



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, September 16, 2014

5:45 PM

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

Special Meeting-Board and Commission Interviews-5:45 PM | Regular Meeting-7 PM

5:45 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

[14-0795](#)

SPECIAL COUNCIL MEETING (Study Session)
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

SPECIAL ORDER OF THE DAY

[14-0766](#)

SPECIAL ORDER OF THE DAY - National Falls Prevention Awareness Day

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 [14-0783](#) Approve City Council Meeting Minutes of August 26, 2014

Recommendation: Approve the City Council Meeting Minutes of August 26, 2014 as submitted.

1.B [14-0857](#) 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 [14-0748](#) Renewal of Contract with Bill Wilson Center to Provide Youth Workforce Development Services

Recommendation: Approve the renewal of the contract with Bill Wilson Center in an amount not to exceed \$500,000 to provide youth workforce development services from October 1, 2014 through September 30, 2015.

1.D [14-0750](#) Approve Budget Modification No. 11 to Appropriate \$32,250 for the Schools Goin' Green Project which is receiving Santa Clara Valley Water District 2014 Safe, Clean Water Priority B Grant Funds.

Recommendation: Approve Budget Modification No. 11 to appropriate a total of \$32,250 for staffing resources, supplies, and equipment to a new project, Schools Goin' Green Project, which will be receiving 2014 Safe Clean Water Priority B Grant funds.

- 1.E** [14-0803](#) Award a Contract to Prepare a Two-Phase Feasibility Study of Structural Stormwater Best Management Practices for the SMaRT Station® and the Concrete Recycling Facility (F14-103) and Approval of Budget Modification No. 14

Recommendation: 1) Award a contract, in substantially the same form as the attached draft and in an amount not-to-exceed \$166,887 to Geosyntec Consultants for the subject project and authorize the City Manager to execute the contract when all the necessary conditions are met; 2) Approve a 10% contract contingency in the amount of \$16,689; and 3) Approve Budget Modification No. 14.

- 1.F** [14-0825](#) Approve Budget Modification No. 13 to Appropriate \$99,816 of Department of Homeland Security Grant Funds for Participation in 2014 Urban Shield and California Emergency Managers Association Training Conference

Recommendation: Approve Budget Modification No. 13 to appropriate Department of Homeland Security Grant Funds for Participation in 2014 Urban Shield and California Emergency Managers Association Training Conference to two new projects: New Project #1 - 2014 Urban Shield and New Project #2 - 2014 CESA Training Conference.

- 1.G** [14-0810](#) Adopt the Revised Council Policy 1.1.9 Sustainable Development and Green Building

Recommendation: Adopt the revised Council Policy 1.1.9 Sustainable Development and Green Buildings (Attachment 1).

- 1.H** [14-0848](#) Adoption of Ordinance No. 3043-14 Amending Various Sections of Sunnyvale Municipal Code Title 19 (Zoning)

Recommendation: Adopt Ordinance No. 3043-14.

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 [14-0425](#) Board and Commission Appointments

Recommendation: Staff makes no recommendation.

- 3 [14-0396](#) Approval of the Urban Forest Management Plan

Recommendation: Alternative 1: Approve adoption of the Urban Forest Management Plan (UFMP).

- 4 [14-0399](#) Approval of a Joint Field Use Agreement for Open Space at Multiple Sites within the Cupertino Union School District

Recommendation: Alternative 1: Approve the Joint Field Use Agreement for Open Space at Multiple Sites within the Cupertino Union School District as presented in Attachment 1.

- 5 [14-0722](#) Introduce an Ordinance Amending Chapter 16.52 (Fire Code) of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code

Recommendation: Alternative 1: Introduce the Ordinance, presented at Attachment 1, Amending Chapter 16.52 (Fire Code) of Title 16 (Buildings and Construction) of the Sunnyvale Municipal Code.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**NON-AGENDA ITEMS & COMMENTS**

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [14-0785](#) Tentative Council Meeting Agenda Calendar

- [14-0645](#) Information/Action Items
- [14-0780](#) Update on In-Lieu Fee Option for Art in Private Development (Information Only)
- [14-0875](#) Study Session Summary of August 21, 2014 - City Council Strategic Planning Meeting
- [14-0541](#) Board/Commission Meeting Minutes

ADJOURNMENT

NOTICE TO THE PUBLIC

The agenda reports to council (RTCs) 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 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.