



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, February 11, 2014

5:30 PM

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

Special Meeting-Closed Sessions-5:30 P.M. | Regular Meeting-7 P.M.

5:30 P.M. SPECIAL COUNCIL MEETING (Closed Sessions)

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

[14-0169](#)

Closed Session held pursuant to California Government Code
Section 54957:

PUBLIC EMPLOYMENT, Title: City Manager
and

Closed Session held pursuant to California Government Code
Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Council subcommittee:

Mayor Griffith, Councilmembers Martin-Milius and Larsson;

Unrepresented employee: City Manager

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.

PRESENTATION

[14-0013](#)

PRESENTATION - Fremont Union High School District
Presentation Regarding Joint Use Agreements with the City
(15 minutes)

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 [14-0059](#) Approval of City Council Meeting Minutes of January 28, 2014

Recommendation: Approve the City Council Meeting Minutes of January 28, 2014 as submitted.

1.B [14-0170](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

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

- 1.C [14-0067](#) Approve by Resolution Installation of All-Way Stop Sign Control at Bernardo Avenue and Ayala Drive, Heatherstone and Mango Avenues, and Adopt a Finding That the Project is Exempt Under the California Environmental Quality Act

Recommendation: Approve the attached resolution (Attachment 1) to convert the intersections of Bernardo Avenue at Ayala Drive and Heatherstone Avenue and Mango Avenue from two-way stop sign control to all-way stop sign control and remove the lighted crosswalk system on the crossing of Bernardo Avenue; and, adopt a finding of California Environmental Quality Act Exemption.

- 1.D [14-0116](#) Approve the Proposed Second Amendment to an Existing Contract for Polymer Flocculant for the Water Pollution Control Plant (F14-58)

Recommendation: Approve the attached draft Second Amendment to the Service Agreement Between the City of Sunnyvale and Polydyne, Inc. for the Supply of Polymer Flocculant and Related Services at the Water Pollution Control Plant.

- 1.E [14-0122](#) Award of Bid No. PW14-04 for Playground Equipment Replacement at Las Palmas Park and Finding of CEQA Categorical Exemption

Recommendation:

1. Award a contract, in substantially the same format as the attached draft and in the amount of \$507,639, to G&G Builders, Inc., for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and
2. Approve a 10% construction contingency in the amount of \$50,764; and
3. Make a finding that the project is categorically exempt from CEQA pursuant to Class 1, Section 15302 for the replacement or reconstruction of existing structures.

- 1.F [14-0123](#) Approval of the Final Map (Tract No. 10053) - Six Condominium Units at 585 Old San Francisco Road by Hulee Property Development, LLC

Recommendation: Approve the final map for Tract No. 10053; authorize the Mayor to sign the subdivision agreement upon submittal of other documents deemed necessary by the Director of Public Works; direct the City Clerk to sign the City Clerk's Statement and forward the final map for recordation.

- 1.G [14-0128](#) Approve HOME Investment Partnership Act (HOME) Loan Agreement with Parkside Studios, L.P., an affiliate of Charities Housing, for a loan of \$850,000 to develop Parkside Studios at 620 E. Maude Avenue in Sunnyvale.

Recommendation: Approve the HOME Loan Agreement between the City of Sunnyvale and Parkside Studios, L.P. in substantially the form provided in Attachment 1, and authorize the City Manager to execute the agreement and associated loan documents in final form as approved by the City Attorney.

- 1.H [14-0130](#) Approve Budget Modification No. 29 to appropriate \$11,000 of Pacific Library Partnership Innovation and Technology Opportunity Grant Funds for the Code It! project.

Recommendation: Approve Budget Modification No. 29 to appropriate Pacific Library Partnership grant funds in the amount of \$11,000 to a new project, Code It!

- 1.I [14-0132](#) Approve Budget Modification No. 24 to Appropriate \$16,000 of California Office of Traffic Safety Grant Funds for Avoid the 13 Driving Under the Influence Saturation Patrols

Recommendation: Approve Budget Modification No. 24 to appropriate California Office of Traffic Safety Grant funds in the amount of \$16,000 to a new project, FY 2013/14 Avoid the 13 DUI Enforcement.

- 1.J [14-0146](#) Approval of the Second Final Map (Tract No. 10170) - 13 Townhomes and 32 Condominium Units at 660 West El Camino Real by Dorothy Miller Family Limited Partnership

Recommendation: Approve the second final map of Tract No. 10170; direct the City Clerk to sign the City Clerk's Statement and forward the final map for recordation.

- 1.K [14-0155](#) Receive and File the City of Sunnyvale Investment Report - 4th Quarter 2013

Recommendation: Receive and file the City of Sunnyvale FY 2013/14 Period 7 investment report (Attachment 1).

- 1.L [14-0178](#) Approve Budget Modification No. 23 to Appropriate \$50,000 of California Office of Traffic Safety Selective Traffic Enforcement Program Grant Funds to Enhance Bicycle and Pedestrian Safety

Recommendation: Approve Budget Modification No. 23 to appropriate California Office of Traffic Safety Selective Traffic Enforcement Program Grant funds in the amount of \$50,000 to enhance bicycle and pedestrian safety to a new project, FY 2013/14 OTS Bicycle and Pedestrian Safety.

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 [14-0020](#) Discussion and Possible Action to Appoint Applicants to Commissions

Recommendation: Staff makes no recommendation.

- 3 [14-0104](#) Discussion and Possible Action Regarding the Disposition of City-Owned Residential Property Located at 263 Jackson Street, Relocation Assistance for the Current Tenant, and Authorization for the City Manager to Approve Comparable Relocation Packages to other Residential Tenants in City-Owned Property Based on Need

Recommendation: Alternatives 1, 2, and 3: Approve the relocation package as presented by staff contingent upon the tenant vacating the unit within the timeframe stipulated in the City's notice to vacate, and direct staff to issue an official notice to vacate within 120 days to the tenant; Direct staff to initiate the surplus property public agency notification for 263 Jackson Street to designated agencies pursuant to state law, which includes affordable housing providers, including Habitat for Humanity, in accordance with California Government Code Section 54222. If any agencies respond, and after good faith negotiations, staff would return to Council with any offers received; Authorize the City Manager to approve comparable relocation packages to other residential tenants in city-owned property based on need as appropriate upon notice to vacate.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [14-0152](#) Tentative Council Meeting Agenda Calendar
- [14-0182](#) Information/Action Items
- [14-0117](#) Feasibility of a Partnership with the City of Santa Clara to Develop a Joint Community Solar Array - (Information Only)
- [14-0173](#) Study Session Summary of January 27, 2014 - Board and Commission Interviews

[14-0157](#)

Study Session Summary of January 28, 2014 - Board and Commission Interviews

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.