



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, February 25, 2014

6:00 PM

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

Special Meeting-Closed Session-6 P.M. | Regular Meeting-7 P.M.

6 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

- a** [14-0243](#) 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
- b** [14-0235](#) 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****SPECIAL ORDER OF THE DAY**

[14-0213](#)

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

PUBLIC ANNOUNCEMENTS

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

PRESENTATION

[14-0056](#)

PRESENTATION - PG&E Pipeline Safety Project and Proposed Tree Removals by Ivan Altamura, Director of Engagement/Pipeline Pathways and Tamon Norimoto, Manager, Government Relations

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 [14-0179](#) Approval of City Council Special Meeting Minutes of February 7, 2014

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

- 1.B [14-0210](#) Approval of City Council Meeting Minutes of February 11, 2014

Recommendation: Approve the City Council Meeting Minutes of February 11, 2014 as submitted.

- 1.C [14-0189](#) 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.D [14-0048](#) Review and File City of Sunnyvale Other Post-Employment Benefits (OPEB) Trust Account Investment Summary and Independent Accountant's Report and Approve an Amendment to the Investment Policy Statement for the OPEB Trust Account

Recommendation: Review and file the City of Sunnyvale Other Post-Employment Benefits (OPEB) Trust Account Investment Summary and Independent Accountant's Report and approve the attached Investment Policy Statement as amended and presented.

- 1.E [14-0161](#) Approve Budget Modification No. 26 to Appropriate \$895,409 of Department of Homeland Security, Federal Emergency Management Agency Assistance to Firefighters Grant Funding for Silicon Valley Regional Communication System (SVRCS) and Amendment to an Existing Agreement with the County of Santa Clara

Recommendation: Approve Budget Modification No. 26 to appropriate Department of Homeland Security, Federal Emergency Management Agency Assistance to Firefighters Grant fund in the amount of \$895,409 to a new project, Silicon Valley Regional Communication System, 2012 AFG, and approve the First Amendment to the Agreement for Silicon Valley Regional Communications System Stage 1 between the County of Santa Clara and the Cities of Santa Clara and Sunnyvale.

- 1.F** [14-0175](#) Authorize the Sale of City-Owned Condominium Located at 715 San Conrado Terrace, #6

Recommendation: Approve the sale of 715 San Conrado Terrace #6, and authorize the City Manager to enter into an exclusive Purchase and Sales Agreement with Reality One Group; and, should the transaction with Reality One Group not go through, Council authorize the City Manager to negotiate with the next highest bidder.

- 1.G** [14-0180](#) Approve Budget Modification No. 28 to Appropriate \$10,000 of Department of Homeland Security, Bay Area Urban Area Security Initiative Grant Funds for Training

Recommendation: Approve Budget Modification No. 28 to appropriate \$10,000 of Department of Homeland Security Bay Area UASI grants funds for training to a new project, FFY 2013 UASI Law Enforcement HazMat/WMD Operations Planning and Response Course.

- 1.H** [14-0223](#) Authorization to Modify an Existing Contract for Public Safety Uniforms and Related Equipment (F14-65)

Recommendation: Modify an existing contract with Summit Uniforms, in substantially the same form as the attached revised blanket purchase order, by increasing the not-to-exceed amount from \$324,000 to \$492,000.

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 [14-0055](#) Discussion and Possible Action Regarding Adoption of Council-ranked Study Issue Presentation Dates for 2014

Recommendation: Alternative 1: Approve the Proposed Presentation Dates for 2014 Council-ranked Study Issues as submitted (Attachment 1).

- 3 [14-0208](#) Discussion and Possible Action to Amend the Salary Table of the Salary Resolution and the Classification Plan to Include the Following Classification Title Changes: Web and Communications Specialist and Senior Management Analyst; and to Add the Newly Established Classification of Network Technician.

Recommendation: Alternative 1: Adopt Resolutions to amend the Salary Table of the City's Salary Resolution and the Classification Plan to change the classification title of Web Specialist to Web and Communications Specialist; to delete the Senior Management Analyst classifications with the departmental designations of CDD, Finance, and Public Safety and add the classification title Senior Management Analyst; and to add the newly established classification of Network Technician that will become effective at the beginning of the first pay period after February 25, 2014.

- 4 [14-0230](#) Discussion and Possible Action to Consider Appointment of Council Standing Subcommittee(s) to Discuss Issues of Mutual Interest with Local School Districts

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

[14-0160](#) Tentative Council Meeting Agenda Calendar

[14-0188](#) Information/Action Items

- [14-0172](#) Boards and Commissions Semi-Annual Attendance Report,
July - December 2013 (Information Only)
- [14-0231](#) Board/Commission Resignation (Information Only)
- [14-0242](#) Board/Commission Resignation (Information Only)
- [14-0249](#) Draft Minutes of the Housing and Human Services
Commission Meeting of January 15, 2014
- [14-0250](#) Draft Minutes of the Board of Library Trustees Meeting of
February 3, 2014

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.