



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, January 5, 2016

6:00 PM

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

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

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

[15-1115](#)

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 Officers Association
(PSOA)

Employee organization: Sunnyvale Employees Association
(SEA)

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****ORAL COMMUNICATIONS**

This category provides an opportunity for members of the public to address Council on items not listed on the agenda and 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 up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow Councilmembers to take action on an item not listed on the agenda. 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.

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** [15-0770](#) Approve the Joint City Council and Successor Agency to the Redevelopment Agency Special Meeting Minutes of December 10, 2015

Recommendation: Approve the Joint City Council and Successor Agency to the Redevelopment Agency Special Meeting Minutes of December 10, 2015 as submitted.

- 1.B** [15-1073](#) 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 [15-1061](#) Approve Budget Modification No. 19 for \$37,479 to Fund the Comprehensive Standards of Coverage Study, Community Risk Assessment, and Fire Station Condition and Serviceability Assessment (RFQ I16-03)

Recommendation: Approve Budget Modification No. 19 in the amount of \$37,479 to provide additional funding for the Comprehensive Standards of Coverage Study, Community Risk Assessment, and Fire Station Condition and Serviceability Assessment contract with Citygate Associates, LLC.

- 1.D [15-1075](#) Award of Four Multi-year Contracts for Services Related to the Food Scrap Collection Program (F16-43)

Recommendation: 1) Award four contracts, not to exceed budgeted amounts, to Bay Counties Waste Services, Recology Blossom Valley Organics, Zanker Road Resource Management, Ltd., and Zero Waste Development Company LLC; and 2) delegate authority to City Manager to renew the service agreements for up to three (3) additional years, subject to budgeted funding and acceptable pricing and service.

- 1.E [15-1080](#) Award of Contract for Water Tank Mixing Systems (F16-63)

Recommendation: Award a contract in the amount of \$332,439 to PAX Water Technologies for PAX water mixers and water quality stations in substantially the same form as the attached draft purchase order.

- 1.F [15-1096](#) Adopt a Revision to the San Miguel School Open Space Master Plan

Recommendation: Adopt a Revision to the San Miguel School Open Space Master Plan to include the new classrooms as shown in Attachment 2 to the report.

- 1.G** [15-1097](#) Approve the Third Amendment to an Agreement between City of Sunnyvale and Sunnyvale Historical Society and Museum Association Pertaining to Design, Development, Construction and Lease of a Heritage Museum at the Sunnyvale Heritage Center to Install Solar Panels

Recommendation: Approve the Third Amendment to Agreement between City of Sunnyvale and Sunnyvale Historical Society and Museum Association Pertaining to Design, Development, Construction and Lease of a Heritage Museum at the Sunnyvale Heritage Center to Install Solar Panels.

- 1.H** [15-1101](#) Award of Bid No. PW16-02 for Emergency Flow Management Improvements at the Water Pollution Control Plant

Recommendation: 1) Make a finding of CEQA Categorical Exemption pursuant to Class 1, Section 15301 for maintenance and minor alterations of existing public facilities involving negligible or no expansion of use; 2) award a contract, in substantially the same format as Attachment 2 to the report and in the amount of \$1,545,100 to Anderson Pacific Engineering Construction, Inc.; and 3) approve a 10% construction contingency in the amount of \$154,510.

- 1.I** [15-1119](#) Adopt Ordinance No. 3070-16 Amending Ordinance No. 3053-15, the Nonexclusive Franchise for Yellow Checker Cab Company, Inc, DBA Checker Cab of Silicon Valley, to Add the DBA Rainbow Cab

Recommendation: Adopt Ordinance No. 3070-16.

- 1.J** [15-1120](#) Adopt Ordinance No. 3071-16 Authorizing the Implementation of a Community Choice Aggregation (CCA) Program

Recommendation: Adopt Ordinance No. 3071-16.

- 1.K** [16-0009](#) Approve the 2016 City Council Meeting Calendar

Recommendation: Approve the proposed 2016 City Council Meeting dates through February 2017 as submitted.

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 [16-0001](#) Select Mayor for 2016

Recommendation: Select a member of the Council to serve as Mayor for a one-year term of calendar year 2016 and until a successor is elected.

- 3 [16-0002](#) Select Vice Mayor for 2016

Recommendation: Select a member of the Council to serve as Vice Mayor for the one-year term of calendar year 2016 and until a successor is selected.

- 4 [16-0003](#) Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2016

Recommendation: No action is needed at this time. Councilmembers may request new study issues and/or budget issues be developed for review at the Annual Study Issues/Budget Issues Workshop; a minimum of two Councilmembers is required to sponsor either. The deadline for sponsoring new issues is January 8, 2016.

- 5 [16-0004](#) City Council 2016 Appointments to Intergovernmental and Internal Assignments, Council Subcommittees, and Community Member Appointments

Recommendation: Alternatives 1 and 2: 1) Determine appointments to external assignments and ratify appointments by outside agencies; and 2) Determine membership of the 2016 Council Subcommittees.

- 6 [16-0005](#) Approve the Proposed 2016 Priority Issues and Short and Long-term Legislative Advocacy Positions (LAPs)

Recommendation: Alternative 1: Approve the Proposed 2016 Priority Issues and Legislative Advocacy Positions and Council Policy Long-term Advocacy Positions as proposed to be amended.

- 7 [15-0890](#) Consider Approval of Conversion Impact Report for Nick's Trailer Court, located at 1008 E. El Camino Real in Sunnyvale

Recommendation: Alternative 1: Find that preparation, noticing, and distribution of the Conversion Impact Report has been done in compliance with SMC Chapter 19.72, that the Conversion Impact Report, as modified by the applicant, includes adequate information and options, and that it takes adequate measures to address the adverse social and economic impacts on displaced residents and mobile home owners of a mobile home park conversion; and approve the draft Conversion Impact Report as provided in Attachments 1, 2 and 4 to the report.

- 8 [16-0006](#) 2016 Seating Arrangements for City Council

Recommendation: Determine the seating arrangements for 2016 in accordance with Council Policy 7.3.11.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- [15-0516](#) Tentative Council Meeting Agenda Calendar
- [15-1109](#) Information/Action Items
- [15-0851](#) Study Session Summary of December 15, 2015 - Discussion of Upcoming Selection of 2016 Mayor and Vice Mayor
- [15-0009](#) 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.