



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, June 20, 2017

4:30 PM

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

Special Meetings: Closed Session- 4:30 PM | Study Session- 5:30 PM | Regular City Council Meeting- 7 PM | Special Joint Meeting of the City Council and the Sunnyvale Financing Authority-7 PM (or as soon thereafter as the matter may be heard)

4:30 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

[17-0612](#)

Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Deanna J. Santana, City Manager; Teri Silva, Director of Human Resources
Unrepresented Employee Groups: Department Directors, Classified Management, Unclassified Management

5 Adjourn Special Meeting

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

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

2 Roll Call

3 Public Comment

4 Study Session

[17-0235](#)

Workshop to Present Information Regarding the City's Pension Obligations

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

[17-0594](#)

SPECIAL ORDER OF THE DAY - Proclamation Reaffirming Sunnyvale's Commitment to the Paris Climate Agreement

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 [17-0368](#) Approve City Council Meeting Minutes of June 6, 2017

Recommendation: Approve the City Council Meeting Minutes of June 6, 2017 as submitted.

1.B [17-0179](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Recommendation: Approve the list(s) of claims and bills.

1.C [17-0388](#) Authorize the Issuance of a Purchase Order and Award an Installation Contract for Closed Circuit Television Cameras (F17-103 and F17-121), and Approve Budget Modification No. 49 in the Amount of \$500,000 to Appropriate Grant Funding Contingent Upon Council Approval of the FY 2017/18 Recommended Budget

Recommendation: 1) Authorize the City Manager to issue a purchase order, in substantially the same form as Attachment 1 to the report and in the amount of \$191,503 (\$176,500 for the cameras and sales tax in the amount of \$15,003) to Control Tech West Inc.; 2) Accept the reduced bid pricing offered by St. Francis Electric and award an installation contract, in substantially the same form as Attachment 2 to the report and in the amount of \$146,010, to St. Francis Electric and authorize the City Manager to execute the contract when all necessary conditions have been met; 3) Approve contract contingency in the amount of \$17,481 for the installation contract with St. Francis Electric in order to utilize available VRF funding; and 4) Approve Budget Modification No. 49 to appropriate \$500,000 in VTA Measure B VRF Funding contingent on Council approval of the FY 2017/18 Recommended Budget.

1.D [17-0421](#) Award a Multi-Year Contract for Utility Billing Services (F17-116)

Recommendation: Award a five-year contract to Infosend, Inc. of Anaheim in an amount not-to-exceed \$250,000 and in substantially the same form as Attachment 1 for utility bill printing, mailing, electronic bill presentment and payment services for the Finance Department and authorize the City Manager to execute the contract when all necessary conditions have been met.

- 1.E [17-0537](#) Approve Budget Modification No. 50 in the Amount of \$149,971 for the Wolfe Road Recycled Water Pipeline Project

Recommendation: Approve Budget Modification No. 50 in the amount of \$140,971 for the Wolfe Road Recycled Water Pipeline Project.

- 1.F [17-0561](#) Reject a Bid Received in Response to Invitation for Bids No. F17-118 Recondition a Trash Compactor at The SMaRT Station

Recommendation: Reject the sole bid of \$190,000 received from DW Nicholson Corporation in response to Invitation for Bids No. F17-118.

- 1.G [17-0562](#) Award of Two Contracts for Citywide Temporary Personnel Placement Services (F17-094)

Recommendation: 1) Award a two-year contract, in substantially the same format as Attachment 1 to the report in an amount not-to-exceed \$200,000 to West Valley Staffing Group; 2) award a two-year contract, in substantially the same format as Attachment 2 to the report in an amount not-to-exceed \$400,000 to AppleOne Employment Services; 3) authorize the City Manager to execute the contracts when all necessary conditions have been met; and 4) authorize the City Manager to increase the not-to-exceed amounts of the initial contracts if operationally necessary, subject to available budgeted funding and to extend the contracts up to three additional years, not-to-exceed budgeted amounts, if pricing and services remain acceptable to the City.

- 1.H [17-0585](#) Adopt a Resolution to Join the World Health Organization's Global Network of Age-Friendly Cities and Communities and Authorize the Submission of Application Materials

Recommendation: Adopt a resolution to join the World Health Organization's Global Network for Age-Friendly Cities and Communities and authorize the submission of all application materials.

- 1.I [17-0606](#) Award a Contract for a Budget System (F17-059)

Recommendation: 1) Award a contract not to exceed \$791,237 to Questica, Inc. to implement a budget system, in substantially the same form as Attachment 1 to the report 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 \$79,124.

- 1.J [17-0521](#) Approve the Issuance of a Blanket Purchase Order to Extend an Existing Contract for Water Meters (F17-117) in an amount not to exceed \$200,000

Recommendation: Approve the issuance of a blanket purchase order in an amount not to exceed \$200,000 and to extend the existing contract with Badger Meter to March 31, 2018, in substantially the same form as Attachment 1 to this report for water meters.

- 1.K [17-0593](#) First Amendment to the Agreement between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School

Recommendation: Approve the First Amendment to the Agreement Between the City of Sunnyvale and California Sports Center for the Management, Operation and Supervision of Public Swimming Programs at Fremont High School and authorize the City Manager to Execute the First Amendment when all necessary conditions have been met.

- 1.L [17-0613](#) Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category C (Classified Public Safety Officers and Lieutenants)

Recommendation: Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category C (Classified Public Safety Officers and Lieutenants).

- 1.M [17-0614](#) Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category D/E (Public Safety Captains and Public Safety Deputy Chiefs)

Recommendation: Adopt a Resolution Amending the City's Salary Resolution and the Schedule of Pay to Increase Salaries for Pay Plan Category D/E (Public Safety Captains and Public Safety Deputy Chiefs)

1.N [17-0632](#) Amend the 2017 Priority Advocacy Issues

Recommendation: Approve the Amended 2017 Priority Advocacy Issues.

1.O [17-0603](#) FY 2016/17 NOVA Workforce Services Department
Expenditure Update and Approval of Budget Modification 48

Recommendation: Approve Budget Modification No. 48 increasing revenues for the Employment Development Fund by \$500,000 for new total revenues of \$11,000,000, increasing expenditures by \$490,460 and transfers to general fund of \$9,540 for the FY 2016/17 Budget.

1.P [17-0507](#) Award a Contract to JobTrain to Provide Youth Workforce
Development Services in San Mateo County

Recommendation: Award a contract, in substantially the same form as Attachment 1 to the report, and in an amount not to exceed \$525,000 to JobTrain for youth workforce development services in San Mateo County through June 30, 2018 and authorize the City Manager, or her designee, to execute the contract when all the necessary conditions have been met.

1.Q [17-0536](#) Award of Contracts for Adult Workforce Development
Services in San Mateo County

Recommendation: Award contracts in the amount of \$948,042 to Central Labor Council Partnership and \$251,958 to San Mateo County Community College District for adult workforce development services in San Mateo County from July 1, 2017 through June 30, 2018 and authorize the City Manager to execute options to renew the contracts for up to three years when all necessary conditions have been met.

1.R [17-0644](#) Award a Contract to ALLIES for English Language Learner
Workforce Navigator Pilot Project Technical Assistance

Recommendation: Award a contract in an amount not to exceed \$415,500 to ALLIES to provide technical assistance and program evaluation to the English Language Learner Workforce Navigator Pilot Projects from June 15, 2017 to March 31, 2019 and authorize the City Manager to execute the contract when all necessary conditions have been met.

**ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND
SUNNYVALE FINANCING AUTHORITY**

CALL TO ORDER**ROLL CALL****PUBLIC COMMENT (ON SPECIAL MEETING ITEMS ONLY)****PUBLIC HEARING/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.A** [17-0135](#) Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 13, 2016

Recommendation: Sunnyvale Financing Authority:
Approve Joint City Council and Sunnyvale Financing Authority Meeting Minutes of December 13, 2016 as submitted.

- 2.B** [17-0193](#) City Council Adoption of the FY 2017/18 Budget, Fee Schedule, and Appropriations Limit and Sunnyvale Financing Authority Public Hearing and Adoption of the FY 2017/18 Budget

Recommendation: City Council:
Approve the resolutions presented as Attachment 1 (including Exhibit A), Attachment 2 (including Exhibits A through D), and Attachment 3 (including Exhibit A) to the report that provide for the adoption of the FY 2017/18 Fee Schedule, Budget, and Appropriations Limit.

Sunnyvale Financing Authority:
Conduct a Public Hearing and Approve the FY 2017/18 Budget Resolution (Sunnyvale Financing Authority) presented as Attachment 4 to the report.

ADJOURNMENT**RECONVENE TO REGULAR CITY COUNCIL MEETING****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.

- 3 [17-0137](#) Proposed Utility Rate Increases for FY 2017/18 Rates for Water, Wastewater, and Solid Waste Utilities for Services Provided to Customers Within and Outside City Boundaries; Finding of CEQA Exemption Pursuant to Public Resource Code Section 21080(b)(8) and CEQA Guidelines Section 15273

Recommendation: Alternatives 1 and 2: 1) Find that the project is exempt from CEQA pursuant to Public Resources Code Section 21080(b) (8) and CEQA Guidelines Section 15273 because it approves rates and charges for the purposes of (1) meeting operating expenses, including employee wage rates and fringe benefits; (2) purchasing or leasing supplies, equipment or materials; (3) meeting financial reserve needs and requirements; and (4) obtaining funds for capital projects necessary to maintain current service levels; and 2) Adopt a resolution increasing water, wastewater, and solid waste rates for FY 2017/18.

- 4 [17-0531](#) FY 2017/18 General Fund Human Services Grant Funding Allocations

Recommendation: Alternative 1: Approve a total of \$100,000 in General Funds for ten human services grants listed in Attachment 1 of the report under "Staff Recommendation".

- 5 [17-0529](#) Review and Approve Recommendations from the Community Event and Neighborhood Grant Distribution Council Subcommittee and Approve Budget Modification No. 1 Contingent on City Council Approval of the FY 2017/18 Recommended Budget

Recommendation: Staff makes no recommendation.

- 6 [17-0605](#) File #: 2017-7095
Location: 1103-1129 Royal Ann Court (APNs:202-10-022 through 202-10-035), 1104-1125 North Sage Court (APNs:202-10-011 through 202-10-021), 1104-1136 Hollenbeck avenue (APNs:202-10-038 through 202-10-044), 602-696 West Remington Drive (APNs:202-10-045 through 202-10-063), 611-699 Sheraton Drive (APNs:202-10-002 through 202-10-005, 202-10-036 and 202-10-037), 1115-1123

Smyrna Court (APNs:202-10-006 through 202-10-010) and 1103 Spinosa Drive (APN: 202-10-001).

Zoning: R-1

Proposed Project: Introduce an Ordinance to REZONE 63 contiguous single family home lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story)

Applicant / Owner: Howard Mueller (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).

Recommendation: Alternatives 1 and 2: 1) Find the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15305 and 15061(b)(3); and 2) Introduce an Ordinance (Attachment 6 of the report) to Rezone 63 contiguous single family home lots from R-1 (Low Density Residential) to R- 1/S (Low Density Residential/Single-Story).

- 7 [17-0398](#) Approve the City's Green Infrastructure Plan Framework and Find that the Action is Categorically Exempt from Environmental Review under CEQA Guidelines Section 15308

Recommendation: Alternative 1: Find that the Action is Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15308 and Approve the Green Infrastructure Plan Framework as presented by staff.

- 8 [17-0592](#) Create a Community Advisory Committee and a Council Ad Hoc Advisory Committee for the Climate Action Plan (CAP) 2.0 Initiative

Recommendation: Alternative 1: Approve the 11-member composition of the Community Advisory Committee (CAC) and have the Mayor appoint a City Council Ad Hoc Advisory Committee composed of three Councilmembers to select the members of the CAC for the Climate Action Plan 2.0 Initiative.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

[17-0433](#) Tentative Council Meeting Agenda Calendar

[17-0495](#) Information/Action Items

[17-0586](#) 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" document available at Presentations.inSunnyvale.com.

Planning to provide materials to Council?

If you wish to provide the City Council with copies of your presentation materials, please provide 12 copies of the materials to the City Clerk (located to the left of the Council dais). The City Clerk will distribute your items to the Council.

Upcoming Meetings

Visit CouncilMeetings.inSunnyvale.com for upcoming Council meeting information.

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

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