



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, November 29, 2016

5:00 PM

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

94086

Special Meetings: Closed Session-5 PM | Special Meeting-6 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

[16-1076](#)

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: Sunnyvale Employee Association
(SEA)

5 Adjourn Special Meeting

6 P.M. SPECIAL 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** [16-1056](#) Authorization to Amend an Existing Contract for Banking Services (F17-055)

Recommendation: 1) Authorize the City Manager to execute an amendment to the existing contract with Union Bank, extending the contract by two years, from January 1, 2017 through December 31, 2018; and 2) authorize the City Manager to renew the contract for up to two (2) additional years.

- 1.B** [16-1057](#) Modify an Existing Temporary Staffing Services Contract for the Purchasing Division of the Department of Finance (F17-056)

Recommendation: Authorize the City Manager to 1) execute an amendment to an existing contract with CSG Consultants, Inc., increasing the not-to-exceed value from \$90,000 to \$150,000 and extending the term of the agreement through June 30, 2017, and 2) increase the contract amount if necessary, not to exceed the department's available budget.

- 1.C** [16-1070](#) Adopt a Resolution Authorizing the City Manager to Execute a Loan Guaranty in an Amount Not to Exceed \$1,020,000 with River City Bank and to Execute Other Necessary Documents

Recommendation: Adopt a Resolution Authorizing the City Manager to Execute a Loan Guaranty in an Amount Not to Exceed \$1,020,000 with River City Bank and to Execute Other Necessary Documents including a Memorandum of Understanding with the Silicon Valley Clean Energy Authority (SVCEA) and an Agreement to Subordinate the Initial Contribution made to the SVCEA.

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 [16-1015](#) Authorize the City Manager to Negotiate Agreements for Subsequent Council Approval with the City of Milpitas and Other Jurisdictions Regarding SMaRT Station Processing of Recyclables, Yard Trimmings and Municipal Solid Waste

Recommendation: Alternatives 1 and 2: 1) Authorize the City Manager to negotiate and bring back to Council for approval an agreement with City of Milpitas for the SMaRT Station to process, transfer and market or dispose recyclables, yard trimmings and municipal solid waste, following completion of required environmental review under the California Environmental Quality Act (CEQA); 2) Authorize the City Manager to discuss SMaRT Station options with other jurisdictions such as City of Cupertino and, if appropriate, negotiate and present to Council for approval an agreement to direct materials to the SMaRT Station, subject to completion of any required environmental review under CEQA.

- 3 [16-1084](#) Discussion and Possible Action on Recreational and Medical Marijuana Issues and Next Steps for City Regulation of Marijuana

INFORMATION ONLY ITEMS

[16-0929](#) Tentative Council Meeting Agenda Calendar

[16-1098](#) Information/Action Items

ADJOURNMENT

NOTICE TO THE PUBLIC

The agenda reports to council (RTCs) may be viewed on the City's website 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.