



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, June 23, 2015

4:00 PM

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

Special Meetings: Closed Sessions- 4 PM | Study Session-6 PM | Regular Meeting-7 PM

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following Council meeting will include teleconference participation by Councilmember Glenn Hendricks from 4401 Floridian Way, Lake Buena Vista, FL 32830. This Notice and Agenda will be posted at the teleconference location. Public comment from this address shall be allowed pursuant to Government Code Section 54954.3.

4 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

- a. [15-0630](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to California Government Code Section 54956.8:
Properties: Sunnyvale Golf Course Restaurant, located at 605 Macara Avenue; and Sunken Gardens Golf Course and Driving Range Snack Shop, located at 1010 S. Wolfe Road, Sunnyvale
Agency negotiators: Deanna J. Santana, City Manager;
Manuel Pineda, Director of Public Works
Negotiating Parties: City of Sunnyvale and ZGolf Food & Beverage Services, LLC
Under negotiation: Long Term Lease - Both Price and Terms

of Payment

- b. [15-0637](#) 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
- c. [15-0097](#) Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney
- Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Council Compensation Subcommittee
Unrepresented Employee: City Attorney

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

[15-0116](#) Discussion of Concept for Civic Center Space Planning

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**

[15-0625](#)

SPECIAL ORDER OF THE DAY - July is Parks and Recreation Month Presentation

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 [15-0627](#) Approve City Council Meeting Minutes of June 9, 2015

Recommendation: Approve the City Council Meeting Minutes of June 9, 2015 as submitted.

1.B [15-0612](#) 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 [15-0364](#) Approve the Fiscal Year (FY) 2015/16 Preliminary Engineer's Report for the Downtown Parking District Assessment, Adopt a Resolution of Intention to Levy and Collect Assessment for the Downtown Parking Maintenance District for FY 2015/16,

and Set the Date of July 14, 2015 for Public Hearing

Recommendation: Approve the Fiscal Year (FY) 2015/16 preliminary Engineer's Report for the Downtown Parking District Assessment, adopt a Resolution of Intention to Levy and Collect Assessment for the Downtown Parking Maintenance District for FY 2015/16, and set the date of July 14, 2015 for public hearing.

- 1.D [15-0419](#) Approval of the Santa Clara County Multi-Jurisdictional Program for Public Information 2015 Related to Floodplain Management

Recommendation: Approve the Santa Clara County Multi-Jurisdictional Program for Public Information 2015, related to flood plain management.

- 1.E [15-0460](#) Adopt a Resolution of Intention to Vacate Four Public Utility Easements at 520-592 East Weddell Drive and the Lands of the City and County of San Francisco and Set the Date of July 14, 2015 for Public Hearing

Recommendation: Adopt a Resolution of Intention to vacate four Public Utility Easements at 520-592 East Weddell Drive and the Lands of the City and County of San Francisco and set the date of July 14, 2015 for public hearing.

- 1.F [15-0523](#) Approve Final Map (Tract No. 10283) - 24-unit Condominiums at 238 Carroll Street by Classic 238 Carroll L.P., a California Limited Partnership

Recommendation: Approve the final map for Tract No. 10283; 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.G [15-0556](#) Approve Agreement Between the City of Sunnyvale (NOVA) and the County of San Mateo for Workforce Innovation Opportunity Act (WIOA) Services for Fiscal Year 2015-16; Authorize the Execution of Five Service Provider Contracts

Recommendation: Approve a contract with San Mateo County for the City to manage up to \$4 million in County Workforce Innovation and Opportunity Act funds and provide Workforce Development Services within that county, and the following contracts with providers to serve San Mateo County: (1) with Jobtrain for youth services in an amount not to exceed \$350,000; (2) with Puente de la Costa Sur for youth services in an amount not to exceed \$200,000; (3) with Jefferson Union High School District for youth services in an amount not to exceed \$250,000; (4) with CLCP for adult and dislocated worker services in an amount not to exceed \$1,137,500, and (5) with Jobtrain for adult and dislocated worker services in an amount not to exceed \$487,500.

1.H [15-0568](#) Award of Contract for Wastewater Treatment Chemicals for the Water Pollution Control Plant (F15-87)

Recommendation: 1) Award a one-year contract to Polydyne, Inc. in the amount of \$750,000 for the purchase of Polymer; 2) Delegate authority to the City Manager to renew the contract annually for a period not-to exceed five years, provided budgeted funding is available and pricing/service remain acceptable, subject to the City's participation in the Bay Area Chemical Consortium cooperative purchasing program; and 3) Delegate authority to the City Manager to increase the annual contracts within operating program appropriation limits if additional quantities are needed for wastewater treatment processes.

1.I [15-0589](#) Award of a Contract for Traffic Signal Maintenance and Repair Services (RFP F15-83)

Recommendation: 1) Approve a one-year contract in an amount not to exceed \$584,772, in substantially the same form as the attached draft to AegisITS, Inc., to provide routine traffic signal maintenance and non-routine repair services; 2) delegate authority to the City Manager to extend the contract for up to four additional years depending upon acceptable pricing and service; and 3) delegate authority to the City Manager to increase the contract value if necessary and within existing Council policies for budget appropriation control.

1.J [15-0594](#) Reject Bids Received in Response to Invitation for Bids No. F15-77 for Self-Contained Breathing Air Compressors at Fire Stations 1 and 2

Recommendation: Reject the two bids received in response to Invitation for Bids No. F15-77.

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 [15-0184](#) FILE #: 2015-7353
Location: 1250 Lakeside Drive (APNs: 216-43-035 and 216-43-036)
Proposed Project:
LAKESIDE SPECIFIC PLAN AMENDMENT INITIATION
Request to study a site layout change in the Lakeside Specific Plan by reversing the locations of the hotel and residential components.
Applicant/Owner: Wittek Development/ Aircoa Equity Interests, Inc.
Project Planner: Trudi Ryan (408) 730-7435, tryan@sunnyvale.ca.gov

Recommendation: The Planning Commission and staff recommend Alternatives 1 and 2: Initiate a study to amend the Lakeside Specific Plan to change the land use site plan, including studying the loss of significant trees; and allow the site development applications to be considered simultaneously with the Specific Plan Amendment.

- 3 [15-0304](#) Adoption of the FY 2015/16 Budget, Fee Schedule, and Appropriations Limit

Recommendation: Alternative 1: Approve the resolutions presented as Attachment 1 (including Exhibit A), Attachment 2 (including Exhibits A through D) and Attachment 3 (including Exhibit A) that provide for the adoption of the FY 2015/16 Fee Schedule, Budget, and Appropriations Limit.

- 4 [15-0636](#) Review and Approval of Community Event Grant Distribution Subcommittee Recommendations

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [15-0504](#) Information/Action Items
- [15-0628](#) Tentative Council Meeting Agenda Calendar
- [15-0629](#) 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.