



# City of Sunnyvale

## Notice and Agenda

### City Council

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Tuesday, February 10, 2015

5:00 PM

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

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**Special Meetings- 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**

[15-0145](#)

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)

Employee organization: Public Safety Officers Association  
(PSOA)

Employee organization: Sunnyvale Managers Association  
(SMA)

##### **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**[14-0845](#)

Discussion on Rental Housing Impact Fee

**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****PUBLIC ANNOUNCEMENTS**

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

**PRESENTATION**[15-0027](#)

PRESENTATION - VTA Presentation on the North/South Corridor Study

**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 [15-0011](#) Approve City Council Meeting Minutes of January 13, 2015

**Recommendation:** Approve the City Council Meeting Minutes of January 13, 2015 as submitted.

- 1.B [15-0087](#) 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 [14-1097](#) Approve Budget Modification No. 36 to appropriate \$7,024 of California Library Services Act Grant Funds for payment toward the replacement of the public PCs in the Library's Technology Center.

**Recommendation:** Approve Budget Modification No. 36 to appropriate California Library Services Act grant funds, administered by the Pacific Library Partnership, in the amount of \$7,024 for the replacement of the public PCs in the Library's Technology Center.

- 1.D [15-0022](#) Award of Contract for an Automated Materials Handling System for the Sunnyvale Public Library (F15-53)

**Recommendation:** Award a contract in substantially the same form as the draft purchase order attached to the report and in the amount of \$280,000 to Bibliotheca ITG for an Automated Materials Handling system.

- 1.E [15-0028](#) Approve Budget Modification No. 37 to Appropriate \$3,150 of Department of Homeland Security, State Homeland Security Grant Program Funds for Crime Analysis Training.

**Recommendation:** Approve Budget Modification No. 37 to appropriate \$3,150 of Department of Homeland Security, State Homeland Security Grant Program Funds for training to a new project, FY 2015 SHSGP - Training - Crime Analysis.

- 1.F     [15-0035](#)     Approve Budget Modification No. 38 to Appropriate \$12,300 of Make-HER: STEM (Science, Technology, Engineering and Math) Exploration for Mothers and Daughters Grant Funds for Project-based Hands-on STEM Learning for Girls and Their Mothers (or Other Female Adult Mentors)

**Recommendation:** Approve Budget Modification No. 38 to appropriate Pacific Library Partnership funds in the amount of \$12,300 to a new project, Make-HER: STEM Exploration for Mothers and Daughters.

- 1.G     [15-0038](#)     Award of Bid No. PW15-11 for Baylands Park Equipment Replacement - Rebid and Finding of CEQA Categorical Exemption

**Recommendation:** 1) Make a finding of CEQA categorical exemption pursuant to Class 1, Section 15301(a) for existing facilities; 2) Award a contract, in substantially the same format as Attachment 2 to the report and in the amount of \$152,740 (base bid and additive alternate), to Guerra Construction Group 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 15% construction contingency in the amount of \$22,911.

- 1.H     [15-0056](#)     Adopt Resolution Authorizing Application for Housing-Related Parks Program Grant from the State of California Department of Housing and Community Development (HCD)

**Recommendation:** Adopt the resolution authorizing application for housing-related parks program grant.

- 1.I     [15-0136](#)     Renew Agreement on the Roles and Responsibilities between the NOVA Workforce Board and the Sunnyvale City Council Serving as the Chief Local Elected Official

**Recommendation:** Approve implementing the federal Workforce Innovation and Opportunity Act for the NOVA consortium that includes the revised Agreement on the Roles and Responsibilities between the NOVA Workforce Board and the Sunnyvale City Council attached to the report.

**1.J**     [15-0040](#)     Award of Bid No. PW15-12 for Morse Avenue Landscape Strip Remedial Soil Excavation

**Recommendation:** 1) Award a contract, in substantially the same format as Attachment 2 to the report and in the amount of \$224,350, to Pacific States Environmental Contractors, 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% construction contingency in the amount of \$33,653.

**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      [14-0195](#)      FILE #: 2014-8099  
Location: 1111 Lockheed Martin Way, Lots 2 and 4 (APN 110-01-036 and 110-01-038)  
Proposed Project:  
MOFFETT PARK SPECIFIC PLAN AMENDMENT  
INITIATION Request to study a land use change in the Moffett Park Specific Plan from Moffett Park General Industrial (MP-I) to Moffett Park Transit Oriented Development (MP-TOD) to increase the allowable development intensity from maximum 60 percent Floor Area Ratio (FAR) to maximum 80 percent FAR with green building incentives.  
Applicant/Owner: Jay Paul Company/Lockheed Martin Corporation

**Recommendation:** Alternative 1: Initiate a study to amend the Moffett Park Specific Plan to change the land use designation for a 47.4-acre site at 1111 Lockheed Martin Way, Lots 2 and 4, from Moffett Park General Industrial (MP-I) to Moffett Park Transit Oriented Development (MP-TOD). Evaluate reduction of vehicle trips at several transportation demand management (TDM) levels, including a net zero increase in vehicle trips.

- 3      [15-0021](#)      Adopt a Resolution to Vacate a Public Street Easement at 610 East Weddell Drive

**Recommendation:** Alternative 1: Adopt the resolution to vacate a public street easement at 610 East Weddell Drive; and to authorize the City Clerk to submit a certified copy of the resolution to the Santa Clara County Recorder's office.

- 4      [15-0108](#)      Introduce an Ordinance to Award a Taxicab Franchise to Yellow Checker Cab Co., Inc. dba Checker Cab of Silicon Valley

**Recommendation:** Alternative 1: Introduce an ordinance awarding a non-exclusive franchise for taxicab service to Yellow Checker Cab Co., Inc. dba Checker Cab of Silicon Valley for the period of March 15, 2015 through March 14, 2017, and authorize the City Manager to execute all implementing documents.

- 5      [15-0109](#)      Ratification of Intergovernmental Assignment Appointment for Councilmember Glenn Hendricks

**Recommendation:** Staff makes no recommendation.

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

-Council

-City Manager

**INFORMATION ONLY REPORTS/ITEMS**

<a href="#"><u>15-0017</u></a>	Tentative Council Meeting Agenda Calendar
<a href="#"><u>15-0031</u></a>	Information/Action Items
<a href="#"><u>15-0046</u></a>	237/101/Mathilda Interchange Design Update (Information Only)
<a href="#"><u>15-0101</u></a>	Boards and Commissions Semi-Annual Attendance Report, July - December 2014 (Information Only)
<a href="#"><u>14-1134</u></a>	Re-instatement of Residential Preferential Parking Zone for Florence Street between Evelyn Avenue and Washington Avenue (Information Only)
<a href="#"><u>15-0093</u></a>	Study Session Summary of January 6, 2015 - School Enrollment Rate and Projections
<a href="#"><u>15-0094</u></a>	Study Session Summary of January 13, 2015 - Emergency Management Operations
<a href="#"><u>15-0081</u></a>	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).*