



# City of Sunnyvale

## Notice and Agenda

### City Council

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Tuesday, November 25, 2014

6:00 PM

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

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**Special Meeting- Study Session-6 PM | Regular Meeting-7 PM**

#### **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 Public Comment**

**4 Study Session**

[14-0478](#)

Discussion of Council 2015 Intergovernmental Relations  
Assignments

**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**

**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**    [14-0945](#)            Approve City Council Meeting Minutes of November 11, 2014

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

- 1.B**    [14-1110](#)            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**    [14-0669](#)            Approve Budget Modification No. 19 to Appropriate \$60,000 of California Office of Traffic Safety Grant Funds for Selective Traffic Enforcement Program - Bicycle and Pedestrian Safety

**Recommendation:** Approve Budget Modification No. 19 to appropriate California Office of Traffic Safety Selective Traffic Enforcement Program Grant funds in the amount of \$60,000 to enhance bicycle and pedestrian safety to a new project, FY 2014/15 OTS Bicycle and Pedestrian Safety.

- 1.D**    [14-0961](#)            Approve Budget Modification No. 20 to Appropriate \$11,500 of California Office of Traffic Safety Avoid the 13 Grant Funds for a Driving Under the Influence Checkpoint

**Recommendation:** Approve Budget Modification No. 20 to appropriate \$11,500 of California Office of Traffic Safety Avoid the 13 Grant Funds for a DUI Checkpoint to a new project, FY 2014/15 Avoid the 13.

- 1.E [14-1009](#) Approve Budget Modification No. 29 to Appropriate \$95,000 of Department of Homeland Security, Bay Area Urban Area Security Initiative Grant Funds to Develop a Countywide Computer Aided Dispatch Interface

**Recommendation:** Approve Budget Modification No.29 to appropriate \$95,000 in Department of Homeland Security, Bay Area Urban Area Security Initiative funds to a new project, 2014 UASI - Data Exchange (Dx) CAD Interface.

- 1.F [14-1051](#) Approve Budget Modification No. 25 to Appropriate \$300,000 to Capital Project 830560 Fremont Pool House Infrastructure Improvements, Approve "Fourth Amendment to Use Agreement Between City of Sunnyvale and Fremont Union High School District for the Development and Operation of a 50 Meter Swimming Pool and Related Facilities at Fremont High School"

**Recommendation:** Alternative 1: Approve Budget Modification No. 25 to appropriate \$300,000 to Capital Project 830560 Fremont Pool House Infrastructure Improvements; and, approve the Fourth Amendment to Use Agreement Between City of Sunnyvale and Fremont Union High School District for the Development and Operation of a 50 Meter Swimming Pool and Related Facilities at Fremont High School.

- 1.G [14-1026](#) Award of Contract for Three Service Trucks (F15-26)

**Recommendation:** 1) Award a contract in the amount of \$129,764 to Tracy Ford for three service trucks in substantially the same form as the draft purchase order attached to the report.

- 1.H [14-1052](#) Award of Contract for Design and Construction Support Services for Sunnyvale Golf Course Building Upgrades (F14-76)

**Recommendation:** 1) Award a contract, in substantially the same format as Attachment 1 and in the amount of \$90,755, to IBI Group Architectural Planning, 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 15% design contingency in the amount of \$13,613.

- 1.I     [14-1004](#)     Award of Contract for Design of the Wolfe/Evelyn Water Plant Mechanical Reconstruction (F14-97)

**Recommendation:** 1) Award a contract, in substantially the same format as Attachment 1 and in the amount of \$374,622 to HydroScience Engineers 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% design contingency in the amount of \$37,462.

- 1.J     [14-1089](#)     Award of Bid No. PW15-13 for Concrete Sidewalk, Curb, Gutter and Driveway Approaches CDBG 2015 and Finding of CEQA Categorical Exemption

**Recommendation:** 1) Make a finding of CEQA categorical exemption pursuant to Class 1, Section 15301(c) and (d) for the restoration or rehabilitation of deteriorated or damaged sidewalks, gutters and similar facilities; 2) Award a contract, in substantially the same format as Attachment 2 and in the amount of \$129,485, to Spencon Construction, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 3) Approve a 6% construction contingency in the amount of \$8,192 to utilize available grant funding.

- 1.K     [14-1092](#)     Award of Bid No. PW15-10 for ADA Curb Ramps Installation CDBG - 2015 and Finding of CEQA Categorical Exemption

**Recommendation:** 1) Make a finding of CEQA categorical exemption pursuant to Class 1, Section 15301(c) and (d) for the restoration or rehabilitation of deteriorated or damaged sidewalks, gutters and similar facilities; 2) Award a contract, in substantially the same format as Attachment 2 and in the amount of \$178,100, to Trident Contractors, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 3) Approve a 25% construction contingency in the amount of \$45,110 in order to utilize all available grant funding.

- 1.L**     [14-1065](#)     Approve Final Map (Tract No. 10234) - 156 Residential Units and a 41,000 Square Foot Office Building at 1095 West El Camino Real by Sobrato Interests 2, a California Limited Partnership

**Recommendation:** Approve the final map for Tract No. 10234; 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.M**     [14-0716](#)     Adopt a Resolution to Summarily Vacate an Existing Public Utility Easement at 457 East Evelyn Avenue

**Recommendation:** Adopt the resolution to summarily vacate an existing public utility easement at 457 East Evelyn Avenue; and to authorize the City Clerk to submit a certified copy of the resolution to the Santa Clara County Recorder's office.

- 1.N**     [14-1103](#)     Adopt Ordinance No. 3049-14 Amending the Precise Zoning Plan, Zoning Districts Map, to Rezone Certain Property located at 1071 Noriega Avenue from Medium Density Residential (R-3) to Medium Density Residential/ Planned Development (R-3/PD)

**Recommendation:** Adopt Ordinance No. 3049-14.

## **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      [14-0917](#)      Approval of a Work Plan to Achieve the 2020 Greenhouse Gas Reduction Targets in the Adopted Climate Action Plan and Budget Modification No. 22

**Recommendation:** Alternatives 1 through 5: 1) Approve the Climate Action Plan Work Plan 2020; 2) Approve the biennial CAP monitoring and reporting timeframe; 3) Approve the biennial CAP modification process; 4) Approve revised CAP action related to residential energy and water audits; and 5) Approve Budget Modification No. 22 to provide funding for the CAP tracking tool and for initial outreach for CAP implementation.

- 3      [14-0287](#)      Introduce an Ordinance to Amend Title 19 (Zoning) Regarding the Appeal Process for Land Use Projects (Study Issue, CDD 14-15); Repeal Council Policy 1.1.4 on Appeals; and make a Finding that the Proposed Project is Exempt from the Requirements of the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines 15061(b)(3) - Continued from November 11, 2014 (Planning File: 2014-7434)

**Recommendation:** Alternatives 1, 2 and 3: 1) Find that the project is exempt from CEQA pursuant to CEQA Guideline 15061(b)(3); 2) Introduce the Ordinance to amend Title 19 of the Sunnyvale Municipal Code (Attachment 4, Draft Ordinance); and 3) Repeal Council Policy 1.1.4.

- 4      [14-0993](#)      Amend the Salary Table of the Salary Resolution and the Classification Plan to Add the Newly Established Classifications of Principal Network Engineer, Principal Design and Construction Operator, and Water Pollution Control Plant (WPCP) Control Systems Integrator

**Recommendation:** Alternative 1: Adopt Resolutions to amend the Salary Table of the City's Salary Resolution and the Classification Plan to add the newly established classifications of Principal Network Engineer, Principal Design and Construction Operator, and WPCP Control Systems Integrator that will become effective at the beginning of the first pay period after November 11, 2014.

- 5      [14-1054](#)      Amend the Salary Table of the Salary Resolution to Add the Newly Established Classification of Part Time Meter Reader and to Increase the Pay Range of the Golf Operations Manager Classification

**Recommendation:** Alternative 1: Adopt Resolution to amend the Salary Table of the City's Salary Resolution to add the newly established classification of Part Time Meter Reader and to increase the pay range of the Golf Operations Manager classification from Pay Range 17 (control point \$107,589) to Pay Range 18 (control point \$120,740) that will become effective at the beginning of the first pay period after December 9, 2014.

- 6      [14-0061](#)      Approve a New Section of the Council Policy Manual to Hold Policies Relating to Council Support and Processes, Including a Reorganization of Existing Council Policies 7.3.2; 7.3.12; 7.3.13, and 7.3.28

**Recommendation:** Alternative 1: Approve Proposed Reorganization of Council Policies as presented in Attachments 1 and 2 to the report.

#### **COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**

#### **NON-AGENDA ITEMS & COMMENTS**

-Council

-City Manager

#### **INFORMATION ONLY REPORTS/ITEMS**

[14-0871](#)      Tentative Council Meeting Agenda Calendar

[14-0958](#)      Information/Action Items

[14-0873](#)      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](http://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](http://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](http://CouncilMeetings.inSunnyvale.com) for upcoming Council meeting information.*

*Visit [BoardsandCommissions.inSunnyvale.com](http://BoardsandCommissions.inSunnyvale.com) for upcoming board and commission meeting information.*

*For a complete schedule of KSUN-15 Council meeting broadcasts, visit [KSUN.insunnyvale.com](http://KSUN.insunnyvale.com).*