

City of Sunnyvale

Notice and Agenda City Council

Tuesday, January 13, 2015

5:00 PM

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

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

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

15-0023

Closed Session held pursuant to California Government Code

Section 54957.6: CONFERENCE WITH LABOR

NEGOTIATORS

Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager

Employee organization: Communication Officers Association

(COA)

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 Public Comment

4 Study Session

15-0029 **Emergency Management Operations**

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 REPORT

SPECIAL ORDER OF THE DAY

<u>15-0006</u>	SPECIAL ORDER OF THE DAY - Recognition of Outgoing
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Vice Mayor

SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office 15-0007

for Incoming Vice Mayor

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 15-0015 Approve City Council Meeting Minutes of January 6, 2015

Recommendation: Approve the City Council Meeting Minutes of January 6, 2015

as submitted.

1.B <u>15-0048</u> 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 14-0962 Approve Budget Modification No. 34 to Appropriate \$59,691 of

Department of Homeland Security Grant Funds to Equip and Train a Regionally Deployable Public Safety Canine (K9) and

Handler as an Arson/Accelerant Detection Team

Recommendation: Approve Budget Modification No.34 prepared to appropriate

\$59,691 of Department of Homeland Security Grant Funds to equip and train a Public Safety K9 and its handler as an arson/accelerant detection team as a regionally deployable asset to a new project, FFY 2014 State Homeland Security

Grant - Training - Arson K9.

1.D <u>14-1096</u> Award of Contract for a Self-propelled Mower (F15-30)

Recommendation: Award a contract in the amount of \$96,033 in substantially the

same form as the draft purchase order attached to the report,

to Turf Star for one self-propelled mower.

1.E 14-1106 Award of Contracts for the Purchase of Vehicle Fuel Based on

Cooperative Reverse Auction (F15-44)

Recommendation: 1) Award three-year contracts based upon the County of

Santa Clara's cooperative reverse auction bid to Valley Oil Company and SC Fuels for unleaded gasoline, and to Golden Gate Petroleum and Mansfield Oil Company for diesel fuel, in substantially the same form as the draft blanket purchase orders attached to the report, not to exceed budgeted amounts; and 2) Authorize the City Manager to renew the contracts for two additional one-year periods, not to exceed budgeted amounts, provided that pricing and service remain

acceptable to the City.

1.F <u>14-1133</u> Award of Contract for Desktop and Laptop Computers

(F15-51)

Recommendation: Award a contract in the amount of \$145,935, excluding taxes,

to Dell Computers for one hundred eighteen desktop and laptop computers in substantially the same form as the draft

purchase order attached to the report.

1.G 14-1136 Modify an Existing Contract for Street Tree Maintenance

Services

Recommendation: Approve a modification to the existing Blanket Purchase Order

with West Coast Arborists Contract for Street Tree

Maintenance Services, in substantially the same form as the Draft Change Order attached to the report, by increasing the

not-to-exceed value from \$1,221,175 to \$1,659,175.

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 <u>14-1135</u> Staff Comments to the Santa Clara Valley Transportation

Authority on the Draft Environmental Impact Report of the El

Camino Real Bus Rapid Transit Project

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

15-0024 Tentative Council Meeting Agenda Calendar

15-0030 Information/Action Items

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.