



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, January 28, 2014

5:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

**Special Meeting - Closed Sessions 5 PM | Special Meeting - Study Session 6 PM |
Regular Meeting - 7 PM**

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following Council meetings will include teleconference participation by Councilmember David Whittum from: Hilton Knoxville Hotel, 501 West Church Ave., Knoxville TN 37902. This Notice and Agenda will be posted at the teleconference location. Public comment from this address shall be allowed pursuant to Government Code Section 54954.3.

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

[14-0114](#) Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

[14-0115](#) Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR
NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Robert Walker, Interim City Manager
Employee organization: Sunnyvale Managers Association

5 Adjourn Special Meeting**6 P.M. SPECIAL COUNCIL MEETING (Study Session)****1 Call to Order in the West Conference Room (Open to the Public)****2 Roll Call****3 Study Session**[14-0043](#)

Board and Commission Interviews

4 Public Comment**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 REPORTS****PUBLIC ANNOUNCEMENTS**

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

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please submit a speaker card to the City Clerk prior to the start of the meeting or before approval of the consent calendar.

- 1.A [14-0082](#) Approval of City Council Meeting Minutes of January 7, 2014

Recommendation: Approve the City Council Meeting Minutes of January 7, 2014 as submitted.

Attachments: [Draft Minutes of 1/7/2014](#)

- 1.B [14-0040](#) Approval of City Council Meeting Minutes of January 14, 2014

Recommendation: Approve the City Council Meeting Minutes of January 14, 2014 as submitted.

Attachments: [Draft Minutes of 1/14/2014](#)

- 1.C [14-0089](#) List(s) of Claims and Bills Approved for Payment by the City Manager

Recommendation: Approve the list(s) of bills.

Attachments: [Lists of Claims and Bills](#)

- 1.D [14-0074](#) Award of Contract for Automated External Defibrillators (F14-46)

Recommendation: Award a contract in the amount of \$129,057, in substantially the same form as the attached draft purchase order, to HeartReady for 59 automated external defibrillators and accessories.

Attachments: [Bid Tabulation](#)
[Draft Purchase Order](#)

- 1.E [14-0077](#) Authorize the City Manager to Execute the Funding Agreement Between the City of Sunnyvale and the Santa Clara Valley Transportation Authority for 2010 Vehicle Registration Fee Countywide Program, Increase the Hendy Avenue Complete Street Improvements Construction Contract Contingency by \$450,000, Increase the Contingency for the Consultant Services Agreement Between the City of Sunnyvale and Bellecci & Associates, Inc. for the Design and Construction Support Services for Hendy Avenue Complete Street Project by \$22,000, and Adopt a Finding of Categorical Exemption per CEQA Guidelines 15330 (b)(5)

Recommendation: 1. Authorize the City Manager to Execute the Funding Agreement Between the City of Sunnyvale and the Santa Clara Valley Transportation Authority for 2010 Vehicle Registration Fee Countywide Program,
2. Increase the Hendy Avenue Complete Street Improvements Construction Contract Contingency by \$450,000,
3. Increase the contingency for the Consultant Services Agreement Between the City of Sunnyvale and Bellecci & Associates, Inc. for the Design and Construction Support Services for Hendy Avenue Complete Street Project by \$22,000, and
4. Adopt a Finding of Categorical Exemption per CEQA Guidelines 15330 (b)(5).

Attachments: [Funding Agreement](#)

- 1.F [14-0085](#) Rejection of Bids for Sanitary Sewer Lift Stations Rebuild (PW14-03)

Recommendation: Reject all bids received in response to Invitation for Bids No. PW14-03 for Sanitary Sewer Lift Stations Rebuild.

Attachments: [Bid Summary](#)

- 1.G** [14-0088](#) Approve Budget Modification No. 25 to Appropriate \$93,500 of Department of Homeland Security, State Homeland Security Grant Program Funds for Training

Recommendation: Approve Budget Modification No. 25 to appropriate \$93,500 of Department of Homeland Security, State Homeland Security Grant Program Funds for Training to two new projects, FFY 2013 SHSGP - Training - Blue Card Command and FFY 2013 SHSGP - Training - Emergency Volunteer Program.

- 1.H** [14-0091](#) Authorization to Modify Existing Contracts for Citywide Temporary Personnel Placement Services for the Department of Human Resources (F14-55)

Recommendation: 1. Approve modification of existing contracts with AppleOne Employment Services and Coast Personnel Services, Inc. by increasing the not-to-exceed value to \$200,000 each; and
2. Delegate authority to the City Manager to renew the contracts for three additional one-year periods consistent with the terms of Request for Proposals No. F1103-56, provided pricing and service remain acceptable.

Attachments: [Draft Second Amendment to AppleOne Contract](#)
 [Draft Amendment to Coast Contract](#)

PUBLIC COMMENTS

This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a maximum of three minutes per speaker. If your subject is not on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the City Clerk. You will be recognized at the time the item is being considered by Council. Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 5 minutes for closing comments.

- 2 [14-0101](#) 2013-7142 Discussion and Possible Action to Adopt Design Guidelines for Bird-safe Buildings (Study Issue)

Recommendation: Alternative 1:

1. Establish the guidelines listed in Attachment 4 to include appropriate bird-safe designs in project designs. Guidelines include:
 - a. Specific guidelines for projects located within 300 feet of the bay and/or body of water, the total of which exceeds one acre in size, and/or adjacent to a landscaped area, open space or park larger than one acre in size;
 - b. City-wide guidelines for other areas; and
 - c. Monitoring efforts.

Attachments: [Study Issue Paper CDD 13-13.pdf](#)
[Examples of Bird-safe Study and Guidelines.pdf](#)
[Article Regarding Bird Safety.pdf](#)
[Bird Safe Guidelines.docx](#)
[Audubon Society letter 1.13.14.doc](#)

- 3 [14-0073](#) Discussion and Possible Action Regarding the City's Long Term Trash Reduction Plan and Determination that Project is Exempt from CEQA

Recommendation: Alternative 1: Authorize the City Manager to submit the Long Term Trash Reduction Plan to the Regional Water Quality Control Board by February 1, 2014 as required by the Regional Stormwater Permit.

Attachments: [Status Summary of Short Term Trash Reduction Actions](#)
[Sunnyvale Trash Generation Map](#)
[Sunnyvale Trash Management Areas Map](#)
[Assessment of Trash Actions by Trash Management Area](#)
[Sunnyvale Long Term Trash Reduction Plan Schedule](#)
[Draft Sunnyvale Long Term Trash Reduction Plan](#)
[Draft Minutes Sustainability Commission January 21, 2014](#)

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

[14-0142](#) Tentative Council Meeting Agenda Calendar

Attachments: [TCMAC](#)

[14-0099](#) Information/Action Items

Attachments: [Information/Action Items](#)

[14-0100](#) Planning Commission Unscheduled Vacancies (Information Only)

[14-0087](#) Study Session Summary of December 17, 2013 - Shuttle Buses - Effective Shuttle Systems and the State of Shuttle Buses in Sunnyvale

ADJOURNMENT

NOTICE TO THE PUBLIC

The agenda reports to council (RTC's) may be viewed on the City's Web site at sunnyvale.ca.gov after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, California during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.106 ADA Title II).

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "How to Make Your Council Chamber Presentation More Effective" may be helpful. The document is available on the City Web site at sunnyvale.ca.gov.

Planning to present 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.