand change, a decision was made to upgrade the quality of paper for the activity guides from the previous newsprint versions. The bids received to print all four of the seasonal guides exceeded $100,000. With community registrations set to begin August 7, there was not enough time to award the full scope of the project at the earliest projected Council meeting and have the Fall Seasonal Guide printed in time for distribution.

The printed Fall Activity Guide is the main source for the community to gain awareness of and register for the planned activities. To ensure continuous high enrollment to partially cover the expenses for the classes offered, timely advertising of the classes is of the essence.

Therefore, it is recommended that the Council reject both bids received. Due to need to publish the Fall Activity Guide by early August, City staff issued an informal request for quote for only 24,000 Fall Activity Guides as a separate solicitation.

Staff plans to bid the next four seasonal printings: Winter/Spring 2017-2018, Summer 2018, Aquatics 2018 and Fall 2018 as one bid package, allowing sufficient time for City Council award and printing

deadline considerations.

FISCAL IMPACT
No fiscal impact results from the rejection of bids.

PUBLIC CONTACT
Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION
Reject all bids received in response to RFQ #F17-013 for printed community Activity Guides.

Prepared by: Gregory Card, Purchasing Officer
Reviewed by: Timothy J. Kirby, Director of Finance
Reviewed by: Cynthia Bojorquez, Director of Library & Community Services
Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENT
1. Bid Summary

IFB I17-013 Bid Summary
Activity Guides

	Bidder			Almadan	Folger Graphics**
	Address			2549 Scott Blvd Santa Clara, CA 95050	21093 Forbes Ave Hayward, CA 94545
	Contact			Jason Calvillo	Kirk Folger
ITEM	**DESCRIPTION**	**QTY**	**UNIT**	**Lump Sum**	**Lump Sum**
1	Fall Activity Guide Booklets	24,000	Copies	$ 20,980.00	$ 31,885.00
2	Winter/Spring Activity Guide Booklets	69,000	Copies	$ 52,805.00	$ 81,304.00
3	Summer Activity G Guide Booklets				
	Option A: 56-page copy	24,000	Copies	$ 18,830.00	$ 28,950.00
	Option B: 64-page copy	24,000	Copies	$ 20,980.00	$ 31,885.00
4	Camp Sunnyvale - Sunnyvale Splash Guide Booklets				
	Option A: 44-page copy	25,000	Copies	$ 16,975.00	$ 24,250.00
	Option B: 48-page copy	25,000	Copies	$ 17,275.00	$ 25,125.00
	OPTIONAL SERVICES				
5	Author's changes, per page		Ea.	0*	$ 2,900.00
6	Additional signatures, per signature (include page count in a signature)		Ea.	$ 1,150.00	$ 8,500.00
7	Additional copies, per 1,000 copies	1,000	Lot	$ 790.00	$ 1,250.00

* 4 pages.

** Vendor also submitted bid using alternative paper with 10% PCW

City of Sunnyvale

Agenda Item

17-0821 **Agenda Date:** 9/12/2017

REPORT TO CITY COUNCIL

SUBJECT
Split Zoning: Introduce an Ordinance to Add Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) to the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3)

Project Planner: Kelly Cha, (408) 730-7408, kcha@sunnyvale.ca.gov

SUMMARY OF COMMISSION ACTION
The Planning Commission considered this item on August 14, 2017 (see Attachment 1, Report to the Planning Commission).

The Planning Commission voted to recommend to the City Council Alternative 3: Do not amend the Sunnyvale Municipal Code and make no changes related to split zoning. The vote was 5-1, with Commissioner Harrison absent. Commissioners expressed concerns that amending the zoning code regarding split zoning may set a precedence for actions on properties adjacent to those within a Single-Story overlay. See Attachment 4 for the Planning Commission public hearing minutes.

PUBLIC CONTACT
Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES
1. Introduce an Ordinance to Add Section 19.16.025 (Split-Zoned Parcels) to Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3).
2. Introduce the Ordinance with modifications.
3. Do not amend the Sunnyvale Municipal Code and make no changes related to split zoning.

STAFF RECOMMENDATION
Alternative 1: Introduce an Ordinance to Add Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) to the Sunnyvale Municipal Code, and Find that the Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3).

A split-zoning option is a planning tool that could be used in different situations, and not just for Single Story Combining Districts. There are opportunities to use the split zoning for planning larger properties and in other situations. Staff does not feel enabling split zoning would establish a

precedent and it creates additional options for challenging zoning situations. This ordinance would serve to clarify the application of regulations on split-zoned properties throughout the City.

Prepared by: Kelly Cha, Associate Planner
Reviewed by: Rosemarie Zulueta, Acting Principal Planner
Reviewed by: Andrew Miner, Planning Officer
Reviewed by: Trudi Ryan, Community Development Director
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Report to Planning Commission 17-0703, August 14, 2017 (without attachments)
2. Draft Ordinance
3. Sunnyvale Municipal Code Section 19.16.030 (Zoning Districts - Boundaries)

Additional Attachments for Report to Council

4. Excerpt of Minutes of the Planning Commission Meeting of August 14, 2017

City of Sunnyvale

Agenda Item

17-0703 **Agenda Date:** 8/14/2017

REPORT TO PLANNING COMMISSION

SUBJECT

Split Zoning: Forward a Recommendation to the City Council to Introduce an Ordinance to Create Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3).

Project Planner: Kelly Cha, (408) 730-7408, kcha@sunnyvale.ca.gov

BACKGROUND

On December 6, 2016, the City Council approved a Single-Story Combining District for 59 properties in the R-1 Zoning District within the Fairbrae neighborhood (Planning File No. 16-1091). The City Council action included two other components in that action:

1) Direct staff to prepare a Zoning Code amendment to enable split zoning (two or more designations) on a single lot; and
2) Allow the three properties along Hollenbeck Avenue to have two zoning districts to create a buffer of a specified distance from the newly established single-story district.

This report addresses the enabling legislation for split zoning; the buffer study is being considered as a separate item (File No. 17-0626).

The City Council is scheduled to consider this item with the buffer study on September 12, 2017.

EXISTING POLICY

Council Policy Legislative Management-Goals and Policies

POLICY 7.3B.3 Prepare and update ordinances to reflect current community issues and concerns in compliance with state and federal laws.

Land Use and Transportation Element of the General Plan

POLICY 51: Enforce design review guidelines and zoning standards that ensure the mass and scale of new structures are compatible with adjacent structures, and also recognize the City's vision of the future for transition areas such as neighborhood Village Centers and El Camino Real nodes.

POLICY 97: Prepare specific area plans and special zoning tools (including but not limited to specific plans, precise plans, design guidelines, specialized zoning, and sense of place plans) to guide change in areas that need special attention.

POLICY 100: Use specialized zoning districts and other zoning tools to address issues in the community, and update as needed to keep up with evolving values and new challenges in the community.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section, Section 15061(b)(3) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. The proposed zoning amendment merely authorizes the creation of parcels that have two or more zoning designations. Any future projects relying on this provision will be subject to review under CEQA.

DISCUSSION

Split zoning is defined as the situation when a parcel or a subdivided lot contains two or more zoning designations. Currently, the Sunnyvale Municipal Code (SMC) contains a provision that describes how to determine the location of district boundary that splits a parcel or a subdivided lot (Attachment 3, SMC Section 19.16.030), affirming that the condition exists on several properties in the City. The proposed ordinance (Attachment 2), however, clarifies and explicitly enables actions to designate a property with two or more zoning designations.

Although the zoning amendment was initiated as part of the single-story buffer study for the properties in the Fairbrae neighborhood, the proposed zoning ordinance can be used anywhere in the City subject to a rezoning request on a case-by-case basis.

FISCAL IMPACT

The proposed amendments to the Sunnyvale Municipal Code associated with split zoning would have no fiscal impact.

PUBLIC CONTACT

As of the date of staff report preparation, staff has received no comments on the Ordinance to include the split zoning provision in the Sunnyvale Municipal Code.

Notice of Public Hearing, Staff Report and Agenda:

- Published in the *Sun* newspaper
- Posted on the City of Sunnyvale's Web site
- Provided at the Reference Section of the City of Sunnyvale's Public Library
- Agenda posted on the City's official notice bulletin board

ALTERNATIVES

Recommend that the City Council:

1. Introduce an Ordinance to Create Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3).
2. Introduce the Ordinance with modifications.
3. Do not amend the Sunnyvale Municipal Code and make no changes related to split zoning.

STAFF RECOMMENDATION

Alternative 1: Introduce an Ordinance to Create Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to

CEQA Guidelines Section 15061(b)(3).

Prepared by: Kelly Cha, Associate Planner
Reviewed by: Rosemarie Zulueta, Acting Principal Planner
Reviewed by: Andrew Miner, Planning Officer
Reviewed by: Trudi Ryan, Community Development Director
Approved by: Kent Steffens, Assistant City Manager
for Deanna J. Santana, City Manager

ATTACHMENTS

1. *Not Used (reserved for Report to Council)*
2. Draft Ordinance
3. Sunnyvale Municipal Code Section 19.16.030 (Zoning Districts - Boundaries)

DRAFT 8/9/2017 RM

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUNNYVALE TO ADD SECTION 19.16.025 OF TITLE 19 (ZONING) OF THE SUNNYVALE MUNICIPAL CODE RELATING TO SPLIT-ZONE PARCELS

WHEREAS, currently the Sunnyvale Municipal Code ("SMC") contains a provision that describes how to determine the location of district boundary that splits a parcel or a subdivided lot in SMC Section 19.16.030; and

WHEREAS, this ordinance is meant to clarify and explicitly enable actions to designate a property with two or more zoning designations; and

WHEREAS, the City of Sunnyvale desires to amend certain sections of the Sunnyvale Municipal Code in Chapter 19.16 relating to split-zone parcels.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUNNYVALE DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 19.16.025 ADDED. Section 19.16.025 of Chapter 19.16 (Precise Zoning Plans – Zoning Districts – Zoning Maps) of Title 19 (Zoning) of the Sunnyvale Municipal Code is hereby added to read as follows:

19.16.025. Split-zone parcels and applicable zoning regulations.

A parcel or subdivided lot may be split-zoned with two or more zoning designations. When a parcel or subdivided lot contains two or more zoning designations, all applicable zoning regulations for each designation shall be applied separately for each portion of a parcel or subdivided lot which is split-zoned.

SECTION 2. CEQA - EXEMPTION. The City Council finds, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment.

SECTION 3. CONSTITUTIONALITY; SEVERABILITY. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision or decisions shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, sentence, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

SECTION 4. EFFECTIVE DATE. This ordinance shall be in full force and effect thirty (30) days from and after the date of its adoption.

SECTION 5. POSTING AND PUBLICATION. The City Clerk is directed to cause copies of this ordinance to be posted in three (3) prominent places in the City of Sunnyvale and to cause publication once in The Sun, the official publication of legal notices of the City of Sunnyvale, of a notice setting forth the date of adoption, the title of this ordinance, and a list of places where copies of this ordinance are posted, within fifteen (15) days after adoption of this ordinance.

Introduced at a regular meeting of the City Council held on _____, and adopted as an ordinance of the City of Sunnyvale at a regular meeting of the City Council held on _____, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:
RECUSAL:

ATTEST: APPROVED:

_____ _____
City Clerk Mayor
Date of Attestation: _____

(SEAL)

APPROVED AS TO FORM:

_____
City Attorney

ATTACHMENT 3

Sunnyvale Municipal Code

Title 19. ZONING

Article 3. ZONING DISTRICTS, USES AND RELATED DEVELOPMENT REGULATIONS

Chapter 19.16. PRECISE ZONING PLANS—ZONING DISTRICTS-ZONING MAPS

19.16.030. Zoning districts—Boundaries.

The boundaries of zoning districts are shown upon the zoning districts maps which are made a part hereof and incorporated herein by reference under the titles of:

(1) Precise zoning plan, zoning districts map, city of Sunnyvale; and

(2) Precise zoning plan, zoning districts map, Sunnyvale planning area. Where uncertainty exists as to the boundary or boundaries of any zoning district shown on the zoning districts maps, the location of such boundary or boundaries shall be fixed as follows:

(a) Where such boundaries are indicated by scale as approximately following street, alley or lot lines in existence at the time the zoning districts map was adopted, such lines shall be construed to be such boundaries.

(b) In unsubdivided land or where a zoning district boundary divides a parcel, the location of such boundary, unless the same is indicated by dimensions, shall be determined by use of the scale appearing on the map.

(c) Where any public street or alley or any private right-of-way or easement of any railroad, railway, canal, transportation or public utility company is vacated or abandoned, the regulations applicable to abutting land shall apply to such vacated or abandoned property.

(d) All land in the Sunnyvale planning area, which was not within the corporate limits of the city of Sunnyvale at the time the precise zoning plan, zoning districts map, city of Sunnyvale was adopted shall be classified in the zoning district within which such land is shown on the precise zoning plan, zoning districts map, Sunnyvale planning area which is in effect at the time such land is annexed to the city. (Ord. 2623-99 § 1; prior zoning code § 19.16.030).

Absent: 1 - Vice Chair Rheaume

Abstained: 1 - Chair Harrison

1. A 17-0776 Approve Planning Commission Meeting Minutes of July 24, 2017

PUBLIC HEARINGS/GENERAL BUSINESS

2. 17-0703 Split Zoning: Forward a Recommendation to the City Council to Introduce an Ordinance to Create Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3).
Project Planner: Kelly Cha, (408) 730-7408, kcha@sunnyvale.ca.gov

Associate Planner Kelly Cha presented the staff report.

Commissioner Howard asked staff about the use of split zoning outside of Single Story Combining Districts (SCCD's). Planning Officer Andrew Miner provided details about the uses of split zoning beyond SSCD's. Commissioner Howard asked about the use of split zoning by adjacent cities. Planning Officer Miner advised that it is used by other cities and noted that under certain circumstances split zoning is an effective tool.

Commissioner Howard clarified with Planning Officer Miner about the creation of the split zoning Ordinance.

Commissioner Harrison commented on the distinct line created with split zoning and its relation to the property boundary. Planning Officer Miner advised that a rezoning map is subsequently created which shows the line and defines the distance between property lines. Commissioner Harrison asked staff about split zoning flexibility for a more complex project. Planning Officer Miner stated that there is the potential to lose flexibility by having a fixed line on the zoning map, but that the zoning boundary could be changed as part of the project.

Commissioner Howe commented on the additional action taken by the City Council on the Fairbrae area and the creation of split zoning. Commissioner Howe stated an opinion that implementing split zoning for the Fairbrae area would be due to its SSCD designation. Commissioner Howe asked staff about the impact on the proposed split zoning designation if the SSCD designation is removed in the future. Planning Officer Miner advised that the whole area would be changed if all the properties included in the SSCD reverted and commented that currently, the entirety of those properties would have to revert. Commissioner Howe stated an

opinion that split zoning would encumber those property owners. Planning Officer Miner commented on the potential use for a Planned Development (PD) zoning but noted potential issues and stated that a split zoning line would be included in a future rezone.

Commissioner Olevson noted his opinion that a great deal of work has been undertaken to enable residents in the SSCD to extend their reach and that the split zoning option seems akin to spot zoning. Planning Officer Miner explained that staff is basing this policy on direction from the City Council and provided an explanation as to why this item is not spot zoning. Planning Officer Miner advised that an SSCD application has been submitted which includes a large property adjacent to smaller Eichler homes and that split zoning would establish a buffer while still giving that homeowner opportunity to redevelop. Planning Officer Miner provided details about the Classics project on Fremont Avenue and Pome Avenue.

Commissioner Simons commented on the potential for split zoning to cause issues with subdivision of lots and the impact of setbacks on partial lots. Commissioner Simons asked staff about new homes that fall under low-density residential zoning requirements. Planning Officer Miner stated that redevelopment to new homes would not be protected by the Eichler Guidelines, which only apply to homes designated in an Eichler neighborhood. Planning Officer Miner advised that existing policy would apply to a second story development next to a single-story property to ensure a compatible design.

Commissioner Simons commented on zoning changes in the City, subsequent effects on homes, and changes in triggers for public hearings.

Commissioner Harrison asked staff about a use case where a large lot has split zoning but the applicant does not want to subdivide along the line. Planning Officer Miner advised that the applicant would work with staff to make the property lines consistent with the zoning boundaries. Commissioner Harrison commented on the potential for this scenario in a mixed-use development. Planning Officer Miner advised that staff can guide those developments and noted that those actions are discretionary.

Vice Chair Weiss opened the Public Hearing.

Laurie Ferioli stated an opinion that other Cities do not use split zoning and that it will create patchwork zoning areas. Ms. Ferioli requested that the proposed ordinance not be adopted.

Vice Chair Weiss closed the Public Hearing.

MOTION: Commissioner Howe moved and Commissioner Simons seconded the motion for Alternative 1 – Introduce an Ordinance to Create Section 19.16.025 (Split-Zoned Parcels) of Chapter 19.16 (Precise Zoning Plans - Zoning Districts-Zoning Maps) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3).

Commissioner Howe stated that the Planning Commission may question split zoning but it is per the direction of the City Council. Commissioner Howe stated an opinion that this issue can be addressed within the SSCD and that applicants can apply for a variance as allowed by the Municipal Code.

Commissioner Simons stated that he will be supporting the motion and commented that the impacts of split zoning are no different than the impacts from the creation of easements for utilities. Commissioner Simons noted his concern about creating a new process but stated that split zoning could be a useful tool for transition zoning. Commissioner Simons commented that without appropriate tools the same discussion will recur for high density residential projects developed along El Camino Real adjacent to single-story properties.

Commissioner Olevson stated that he will not be supporting the motion. Commissioner Olevson commented that the City Council directed staff to analyze this issue, propose a solution and that now the Planning Commission makes their recommendation. Commissioner Olevson commented that his recommendation is to stay with the existing regulations and noted that the existing standards address privacy concerns, transitions between zoning districts and new development regulations. Commissioner Olevson stated an opinion that split zoning is spot zoning by another name and that it is not in the public interest for unrelated neighbors to request property changes. Commissioner Olevson noted that in some instances City parcels have been owned by generations of families.

Commissioner Howard recommended that the City Council not proceed with this Ordinance. Commissioner Howard noted his shared concerns with Commissioner Olevson about imposing restrictions on adjacent properties. Commissioner Howard stated an opinion that the only use case presented is an ad hoc extension of the SSCD process and that split zoning would be more effectively addressed within the SSCD Study Issue.

Commissioner Harrison noted that she shares the same concerns as Commissioner Howard and Commission Olevson. Commissioner Harrison stated

an opinion that split zoning could generally be a useful tool in situations with mixed-use designation and provide clarity for developers but also noted that the lack of flexibility could present an issue. Commissioner Harrison commented that split zoning could be useful or problematic.

Vice Chair Weiss noted her concerns about this recommendation and stated an opinion that existing policies like the Single Family Home Design Techniques can be used to mitigate issues. Vice Chair Weiss stated that large projects should be managed individually and not in a blanket fashion. Vice Chair Weiss stated that she will not be supporting the motion.

The motion failed by the following vote:

Yes:	2 -	Commissioner Howe Commissioner Simons
No:	4 -	Chair Harrison Commissioner Howard Commissioner Olevson Commissioner Weiss
Absent:	1 -	Vice Chair Rheaume

MOTION: Commissioner Olevson moved and Commissioner Howard seconded the motion for Alternative 3 – Do not amend the Sunnyvale Municipal Code and make no changes related to split zoning.

Commissioner Olevson stated that for reasons already stated the existing Ordinance should not be modified.

Commissioner Harrison stated that she will be supporting the motion and noted that the existing Ordinance should support flexibility in future use cases with mixed-use zoning. Commissioner Harrison commented that flexible use designations such as in the Lawrence Station Area Plan would be a better tool than split zoning.

Commissioner Simons stated an opinion that the City needs better planning tools to handle discrepancies between zoning borders. Commissioner Simons commented on the potential for future issues with parking limits and noted that logical transitions are needed between different zoning districts. Commissioner Simons stated that he will be supporting the motion.

Vice Chair Weiss stated that she will be supporting this motion and noted that the Planning Commission has recommended an SSCD Study Issue, which would enable the creation of more tools.

The motion carried by the following vote:

Yes: 5 - Chair Harrison
Commissioner Howard
Commissioner Olevson
Commissioner Simons
Commissioner Weiss

No: 1 - Commissioner Howe

Absent: 1 - Vice Chair Rheaume

Planning Officer Miner advised that this item goes to the City Council on September 12th.

Planning Officer Miner clarified the protocol for Item 3 and noted that the Public Hearing will be opened for public comments.

3. 17-0816 REQUEST FOR CONTINUANCE TO AUGUST 28, 2017
Single-Story Combining District Buffer Study: Forward a Recommendation to the City Council to Introduce an Ordinance to Rezone a portion of 696 Sheraton Drive, 1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S), and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3).
Project Planner: Kelly Cha, (408) 730-7408, kcha@sunnyvale.ca.gov

Planning Officer Andrew Miner provided details about the reason for the requested continuance and noted that specific recommendations will be provided for this item at the August 28th, 2017 Planning Commission meeting.

Commissioner Howard asked staff how this item will be effected by the City Council's decision on split zoning. Planning Officer Miner stated that if the City Council approves split zoning then they will take action on the impacted properties. Planning Officer Miner stated that if City Council denies split zoning they can analyze another method to create a buffer, should there be an interest in creating a buffer.

Vice Chair Weiss opened the Public Hearing.

Vice Chair Weiss closed the Public Hearing.

City of Sunnyvale

Agenda Item

17-0847 **Agenda Date:** 9/12/2017

REPORT TO CITY COUNCIL

SUBJECT

Single-Story Combining District Buffer Study: Introduce an Ordinance to Rezone a 50-foot wide area along the rear (eastern) property lines of 696 Sheraton Drive (APN 202-09-020), 1158 Hollenbeck Avenue (APN 202-09-019), and 1160 Hollenbeck Avenue (APN 202-09-018), and a 20-foot wide area along the side (southern) property line of 1160 Hollenbeck Avenue (APN 202-09-018) from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S), and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3)

Project Planner: Kelly Cha, (408) 730-7408, kcha@sunnyvale.ca.gov

SUMMARY OF COMMISSION ACTION

The Planning Commission considered this item on August 28, 2017 after a continuance from the August 14, 2017 meeting. Several people spoke on the item, in favor and opposed to the subject rezoning.

The Planning Commission voted to recommend to City Council Alternatives 5 and 6: Do not rezone the three properties at 696 Sheraton Drive,1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue, and make no changes to zoning district boundaries; and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3). The vote was 4-0 (with Commissioners Howard, Simon, and Weiss absent).

Staff received a comment letter from the public after the Planning Commission report was finalized. This letter is provided in Attachment 11 to the report.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Rezone 50 feet of the rear properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue adjoining 675, 679, 683, and 682 Tiffany Court from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S).
2. Rezone a revised distance of the rear properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue adjoining 675, 679, 683, and 682 Tiffany Court from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-

Story Combining District (R-1/S).

3. Rezone 20 feet of the side property of 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S).
4. Rezone a revised distance of the side property of 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S).
5. Do not rezone the three properties at 696 Sheraton Drive,1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue, and make no changes to zoning district boundaries.
6. Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3).

STAFF RECOMMENDATION

Alternatives 1, 3 and 6: 1) Rezone 50 feet of the rear properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue adjoining 675, 679, 683, and 682 Tiffany Court from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S); 3) Rezone 20 feet of the side property of 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S); and 6) Find that the Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines 15305 and Section 15061(b)(3).

Creating a buffer between existing R-1/S zoned properties and R-1 zoning provides the residents in the SSCD properties some assurance of privacy and compatibility from potential future two-story homes. The recommended 50-foot distance along the rear of the Hollenbeck properties and 20 feet along the side yard of 1160 Hollenbeck Avenue provides additional distance while maintaining sufficient area to accommodate future development options on the Hollenbeck properties.

The staff recommendation is consistent with the December 6, 2016, City Council direction for staff to study and consider split zoning for the three properties (696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue) on an area adjoining the R-1/S properties within the Fairbrae neighborhood. City Council suggested a minimum 50-foot single-story buffer for the three properties.

Factors considered in staff's recommendation include distances from adjoining R-1/S properties, line of sight, and review of existing property characteristics (such as grade changes, landscaping and existing structures). The staff recommendation would provide a sufficient distance between potential future structures on the Hollenbeck properties and the existing R-1/S properties, and would maintain most the Hollenbeck properties outside the R-1/S zoning designation.

Prepared by: Kelly Cha, Associate Planner
Reviewed by: Rosemarie Zulueta, Acting Principal Planner
Reviewed by: Andrew Miner, Planning Officer
Reviewed by: Trudi Ryan, Community Development Director
Reviewed by: Kent Steffens, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Report to Planning Commission 17-0626, August 28, 2017 (without attachments)

2. Proposed rezoning ordinance
3. Staff recommended zoning district boundaries for 696 Sheraton Drive, 1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue
4. Map: Fairbrae Neighborhood SSCD Boundaries
5. Map: Adopted and pending SSCDs
6. Map: Buffer analysis - 40 feet to 60 feet
7. Line of sight drawings - 40 feet to 60 feet
8. Petition and survey results from the original rezoning application
9. Public comment letters

Additional Attachments for Report to Council

10. Excerpt of Draft Minutes of the Planning Commission Meeting of August 28, 2017
11. Public comment letters received after the Planning Commission Meeting of August 28, 2017

City of Sunnyvale

Agenda Item

17-0626 **Agenda Date:** 8/28/2017

REPORT TO PLANNING COMMISSION

SUBJECT

Single-Story Combining District Buffer Study: Forward a Recommendation to the City Council to Introduce an Ordinance to Rezone a 50-foot wide area along the rear (eastern) property lines of 696 Sheraton Drive (APN 202-09-020), 1158 Hollenbeck Avenue (APN 202-09-019), and 1160 Hollenbeck Avenue (APN 202-09-018), and a 20-foot wide area along the side (southern) property line of 1160 Hollenbeck Avenue (APN 202-09-018) from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S), and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3).

Project Planner: Kelly Cha, (408) 730-7408, kcha@sunnyvale.ca.gov

Report in Brief

On December 6, 2016, the City Council approved a Single-Story Combining District designation (S) for 59 properties in the R-1 (Low Density Residential) Zoning District within the Fairbrae neighborhood (Report File No. 16-1091). The City Council action included direction for staff to study and prepare the following:

(1) Prepare a Zoning Code ordinance to enable “split zoning,” which would allow two or more zoning districts on a single lot (considered as a separate item - Report File No. 17-0703); and

(2) Consider split zoning for the R-1 zoned properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue (“Hollenbeck properties”) to include the R-1/S zoning district on a specified area adjoining the R-1/S properties within the Fairbrae neighborhood.

This study considers the potential split zoning distance options (buffer distances) with distances ranging from no buffer to a 60-foot buffer. Adoption of the split zoning ordinance would allow the Single-story Combining District boundary to be placed anywhere on the three subject Hollenbeck properties. The enabling legislation for split zoning is covered under a separate report (Report File No. 17-0703).

Several options for rezoning the Hollenbeck properties to R-1/S were considered, including specific distances for all sides of the Hollenbeck properties that adjoin the R-1/S district. The options are broken into two considerations: a buffer along the rear yards of the Hollenbeck properties, and a buffer along the side yard for the property at 1160 Hollenbeck Avenue. Staff recommends the following buffer distances:

- A 50-foot split zoning buffer for property boundaries of the Hollenbeck properties adjoining 675, 679, 683 and 682 Tiffany Court; and
- A 20-foot split zoning buffer for the side yard at 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive.

The staff recommended zoning district boundary is in Attachment 3.

Staff recommends that the Planning Commission forward a recommendation to the City Council, which is scheduled to consider this item on September 12, 2017, along with the split zoning ordinance.

This item was originally scheduled for August 14, 2017 but it was continued to the following Planning Commission meeting on August 28, 2017 due to a noticing error.

BACKGROUND

On December 6, 2016, the City Council approved rezoning of 59 properties in the Fairbrae neighborhood with a Single-Story Combining District with their base zoning district of Low Density Residential (R-1/S). The original rezoning request included 62 properties, but the City Council acknowledged that the properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue ("Hollenbeck properties") have different characteristics than other properties included in the rezoning application and adopted the modified Single-story rezoning boundary without the Hollenbeck properties (Attachment 4). The Hollenbeck properties include two non-Eichler, single-family homes and one non-residential facility (Fairbrae Swim and Racquet Club). The lot sizes for the Hollenbeck properties are larger than the other properties in the original study.

To address the exclusion of the Hollenbeck properties and potential privacy impacts from any future two-story development on the adjoining single-story zoned properties, the City Council directed staff to study and prepare the following:

(1) Prepare an ordinance to enable split zoning; and,
(2) Study and recommend a buffer distance between the Hollenbeck properties and adjoining R-1/S properties.

This buffer study only includes three of the 62 properties in the original rezoning application in the Fairbrae neighborhood. The original boundary is Sheraton Drive to the north, Torrington Avenue to the south, Hollenbeck Avenue to the west, and Royal Ann Avenue and Tiffany Court to the east.

Single-Story Combining District (SSCD) Rezoning Applications

Including the Fairbrae neighborhood SSCD application, the City has received a total of 11 SSCD rezoning applications in 2015 and 2016 (there are also two areas that were rezoned to SSCD before 2010), and nine applications have been approved for rezoning and two are pending. Attachment 5 shows a map of all SSCD areas in the City as of July 17, 2017.

EXISTING POLICY

General Plan Goals and Policies

The following are key goals and policies from the General Plan pertaining to this study.

Land Use and Transportation:

Policy 49: Preserve and enhance an attractive community, with a positive image, a sense of place, landscaping, and a human scale.

Policy 52: Avoid monotony and maintain visual interest in newly developing neighborhoods, and promote appropriate architectural diversity and variety. Encourage appropriate variations in lot sizes, setbacks, orientation of homes, and other site features.

Policy 55: Require new development, renovation, and redevelopment to be compatible and well-integrated with existing residential neighborhoods.

Policy 56: Improve and preserve the character and cohesiveness of existing residential neighborhoods.

Community Character:
Policy CC -1.3: Ensure that new development is compatible with the character of special districts and residential neighborhoods.

Sunnyvale Municipal Code Section 19.26.200
Sunnyvale Municipal Code (SMC) Section 19.26.200 establishes the Residential Single-Story Combining District. The intent of the City Council's action creating the Single-Story Combining District was to "modify the site development regulations of the R-0, R-1 and R-2 residential zoning districts to preserve and maintain single-family neighborhoods of predominantly single-story character." SMC Section 19.26.200(b) states that the SSCD may be established at the discretion of the City Council to combine with the specified residential zoning districts. The City Council may, after a recommendation by the Planning Commission, approve a zoning amendment upon finding that the amendment, as proposed, changed or modified is deemed to be in the public interest. The language of the finding is broad and undefined and the City Council can take into consideration any aspect of the rezoning that it considers in the public interest.

Sunnyvale Design Guidelines
Single Family Home Design Techniques *(Adopted in January 2013)*
The Single-Family Home Design Techniques, adopted by the City Council, provide guidance on several design issues when the Zoning Code is either silent or ambivalent. The Design Techniques guide on design elements, neighborhood compatibility, and other architectural factors that apply to single family homes in Sunnyvale.

Eichler Design Guidelines *(Adopted in July 2009)*
The Council adopted Eichler Design Guidelines provide guidance on design issues, compatibility, and privacy concerns and still allow creativity and individuality in architectural expression for Eichler homes in the City.

The design techniques in both documents are applied along with development standards for appropriate zoning districts, including any single-family home design review applications (required for additions over specified size or remodels the change the character of the house).

ENVIRONMENTAL REVIEW
The action being considered is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15305 of the CEQA Guidelines (minor alternations in land use limitations in areas with an average slope less than 20 percent, which do not result in any change in land use or density). In addition, the action does not constitute a "project" within the meaning of the CEQA pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the action will have a significant effect on the environment. The creation of a single-story buffer zone on the Hollenbeck properties does not change the underlying residential (R-1) zoning or change any allowed uses or density. It merely limits the height of any future construction within the buffer zone from what is currently allowed (30 feet) to

17 feet.

DISCUSSION

Adoption of the split zoning ordinance (separate action) would allow the Single-Story Combining District boundary to be placed anywhere on the three Hollenbeck properties, if so decided.

Existing Conditions

The properties in the R-1/S Zoning District adjacent to the Hollenbeck properties are generally Eichler-designed single-story homes, except for a two-story home at 679 Tiffany Court adjacent to the Fairbrae Racquet and Swim Club. The SSCD properties within the block are generally developed with standard residential setbacks with grades approximately 2-3 feet lower than the Hollenbeck properties.

The Hollenbeck properties are developed as follows:

696 Sheraton Drive

- Current Use: Fairbrae Racquet and Swim Club (non-residential use)
- Size: 1.06 acres (46,174 sq. ft.)
- Dimensions: Corner lot, approximately 120 ft. wide x 320 ft. deep
- Potential Subdivision: 5 lots maximum (1 dwelling unit/8,000 sq. ft.)
- The meeting room building is closest to the adjacent SSCD properties along Royal Ann Drive, including the two-story house.

1158 Hollenbeck Avenue

- Current Use: Single-family, single-story home (multiple structures on the lot)
- Size: 0.73 acre (31,624 sq. ft.)
- Dimensions: Approximately 158 ft. x 198 ft.
- Potential Subdivision: 3 lots maximum (1 dwelling unit/8,000 sq. ft.)
- There are two accessory buildings in the required rear yard area.

1158 Hollenbeck Avenue

- Current Use: Single-family, single-story home
- Size: 0.39 acre (16, 748 sq. ft.)
- Dimensions: Approximately 85 ft. x 198 ft.
- Potential Subdivision: 2 lots maximum (1 dwelling unit/8,000 sq. ft.)
- There are no buildings within its rear yard, only garden features and furniture.

Staff visited the Hollenbeck properties and observed landscaping along with fences in the back and side of the Hollenbeck properties abutting other SSCD properties within the block.

The Hollenbeck properties homes are all single-story, and there are two-story homes in the immediate vicinity across Hollenbeck Avenue. Most homes in the area are single-story, single-family homes, with prevalently Eichler-style. The Fairbrae Swim and Racquet Club property includes tennis lights that exceed the SSCD 17-foot height standards, but the height limitation applies to buildings, which is defined as “any structure having a roof supported by columns or walls for the shelter, housing or enclosure of persons…” (SMC 19.12.030 (9)), which do not include light structures. Free-standing structures (and roof equipment) are limited to 25 feet above the height limit of the zoning.

Buffer Distance Options
Staff performed mapping analyses after reviewing the existing condition of each property in the study area. The analyses included mapping different rear yard buffer distances that range from 40 feet to 60 feet and side yard buffers ranging from 50 feet to no buffer. Attachment 6 shows how each buffer distance affects the Hollenbeck properties. To review the options, the study was divided into two parts: the rear yard buffer for all properties, and the side yard buffer for the property at 1160 Hollenbeck because there are different criteria to consider for both.

The following discussion analyzes buffer distances, and resulting effects for each option:

Rear Yard Buffer Distance
Options
Buffer distance: 0 feet

- Provides no additional two-story setback other than the Zoning Code requirement of 20 feet (note that one-story buildings are allowed within 10 feet of the rear property line, up to 25 percent of the required rear yard area).
- Provides maximum opportunity for Hollenbeck properties to add two-story housing opportunities on the properties.

Buffer Distance: 40 feet

- Twice the current rear yard requirement for two-story homes in the R-1 zoning district; however, one-story structures could still be located within 10 feet of the rear property line, with a maximum of 25 percent of the required rear yard area.
- Same distance as the curb-to-curb distance of the streets around the block. Staff confirmed that the distance between the paved area from curb-to-curb is approximately 40 feet. The total right-of-way, from property line to property line, is approximately 62 feet (accounts for the sidewalks and landscaping area).

Buffer Distance: 50 feet

- Two and one half times the current rear yard requirement for two-story homes in the R-1 zoning district, however one-story structures could still be located within 10 feet of the rear property line.
- Over 60 percent of the two existing residentially used lots along Hollenbeck Avenue (exclusive of the Racquet and Swim Club) would be prohibited from having a two-story structure.
- Suggested minimum from the City Council.

Buffer Distance: 60 feet

- Three times the current rear yard requirement for two-story homes in the R-1 zoning district; however, one-story structures could still be located within 10 feet of the rear property line, with a maximum of 25 percent of the required rear yard area.
- Nearly equal to the total right-of-way distance, from property front property line to front property line, in the adjoining SSCD area.
- Provides greater separation of potential two-story homes adjacent to the SSCD properties, but further limits two-story options on the Hollenbeck properties.

As the buffer distance increases, the visibility of the neighboring property slightly decreases.

However, as shown in the line-of-sight drawing prepared by staff (Attachment 7), the changes to sight lines are incremental; although the increasing distance reduces visibility between the structures.

Recommendation

Based on factors such as line of sight, and review of existing property characteristics (such as grade changes, landscaping, and existing structures), **staff recommends using a 50-foot distance** for the split zoning line along the rear property line of the Hollenbeck properties. This would provide a sufficient distance between potential future structures on the Hollenbeck properties and the existing R-1/S properties, and would maintain at least 60 percent of the Hollenbeck properties outside the R-1/S zoning designation.

Side Yard Buffer Distance for 1160 Hollenbeck Avenue

Options

Buffer distance: 0 feet

- Maximizes the opportunity for future improvements to the 1160 Hollenbeck property.
- Allows the property to be improved in accordance with existing zoning standards, including side yard setbacks for two-story homes, which is a minimum nine feet and a combined setback of 20 percent of the lot width, which is 17 feet.
- Provides no additional setback from adjoining SSCD properties along Torrington Drive.

Buffer Distance 20 feet

- Increases the minimum side yard setback if two-stories from nine feet to 20 feet, which is approximately 25 percent of the lot width.
- Provides 56 feet of the lot width for a two-story element to be added on the 1160 Hollenbeck property.
- The 1160 Hollenbeck property has a side yard facing the adjoining properties rear yard. There are limited opportunities to locate a two-story home further from a side yard than a rear yard because of the narrowness of the property; however, the options for first or one-story would not be affected.
- The City design review of two-story residential homes typically requires windows along the side yard to be minimized or reduced by placing smaller windows up higher along the side of the home or use of obscure glass to reduce impact to neighbors.

Buffer Distance 50 feet

- Increases the setback requirement to be consistent with the rear yard setback recommendation.
- For the 1160 Hollenbeck Avenue, which is abutting four different SSCD properties on its rear and side property lines, the potentially developable area for the second story is reduced to 20.5 percent of the lot and 26 feet of the lot width, however the options for first or one-story would not be affected.
- Provides similar setbacks for the rear yards of the SSCD homes along Torrington Drive as other properties affected by the buffer study.

Recommendation

Staff recommends using a 20-foot distance for the split zoning line along the south property line of the 1160 Hollenbeck Avenue property. This would provide reasonable distance between potential future two-story structures on the 1160 Hollenbeck property and the existing R-1/S properties, and

would provide adequate area on site for the 1160 Hollenbeck properties to build a two-story structure.

According to the initial petition collected for the original SSCD rezoning application and city-conducted survey result, two of three property owners along Torrington Drive abutting 1160 Hollenbeck Avenue were either against the rezoning proposal or expressed support for rezoning only if the 1160 Hollenbeck Avenue property was rezoned to SSCD as well (Attachment 8). During outreach for this SSCD buffer study, the affected Torrington Drive property owners requested either a minimum of 50 feet buffer to 1160 Hollenbeck Avenue or to have the Single-Story Combining District removed from their properties.

FISCAL IMPACT

The proposed amendments to the Sunnyvale Municipal Code associated with Single-Story Combining District would have no fiscal impact.

PUBLIC CONTACT

Public contact regarding this item was made through the following ways:

1. Posting the Agenda for Planning Commission on the City's official-notice bulletin board outside City Hall and by making the agenda and report available at the Sunnyvale Public Library and on the City's website;
2. Publication in the Sun newspaper, at least 10 days prior to the hearing;
3. E-mail notification of the hearing dates sent to all interested parties and neighborhood associations;
4. Posting on-site notices at 696 Sheraton Drive, 1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue.
5. 88 notices were sent to property owners and tenants within 300 feet of the properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue.
6. One community outreach meeting held to discuss the SSCD Buffer Study on June 7, 2017;
7. Two Planning Commission study sessions were held to discuss the SSCD Buffer Study on June 26, 2017 and July 24, 2017.

COMMUNITY OUTREACH MEETING

Staff conducted a community outreach meeting on June 7, 2017 at the Fairbrae Swim and Racquet Club located at 696 Sheraton Drive. The City presented potential buffer distances (ranging from 40 feet to 70 feet) to approximately 14 residents who attended the outreach meeting. Residents asked about schedule, procedure, a general rezoning process, and discussions and motion(s) made at the City Council meeting on Dec. 6, 2016, when most of the block was rezoned to SSCD.

PLANNING COMMISSION STUDY SESSION

Staff conducted two separate Study Sessions with the Planning Commission on the SSCD Buffer Study. The first Study Session was held on June 26, 2017. Staff updated the Planning Commission with background information on the Study, a summary on the outreach meeting conducted, and potential approaches for the Study. The Planning Commission asked clarifying questions and provided their preliminary feedback. Public comments received at this Study Session reflected support of the SSCD and requesting a speedy implementation to ensure protection promised with rezoning, and opposition to a Buffer Study and requesting either reduced or no buffer.

At the second Study Session on July 24, 2017, staff provided more detailed background on the Buffer Study and explained existing regulations that may affect the Buffer Study. The Planning Commission expressed concerns with split zoning on the Hollenbeck properties setting a precedent. They expressed that the existing design requirements and development standards, along with additional landscaping requirements as a condition of approval, would be sufficient to protect privacy of the SSCD properties without impacting the Hollenbeck properties. Members of the public spoke at the end of the Study Session in support and opposition to the approach of split zoning and additional buffers. Staff noted that single-story zoning buffer areas were approved for the former Trinity Church site at Pome Avenue and Fremont Avenue.

PUBLIC COMMENTS

As of the date of staff report preparation, staff has received five comments letters on the item. All the public comments can be found in Attachment 9.

ALTERNATIVES

Recommend the City Council to:

1. Rezone 50 feet of the rear properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue adjoining 675, 679, 683, and 682 Tiffany Court from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S).
2. Rezone a revised distance of the rear properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue adjoining 675, 679, 683, and 682 Tiffany Court from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S).
3. Rezone 20 feet of the side property of 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S).
4. Rezone a revised distance of the side property of 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S).
5. Do not rezone the three properties at 696 Sheraton Drive,1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue, and make no changes to zoning district boundaries.
6. Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3).

STAFF RECOMMENDATION

Recommend to the City Council Alternatives 1, 3 and 6: Rezone 50 feet of the rear properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue adjoining 675, 679, 683, and 682 Tiffany Court from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S); Rezone 20 feet of the side property of 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S); and, Find that the Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines 15305 and Section 15061(b)(3).

Creating a buffer between existing R-1/S zoned properties and R-1 zoning provides the residents in the SSCD properties some assurance of privacy and compatibility from potential future two-story homes. The recommended 50-foot distance along the rear of the Hollenbeck properties and 20 feet

along the side yard of 1160 Hollenbeck Avenue provides additional distance while maintaining sufficient area to accommodate future development options on the Hollenbeck properties.

Factors considered in staff's recommendation include distances from adjoining R-1/S properties, line of sight, and review of existing property characteristics (such as grade changes, landscaping and existing structures). The staff recommendation would provide a sufficient distance between potential future structures on the Hollenbeck properties and the existing R-1/S properties, and would maintain most the Hollenbeck properties outside the R-1/S zoning designation.

Prepared by: Kelly Cha, Associate Planner
Reviewed by: Rosemarie Zulueta, Senior Planner
Reviewed by: Andrew Miner, Planning Officer
Reviewed by: Trudi Ryan, Community Development Director
Approved by: Kent Steffens, Assistant City Manager
for Deanna J. Santana, City Manager

ATTACHMENTS

1. Not Used (*Reserved for Report to Council*)
2. Proposed rezoning ordinance
3. Staff recommended zoning district boundaries for 696 Sheraton Drive, 1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue
4. Map: Fairbrae Neighborhood SSCD Boundaries
5. Map: Adopted and pending SSCDs
6. Map: Buffer analysis - 40 feet to 60 feet
7. Line of sight drawings - 40 feet to 60 feet
8. Petition and survey results from the original rezoning application
9. Public comments

DRAFT 8/11/2017 RM

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUNNYVALE AMENDING THE PRECISE ZONING PLAN, ZONING DISTRICTS MAP, TO REZONE A PORTION OF EACH OF THE THREE PROPERTIES LOCATED AT 696 SHERATON DRIVE, 1158 HOLLENBECK AVENUE, AND 1160 HOLLENBECK AVENUE FROM R-1 (LOW DENSITY RESIDENTIAL) ZONING DISTRICT TO R-1/S (LOW DENSITY RESIDENTIAL/SINGLE-STORY COMBINING) ZONING DISTRICT

THE CITY COUNCIL OF THE CITY OF SUNNYVALE DOES ORDAIN AS FOLLOWS:

SECTION 1. AMENDMENT OF PRECISE ZONING PLAN. The Precise Zoning Plan, Zoning Districts Map, City of Sunnyvale (Section 19.16.050 of the Sunnyvale Municipal Code) hereby is amended to rezone a portion of each of the three properties located at 696 Sheraton Drive, 1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue (APNs: 202-09-020, 202-09-019, and 202-09-018) from R-1 (Low Density Residential) Zoning District to R-1/S (Low Density Residential/Single-Story Combining) Zoning District, as follows. The locations of the properties and applicable boundaries are set forth on the scale drawing attached as Exhibit A.

SECTION 2. FINDINGS. Pursuant to Section 19.92.080 of the Sunnyvale Municipal Code provides, the City Council may approve a general plan or zoning amendment upon finding that the amendment, as proposed, changed or modified is deemed to be in the public interest. Section 19.26.200 of the Sunnyvale Municipal Code provides that the purpose of a single-story combining district is to preserve and maintain single-family neighborhoods of predominantly single-story character. The City Council finds that the proposed rezoning of the above parcels from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story) is in the public interest because it would achieve the preservation of a predominantly R-1, single-story residential neighborhood where the majority of property owners in the proposed district desire to maintain the neighborhood's single-story character. In addition, City Council finds that the proposed rear yard buffer of a 50-foot distance for the properties located at 696 Sheraton Drive, 1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue and side yard buffer of a 20-foot distance for the property located at 1160 Hollenbeck Avenue is in the public interest because it would provide sufficient distance between potential future structures on the Hollenbeck properties and the existing R-1/S properties, and would maintain at least 60% of the Hollenbeck properties outside the R-1/S zoning designation and provide reasonable distance between potential future two-story structures.

SECTION 3. CEQA - EXEMPTION. The City Council finds that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15305 of Title 14 of the California Code of Regulations (minor alterations in land use limitations that do not result in any changes in land use or density). In addition, the ordinance is

exempt under the general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA. (Section 15061(b)(3)). The Council therefore directs that the Planning Division may file a Notice of Exemption with the Santa Clara County Clerk in accordance with the Sunnyvale Guidelines for the implementation of CEQA adopted by Resolution No. 118-04.

SECTION 4. EFFECTIVE DATE. This ordinance shall be in full force and effect thirty (30) days from and after the date of its adoption.

SECTION 5. PUBLICATION. The City Clerk is directed to cause copies of this ordinance to be posted in three (3) prominent places in the City of Sunnyvale and to cause publication once in The Sun, the official newspaper for publication of legal notices of the City of Sunnyvale, of a notice setting forth the date of adoption, the title of this ordinance, and a list of places where copies of this ordinance are posted, within fifteen (15) days after adoption of this ordinance.

Introduced at a regular meeting of the City Council held on _____, and adopted as an ordinance of the City of Sunnyvale at a regular meeting of the City Council held on _____, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:
RECUSAL:

ATTEST: APPROVED:

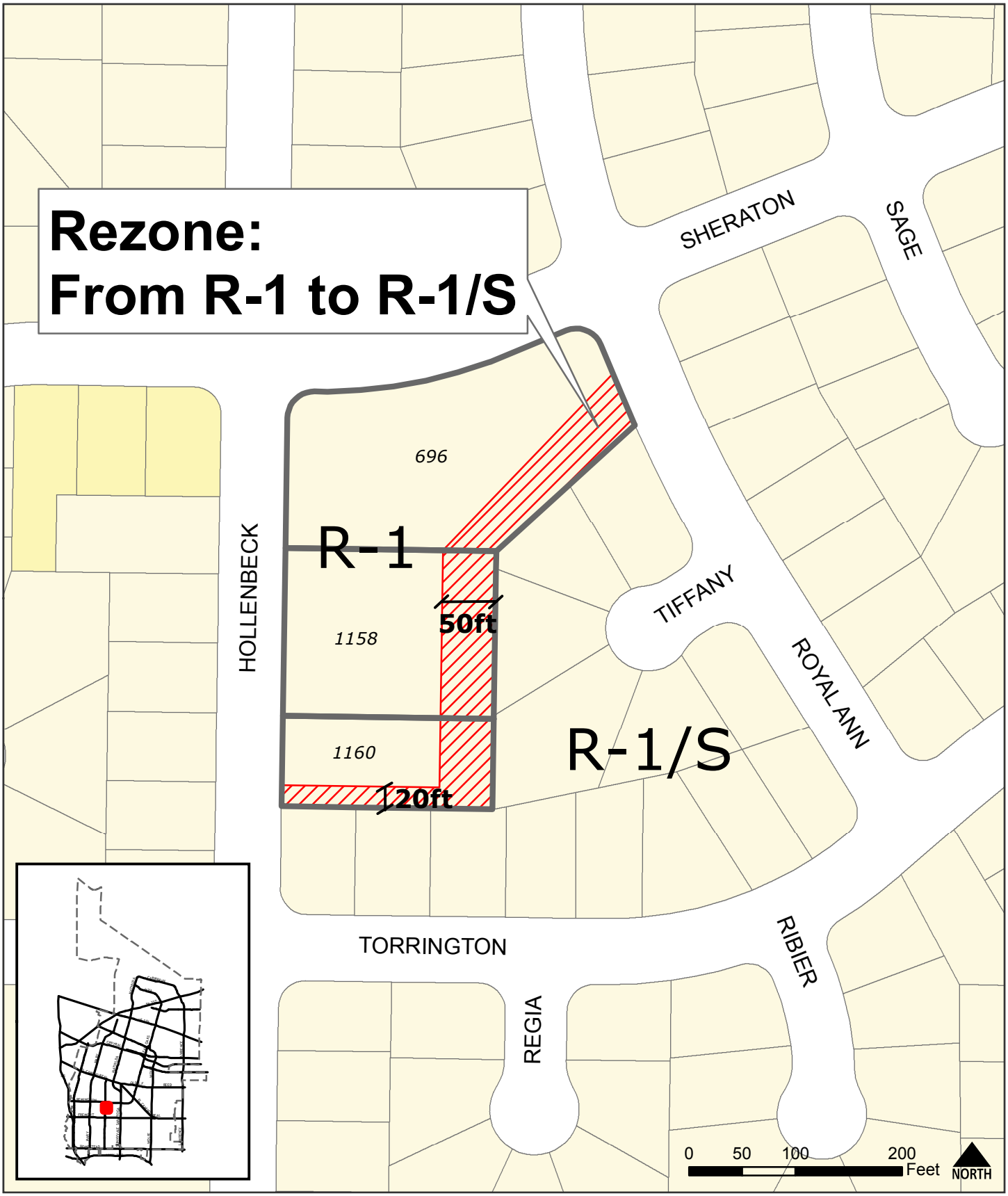
_____ _____
City Clerk Mayor
Date of Attestation: _____

(SEAL)

APPROVED AS TO FORM:

_____
City Attorney

EXHIBIT A



2017-7308
Introduce an Ordinance to Rezone a 50-foot wide area along the rear (eastern) property lines of 696 Sheraton Drive (APN 202-09-020), 1158 Hollenbeck Avenue (APN 202-09-019), and 1160 Hollenbeck Avenue (APN 202-09-018), and a 20-foot wide area along the side (southern) property line of 1160 Hollenbeck Avenue (APN 202-09-018) from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S).



Staff Recommended Zoning District Boundaries
50' in the back and 20' in the side

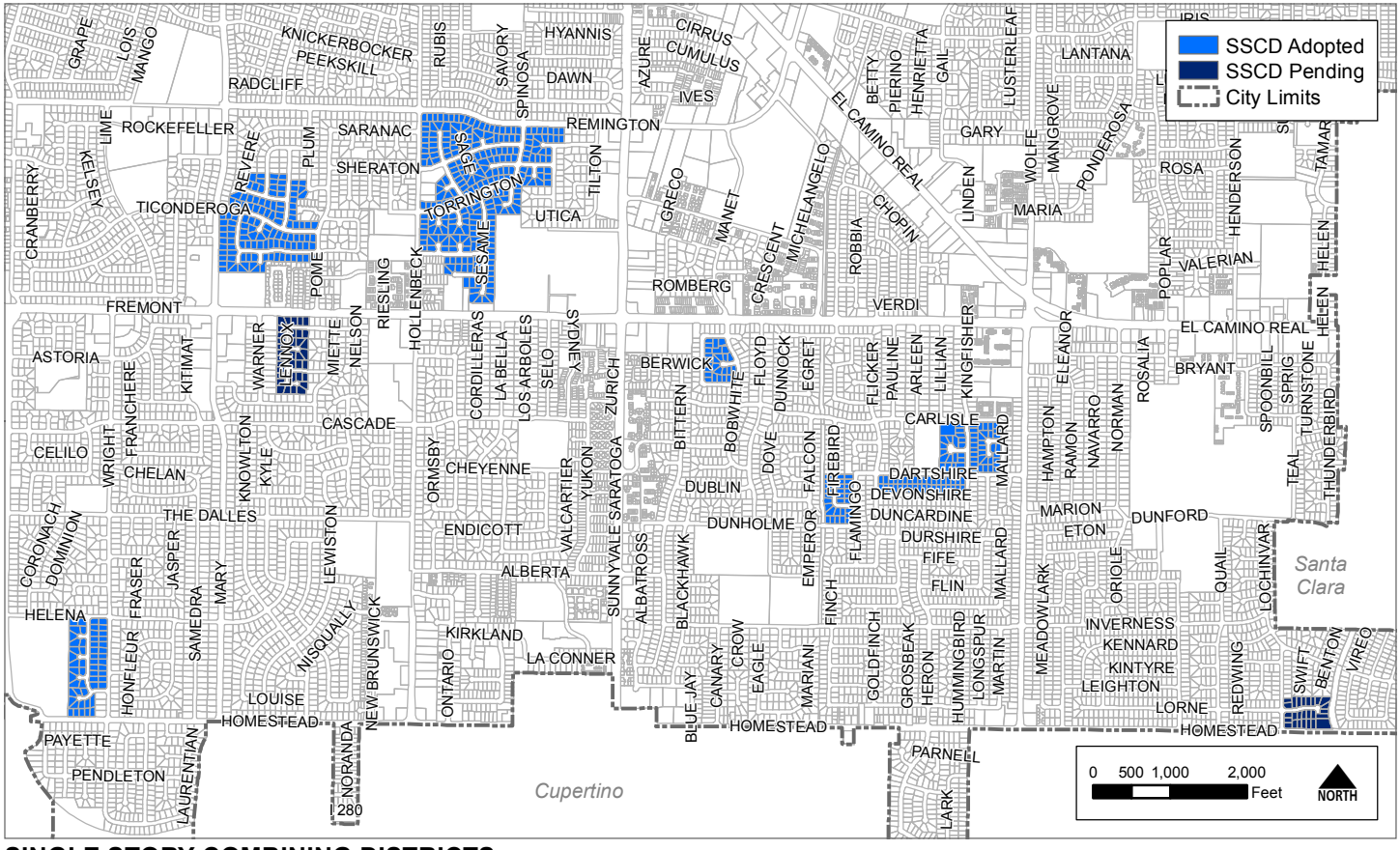


Originally Proposed Applicant Boundary



City Council Adopted Boundary

ATTACHMENT 5



SINGLE STORY COMBINING DISTRICTS

As of 7/17/2017



40-FOOT SETBACK

696 Sheraton Drive			
	Sq.Ft.	**Acres**	**%**
Total	47,313.93	1.09	100%
Buildable	39,321.39	0.90	83.1%

1158 Hollenbeck Ave			
	Sq.Ft.	**Acres**	**%**
Total	31,095.01	0.71	100%
Buildable	24,806.41	0.57	79.8%

1160 Hollenbeck Ave			
	Sq.Ft.	**Acres**	**%**
Total	16,811.30	0.39	100.0%
Buildable	7,100.09	0.16	42%



50-FOOT SETBACK

696 Sheraton Drive			
	Sq.Ft.	**Acres**	**%**
Total	47,313.93	1.09	100%
Buildable	37,018.36	0.85	78.2%

1158 Hollenbeck Ave			
	Sq.Ft.	**Acres**	**%**
Total	31,095.01	0.71	100%
Buildable	23,234.30	0.53	74.7%

1160 Hollenbeck Ave			
	Sq.Ft.	**Acres**	**%**
Total	16,811.30	0.39	100.0%
Buildable	5,172.23	0.12	30.8%



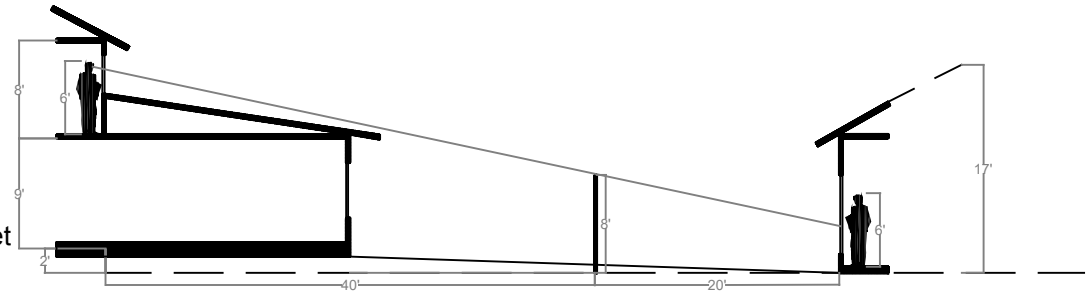
60-FOOT SETBACK

696 Sheraton Drive			
	Sq.Ft.	**Acres**	**%**
Total	47,313.93	1.09	100%
Buildable	34,592.76	0.79	73.1%

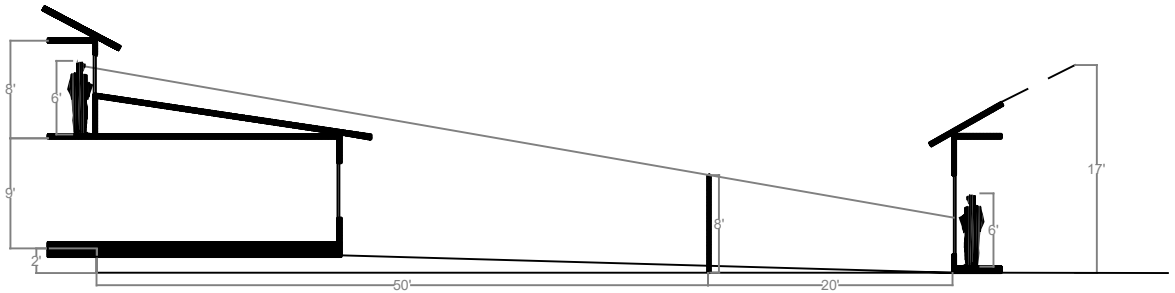
1158 Hollenbeck Ave			
	Sq.Ft.	**Acres**	**%**
Total	31,095.01	0.71	100%
Buildable	21,662.20	0.50	69.7%

1160 Hollenbeck Ave			
	Sq.Ft.	**Acres**	**%**
Total	16,811.30	0.39	100.0%
Buildable	3,444.40	0.08	20.5%

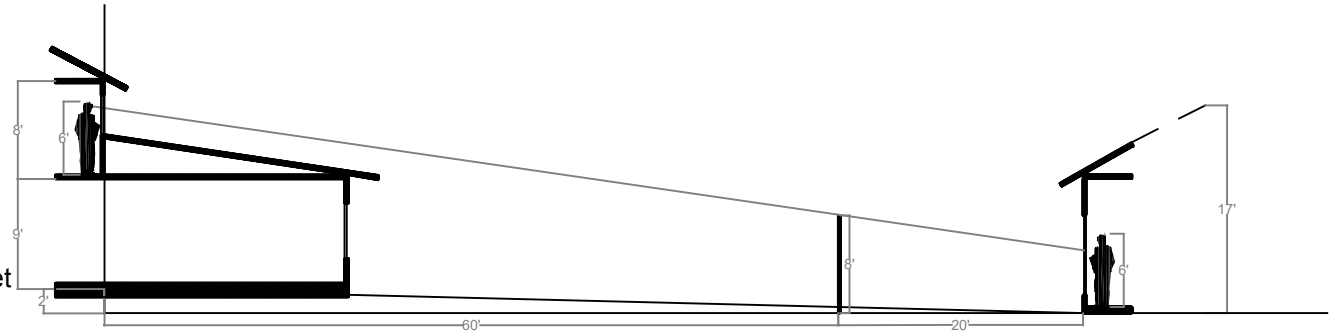
Buffer Distance: 40 feet



Buffer Distance: 50 feet



Buffer Distance: 60 feet





PETITION AND SURVEY RESULT OF THE ORIGINAL REZONING APPLICATION

To: City Council, Planning Commission, & Kelly Cha

From: Scott McIntosh, 683 Tiffany Court

Date: June 9, 2017

Subject: SSCD Split Zone, North-South Buffer Zone Line Option

Thank you for holding the Split Zoning Study on June 7th at Fairbrae Swim Club. At this meeting a Split Zone Line was presented that ran both North-to-South & East-to-West as drawn below. This Buffer Zone or line provides privacy protection for the Eichler homes though largely prevents the smallest property owner on Hollenbeck Avenue from building 2 stories, due to the narrow width of their property. See below:



To enable all the Hollenbeck properties to build 2nd stories and develop in future, I recommend a North-to-South Buffer Zone or Split Zone Line location option as drawn below:



This Split Zone Line runs in a North-to-South direction only, and provides necessary privacy for the most affected properties in the SSCD, which are located on Tiffany Court.

This North-to-South Buffer Zone retains the property owners' rights on Hollenbeck Avenue to develop their land in the future and protects the privacy of adjacent properties most affected within the Single-Story Combining District.

Since the Eichler homes are prevented from building 2 stories due to the SSCD passed by City Council, a Buffer Zone is reasonable and required for there protection. See drawing of homes contained in the SSCD with North-to-South Buffer Zone below:



The North-to-South Buffer Zone allows only the Hollenbeck Properties to develop there properties in the future and build 2nd stories. See drawing of 2nd Story District with Buffer Zone below:



The homes on Tiffany Court are 2 feet lower in elevation in the backyard than the homes on Hollenbeck Avenue. This reduced elevation results in a line-of-sight reduction for Sunlight into our homes and backyards. The Sun sets in the West directly over the back fence which a 2nd story home on Hollenbeck Avenue would block without an adequate Buffer Zone. For this reason the homes on Tiffany Court need a larger Buffer Zone than the homes on Torrington Avenue.

See Picture of elevation change at backyard of center Tiffany Court home and center Hollenbeck home:



The homes on Tiffany Court also need protection due privacy and exposure issues due to the back of there homes being entirely glass-walled from floor to ceiling, including the Master bedroom, Kitchen and Living Room. See picture of windows below:



The City Council has an obligation to provide a Buffer Zone or Split Zoning Code that protects the Property Rights & Privacy Rights of the unique Eichler homes contained within the SSCD. These homes have significant Privacy requirements and Sunlight requirements, with walls of glass, which a 2nd story addition nearby would negatively impact.

The City Council also has an obligation to protect the Property Rights of the homes on Hollenbeck Avenue. These homes have the right to develop there properties in the future, but since they were removed from the SSCD requirements by City Council, it is very reasonable to require a buffer zone as a mitigation. This buffer zone will prevent 2nd story development on a modest percentage of the property area, at the back of the lot. This is reasonable as long as it does not unnecessarily prevent desired development in the future.

The North-South Split Zoning presented preserves the property rights of the Eichler homes most impacted by 2nd story development, along Tiffany Court and all the homes on Hollenbeck Avenue, enabling potential future development of those lots.

The North-South Split Zoning represents a fair compromise of the most impacted Eichler properties in the Single Story Combined District, while minimally impacting the homes right next door, on Hollenbeck Avenue which have been zoned differently, even though they are bounded within the same distinct street boundary.

The width of the Buffer Zone should be 50 feet minimum, or possibly 63 feet or so, the width of the roadway, as discussed by others, as long as it does not impact the Hollenbeck properties unnecessarily.

Thank you for implementing this Split Zoning Code, in the City of Sunnyvale.

Scott McIntosh
683 Tiffany Court
Sunnyvale, CA
94087

June 23, 2017

To: The Planning Commission

Regarding: Hollenbeck SSCD Split Zoning Study

Committee Members,

My name is Carol Ferioli-Moe and my family home at 1160 Hollenbeck, as well as all of the properties under consideration, were part of our family ranch for over 100 years.

My family has always believed in being good neighbors. In fact, the land currently occupied by the Fairbrae Swim and Racquet Club was gifted by my grandfather, J.E. Nunes, to the Eichler community as a special place for community recreation and camaraderie.

It is not our desire to change the face of this neighborhood which is today zoned R1. But someday, we may want to expand the current 3 bedroom home by adding a second story. This is not an unreasonable desire for a Sunnyvale homeowner. Yet, the Split Zoning decision that is under consideration by this Committee, will make that impossible.

In December, the City Council met to consider a request to change the homes covered in the SSCD Split Zoning Study from R1 to R1S. While the three properties facing Hollenbeck were not originally part of this study they were bundled in despite the fact that these properties have always been unique and the owners never chose to participate in the the Eichler life style.

At that meeting, Council members acknowledged the uniqueness of those three properties yet arbitrarily and unilaterally decided that adding a 50 foot (or greater) setback would be just fine; without considering the negative impact that a setback of that size would have.

They also failed to take into consideration the fact that the three properties facing Hollenbeck are significantly different. Where a 50 foot setback will have a negative impact for the other, larger properties, it will be catastrophic for our family property.

Your staff's report clearly shows that the 50 foot setback that our City Council so cavalierly proposed as "the solution" will leave my family with only 30.8% of their property on which to expand their home with a second story, should they choose to do so.

With that restrictive criteria, the setback would come into the middle of the kitchen on one side of the house and through the bedroom and into the hall on the other. Leaving us only an unusable sliver in the middle of the house to build a very unattractive tower.

This decision, takes away from us, the right that all Sunnyvale home owners are afforded... the right to utilize their property as needed.

We acknowledge that everyone's rights are important but this split zoning decision grants new rights to a group of neighbors at the expense of the three properties on Hollenbeck.

It is the job of the City to protect the rights of ALL its citizens in a fair and equitable manner. The SSCD Split Zoning proposal does not and cannot protect our right. In fact, if this proposal passes, the City will have taken away from my family any realistic ability to utilize our land to expand our home in the future.

I respectfully request that you consider the extraordinary and significant negative impact this decision will have on the properties on Hollenbeck and leave these three properties zoned R1.

Respectfully submitted,

Carol Ferioli-Moe
408-910-2651
cferioli.moe@sbcglobal.net

From: Andrea Georgelos
To: Kelly Cha; Gerri Caruso; Rosemarie Zulueta; Trudi Ryan; PlanningCommission AP
Subject: Split Zoning for Properties Abutting a SSCD near Hollnebeck
Date: Sunday, June 25, 2017 10:20:19 PM

Dear Members of the Planning Commission and City Staff,

We have lived in the Fairbrae Addition for almost thirteen years (we live at 689 Torrington Drive) and we are writing relating to the split-zoning that was approved and directed by the City Council on December 6, 2016 - with relation to RTC 16-109-1.

On December 6, 2016, the City Council approved the Single Story Combining District (the "SSCD") within the area generally bound by Hollenback Avenue, Sheraton Drive, Royal Ann Drive, and Torrington Drive; however, the City Council approved the SSCD, while also excluding three lots (696 Sheraton Drive; 1158 Hollenbeck Avenue; 1160 Hollenbeck Avenue).

Our house is one of the seven homes that is adjacent to the three excluded properties (the "Adjacent Homes"); we are specifically adjacent to the southern most lot on Hollenbeck (1160 Hollenbeck); our back yard faces into that property's backyard.

I attended the December 6th meeting, and wrote a letter and spoke at that meeting. We opposed the SSCD generally; and we added that if the three properties noted above were excluded from the SSCD, we wanted our property also excluded (as we would have none of the "benefit" of the SSCD we objected to and all of the burden).

Instead of honoring our request, the City Council directed Staff to research an appropriate split-zone - and specifically noted that Staff should consider a minimum 50 foot split-zone/set back as a buffer for the Adjacent Homes.

See below the written summary of the Motion that was approved by the City Council on December 6,2016 - as summarized in the Meeting Minutes

> MOTION: Councilmember Klein moved and Vice Mayor Larsson seconded the motion to approve Alternatives 1 and 4: 1) Find the project exempt from CEQA pursuant to CEQA Guidelines Sections 15305 and 15061 (b)(3), and 4) Find that the zoning amendment (rezoning) is deemed to be in the public interest and introduce an ordinance (as set forth in Attachment 7) to rezone 59 contiguous single family home lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story); direct to staff to prepare a zoning code amendment regarding split zoning; and, create an R-1/S buffer of a specified width on 1160 and 1158 Hollenbeck Avenue and 696 Sheraton Drive that would be effective after the zoning code amendment regarding split zoning is effective; with a 50 foot setback.
>
> Mayor Hendricks confirmed as a clarification with the maker that the intent

is to direct staff to research the issue with 50 feet as the starting point or minimum, and based on feedback and community input, staff might come back with another recommendation.

City Council Meeting: Upon recent review of the audio and video of the meeting on December 6th, I was reminded of several things:

a. the City Council's purpose in approving the directed split-zone as it relates to the excluded properties was to:

(i) provide protection to the SSCD applicants and the Adjacent Homes that was intended by the SSCD ordinance;

(ii) provide certainty to the Adjacent Homes that the split-zoning will provide the protection of the SSCD (as opposed to a Planned Development); and

(iii) provide some flexibility to the three excluded properties (there was much discussion regarding the Fairbrae Swim Club which was not a residence).

b. the City Council's approved Motion referenced a minimum consideration of a 50 foot setback for the split-zone;

c. in the Mayor's comments during the discussion period of the Motion, he stated his starting minimum point would have been 60 or 75 feet, but he accepted 50 feet as a starting point.

d. City Staff estimated that this second step of formalizing the split-zone would not take very long, since they did not think it was a tremendous amount of work and that the City Attorney had already started researching the issue on how to formalize the split-zone.

e. the Mayor asked how long it would take City Staff to formalize the split-zone, he asked if it would take a year, City Staff quickly said no - not that long; they would just need to do some outreach and schedule it before the Planning Commission.

f. the over-riding reason the split zone was selected by the City Council, instead of a planned development for the three excluded properties, was to provide the Adjacent Homes certainty and the protections of an SSCD and to eliminate any uncertainty associated with the three excluded properties.

Community Meeting: Despite the direction and discussion of the City Council, what we learned at the June 7, 2017 community meeting (7 months after the City Council Meeting) was the following:

a. City Staff still had no recommendation yet for the set back for the split-zone (or at least they did not share it with the members of the community).

b. There are currently no 2nd story limits in place for the three excluded properties - and if plans were submitted in the last 7 months to build a second story, there would be no limitations for those 3 excluded properties.

c. That a City Council Hearing will not be scheduled until some time in September related to the split zoning - a full 10 months or more from the original hearing; and during this entire time, there are no protections for the Adjacent Homes that the City Council moved to provide - all despite the fact that City Staff assured the Council and the public that the split-zone process wouldn't take very long.

d City Staff made its community outreach presentation based upon "protect property rights of 3 large [excluded] lots" and "achieve goals of the SSCD" - when in fact, the overriding concern and discussion of the December 6th City Council Meeting was protecting the Adjacent Homes, providing certainty for the Adjacent Homes, achieving the goals of the SSCD and providing some flexibility to the three excluded properties (as opposed to having a planned development zoning which provided the greatest flexibility).

Although we opposed the SSCD entirely, we are now at a point where excluding the three Hollenbeck properties resulted in imposing limitations upon the Adjacent Homes, while allowing some level of 2nd story building rights for properties that face into our backyards.

Therefore, we request either a sufficient split-zone set back implemented immediately to provide the Adjacent Homes with the SSCD protections; or we would like our property excluded from the SSCD - along with the three excluded properties.

Also, if a split-zone cannot be immediately implemented, we expect the City to impose a moratorium on any potential approvals for second story plans on those three excluded properties - pending the City Council hearing on the split-zone.

We are very disheartened to learn this process has taken so long - which has the potential result of eviscerating the direction of the City Council on December 6, 2016.

Thank you,
Andrea Georgelos
689 Torrington Drive

Andrea Georgelos

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June 25, 2017

Shian Lee
1158 Hollenbeck Ave
Sunnyvale, CA 94087

City of Sunnvale
456 W. Olive Ave.
Sunnyvale, CA 94088

Planning Commissioners and Staff:

New information has been uncovered which shows that **MAJORITY** residents of our block **DID NOT** support SSCD just prior to Council Meeting, Dec. 2016. A few of the property owners believe these crucial information were conveniently omitted during the application and hearing process, and they have only been discovered recently. In the spirit of the "democracy," I strongly urge staff and commissioners to revert to the original R-1 zoning for OUR BLOCK ONLY, for reasons listed below:

1. **NO Majority Support :**

   There are 17 properties within our block, only 8 actual owners supported SSCD by the time of Council Meeting. That's ONLY **47%** support for **OUR BLOCK**. Majority support is only possible because our voices were silenced by the predominant residents of the other block in the same application.

2. **No Privacy Issue :**

   Pictures provided by staff will show that most, if not all, of the back yard of neighbors are NOT visible 40 feet from the back fence at 16 Ft. high. Even at the current R-1 setback (30 ft.), it's even less visible. If anyone does not agree, ask for pictures from their yard, it's hard to believe their pictures will show invasion of privacy.

3. **Good Old Days :**

   Prior to SSCD application, neighbors were happy because everyone **KNEW** adjacent properties can build a max of 30 ft. high when we purchased our home. After SSCD, however, neighbors are no longer happy and the community is falling apart.

Why change something which had no issue and make people turn on each other?

I understand Council Members have already instructed staff to study split zoning, however it's **NOT** too late to make the right decision for our block and the City of Sunnyale. Based on the fact there isn't a majority support, staff and Planning Commissioners can recommend the original R-1 setbacks without change or a PD to have the matter decided when it is a **REAL** concern.

I've provided information to Ms. Kelly Cha in case the city needs detailed information, or feel free to contact me for any questions.

Respectfully,
Shian Lee









From: Peter Anning
To: Kelly Cha
Subject: Single-Level Overlay for Fairbrae Neighborhood. Feedback
Date: Wednesday, June 28, 2017 12:39:25 PM

Kelly:

I believe we were told to send any thoughts we might have to you in regard to the single-story overlay and set-back zoning for the Fairbrae neighborhood. I'm sorry this is causing so much stress.

I have lived in my Torrington Drive home on and off since 1961, when my parents moved our family to Sunnyvale from the L.A. area, and have been living in it permanently for 19 years. I support the single-story overlay zoning on our block and signed the petition and paid the fee.

The Fairbrae swim and tennis courts weren't there when the neighborhood was developed, and neither was the smaller of two houses on Hollenbeck (forgive me, I don't have the site maps in front of me). So in my mind, the owners of those two properties can't use the argument "The Eichler owners should have known their backyards could back up to a 2-story home when they bought their homes." -- in more than a few cases, that is simply not true. And while I understand that the owners of both of the properties on Hollenbeck have dreams of becoming millionaires by demolishing their homes and replacing them with 5 to 8 two-story houses, with all the single story homes that surround them, up and down Hollenbeck as well as across the street, this kind of development would stick out like a sore thumb. And the Fairbrae swim and tennis club being developed or building a taller club house is simply not realistic.

I don't see how a set-back on these properties would work, but I also have to admit that the final decision won't affect me. My home's neighbors on all sides are within the single-story overlay zone and not adjacent to the two residence or the swim club.

Thank you for the opportunity to reply!

-- **Peter Anning**
p.anning@att.net

Commissioner Howe moved and Commissioner Harrison seconded the motion to approve the Consent Calendar. The motion carried by the following vote:

Yes: 3 - Chair Harrison
Commissioner Howe
Commissioner Olevson

No: 0

Absent: 3 - Commissioner Howard
Commissioner Simons
Commissioner Weiss

Abstained: 1 - Vice Chair Rheaume

1. A 17-0832 Approve Planning Commission Meeting Minutes of August 14, 2017

PUBLIC HEARINGS/GENERAL BUSINESS

2. 17-0626 Single-Story Combining District Buffer Study: Forward a Recommendation to the City Council to Introduce an Ordinance to Rezone a 50-foot wide area along the rear (eastern) property lines of 696 Sheraton Drive (APN 202-09-020), 1158 Hollenbeck Avenue (APN 202-09-019), and 1160 Hollenbeck Avenue (APN 202-09-018), and a 20-foot wide area along the side (southern) property line of 1160 Hollenbeck Avenue (APN 202-09-018) from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S), and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3).
Project Planner: Kelly Cha, (408) 730-7408, kcha@sunnyvale.ca.gov

Associate Planner Kelly Cha presented the staff report.

Commissioner Howe confirmed with Planning Officer Andrew Miner the number of votes required for a motion to move forward for each item on the agenda.

Commissioner Harrison asked staff to outline the petition and survey results for the property owners along Torrington Drive. Associate Planner Cha provided the results for those properties.

Chair Rheaume asked staff to clarify the difference between this item and the split zoning item heard at the August 14th, 2017 Planning Commission meeting. Associate Planner Cha advised that the split zoning Ordinance could enable split zoning but that it was not recommended by the Planning Commission. Associate

Planner Cha noted that this Single Story Combining District (SSCD) Buffer Study is being heard tonight per the direction of the City Council.

Chair Rheaume asked staff about preventive measures for split zoning. Planning Officer Miner stated that split zoning can be used within an SSCD or as a Planning tool to help ensure visibility for property owners. Chair Rheaume asked staff about City residential properties that utilize split zoning. Planning Officer Miner provided an estimate and details about the use of split zoning. Planning Officer Miner commented that the Office of the City Attorney recommended to include split zoning standards in Title 19 (Zoning) of Sunnyvale's Municipal Code (SMC). Chair Rheaume noted his concern that implementing split zoning could impact future property resales. Planning Officer Miner stated that the zoning district would remain R-1 (Low Density Residential) except in the areas with split zoning which would have an R-1/S designation (Low Density Residential/Single-Story Combining District).

Commissioner Harrison clarified the petition and survey results for the property owners along Hollenbeck Avenue with Associate Planner Cha.

Chair Rheaume opened the Public Hearing.

Peter Anning, Sunnyvale resident, spoke in support of staff's recommendation for rezoning and commented on the general decimation of Eichler neighborhoods in the Bay area.

Scott McIntosh, Sunnyvale resident, spoke in support of staff's recommendation for rezoning and commented on the potential benefits of rezoning the Fairbrae properties.

Commissioner Harrison discussed with Mr. McIntosh his comment that this item is in the public interest.

Andrea Georgelos, Sunnyvale resident, spoke in opposition of staff's recommendation for rezoning and requested that the Planning Commission recommend a 50-foot buffer for the side property. Ms. Georgelos noted her opposition to the SSCD designation and a previous request to be excluded from the SSCD.

Commissioner Harrison confirmed with Ms. Georgelos that she would still request

exclusion of her properties from the SSCD and that in her opinion, that would negate the need for a buffer.

Walter Huber spoke in opposition of staff's recommendation for rezoning and noted that he only supported the original SSCD application before the three properties were excluded.

Commissioner Harrison confirmed with Mr. Huber that he would request to not have the SSCD designation on his property.

Gabriela Zuniga spoke in opposition of staff's recommendation for rezoning and requested a rezone to an R-1 designation. Ms. Zuniga commented on split zoning's potential impact on property values.

Commissioner Harrison confirmed with Ms. Zuniga that the property owner of 699 Torrington Drive is present at the public hearing.

Pete Whitfield, Sunnyvale resident, spoke in opposition of staff's recommendation for rezoning.

Commissioner Harrison confirmed with Mr. Whitfield that he would request to not have the SSCD designation on his property.

Carol Ferioli-Moe spoke in opposition of staff's recommendation for rezoning and stated an opinion that an R-1 designation makes the most sense. Ms. Ferioli-Moe commented on the available tools for privacy and questioned the burden that split zoning would impose on the smallest property.

Shian Lee presented images and information about the proposed rezoning and spoke in opposition of staff's recommendation for rezoning.

Roger Teter, Sunnyvale resident, spoke in support of staff's recommendation for rezoning.

Chair Rheaume closed the Public Hearing.

Commissioner Harrison asked staff about an alternative solution such as removing properties from the SSCD designation. Planning Officer Miner advised that a minimum of 20 properties must be added or removed per the current Ordinance.

Planning Officer Miner stated that this minimum could be reviewed if the SSCD Study Issue is amended. Commissioner Harrison discussed the subdivision of lots and redevelopment potential with Planning Officer Miner.

Commissioner Olevson commented that regardless of the buffer distance, based on the line of sight drawings the line of sight from the second story is into the adjacent property. Commissioner Olevson noted that the Planning Commission has imposed landscaping in previous applications to mitigate this issue and asked staff why this was not considered. Associate Planner Cha advised that landscaping is not a requirement in the rear yard for single-family homes. Planning Officer Miner commented on the greater potential for interruption in the line of sight with a greater buffer distance and noted the additional options for screening opportunities.

Commissioner Harrison discussed the potential for high sill windows with Planning Officer Miner.

Commissioner Howe commented that four votes are required for the Planning Commission to move forward with a recommendation to the City Council. Commissioner Howe stated that the SSCD for the Fairbrae area was approved but that the exclusion of three properties has eliminated a clear solution. Commissioner Howe reiterated that less than 20 properties cannot currently be removed from the SSCD and commented on the difference between buffer distances.

MOTION: Commissioner Howe moved the staff recommendation for Alternatives 1, 3 and 6 –
1. Rezone 50 feet of the rear properties at 696 Sheraton Drive, 1158 Hollenbeck Avenue and 1160 Hollenbeck Avenue adjoining 675, 679, 683, and 682 Tiffany Court from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S);
3. Rezone 20 feet of the side property of 1160 Hollenbeck Avenue adjoining 689, 695, and 699 Torrington Drive from Low Density Residential Zoning District (R-1) to Low Density Residential Zoning District/Single-Story Combining District (R-1/S); and,
6. Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3).

This motion failed for lack of a second.

MOTION: Commissioner Harrison moved and Commissioner Olevson seconded the motion for Alternatives 5 and 6 –
5. Do not rezone the three properties at 696 Sheraton Drive,1158 Hollenbeck Avenue, and 1160 Hollenbeck Avenue, and make no changes to zoning district boundaries
6. Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3)

Commissioner Harrison commented that based on public opinion the entirety of the Fairbrae area doesn't want the SSCD designation and that the closest action the Planning Commission can take is to recommend that the three properties are not rezoned with split zoning. Commissioner Harrison stated an opinion that there are large properties with redevelopment potential to single-family homes. Commissioner Harrison noted that the combination of solar shading requirements, setbacks and Design Guidelines could prohibit a large second story development if split zoning were implemented. Commissioner Harrison stated that there may be future potential for a change in the entire block.

Commissioner Olevson stated an appreciation of the practical reasons outlined by Commissioner Harrison. Commissioner Olevson commented that the City has created an SSCD designation which allows residents in a contiguous area to create additional restrictions beyond the original zoning for their properties. Commissioner Olevson stated an opinion that now residents are looking to exert influence beyond that area and commented that land use should respect the rights of all owners. Commissioner Olevson stated an opinion that this is not a taking legally but that it is a taking practically. Commissioner Olevson stated that his recommendation to the City Council is that these properties not be rezoned.

Commissioner Howe asked staff to outline the number of lots that would legally exist if the three properties were split. Planning Officer Miner advised that the Fairbrae Swim and Racquet Club could be split into five lots, 1158 Hollenbeck Avenue into three lots and 1160 Hollenbeck Avenue into two lots.

Commissioner Howe commented on the potential for multiple lots and their adjacent nature to the rear of the existing Eichler homes. Commissioner Howe stated that the majority of Fairbrae residents agreed to the SSCD designation, that three properties were excluded and that now potentially ten lots could back up to the existing Eichler homes.

Chair Rheaume stated that he will be supporting the motion and noted his agreement with the statements made by Commissioner Harrison and Commissioner Olevson. Chair Rheaume commented that City Council approved the SSCD with the exclusion of three properties and that now additional zoning is being considered for those three properties. Chair Rheaume stated an opinion that it would not be in the best public interest and that the existing guidelines sufficiently address privacy concerns. Chair Rheaume commented that he doesn't personally support the SSCD and that additional zoning shouldn't be added.

Commissioner Howe stated an opinion that the majority of the Planning Commission should move forward with a recommendation and that he will reluctantly support the motion. Commissioner Howe stated an opinion that it is a taking despite that legally it is not a taking.

The motion carried by the following vote:

Yes: 4 - Chair Harrison
Vice Chair Rheaume
Commissioner Howe
Commissioner Olevson

No: 0

Absent: 3 - Commissioner Howard
Commissioner Simons
Commissioner Weiss

Planning Officer Miner advised that this item goes to the City Council on September 12th, 2017 along with the Split Zoning Ordinance.

3. 17-0818 Nomination of a Planning Commission Representative to the Climate Action Plan (CAP 2.0) Advisory Committee (CAC)

Environmental Services Department Regulatory Programs Division Manager Melody Tovar presented the staff report.

Chair Rheaume opened the Public Hearing.

Chair Rheaume closed the Public Hearing.

MOTION: Commissioner Howe moved and Commissioner Olevson seconded the

From:	G Zuniga
To:	Kelly Cha; Joey Mariano; Planning AP
Cc:	Walter Huber Sr., (Dad)
Subject:	Opposing proposed Ordinance 2017-7308. Request to be zoned simply as R1
Date:	Monday, August 28, 2017 6:37:07 PM

To our City Staff and Planning Commission,

In light of all the decisions made by the Staff and Planning Commission since our section of Fairbrae attempted to rezone ALL properties to R1-SS on our block, we oppose the proposed change to our neighbor's 1160 Hollenbeck property to only 20-feet buffer zone instead of the Council's recommendation of a 50-feet buffer zone.

In fact, we have been and are requesting to be zoned as simple RI, which we have had since we purchased our 695 Torrington property 31 years ago. A 20-feet buffer zone facing our backyard does not provide any relief to our privacy from a future 2-story construction, while burdening us with a single story overlay zoning (to which we object).

All of the owners of the three Torrington Drive properties adjacent to 1160 are in disbelief that the City of Sunnyvale has been attempting to divide our homes into 2 completely different zoning classifications and we firmly request that we share the same existing simple R1 zoning classification as our 1160 backyard neighbors.

Our 4 adjacent family homes belong to an extraordinary, friendly neighborhood and we feel let down by our City proposing that we diminish the quality of life and the value of our properties impacted by 2 different zones.

We appreciate your not exempting us from your concerns as a a City and as a Planning Commission with this 20-feet split zoning proposal affecting our homes.
Sincerely,

Walter Huber and Gabriela Zuniga
owners.

Summary
Split-Zone Recommendation
696 Sheraton Drive &1158 & 1160 Hollenbeck Ave

(From Roger Teter, Sunnyvale resident on 9/6/17)
On Dec 6, 2016, the City Council approved a Single-Story Combining District for 59 properties within Fairbrae neighborhood to R-1/S and the City Council Directed the Planning Staff to prepare Zoning code ordinance to enable "split-zoning" & develop split zoning for 696 Sheraton Drive, 1158 & 1160 Hollenbeck Ave., Zone R-1, to include R-1/S zoning district in order to provide the Required Second Story Protection for the Tiffany Ct. & Torrington Dr. Properties.

The Planning Staff Split-Zone recommended includes:

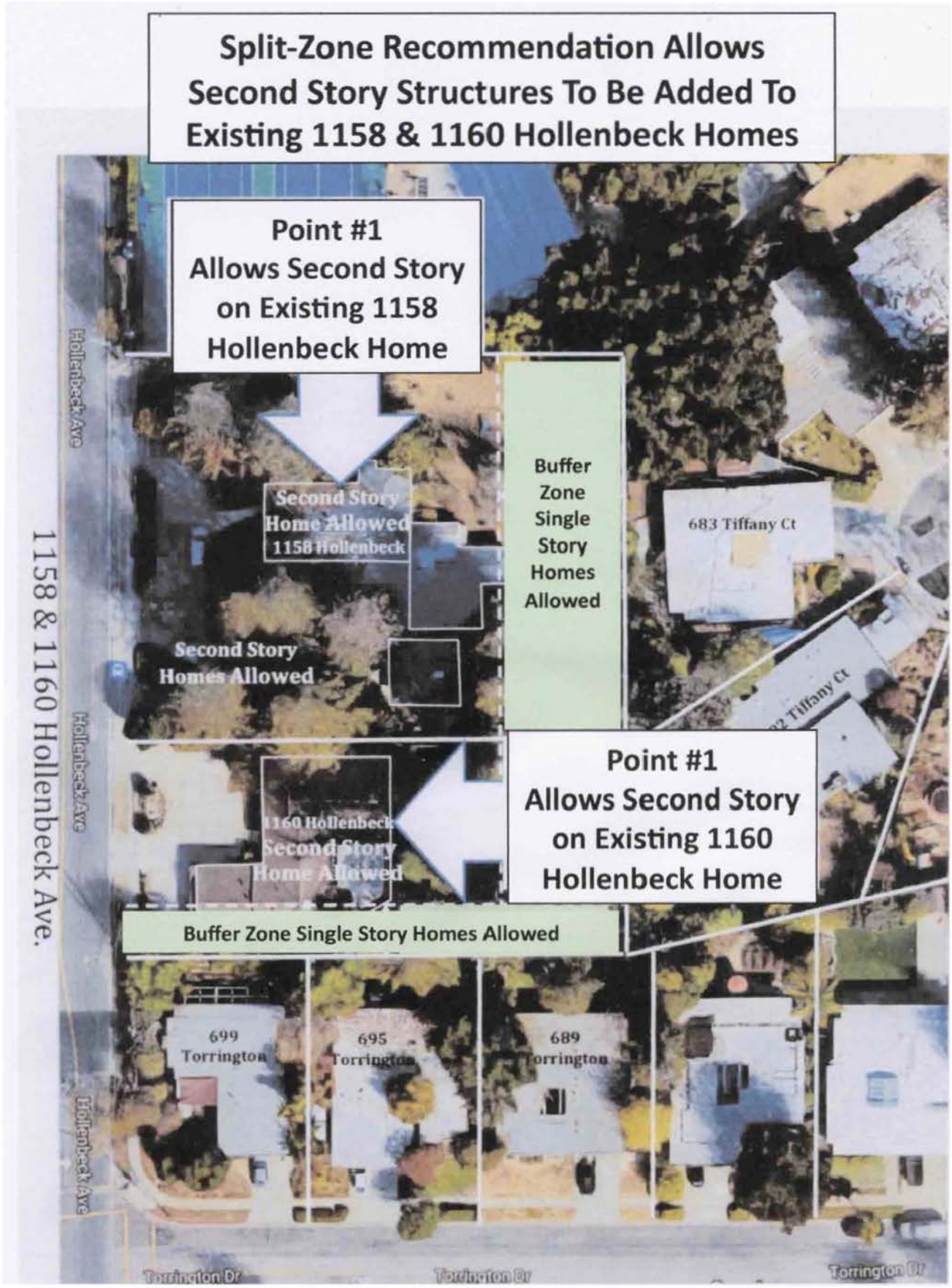
- **50-foot split-zoning buffer** for property boundaries of the Hollenbeck properties adjoining 675, 679, 683 and 682 Tiffany Court, and a
- **20-foot split-zoning buffer for the side yar**d at 1160 Hollenbeck Ave adjoining 689, 695 and 699 Torrington Drive.

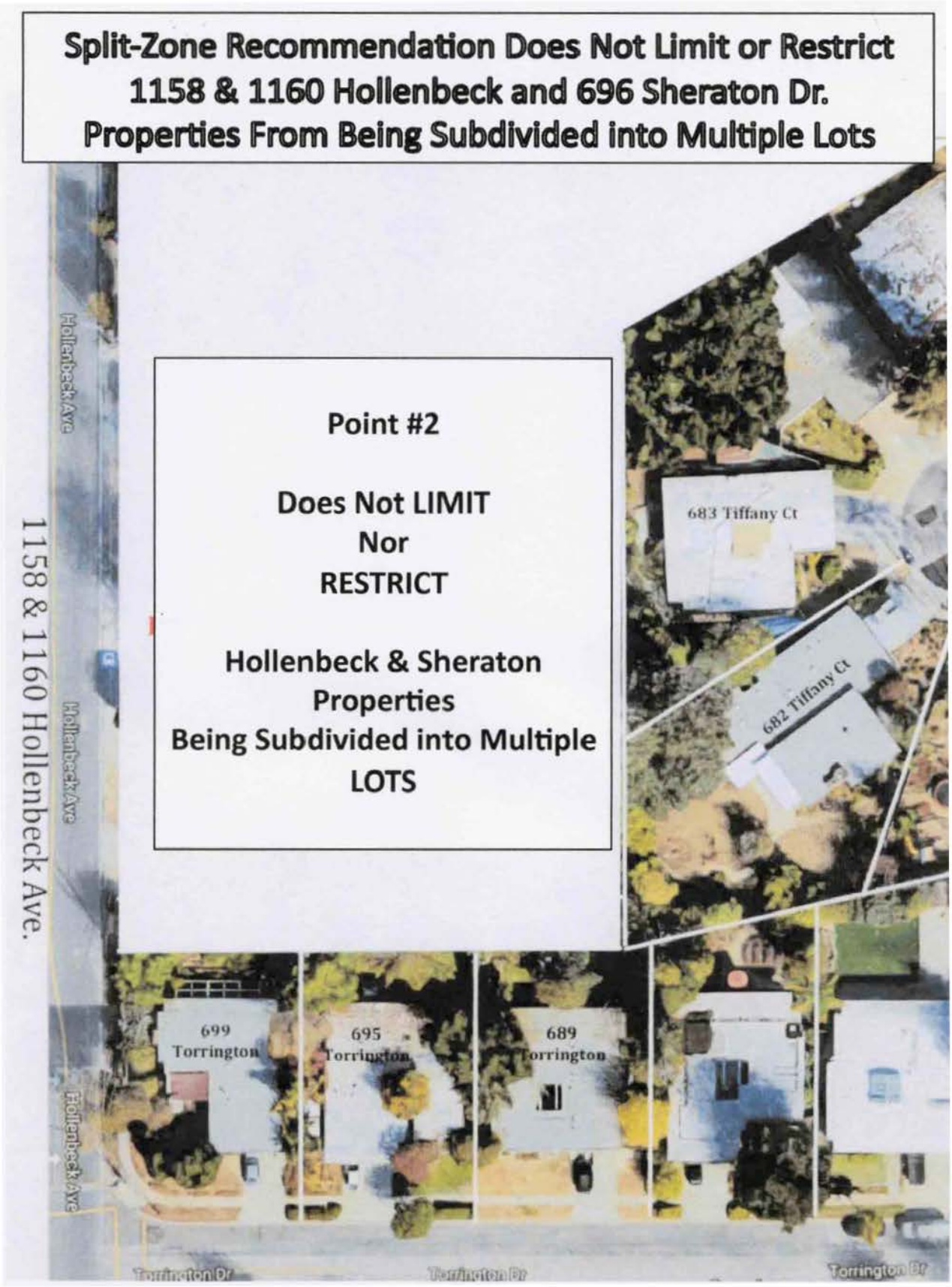
The following Recommended Split-Zone Maps clearly shows that the

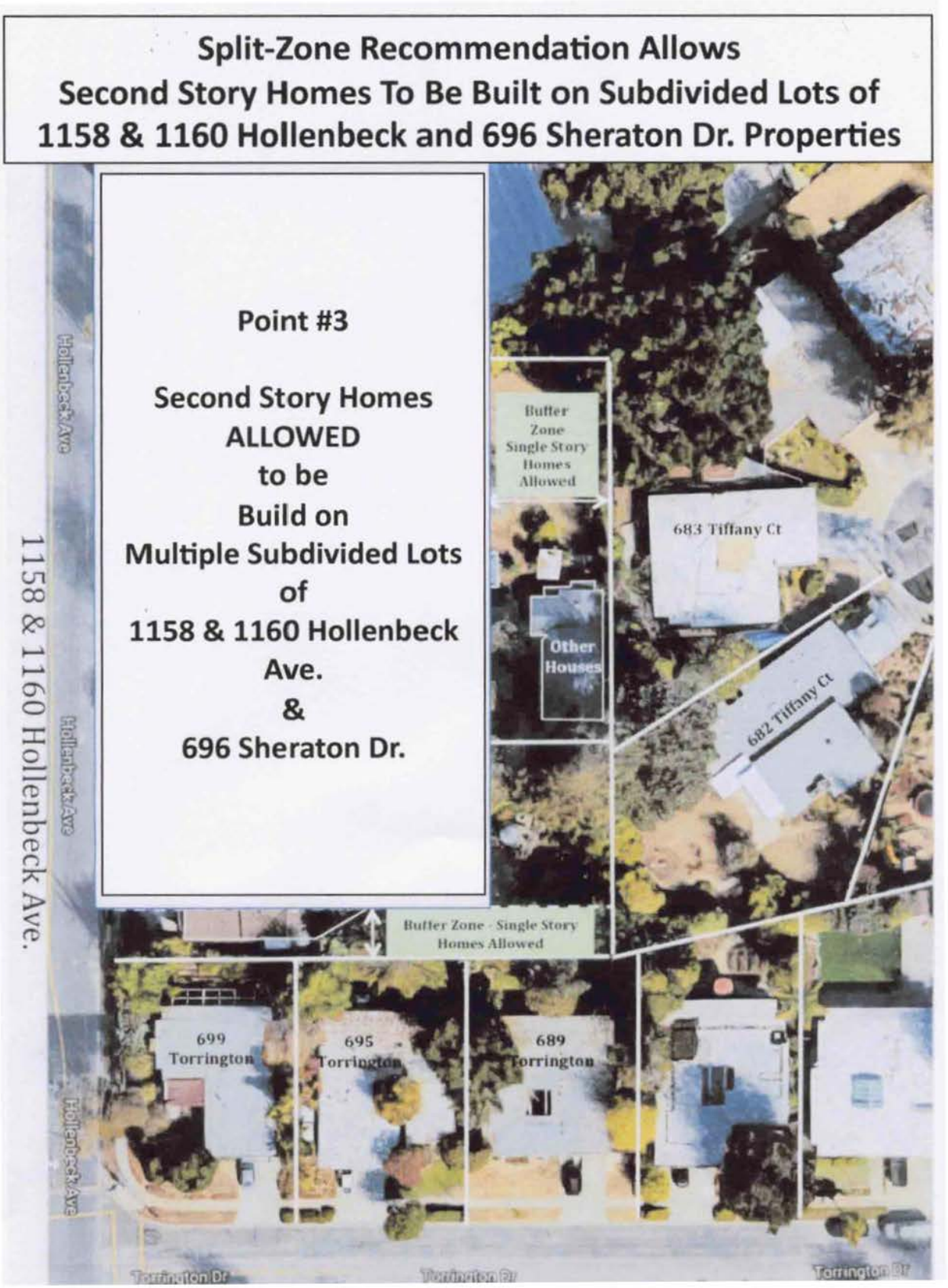
1. **Split-Zone Recommendation allows that Second Story structures can be added to the existing 1158 and 1160 Hollenbeck Homes**.
2. **Split-Zone Recommendation does NOT LIMIT or RESTRICT the 1158 & 1160 Hollenbeck and the 696 Sheraton Drive properties from being subdivided into multiple lots**.
3. **Split-Zone Recommendation Allows that Second Story Homes can be built on the subdivided lots**.
4. **Split-Zone Recommendation Provides a Buffer Zone Protection for the 675, 679, 683 & 682 Tiffany Ct, and the 689, 695 & 699 Torrington Ave. Properties and Satisfies the Sunnyvale City Requirement for R-1/S Zoned Areas**.
   The purpose and requirement of the Sunnyvale City Rezoning SSCD Process is intended to cover contiguous plots and, if possible, have boundaries at NATURAL DIVISIONS SUCH AS STREETS AND CREEK so that Properties along the Boundaries of the Rezoned SSCD Area that are Zoned R-1/S Single Story are also PROTECTED from Second Story adjacent and rear development.

Conclusion: The Excellent Split-Zone Recommendation that has been developed by Planning Staff as was Directed by the City Council on Dec 6, 2016 should be approved by the City Council in the Sept 12, 2017 Meeting.


Planning Staff's
Split-Zone Recommendation
696 Sheraton
Second Story
Homes Allowed
Hollenbeck Ave
Buffer
Zone
Single
Story
Homes
Allowed
Second Story
Home Allowed
1158 Hollenbeck
683 Tiffany Ct
Other
Houses
Second Story
Homes Allowed
682 Tiffany Ct
1160 Hollenbeck
Second Story
Home Allowed
Buffer Zone Single Story Homes Allowed
699
Torrington
695
Torrington
689
Torrington
Hollenbeck Ave
Torrington Dr
Torrington Dr
Torrington Dr
1158 & 1160 Hollenbeck Ave.


Split-Zone Recommendation Allows Second Story Structures To Be Added To Existing 1158 & 1160 Hollenbeck Homes
Point #1 Allows Second Story on Existing 1158 Hollenbeck Home
Second Story Home Allowed 1158 Hollenbeck
Second Story Homes Allowed
Buffer Zone Single Story Homes Allowed
683 Tiffany Ct
Point #1 Allows Second Story on Existing 1160 Hollenbeck Home
1160 Hollenbeck Second Story Home Allowed
Buffer Zone Single Story Homes Allowed
699 Torrington
695 Torrington
689 Torrington
Hollenbeck Ave
Hollenbeck Ave
Hollenbeck Ave
1158 & 1160 Hollenbeck Ave.
Torrington Dr
Torrington Dr
Torrington Dr


Split-Zone Recommendation Does Not Limit or Restrict
1158 & 1160 Hollenbeck and 696 Sheraton Dr.
Properties From Being Subdivided into Multiple Lots
Point #2
Does Not LIMIT
Nor
RESTRICT
Hollenbeck & Sheraton
Properties
Being Subdivided into Multiple
LOTS
1158 & 1160 Hollenbeck Ave.
Hollenbeck Ave
683 Tiffany Ct
682 Tiffany Ct
699 Torrington
695 Torrington
689 Torrington
Torrington Dr


Split-Zone Recommendation Allows
Second Story Homes To Be Built on Subdivided Lots of
1158 & 1160 Hollenbeck and 696 Sheraton Dr. Properties
Point #3
Second Story Homes
ALLOWED
to be
Build on
Multiple Subdivided Lots
of
1158 & 1160 Hollenbeck
Ave.
&
696 Sheraton Dr.
1158 & 1160 Hollenbeck Ave.
Hollenbeck Ave
Hollenbeck Ave
Hollenbeck Ave
Buffer Zone Single Story Homes Allowed
683 Tiffany Ct
Other Houses
682 Tiffany Ct
Buffer Zone - Single Story Homes Allowed
699 Torrington
695 Torrington
689 Torrington
Torrington Dr
Torrington Dr
Torrington Dr


Split-Zone Recommendation Provides Required Buffer Zone Protection for the Properties on R-1/S Zoned Area Boundary
696 Sheraton
Second Story
Homes Allowed
Hollenbeck Ave
Second Story
Home Allowed
1158 Hollenbeck
Second Story
Homes Allowed
Buffer
Zone
Single
Story
Homes
Allowed
1160 Hollenbeck
Second Story
Home Allowed
Buffer Zone Single Story Home Allowed
1158 & 1160 Hollenbeck Ave.
699
Torrington
695
Torrington
689
Torrington
Torrington Dr
Torrington Dr
Torrington Dr
Point #4
Split-Zone
Recommendation
Provides Buffer Zone
Protection for 675,
679, 683 & 682
Tiffany Ct.
And
689, 695 & 699
Torrington Ave.
THAT IS REQUIRED
By Sunnyvale City
Rezoning
SSCD R-1/S Process
Requires Properties
Along
R-1/S Boundaries to
have Similar
Protection to those
Properties within the
SSCD R-1/S Area.

Split-Zone Recommendation

<u>Conclusion</u>:

- **The Excellent Split-Zone Recommendation that has been Developed by the City Planning Staff**

as was

- **<u>Directed by the City Council on Dec 6, 2016</u>**
- **<u>Should be Approved by the City Council in the Sept 12, 2017 Meeting</u>.**

17-0796 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Endorse the Slate of Candidates for the League of California Cities Peninsula Division 2017-2018 Election of Officers

BACKGROUND
Each year the League of California Cities (LCC) Peninsula Division (Division) holds an election of Division Officers at the LCC annual conference. Any incorporated city in the counties of San Francisco, San Mateo, and Santa Clara is eligible for membership in the Division. A Division member city is represented by its municipal officers. Each member city is entitled to one vote for each position.

EXISTING POLICY
Council Policy 7.3.1 ***Legislative Management - Goals and Policies***
Goal 7.3C: Participate in intergovernmental activities, including national, state, and regional groups, as a means to represent the City's interests, influence policy and legislation, and enhance awareness.

ENVIRONMENTAL REVIEW
The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 (b) (5) in that it is a governmental organization or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION
Staff is presenting this report with the proposed slate of candidates for Division officer positions for Council consideration in casting its one vote for each position as a member city. For reference, Council may review the *LCC Peninsula Division Executive Committee Ballot 2017-2018* (Attachment 1). The Division has several functions, including:

- To conduct periodic meetings of city officials to discuss municipal problems, opportunities and legislative / governmental issues;
- To share knowledge relating to municipal government by all appropriate means and to increase interest and involvement among city officials;
- To assist the officials of the League of California Cities in formulating policies and rendering service by expressing to said League by duly adopted resolutions the recommendations of this Division; and
- To assist the representatives of the League of California Cities in formulating policies with respect to legislative matters, promoting sound legislation and opposing measures not viewed

to be in the best interests of the cities.

The City may vote for ONE candidate in each officer position as stated in the *bylaws of the Peninsula Division, League of California Cities, Article III, Section 3*, as follows:

"The membership of the Division shall be represented therein by the municipal officers of member cities. Active participation in the deliberations of the Division and voting on any question shall be confined to member municipalities. The representatives of each member city shall collectively cast one vote. Votes cast on questions affecting municipal policy reflect the opinion of the Division, and do not commit individual cities to the decision."

The proposed candidates are as follows, and their biographies are included for reference in Attachment 2:

- **President**: Emily Lo, Council Member, Saratoga
- **Vice President**: Larry Moody, Councilmember, East Palo Alto
- **Treasurer**: Shelly Masur, Councilmember, Redwood City
- **Secretary**: Charles Stone, Councilmember, Belmont
- **Board Director (Two-Year Term):** Liz Kniss, Councilmember, Palo Alto
- **Legislative Action Committee Co-Chair, Santa Clara**: Cory Wolbach, Councilmember, Palo Alto
- **Legislative Action Committee Co-Chair, San Mateo**: Kirsten Keith, Councilmember, Menlo Park
- **Past President**: Alicia Aguirre, Councilmember, Redwood City

At-Large - Vote for One Candidate for Each County:
- **San Mateo County:** Emily Beach, Councilmember, Burlingame
- **Santa Clara County:** Marico Sayoc, Councilmember, Los Gatos

FISCAL IMPACT
There is no fiscal impact related to this report.

PUBLIC CONTACT
Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES
1. Endorse the slate of candidates for the Peninsula Division Executive Committee for 2017-2018:
    a. President: Emily Lo, Council Member, Saratoga
    b. Vice President: Larry Moody, Councilmember, East Palo Alto
    c. Treasurer: Shelly Masur, Councilmember, Redwood City
    d. Secretary: Charles Stone, Councilmember, Belmont
    e. Board Director (Two-Year Term): Liz Kniss, Councilmember, Palo Alto
    f. Legislative Action Committee Co-Chair, Santa Clara: Cory Wolbach, Councilmember,

Palo Alto

g. Legislative Action Committee Co-Chair, San Mateo: Kirsten Keith, Councilmember, Menlo Park

h. Past President: Alicia Aguirre, Councilmember, Redwood City

At-Large - Vote for One Candidate for Each County:

i. San Mateo County: Emily Beach, Councilmember, Burlingame

j. Santa Clara County: Marico Sayoc, Councilmember, Los Gatos

2. Other action as recommended by Council.

STAFF RECOMMENDATION

Alternative 1: Endorse the slate of candidates for the Peninsula Division Executive Committee for 2017-2018:

a. President: Emily Lo, Council Member, Saratoga
b. Vice President: Larry Moody, Councilmember, East Palo Alto
c. Treasurer: Shelly Masur, Councilmember, Redwood City
d. Secretary: Charles Stone, Councilmember, Belmont
e. Board Director (Two-Year Term): Liz Kniss, Councilmember, Palo Alto
f. Legislative Action Committee Co-Chair, Santa Clara: Cory Wolbach, Councilmember, Palo Alto
g. Legislative Action Committee Co-Chair, San Mateo: Kirsten Keith, Councilmember, Menlo Park
h. Past President: Alicia Aguirre, Councilmember, Redwood City

At-Large - Vote for One Candidate for Each County:

i. San Mateo County: Emily Beach, Councilmember, Burlingame
j. Santa Clara County: Marico Sayoc, Councilmember, Los Gatos

Prepared by: Jennifer Nuñez, Executive Assistant
Reviewed by: Walter C. Rossmann, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. LCC Peninsula Division Executive Committee Ballot 2017-2018
2. LCC Executive Committee Election Packet 2017-2018

ATTACHMENT 1

League of California Cities Peninsula Division
1400 K Street, Suite 400 • Sacramento, California 95814
Phone: 916.658.8200 Fax: 916.658.8230
www.cacities.org

PENINSULA DIVISION MEMBER CITIES

ATHERTON
BELMONT
BRISBANE
BURLINGAME
CAMPBELL
COLMA
CUPERTINO
DALY CITY
EAST PALO ALTO
FOSTER CITY
GILROY
HALF MOON BAY
HILLSBOROUGH
LOS ALTOS
LOS ALTOS HILLS
LOS GATOS
MENLO PARK
MILLBRAE
MILPITAS
MONTE SERENO
MORGAN HILL
MOUNTAIN VIEW
PACIFICA
PALO ALTO
PORTOLA VALLEY
REDWOOD CITY
SAN BRUNO
SAN CARLOS
SAN FRANCISCO
SAN JOSE
SAN MATEO
SANTA CLARA
SARATOGA
SOUTH SAN FRANCISCO
SUNNYVALE
WOODSIDE

DIVISION OFFICERS

PRESIDENT
ALICIA AGUIRRE
COUNCILMEMBER
REDWOOD CITY

VICE PRESIDENT
EMILY LO, MAYOR
SARATOGA

SECRETARY
CHARLES STONE, MAYOR
BELMONT

TREASURER
LARRY MOODY, MAYOR
EAST PALO ALTO

DIRECTOR
LIZ KNISS
COUNCILMEMBER
PALO ALTO

AT LARGE REPRESENTATIVES
SHELLY MASUR
COUNCILMEMBER
REDWOOD CITY

CORY WOLBACH
COUNCILMEMBER
PALO ALTO

STAFF LIAISON
SETH MILLER
REGIONAL MANAGER
EMAIL: SMILLER@CACITIES

PENINSULA DIVISION
2017-18 Executive Committee Officers Ballot

CITY: Sunnyvale

Please return to the Peninsula Division c/o Seth Miller, 450 Taraval Street, PMB #236, San Francisco, CA 94116 by September 8 or deliver in person at the Annual Election Luncheon on September 14th at the League Annual Conference in Sacramento.

President:
Emily Lo, Council Member, Saratoga Yes___

Vice President:
Larry Moody, Councilmember, East Palo Alto Yes___

Treasurer:
Shelly Masur, Councilmember, Redwood City Yes___

Secretary
Charles Stone, Councilmember, Belmont Yes___

Board Director (Two Year Term)
Liz Kniss, Councilmember, Palo Alto Yes___

Legislative Action Committee Co-Chair, Santa Clara
Cory Wolbach, Councilmember, Palo Alto Yes___

Legislative Action Committee Co-Chair, San Mateo
Kirsten Keith, Councilmember, Menlo Park Yes___

Past President
Alicia Aguirre, Councilmember, Redwood City Yes___

At-Large: VOTE FOR ONE CANDIDATES FOR EACH COUNTY

San Mateo County
Emily Beach, Councilmember, Burlingame Yes___

Santa Clara County
Marico Sayoc, Councilmember, Los Gatos Yes___

Application for the Position of: PRESIDENT

Emily Lo, Mayor, Saratoga



Statement of Intent to Serve

I have had the honor to serve as Vice President of the Peninsula Division of League of Cities this year, and would like to continue to support the League (and its members) in legislative advocacy through education, outreach, collaboration and civic engagement as President in 2017-18.

I hope to engage Division membership in legislative matters, to promote participation in League events and to advocate for issues that are critical to our communities. Please feel free to contact me with question or concerns. I can be reached at 408-480-2834 (cell) or elo@saratoga.ca.us.

Bio

I am currently the Mayor of Saratoga (for the second time), and have served as Chair of Santa Clara County Library JPA, Board Member of Santa Clara County Cities Association, Santa Clara County Water District Commissioner, as well as member of the League's Community Services Policy Committee. On the local level, I serve on the Board of Trustee of Hakone Foundation, and was President of Saratoga Chamber of Commerce prior to serving on the City Council.

Application for the Position of: VICE-PRESIDENT

Larry Moody, Vice-Mayor, East Palo Alto



Bio

Larry Moody was appointed by the City of East Palo Alto to the Board of Directors of the Bay Area Water Supply and Conservation Agency in April of 2016. Mr. Moody was elected to the City Council in 2012 and was appointed as Vice-Mayor in 2015. He serves on the Council Ad Hoc Committees for Education, Housing, and Infrastructure, and is actively involved with the League of California Cities where he serves on the Community Services Policy Committee, and was a member of the Housing Community and Economic Development.Mr. Moody is currently serving on the Peninsula League Executive Committee, and the San Mateo County Task Force on Jobs and Housing. Mr. Moody was a member of the Ravenswood City School Board from 2006 - 2010. Mr. Moody is married with four adult sons. He is a Veteran of the United States Air Force.

Shelly Masur, Councilmember, Redwood City



Statement of Intent to Serve

I have been pleased to serve at the At-Large representative for San Mateo County on the Peninsula Division's Executive Board for 2016-17. During that time, we have worked to build the Peninsula Division's ability to serve its members by presenting regular programs that address current issues that our councils are struggling with, such as marijuana regulations, housing policy and autonomous vehicles. We have also sought to build our region's influence through establishing a Legislative Action Committee and participating in regular visits with our state elected leaders.

I am grateful for the nomination to serve as Treasurer and will work with the other executive officers and members Peninsula Division staff to ensure fiscal responsibility and continued viability of our division. In addition, I look forward to continuing to build the strength and relevance of the Division for its members.

Bio

Redwood City Councilmember Shelly Masur is the CEO of Californians Dedicated to Education Foundation (CDEF). She has close to twenty years of experience leading youth serving non-profits and in education-related leadership roles. She is a former school board member in the Redwood City School District in San Mateo County where she served for 10 years and was elected as city councilmember in Redwood City in 2015. Shelly serves on the council's Communications and Finance &Audit committees and on Redwood City 2020, as well as on the board of the Peninsula Division of California League of Cities, the League's Community Services Policy Committee, and represents the City of Redwood City on several regional committees and advisory boards. Shelly holds a Master's Degree on Public Health and lives in Redwood City with her husband, two high school-aged sons and three dogs. She texts regularly with her college-aged daughter.

Charles Stone, Councilmember, Belmont



Statement of Intent to Serve

It has been a pleasure to serve as a member of the Peninsula Division's Executive Board for 2016-17. I have enjoyed meeting with the Bay Area legislative delegation in Sacramento and forming the Legislative Action Committee to better represent the values and policy priorities of our region. It would be an honor to serve as Secretary of the Peninsula Division in 2017-18.

Bio

Charles Stone grew up in San Mateo County, California. Charles attended UC San Diego ('97) and Santa Clara University School of Law ('02.) He began his career as a litigator with the well-respected Redwood City, CA firm of Roger, Scott & Helmer. After moving his family from San Mateo to Belmont in 2004, Charles became active as a volunteer in the public school community and youth sports. In 2010, Charles began volunteering with the Belmont-Redwood Shores School District Education Foundation (School-Force!). In 2012, he was appointed to the School-Force! Board of Directors as Endowment Chair and helped lead an effort that resulted in new fundraising records. In 2013, Charles was elected to the Belmont City Council and currently serves as Belmont's Vice-Mayor. He was appointed to the San Mateo County Transit District ("SamTrans") Board of Directors in December, 2013. He currently serves as the Board's Finance Committee Chair. In addition to the Belmont City Council and SamTrans, Charles currently serves as a Governing Member of the San Mateo County Library JPA, a Board Member on the South Bay Waste Management Agency ("ReThink Waste,") a member of the Congestion Management and Environmental Quality sub-committee of C/CAG, and as Belmont's representative for the San Mateo County Jobs/Housing Imbalance Task Force. He currently serves on the Peninsula Clean Energy ("PCE") JPA Board.

Cory Wolbach, Councilmember, Palo Alto



Statement of Intent to Serve

I would be honored to serve as Co-Chair of the Legislative Action Committee (LAC) for the League of CA Cities (LCC) Peninsula Division and a member of the Executive Committee. Over the past year, along with my duties as At-Large Representative for Santa Clara County, I have served as chair of the LAC in it's formative year. I have testified on behalf of the League and the Peninsula Division in Sacramento on housing legislation and lead District Meetings with legislators from San Francisco, San Mateo to San Jose. I have helped guide the visioning and planning process for the Peninsula Division LAC and hope we can become an increasingly effective mechanism for promoting Peninsula values and protecting Peninsula interests moving forward.

Bio

Cory Wolbach was elected to the Palo Alto City Council in November 2014, focused locally on housing affordability, income inequality, transportation, and climate sustainability and adaptation. From 2012 to 2015, Cory worked in the District Office of State Senator Jerry Hill, liaising with Peninsula communities on education policy, public safety, and other issues of local concern. Cory earned a B.A. in Political Science/International Relations from University of California San Diego, Cum Laude, and an associate's degree from Santa Monica Community College. As a Public Policy Intern with People for the American Way, he worked on the early stages of the ongoing effort reduce the role of money in politics by overturning Citizens United v. FEC (2010). As a member of the Palo Alto City Council, Cory has spearheaded a host of legislative initiatives including:Neighborhood Engagement Town Halls (Lead Author); Secondary Dwelling Units (Lead Author); Surveillance Technology Standards (Lead Author); Minimum Wage (Co-Author); Campaign Finance Reform (Lead Author); Support for Youth Community Services (Co-Author); 7. Inclusive and Protective Community Resolution (Lead Author).



Kirsten Keith, Mayor Pro-Tem, Menlo Park

Statement of Intent to Serve

It has been a pleasure to work and serve as the President of the Peninsula Division League of Cities for the past several years. I have enjoyed getting to know many of you and look forward to formalizing our work together through the Peninsula Division's Legislative Action Committee. It is critical that our Division focus on legislation that affects our cities and impacts our ability to govern locally. I have actively served on the League's Board of Directors 2014 – 2016 and currently serve on the Revenue and Taxation subcommittee. Please feel free to call me at 650-796-1009 or email me at kirsten.keith@gmail.com with any questions or thoughts. Thank you.

Bio

Kirsten Keith was appointed by the City of Menlo Park to the Board of Directors of the Bay Area Water Supply and Conservation Agency (BAWSCA) in 2013. The city provides water to about 10,000 residents in two enclaves of the city, while other water purveyors serve the rest of the city's residential, commercial and industrial customers.

Ms. Keith was elected to a four-year term on the Menlo Park City Council in November 2010 and served as Mayor in 2012. S he was re-elected to Council in November 2014. Prior t o her election on the City Council, Ms. Keith's volunteer work with community organizations throughout San Mateo County spanned over two decades. She served on the Board of Directors of Sor Juana Inez, a battered women's service agency, and is a member of the Advisory Board of the Community Overcoming Relationship Abuse (CORA). She served as President for two consecutive years on the San Mateo County Commission on the Status of Women, an organization she was actively involved in for eight years. Ms. Keith is a member of the San Mateo County Legal Aid Society's fundraising committee for over fourteen years, which raises money to help people in the County obtain legal services they could not have otherwise afford. She also serves on the Board of Directors of the Service League of San Mateo County. In Menlo Park, Ms. Keith served on the Community Mediation Services Committee and Housing Commission. She was also appointed to the Planning Commission in 2004 where she served as Chair in 2007.

Ms. Keith is the President of the League of California Cities Peninsula Division. Ms. Keith serves on a number of committees, including the City/County Association of Governments of San Mateo County (C/CAG), County of Santa Clara Community Resources Group for Stanford University, the Dumbarton Rail Policy Committee, Grand Boulevard Task Force, and is the Chair of the San Francisquito Joint Powers Authority. She represents the City of Menlo Park on the Caltrain Modernization Local Policy Group. She also serves as Council Liaison to the Menlo Park Bicycle Commission, Stanford Parcel Negotiation and Community Grant Funding Committees.

Ms. Keith has had her law practice in San Mateo County for 19 years. She is a long time resident of Menlo Park, and is a proud parent of children attending Menlo Park public schools.

Marico Sayoc, Concilmember, Los Gatos



Statement of Intent to Serve

Thank you for conveying my nomination to serve as At-Large Member, Santa Clara County for thePeninsula Division in 2017-18. I accept the nomination and eagerly look forward to the opportunity to serve the Peninsula Division. I was elected to the Los Gatos Town Council in 2014 and am currently the Mayor of my Town. During this time, I have come to understand that effectiveness in local government requires a stronger understanding and partnership with our regional counterparts and our state government. I would like to work with the Executive Committee and all members of the Peninsula Division to strengthen those partnerships so that all our towns and cities are working effectively to serve our residents. I will bring to the Executive Committee many years of federal government experience, a respect for public policy and a relentless enthusiasm.

Bio

Mayor – Town of Los Gatos *2016-Present*
Represent the Town in all regional, state and federal matters; Lead Town Council, advisory and community groups to work cross-functionally to achieve town-wide goals and priorities; Direct legislative policies that represent the diverse views and values of the Town; Partner with neighboring cities for regional impact and benefits.

Council Member – Town of Los Gatos *2014-2016*
Formulate and enact public policy that is forward thinking, fiscally responsible, environmentally sustainable and fair and inclusive to all stakeholders and constituents; Manage the Town's financial resources by delivering a balanced budget that reflects the priorities of the Town Ensure all stakeholders and constituents are represented and negotiate solutions to conflicting objectives and priorities.

Planning Commissioner – Town of Los Gatos *2007-2014*
Advised Mayor and town council on land use matters; Optimized governmental processes and partnered with town commissions and departments towards land use solutions; Negotiated solutions to conflicting land use objectives and priorities; Reviewed compliance with the California Environmental Quality Act.

Program Manager – Natural Resources Defense Council *Washington, DC, 2003-2005*
Managed initiatives to eliminate the use of mercury in commerce, including management of joint initiatives with partner organizations in the U.S. and abroad; Managed the partnership with the United Nations Environment Programme to develop an action plan for reducing global mercury pollution; Managed campaigns that pressured targeted industries to move towards mercury-free processes; Secured press coverage and helped galvanize public concern for the hazards of mercury.

U.S.-Mexico Program Manager – U. S. Environmental Protection Agency *Washington, DC, 1999-2003*
Represented the EPA at Department Secretary-level negotiations between the U.S. and Mexico.

Emily Beach, Councilmember, Burlingame



Statement of Intent to Serve

Thank you to the Nominating Committee for recommending me as a candidate for the San Mateo At-Large Member of the Peninsula Division Executive Committee. After participating in the League's Legislative Action Day in Sacramento this past April, City Finances Advance Leadership Workshop in Monterey, and occasional Peninsula Division events, I am sincerely interested in getting more involved with the League of California Cities. I admire and appreciate the League's advocacy and educational work, and I recognize how important it is for Councilmembers to participate in Sacramento's legislative process so we can help influence policy decisions that impact cities. I understand the required commitment includes attending a monthly Officer's meeting/luncheon and quarterly Friday luncheon panels, plus other optional opportunities to support the Division. Although Tuesday and Friday luncheons are more convenient for me, I can accommodate most 3rd Mondays as well.



Bio

Emily's professional experience spans nonprofit, public, and private sectors. After graduating from the University of Notre Dame (B.A. Government and Spanish) on a ROTC scholarship, she served as a U.S. Army officer in Saudi Arabia, South Korea, and Texas. During her four years on active duty, she earned the rank of captain and the U.S. Army Parachutist Badge. Emily also worked as a sales executive in Silicon Valley before re-inventing herself as a stay-at-home mom and active community volunteer.

Emily served four years on Burlingame Community for Education Foundation's (BCE) Board of Directors, including two years as president from 2013-15. Under Emily's leadership, BCE experienced the greatest period of fundraising and volunteerism growth in its nearly 40-year history. Emily also served as past chair of First Presbyterian Church Nursery School's Board and Girl Scout volunteer. She is an active parishioner and music volunteer at St. Catherine of Siena Church, and currently teaches music at UMC Nursery School.

Emily serves on several regional committees and boards. The additional duties reflect her passion for infrastructure, transportation, the environment, and emergency services: San Mateo County Transportation, Authority (TA) Board of Directors, representing Cities-at-Large, Caltrain Modernization Local Policymaker Group (Vice Chair, 2015-present), Commute.org Board of Directors, C/CAG Congestion Management and Environmental Quality Committee, C/CAG Bicycle and Pedestrian Advisory Committee, The Grand Boulevard Task Force, San Mateo County Emergency Services Council Board of Directors, Fire/ALS (Advanced Life Support) Services Board of Directors, City Council liaison to Burlingame Chamber of Commerce, Burlingame/Caltrans El Camino Real (California State Highway 82) Task Force, Civic Engagement Subcommittee.

Alicia Carmen Aguirre, Councilmember, Redwood City



Application Statement

I have served on the Redwood City Council since January 2005. Since then I have been involved and participated with the League in various capacities. I have attended Lobby Days with my colleagues from the Peninsula. I attend the League's Annual Conference every year. I am also the current President of the Latino Caucus of the League. The Peninsula Division is a very important and influential organization that brings together Mayors and Council Members together to address the issues and concerns of particular importance to this region. I would be honored to serve as Past-President of the Peninsula Division of the League.

Bio

Alicia is a professor at Cañada College. She has taught there since 1988 in the English Institute and the Spanish Department. She was Coordinator of the English Institute, Chair of the District Curriculum Committee and on the District Academic Senate. She holds an M.A. from Eastern Michigan University and has done Doctoral studies in Social Anthropology at the Universidad Iberoamericana in Mexico City. She was a Fulbright Exchange Professor in Argentina.

Alicia is a former Mayor of the City of Redwood City and a serving member of the City Council. She is the first Latina/o Mayor in the history of Redwood City. She was appointed in January, 2005 and was elected in November, 2005, 2007, 2011, and 2015. She also served as a Trustee and the President of the Redwood City Elementary School Board. As an active community member, she has served on numerous community boards in San Mateo County and the State of California and has received many awards. Some of these include: Woman of the Year 2012 State of California 21st Assembly District's by Assemblyman Rich Gordon; Recipient of the OHTLI Award and Medal by the Mexican Government; President of the Statewide Latino Caucus Executive Board of the League of California Cities; Inducted into the Redwood City San Mateo County Chamber Hall of Fame; Treasurer of the Latino Political Action Committee of San Mateo County; Chair, CCAG - City County Association of Governments Board; Board Member of the Redwood City Chamber-San Mateo County; Treasurer, Academic Senate, Cañada College Board Member of Dreamer's RoadMap; Board Member of Kid's Vision; Advisory Council, Sequoia Adult Student Scholars Foundation; Metropolitan Transportation Commissioner, representing the Cities of SMC; President of the Board of the Service League of San Mateo County; Former Trustee, Notre Dame De Namur University; Former Latina Mentor Advisory Council of the San Mateo County Office of Education; Former Board Member, Redwood City Library Foundation; Former Board Member Shelter Network; Former Board Member Hispanos Unidos.

Liz Kniss, Councilmember, Palo Alto



Application Statement

I have lived and worked in Palo Alto and in Santa Clara County for many years, and have served in public office since 1985. As a school board member, City Council member and Supervisor in Santa Clara County, I have been involved with each governing body's professional organization and have served in leadership on Palo Alto School Board, Palo Alto City Council and Santa Clara County Board of Supervisors, as well as many committees. I was Vice Mayor of the Palo Alto City Council in 2014. I have recently been appointed to the Employee Relations committee after being back on the PACC since 2013.

Bio

While on the Palo Alto City Council, I participate in activities at the local level with the Peninsula Division and statewide with the League of California Cities. I am particularly interested in the "voice" that the League can have in Sacramento and in Washington and will work to maintain good long term relationships with the delegation of elected officials from the Bay Area.

While I was on the Board of Supervisors, I chaired the Legislative Committee for six years, and oversaw both state and federal advocates, following the budgets, the bills, and trends in public spending. I frequently visited Sacramento and DC to visit with our elected officials to work with them and their staff on issues important to our communities.

17-0871 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Amend the Salary Schedule to Adopt New Salary Range for the City Manager Classification

BACKGROUND
The City Council held a special meeting on September 1, 2017 to discuss executive compensation. The City Council approved placing a public hearing agenda item on the agenda for the regular City Council meeting on September 12, 2017 for formal action. Based on that action, this Report to Council has been prepared to facilitate the public discussion and Council action.

EXISTING POLICY
Council Policy 7.3.1 Legislative Management - Goals and Policies, Goal 7.3D: Maintain a quality work force, Consistent with state and federal laws, City Charter, and adopted policies in order to assure that City services are provided in an effective, efficient, and high quality manner.

Sunnyvale City Charter Article VIII Section 800, states in part: "The City Manager shall be chosen by the City Council on the basis of his/her executive and administrative qualifications."

Sunnyvale City Charter Article VIII Section 801 Compensation - The City Manager shall be paid a salary commensurate with his/her responsibilities as chief administrative officer of the City, which salary shall be established by ordinance or resolution.

ENVIRONMENTAL REVIEW
Increasing the salary range for the City Manager position is not a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 (b) (4) in that is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

DISCUSSION
The City Manager position is an at-will classification, appointed by the City Council in accordance with the City Charter, Article VIII - Sections 800 and 801. The current salary for the City Manager classification does not have a salary range of minimum to maximum amount. Salary is subject to negotiation annually at the performance evaluation process. As shown in the table below, in the recent 9-year history, the City Manager classification received a total of 6% in salary increases, of which 2% was offset by the employee pick-up of the retirement contribution amount for a net cumulative amount of 4.12%. Five years have been with no salary increase and three years have been the 2% budgeted assumption increase. No increase is currently approved for FY 2017/18.

Salary Increases History -

Effective	*Salary Increase ($)*	*Salary Increase (%)*
December 2008	$258,868	
2009	No change	-
2010	No change	-
2011	No change	-
2012	No change	-
August 2013	$264,045	2.0%
2014	No change	-
June 2015	$269,326	2.0%
July 2016	$274,713	2.0%
2017	No change	-
Total Increase		**6.0%**
Average Annual Increase		**0.7%**

The current salary for the City Manager classification is below market. The salary has not been significantly adjusted for nine years and as a result has not kept pace with internal comparability, external comparability, or with the consumer price index (CPI). With the upcoming recruitment for the City Manager position, candidates will want to know that Sunnyvale maintains a competitive salary range and provides for the opportunity of real wage growth. In addition, the City has a reduced benefit with the second-tier retirement plan (2% at age 60) for new employees. Seasoned City Managers currently working at other CalPERS agencies are likely to have a more generous retirement benefits through their current agencies. All these issues, along with the high cost of living in the Silicon Valley, present significant challenges for recruitment.

The City Manager classification is a very competitive hiring market. Experienced City Managers are likely employed and highly sought after. Measures should be taken to present the City as an employer of choice for qualified candidates. Since the current City Manager submitted her resignation, adjusting the salary range prior to recruitment for this position will accomplish this goal.

The City Council Compensation Sub-Committee is recommending to modify the salary range before recruitment is started. The recommended salary range is 15% above the proposed Assistant City Manager salary range as presented in attachment 1. This recommendation is also consistent with Council direction at the September 1, 2017 special council meeting.

FISCAL IMPACT

The cost for the City Manager is budgeted in the operating program for the City Manager's Office. The cost for the entire City Managers' office is ultimately allocated across all operating funds in the City. As the recruitment process will take some time, the impact of this adjustment on the current year can be absorbed in the current budget and adjusted for with the FY 2018/19 Budget.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of

the City Clerk and on the City's website.

ALTERNATIVES

1. Adopt a resolution amending the City's Salary resolution by amending the Salary Schedule to increase the salary range for the City Manager classification.
2. Do not adopt a resolution amending the Salary Schedule to adopt a new salary range for the City Manager classification.

STAFF RECOMMENDATION

Alternative 1: Adopt a resolution amending the City's Salary Resolution by amending the Salary Schedule to increase the salary range for the City Manager classification.

Prepared by: Vienne Choi, Principal Human Resources Analyst
Reviewed by: Teri Silva, Director, Human Resources

ATTACHMENTS

1. Resolution to Amend the City's Schedule of Pay
2. Compensation survey

DRAFT 9/6/17 MCT 9/6/17

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUNNYVALE AMENDING RESOLUTION NO. 190-05, THE CITY'S SALARY RESOLUTION, BY AMENDING THE SALARY SCHEDULE TO INCREASE THE SALARY RANGE FOR THE CITY MANAGER CLASSIFICATION

WHEREAS, the Council desires to increase the salary range for the City Manager position.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. Resolution No. 190-05 is hereby by modifying the salary schedule to read as attached in Exhibit A, attached and incorporated by reference.

2. All other provisions of Resolution No. 190-05 shall remain in full force and effect.

3. The Salary Resolution amendment noted above shall be effective September 12, 2017.

Adopted by the City Council of the City of Sunnyvale at a regular meeting held on September 12, 2017, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:
RECUSAL:

ATTEST: APPROVED:

_____ _____

City Clerk Mayor

(SEAL)

APPROVED AS TO FORM:

_____

City Attorney

ATTACHMENT 1

City of Sunnyvale
Salary Table - City Manager Classification

Job Code	Job Title	Unit	Pay Categories	Range / Scale	Min. range / Step 1	Step 2	Step 3	Step 4	Step 5	Max. range / Step 6	Effective Date
0010	CITY MANAGER	n/a	n/a	300	302,041					362,449	9/12/2017

ATTACHMENT 2

Compensation Survey - City Manager

Bay Area Cities

Information as of June 2017

Updated 8/30/17

	All Annual - Based on Current Incumbents													
Agency	Salary	Car Allowance	Other Allowance	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Formula	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	Bonus	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont	$304,448	$0	$0	**$304,448**	401(a): 2%+$11,344 + 457: $5,400	**$22,833**	2.5% @ 55	8.00%	**($24,356)**	$24,362	$0	**$327,286**	75.00%	**$228,336**
Mountain View [2]	$278,334	$0	$600	**$278,934**	2%	**$5,567**	2.7% @ 55	11.50%	**($32,008)**	$33,457	$0	**$285,950**	81.00%	**$225,451**
Palo Alto	$298,542	$7,200	$0	**$305,742**	$54,000	**$54,000**	2.7% @ 55	8.50%	**($25,376)**	$24,096	$0	**$358,462**	81.00%	**$241,819**
Redwood City [5]	$266,412	$4,800	$0	**$271,212**	2%	**$5,328**	2% @ 60	14.00%	**($37,298)**	$20,594	$0	**$259,836**	60.00%	**$159,847**
San Mateo	$255,938	$4,500	$0	**$260,438**	none	**$0**	2% @ 55	7.50%	**($19,195)**	$20,594	$0	**$261,837**	67.86%	**$173,680**
Santa Clara [3]	$372,886	$6,600	$45,000	**$424,486**	401(a): 5% + 457: $18,000	**$36,644**	2.7% @ 55	8.00%	**($29,831)**	$33,143	$0	**$464,442**	81.00%	**$302,038**
Average	$296,093	$3,850	$7,600	**$307,543**		**$20,729**		9.58%	**($28,011)**	$26,041	$0	**$326,302**	74.31%	**$221,862**
Sunnyvale	$274,713	$6,000	$0	**$280,713**	401(a): 2% + 457: $17,500	**$22,994**	2% @ 60	4.00%	**($10,989)**	$33,143	$0	**$325,861**	60.00%	**$164,828**
Sunnyvale above/(below) average - in $:	($21,381)	$2,150	($7,600)	**($26,831)**		**$2,266**		-5.6%	**$17,022**	$7,102	$0	**($441)**	-14.3%	**($57,034)**
Sunnyvale above/(below) average - in %:	-7.2%	55.8%	-100.0%	**-8.7%**		**10.9%**		-58.3%	**-60.8%**	27.3%	0.0%	**-0.1%**	-19.3%	**-25.7%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Mountain View: Other allowance - Cell phone

(3) Santa Clara: Deanna Santana
Other allowance - Housing

Compensation Survey - City Manager

California Large to Mid-Size Cities

Information as of June 2017

Updated 8/25/17

	All Annual - Based on Current Incumbents													
Agency	Salary	Car Allowance	Other Allowance	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Formula	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	Bonus	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	$303,160	$12,000	$0	**$315,160**	$24,000	**$24,000**	2% @ 60	7.00%	**($21,221)**	$17,664	$0	**$335,603**	60.00%	**$181,896**
Fremont	$304,448	$0	$0	**$304,448**	401(a): 2%+$11,344 + 457: $5,400	**$22,833**	2.5% @ 55	8.00%	**($24,356)**	$24,362	$0	**$327,286**	75.00%	**$228,336**
Mountain View [2]	$278,334	$0	$600	**$278,934**	2%	**$5,567**	2.7% @ 55	11.50%	**($32,008)**	$33,457	$0	**$285,950**	81.00%	**$225,451**
Palo Alto	$298,542	$7,200	$0	**$305,742**	$54,000	**$54,000**	2.7% @ 55	8.50%	**($25,376)**	$24,096	$0	**$358,462**	81.00%	**$241,819**
Redwood City [5]	$266,412	$4,800	$0	**$271,212**	2%	**$5,328**	2% @ 60	14.00%	**($37,298)**	$20,594	$0	**$259,836**	60.00%	**$159,847**
San Mateo	$255,938	$4,500	$0	**$260,438**	none	**$0**	2% @ 55	7.50%	**($19,195)**	$20,594	$0	**$261,837**	67.86%	**$173,680**
Santa Clara [3]	$372,886	$6,600	$45,000	**$424,486**	401(a): 5% + 457: $18,000	**$36,644**	2.7% @ 55	8.00%	**($29,831)**	$33,143	$0	**$464,442**	81.00%	**$302,038**
Torrance	$268,380	$5,352	$0	**$273,732**	0.5% matching	**$1,342**	2% @ 55	0.00%	**$0**	$12,252	$0	**$287,326**	67.86%	**$182,123**
Average	$293,513	$5,057	$5,700	**$304,269**		**$18,714**		8.06%	**($23,661)**	$23,270	$0	**$322,593**	71.72%	**$211,899**
Sunnyvale	$274,713	$6,000	$0	**$280,713**	401(a): 2% + 457: $17,500	**$22,994**	2% @ 60	4.00%	**($10,989)**	$33,143	$0	**$325,861**	60.00%	**$164,828**
Sunnyvale above/(below) average - in $:	($18,800)	$944	($5,700)	**($23,556)**		**$4,280**		-4.1%	**$12,672**	$9,873	$0	**$3,268**	-11.7%	**($47,071)**
Sunnyvale above/(below) average - in %:	-6.4%	18.7%	-100.0%	**-7.7%**		**22.9%**		-50.4%	**-53.6%**	42.4%	0.0%	**1.0%**	-16.3%	**-22.2%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Mountain View: Other allowance - Cell phone

(3) Santa Clara: Deanna Santana
Other allowance - Housing

17-0872 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT

Amend the Salary Resolution to Revise Merit Increase Provisions, Add a Severance Provision and Amend the Salary Schedule to Adopt New Salary Ranges for Unclassified Department Directors (Pay Plan Category F)

BACKGROUND

Unclassified department directors (Pay Plan Category F) employees are not organized and do not negotiate for any changes to their wages, hours, and/or other terms and conditions of employment. Department directors are at-will employees, appointed by the City Manager in accordance with the City Charter, Article IX - Section 901. Department directors serve as the City Manager's executive team responsible for: managing the operations for the respective departments, driving vision and purpose of their portfolio, working in a strategic manner that delivers results, maintaining the City's culture while building a team, managing the fiscal resources of their department, and upholding the delegated authority from the City Manager.

There are some compensation conditions that when experienced together, with the City's current policy, can have an adverse impact on salary, recruitment, or retention of our executive level staff. Most absent is a formal compensation philosophy to establish compensation for executive level employees that will support strong recruitment and retention of staff in a highly competitive market. Several undesirable issues have been identified over the years in regards to the salary structure of the department directors and, particularly, the absence of conventional compensation practices for executive level employees. For example:

- The current practice of maintaining 6 salary ranges for department directors with no strong business case for such distinction between director service results in market value distortion and pay inequity issues.
    - Note: One exception is the NOVA Director position which is assigned a federal salary limit.
- The 15% salary range for department directors not only limits salary growth, but a portion of the range is also set below market. This combination creates recruitment and retention issues because new employees start at near or at the top of the range to align to their market rate/value (or enter having taken a salary reduction), and there is little (or no) room for growth.
- Significant salary compaction between the department directors and their management subordinates, who are represented by bargaining units. In some cases, subordinate staff are compensated more than directors.
- The second-tier retirement plan benefit for new hires that qualify as classic employees presents recruitment challenges when applicants are required to reduce their pension benefit to become employed by the City, and/or overly burdens salary growth (already in a narrow

range) because higher salaries are required to make up for a lower pension and to compete with surrounding cities that do not have a second tier.

The narrow salary range, reduced classic employee retirement benefit and high cost of living in the Silicon Valley have presented significant recruitment and retention challenges for the department director positions.

The City Manager reported to the City Council the executive compensation issues that had surfaced over time and developed a framework for a more focused City Council review. By direction of the City Council, and at the recommendation of the City Manager, the City Attorney/City Manager Sub-Committee on Recruitment & Compensation met several times in July and August 2017 to review data and discuss the idea of a compensation philosophy as well as explored different compensation models to address these concerns.

The City Manager has developed proposed revisions to the salary schedule and salary resolution to address both the compensation issue around Department Directors and to reflect professional best practices relative to compensation. A full presentation on this matter was provided at the September 1, 2017 Special City Council meeting and the City Council approved a motion for the City Manager to schedule the appropriate action for City Council consideration on September 12, 2017.

EXISTING POLICY

Council Policy 7.3.1 Legislative Management - Goals and Policies, Goal 7.3D: Maintain a quality work force, Consistent with state and federal laws, City Charter, and adopted policies in order to assure that City services are provided in an effective, efficient, and high quality manner.

ENVIRONMENTAL REVIEW

The proposed amendment to the Salary resolution is not a “project” within the meaning of the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines section 15378 (b) (4) in that is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment and section 15378 (b) (5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION

Internal Compaction Challenges

Department directors are not organized and do not negotiate for any changes to their wages, hours, and/or other terms and conditions of employment. However, their management subordinates represented by bargaining units have negotiated salary increases outpacing the department directors’ increases over the years. In the most recent 10-year history, department directors received a total of 10% salary increases (4 years with no increase, followed by 5 years of 2% budgeted assumption as increases). No increase is scheduled for FY 2018/19 although following practice the budget includes an assumption of a 2% increase. On the other hand, the Sunnyvale Managers Association (SMA) and Public Safety Managers Association (PSMA) received a total of 18.5% and 19% salary increases respectively over the same 10-year period. Currently, as a result of lower COLAs over the years and no changes to the salary ranges, the annual salary of the Director of Public Safety is almost the same as the Deputy Chief (with education premium) with a $28 annual salary difference, with scope of duties much broader. Similarly, the annual salary of the Assistant City Manager is only 0.5% higher than the Deputy Chief (with education premium). The annual salaries of all the other department

directors are 2.4% to 8% lower than the Deputy Chief (with education premium). These positions also hold broader duties and responsibilities than the Deputy Chief position. The Director of Employment Development salary is a unique issue because it is capped by the Workforce Improvement Act (WIA) guidelines.

The following tables provide more detail:

Salary Increase History -

Fiscal Year	***Directors***	***SMA***	***PSMA***
2009/2010	-	2.00%	-
2010/2011	-	2.00%	5.48%
2011/2012	-	3.00%	1.30%
2012/2013	-	-	-
2013/2014	2.00%	-	1.68%
2014/2015	2.00%	2.00%	2.36%
2015/2016	2.00%	3.50%	3.23%
2016/2017	2.00%	2.50%	1.34%
2017/2018	2.00%	1.50%	3.61%
2018/2019	Not scheduled	2.00%	Salary survey
Total	**10.00%**	**18.50%**	**19.00%**
Average	**1.11%**	**1.85%**	**2.11%**

Salary Compaction -

Classification	**Annual Salary Maximum**	**Difference from Deputy Chief $227,674***
Assistant City Manager	$228,823	0.5%
Director of Public Safety	$227,702	0.0%
Director of Environmental Services / Public Works	$222,158	-2.4%
Director of Community Development / Finance	$215,688	-5.3%
Directors of Human Resources / Library & Community Services, Chief Information Officer	$209,405	-8.0%
Director of Employment Development	$190,123	-16.5%

*includes 2.5% education premium

The internal compaction between department directors and their management subordinates is severe, resulting in little internal incentive for current management employees to promote into executive roles. The current compensation structure and compaction issues do not deliver a fair and

equitable compensation strategy for current directors. Concerns have already surfaced, and in the long term, will further lead to more significant challenges in retaining our executive level workforce.

Existing Compensation Practice Challenges

The current merit increase structure is based on years of service with a pre-determined increase percentage. The salary range is established with a narrow 15% difference from the minimum to the control point (maximum). A minimum 5% merit increase is given at 13 pay periods of service (6 months) typically with no performance evaluation included to support the automatic increase, and every 26 pay periods (1 year) of service thereafter automatically for those with an achieve or above standard overall rating on their performance evaluation. The pre-determined 5% merit increase given at a specific time of employment does not establish a relationship between pay and performance. It does not allow flexibility to make discretionary rewards based on performance, or reward different performance levels at the appropriate merit increase percentage.

For example, a new employee with a starting salary at the minimum of the salary range will reach the maximum in 30 months (2.5 years). It is not uncommon to negotiate initial salary placement at the top of the range due to the high cost of living in the Silicon Valley and based on the best qualified candidate's salary history, meaning the employee will reach the maximum in a shorter period. When considering the reduced pension of the second-tier retirement plan, some candidates will effectively have to accept a reduction in compensation. This combination of factors results in no salary growth potential and no recognition incentives for the department directors, making it difficult to retain and recruit qualified professionals.

Recruitment Challenges

The combination of the City's below market salary range and the second-tier pension have already resulted in recruitment and retention challenges. The City has a reduced benefit second tier retirement for new employees (2% at age 60 instead of 2.7% at age 55 for existing CalPERS members). The narrow 15% salary range, the reduced retirement benefit and high cost of living in the Silicon Valley do not attract lateral seasoned professional candidates. The City Manager has limited flexibility in offering qualified candidates an attractive recruitment package. In addition, the City lacks other general benefits that candidates look for at time of hire, such as severance, substantial moving expenses, etc.

These conditions have already proven to be difficult circumstances to attract executive level talent and a pattern of shallow candidate pools has surfaced. Despite the City hiring reputable professional recruitment firms for the department director positions, the City has had difficulties in filling the recent department director vacancies. The hiring of the Assistant City Manager, the Director of Library and Community Services, and the Director of Public Safety were dependent on the City Manager's professional network; candidates had to accept either lateral or reduced pay or reduced pension. The first recruitment for the Director of Environmental Services was unsuccessful even with an extended application deadline. There was an eligible candidate initially interested but later declined due to the salary and second tier retirement benefit. The recruitment process has been restarted with another recruitment firm causing additional costs and delays in filling this critical position. Given the qualifications of the existing executive staff, and the competitive regional hiring market, the City will be challenged to retain staff without changes to its executive compensation program. There is a need for the City Manager to have broader compensation flexibility and authority for at-will employees so that Sunnyvale has the opportunity to select, hire, and retain the best candidates.

Historical Compensation Model

In February 2006, the City Council approved changes to the management compensation structure to address significant salary compaction with bargaining unit positions, and a desire to stay competitive in the regional market for attraction and retention. The City hired the Hay Group to develop a management job evaluation system. One of the changes was grouping the department directors into 5 salary ranges as follows, based on a point system of knowledge, problem solving and accountability the classification required:

- Assistant City Manager
- Director of Public Safety
- Director of Public Works
- Director of Finance, Director of Community Development
- Director of Parks and Recreations, Director of Library, Director of Information Technology, Director of Human Resources, Director of Employment Development

The salary of the Director of Public Safety was established at 12% above the Deputy Chief. The salary of the lowest paid director was established at 3% above the Deputy Chief. Then a 12% differential was used between the remaining 4 ranges, with a 3% differential between each range.

This model was continued in 2007 and 2008. In 2008, a separate salary range was established for the Director of Employment Development in accordance to the Workforce Improvement Act (WIA) guidelines capping the salary.

Due to the economic downturn in 2008, this model was no longer executed as the City implemented salary deferrals or eliminated salary increases. This model addressed and prevented compaction issues. However, the point system is outdated and the criteria for grouping Directors is no longer valid.

Goals

The City has difficulties to attain the “employer of choice” status or offer recognition at the executive level. It is necessary to make changes to the compensation program for department directors to attract talent and retain highly qualified employees that can achieve the following:

- Ensure competitiveness in the regional employment market;
- Establish a fair and equitable, pay for performance compensation program that will attract, motivate and retain.
- Reward individuals on achievements and contributions. Align compensation with performance.
- Address internal compaction and encourage internal growth incentive.
- Provide salary growth opportunity.
- Allow flexibility for the City Manager in making new hire offers to recruit highly qualified candidates.
- Provide City Manager flexibility for merit increase adjustments to address retention issues.

Recommended New Compensation Program

The recommended new compensation program for department directors provide wide salary ranges also known as salary bands. It reduces the number of salary ranges, offering more salary growth opportunity based on achievements. It also establishes a pre-determined differential between classifications to prevent compaction issues in the future.

- The minimum of the salary range of the Director of Public Safety shall be 12% above the maximum of the salary range of the Deputy Chief with education premium. The maximum shall be 20% above the minimum.
- The minimum of the salary range of the Assistant City Manager shall be 3% above the minimum of the salary range of the Director of Public Safety. The maximum shall be 20% above the minimum.
- The Chief Information Officer, the Directors of Public Works, Environmental Services, Community Development, Finance, Human Resources, and Library and Community Services shall be consolidated to a single salary range. The minimum of the salary range shall be 3% above the maximum of the salary range of the Deputy Chief with education premium. The maximum shall be 20% above the minimum.
- The Director of Employment Development shall continue to have a separate salary range due to the salary cap of the WIA guidelines. The minimum of the salary range shall remain at the current rate of $161,605. The maximum shall be 20% above the minimum to allow for future adjustment in accordance to the WIA guidelines.

In addition, the Salary Resolution Article 7.130 Merit Increase shall be modified that department directors will be eligible for merit increase every 26 pay periods of service with an achieved or above overall rating on their performance evaluation. The merit increase percentage shall be determined by the City Manager and not a flat 5% (rather an up to 5% based on performance). Under extenuating circumstances, the City Manager may extend an increase outside the annual performance review cycle.

Further, a new article shall be added to the Salary Resolution that at the discretion of the City Manager, department directors may be eligible for 3 to 6 months of salary as severance for termination or being asked to resign, with an exception to this benefit in cases of serious misconduct. The City Manager may authorize any amount between three (3) and six (6) months as appropriate.

FISCAL IMPACT

The initial current year cost of adjusting to salary bands will total approximately $260,000 with an ongoing increase to the base of approximately $300,000 per year. Department Directors work across all funds (for example the Environmental Services and Community Development Directors work almost exclusively in Enterprise Funds) and therefore the fiscal impact is spread across all operating funds. The initial cost can be absorbed in the current budget. The ongoing cost will be included in the FY 2018/19 Budget.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Adopt a resolution amending the Salary Resolution to revise merit increase provisions, add severance provisions, and amend the salary schedule for unclassified department directors (Pay Plan Category F).

2. Do not adopt a resolution amending the Salary Resolution to revise merit increase provisions, add severance provisions, and amend the salary schedule for unclassified department directors (Pay Plan Category F).

STAFF RECOMMENDATION

Alternative 1: Adopt a resolution amending the Salary Resolution to revise merit increase provisions, add severance provisions, and amend the salary schedule for unclassified department directors (Pay Plan Category F).

Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Resolution to Amend the City's Salary Resolution and the Salary Schedule for Unclassified Department Directors
2. Compensation Survey - Bay Area Cities
3. Compensation Survey - California Cities
4. Recommended Compensation Philosophy

ATTACHMENT 1

DRAFT 9-6-17 MCT

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUNNYVALE AMENDING RESOLUTION NO. 190-05, THE CITY'S SALARY RESOLUTION, TO REVISE MERIT INCREASE PROVISIONS, ADD SEVERANCE PROVISIONS, AND AMEND THE SALARY SCHEDULE FOR UNCLASSIFIED DEPARTMENT DIRECTOR POSITIONS (PAY CATEGORY F)

WHEREAS, the City Council wishes to amend the salary schedule and certain provisions of the City's Salary resolution related to department directors (Pay Category F);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. Resolution No. 190-05 is hereby amended as set forth in Exhibit "A" attached and incorporated by reference.

2. All other provisions of Resolution No. 190-05 shall remain in full force and effect.

3. The Salary Resolution amendments shall be effective September 12, 2016.

Adopted by the City Council of the City of Sunnyvale at a regular meeting held on September 12, 2017, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:
RECUSAL:

ATTEST: APPROVED:

_____ _____

City Clerk Mayor

(SEAL)

APPROVED AS TO FORM:

_____

City Attorney

EXHIBIT A

CITY OF SUNNYVALE

SALARY RESOLUTION

Table of Contents

1.000. PAY PLAN SCHEDULES.

1.050. RETROACTIVE PAYMENT. SEPARATED/RETIRED EMPLOYEES.

1.100. MANDATED DEDUCTIONS.

3.000. LEAVE BENEFITS.

3.010. LEAVE AUTHORIZATION.

3.020. LEAVE BENEFITS. TO WHOM APPLICABLE.

3.030. LEAVE PAYMENT.

3.040. LEAVE SUBSTITUTION.

3.100. PAID TIME OFF LEAVE (PTO) AND PAID MEDICAL LEAVE (PML). MANAGEMENT.

3.200. BEREAVEMENT LEAVE.

3.300. HOLIDAY LEAVE.

3.310. FLOATING HOLIDAY LEAVE.

3.320. SPECIAL SCHEDULE. HOLIDAY LEAVE.

3.400. JURY LEAVE.

3.500. MILITARY LEAVE.

3.550. MILITARY RESERVISTS. EXTENSION OF BENEFITS AND SUPPLEMENTAL SALARY.

3.620. PAID MEDICAL LEAVE. AUTHORIZATION.

3.625. STATE DISABILITY INSURANCE (SDI), INCLUDING PAID FAMILY LEAVE INSURANCE (PFLI).

3.630. LONG TERM DISABILITY.

3.640. PAID MEDICAL LEAVE REQUIREMENT WAIVER.

3.800. VACATION LEAVE.

3.810. VACATION LEAVE. ACCUMULATION. USE.

3.900. ADMINISTRATIVE LEAVE FOR MANAGEMENT.

3.910. ADMINISTRATIVE LEAVE FOR CONFIDENTIAL EMPLOYEES.

3.950. EMPLOYEE EMERGENCY LEAVE RELIEF FUND.

4.000. OVERTIME PAY. WHO IS ENTITLED.

4.010. OVERTIME AUTHORIZATION.
4.020. OVERTIME COMPUTATION.
4.030. OVERTIME PAY. WHEN APPLICABLE.
4.100. COMPENSATORY TIME.
4.200 CALL-BACKPAY. OVERTIME. WHEN APPLICABLE.
4.300 CONFIDENTIAL PREMIUM PAY.
5.000. WAGE SUPPLEMENTS.
5.010 INTERIM/ACTING PAY OR OUT-OF-CLASS PAY FOR SPECIAL ASSIGNMENT WORK. MANAGEMENT.
5.015 OUT-OF-CLASS PAY FOR SPECIAL ASSIGNMENT WORK. CONFIDENTIAL EMPLOYEES.
5.020 Y-RATING PAY.
5.100. UNIFORMS.
5.200. WORK EQUIPMENT.
5.210. SAFETY GLASSES.
5.220. SAFETY FOOTWEAR.
5.300. TRAINING ASSISTANCE.
5.500. HEALTH INSURANCES. ELIGIBILITY AND EFFECTIVE DATES.
5.501. CASH-IN-LIEU. MEDICAL COVERAGE.
5.502. CASH REIMBURSEMENT. CITY RETIREE COUNCIL MEMBERS.
5.505. CITY CONTRIBUTION. MEDICAL INSURANCES.
5.506. CITY CONTRIBUTION. DENTAL INSURANCE.
5.507. CITY CONTRIBUTION. VISION INSURANCE.
5.515. CITY CONTRIBUTION. CAFETERIA BENEFITS PLAN.
5.520. MAXIMUM CITY CONTRIBUTION. HEALTH INSURANCE.
5.525. EMPLOYEE CONTRIBUTION. HEALTH INSURANCE.
5.530. PREMIUM CONVERSION.
5.540. POST RETIREMENT MEDICAL BENEFITS.
5.550. LIFE INSURANCE.
5.560. DEPENDENT CARE REIMBURSEMENT ACCOUNT.
5.561. HEALTH CARE REIMBURSEMENT ACCOUNT.
5.562. COMMUTER TRANSPORTATION BENEFITS.
5.600. WORKERS' COMPENSATION BENEFITS.

5.700. RETIREMENT SYSTEMS.
5.710. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS).
5.711. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM. QUALIFIED EMPLOYEES.
5.715. PUBLIC AGENCY RETIREMENT SYSTEM (PARS).
5.720. TIER 1 – 3%-AT-50 SAFETY PLAN.
5.721. TIER 2 – 3%-AT-55 SAFETY PLAN.
5.722. TIER 3 – 2.7%-AT-57 SAFETY PLAN.
5.730. TIER 1 – 2.7%-AT-55 MISCELLANEOUS PLAN.
5.731. TIER 2 – 2%-AT-60 MISCELLANEOUS PLAN.
5.732. TIER 3 – 2%-AT-62 MISCELLANEOUS PLAN.
5.740. CalPERS CONTRIBUTION.
5.750. SOCIAL SECURITY. FICA PORTION.
6.000. SPECIAL PROVISIONS.
6.100. WORK SCHEDULES.
6.150. FLEX SCHEDULES. DESIGNATED CATEGORY B EMPLOYEES.
6.200. ALTERNATE SCHEDULES. MANAGEMENT EMPLOYEES.
6.300. DEFERRED COMPENSATION.
6.400 YOUTH PARTICIPATION INCENTIVES.
6.500. AUTOMOBILE ALLOWANCE.
6.600. RELOCATION ASSISTANCE.
6.700. EXECUTIVE MORTGAGE ASSISTANCE PROGRAM.
7.000. ADMINISTRATION. CLASSIFIED SERVICE AND UNCLASSIFIED MANAGEMENT.
7.100. HOURLY RATES.
7.105. SALARY RATES.
7.110. CONTROL POINTS AND SALARY RANGES. MANAGEMENT.
7.115. DIFFERENTIAL PAY. MANAGEMENT.
7.120. MERIT INCREASE. NONMANAGEMENT.
7.130. MERIT INCREASE. MANAGEMENT.
7.140. PROMOTION. NONMANAGEMENT.
7.150. PROMOTION. MANAGEMENT.
7.160. PROVISIONAL APPOINTMENT.

7.170. GRANT-FUNDED EMPLOYMENT.
7.180. TERM LIMITED EMPLOYMENT
7.190. SEVERANCE
8.000. UNCLASSIFIED SERVICE. RECREATION, CASUAL, SEASONAL, AND SPECIAL PROJECT. ADMINISTRATION.
8.100. REDUCED TIME JOB STATUS PROGRAM. CATEGORY G.
9.000. PAY BASIS.
10.000. EFFECTIVE DATE.

CITY OF SUNNYVALE

SALARY RESOLUTION

1.000. PAY PLAN SCHEDULES. The schedule of pay for each classification in the Classified Service and in the Unclassified Service enumerated by pay categories A, B, C, G, J and L consist of hourly pay rates for each available step in each classification. The schedule of pay for Unclassified and Classified Management classifications enumerated by pay categories D, E, F, K and M consists of the annual control point for each classification.

All pay ranges and rates are contained in Exhibit "A" (posted Salary Tables) and incorporated by this reference.

Pay Plan Schedules A through M apply to employee categories as follows:

Pay Plan Category A applies to employees represented by the Communications Officers Association (COA).

Pay Plan Category B applies to employees represented by the Sunnyvale Employees Association (SEA).

Pay Plan Category C applies to employees represented by the Public Safety Officers Association (PSOA).

Pay Plan Category D applies to unrepresented **Classified Management** employees. This category represents first-line supervisors, mid-management, and staff level employees who plan and implement established City programs, budgets, and policy.

Pay Plan Category E applies to employees represented by the Sunnyvale Managers Association (SMA). This category represents first-line supervisors, mid-management, and staff level employees who plan and implement established City programs, budgets, and policy.

Pay Plan Category F applies to employees in Unclassified **Department Director** positions who report directly to the City Manager. These classes are the highest level management positions at the department level. Employees in these positions are responsible for overall direction of their respective department operations within the context of City policy.

Pay Plan Category G applies to unrepresented **Classified Confidential** employees. [Note: For purposes of wage increases/decreases, benefits and leaves, Category G employees receive the same treatment as Category B employees, except as provided in Section 3.910, Section 4.000, Section 4.100, Section 4.300, and Section 5.015].

Pay Plan Category J applies to the **Unclassified** classifications listed under the **Job Training Partnership Act (JTPA)**.

Pay Plan Category K applies to employees in unrepresented **Unclassified Management** classifications appointed directly by the City Attorney.

Pay Plan Category L applies to **Classified Regular Part-time** employees represented by the Service Employee International Union (SEIU).

Pay Plan Category M applies to employees represented by the Public Safety Managers Association (PSMA).

The Pay Ranges and Rates for each Subclass of a classification for which subclasses have been established shall be as set forth for the applicable classification.

The effective dates for each Pay Plan are indicated on the respective Pay Plan Schedules as set forth in Exhibit "A" (posted Salary Tables).

1.050. RETROACTIVE PAYMENT. SEPARATED/RETIRED EMPLOYEES. Retroactive salary adjustments which occur as a result of a collective bargaining settlement will be provided to those employees who are actively employed by the City at the time of the Memorandum of Understanding adoption by the City Council, and to those employees who have retired between the effective date for retroactivity and date of adoption by the City Council. Any employees who have separated or have been terminated prior to this adoption will not be eligible for any retroactive adjustments. Retroactivity will be provided for salary adjustment only. To be eligible for any other salary adjustment as a result of MOU provisions, the employee must be employed as of the established effective date of such action.

1.100. MANDATED DEDUCTIONS. Any state or federally mandated deductions are made in accordance with applicable law.

All employees hired after April 1986 shall be covered by Medicare. The employee and the City will each contribute the mandated percentage of the employee's wage toward the cost of Medicare.

Unemployment insurance is provided to employees at no cost to the employee.

3.000. LEAVE BENEFITS. The enumerated leave benefits are part of the Pay Plan or applicable Memoranda of Understanding.

3.010. LEAVE AUTHORIZATION. All leaves, with the exception of those of Category K members, must be approved in advance by the City Manager or designated Management representative under established procedure. Leaves of Category K members must be approved in advance by the City Attorney.

3.020. LEAVE BENEFITS. TO WHOM APPLICABLE. Except as otherwise provided for herein, leave benefits are applicable to employees in Pay Plan Categories A, B, C, D, E, F, G,

K, L and M.

3.030. LEAVE PAYMENT. All leave time shall be paid at the hourly straight time rate. Only one type of paid leave shall be paid at any given time and when paid shall be to the exclusion of any other paid time.

3.040. LEAVE SUBSTITUTION. No leave may be substituted for the authorized leave once the employee is on leave except as provided in the Administrative Policy; nor may any leave be authorized in addition to another leave for the same period.

3.100. PAID TIME OFF LEAVE (PTO) AND PAID MEDICAL LEAVE (PML). MANAGEMENT.

(a) Employees in Categories D, F and K are eligible to accrue and use Paid Time Off Leave (PTO). Such leave shall be used for vacation, medical appointment, illness or injury, family emergency, and may also be used for personal business, care of sick children or other family members, school visits, etc. Leaves not included in PTO which remain separate leaves are bereavement, jury duty, military duty, management administrative leave, workers' compensation, floating holiday, and holiday.

Except for illness, injury or emergency, all PTO shall be pre-planned and pre-approved. The minimum advance notice is 1 week. The City may at any time require written verification from a physician for a non-pre-planned absence for illness or injury, family emergency or visits to a doctor, dentist or licensed mental health practitioner.

(b) PTO begins accruing on the first day of employment and is prorated on an hourly basis for each paid hour. PTO shall not accrue during any unpaid leave, except as provided in Section 3.100(k). Time off is paid provided there is adequate PTO accrued to cover the absence. Time off in excess of PTO accruals and other available leave shall be leave without pay. As employees use PTO, the time used shall be deducted from the employee's current PTO balance.

(c) The accrual rates are listed below:

TABLE A

Service Period Pay Periods	Years	Hour/Pay Period	Accrual Rate Hours/Ye
1-26.99	0 to 1	6.5	169
27-130.99	1+ to 5	7.5	195
131-260.99	5+ to 10	9.0	234
261-442.99	10+ to 17	10.5	273
443-650.99	17+ to 25	11.5	299
651+	25+	12.0	312

(d) Eligible employees will accrue at the rates shown in Table A for the first 870 hours. After 870 hours are accrued, the employee will start accruing at the reduced rate levels of Table B.

TABLE B

Service Period Pay Periods	Years	Hour/Pay Period	Accrual Rate Hours/Ye
1-130.99	0 to 5	5.0	130
131-650.99	5+ to 25	6.5	169
651+	25+	8.0	208

Accruals at this level will stop at 1040 hours (maximum cap) until total accrual is reduced below 1040.

(e) If at any time the total accrual falls below 870 hours, the accrual rate will revert to the rates in Table A.

(f) No minimum usage per year is required. Accruals carry over from one payroll calendar year to the next.

(g) For a newly-hired or promoted Category F employee, the City Manager may authorize an initial accrual rate higher than that provided in the above and/or an initial credit of hours. Such provision will be documented in the offer letter to the employee. For a newly-hired or promoted Category D employee, the City Manager may authorize an initial accrual rate higher than that provided in the above.

(h) For a newly-hired or promoted Category K employee, the City Attorney may authorize an initial accrual rate higher than that provided in the above and/or an initial credit of hours. Such provision will be documented in the offer letter to the employee.

(i) PTO and Separation/Retirement. PTO accrues and is prorated on an hourly basis for each paid hour during the last pay period of service. PTO shall be paid off to the employee on the employee's last day of work (pay included in final paycheck). The City Manager may, however, approve the utilization of available accrued PTO to extend the date of retirement, and in special circumstances, the date of separation.

(j) PTO and Paid Medical Leave. After 26 consecutive pay periods of service, the City shall provide full pay for a medically certified (same occurrence) illness or injury, beginning with work hour 121 through 90 calendar days of illness or injury. At this time, the City will require a doctor's note and medical information in accordance with current Administrative Policy provisions. No Paid Medical Leave will be provided until this requirement is satisfied.

To access the Paid Medical Leave, an employee must provide acceptable written medical documentation showing that the illness or injury is a single illness or injury, whether continuous time off has been taken or not for that illness or injury. The first 120 hours of a single illness or injury are charged to the employee's PTO bank. Hours 121 up through the maximum of calendar day 90 are eligible for coverage under the Paid Medical Leave.

After 90 calendar days of (same occurrence) illness or injury, the employee shall be eligible to apply for Long Term Disability coverage as outlined in Section 3.630. In addition, if, after having been off work for 120 hours on a same illness or injury and becoming eligible for Paid Medical Leave pay, the employee continues to be unable to return to work full-time, but is able to work partial days, the employee remains eligible for Paid Medical Leave pay for the part of the day that the employee is unable to work.

(k) PTO and Workers' Compensation. During the first 26 pay periods of service, the employee will be eligible for Workers' Compensation benefits as provided by state law. The employee, at this time, will have the option to use PTO or any other leave balance available to him/her, or keep it in his/her leave bank for future use upon his/her return.

After 26 consecutive pay periods of service, the City shall provide full pay for a medically certified work-related (same occurrence) illness or injury, beginning with workday 1 through 60 calendar days of illness or injury. After 90 calendar days of (same occurrence) work-related illness or injury, the employee shall be eligible to apply for Long Term Disability coverage as outlined in Section 3.630. Employee will accrue full seniority for the first 90 days of Workers' Compensation leave regardless of whether they use PTO or any other leave balance to supplement Workers' Compensation benefits.

(l) If an employee has no available leave hours, pay may be deducted for any hours

short of 40 worked in a week. This policy is established pursuant to principles of public accountability.

(m) Employees in Categories D, F and K will have the option to cash-out up to 80 hours of PTO effective the last pay day in October of each calendar year. This cash-out will be allowed as long as the employee maintains a balance of 80 hours in his/her bank. If the employee elects this option, the minimum number of hours that may be cashed-out is 8.

3.200. BEREAVEMENT LEAVE. Employees in Categories D, F and K are entitled to bereavement leave where death has occurred to an employee's spouse or registered domestic partner, father, step-father, mother, step-mother, son, daughter, brother, sister, grandparents or grandchildren, or to the father, step-father, mother, step-mother, son, daughter, brother, sister, grandparents or grandchildren of an employee's spouse or registered domestic partner. The City reserves the right to require proof of death from the employee.

Employees in Categories D, F and K shall be entitled to bereavement leave in an amount not to exceed 40 work hours per eligible incident immediately upon employment. Except as provided herein, all bereavement leave must be used within six calendar months of the date of the eligible incident. Employees who are designated as the executor for a qualifying decedent’s estate may use bereavement leave beyond the six-month limitation. Any use of bereavement leave more than six months after the eligible incident requires the approval of the Human Resources Director. The City reserves the right to require proof of death from the employee including, but not limited to: death certificates, obituaries, and funeral cards.

3.300. HOLIDAY LEAVE. Employees in Categories B, C (except those scheduled to work holidays), D, E, F, G, K and M who were on pay status both before and after each holiday shall be entitled to take leave on each of the following holidays and be paid at the straight time rate, except as provided in Section 3.320.

CITY OBSERVED HOLIDAYS

Independence Day	Christmas Eve	Martin Luther King, Jr. Birthday
Labor Day	Christmas Day	President's Holiday
Thanksgiving Day	New Year's Eve	Memorial Day
Day After Thanksgiving	New Year's Day	

When a City holiday falls on a Saturday the holiday will be observed on the Friday; when a holiday falls on a Sunday, the holiday will be observed on Monday; or as designated by the City Council.

3.310. FLOATING HOLIDAY LEAVE. Employees in Categories D, F and K shall be credited with 20 hours of floating holiday leave at the beginning of each payroll calendar year.

Effective August 28, 2016, additional pro-rated floating holiday leave will be provided based upon additional ten (10) hours per payroll calendar year. Effective 2017 payroll calendar year, employees in Categories D, F and K shall be credited with 30 hours of floating holiday leave at the beginning of each payroll calendar year.

New employees shall be credited with a pro-rata share based upon the proportion of the payroll calendar year remaining after their date of hire. Use of floating holiday leave shall be subject to the approval of the employee's supervisor.

Employees terminating City employment shall have their allotment of floating holiday leave for that year pro-rated based upon their date of separation. Employees who have used less than their pro-rated allotment for the portion of the payroll calendar year worked shall have the balance paid to them on their final paycheck. Employees who have used more than their pro-rated allotment for the portion of the payroll calendar year worked, shall have the overage deducted from their final paycheck.

Employees in Categories D, F and K who have unused floating holiday hours at the end of the payroll calendar year will be paid out in cash for all the unused hours.

3.320. SPECIAL SCHEDULE. HOLIDAY LEAVE. Holiday leave for employees on a Special Schedule is paid in accordance with policies set forth in the Special Schedule Agreement, applicable MOU, or in the Administrative Policy Manual as the same exists or is amended hereafter.

3.400. JURY LEAVE. An employee is entitled to jury leave subject to conditions and limitations contained in the applicable MOU, or in the Administrative Policy Manual, as the same exists or is amended hereafter.

3.500. MILITARY LEAVE. Employees assigned to active military duty are entitled to military leave in accordance with the provisions of applicable State and Federal laws and the Administrative Policy Manual as the same exists or is amended hereafter. This leave is granted on a fiscal year basis.

3.550. MILITARY RESERVISTS. EXTENSION OF BENEFITS AND SUPPLEMENTAL SALARY.

(a) A person is eligible for the benefits established in this section if he or she meets all of the following qualifications:

(1) Is an active probationary or regular part-time or full-time employee of the City in Pay Plan Categories A, B, C, D, E, F, G, K, L or M;

(2) Is a member of the Armed Forces, Naval Militia or National Guard;

(3) Is called to active duty per Executive Order 13223 issued on September 14, 2001;

(4) Returns to City employment within 60 days after the end of active duty status; and

(5) Remains as an employee of the City for at least six months following his or her return to City employment.

Eligible employees will be required to sign an agreement with the City which details their rights and obligations with respect to these benefits and supplemental salary prior to their initial receipt of benefits beyond the mandatory 30 days of benefits otherwise provided by law. Employees who elect not to return to City service shall be required to repay the City for the cost of the supplementary salary and benefits plus interest at the 26-week T-bill rate at the time that the final supplementary compensation was provided and for the period that exceeded the mandatory 30 days of benefits otherwise provided by law.

(b) The City will continue to pay a bi-weekly check to eligible employees equal to base salary, plus any other compensation the employee would have received had he/she been actually working. The employee then will reimburse the City the amounts paid for military service plus allowances, including Basic Allowance for Housing.

(c) Eligible employees will be required to send copies of their military pay stubs to the Department of Human Resources for purposes of reconciliation. The payments will be reconciled by the Payroll unit of the Accounting Division of the Department of Finance. If the Payroll unit has not received the copies within three weeks after the end of the month, future checks will be withheld until the information is provided.

(d) All employees who receive the benefits and supplemental salary under this section will be eligible to remain covered under their current retirement, medical, dental, employee assistance, and vision plans while Executive Order 13223 remains active or until such time as Council takes action to amend or discontinue such benefits and supplemental salary. The City will provide eligible employees, along with the supplemental salary, the amount that the City currently contributes toward the benefits plans. If the employee is currently paying a deduction toward these plans, the employee will continue to make those payments.

3.620. PAID MEDICAL LEAVE. AUTHORIZATION. Paid Medical leave may be authorized by Management staff in accordance with procedures set forth in the applicable MOU or Administrative Policy Manual as the same now exists or is hereafter amended.

3.625. STATE DISABILITY INSURANCE (SDI), INCLUDING PAID FAMILY

LEAVE INSURANCE (PFLI). Category L employees are eligible for SDI benefits in accordance with the applicable MOU. Benefits are provided due to non-work related disability. The cost is paid by employee. SDI includes Paid Family Leave Insurance. These programs are administered by the State of California.

3.630. LONG TERM DISABILITY. For employees in Categories A, B, D, E, G, K and M, the City shall provide, after completion of 26 consecutive pay periods of service, income protection insurance which will take effect after 90 calendar days from the original date of disability and which, subject to standard policy provisions, exclusions and limitations, will pay 67% of the employee's annual base salary while the employee is disabled and unable to work. For employees in Category F, income protection insurance is provided as of the first of the month after date of hire. Eligibility and procedural limitations are set forth in the Administrative Policy Manual and the current Long Term Disability contract as the same now exists or is hereafter amended.

3.640. PAID MEDICAL LEAVE REQUIREMENT WAIVER. For employees in Categories D, E, F, K and M, the requirement of 26 pay periods of service for eligibility for City-provided Paid Medical Leave, i.e., full pay for a medically certified (same occurrence) illness/injury beginning with work hour 121 through 90 calendar days for Categories D, F and K; work hour 101 through 90 calendar days for Category E; and work hour 121 through 90 calendar days for Category E effective July 1, 2017, may be waived by the City Manager in the case of catastrophic and/or life-threatening illness/injury.

3.800. VACATION LEAVE. Casual / Temporary employees hired prior to August 30, 1992 with 2,500 hours of City employment which is continuous or separated by no more than 26 pay periods of service are entitled to .1 hour of vacation leave for each hour of work. Casual/Temporary employees hired after August 30, 1992 are not entitled to vacation leave accrual.

3.810. VACATION LEAVE. ACCUMULATION. USE. For Casual / Temporary employees hired prior to August 30, 1992, vacation leave may be accumulated up to 50 hours. Accumulated leave time unused at the end of the payroll calendar year will be paid at the employee's current pay rate on one of the last paychecks of the payroll calendar year. Casual/Temporary employees who have accumulated 50 hours of vacation leave at any time shall not accrue additional vacation leave or be compensated for any unused vacation leave in excess of 50 hours.

Accrued vacation leave for all categories of employees shall be paid off to the employee on

the employee's last day of work and will be included in the employee's final paycheck. The City Manager may, however, approve the utilization of available accrued vacation to extend the date of retirement, and in special circumstances, the date of separation.

3.900. ADMINISTRATIVE LEAVE FOR MANAGEMENT. Employees in Categories D and K shall be credited with 50 hours of Administrative Leave at the beginning of the first pay period of the payroll calendar year. Employees in Category F shall be credited with 70 hours. All employee categories must complete 6 months of employment to meet eligibility. Use of Administrative Leave for Category F is subject to the City Manager's approval, Categories D to Department Director's approval and to the additional provisions in the Administrative Policy. Provisionally appointed managers not previously holding a regular management position are ineligible for Administrative Leave.

3.910. ADMINISTRATIVE LEAVE FOR CONFIDENTIAL EMPLOYEES. Employees in Category G designated as FLSA exempt as provided in Section 4.000 shall be credited with 40 hours of Administrative Leave at the beginning of the first pay period of the payroll calendar year. All employees must complete 6 months of employment to meet eligibility. Use of Administrative Leave is subject to the employee's manager approval and to the additional provisions in the Administrative Policy.

3.950. EMPLOYEE EMERGENCY LEAVE RELIEF FUND. The Employee Emergency Leave Relief Fund is a program that allows any City employee who has leave hours accrued, the opportunity to donate a portion of his/her accrued leave to benefit another employee needing paid emergency leave. To benefit from this fund, the receiving employee must be eligible to accrue City paid leave time, must have used all available accrued leave and must have a personal emergency that requires the employee to be on leave from work responsibilities to attend to the emergency. The employee, or a member of the family or a friend, must request in writing to the City Manager that this Employee Relief Fund be enacted. The City Manager will have administrative authority to accept or reject the request. The City Manager will also have the administrative authority in defining all procedures to be followed in setting up and utilizing this fund.

4.000. OVERTIME PAY. WHO IS ENTITLED. All employees of the City shall be entitled to overtime pay, except those in Management positions in Categories D, E, F, K and M, and the following classifications in Category G, which are hereby designated as exempt from the provisions of the Fair Labor Standards Act (FLSA).

Category G Classifications:

Job Code	Classification
1001	Accountant-Confidential
1450	Human Resources Analyst
1015	Payroll Supervisor
1460	Sr. Human Resources Analyst
2203	Sr. Programmer Analyst-Confidential

4.010. OVERTIME AUTHORIZATION. All overtime must be approved in advance by the City Manager or designated Management representative under established procedure.

4.020. OVERTIME COMPUTATION. Overtime, when applicable, shall be paid at the rate of 1½ times the straight-time rate, except as otherwise provided for in an applicable MOU or herein.

4.030. OVERTIME PAY. WHEN APPLICABLE. Casual/Temporary employees and regular part-time employees in Category L shall be entitled to overtime pay in accordance with the Fair Labor Standards Act (FLSA). Casual / Temporary employees who meet the FLSA exempt requirements are designated as such.

Employees assigned to a special schedule shall be entitled to overtime only for hours worked in excess of 40 hours in a work week as defined in the applicable MOU and Administrative Policy Manual, or as provided in the written special schedule agreement. See also Section 6.150 regarding flex time for designated Category B employees.

4.100. COMPENSATORY TIME. Employees in Category G shall have the same accumulation and use options as employees in Category B. Employees in Category G designated as FLSA exempt as provided in Section 4.000 are not eligible for compensatory time.

4.200. CALL-BACK PAY. OVERTIME. WHEN APPLICABLE. For full-time employees, the call-back provisions apply when an employee has gone off duty and left the job site. Overtime pay for call-back duty shall not continue into the next work schedule nor shall it be counted toward fulfillment of a work period.

4.300. CONFIDENTIAL PREMIUM PAY. The City shall provide a 3.5% premium on all paid hours for employees in Category D, G, and K.

5.000. WAGE SUPPLEMENTS. Wage supplements shall consist of payments to the employee outside the standard pay schedule for paid work time, and which are paid by the City either in part or in total as provided for herein or in applicable Memoranda of Understanding.

5.010. INTERIM/ACTING PAY OR OUT-OF-CLASS PAY FOR SPECIAL ASSIGNMENT WORK. MANAGEMENT.

(a) Interim/Acting Pay. Employees who are appointed by the City Manager in an acting/interim status to a vacant position in Pay Plan Categories D and F may receive placement within the control point of the vacant position; or a percentage over his/her current pay as designated by the City Manager.

(b) Out-of-Class Pay for Special Assignment Work. For employees in Pay Plan Categories D and F, the City Manager or designee may authorize a temporary pay adjustment for an employee given a specific temporary assignment clearly beyond the scope of the regular job description as determined by the Director of Human Resources or designee. Such assignment is to be made only as necessary to meet the business needs of the department. A request for such an assignment must be made to the City Manager or designee, in writing, from the Department Director prior to commencement of the assignment. Work in such assignment shall be at a minimum of two (2) consecutive weeks, and up to a maximum of one (1) year.

The request for special assignment shall describe the assignment, justify why it is to be performed by the designated employee, and give a specific duration for completion of the assignment with start and end date. Special assignment pay is five percent (5%) above the employee's normal pay rate. The special assignment and related compensation may be revoked at any time at the discretion of the Department Director, or the City Manager or designee.

Special assignment pay shall be based on the full period of actual hours worked during the assignment and received for the full period of time in which the employee works in the assignment, provided that such special assignment and related compensation has been authorized in advance by the Department Director, has been approved by the City Manager or designee, and has been processed by the Human Resources Department. Special assignment pay shall not be made retroactively. Special assignment pay shall not be paid for Paid Time Off, Holidays, Paid Medical Leave or any other leave during the special assignment; nor shall such leave days be considered a break in the special assignment.

The special assignment pay shall be discontinued on the date originally identified for completion of the assignment, unless an extension of specific duration is approved by the City Manager or designee prior to the end of the original assignment end date. Extension may be granted for up to an additional one (1) year for the same assignment.

5.015. OUT-OF-CLASS PAY FOR SPECIAL ASSIGNMENT WORK. CONFIDENTIAL EMPLOYEES.

For employees in Pay Plan Category G, the City Manager or designee may authorize a temporary pay adjustment for an employee given a specific temporary assignment clearly beyond

the scope of the regular job description as determined by the Director of Human Resources or designee. Such assignment is to be made only as necessary to meet the business needs of the department. A request for such an assignment must be made to the City Manager or designee, in writing, from the Department Director prior to commencement of the assignment. Work in such assignment shall be at a minimum of two (2) consecutive weeks, and up to a maximum of one (1) year.

The request for special assignment shall describe the assignment, justify why it is to be performed by the designated employee, and give a specific duration for completion of the assignment with start and end date. Special assignment pay is five percent (5%) above the employee's normal pay rate. The special assignment and related compensation may be revoked at any time at the discretion of the Department Director, or the City Manager or designee.

Special assignment pay shall be based on the full period of actual hours worked during the assignment and received for the full period of time in which the employee works in the assignment, provided that such special assignment and related compensation has been authorized in advance by the Department Director, has been approved by the City Manager or designee, and has been processed by the Human Resources Department. Special assignment pay shall not be made retroactively. Special assignment pay shall not be paid for Paid Time Off, Holidays, Paid Medical Leave or any other leave during the special assignment; nor shall such leave days be considered a break in the special assignment.

The special assignment pay shall be discontinued on the date originally identified for completion of the assignment, unless an extension of specific duration is approved by the City Manager or designee prior to the end of the original assignment end date. Extension may be granted for up to an additional one (1) year for the same assignment.

5.020. Y-RATING PAY. Y-rating may be authorized by the City Manager or his/her designee when an employee is allocated to a classification with a lower salary range. If the current salary of the employee is more than the maximum of the revised allocated classification, the employee may be Y-rated and he/she will continue to receive the former rate of pay until the maximum salary of the new classification is raised to an amount higher than the rate of pay received in the former classification.

5.100. UNIFORMS. The City shall provide uniforms for Category B employees assigned to meter reading, public facility maintenance, public safety records, and others as designated by the City Manager.

5.200. WORK EQUIPMENT. The City shall provide mattresses, sheets, pillows, pillow

cases and blankets at the fire stations and safety gear in all departments as required by law.

5.210. SAFETY GLASSES. The City shall provide employees in Categories A, B, C, D, E and L prescription safety glasses, provided (a) that safety glasses are required on the job; (b) the employee provides the prescription at no cost to the City; and (c) the glasses are provided by an optical firm approved by the City.

5.220. SAFETY FOOTWEAR. Employees shall be eligible to receive an annual allowance in accordance with the provisions of the applicable MOU. The Human Resources Risk Manager may authorize additional classifications to receive the safety footwear allowance if it is determined that safety footwear is required for the work being performed.

5.300. TRAINING ASSISTANCE. The City shall reimburse employees in Categories A, B, C, D, E, F, G, K, L, those in the Public Safety Cadet program, and employees in the classification of Crime Prevention Assistant for all or part of the cost of tuition and books for courses approved in advance by the City, provided the course is completed successfully and documentation of costs and certificates of completion are presented according to Administrative Policy or applicable MOU. The amount of reimbursement based on relatedness to the employee's present position may be taxable in accordance with state and federal law.

5.500. HEALTH INSURANCE. ELIGIBILITY AND EFFECTIVE DATES.

(a) Medical. Participation in the medical insurance plan is available to employees in all full-time and regular part-time Categories and to members of the City Council at the time of appointment in accordance with the provisions of the plan selected, with the effective date the first day of the month following enrollment.

(b) Dental. Employees in Categories B, D, E, F, G, K, L, M and members of the City Council are eligible for dental coverage at the time of appointment, with an effective date of the first day of the month following enrollment. For employees in Category C, the Public Safety Officers Association shall contract with a dental provider and make dental insurance available to represented employees in accordance with the provisions of the respective MOU. Effective January 1, 2010, employees and members of the City Council may elect to enroll in an enhanced “voluntary buy-up” dental plan. The cost of the voluntary buy-up plan is solely funded by employee / City Council member contributions.

(c) Vision. Employees in all full-time and regular part-time Categories and members of the City Council are eligible for vision coverage at the time of appointment, with an effective date of the first day of the month following enrollment. Effective January 1, 2010, employees and members of the City Council may elect to enroll in an enhanced “voluntary buy-up” vision plan.

The cost of the voluntary buy-up plan is solely funded by employee/City Council member contributions.

(d) Employee Assistance Plan (EAP). Employees in all full-time and regular part-time Categories are covered by the employee assistance program at the time of appointment in accordance with the provisions of the plan.

5.501. CASH IN-LIEU. MEDICAL COVERAGE.

(a) Employees in Categories D, F, K and members of the City Council have the option of waiving their medical coverage and receiving payment of a portion of the City contribution. However, if the employee is currently a dependent of a City employee and covered by a CalPERS Health Plan, the employee is not eligible for reimbursement.

Payment shall be made on the following schedule:

Type of Coverage Waiving	**Per Pay Period Payment**
Employee only coverage	$38.00
Employee +1 coverage	$76.00
Employee + family coverage	$98.50

Whenever an employee changes to no coverage, the employee shall provide proof of alternate coverage and sign a waiver stating that he or she does have alternative coverage and that he or she understands that he or she will no longer receive coverage through a City-sponsored CalPERS provided medical plan.

If an employee decides to reenter a City sponsored CalPERS provided medical plan or reenter with dependent(s), he or she may enroll in accordance with CalPERS procedures.

Employees receiving cash in-lieu payments must provide documentation to verify their dependents' eligibility.

5.502. CASH REIMBURSEMENT. CITY RETIREE COUNCIL MEMBERS.

Members of the City Council who are City retirees and are enrolled in the CalPERS medical program as a retiree, are eligible to receive a reimbursement equal to the difference of the current City contribution to medical insurance included under Section 5.505 and the current cost of the CalPERS medical premium.

In addition, if Members of the City Council who are City retirees and have an alternative dental plan, and they waive City coverage, the City will reimburse the cost of dental insurance up to the amount specified under Section 5.506 (f).

5.505. CITY CONTRIBUTION. MEDICAL INSURANCE. Effective January 1, 2017, the City will contribute the following amounts toward the cost of premiums for medical insurance

under the Public Employees Medical and Hospital Care Act (PEMHCA) for each employee in the respective categories listed below, and his or her eligible dependents, and for each annuitant in CalPERS formerly in the respective categories listed below and his or her eligible dependents:

(a) Category A. The cost of the premium or $472.98 per month, whichever is less.

(b) Categories B and G. The cost of the premium or $795.87 per month, whichever is less.

(c) Category C. The cost of the premium or $467.46 per month, whichever is less.

(d) Category L. The cost of the premium or $437.75 per month, whichever is less.

(e) Categories D, E, F, K and M. The cost of the premium or $795.87 per month, whichever is less. Effective January 1st each year, the City's contribution will be the lesser of the cost of the premium or the lowest cost HMO premium for single coverage available through the CalPERS Bay Area regional medical plans. Additionally, the City's contribution shall be no less than the highest City contribution for any of the employee represented units; including COA, PSOA, SEA and SEIU.

(f) Members of the City Council. The City's contribution will be the lesser of the cost of the premium or the minimum monthly contribution pursuant to Government Code Section 22892 of the Public Employees Medical and Hospital Care Act (PEMHCA). For calendar year 2016, the amount is $125.00, and for calendar year 2017, the amount is $128.00.

5.506. CITY CONTRIBUTION. DENTAL INSURANCE.

(a) Category A. The City's contribution is up to a maximum of $140.55 per month, pursuant to the provisions of the COA MOU.

(b) Category B and G. The City's contribution is included under Section 5.515 (b) below.

(c) Category C. The City's contribution is subject to the provisions of the PSOA MOU.

(d) Category L. The City's contribution is included under Section 5.515 (d) below.

(e) Categories D, E, F, K and M. The City will contribute the premium for employee only, employee plus one dependent, or employee plus family coverage.

(f) Members of the City Council. The City will contribute the premium for council member only coverage. Dependent coverage is available at the council member's cost.

5.507. CITY CONTRIBUTION. VISION INSURANCE.

(a) Category A. The City's contribution is included under Section 5.515 (a) below.

(b) Category B and G. The City will contribute the premium for employee only or employee plus one dependent coverage.

(c) Category C. The City's contribution is included under Section 5.515 (c) below.

(d) Category L. The City's contribution is included under Section 5.515 (d) below.

(e) Categories D, E, F, K and M. The City will contribute the premium for employee only, employee plus one dependent, or employee plus family coverage.

(f) Members of the City Council. The City will contribute the premium for council member only coverage. Dependent coverage is available at the council member's cost.

5.515. CITY CONTRIBUTION. CAFETERIA BENEFITS PLAN.

(a) Category A. Effective September 27, 2015, the City will contribute $142.02 per month, the difference between $615.00 and the amount stated in 5.505 (a) above. Effective calendar year 2016, the City will contribute $242.02 per month, the difference between $715.00 and the amount stated in 5.505 (a) above. Effective calendar year 2017, the City will contribute $342.02 per month, the difference between $815.00 and the amount stated in 5.505 (a) above.

(b) Category B and G. The City's contribution is subject to the provisions of the SEA MOU.

(c) Category C. The City will contribute $47.54 per month, the difference between $515.00 per month and the amount stated in 5.505 (c) above.

(d) Category L. The City's contribution is subject to the provisions of the SEIU MOU.

(e) Categories D, E, F, K and M. The City will contribute to a Cafeteria Benefits Plan for the cost of medical premiums only. The City's Cafeteria Benefits Plan contribution will be capped at the cost of the premium of the highest priced plan between the CalPERS Bay Area regional HMO plans or the PERS Choice PPO plan, effective January 1 each year, less the City Contribution as stated in Section 5.505 (e) above, and shall be based upon the plan level in which the employee is enrolled (i.e., employee only, employee plus one dependent, or employee plus family).

(f) Members of the City Council. The City will contribute to a Cafeteria Benefits Plan for the cost of medical premiums only. The City's Cafeteria Benefits Plan contribution will be capped at the cost of the premium of the highest priced plan between the CalPERS Bay Area regional HMO plans or the PERS Choice PPO plan, effective January 1 each year, less the City Contribution as stated in Section 5.505 (f) above, and shall be based upon the plan level in which the council member is enrolled (i.e., council member only, council member plus one dependent or council member plus family).

5.520. MAXIMUM CITY CONTRIBUTION. HEALTH INSURANCE.

(a) Category A. Including the amounts specified in Sections 5.505 (a) and 5.515 (a),

the City's maximum contribution is $615.00 per month ($283.85 per pay period) effective September 27, 2015, $715 per month ($330.00 per pay period) effective calendar year 2016, and $815 per month ($376.15 per pay period) effective calendar year 2017. The City's maximum contribution is payable towards the employee assistance program insurance, employee and dependent medical insurance, employee and dependent vision insurance, optional life insurance or any combination thereof.

(b) Category B and G. In addition to the amounts contributed by the City as specified in Sections 5.505 (b) and 5.515 (b), the City pays the full premium for the employee assistance program.

(c) Category C. Including the amounts specified in Sections 5.505 (c) and 5.5150 (c), the City's maximum contribution is $515.00 per month ($237.69 per pay period) towards the employee assistance program insurance, employee and dependent medical insurance, employee and dependent vision insurance, optional life insurance or any combination thereof.

(d) Category L. In addition to the amounts contributed by the City as specified in Sections 5.505 (d) and 5.515 (d), the City pays the full premium for the employee assistance program.

(e) Categories D, E, F, K and M. In addition to the amounts contributed by the City as specified in Sections 5.505 (e) and 5.515 (e), the City pays the full premium for the employee assistance program.

(f) Members of the City Council. For calendar year 2010, the maximum monthly City contribution, as described in Sections 5.505 (f), 5.506 (f), 5.507 (f) and 5.515(f), ranges from $630.55 to $1554.28. The actual amount is based upon the plan level in which the council member is enrolled in medical coverage (e.g.; council member only, council member plus one dependent or council member plus family).

5.525. EMPLOYEE CONTRIBUTION. HEALTH INSURANCE. To the extent that any full or part-time employee or member of the City Council elects health insurance coverage that exceeds the amount stated in Section 5.520, the employee/member of the City Council shall pay the difference.

5.530. PREMIUM CONVERSION. If applicable, pursuant to IRS Code §125, regular full-time and regular part-time employees shall pay their contribution toward health insurance on a pre-tax basis, unless the employee chooses to pay on a post-tax basis and notifies the Department of Human Resources of this request in writing.

5.540. POST RETIREMENT MEDICAL BENEFITS.

(a) Categories D, E, F, K and M. Employees who retire from City service under the provisions of the City's contract with CalPERS (minimum of age 50 and 5 years of service) are eligible for post-retirement medical benefits as stated below:

(a.1) Group A – Retirement date prior to January 1, 2008.

The City shall contribute an amount equal to that which is stated in Section 5.505 (e) for the cost of retiree medical premiums. Additionally, the City's Retiree Health Reimbursement Program will provide the retiree a monthly reimbursement amount equal to the difference between the City Contribution, as stated in Section 5.505 (e) and the retiree's premium for his/her selected medical plan.

(a.2) Group B – Retirement date on or after January 1, 2008 with an appointment date prior to July 1, 2007.

The City shall contribute an amount equal to that which is stated in Section 5.505 (e) for the cost of retiree medical premiums. Additionally, the City's Retiree Health Reimbursement Program will provide the retiree a monthly reimbursement amount equal to the difference between the City Contribution, as stated in Section 5.505 (e) and the retiree's premium for his/her selected medical plan, subject to a cap based on the cost of the premium of the highest price plan between the CalPERS Bay Area regional HMO plans or the PERS Choice PPO plan effective January 1st of each year.

(a.3) Group C – Retirement date on or after January 1, 2008 with an appointment date on or after July 1, 2007.

The City shall contribute an amount equal to that which is stated in Section 5.505 (e) for the cost of retiree medical premiums. Additionally, the City's Retiree Health Reimbursement Program (RHR) will provide the retiree a monthly reimbursement amount equal to the difference between the City Contribution, as stated in Section 5.505 (e) and the retiree's premium for his/her selected medical plan, subject to the cap indicated in (a.3) above and according to the following vesting schedule:

Vesting Schedule

City of Sunnyvale Management Years of Service	% of RHR paid to Retiree
5	**50%**
6	**55%**
7	**60%**
8	**65%**
9	**70%**
10	**75%**
11	**80%**
12	**85%**
13	**90%**
14	**95%**
15+	**100%**
Combined Years of Service: Minimum 15 years City of Sunnyvale service, 5 years of which must be City of Sunnyvale management service	**100%**

5.550. LIFE INSURANCE. The City shall provide life insurance equal to one times annual base salary for employees in Categories D, F and K, up to a maximum coverage of $175,000. In addition, the employee has the option of buying additional insurance of one times his/her annual base salary up to the maximum allowable coverage. Coverage is subject to the terms and conditions of the insurance policy and to current tax law provisions.

5.560. DEPENDENT CARE REIMBURSEMENT ACCOUNT. Employees in Categories D, F, and K are provided with an option to pay for dependent care expenses on a pre-tax basis, as provided in the Internal Revenue Code.

5.561. HEALTH CARE REIMBURSEMENT ACCOUNT. Employees in Categories A, D, F, and K are provided with an option to pay for health care expenses on a pre-tax basis, as provided in the Internal Revenue Code.

5.562. COMMUTER TRANSPORTATION BENEFITS. The City shall provide a plan in accordance with the Internal Revenue Code Section 132(f) that provides an option for employees to pay for qualified work-related transportation expenses for mass transit, van pools,

and parking on a pre-tax basis. The monthly election limit is regulated by the IRS.

5.600. WORKERS' COMPENSATION BENEFITS. The City self-insures for Workers' Compensation benefits. Workers' Compensation benefits will be provided as required by law. Employees who are injured on the job are to comply with the legal requirements governing the use of Workers' Compensation benefits. Employees in Categories D, F, and K, who are eligible for temporary disability payments under Workers' Compensation law, shall receive salary continuation from the City's disability program for the first 60 calendar days of temporary disability. Pursuant to current tax laws, a portion of salary continuation, in lieu of temporary disability payments, is exempt from federal and state withholding taxes. The amount of tax-free salary continuation is up to 2/3 of an employee's average wage, subject to minimums and maximums set by state law. Employees who remain temporarily totally disabled after 90 calendar days shall receive temporary disability payments directly from the City's Workers' Compensation third party administrator.

5.700. RETIREMENT SYSTEMS. The City shall provide a retirement system to eligible employees and to members of the City Council who elect to join the California Public Employees' Retirement System, in accordance with the provisions of the City Charter, and as specifically described herein.

5.710. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS). The City shall contract with the State of California Public Employees' Retirement System (CalPERS) for retirement plans for qualified Safety and Miscellaneous employees. Both plans shall include the 1959 Survivor Benefits. Miscellaneous and Safety employees, and members of the City Council who have elected CalPERS membership, receive the 1959 Survivor Benefit at the increased benefit level (Third Level). Miscellaneous and Safety employees are eligible for the optional Military Buy-Back benefit (Military Service Credit as Public Service).

5.711. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM. QUALIFIED EMPLOYEES. Qualified employees are those in Categories A, B, C, D, E, F, G, K, L, M and those employees in any other Category who are required by CalPERS to be covered. In addition, members of the City Council are qualified to participate in the California Public Employees Retirement System and may elect optional membership in CalPERS.

5.715. PUBLIC AGENCY RETIREMENT SYSTEM (PARS). In appropriate situations for employees hired on or after July 1, 1996, who retire in good standing, City agrees to provide a supplemental retirement benefit through the Public Agency Retirement System (PARS) so that the employee's retirement benefit equals what the employee would have received from CalPERS had

the employee been hired by the City prior to July 1, 1996 as outlined in the CalPERS Circular Letter No. 200-002 (circular letter available in the Department of Human Resources).

5.720. TIER 1 – 3%-AT-50 SAFETY PLAN. The City shall provide qualified Safety employees with the basic "3%-at-50" plan with the one-half continuance option under the California Public Employees' Retirement System (CalPERS). Final compensation shall be calculated using the single highest year model.

5.721. TIER 2 – 3%-AT-55 SAFETY PLAN. The City shall provide qualified Safety employees with the basic "3%-at-55" plan with the one-half continuance option under the California Public Employees' Retirement System (CalPERS). This benefit will apply to Safety employees hired after February 19, 2012. Final compensation shall be calculated using the single highest year model.

5.722. TIER 3 – 2.7%-AT-57 SAFETY PLAN. The City shall provide qualified safety employees hired beginning January 1, 2013 who are not current CalPERS members or who are not members of a reciprocal retirement system as defined by CalPERS the safety 2.7% at age 57 retirement formula with the one-half continuance option under CalPERS. Final compensation shall be calculated using the average of the three highest years model.

5.730. TIER 1 – 2.7%-AT-55 MISCELLANEOUS PLAN. The City shall provide qualified Miscellaneous employees and members of the City Council with the "2.7%-at-55" plan under the California Public Employees' Retirement System (CalPERS). Final compensation shall be calculated using the single highest year model.

5.731. TIER 2 – 2%-AT-60 MISCELLANEOUS PLAN. The City shall provide qualified Miscellaneous employees and members of the City Council hired/appointed beginning in the last full pay period in December 2012 the Local Miscellaneous 2.0% at age 60 retirement formula. Final compensation shall be calculated using the single highest year model. Employees hired on or after January 1, 2013 who are current CalPERS members or who are members of a reciprocal retirement system, as defined by CalPERS shall also receive the 2% at 60 retirement plan.

5.732. TIER 3 – 2%-AT-62 MISCELLANEOUS PLAN. The City shall provide qualified Miscellaneous employees and members of the City Council hired/appointed beginning January 1, 2013 who are not current CalPERS members or who are not members of a reciprocal retirement system as defined by CalPERS the Local Miscellaneous 2.0% at age 62 retirement formula. Final compensation shall be calculated using the average of the three highest years model.

5.740. CalPERS CONTRIBUTION.

(a) Effective July 17, 2016, employees in categories D, F (except for the Director of Public Safety), and K who are also in Tier 1, shall be responsible for contributing 4% of the member contribution, and the City shall contribute 4%; such payment shall be made pursuant to IRC Section 414(h)(2). The City will report the value of the Employer Paid Member Contribution (EPMC) of 4% as additional compensation.

(b) Effective July 17, 2016, employees in categories D, F and K in Tier 2 shall be responsible for contributing 3% of the member contribution, and the City shall contribute 4%; such payment shall be made pursuant to IRC Section 414(h)(2). The City will report the value of the Employer Paid Member Contribution (EPMC) of 4% as additional compensation.

(c) Employees in categories D, F and K in Tier 3 shall be responsible for paying 50% of the normal cost toward their retirement.

(d) Effective July 17, 2016, the Director of Public Safety shall be responsible for paying 3% of the member contribution, and the City shall contribute 6%; such payment shall be made pursuant to IRC Section 414(h)(2). In addition, the City shall continue to pay to CalPERS a total of 2.25% of the employee's salary to fund the cost of the single highest year retirement benefit. The City will report the value of the Employer Paid Member Contribution (EPMC) of 6% as additional compensation.

(e) For employees in other Categories who are required by the CalPERS to be covered, such as City Council members who elect to enroll in CalPERS and eligible casual employees, the employee shall be responsible for the full normal member contribution to CalPERS.

5.750. SOCIAL SECURITY. FICA PORTION. All employees not covered by CalPERS shall be covered by Social Security/FICA. The employee and the City will each contribute the mandated percentage of the employee's wages toward the cost of Social Security/FICA. No Social Security/FICA will be withheld for retired CalPERS members who return to work as a temporary employee.

6.000. SPECIAL PROVISIONS. Those provisions which are in a non-pay category, but which confer a benefit on an employee, are provided in accordance with the provisions in the Administrative Policy Manual.

6.100. WORK SCHEDULES. Employees in the Civil Service are to work in accordance with the schedules, shifts, tours of duty and work periods or cycles established by their respective departments in accordance with the provisions of the applicable MOU or the Administrative Policy Manual as the same now exists or is hereafter amended.

6.150. FLEX SCHEDULES. DESIGNATED CATEGORY B EMPLOYEES. Category

B employees, designated under the terms of the applicable MOU as exempt under the Fair Labor Standards Act, may have their work schedules adjusted, at the discretion of their managers, in order to minimize the cost of overtime pay. Such adjustments shall be made in accordance with the provisions of the applicable MOU.

6.200. ALTERNATE SCHEDULES. MANAGEMENT EMPLOYEES. Alternate schedules for individual employees in Categories D, E, F, and K may be authorized by the City Manager and the City Attorney in accordance with the Administrative Policy Manual.

6.300. DEFERRED COMPENSATION. Employees in Categories A, B, C, D, E, F, G, K and L and members of the City Council shall be entitled to participate in a 457 deferred compensation plan approved by the City. For employees in Categories D, E, F and K, a 401 (a) plan is available and procedures for contribution to such plan will be established by the City. With respect to any employee in Categories D, F and K who enrolls in any of the two deferred compensation plans (457 or 401 (a)), the City shall contribute to such plan on behalf of the employee an amount equal to 2% of the employee's gross pay per pay period. Such employees shall not be entitled to receive any or all of such payment except as payment into a deferred compensation account.

6.400. YOUTH PARTICIPATION INCENTIVES. Incentive Payments may be made in accordance with 29 USC § 2854, to provide incentives for recognition and achievements of the participants in the youth activities through the Department of Employment Development.

6.500. AUTOMOBILE ALLOWANCE. Any Management employee authorized and assigned exclusive use of a City vehicle on a 24-hour basis may, at the option of the employee, receive a car allowance, payable monthly, in lieu of the assignment and authorization to use such City vehicle. Such car allowance is only available while the employee is actively at work (i.e., not absent from work for more than one month, irrespective of reason). When not actively at work, the automobile allowance will cease the first of the month following the last date the employee is actively at work. A Management employee in Category D, E and M who is not assigned exclusive use of a City vehicle and who ordinarily does not have access to pool vehicles at his or her work site and who averages 300 or more miles per month of City business travel in his or her own personal vehicle, excluding normal travel to and from work, shall be eligible for a car allowance. This option shall not be available in the event the City Manager or the employee's Department Director determines that the vehicle assigned is a special purpose vehicle or a vehicle especially equipped so that it cannot be adequately replaced by the employee's private vehicle. Effective July 1, 2007, the monthly vehicle allowance for Department Directors will be $450.00 and for

designated management employees $310.00. The City Manager may authorize a change in this allowance in accordance with the change in the IRS standard mileage rate.

6.600. RELOCATION ASSISTANCE. Employees in Categories D, E, K and M may be offered up to $5,000 of relocation assistance, including expenses incurred in connection with the final trip for employee and immediate family to the area, provided that their primary residence at the time they receive their offer of employment with the City is located outside a 50-mile radius of the City and they move to a location within Santa Clara County within 1 year of appointment. In addition, these employees are also eligible for interim living expenses, at the maximum rate of $100 per day for a period not to exceed 30 days, incurred while searching for a new residence. Category F employees may be offered up to the full cost of relocation assistance, including interim living expenses, if they move into the City limits within 1 year of appointment. Such assistance may be taxable to the employee. This assistance must be documented in the offer letter to the employee.

6.700. EXECUTIVE MORTGAGE ASSISTANCE PROGRAM. Category F employees are eligible for benefits provided pursuant to the Executive Mortgage Assistance Program. Provisions of the program have been approved through separate resolution and may be amended as necessary.

7.000. ADMINISTRATION. CLASSIFIED SERVICE AND UNCLASSIFIED MANAGEMENT. The Pay Plan for all City employees shall be administered by the City Manager in accordance with policies stated herein and in the Administrative Policy Manual and any applicable MOU. The City Manager shall issue such rules and procedures as are necessary to put the policies into effect.

7.100. HOURLY RATES. Employees in Categories A, B, C, G and L at the time of appointment are ordinarily assigned the hourly rate in the first step of the pay range. In cases where it is necessary to attract qualified personnel the employee may be assigned the hourly rate in the second or third step of the pay range. Under extraordinary circumstances, employees may be assigned to a higher step than the first step of the pay range, upon recommendation of the Department Director and approval of the City Manager.

7.105. SALARY RATES. The minimum rate at which employees in Categories D, E, ~~F,~~ K and M may be hired is 85.0% of the Control Point for that classification; the maximum is 100% of Control Point. Appointments made above 95.0% of Control Point require recommendation of the Department Director, and approval of the City Manager for all, but Category K. Determinations on Category K employees are made by the City Attorney.

The minimum and maximum rates at which employees in Category F may be hired are established for that classification in Exhibit "A" (posted Salary Tables). All appointments require approval of the City Manager.

7.110. CONTROL POINTS AND SALARY RANGES. MANAGEMENT. Control Points for Management classifications are as established in Exhibit "A" (posted Salary Tables). The range for each classification in Categories D, E, K and M extends from 85.0% of the Control Point up to the Control Point (100%). The range for each classification in Category F are as established in Exhibit "A" (posted Salary Tables). The salary range from the minimum to the maximum is 20%.

7.115. DIFFERENTIAL PAY. MANAGEMENT. In the event that a pay differential of less than 15% is identified between the Control Point for a Management classification and the top step base salary for a direct-report non-management classification, a department director may recommend a pay differential of up to 15%. The differential will not be applied automatically, and an identifiable need for such differential must exist prior to providing the differential pay. All differentials require review by the Director of Human Resources and approval of the City Manager.

7.120. MERIT INCREASE. NONMANAGEMENT. Upon completion of 13 pay periods, employees in Categories A, B, C and G may be assigned the next step in the pay range to which the classification is assigned. Such merit increases shall not be approved unless the employee's work performance is acceptable. Consideration for each subsequent one step merit adjustment is given at 26 pay period intervals until the employee's hourly pay rate reaches the top step of the pay range. Increases may be granted effective with the pay period immediately following the anniversary date.

Upon completion of 6 months of continuous City service, employees in Category L may be assigned the next step in the pay range to which the classification is assigned. Such merit increase shall not be approved unless the employee's work performance is acceptable. Consideration for each subsequent one step merit adjustment is given upon completion of intervals of 12 months of continuous service until the employee's hourly pay rate reaches the top step of the pay range. Increases may be granted effective with the pay period immediately following completion of the requisite hours.

7.130. MERIT INCREASE. MANAGEMENT. Upon completion of 13 pay periods of service, employees in Categories D~~, F~~ and K who receive an overall rating of achieves or exceeds expectations on their most recent performance evaluation may receive an increase in salary above

the rate to which they were initially assigned, up to but not exceeding the Control Point.

The pay rate for employees in Categories D~~, F~~ and K will be considered for adjustment beyond that granted after the first 13 pay periods of service following the completion of 26 pay periods from the prior increase in salary, up to but not exceeding the Control Point. Increases in salary shall be granted effective with the pay period immediately following the completion of 26 pay periods. The pay rate adjustment is subject to an overall rating of achieves or exceeds expectations on the employee's most recent performance evaluation. Increases of more than 5% require approval of the City Manager.

Upon completion of 26 pay periods of service, employees in Category F who receive an overall rating of achieves or exceeds expectations on their most recent performance evaluation may receive an increase in salary as determined by the City Manager, above the rate to which they were initially assigned, up to but not exceeding the range maximum. The pay rate will be considered for adjustment beyond that granted after the first 26 pay periods of service following the completion of an annual performance evaluation, up to but not exceeding the range maximum. The pay rate adjustment is subject to an overall rating of achieves or exceeds expectations on the employee's most recent performance evaluation. All salary increases require approval of the City Manager. For extenuating or bona fide circumstances, the City Manager may increase the salary for a Category F employee outside of the annual performance review cycle.

7.140. PROMOTION. NONMANAGEMENT. Upon promotion to a full-time non-management classification having an assigned pay range greater than the classification from which the employee is being promoted, employees in Categories A, B, C and G shall be entitled either to that hourly pay step in the pay range of the higher class which is at least 5% above the employee's current hourly step rate, or that step the employee would have received within 2 pay periods had the promotion not been made, provided the increase does not exceed the rate contained in the top salary step. Thereafter, the employee will be considered for merit increases in the same manner as other probationary employees.

Upon promotion to a regular part-time classification having an assigned pay range greater than the classification from which the employee is being promoted, the employee shall be entitled to that hourly pay step in the pay range of the higher classification which is at least 5% above the employee's current hourly step rate, provided the increase does not exceed the rate contained in the 5th salary step. Thereafter, the employee will be considered for merit increases in the same manner as other probationary employees.

7.150. PROMOTION. MANAGEMENT. Employees in Category D and E who are

promoted to a classification which has been assigned a Control Point greater than the classification from which the employee is being promoted shall be entitled to assignment to a pay rate in the new salary range which provides at least 5% above the employee's current hourly rate, or the rate which the employee would have received with a meeting or exceeding expectation of performance within 2 pay periods had the promotion not been made, provided the increase does not exceed 95.0% of the Control Point for the new classification, except that upon recommendation of the Department Director and approval of the City Manager, the promoted employee's pay rate may be set at up to 100% of such Control Point. Employees in Category K who are promoted in similar circumstances shall likewise receive an increase, subject to the determination of the City Attorney. Thereafter, the employee is considered for merit increases in the same manner as other Management employees.

7.160. PROVISIONAL APPOINTMENT. The pay periods of service of a probationary or regular employee shall not be affected by a provisional appointment. Merit pay increases are to be considered as though the employee had not accepted the provisional appointment.

7.170. GRANT FUNDED EMPLOYMENT.

(a) The City may hire employees in grant-funded (limited duration) positions where the position is funded by grant funds or similar types of non-City funding sources.

(b) Job classification titles for grant-funded positions shall be distinct from job classification titles for regular positions.

(c) Prospective employees shall be informed of the duration of the appointment in the job announcement and at the time of employment, and shall be advised of and acknowledge in writing the impact of the grant-funded (limited duration) status, including that the City has the authority to terminate employment at the completion of the grant or for reduction or loss of grant funding.

(d) Unless otherwise stated by the funding source or agency, if the appointment is for a period of twelve months or more, employees in grant-funded positions shall receive the same benefits as regular employees. Employees who will be working a full-time schedule in a management classification will be included in the Sunnyvale Managers Association bargaining unit; employees who will be working a full-time schedule in a non-management classification will be included in the Sunnyvale Employees Association bargaining unit; and employees who will be working a schedule of 1,092 -1,716 hours per fiscal year will be included in the Services Employees International Union bargaining unit.

(e) If the appointment is for less than twelve months, employees shall be employed in the unclassified service as temporary employees. Temporary employees are unrepresented, are

eligible for only those benefits applicable to this category of employment, and are limited to 900 hours of work in the fiscal year.

(f) Should an employee who was originally hired to fill a grant-funded position of twelve months or more be later appointed to a regular position, his/her hire date will be the date that service commenced in the grant-funded position.

7.180. TERM LIMITED EMPLOYMENT.

(a) Term limited appointments are designed for limited duration projects, and shall not be used to displace regular bargaining unit represented positions. There shall be no adverse effect on the bargaining units, as all bargaining unit members shall continue to receive full protections under existing MOUs. The intent behind Term Limited positions is to avoid layoffs – i.e., avoid hiring and then laying off employees retained to perform work of a limited duration. The assignment of regular employees to perform work related to the limited duration project with Term Limited employees used to provide backfill for the work of regular employees shall not be considered displacement of regular bargaining unit represented positons.

(b) Term Limited positions are different from Grant Funded employment as described in 7.170 above, in that Term Limited appointments shall be tied to a budget for a specific project or projects of limited anticipated duration.

(c) Term Limited appointments must be approved by the City Manager.

(d) Term Limited appointments are "at-will" and may be terminated at any time with or without cause. Further, the City has the authority to terminate employment at the completion of the specified term, or prior to the specified term due to lack of funding or other budgetary constraints, or lack of work.

(e) Term Limited appointments shall specify their duration, and shall not exceed two years, except under special circumstances approved by the City Manager, in which case the term may be extended by no more than 1 year. Such positions are not intended to replace regular, budgeted positions. Duration in position is counted from hire date and is not based on work hours.

(f) Term Limited positions shall be subject to membership in the applicable bargaining unit and shall receive the full benefits applicable to their bargaining unit, except as limited by their "at-will" status.

(g) Prospective employees shall be informed of the duration of the appointment in the job announcement and at the time of employment, and shall be advised of and acknowledge in writing the impact of the Term Limited status, including that the City has the authority to terminate employment at the completion of the term, or prior to the specified term due to lack of funding or

other budgetary constraints, or lack of work. Prospective employees shall also be advised of and acknowledge in writing their status as at-will employees and the City's ability to terminate their employment for any reason with or without cause.

(h) At the request of any bargaining unit, the City will meet with bargaining unit representatives no less than twice a year to hear and resolve any concerns about the Term Limited program.

There shall be no more than twenty-seven (27) Term Limited employees in the SEA bargaining Unit. However, a regular SEA employee in an out of class assignment (either within or outside of the bargaining unit) shall not count against the twenty-seven (27).

7.190. SEVERANCE. Employees in Category F may be terminated or asked to resign at the discretion of the City Manager. Upon execution of a release of all claims against the City, the employee shall be eligible for severance payment. Upon separation, the employee shall be eligible for one (1) month of base salary as severance for each full year of employment with the City of Sunnyvale, with a minimum of three (3) months of salary and up to a maximum of six (6) months of salary. However, the City Manager may authorize any amount between three (3) and six (6) months as he or she determines reasonable and appropriate. The severance benefit shall not be available if the employee is terminated for serious misconduct involving abuse of his or her office or position, including but not limited to waste, fraud, violation of the law under color of authority, misappropriation of public resources, violence, harassment or discrimination. If the employee is later convicted of a crime involving such abuse of his or her position, the employee shall fully reimburse the City as set forth in the Government Code section 53243.3.

8.000. CASUAL/TEMPORARY PAY RATE ASSIGNMENTS AND STEP INCREASES. Pay rate assignments and pay step increases for Casual/Temporary employees shall be administered by the City Manager in accordance with the policies stated herein. The City Manager shall promulgate such rules and procedures as are necessary to put said policies into effect.

Casual/Temporary employees at the time of appointment are ordinarily assigned the hourly rate in the first step of the pay range; however, the department may assign employees to a higher step based on qualifications and experience, and/or specific job functions, or in cases where it is necessary to attract qualified personnel. Casual/Temporary employees may be considered for an initial merit step increase after completion of 1040 hours of service and additional merit step increases upon completion of intervals of 2080 hours of service up to top step. However, a merit increase shall not be approved unless the employee's work performance is rated satisfactory or

better. In situations where the above hour criteria for merit increases is not reasonable given the nature of a Casual/Temporary assignment, individual departments may assign a Casual/Temporary employee to the next step in the series upon completion of a minimum of 12 months of service in the current job classification and step, and a minimum number of hours worked as established by the department.

8.100. REDUCED TIME JOB STATUS PROGRAM. CATEGORY G. Designated classifications within Category G may work a reduced time work job share schedule pursuant to the provisions of the Reduced Time Job Status Program.

9.000. PAY BASIS. An eligible employee may be paid under multiple pay ranges or scheduled amounts in any given pay period, in addition to working out of class, on special assignment or under special circumstances.

10.000. EFFECTIVE DATE. Unless otherwise specifically indicated, all provisions herein contained shall be effective as of the date of posting. This version of the Salary Resolution supersedes any prior versions and amendments thereto.

Posted: ~~May 23, 2017~~September 12, 2017

City of Sunnyvale
Salary Table - Department Director Classifications

Job Code	Job Title	Unit	Pay Categories	Range / Scale	Min. range / Step 1	Step 2	Step 3	Step 4	Step 5	Max. range / Step 6	Effective Date
0110	ASSISTANT CITY MANAGER	Mgmt-DIR	F	25	262,644					315,173	9/10/2017
0190	CHIEF INFORMATION OFFICER	Mgmt-DIR	F	TBC	234,504					281,405	9/10/2017
0120	DIRECTOR OF COMMUNITY DEVELOPMENT	Mgmt-DIR	F	TBC	234,504					281,405	9/10/2017
0140	DIRECTOR OF EMPLOYMENT DEVELOPMENT	Mgmt-DIR	F	22ED1	161,605					193,925	9/10/2017
0185	DIRECTOR OF ENVIRONMENTAL SERVICES	Mgmt-DIR	F	TBC	234,504					281,405	9/10/2017
0130	DIRECTOR OF FINANCE	Mgmt-DIR	F	TBC	234,504					281,405	9/10/2017
0145	DIRECTOR OF HUMAN RESOURCES	Mgmt-DIR	F	TBC	234,504					281,405	9/10/2017
0155	DIRECTOR OF LIBRARY & COMMUNITY SERVICES	Mgmt-DIR	F	TBC	234,504					281,405	9/10/2017
0170	DIRECTOR OF PUBLIC SAFETY	Mgmt-DIR	F	24PS	254,995					305,993	9/10/2017
0180	DIRECTOR OF PUBLIC WORKS	Mgmt-DIR	F	TBC	234,504					281,405	9/10/2017

Assignments of Grade and Pay Ranges to Pay Plan as Referenced in the Salary Resolution
MGMT-DIR:
Category F, applies to Unclassified Department Directors

Pay rates for **Categories D,E, F and K** consist of the annual control point for each classification.

ATTACHMENT 2

Compensation Survey - Assistant City Manager

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont [3]	ACM	$244,007	$0	$720	$244,727	2% + $4,000	**$8,880**	2% @ 60	7.00%	($17,080)	$24,362	**$260,888**	60.00%	**$146,404**
Mountain View [4]	ACM	$230,704	$0	$7,159	$237,863	none	**$0**	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	ACM/Utilities General Mgr	$314,912	$0	$0	$314,912	$2,500	**$2,500**	2% @ 60	7.50%	($23,618)	$24,096	**$317,890**	60.00%	**$188,947**
Redwood City	ACM	$238,608	$4,800	$0	$243,408	2%	**$4,772**	2% @ 60	16.00%	($38,177)	$20,594	**$230,596**	60.00%	**$143,165**
San Mateo	ACM	$227,610	$4,500	$0	$232,110	2% matching	**$4,552**	2% @ 55	7.50%	($17,071)	$20,594	**$240,185**	67.86%	**$154,456**
Santa Clara [6]	ACM	$310,240	$3,840	$960	$315,040	none	**$0**	2.7% @ 55	8.00%	($24,819)	$11,201	**$301,421**	81.00%	**$251,294**
Average		$261,014	$2,190	$1,473	$264,677		**$3,451**		9.58%	($24,550)	$22,384	**$265,962**	68.31%	**$178,523**
Sunnyvale [2]	ACM	$228,823	$5,400	$480	$234,703	2%	**$4,576**	2% @ 60	3.00%	($6,865)	$33,143	**$265,557**	60.00%	**$137,294**
Sunnyvale above/(below) average - in $:		($32,190)	$3,210	($993)	($29,974)		**$1,126**		-6.6%	$17,685	$10,759	**($404)**	-8.3%	**($41,229)**
Sunnyvale above/(below) average - in %:		-12.3%	146.6%	-67.4%	-11.3%		**32.6%**		-68.7%	-72.0%	48.1%	**-0.2%**	-12.2%	**-23.1%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

(6) Santa Clara: Max salary - Information as of 8/29/17 Agenda Report, agenda item # 16.E
Other allowance - Cell phone

Compensation Survey - Director of Community Development

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont [3]	CD Dir	$227,721	$0	$720	$228,441	2% + $4,000	**$8,554**	2% @ 60	7.00%	($15,940)	$24,362	**$245,417**	60.00%	**$136,633**
Mountain View [4]	CD Dir	$230,704	$0	$7,159	$237,863	none	**$0**	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of Planning & Comm Envir	$242,611	$0	$0	$242,611	$2,500	**$2,500**	2% @ 60	7.50%	($18,196)	$24,096	**$251,011**	60.00%	**$145,567**
Redwood City	CD Dir	$216,312	$4,800	$0	$221,112	2%	**$4,326**	2% @ 60	16.00%	($34,610)	$20,594	**$211,422**	60.00%	**$129,787**
San Mateo	Dir of CD	$207,737	$4,500	$0	$212,237	2% matching	**$4,155**	2% @ 55	7.50%	($15,580)	$20,594	**$221,405**	67.86%	**$140,970**
Santa Clara	Dir of CD	$274,140	$3,840	$960	$278,940	none	**$0**	2.7% @ 55	8.00%	($21,931)	$11,201	**$268,209**	81.00%	**$222,053**
Average		$233,204	$2,190	$1,473	$236,867		**$3,256**		9.58%	($22,131)	$22,384	**$240,376**	68.31%	**$160,313**
Sunnyvale [2]	Dir of CD	$215,688	$5,400	$480	$221,568	2%	**$4,314**	2% @ 60	3.00%	($6,471)	$33,143	**$252,554**	60.00%	**$129,413**
Sunnyvale above/(below) average - in $:		($17,516)	$3,210	($993)	($15,300)		**$1,058**		-6.6%	$15,661	$10,759	**$12,178**	-8.3%	**($30,901)**
Sunnyvale above/(below) average - in %:		-7.5%	146.6%	-67.4%	-6.5%		**32.5%**		-68.7%	-70.8%	48.1%	**5.1%**	-12.2%	**-19.3%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Director of Environmental Services

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Dublin/San Ramon Services District	General Manager	$260,556	$0	$0	$260,556	none	**$0**	2.7% @ 55	10.0%	($26,056)	$19,680	**$254,180**	81.00%	**$211,050**
Santa Clara	Dir of Water & Sewer Utilities	$289,968	$3,840	$960	$294,768	none	**$0**	2.7% @ 55	8.00%	($23,197)	$11,201	**$282,771**	81.00%	**$234,874**
Silicon Valley Clean Water [3]	Manager	$319,968	Car	$18,000	$337,968	$5,000 matching	**$5,000**	2% @ 55	12.00%	($38,396)	$22,882	**$327,454**	67.86%	**$217,130**
Union Sanitary District	General Manager	$261,697	$0	$0	$261,697	$4,200 matching	**$4,200**	2.5% @ 55	8.00%	($20,936)	$27,795	**$272,756**	75.00%	**$196,273**
Average		$283,047	$1,280	$4,740	$288,747		**$2,300**		9.50%	($27,146)	$20,389	**$284,290**	76.22%	**$214,832**
Sunnyvale [2]	Dir of Envir Serv	$222,158	$5,400	$480	$228,038	2%	**$4,443**	2% @ 60	3.00%	($6,665)	$33,143	**$258,959**	60.00%	**$133,295**
Sunnyvale above/(below) average - in $:		($60,890)	$4,120	($4,260)	($60,710)		**$2,143**		-6.5%	$20,482	$12,753	**($25,332)**	-16.2%	**($81,537)**
Sunnyvale above/(below) average - in %:		-21.5%	321.9%	-89.9%	-21.0%		**93.2%**		-68.4%	-75.4%	62.5%	**-8.9%**	-21.3%	**-38.0%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone

CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) SVCW: Other allowance - Rent equivalent

Compensation Survey - Director of Finance

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont [3]	Fin Dir	$208,232	$0	$720	$208,952	2% + $4,000	**$8,165**	2% @ 60	7.00%	($14,576)	$24,362	**$226,902**	60.00%	**$124,939**
Mountain View [4]	Fin & Adm Serv Dir	$230,704	$0	$7,159	$237,863	none	**$0**	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of Adm Serv/CFO	$240,198	$0	$0	$240,198	$2,500	**$2,500**	2% @ 60	7.50%	($18,015)	$24,096	**$248,780**	60.00%	**$144,119**
Redwood City	Fin Dir	$216,312	$4,800	$0	$221,112	2%	**$4,326**	2% @ 60	16.00%	($34,610)	$20,594	**$211,422**	60.00%	**$129,787**
San Mateo	Fin Dir	$218,856	$4,500	$0	$223,356	2% matching	**$4,377**	2% @ 55	7.50%	($16,414)	$20,594	**$231,912**	67.86%	**$148,516**
Santa Clara	*not comparable*													
Average		$222,861	$1,860	$1,576	$226,296		**$3,874**		9.90%	($22,029)	$24,620	**$232,761**	65.77%	**$146,846**
Sunnyvale [2]	Dir of Fin	$215,688	$5,400	$480	$221,568	2%	**$4,314**	2% @ 60	3.00%	($6,471)	$33,143	**$252,554**	60.00%	**$129,413**
Sunnyvale above/(below) average - in $:		($7,173)	$3,540	($1,096)	($4,729)		**$440**		-6.9%	$15,559	$8,522	**$19,792**	-5.8%	**($17,434)**
Sunnyvale above/(below) average - in %:		-3.2%	190.3%	-69.5%	-2.1%		**11.4%**		-69.7%	-70.6%	34.6%	**8.5%**	-8.8%	**-11.9%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Director of Human Resources

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont	*not comparable*													
Mountain View	*not comparable*													
Palo Alto [5]	Dir of HR/Chief Ppl Officer	$228,925	$0	$0	$228,925	$2,500	$2,500	2% @ 60	7.50%	($17,169)	$24,096	**$238,351**	60.00%	**$137,355**
Redwood City	*not comparable*													
San Mateo	HR Dir	$202,371	$4,500	$0	$206,871	2% matching	$4,047	2% @ 55	7.50%	($15,178)	$20,594	**$216,334**	67.86%	**$137,329**
Santa Clara	Dir of HR	$252,204	$3,840	$960	$257,004	none	$0	2.7% @ 55	8.00%	($20,176)	$11,201	**$248,028**	81.00%	**$204,285**
Average		$227,833	$2,780	$320	$230,933		$2,182		7.67%	($17,508)	$18,630	**$234,238**	69.62%	**$159,656**
Sunnyvale [2]	Dir of HR	$209,405	$5,400	$480	$215,285	2%	$4,188	2% @ 60	3.00%	($6,282)	$33,143	**$246,334**	60.00%	**$125,643**
Sunnyvale above/(below) average - in $:		($18,428)	$2,620	$160	($15,648)		$2,006		-4.7%	$11,226	$14,512	**$12,096**	-9.6%	**($34,013)**
Sunnyvale above/(below) average - in %:		-8.1%	94.2%	50.0%	-6.8%		91.9%		-60.9%	-64.1%	77.9%	**5.2%**	-13.8%	**-21.3%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone

CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Chief Information Officer

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont [3]	IT Serv Dir	$195,725	$0	$720	$196,445	2% + $4,000	$7,915	2% @ 60	7.00%	($13,701)	$24,362	**$215,020**	60.00%	**$117,435**
Mountain View [4]	CIO/IT Dir	$230,704	$0	$7,159	$237,863	none	$0	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of IT/CIO	$250,141	$0	$0	$250,141	$2,500	$2,500	2% @ 60	7.50%	($18,761)	$24,096	**$257,976**	60.00%	**$150,084**
Redwood City	*not comparable*													
San Mateo	Dir of IT	$202,371	$4,500	$0	$206,871	2% matching	$4,047	2% @ 55	7.50%	($15,178)	$20,594	**$216,334**	67.86%	**$137,329**
Santa Clara	Dir of IT/CIO	$260,256	$3,840	$960	$265,056	none	$0	2.7% @ 55	8.00%	($20,820)	$11,201	**$255,436**	81.00%	**$210,807**
Average		$227,839	$1,668	$1,768	$231,275		$2,892		8.30%	($18,998)	$22,742	**$237,911**	69.97%	**$160,505**
Sunnyvale [2]	CIO	$209,405	$5,400	$480	$215,285	2%	$4,188	2% @ 60	3.00%	($6,282)	$33,143	**$246,334**	60.00%	**$125,643**
Sunnyvale above/(below) average - in $:		($18,434)	$3,732	($1,288)	($15,990)		$1,296		-5.3%	$12,716	$10,401	**$8,423**	-10.0%	**($34,862)**
Sunnyvale above/(below) average - in %:		-8.1%	223.7%	-72.8%	-6.9%		44.8%		-63.9%	-66.9%	45.7%	**3.5%**	-14.3%	**-21.7%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Director of Library & Community Services

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont [3]	CS DIr	$208,232	$0	$720	$208,952	2% + $4,000	$8,165	2% @ 60	7.00%	($14,576)	$24,362	**$226,902**	60.00%	**$124,939**
Mountain View [4]	CS Dir	$230,704	$0	$7,159	$237,863	none	$0	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of CS	$242,050	$0	$0	$242,050	$2,500	$2,500	2% @ 60	7.50%	($18,154)	$24,096	**$250,492**	60.00%	**$145,230**
Redwood City	Parks, Rec & CS Dir	$219,192	$4,800	$0	$223,992	2%	$4,384	2% @ 60	16.00%	($35,071)	$20,594	**$213,899**	60.00%	**$131,515**
San Mateo	Dir of Parks & Rec	$207,737	$4,500	$0	$212,237	2% matching	$4,155	2% @ 55	7.50%	($15,580)	$20,594	**$221,405**	67.86%	**$140,970**
Santa Clara	Parks & Rec Dir	$254,100	$3,840	$960	$258,900	none	$0	2.7% @ 55	8.00%	($20,328)	$11,201	**$249,773**	81.00%	**$205,821**
Average		$227,002	$2,190	$1,473	$230,666		$3,201		9.58%	($21,707)	$22,384	**$234,543**	68.31%	**$155,891**
Sunnyvale [2]	Dir of LCS	$209,405	$5,400	$480	$215,285	2%	$4,188	2% @ 60	3.00%	($6,282)	$33,143	**$246,334**	60.00%	**$125,643**
Sunnyvale above/(below) average - in $:		($17,597)	$3,210	($993)	($15,380)		$988		-6.6%	$15,424	$10,759	**$11,791**	-8.3%	**($30,248)**
Sunnyvale above/(below) average - in %:		-7.8%	146.6%	-67.4%	-6.7%		30.9%		-68.7%	-71.1%	48.1%	**5.0%**	-12.2%	**-19.4%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Director of Public Safety

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont [3]	Police Chief	$252,824	$0	$720	$253,544	2% + $4,000	$9,056	3% @ 55	12.00%	($30,339)	$24,362	**$256,623**	90.00%	**$227,542**
Mountain View [4]	Police Chief	$261,738	Car	$5,820	$267,558	none	$0	3% @ 50	15.148%	($39,648)	$28,418	**$256,328**	90.00%	**$235,564**
Palo Alto [5]	Police Chief	$271,690	$0	$0	$271,690	$2,500	$2,500	3% @ 55	10.50%	($28,527)	$24,096	**$269,758**	90.00%	**$244,521**
Redwood City [6]	Police Chief	$253,728	$4,800	$740	$259,268	2%	$5,075	3% @ 55	18.00%	($45,671)	$20,594	**$239,265**	90.00%	**$228,355**
San Mateo [7]	Chief of Police	$239,147	$4,500	$850	$244,497	none	$0	3% @ 55	13.50%	($32,285)	$20,594	**$232,806**	90.00%	**$215,232**
Santa Clara [8]	Police Chief	$304,560	$0	$960	$305,520	none	$0	3% @ 50	11.25%	($34,263)	$11,386	**$282,643**	90.00%	**$274,104**
Average		$263,948	$1,860	$1,515	$267,013		$2,772		13.40%	($35,122)	$21,575	**$256,237**	90.00%	**$237,553**
Sunnyvale [2]	Dir of PS	$227,702	$5,400	$480	$233,582	2%	$4,554	3% @ 55	3.00%	($6,831)	$33,143	**$264,448**	90.00%	**$204,932**
Sunnyvale above/(below) average - in $:		($36,246)	$3,540	($1,035)	($33,431)		$1,782		-10.4%	$28,291	$11,568	**$8,210**	0.0%	**($32,621)**
Sunnyvale above/(below) average - in %:		-13.7%	190.3%	-68.3%	-12.5%		64.3%		-77.6%	-80.6%	53.6%	**3.2%**	0.0%	**-13.7%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - cell phone and uniform cleaning

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

(6) Redwood City: Other allowance - Uniform

(7) San Mateo: Other allowance - Cell phone

(8) Santa Clara: Other allowance - Cell phone

Compensation Survey - Director of Public Works

Bay Area Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Fremont [3]	PW Dir	$224,135	$0	$720	$224,855	2% + $4,000	$8,483	2% @ 60	7.00%	($15,689)	$24,362	**$242,010**	60.00%	**$134,481**
Mountain View [4]	PW Dir	$230,704	$0	$7,159	$237,863	none	$0	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of PW/City Engineer	$245,731	$0	$0	$245,731	$2,500	$2,500	2% @ 60	7.50%	($18,430)	$24,096	**$253,897**	60.00%	**$147,439**
Redwood City	PW Serv Dir	$216,312	$4,800	$0	$221,112	2%	$4,326	2% @ 60	16.00%	($34,610)	$20,594	**$211,422**	60.00%	**$129,787**
San Mateo	Dir of PW	$219,353	$4,500	$0	$223,853	2% matching	$4,387	2% @ 55	7.50%	($16,452)	$20,594	**$232,383**	67.86%	**$148,853**
Santa Clara	Dir of PW	$289,968	$3,840	$960	$294,768	none	$0	2.7% @ 55	8.00%	($23,197)	$11,201	**$282,771**	81.00%	**$234,874**
Average		$237,701	$2,190	$1,473	$241,364		$3,283		9.58%	($22,485)	$22,384	**$244,545**	68.31%	**$163,717**
Sunnyvale [2]	Dir of PW	$222,158	$5,400	$480	$228,038	2%	$4,443	2% @ 60	3.00%	($6,665)	$33,143	**$258,959**	60.00%	**$133,295**
Sunnyvale above/(below) average - in $:		($15,543)	$3,210	($993)	($13,326)		$1,160		-6.6%	$15,820	$10,759	**$14,413**	-8.3%	**($30,423)**
Sunnyvale above/(below) average - in %:		-6.5%	146.6%	-67.4%	-5.5%		35.4%		-68.7%	-70.4%	48.1%	**5.9%**	-12.2%	**-18.6%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

ATTACHMENT 3

Compensation Survey - Assistant City Manager

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	ACM	$189,300	$0	$0	$189,300	none	**$0**	2% @ 60	7.00%	($13,251)	$17,664	**$193,713**	60.00%	**$113,580**
Fremont [3]	ACM	$244,007	$0	$720	$244,727	2% + $4,000	**$8,880**	2% @ 60	7.00%	($17,080)	$24,362	**$260,888**	60.00%	**$146,404**
Mountain View [4]	ACM	$230,704	$0	$7,159	$237,863	none	**$0**	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	ACM/Utilities General Mgr	$314,912	$0	$0	$314,912	$2,500	**$2,500**	2% @ 60	7.50%	($23,618)	$24,096	**$317,890**	60.00%	**$188,947**
Redwood City	ACM	$238,608	$4,800	$0	$243,408	2%	**$4,772**	2% @ 60	16.00%	($38,177)	$20,594	**$230,596**	60.00%	**$143,165**
San Mateo	ACM	$227,610	$4,500	$0	$232,110	2% matching	**$4,552**	2% @ 55	7.50%	($17,071)	$20,594	**$240,185**	67.86%	**$154,456**
Santa Clara [6]	ACM	$310,240	$3,840	$960	$315,040	none	**$0**	2.7% @ 55	8.00%	($24,819)	$11,201	**$301,421**	81.00%	**$251,294**
Torrance	ACM	$222,780	$5,352	$0	$228,132	0.5% matching	**$1,114**	2% @ 55	7.00%	($15,595)	$12,252	**$225,903**	67.86%	**$151,179**
Average		$247,270	$2,312	$1,105	$250,687		**$2,727**		8.94%	($22,018)	$20,527	**$251,923**	67.22%	**$166,987**
Sunnyvale [2]	ACM	$228,823	$5,400	$480	$234,703	2%	**$4,576**	2% @ 60	3.00%	($6,865)	$33,143	**$265,557**	60.00%	**$137,294**
Sunnyvale above/(below) average - in $:		($18,447)	$3,089	($625)	($15,983)		**$1,849**		-5.9%	$15,153	$12,615	**$13,634**	-7.2%	**($29,693)**
Sunnyvale above/(below) average - in %:		-7.5%	133.6%	-56.6%	-6.4%		**67.8%**		-66.4%	-68.8%	61.5%	**5.4%**	-10.7%	**-17.8%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

(6) Santa Clara: Max salary - Information as of 8/29/17 Agenda Report, agenda item # 16.E
Other allowance - Cell phone

Compensation Survey - Director of Community Development

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	Comm & Econ Devp Dir	$162,300	$0	$0	$162,300	none	**$0**	2% @ 60	7.00%	($11,361)	$17,664	**$168,603**	60.00%	**$97,380**
Fremont [3]	CD Dir	$227,721	$0	$720	$228,441	2% + $4,000	**$8,554**	2% @ 60	7.00%	($15,940)	$24,362	**$245,417**	60.00%	**$136,633**
Mountain View [4]	CD Dir	$230,704	$0	$7,159	$237,863	none	**$0**	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of Planning & Comm Envir	$242,611	$0	$0	$242,611	$2,500	**$2,500**	2% @ 60	7.50%	($18,196)	$24,096	**$251,011**	60.00%	**$145,567**
Redwood City	CD Dir	$216,312	$4,800	$0	$221,112	2%	**$4,326**	2% @ 60	16.00%	($34,610)	$20,594	**$211,422**	60.00%	**$129,787**
San Mateo	Dir of CD	$207,737	$4,500	$0	$212,237	2% matching	**$4,155**	2% @ 55	7.50%	($15,580)	$20,594	**$221,405**	67.86%	**$140,970**
Santa Clara	Dir of CD	$274,140	$3,840	$960	$278,940	none	**$0**	2.7% @ 55	8.00%	($21,931)	$11,201	**$268,209**	81.00%	**$222,053**
Torrance	CD Dir	$192,168	$5,352	$0	$197,520	0.5% matching	**$961**	2% @ 55	7.00%	($13,452)	$12,252	**$197,281**	67.86%	**$130,405**
Average		$219,212	$2,312	$1,105	$222,628		**$2,562**		8.94%	($19,700)	$20,527	**$226,017**	67.22%	**$148,708**
Sunnyvale [2]	Dir of CD	$215,688	$5,400	$480	$221,568	2%	**$4,314**	2% @ 60	3.00%	($6,471)	$33,143	**$252,554**	60.00%	**$129,413**
Sunnyvale above/(below) average - in $:		($3,524)	$3,089	($625)	($1,060)		**$1,752**		-5.9%	$13,230	$12,615	**$26,536**	-7.2%	**($19,296)**
Sunnyvale above/(below) average - in %:		-1.6%	133.6%	-56.6%	-0.5%		**68.4%**		-66.4%	-67.2%	61.5%	**11.7%**	-10.7%	**-13.0%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Director of Environmental Services

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Dublin/San Ramon Services District	General Manager	$260,556	$0	$0	$260,556	none	**$0**	2.7% @ 55	10.0%	($26,056)	$19,680	**$254,180**	81.00%	**$211,050**
Santa Clara	Dir of Water & Sewer Utilities	$289,968	$3,840	$960	$294,768	none	**$0**	2.7% @ 55	8.00%	($23,197)	$11,201	**$282,771**	81.00%	**$234,874**
Silicon Valley Clean Water [3]	Manager	$319,968	Car	$18,000	$337,968	$5,000 matching	**$5,000**	2% @ 55	12.00%	($38,396)	$22,882	**$327,454**	67.86%	**$217,130**
Union Sanitary District	General Manager	$261,697	$0	$0	$261,697	$4,200 matching	**$4,200**	2.5% @ 55	8.00%	($20,936)	$27,795	**$272,756**	75.00%	**$196,273**
Average		$283,047	$1,280	$4,740	$288,747		**$2,300**		9.50%	($27,146)	$20,389	**$284,290**	76.22%	**$214,832**
Sunnyvale [2]	Dir of Envir Serv	$222,158	$5,400	$480	$228,038	2%	**$4,443**	2% @ 60	3.00%	($6,665)	$33,143	**$258,959**	60.00%	**$133,295**
Sunnyvale above/(below) average - in $:		($60,890)	$4,120	($4,260)	($60,710)		**$2,143**		-6.5%	$20,482	$12,753	**($25,332)**	-16.2%	**($81,537)**
Sunnyvale above/(below) average - in %:		-21.5%	321.9%	-89.9%	-21.0%		**93.2%**		-68.4%	-75.4%	62.5%	**-8.9%**	-21.3%	**-38.0%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) SVCW: Other allowance - Rent equivalent

Compensation Survey - Director of Finance

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	Fin Dir	$162,300	$0	$0	$162,300	none	**$0**	2% @ 60	7.00%	($11,361)	$17,664	**$168,603**	60.00%	**$97,380**
Fremont [3]	Fin Dir	$208,232	$0	$720	$208,952	2% + $4,000	**$8,165**	2% @ 60	7.00%	($14,576)	$24,362	**$226,902**	60.00%	**$124,939**
Mountain View [4]	Fin & Adm Serv Dir	$230,704	$0	$7,159	$237,863	none	**$0**	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of Adm Serv/CFO	$240,198	$0	$0	$240,198	$2,500	**$2,500**	2% @ 60	7.50%	($18,015)	$24,096	**$248,780**	60.00%	**$144,119**
Redwood City	Fin Dir	$216,312	$4,800	$0	$221,112	2%	**$4,326**	2% @ 60	16.00%	($34,610)	$20,594	**$211,422**	60.00%	**$129,787**
San Mateo	Fin Dir	$218,856	$4,500	$0	$223,356	2% matching	**$4,377**	2% @ 55	7.50%	($16,414)	$20,594	**$231,912**	67.86%	**$148,516**
Santa Clara	*not comparable*													
Torrance	Fin Dir	$195,984	$5,352	$0	$201,336	0.5% matching	**$980**	2% @ 55	7.00%	($13,719)	$12,252	**$200,849**	67.86%	**$132,995**
Average		$210,370	$2,093	$1,126	$213,588		**$2,907**		9.07%	($19,318)	$21,860	**$219,037**	65.25%	**$137,801**
Sunnyvale [2]	Dir of Fin	$215,688	$5,400	$480	$221,568	2%	**$4,314**	2% @ 60	3.00%	($6,471)	$33,143	**$252,554**	60.00%	**$129,413**
Sunnyvale above/(below) average - in $:		$5,318	$3,307	($646)	$7,980		**$1,407**		-6.1%	$12,847	$11,283	**$33,517**	-5.2%	**($8,388)**
Sunnyvale above/(below) average - in %:		2.5%	158.0%	-57.4%	3.7%		**48.4%**		-66.9%	-66.5%	51.6%	**15.3%**	-8.0%	**-6.1%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Director of Human Resources

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	HR Dir	$162,300	$0	$0	$162,300	none	$0	2% @ 60	7.00%	($11,361)	$17,664	**$168,603**	60.00%	**$97,380**
Fremont	*not comparable*													
Mountain View	*not comparable*													
Palo Alto [5]	Dir of HR/Chief Ppl Officer	$228,925	$0	$0	$228,925	$2,500	$2,500	2% @ 60	7.50%	($17,169)	$24,096	**$238,351**	60.00%	**$137,355**
Redwood City	*not comparable*													
San Mateo	HR Dir	$202,371	$4,500	$0	$206,871	2% matching	$4,047	2% @ 55	7.50%	($15,178)	$20,594	**$216,334**	67.86%	**$137,329**
Santa Clara	Dir of HR	$252,204	$3,840	$960	$257,004	none	$0	2.7% @ 55	8.00%	($20,176)	$11,201	**$248,028**	81.00%	**$204,285**
Torrance	*not comparable*													
Average		$211,450	$2,085	$240	$213,775		$1,637		7.50%	($15,971)	$18,389	**$217,829**	67.22%	**$144,087**
Sunnyvale [2]	Dir of HR	$209,405	$5,400	$480	$215,285	2%	$4,188	2% @ 60	3.00%	($6,282)	$33,143	**$246,334**	60.00%	**$125,643**
Sunnyvale above/(below) average - in $:		($2,045)	$3,315	$240	$1,510		$2,551		-4.5%	$9,689	$14,754	**$28,505**	-7.2%	**($18,444)**
Sunnyvale above/(below) average - in %:		-1.0%	159.0%	100.0%	0.7%		155.9%		-60.0%	-60.7%	80.2%	**13.1%**	-10.7%	**-12.8%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Chief Information Officer

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	IT Dir	$162,300	$0	$0	$162,300	none	$0	2% @ 60	7.00%	($11,361)	$17,664	**$168,603**	60.00%	**$97,380**
Fremont [3]	IT Serv Dir	$195,725	$0	$720	$196,445	2% + $4,000	$7,915	2% @ 60	7.00%	($13,701)	$24,362	**$215,020**	60.00%	**$117,435**
Mountain View [4]	CIO/IT Dir	$230,704	$0	$7,159	$237,863	none	$0	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of IT/CIO	$250,141	$0	$0	$250,141	$2,500	$2,500	2% @ 60	7.50%	($18,761)	$24,096	**$257,976**	60.00%	**$150,084**
Redwood City	*not comparable*													
San Mateo	Dir of IT	$202,371	$4,500	$0	$206,871	2% matching	$4,047	2% @ 55	7.50%	($15,178)	$20,594	**$216,334**	67.86%	**$137,329**
Santa Clara	Dir of IT/CIO	$260,256	$3,840	$960	$265,056	none	$0	2.7% @ 55	8.00%	($20,820)	$11,201	**$255,436**	81.00%	**$210,807**
Torrance	IT Dir	$168,780	$5,352	$0	$174,132	0.5% matching	$844	2% @ 55	7.00%	($11,815)	$12,252	**$175,413**	67.86%	**$114,534**
Average		$210,040	$1,956	$1,263	$213,258		$2,187		7.93%	($16,881)	$20,518	**$219,082**	68.25%	**$144,920**
Sunnyvale [2]	CIO	$209,405	$5,400	$480	$215,285	2%	$4,188	2% @ 60	3.00%	($6,282)	$33,143	**$246,334**	60.00%	**$125,643**
Sunnyvale above/(below) average - in $:		($634)	$3,444	($783)	$2,027		$2,002		-4.9%	$10,599	$12,625	**$27,252**	-8.2%	**($19,277)**
Sunnyvale above/(below) average - in %:		-0.3%	176.1%	-62.0%	1.0%		91.5%		-62.2%	-62.8%	61.5%	**12.4%**	-12.1%	**-13.3%**

Notes:

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(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Director of Library & Community Services

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	Parks & Rec Dir	$162,300	$0	$0	$162,300	none	$0	2% @ 60	7.00%	($11,361)	$17,664	**$168,603**	60.00%	**$97,380**
Fremont [3]	CS Dir	$208,232	$0	$720	$208,952	2% + $4,000	$8,165	2% @ 60	7.00%	($14,576)	$24,362	**$226,902**	60.00%	**$124,939**
Mountain View [4]	CS Dir	$230,704	$0	$7,159	$237,863	none	$0	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of CS	$242,050	$0	$0	$242,050	$2,500	$2,500	2% @ 60	7.50%	($18,154)	$24,096	**$250,492**	60.00%	**$145,230**
Redwood City	Parks, Rec & CS Dir	$219,192	$4,800	$0	$223,992	2%	$4,384	2% @ 60	16.00%	($35,071)	$20,594	**$213,899**	60.00%	**$131,515**
San Mateo	Dir of Parks & Rec	$207,737	$4,500	$0	$212,237	2% matching	$4,155	2% @ 55	7.50%	($15,580)	$20,594	**$221,405**	67.86%	**$140,970**
Santa Clara	Parks & Rec Dir	$254,100	$3,840	$960	$258,900	none	$0	2.7% @ 55	8.00%	($20,328)	$11,201	**$249,773**	81.00%	**$205,821**
Torrance	CS Dir	$176,772	$5,352	$0	$182,124	0.5% matching	$884	2% @ 55	7.00%	($12,374)	$12,252	**$182,885**	67.86%	**$119,957**
Average		$212,636	$2,312	$1,105	$216,052		$2,511		8.94%	($19,247)	$20,527	**$219,844**	67.22%	**$144,085**
Sunnyvale [2]	Dir of LCS	$209,405	$5,400	$480	$215,285	2%	$4,188	2% @ 60	3.00%	($6,282)	$33,143	**$246,334**	60.00%	**$125,643**
Sunnyvale above/(below) average - in $:		($3,230)	$3,089	($625)	($767)		$1,677		-5.9%	$12,965	$12,615	**$26,490**	-7.2%	**($18,442)**
Sunnyvale above/(below) average - in %:		-1.5%	133.6%	-56.6%	-0.4%		66.8%		-66.4%	-67.4%	61.5%	**12.0%**	-10.7%	**-12.8%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

Compensation Survey - Director of Public Safety

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	Police Chief	$189,300	$0	$0	$189,300	none	$0	2% @ 50	9.00%	($17,037)	$17,664	**$189,927**	81.00%	**$153,333**
Fremont [3]	Police Chief	$252,824	$0	$720	$253,544	2% + $4,000	$9,056	3% @ 55	12.00%	($30,339)	$24,362	**$256,623**	90.00%	**$227,542**
Mountain View [4]	Police Chief	$261,738	Car	$5,820	$267,558	none	$0	3% @ 50	15.148%	($39,648)	$28,418	**$256,328**	90.00%	**$235,564**
Palo Alto [5]	Police Chief	$271,690	$0	$0	$271,690	$2,500	$2,500	3% @ 55	10.50%	($28,527)	$24,096	**$269,758**	90.00%	**$244,521**
Redwood City [6]	Police Chief	$253,728	$4,800	$740	$259,268	2%	$5,075	3% @ 55	18.00%	($45,671)	$20,594	**$239,265**	90.00%	**$228,355**
San Mateo [7]	Chief of Police	$239,147	$4,500	$850	$244,497	none	$0	3% @ 55	13.50%	($32,285)	$20,594	**$232,806**	90.00%	**$215,232**
Santa Clara [8]	Police Chief	$304,560	$0	$960	$305,520	none	$0	3% @ 50	11.25%	($34,263)	$11,386	**$282,643**	90.00%	**$274,104**
Torrance	Police Chief	$221,376	$5,352	$0	$226,728	0.5% matching	$1,107	3% @ 50	9.00%	($19,924)	$12,252	**$220,163**	90.00%	**$199,238**
Average		$249,295	$2,093	$1,136	$252,263		$2,217		12.30%	($30,962)	$19,921	**$243,439**	88.88%	**$222,236**
Sunnyvale [2]	Dir of PS	$227,702	$5,400	$480	$233,582	2%	$4,554	3% @ 55	3.00%	($6,831)	$33,143	**$264,448**	90.00%	**$204,932**
Sunnyvale above/(below) average - in $:		($21,593)	$3,307	($656)	($18,681)		$2,337		-9.3%	$24,131	$13,222	**$21,009**	1.1%	**($17,304)**
Sunnyvale above/(below) average - in %:		-8.7%	158.0%	-57.8%	-7.4%		105.4%		-75.6%	-77.9%	66.4%	**8.6%**	1.3%	**-7.8%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - cell phone and uniform cleaning

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

(6) Redwood City: Other allowance - Uniform

(7) San Mateo: Other allowance - Cell phone

(8) Santa Clara: Other allowance - Cell phone

Compensation Survey - Director of Public Works

California Large to Mid-Size Cities

Information as of July 2017

Updated 9/5/17

		All Annual Numbers												
Agency	Classification	Max Salary	Car Allowance	Other	Total $: Salary & Cash	City Paid Deferred Compensation	Total $: Deferred Compensation	CalPERS Lowest Classic	Employee Paid PERS (include paying for City)	Total $: Employee Paid PERS	Max City Paid Medical	TOTAL COMPENSATION	Pension at Retirement - % of Final Comp [1]	Pension at Retirement - Estimated Amt [1]
Carlsbad	PW Dir	$189,300	$0	$0	$189,300	none	$0	2% @ 60	7.00%	($13,251)	$17,664	**$193,713**	60.00%	**$113,580**
Fremont [3]	PW Dir	$224,135	$0	$720	$224,855	2% + $4,000	$8,483	2% @ 60	7.00%	($15,689)	$24,362	**$242,010**	60.00%	**$134,481**
Mountain View [4]	PW Dir	$230,704	$0	$7,159	$237,863	none	$0	2.7% @ 55	11.50%	($26,531)	$33,457	**$244,790**	81.00%	**$186,870**
Palo Alto [5]	Dir of PW/City Engineer	$245,731	$0	$0	$245,731	$2,500	$2,500	2% @ 60	7.50%	($18,430)	$24,096	**$253,897**	60.00%	**$147,439**
Redwood City	PW Serv Dir	$216,312	$4,800	$0	$221,112	2%	$4,326	2% @ 60	16.00%	($34,610)	$20,594	**$211,422**	60.00%	**$129,787**
San Mateo	Dir of PW	$219,353	$4,500	$0	$223,853	2% matching	$4,387	2% @ 55	7.50%	($16,452)	$20,594	**$232,383**	67.86%	**$148,853**
Santa Clara	Dir of PW	$289,968	$3,840	$960	$294,768	none	$0	2.7% @ 55	8.00%	($23,197)	$11,201	**$282,771**	81.00%	**$234,874**
Torrance	PW Dir	$203,724	$5,352	$0	$209,076	0.5% matching	$1,019	2% @ 55	7.00%	($14,261)	$12,252	**$208,085**	67.86%	**$138,247**
Average		$227,404	$2,312	$1,105	$230,820		$2,589		8.94%	($20,303)	$20,527	**$233,634**	67.22%	**$154,267**
Sunnyvale [2]	Dir of PW	$222,158	$5,400	$480	$228,038	2%	$4,443	2% @ 60	3.00%	($6,665)	$33,143	**$258,959**	60.00%	**$133,295**
Sunnyvale above/(below) average - in $:		($5,246)	$3,089	($625)	($2,782)		$1,854		-5.9%	$13,638	$12,615	**$25,325**	-7.2%	**($20,972)**
Sunnyvale above/(below) average - in %:		-2.3%	133.6%	-56.6%	-1.2%		71.6%		-66.4%	-67.2%	61.5%	**10.8%**	-10.7%	**-13.6%**

Notes:

(1) Pension at retirement estimation is based on retiring at age 60, with 30 years of service, and not accounting for EPMC (not all agencies contracted EPMC as compensation).

(2) Sunnyvale: Other allowance - Cell phone
CalPERS - Using the tier 2 benefit, which is the tier for new hire classic

(3) Fremont: Other allowance - Cell phone

(4) Mountain View: Other allowance - Cell phone and specialty pay

(5) Palo Alto: Deferred compensation - Employee can designate such amount to FSA, professional development or health club instead

ATTACHMENT 4

Recommended Compensation Philosophy

Compensation Category	Description	City Position	Recommendation/ Philosophy
Base Salary	Annual amount of salary that is competitive and serves to attract and retain executives.	1. No regular review of director's salary to ensure market competitiveness 2. 6 separate pay ranges for the same classification of duties 3. Control Point utilized to limit salary growth and to set a "do not exceed amount" that is not regularly reviewed for market competitiveness 4. COLA – anchored to budget assumptions	1. Compensate fairly and competitively relative to applicable labor markets 2. Establish a salary review practice of executive level compensation to ensure that it is competitive within market, there is no compaction, and fiscally sustainable. 3. Eliminate four separate pay ranges and collapse into one range (except for the Director of Employment Development, Director of Public Safety and the Assistant City Manager classifications) 4. Establish COLA increases based on review of CPI, internal equity, and fiscal sustainability 5. Merit increases every 26 pay periods of service with an achieved or above overall rating on their performance evaluation. The merit increase percentage shall be determined by the City Manager, up to 5% based on performance.

Compensation Category	Description	City Position	Recommendation/ Philosophy
Benefits	Benefits that maintain the health and wellbeing of our employees	Health Dental Vision EAP Life/AD&D LTD Etc.	1. Maintain benefits 2. Provide for the basic health and wellbeing of our employees by offering health and death/disability income protection benefits 3. Retiree medical vesting provisions meet retention goals 4. Benefits are consistent with prevailing market practice
Professional Development	Expenditures provided to the employee that provide for rewards or incentives for retention, to meet the competitive nature of the market, or to build skills to improve added value to service delivery. Annual incentives may be designed and delivered through multiple programs that support various objectives.	1. Training/Professional Development 2. Workplace Programs that generate increased morale 3. Housing Loan Program	1. Maintain benefits
Retirement	Provide retirement security for executives and ensure market competitive	1. Tiers 1, 2, and PEPRA pension benefits 2. Deferred Compensation benefits	1. Maintain benefits

City of Sunnyvale

Agenda Item

17-0795 **Agenda Date:** 9/12/2017

Tentative Council Meeting Agenda Calendar

City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, September 26, 2017 - City Council

Closed Session

17-0864 6 P.M SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 1050 Innovation Way and 1060 Innovation Way, Sunnyvale (a portion of the former Onizuka Air Force Station)
Agency negotiator: Deanna J. Santana, City Manager and Manuel Pineda, Director, Public Works
Negotiating parties: City is currently soliciting offers and names will be disclosed upon receipt of offers anticipated to be in mid-September.
Under negotiation: Price and Terms of Payment

Public Hearings/General Business

17-0819 Proposed Project: APPEAL by the adjacent property owner (550 W. El Camino Real) of a decision by the Planning Commission on for a SPECIAL DEVELOPMENT PERMIT to redevelop a vacated 0.55-acre site with an existing 2,675-square foot commercial building to a five-story hotel with 85 guest rooms with underground parking.
File #: 2014-7659
Location: 590 W. El Camino Real (APNs: 201-22-006)
Zoning: C-2 (Highway Business Commercial/Precise Plan for El Camino Real)
Appellant/ Applicant / Owner: Dave Grunbaum (Appellant)/ Degan Development (Applicant/Owner)
Environmental Review: Mitigated Negative Declaration

17-0757 Introduce an Ordinance to Repeal Chapter 9.86 the Sunnyvale Municipal Code and Amend Various Sections of Title 19 to Consolidate and Update the Existing Prohibition Against Commercial Marijuana Activity in the City to Expressly Include Non-Medical Marijuana, to Reasonably Regulate Indoor Personal Cultivation of Marijuana Consistent with State Law, and to Prohibit Outdoor Personal Cultivation of Marijuana (Exempt from CEQA pursuant to CEQA Guidelines section15061(b)(3))

17-0493 Resolution to Adopt Updated Emergency Operations Plan

17-0729 Award of Bid No. PW17-31 for the Golf Buildings Renovations Project, Finding of California Environmental Quality Act (CEQA) Categorical

Exemption, and Approve Budget Modification No. 6 in the Amount of $113,121

17-0843 Reject Two Offers for the City-Owned Property Located at 1484 Kifer Road (Unilever), Authorize the City Manager to Execute an Agreement for Professional Real Estate Broker Services, and Approve Budget Modification No.12

17-0668 Direction on Potential Charter Amendments to Revise Sections 604 (Filling Vacancies in Council Seats) and 606 (Designation of Vice Mayor (Study Issue)

Tuesday, October 3, 2017 - City Council

Study Session

17-0786 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Evaluation of Work Plan for New Revenue Strategies to Fund New and Increasing Service Demands and/or Unfunded Capital Investments

Special Order of the Day

17-0352 SPECIAL ORDER OF THE DAY - Arts and Humanities Month

Public Hearings/General Business

16-0618 Consider Below Market Rate Alternative Compliance Plans for Residential Developments Located at 803 W. El Camino Real (Pastoria Corners) and 871 E. Fremont Avenue (Butcher's Corner)

Tuesday, October 17, 2017 - City Council

Study Session

17-0578 5:30 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Bicycle and Pedestrian Advisory Commission)
Caltrain Grade Separation Feasibility Study
Location: Council Chambers

Special Order of the Day

17-0815 SPECIAL ORDER OF THE DAY - Freedom from Workplace Bullying Week

Public Hearings/General Business

17-0695 Accessory Dwelling Unit (ADU) Study

17-0750 File #: 2017-7556
Location: 801-819 Allison Way (APNs: 323-03-023 through 323-03-026 and APNs: 323-04-034 through 323-04-036), 1315-1381 Lennox Way (APNs:

323-03-027 through 323-03-038), 804-816 Lennox Court (APNs:323-03-039 through 323-03-042), 801-814 Blanchard Way (APNs:323-03-043 through 323-03-045 and APNs: 323-04-025 through 323-04-027), and 801-814 Beaverton Court (APNs:323-04-028 through 323-04-033).
Zoning: R-1
Proposed Project: Introduce an Ordinance to REZONE 35 contiguous single family home lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story)
Applicant / Owner: Tom Verbure (plus multiple owners)
Environmental Review: The Ordinance being considered is categorically exempt from review pursuant to CEQA Guidelines Section 15305 (minor alteration in land use) and Section 15061(b)(3) (a general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).

17-0762 File #: 2017-7565
Location: 1104-1121 Lorne Way (APNs: 313-41-013 through 313-41-026), 1666-1698 Swallow Drive (APNs: 313-41-010 through 313-41-012 and 313-41-027 and 313-41-028). 1103-1111, 18771 E Homestead Road (313041-005 through 313-41-009 and 313-41-070 and 313-41-071).
Zoning: R-0
Proposed Project: Introduction of Ordinance to REZONE 26 contiguous single family home lots from R-0 (Low Density Residential) to R-0/S (Low Density Residential/Single-Story)
Applicant / Owner: Craig Milito (plus 15 property owners)
Environmental Review: The Ordinance being considered is categorically exempt from review pursuant to CEQA Guidelines Section 15305 (minor alteration in land use) and Section 15061(b)(3) (a general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).

17-0829 Work with the Community Event and Neighborhood Grant Distribution Council Subcommittee to Consider Amending Guidelines for Grant Distribution

Tuesday, November 7, 2017 - City Council

Study Session

17-0239 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (As needed)

Public Hearings/General Business

17-0122 2017 3rd Quarterly Consideration of General Plan Amendment Initiation Requests

17-0702 Introduce an Ordinance to Amend Chapter 19.92 (General Plan and Zoning Amendments) and Section 19.38.040 (Individual Lockable Storage Space for Multiple-Family Residential) of the Sunnyvale Municipal Code

17-0835 Selection of a Preferred Alternative for the Civic Center Master Plan

Tuesday, November 28, 2017 - City Council

Study Session

17-0784 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Presentation on the Status and Next Steps on the High-Speed Rail Project

Public Hearings/General Business

17-0240 Appoint Applicants to Boards and Commissions (as needed)

17-0471 Eco-district Feasibility and Incentives (Study Issue)

17-0867 File #: 2016-7830
Location: 1190 Borregas Avenue (110-34-007)
Zoning: Moffett Park Industrial (MPI)
Proposed Project: Related applications on a 2.48-acre site:
MAJOR MOFFETT PARK DESIGN REVIEW PERMIT: To allow demolition of an existing 32,800 square foot industrial building and construction of a new 65,240 sq. ft. 3-story office building and related site improvements resulting in a 60% FAR. The project also requests to utilize 31,898 square feet from the development reserve and green building incentives.
Applicant / Owner: ArcTec Inc. / Moffett Park Owner, LLC.
Environmental Review: Mitigated/Negative Declaration

Tuesday, December 12, 2017 - City Council

Closed Session

17-0780 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

Study Session

17-0108 6:45 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Upcoming Selection of Vice Mayor for 2018

Special Order of the Day

17-0484 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members

Public Hearings/General Business

17-0089 Agenda items pending- to be scheduled

Tuesday, December 19, 2017 - City Council

Closed Session

17-0238 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

Public Hearings/General Business

17-0159 Receive and File the FY 2016/17 Budgetary Year-End Financial Report, Comprehensive Annual Financial Report (CAFR) and Approve Budget Modification No. XX and Sunnyvale Financing Authority Financial Report

Tuesday, January 9, 2018 - City Council

Public Hearings/General Business

18-0001 Selection of Vice Mayor for a One-Year Term Effective January 9, 2018

18-0003 Determine the 2018 Seating Arrangements for City Council

Tuesday, January 23, 2018 - City Council

Public Hearings/General Business

17-0092 Agenda items pending- to be scheduled

Friday, January 26, 2018 - City Council

Study Session

17-0099 8:30 A.M. SPECIAL COUNCIL MEETING
Strategic Session-Prioritization & Policy Priorities Update

Tuesday, February 6, 2018 - City Council

Public Hearings/General Business

17-0123 2017 4th Quarterly Consideration of General Plan Amendment Initiation Requests

Friday, February 16, 2018 - City Council

Public Hearings/General Business

17-0101 8:30 A.M. SPECIAL COUNCIL MEETING
Study/Budget Issues Workshop

Tuesday, February 27, 2018 - City Council

Public Hearings/General Business

17-0102 Agenda items pending- to be scheduled

City of Sunnyvale

Agenda Item

17-0714 **Agenda Date:** 9/12/2017

Information/Action Items

2017 INFORMATION/ACTION ITEMS
COUNCIL DIRECTIONS TO STAFF

No.	Date Assigned	Directive/Action Required	Dept	Due Date	Date Completed
1.	12/13/16	Provide information about how workers compensation insurance costs have changed over the last several years	HR/FIN	9/26/17	
2.	4/11/17	Prepare an Information Only Report to Council informing Council of potential ways the City could work to reduce the jobs/housing ratio in the future	CDD	Oct 2017	
3.	6/6/17	Provide an Information Only Report to Council prior to any TIF funds potentially being credited to Irvine Company for the Mary Avenue Overpass parcel	CDD		
4.	6/20/17	Work with the Community Event and Neighborhood Grant Distribution Council Subcommittee to consider amending the guidelines for grant distribution	LCS	10/1717	
5.	6/20/17	How much would the City have to deposit on day one into the forthcoming Irrevocable Pension Trust that would cause a one-decade acceleration in the Bartel model on each of the two plans where assets equal liabilities	FIN	12/17/17	
6.	7/11/17	Provide an Information Only Report to Council when design of the Washington Swim Center is complete	DPW	9/12/17	**9/7/17**
7.	7/11/17	Agendize Minimum Wage Update for Council discussion (study session)	OCM	2/27/18	
8.	8/15/17	Repost the Council-adopted Statement of Values on the City website	OCM		**8/17/17**

NEW STUDY/BUDGET ISSUES
SPONSORED BY COUNCIL IN 2017

No.	Date Requested	Study Issue Title	Requested By	Dept	Issue Paper Approved by City Manager
1.	6/20/17	Evaluate the possibility of subsidizing water rates for low-income seniors from the General Fund	Smith/ Goldman	FIN	
2.	6/20/17	Explore policies to preserve light industrial land uses	Griffith/ Hendricks	CDD	

17-0783 **Agenda Date:** 9/12/2017

REPORT TO COUNCIL

SUBJECT
Washington Community Swim Center Update (Information Only)

BACKGROUND
At the July 11, 2017 meeting, City Council approved the recommended conceptual design for the Washington Community Swim Center (Attachment 1) with direction to add a zero-depth entry, include a barrier between the splash pad and the sport pool, explore widening the sport pool, and to provide an informational report to council when those items have been incorporated (RTC No. 17-0670). Additionally, during and following the meeting, there were several questions about the best use of the rooftop solar zones of the new buildings.

This informational report contains the revised conceptual design with some detail about the changes and provides information about the status of the solar study.

DISCUSSION
Some discussion of the changes to the Revised Conceptual Design (Attachment 2) follows:

Zero Depth Entry- The zero-depth entry has been added as directed. In addition, the pool has been rotated 180 degrees so that the zero-depth entry edge is closer to the main entry and the splash pad. Also, since the zero-depth entry replaced the original step-in entry, a set of stairs has been added to the opposite end of the pool to comply with code requirements and to provide an additional access point at that southerly edge of the pool.

Splash Pad Barrier- A concrete seat bench has been added to the edge of the splash pad to provide a barrier to separate the splash pad from the pool. The shape of the splash pad has also been adjusted to better accommodate the space.

Sport Pool Width- The sport pool has been widened so that the shallow side and the deep side are both 32 feet wide and 25 yards long. This will provide additional instructional and play area in the shallow side and allow up to four lap lanes in the deep side. The additional width was accommodated by extending the east edge of the pool deck out to the edge of the existing landscaping along S. Pastoria Avenue. The additional water area is not anticipated to require increasing the maintenance building.

Some other adjustments to the pool depths have been made to account for the new zero-depth entry and to minimize the operational concerns that were expressed at the Council meeting. The depth of the deep end has been increased from 6.5 feet to 7 feet to allow for the option of diving off blocks, and the south end of the pool (bottom of the “U”) is now a consistent 3 feet 6 inches in depth and 20 feet wide to maximize the amount usable instructional space. The width of the deck peninsula

separating the two sides of the pool has not been determined yet and will be dependent upon filtration systems, drainage systems and code requirements. Staff will work with the architect to see if the width can be reduced to achieve additional deck space instead.

The additional construction costs for these changes are estimated to be about $315,000 beyond the current budget. This is primarily attributed to widening of the sport pool and associated enlargement of the project site by 1,500 square feet as described above. Upon receipt of bids, additional costs may require a budget modification when the construction contract is awarded. If necessary, these additional costs are anticipated to be funded through fees collected in the Park Dedication Fund.

Solar Study- The expected energy needs of the approved pool and buildings will be estimated and used to evaluate options for a solar electric system and/or a solar water heating system. Staff is working with an independent consultant, Optony Inc. from Santa Clara, on a Solar Feasibility Assessment to help analyze and identify the solar option that can be expected to have the greatest likelihood of resulting in operational savings for the City. The City has recently worked with Optony on Feasibility Assessments for other City facilities, and they plan to use a consistent approach to evaluate this facility. This assessment is expected to take approximately two months and the results will be shared with City Council in a City Manager's Biweekly Report.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

Prepared by: Nathan Scribner, Senior Engineer
Reviewed by: Manuel Pineda, Director, Public Works
Reviewed by: Cynthia E. Bojorquez, Director, Library and Community Services
Reviewed by: Timothy J. Kirby, Director, Finance
Reviewed by: Kent Steffens, Assistant City Manager
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Recommended Concept
2. Revised Concept



ENTRY VIEW



PARK VIEW



POOL DECK VIEW



BIRDSEYE SOUTH





25 YD FULL COMBINATION POOL
RECREATION AREA: 2'-6" TO 3'-6" DEEP
LAP SWIM AREA: 4'-6" TO 6'-6" DEEP





SPLASH PAD WITH YEAR ROUND PLAY STRUCTURE

DESIGN RENDERINGS

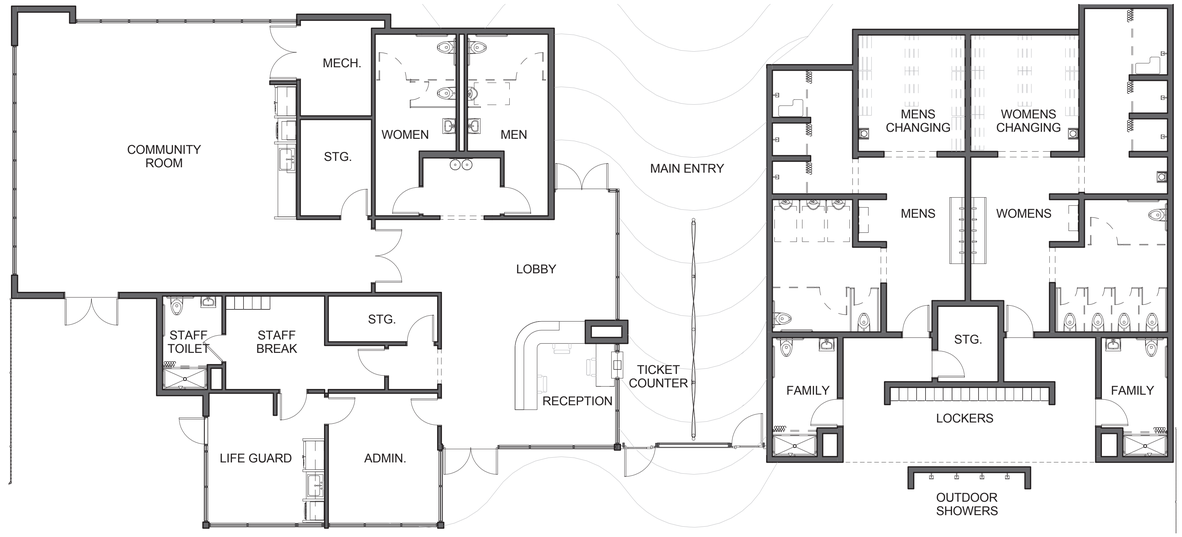
RECOMMENDED CONCEPT

WASHINGTON COMMUNITY SWIM CENTER

06/14/2017



BACK VIEW FROM POOL



FLOOR PLAN



ENTRY VIEW CLOSE-UP

ARCHITECTURE

RECOMMENDED CONCEPT

WASHINGTON COMMUNITY SWIM CENTER

06/14/2017



AERIAL VIEW

RECOMMENDED CONCEPT

WASHINGTON COMMUNITY SWIM CENTER

06/14/2017



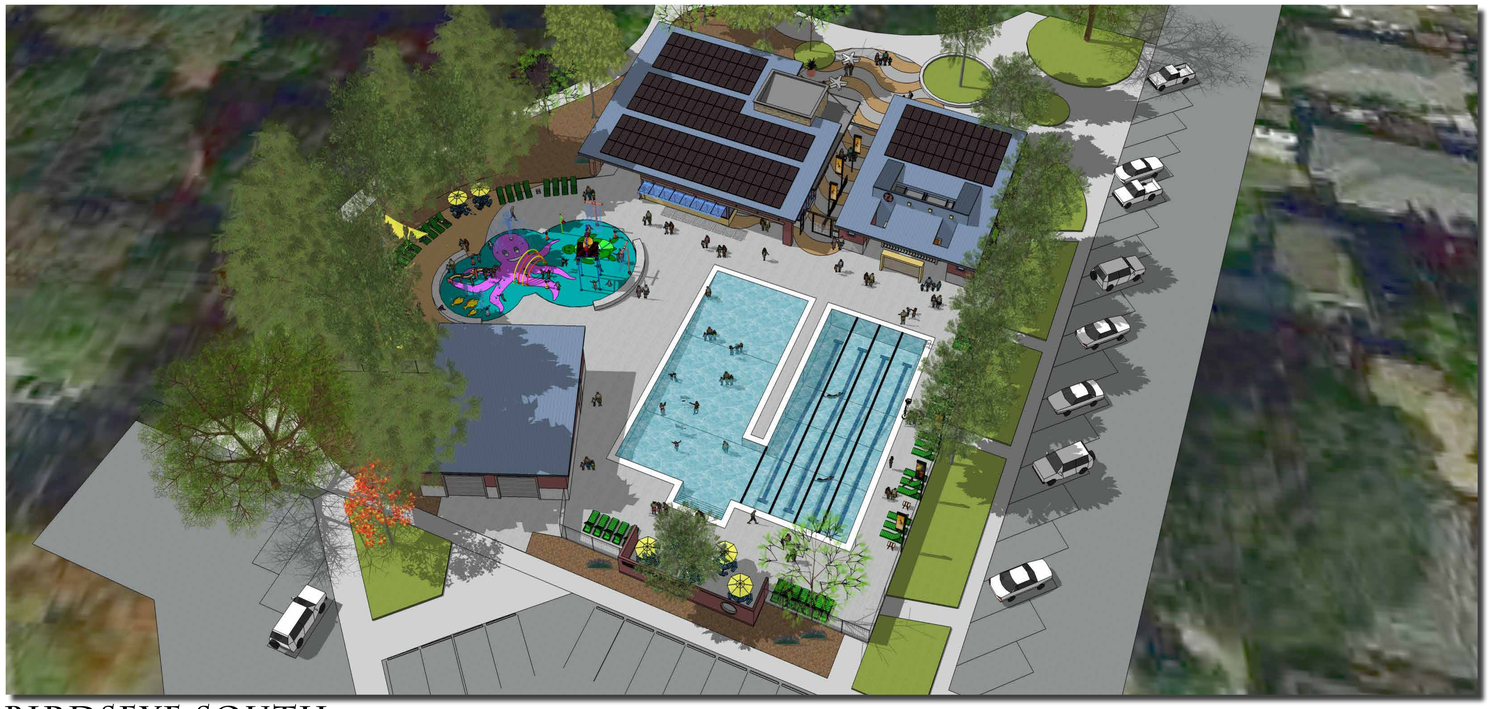
ENTRY VIEW



PARK VIEW



POOL DECK VIEW



BIRDSEYE SOUTH





SPORT POOL - ZERO DEPTH ENTRY





SPLASH PAD

DESIGN RENDERINGS

Revised Concept

WASHINGTON COMMUNITY SWIM CENTER

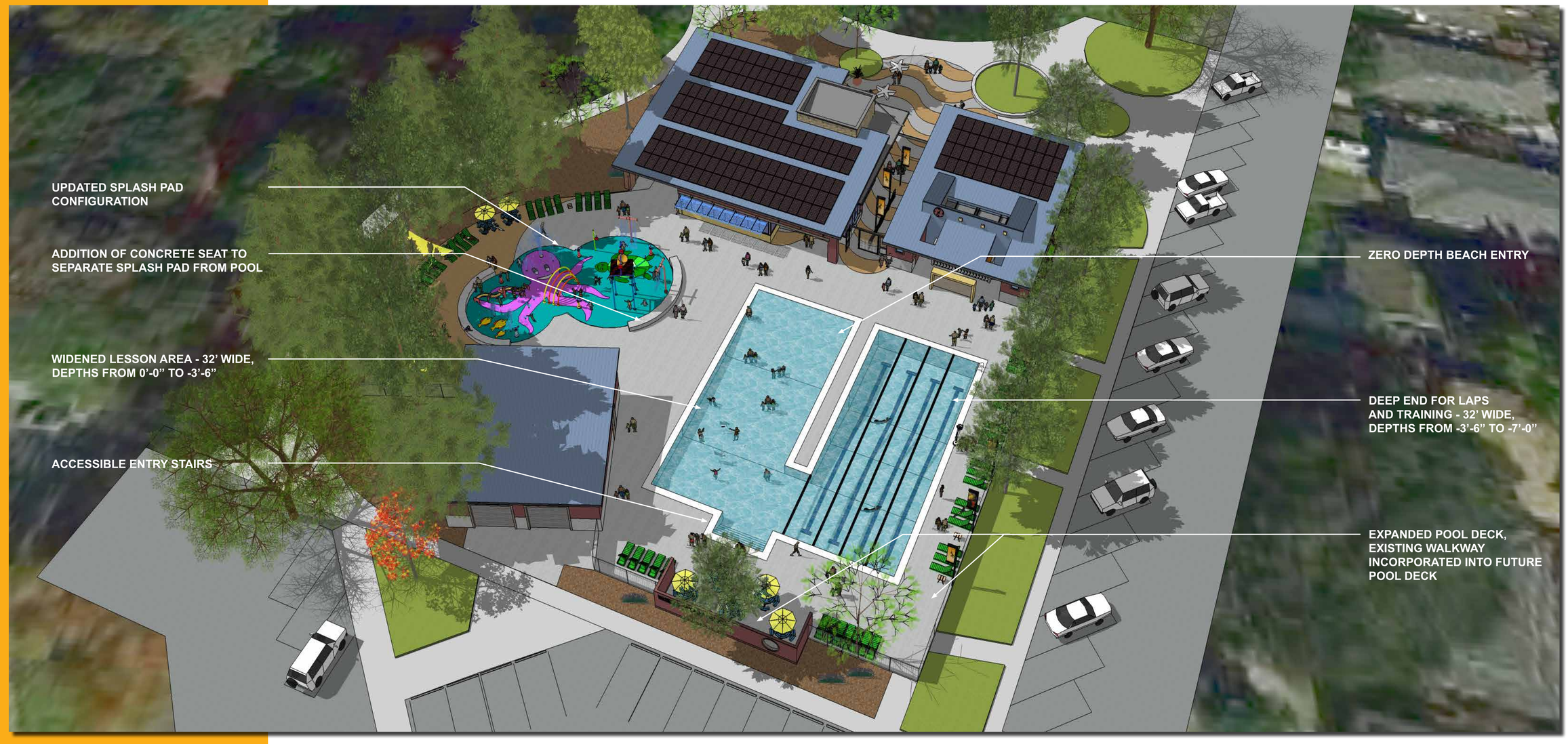
CITY OF SUNNYVALE CALIFORNIA

AQUATIC DESIGN GROUP

DAHLIN

JOB NO. 1129.002
DATE 09/12/2017

5865 Owens Drive
Pleasanton, CA 94588
925-251-7200



AERIAL VIEW

Revised Concept

WASHINGTON COMMUNITY SWIM CENTER

CITY OF SUNNYVALE CALIFORNIA

AQUATIC DESIGN GROUP

DAHLIN

5865 Owens Drive
Pleasanton, CA 94588
925-251-7200

JOB NO. 1129.002
DATE 09/12/2017

A.2

City of Sunnyvale

Agenda Item

17-0597 **Agenda Date:** 9/12/2017

Board/Commission Meeting Minutes

City of Sunnyvale

Meeting Minutes - Draft
Board of Library Trustees

Monday, August 7, 2017 | **7:00 PM** | **Library Program Room, Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, CA 94086**

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

Present: 4 - Chair Carey Wingyin Lai
Vice Chair Daniel Bremond
Board Member Tina Hwang
Board Member Mark Isaak

Board Member Hwang arrived at 7:13 p.m.
Council Liaison Smith (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1 17-0608 Approve the Board of Library Trustees Meeting Minutes of June 5, 2017

Vice Chair Bremond moved, and Board Member Isaak seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 3 - Chair Lai
Vice Chair Bremond
Board Member Isaak

No: 0

Absent: 1 - Board Member Hwang

PUBLIC HEARINGS/GENERAL BUSINESS

2 17-0610 Overview of New Library Website

Director Bojorquez introduced Supervising Librarian Liz Hickok. Supervising Librarian Hickok presented the Board with an overview of the new Library website. She also provided a demonstration on how to navigate the website.

Chair Lai opened the item for public comment, and there being no public comments, closed the item for public comment.

Board Member Isaak moved, and Vice Chair Bremond seconded, approval of the staff report. The motion carried by the following vote:

Yes: 4 - Chair Lai
Vice Chair Bremond
Board Member Hwang
Board Member Isaak

No: 0

3 17-0634 Election of Officers

Nominations were opened for Chair to the Board of Library Trustees.

Vice Chair Bremond nominated Chair Lai who accepted the nomination. No further nominations were presented.

Vote on nomination for Chair:

Yes: 4 - Chair Lai
Vice Chair Bremond
Board Member Hwang
Board Member Isaak

No: 0

Nominations were opened for Vice Chair to the Board of Library Trustees.

Chair Lai nominated Vice Chair Bremond who accepted the nomination. No further nominations were presented.

Vote on nomination for Vice Chair:

Yes: 3 - Chair Lai
Board Member Hwang
Board Member Isaak

No: 0

Abstain: 1 - Vice Chair Bremond

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Director Bojorquez introduced Council Member Smith who will be serving as the Board's Council Liaison for the next six months.

Director Bojorquez informed the Board of the following:
- The Library purchased an online training program called the Librarian's Guide to Homelessness. This training program is the same training that homeless shelter staff receive, but tailored to fit libraries. In addition, in-person trainings with Ryan Dowd, the creator of the Librarian's Guide to Homelessness, and the author of a soon-to-be-published book by American Library Association will be held the week of August 13.
- At their August 10 meeting, the Sunnyvale School District Board of Education will consider a proposal for a joint use Lakewood Branch Library and Learning Center between the City of Sunnyvale and the Sunnyvale School District. The presentation includes four potential sites to study that have been identified by both parties and that are of mutual interest.
- The B.I.K.E. (Bringing Innovation and Knowledge to Everyone) has had a successful launch. Library staff have taken the B.I.K.E., its bubble machine, and its accompanying adult-sized trike to various community events: Saturday Farmers Market on Murphy Street; to weekly Family Nights at Washington Park; the Sunnyvale train station; Storytime in the Park; Plaza del Sol; Walt's Cycles, and the State of the City celebration.
- In preparation for the solar eclipse on Monday, August 21, the Library will be handing out free eclipse-viewing glasses and eclipse safety information from August

14-20 at the information desk. Viewing glasses will be limited to one pair per family, while supplies last. The eclipse will be streamed live in the Library Program Room. Join us on the Library plaza from 9:30-10:30 a.m. to view the eclipse with others.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 7:41 p.m.