



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, May 5, 2015

5:00 PM

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

Special Meetings: Closed Sessions-5 PM and 5:30 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

[15-0442](#)

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

5:30 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

[15-0151](#)

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: 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**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 REPORTS**

SPECIAL ORDER OF THE DAY[15-0432](#)

SPECIAL ORDER OF THE DAY - Teen Self-Esteem Month
Proclamation

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 [15-0469](#) Approve City Council Meeting Minutes of April 21, 2015

Recommendation: Approve the City Council Meeting Minutes of April 21, 2015 as submitted.

1.B [15-0479](#) Approve City Council Meeting Minutes of April 28, 2015

Recommendation: Approve the City Council Meeting Minutes of April 28, 2015 as submitted.

1.C [15-0474](#) 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.D [15-0427](#) Award of Contract for the Design of Mary Avenue Bicycle Lanes (F15-52)

Recommendation: 1) Award a contract, in substantially the same format as Attachment 1 to the report and in the amount of \$189,900 to Whitlock & Weinberger, Inc. (W-Trans) 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 \$18,990.

- 1.E** [15-0436](#) Award of Bid No. PW15-19 for Traffic Signal Modification - Sunnyvale-Saratoga Road at Fremont Avenue and Award of Bid No. PW15-20 for Traffic Signal Modification - Mathilda Avenue at Maude Avenue, and Finding of CEQA Categorical Exemption

Recommendation: 1) Make finding of CEQA categorical exemption for existing facilities pursuant to Class 1, Section 15301(a) for both projects; 2) Award a contract, in substantially the same format as Attachment 3 to the report and in the amount of \$221,098 to Pacific Electric Contracting, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; 3) Award a contract, in substantially the same format as Attachment 4 to the report and in the amount of \$212,604 to Pacific Electric Contracting, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 4) Approve 10% construction contingencies for both projects as follows: \$22,109 for Sunnyvale-Saratoga at Fremont and \$21,260 for Mathilda at Maude.

- 1.F** [15-0163](#) Continuation of Supplemental Law Enforcement Services (SLES) Funds and Approval of Budget Modification No. 43

Recommendation: Approve Budget Modification No. 43 to appropriate \$60,673 in Supplemental Law Enforcement Services (SLES) funding and approve the full amount of available SLES funds to partially fund one Public Safety Lieutenant position.

- 1.G** [15-0420](#) Receive and File the City of Sunnyvale Investment Report - 1st Quarter 2015

Recommendation: Receive and file the City of Sunnyvale FY 2014/15 Period 10 investment report.

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 [15-0156](#) Approve 2015-2020 Housing and Urban Development (HUD) Consolidated Plan

Recommendation: Alternative 1: Approve the 2015-2020 Consolidated Plan as provided in Attachment 1 to the report.

- 3 [15-0158](#) Consider Approval of Draft Housing and Urban Development (HUD) Action Plan and Proposed Human Services Grants for FY 2015-16

Recommendation: Alternatives 1 and 3: 1) Approve the 2015-16 Action Plan as presented in Attachment 1 to the report; and 3) Approve the staff-recommended list of General Fund human services grants as presented in Attachment 3 to the report, subject to Council budget appropriations in June.

- 4 [15-0213](#) Acknowledge the Department of Public Works' Amendments to the Operational Standards for Acceptance of Land for Park Purposes

Recommendation: Alternative 3: Acknowledge the Department of Public Works Operational Standards for Acceptance of Land for Park Purposes, as presented in Attachment 3 to the report.

- 5 [15-0245](#) Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Primary Treatment Facility Project at the Water Pollution Control Plant; Provide an Update on Equipment Purchasing; and Approval to Proceed with the Project

Recommendation: Alternative 1: Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Primary Treatment Facility Project, and approve proceeding with the Project.

- 6 [15-0431](#) Award of a Contract in the Amount of \$8,051,120 for Water Pollution Control Plant Construction Management Services and Approval of Budget Modification No. 46 (F15-40)

Recommendation: 1) Award a contract, in substantially the same format as Attachment 1 to the report and in the amount of \$8,051,120, to The Covello Group, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met, 2) Approve a 10% contract contingency in the amount of \$805,112 for the project, and 3) Approve Budget Modification No. 46.

- 7 [15-0439](#) Approve Budget Modification No. 44 in the Amount of \$140,000 to Cover Projected Deficits in the Golf and Tennis Operations Fund for FY 2014/15

Recommendation: Alternative 1: Approve Budget Modification No. 44 in the amount of \$140,000 to cover projected deficits in the Golf and Tennis Operations Fund for FY 2014/15.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

[15-0477](#) Tentative Council Meeting Agenda Calendar

[15-0376](#) Information/Action Items

[15-0294](#) 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.