



# City of Sunnyvale

## Notice and Agenda - Revised City Council

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Tuesday, March 24, 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 Sessions-5 PM and 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**

[15-0148](#)

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 Managers Association  
(PSMA)

Employee organization: Public Safety Officers Association  
(PSOA)

Employee organization: Sunnyvale Employees Association  
(SEA)

Employee organization: Sunnyvale Managers Association  
(SMA)

#### **5 Adjourn Special Meeting**

**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**

[15-0117](#)

Closed Session held pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: 396 Charles Avenue; 397 S. Mathilda Avenue, 402 Charles Avenue; 403 S. Mathilda Avenue

Agency negotiators: Deanna J. Santana, City Manager; Kent Steffens, Assistant City Manager

Negotiating Parties: Paul Elkins (Trustee), Christy Kramer (Trustee), Michael and Cynthia Sorci (Trustees), and Toll Brothers Inc. (Optionee)

Under negotiation: Price and terms of a potential purchase

**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.*

**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    [15-0309](#)            Approve City Council Meeting Minutes of March 17, 2015

**Recommendation:** Approve the City Council Meeting Minutes of March 17, 2015 as submitted.

- 1.B    [15-0342](#)            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    [14-1098](#)            Adopt a Resolution and Revise Council Policy 7.1.5 to Authorize the City Manager to Appropriate Certain Types of Grants up to \$100,000

**Recommendation:** Adopt a resolution and revise Council Policy 7.1.5 to authorize the city manager to appropriate grants meeting certain criteria up to \$100,000.

- 1.D    [15-0050](#)            Review and Approve City's Code of Ethics and Conduct for Elected and Appointed Officials

**Recommendation:** Review and approve the 2015 Code of Ethics and Conduct for Elected and Appointed Officials with no changes.

- 1.E**     [15-0100](#)     Approve the Downtown Sunnyvale Business Improvement District Annual Report for Fiscal Year 2014/2015 and Adopt the Resolution of Intention to Reauthorize the Downtown Sunnyvale Business Improvement District for Fiscal Year 2015/2016

**Recommendation:** Approve the fiscal year 2014/2015 BID Annual Report and Adopt the Resolution of Intention, and schedule a public hearing for April 28, 2015, to reauthorize the Business Improvement District for fiscal year 2015/2016.

- 1.F**     [15-0353](#)     Adopt Ordinance No. 3054-15 Awarding Nonexclusive Franchise to A Orange Cab, Inc.

**Recommendation:** Adopt Ordinance No. 3054-15.

- 1.G**     [15-0354](#)     Adopt Ordinance No. 3055-15 Awarding Nonexclusive Franchise to Ekadea, Inc. dba Yellow Cab Company Peninsula, Inc.

**Recommendation:** Adopt Ordinance No. 3055-15.

## **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      [14-0277](#)      Review of Park Use Policies and Related User Fees (Study Issue)

**Recommendation:** Alternatives 1 and 2: 1) Reaffirm existing Council policy as the basis for park use policies and related user fees; and 2) Acknowledge staff's proposed operational responses, as outlined in the report, to address issues identified throughout the course of the study.

- 3      [14-0670](#)      Amend the Temporary/Casual Employee Salary Table to Comply with CalPERS Requirements, Amend the Salary Resolution, and Add the Classifications of Casual and Casual Seasonal Senior Center Case Manager

**Recommendation:** Alternative 1: Adopt the resolution to implement a single consolidated Salary Table in compliance with CalPERS requirements, amend the Salary Resolution and add the classifications of Casual and Casual Seasonal Senior Center Case Manager.

- 4      [15-0159](#)      Approve the 2014 Annual Progress Report on Implementation of the General Plan's Housing Element

**Recommendation:** Alternative 1: Approve the Annual Progress Report on implementation of the Housing Element.

- 5      [14-1072](#)      Consider Change in Service Level for Care Management Program at the Senior Center

**Recommendation:** Alternatives 1 and 2: Consistent with Council Policy, Planning and Management Policy A.1.13 - "All competing requests for City resources should be weighed within the formal budget process", defer any permanent funding decisions on the Care Management Program until the formal budget process occurs for the next two year budget cycle - FY 2016/18, and 2) Allocate \$40,000 from the Council Service Level Set Aside in the General Fund for FY 2015/16 to continue current Care Management Program service level of 40 hours per week.

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

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

-Council

-City Manager

**INFORMATION ONLY REPORTS/ITEMS**

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|--------------------------------|---|
| <a href="#"><u>15-0259</u></a> | Tentative Council Meeting Agenda Calendar   |
| <a href="#"><u>15-0135</u></a> | Information/Action Items  |
| <a href="#"><u>15-0339</u></a> | Board/Commission Resignations (Information Only)  |
| <a href="#"><u>15-0334</u></a> | Study Session Summary of March 3, 2015 - Discussion of General Plan Amendment, Proposed Watt Companies Project and Sense of Place Plan in East Sunnyvale ITR Area                                       |
| <a href="#"><u>15-0348</u></a> | Study Session Summary of March 3, 2015 - Update on Cold Weather Shelter Programs and the Community Plan to End Homelessness, presented by the County Office of Supportive Housing and Destination: Home |
| <a href="#"><u>15-0183</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).*