



City of Sunnyvale

Notice and Agenda

City Council

Tuesday, October 16, 2018

5:00 PM

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

Special Meeting: Closed Session- 5 PM | Regular Meeting- 7 PM

**Special Meeting: Joint Meeting of the City Council and the Redevelopment Successor
Agency - immediately following the Regular City Council Meeting**

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

[18-0864](#)

Closed Session held pursuant to California Government Code
Section 54956.8: CONFERENCE WITH REAL PROPERTY
NEGOTIATORS

Property: "Block 15 Affordable Housing Site" located at
365-407 S. Mathilda Avenue and 388-406 Charles Street
(APNs 165-13-045, 165-13-046, 165-13-068, 165-13-069,
165-13-073, 165-13-074)

City negotiators: City Manager Kent Steffens, Director of
Community Development Trudi Ryan

Negotiating parties: The Related Companies of California, LLC
Under negotiation: Price and terms of payment for a proposed
long-term ground lease of City property (Disposition and
Development Agreement)

[18-0354](#)

Closed Session held pursuant to California Government Code
Section 54957: PUBLIC EMPLOYEE PERFORMANCE

EVALUATION

Title: City Manager

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 the City 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 the Council 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** [18-0816](#) Approve City Council Special Meeting Minutes of August 23, 2018

Recommendation: Approve the City Council Special Meeting Minutes of August 23, 2018, as submitted.

- 1.B [18-0817](#) Approve City Council Special Meeting Minutes of September 5, 2018

Recommendation: Approve the City Council Special Meeting Minutes of September 5, 2018, as submitted.

- 1.C [18-0818](#) Approve City Council Meeting Minutes of September 11, 2018

Recommendation: Approve the City Council Meeting Minutes of September 11, 2018, as submitted.

- 1.D [18-0819](#) Approve City Council Meeting Minutes of September 25, 2018

Recommendation: Approve the City Council Meeting Minutes of September 25, 2018, as submitted.

- 1.E [18-0820](#) Approve City Council Special Meeting Minutes of October 2, 2018

Recommendation: Approve the City Council Special Meeting Minutes of October 2, 2018, as submitted.

- 1.F [17-1136](#) 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.G [18-0707](#) Adopt a Resolution of Intention Ordering the Proposed Vacation of a Portion of Carl Road Westerly of Borregas Avenue and Set the Public Hearing Date for November 13, 2018

Recommendation: Adopt the Resolution of Intention Ordering the Proposed Vacation of a Portion of Carl Road Westerly of Borregas Avenue and Set the Public Hearing Date for November 13, 2018.

- 1.H [18-0811](#) Adopt Resolutions Approving Amendments to the City's Contribution for CalPERS Medical Insurance for Management, SEA, Confidential, and SEIU Employees and Annuitants (Retirees)

Recommendation: Adopt two resolutions: (1) setting the employer's contribution under the Public Employees' Medical and Hospital Care Act ("PEMHCA") for 2019, and (2) amending Salary Resolution No. 190-05 to modify the City's contribution for medical insurance for Management, SEA, Confidential, and SEIU employees and annuitants.

- 1.I [18-0772](#) Amend an Existing Agreement for Design and Construction Support Services (F16-140) and Approve an Increase to Construction Contract Contingency (UW-16-01) and Finding of California Environmental Quality Act (CEQA) Categorical Exemption for Citywide Waterline Replacement 2017 (PW18-01)

Recommendation: 1) Authorize the City Manager to execute a First Amendment to the agreement with Bellecci & Associates, Inc. in substantially the same form as Attachment 1 to the report, increasing the not-to-exceed contract amount from \$222,415 to \$244,405, and increasing the contingency amount from \$22,242 to \$24,441; 2) Approve an increase to the contingency amount for Northern Underground Construction, Inc. in an amount of \$363,000, increasing the construction contingency from \$366,061 to \$729,061; and 3) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302 (c).

- 1.J [18-0843](#) Approve an Agreement between the City of Sunnyvale and Unique Boutique for the Operations of a Gift Shop at the Sunnyvale Senior Center

Recommendation: Approve and Authorize the City Manager to execute an Agreement with Unique Boutique for the Operations of a Gift Shop at the Sunnyvale Senior Center.

- 1.K [18-0901](#) Ratify Appointment of Councilmember Nancy Smith to the League of California Cities Peninsula Division as the Legislative Action Committee Representative-Santa Clara for the 2018/2019 Term and Appointment to the League's Women's Caucus as 2nd Vice President for the 2018/2019 Term

Recommendation: If Council approves the Consent Calendar, it will be ratifying Councilmember Smith's appointment to the League of California Cities Peninsula Division as the Legislative Action Committee Representative-Santa Clara for the 2018/2019 Term and Appointment to the League's Women's Caucus as 2nd Vice President for the 2018/2019 Term

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearing/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. [18-0010](#) Appoint Applicants to the Arts Commission, Bicycle and Pedestrian Advisory Commission, Heritage Preservation Commission, Housing and Human Services Commission, and Parks and Recreation Commission

Recommendation: Staff makes no recommendation.

3. [18-0850](#) Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Limit Future Consumer Price Index (CPI) increased to a Maximum of Five (5) Percent and Update the name of CPI index from the San Francisco-Oakland-San Jose to the San Francisco-Oakland-Hayward index

Recommendation: Alternative 1: Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Limit Future Consumer Price Index (CPI) increased to a Maximum of Five (5) Percent and Update the name of CPI index from the San Francisco-Oakland-San Jose to the San Francisco-Oakland-Hayward index.

4. [18-0646](#) Approval of the Conceptual Design for the Fair Oaks Park Renovation Project

Recommendation: Alternative 1: Approve the conceptual design for the Fair Oaks Park Renovation Project as shown on the Preferred Site Plan (Attachment 2 of the report) with direction to include a dog park along Wolfe Road and authorize staff to proceed with detailed design and preparation of bid documents.

5. [18-0804](#) Adopt Positions on State and Local Ballot Measures for the November 6, 2018 Election

Recommendation: Alternative 1:

1. Adopt the following staff-recommended positions on the ballot measures deemed City business, including any items where staff recommends Council remain neutral (take no position).

Support- Prop 1 Bonds for Housing Assistance Programs.

Support- Prop 2 Bonds for Housing Programs for the Mentally III

Support- Prop 3 Bonds for Water Supply, Watershed, Fish, Wildlife, Water Conveyance, and Groundwater Sustainability.

Oppose- Prop 5 Property Tax Base Transfer to Replacement Property

Oppose- Prop 6 Road Repair and Transportation Funding

Take No Position- Prop 10 Rent Control on Residential Property

Support- Measure K City of Sunnyvale Transit Occupation Tax

Support- Measure L City of Sunnyvale Charter Amendment Majority Vote

Support- Measure BB Santa Clara Unified School District School Bond

Support- Measure CC Fremont Union High School District School Bond 55% Vote

Support- Measure GG Sunnyvale School District School Bond 55% Vote

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager**INFORMATION ONLY REPORTS/ITEMS**

- | | |
|--------------------------------|--|
| <u>18-0752</u> | Tentative Council Meeting Agenda Calendar |
| <u>18-0771</u> | Information/Action Items |
| <u>18-0855</u> | Study Session Summary of July 31, 2018 - El Camino Real Corridor Specific Plan - Presentation of Design Examples |
| <u>18-0849</u> | Study Session Summary of September 11, 2018 - Civic Center Master Plan Final EIR Review |
| <u>18-0785</u> | Board/Commission Meeting Minutes |

ADJOURNMENT

Adjourn to Special Joint Meeting of the City Council and the Redevelopment Successor Agency

SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY MEETING (immediately following the Regular Council Meeting)**CALL TO ORDER****ROLL CALL****PUBLIC COMMENT****CONSENT CALENDAR**

- 4.A [18-0884](#) Approve Joint Council and Redevelopment Successor Agency Special Meeting Minutes of April 11, 2017

Recommendation: Redevelopment Successor Agency:
Approve Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of April 11, 2017 as submitted.

- 4.B [18-0885](#) Approve Redevelopment Successor Agency Special Meeting Minutes of April 24, 2018

Recommendation: Redevelopment Successor Agency:

Approve the Redevelopment Successor Agency Special Meeting Minutes of April 24, 2018 as submitted.

- 4.C** [18-0886](#) Approve Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of June 26, 2018

Recommendation: Redevelopment Successor Agency:

Approve Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of June 26, 2018 as submitted.

- 4.D** [18-0883](#) Adopt a Resolution Approving and Authorizing the Execution of Documents in Connection with the Removal of Property Under the 1998 Facility Lease between the City and the Former Redevelopment Agency of the City of Sunnyvale

Recommendation: City Council:

Adopt the Resolution (Attachment 5 of the Report) authorizing and approving the removal of the Macy's Surface Parking Lot parcel (Lot 1 of Block 6, as shown on that certain Final Map (Tract No. 9925), entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive, Records of Santa Clara County, from the Facility Lease in accordance with the provisions of Section 2.06 of the Facility Lease and authorizing the Mayor, City Manager, Director of Finance, City Clerk and all other officers and representatives of the City to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to the Resolution.

Redevelopment Successor Agency:

Adopt the Resolution (Attachment 6 to the Report) authorizing and approving the removal of the Macy's Surface Parking Lot parcel (Lot 1 of Block 6, as shown on that certain Final Map (Tract No. 9925), entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive, Records of Santa Clara County, from the Facility Lease in accordance with the provisions of Section 2.06 of the Facility Lease and authorizing the Chair of the Agency, Executive Director, Secretary, Treasurer and all other officers and representatives of the Agency to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to the Resolution.

ADJOURN SPECIAL MEETING**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 35.160 (b) (1))

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" available on the City website at sunnyvale.ca.gov.

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 <https://sunnyvaleca.legistar.com> for upcoming Council, board and commission meeting information.



City of Sunnyvale

Agenda Item

18-0864

Agenda Date: 10/16/2018

Closed Session held pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: "Block 15 Affordable Housing Site" located at 365-407 S. Mathilda Avenue and 388-406 Charles Street (APNs 165-13-045, 165-13-046, 165-13-068, 165-13-069, 165-13-073, 165-13-074)

City negotiators: City Manager Kent Steffens, Director of Community Development Trudi Ryan

Negotiating parties: The Related Companies of California, LLC

Under negotiation: Price and terms of payment for a proposed long-term ground lease of City property (Disposition and Development Agreement)



City of Sunnyvale

Agenda Item

18-0354

Agenda Date: 10/16/2018

Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE
PERFORMANCE EVALUATION

Title: City Manager



City of Sunnyvale

Agenda Item

18-0816

Agenda Date: 10/16/2018

SUBJECT

Approve City Council Special Meeting Minutes of August 23, 2018

RECOMMENDATION

Approve the City Council Special Meeting Minutes of August 23, 2018, as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Thursday, August 23, 2018

6:00 PM

Sunnyvale Community Center Ballroom,
550 E Remington Dr., Sunnyvale, CA
94087

Special Meeting: Town Hall Meeting on Aviation Noise (Audio Only)

CALL TO ORDER

The meeting was called to order at 6:02 p.m.

ROLL CALL

Present: 6 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Russ Melton
Councilmember Michael S. Goldman

Absent: 1 - Councilmember Nancy Smith

Councilmember Griffith arrived at 6:02 p.m.

Councilmember Goldman arrived at 6:34 p.m.

TOWN HALL MEETING ON AVIATION NOISE

[18-0538](#)

Town Hall Meeting on Aviation Noise to Provide Residents With an Update on Aviation Noise Mitigation Efforts, and an Opportunity for Public to Provide Comments. Updates Will Include a Report Out on the Ad Hoc Advisory Committee on South Flow Arrivals Final Recommendations to the Federal Aviation Administration.

PUBLIC COMMENTS

ADJOURNMENT

The meeting adjourned at approximately 7:53 p.m.



City of Sunnyvale

Agenda Item

18-0817

Agenda Date: 10/16/2018

SUBJECT

Approve City Council Special Meeting Minutes of September 5, 2018

RECOMMENDATION

Approve the City Council Special Meeting Minutes of September 5, 2018, as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Wednesday, September 5, 2018

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

Special Meeting: 7 PM

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks lead the Salute to the Flag.

ROLL CALL

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

PUBLIC HEARINGS/GENERAL BUSINESS

1. [18-0776](#) Direction Regarding Public Outreach and Submitting a Charter Amendment to Voters Regarding Changing At-large with Numbered Seats to District-Based Elections

City Attorney John Nagel introduced outside Counsel Marguerite Leoni of Nielsen, Merksamer, Parrinello, Gross & Leoni. Ms. Leoni provided her legal background in redistricting and the California Voting Rights Act.

City Attorney Nagel provided the staff report. Outside Counsel Leoni provided her report.

The Council recessed at 9:09 p.m. and reconvened at 9:19 p.m. with all Councilmembers present.

The Public Hearing was opened at 9:19 p.m.

Richard Mehlinger requested consideration of an option of a 3/2 district where each district will elect a councilmember every two years which will encourage civic engagement. He suggested that staff examine electing councilmembers by approval voting.

David Wessel, speaking on behalf of John Cordes, read a statement from Mr. Cordes supporting staff's proposal to obtain public input and in support of Alternative 1. David Wessel speaking for himself spoke in support of approval voting.

Steve Chessin, President of Californians for Electoral Reform, stated he is a nationally recognized expert on electoral systems. He stated that the staff report had incorrect information regarding the Santa Clara County Registrar of Voters discussion on cumulative and ranked-choice voting, and distributed the County's timetable regarding new voting equipment. He also urged the Council to create a citizen's advisory commission to determine the best way to elect the City Council.

Charles Coston spoke in support of district based voting.

Margaret Okuzumi urged Council to appoint a Charter Review Committee to address these issues in depth and to look at other alternatives that make sense for Sunnyvale. She also spoke to leaving the question of a directly elected mayor alone.

Serge Rudaz stated that Council should focus on doing the right thing and not be concerned on the money associated with a potential litigation. He spoke in favor of a citizens' advisory committee that includes a statistician and demographer, and encouraged staff to use a 95% confidence level as the standard.

Linda Davis stated that the underlying problem is that the Council does not reflect the community and expressed support for looking at alternatives that will fix the real problem.

Sarah Luttmann stated that we need to question why the change and that hopefully it is to ensure that our community is reflected in our council, not to save money on a lawsuit. She suggested that the public outreach be done with the message of having a fair, equitable and representative election process that complies with the lawsuit.

Mason Fong, chair of the Board of Library Trustees, stated that it is appropriate for the City to be proactive on this issue, that he agreed with the statements from the League of Women Voters that the framing of this issue and the background section of any future report is important, and urged that the alternatives not specify the type of election system. He further stated that town halls have been very effective and that outreach needs to be diversified.

Zachary Kaufman asked if a charter amendment can have a sunset provision.

Steve Scandalis spoke about the current governance system, spoke in support of a charter amendment election regarding district based elections so that the first district election is in November 2020, and commended Councilmember Smith for closing her Candidate Committee and donating an unsolicited political action committee contribution to a charitable cause.

The Public Hearing was closed at 9:49 p.m.

MOTION: Mayor Hendricks moved and Councilmember Melton seconded the motion to approve Alternative 1 with additions: Direct staff to scope a public outreach and education plan for receiving public input on whether the Council should place a measure on the November 2020 ballot for voters to decide whether to amend the City Charter to change from at large with numbered seats to district based elections or other approaches that are tailored as pertained to the California Voting Rights Act, and return to Council by November 2018 for approval of the outreach plan which includes outreach in multiple languages and resources necessary to implement that plan; and creation of a citizens advisory committee where staff can consider the appropriate groups to be included in it.

FRIENDLY AMENDMENT: Councilmember Goldman moved a friendly amendment to include consideration of voting systems into the motion. Mayor Hendricks declined to accept the friendly amendment.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 10:53 p.m.



City of Sunnyvale

Agenda Item

18-0818

Agenda Date: 10/16/2018

SUBJECT

Approve City Council Meeting Minutes of September 11, 2018

RECOMMENDATION

Approve the City Council Meeting Minutes of September 11, 2018, as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, September 11, 2018

6:00 PM

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

Special Meetings: Study Session - 6 P.M. | Regular Meeting - 7 P.M.

6 P.M. SPECIAL COUNCIL MEETING (Study Session)

1. Call to Order in the West Conference Room (Open to the Public)

Vice Mayor Klein called the meeting to order at 6:05 p.m.

2. Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3. Public Comment

4. Study Session

[18-0774](#) Review of the Civic Center Master Plan Final Environmental
Impact Report

5. Adjourn Special Meeting

Vice Mayor Klein adjourned the meeting at 6:43 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks lead the Salute to the Flag.

ROLL CALL

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

SPECIAL ORDER OF THE DAY

[18-0766](#) National Suicide Prevention Awareness Month

Mayor Hendricks presented a proclamation for National Suicide Prevention Month.

[18-0789](#) Emergency Preparedness Month

Mayor Hendricks presented a proclamation for Emergency Preparedness Month.

ORAL COMMUNICATIONS

Councilmember Larsson announced the upcoming Sunnyvale Technology Business Expo vent.

Richard Mehlinger announced the founding of a new organization, Fabulous Sunnyvale, an organization for the LGBTQ community.

Josh Grossman shared comments regarding the state of Sunnyvale, political action committees, and developers.

CONSENT CALENDAR

MOTION: Vice Mayor Klein moved and Councilmember Larsson seconded the motion to approve the Consent Calendar.

The motion carried by the following vote: 7 – 0

Yes: 7 - Mayor Glenn Hendricks
Councilmember Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith

Councilmember Russ Melton
Councilmember Michael S. Goldman

No: 0

1.A [18-0718](#) Approve City Council Meeting Minutes of August 28, 2018

Approve the City Council Meeting Minutes of August 28, 2018, as submitted.

1.B [17-1119](#) Approve the List(s) of Claims and Bills Approved for Payment
by the City Manager

Approve the list(s) of claims and bills.

1.C [18-0682](#) Receive and File the City of Sunnyvale Investment Report -
Second Quarter 2018

Receive and file the City of Sunnyvale FY 2017/18 - Second Quarter 2018 (Period
13) Investment Report.

1.D [18-0763](#) Consider an Extension of the Exclusive Negotiating Agreement
(ENA) with The Related Companies of California, LLC for
Development of Affordable Housing on City Property Located
at 441-499 W. Iowa Avenue (APNs 165-130-74, 165-130-46,
165-130-68, 165-130-45, 165-130-73, and 165-130-69 - Also
Known as Block 15)

Authorize the extension of Exclusive Negotiating Agreement with The Related
Companies of California, LLC for the development of the affordable housing project
on Block 15 for a period of two (2) months; and authorize the City Manager to sign
the extension letter in substantially the same form as Attachment 1 to the report.

1.E [18-0794](#) Adopt Ordinance No. 3136-18 Amending the Precise Zoning
Plan, Zoning Districts Map, to rezone certain properties
located at 932 Eleanor Way and 1358 Hampton Drive from R-1
(Low Density Residential) to R-0 (Low Density Residential)

Adopt Ordinance No. 3136-18

PUBLIC HEARINGS/GENERAL BUSINESS

2. [18-0624](#) Approve City's Response to the 2017-2018 Santa Clara
County Civil Grand Jury Report Titled, "Affordable Housing

Crisis: Density is our Destiny”.

Community Economic Development Director Trudi Ryan provided the staff report.

Public Hearing opened at 7:24 p.m.

Richard Mehlinger provided comments regarding the lack of affordable housing in Sunnyvale.

John Cordes provided comments regarding the growth of jobs exceeding the housing supply and urged the Council to do more to provide more affordable housing in Sunnyvale.

Mason Fong, chair of the Sunnyvale Library Board of Trustees, suggested that the Council notify the press that Sunnyvale is leading the way in addressing housing. He also urged the City, in regards to response to Alternative 5, when working with the consultant to focus on the cost of development, where development is most feasible, how the cost of development relates to urban village, and City staff capacity to help expedite housing in Sunnyvale.

Public Hearing closed at 7:30 p.m.

MOTION: Councilmember Goldman moved to have the following language added to the second paragraph of the City’s response letter to the Grand Jury Report: “The City of Sunnyvale wants to note that we respect the opinions of those on all sides of any housing issues that come before Sunnyvale.” The motion died for a lack of second.

MOTION: Councilmember Griffith moved to have the following language added on the City’s response letter to the Grand Jury Report for Findings 3c on page 9: “We agree in principal as per 3a; however, the Grand Jury should take note of the fact that in the north county there are no instances of low cost cities adjacent to high cost cities.” The motion died for a lack of second.

MOTION: Councilmember Griffith moved and Councilmember Klein seconded the motion to modify the language on the City’s response letter to the Grand Jury Report for Findings 3a on page 10: to change “not reasonable” to “does not correspond with the Cities Association’s schedule for forming a sub-region which is based on the scheduled re-allocation of RHNA numbers in 2022.”

The motion failed by the following vote:

Yes: 3 - Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson

No: 4 - Mayor Hendricks
Councilmember Smith
Councilmember Melton
Councilmember Goldman

MOTION: Councilmember Smith moved and Councilmember Klein seconded the motion to insert the word "alone" to the language on the third paragraph on page 1 of City's response letter to the Grand Jury Report for Findings to read: "The City of Sunnyvale has long recognized that housing and transportation are regional issues that cannot be addressed by one community alone...".

The motion failed by the following vote:

Yes: 3 - Vice Mayor Klein
Councilmember Larsson
Councilmember Smith

No: 4 - Mayor Hendricks
Councilmember Griffith
Councilmember Melton
Councilmember Goldman

MOTION: Councilmember Melton moved and Councilmember Klein seconded the motion to approve Alternative 1: Approve the City's response to the 2017-2018 Santa Clara County Civil Grand Jury report as presented in Attachment 1 to the report and authorize the Mayor to make any minor editorial changes as needed and authorize the Mayor to sign the response.

The motion carried with the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

3. [18-0717](#) Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Delay Future Consumer Price Index (CPI) Adjustments from January 1, 2019 to January 1, 2020, and Limit Future CPI Increases to a Maximum of Five (5) Percent

Economic Development Manager Connie Vercales provided the staff report.

Public Hearing opened at 8:00 p.m.

The following people spoke in support of approving Alternative 1: Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to delay future CPI adjustments from January 1, 2019 to January 1, 2020, and limit future CPI increases to a maximum of five (5) percent:

Irene Murphy
Joe Antuzzi
Emad Ibrahim
Amit Rajgaohia
Mike Johnson
Julia Blum
Peter Cirigliano
Don Eagleston
Julian Rios

The following people spoke in support of approving Alternative 2: Do not approve the ordinance amendment:

Richard Mehlinger
Josh Grossman
Sue Serrone

Maria Hamilton
Joan Coston
John Cordes
Louise Auerhahn
David Wessel
Edith Alanis
Elizabeth Lindkurst
Margaret Okuzumi
Brian Parkman
Krishna Raghunath
Henry Alexander III
Mark Mollineaux
Juan Salcedo
Sara Rawland

Mason Fong spoke in favor of Alternative 3 Other Council Direction.

Johannes Munzel stated that the City Council is asking the wrong question and should be looking at giving residents a living wage or lowering the cost to live in Sunnyvale.

Steve Scandalis expressed disappointment in the process how this item was brought to the City Council meeting.

Jim Davis provided comments about the cost of living in Sunnyvale.

Ed Fung stated that raising the minimum wage affects businesses and hurts the workers the most when the business shuts down.

Public Hearing closed at 9:18 p.m.

MOTION: Councilmember Melton moved and Councilmember Smith seconded the motion to approve Alternative 2: Do not approve the ordinance amendment.

The motion carried by the following vote:

Yes: 6 - Mayor Hendricks
Vice Mayor Klein
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 1 - Councilmember Griffith

MOTION: Mayor Hendricks moved and Councilmember Melton seconded the motion to direct staff to agendize an ordinance to cap the annual CIP increase for minimum wage at 5%.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

The Council recessed at 10:04 p.m. and reconvened at 10:15 p.m. with all Councilmembers present.

4. [18-0677](#) File #: 2017-7379
Location: 311 South Mathilda Avenue (APN: 165-13-050)
Proposed Project: Appeal by the Residents of Charles
Street 300/400 Block of a decision by the Planning
Commission to conditionally approve:
SPECIAL DEVELOPMENT PERMIT to redevelop a
commercial site (Denny's) into a five-story mixed-use building
consisting of 4,860 square feet of restaurant floor area
(Denny's) and 75 residential units (rental apartments) utilizing
the State Density Bonus and City's Green Building Incentive
for density bonus.

VESTING TENTATIVE MAP to create 75 residential condominium units and 1 commercial condominium unit.
Zoning: DSP15 - Downtown Specific Plan Block 15
Applicant / Owner: Lane Partners (applicant) / C B Development 5no Five Inc (owner)
Environmental Review: Mitigated Negative Declaration
Project Planner: Momoko Ishijima, (408) 730-7532, mishijima@sunnyvale.ca.gov

Assistant Director of Community Development Andy Miner provided the staff report.

Public Hearing opened at 10:56 p.m.

Appellants Steve Caroompas and Uday Vallamsetty presented a report and slide presentation.

Applicants Henry LiChi of Studio T Square, Inc., and Peter Beritzhoff of Bay West Development comments to the appellant.

Richard Mehlinger commended the appellant and the developer for working together and provided comments about traffic issues.

Cindy Chock thanked the appellant, developer, and the City for working together and urged the City Council to consider what the residents of 300 block are saying.

Jason Lopez stated he supported the project, provided comments regarding traffic issues of traffic, and urged staff to conduct a traffic calming analysis.

Nicolas Calvo provided comments regarding traffic and safety.

Representatives for the Appellants Steve Caroompas and Uday Vallamsetty provided closing arguments.

Applicant Peter Beritzhoff of Bay West Development provided closing arguments.

Public Hearing closed at 11:53 p.m.

MOTION: Vice Mayor Klein moved and Councilmember Larsson seconded the motion to approve Alternative 1: Deny the appeal and affirm the Planning Commission's determination to adopt the Mitigated Negative Declaration, and affirm

the approval of the Special Development Permit and Vesting Tentative Map subject to the revised recommended conditions of approval in Attachment 4, with the two additions: evaluate the street lamp implementation and spacing along Charles Street and McKinley Avenue and enhance the stoops for the front design along Charles Street to be reviewed by the Director of Community Development.

AMENDMENT: Mayor Hendricks moved a formal amendment to state that the stoop does not have steps to the sidewalk. Councilmember Smith seconded the motion.

The motion to amend failed by the following vote:

- Yes:** 2 - Mayor Hendricks
Councilmember Smith
- No:** 5 - Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Melton
Councilmember Goldman

The motion carried by the following vote:

- Yes:** 6 - Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman
- No:** 1 - Mayor Hendricks

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to continue with Agenda Item 5 in accordance with Council Policy 7.3.19.

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

5. [18-0630](#) Adopt a Resolution Appointing the Bay Area Water Supply & Conservation Agency as the City's Authorized Representative to Negotiate Amendments to the 2009 Water Supply Agreement with San Francisco Public Utilities Commission

Director of Environmental Services Ramana Chinnakotla provided the staff report.

Public Hearing opened at 12:28 a.m.

No public comment.

Public Hearing closed at 12:28 a.m.

MOTION: Councilmember Larsson moved and Vice Mayor Klein seconded the motion to approve Alternative 1: Adopt the Resolution appointing the Bay Area Water Supply & Conservation Agency (BAWSCA) as the City's authorized representative to negotiate amendments to the 2009 Water Supply Agreement with the SFPUC.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to move forward with Agenda Item 6 in accordance with Council Policy 7.3.19.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

6. [18-0705](#) Approve City Position on Proposed League of California Cities' 2018 Annual Conference Resolutions

Assistant Teri Silva provided the staff report.

Public Hearing opened at 12:32 a.m.

The following people spoke in opposition of Resolution #1 - Local Municipal Authority, Control, and Revenue:

Richard Mehlinger, on behalf of Liveable Sunnyvale Steering Committee
Martin Pyne
Mark Mollineaux

Steve Scandalis spoke in support of local control. He also provided comments regarding the handling of the agenda items so late after 11:00 p.m.

Public Hearing closed at 12:41 am.

MOTION: Councilmember Larsson moved and Councilmember Griffith seconded the motion to oppose Resolution #1 - Local Municipal Authority, Control, and Revenue authorize the City's voting delegate/alternates to cast votes consistent with the City Council's adopted position.

The motion carried by the following vote:

- Yes: 5 -** Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Melton
- No: 2 -** Councilmember Smith
Councilmember Goldman

MOTION: Councilmember Melton moved and Vice Mayor Klein seconded the motion to take a take no position for the proposed Resolution #2 - Repeal Preemption of Regulating Pesticides, and authorize the City's voting delegate/alternates to cast votes consistent with the City Council's adopted position.

The motion carried by the following vote:

- Yes: 7 -** Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 12:57 a.m.



City of Sunnyvale

Agenda Item

18-0819

Agenda Date: 10/16/2018

SUBJECT

Approve City Council Meeting Minutes of September 25, 2018

RECOMMENDATION

Approve the City Council Meeting Minutes of September 25, 2018, as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, September 25, 2018

5:00 PM

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

Special Meetings: Closed Session-5 PM | Study Session-6 PM | Regular Meeting-7 PM

5 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Vice Mayor Klein announced the item for Closed Session and invited any members of the public to provide public comments before convening to Closed Session.

1. Call to Order in the West Conference Room

Vice Mayor Klein called the meeting to order at 5:00 p.m.

2. Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3. Public Comment

No speakers.

4. Convene to Closed Session

[18-0810](#)

Closed Session held pursuant to California Government Code
Section 54956.9:

LEGAL COUNSEL-ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to paragraph (2) or
(3) of subdivision (d) of Section 54956.9): IFPTE Local 21 on
behalf of affected SEA employees

5. Adjourn Special Meeting

Vice Mayor Klein adjourned the meeting at 5:32 p.m.

6 P.M. SPECIAL COUNCIL MEETING (Study Session)**1. Call to Order in the West Conference Room (Open to the Public)**

Vice Mayor Klein called the meeting to order at 6:00 p.m.

2. Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3. Public Comment**4. Study Session**

[18-0687](#) Cleanwater Program Rebuild Costs

5. Adjourn Special Meeting

Vice Mayor Klein adjourned the meeting at approximately 6:50 p.m.

7 P.M. COUNCIL MEETING**CALL TO ORDER**

Mayor Hendricks called the meeting to order.

SALUTE TO THE FLAG

Mayor Hendricks lead the salute to the flag.

ROLL CALL

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

CLOSED SESSION REPORT

Vice Mayor Klein reported that the Council met in Closed Session held pursuant to California Government Code Section 54956.9: LEGAL COUNSEL ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9): IFPTE Local 21 on behalf of affected SEA employees; nothing to report.

SPECIAL ORDER OF THE DAY

[18-0302](#) Arts and Humanities Month

Mayor Hendricks presented a proclamation in honor of Arts and Humanities Month. Community Services Superintendent Damon Sparacino provided a slide presentation for the MotherEarth Parachutes Project.

[18-0792](#) National Breast Cancer Awareness Month

Mayor Hendricks presented a proclamation in honor of National Breast Cancer Awareness Month to Bobbe Smurni. Ms. Smurni provided information and materials for upcoming events.

ORAL COMMUNICATIONS

Councilmember Griffith announced the upcoming Technology Expo.

Mayor Hendricks announced the upcoming Gun Buy-back Program.

CONSENT CALENDAR

MOTION: Vice Mayor Klein moved and Councilmember Smith seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
 Vice Mayor Klein
 Councilmember Griffith
 Councilmember Larsson
 Councilmember Smith
 Councilmember Melton
 Councilmember Goldman

No: 0

- 1.A** [17-1120](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

- 1.B** [18-0765](#) Authorize the Issuance of a Purchase Order for Five (5) 4-door Sedans for the Department of Public Safety (F18-311)

- 1.C** [18-0745](#) Reject All Bids Received for the Repaint Street Light Poles 2018 Project (PW18-11)

Reject all bids received in response to Invitation for Bids PW18-11 for the Repaint Street Light Poles 2018 project.

- 1.D** [18-0590](#) Award of Bid No. PW18-22 for the SMaRT Station Stormwater Management System Upgrade Re-Bid (UY-15-01), Waiver of Minor Bid Irregularity, Finding of California Environmental Quality Act (CEQA) Categorical Exemption, and Approval of Budget Modification No. 5 in the amount of \$1,698,043

1) Make a finding of California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Section 15301 as it involves the maintenance or repair of an existing facility, which includes public owned utility facilities, involving negligible or no expansion of use beyond which presently exists; 2) make a determination to waive the minor bid irregularity for Pacific Underground Construction, Inc. 3) award a contract in substantially the same form as Attachment 2 to the report in the amount of \$2,307,425 to Pacific Underground Construction and authorize the City Manager to execute the contract when all necessary conditions have been met; 4) approve a 10% construction contingency in the amount of \$230,743; and 5) approve a Budget Modification No. 5 in the amount of \$1,698,043.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2.** [18-0799](#) Adopt a Resolution to Certify the Program Environmental Impact Report, Make the Findings Required by the California Environmental Quality Act, Adopt the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program; and Adopt the Civic Center Modernization Master Plan

City Manager Kent Steffens provided the staff report and slide presentation. Consultant Todd Kohli, Principal with SmithGroup JJR group provided information

and a slide presentation detailing the Master Plan Full Vision.

Public Hearing opened at 8:44 p.m.

Mei-Ling Stefan spoke in opposition to approval of the EIR, and in opposition to Phase 2 to move the Public Safety building. She recommending elimination of Phase 3.

Jim Davis spoke in support of removal of the 505 West Olive buildings, and recommended using surface parking at that location rather than the proposed underground parking. He spoke in opposition to moving the Public Safety building.

Richard Mehlinger spoke in support of the design, enhancement to amenities, and the improvements in community meeting spaces. He also supported the concepts of promoting accessibility and bike lanes, with priorities given to human beings.

Zachary Kaufman spoke regarding unfunded liabilities and budget strategies.

Margaret Lawson spoke in support of the building and plan design.

Public Hearing closed at 8:54 p.m.

MOTION: Vice Mayor Klein moved and Councilmember Melton seconded the motion to approve Alternative 1: Adopt a Resolution to:

- a. Certify the Program EIR for the Civic Center Modernization Master Plan Project;
 - b. Make the Findings Required by the California Environmental Quality Act;
 - c. Adopt the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program; and
 - d. Adopt the Civic Center Modernization Master Plan; and
- Alternative 2: Direct City Staff to proceed with design of Net Zero for City Hall Building

The motion carried by the following vote:

- Yes:** 6 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
- No:** 1 - Councilmember Goldman

Following action on Item 2, Council recessed at 9:30 p.m. and reconvened at 9:41 p.m. with all Councilmembers present.

3. [18-0693](#) File #: 2018-7190
Location: 1441 Norman Drive (APN: 313-14-041)
Zoning: R-1 (Low Density Residential)
Proposed Project: Appeal of a decision of the Planning Commission denying a DESIGN REVIEW to allow a new two-story, single-family home resulting in 5,480 square feet (3,492 square feet living area, 825 square feet garage, 465 covered patio, and a 698 square feet attached ADU) and (59%) floor area ratio. The FAR without the ADU is 51%. Existing home to be demolished.
Applicant Team2 Architecture + Design, Shilpa Pathare
Owner: Nirmal Sharma Trustee & et al
Appellant: Nirmal Sharma (property owner)
Environmental Review: A Class 3 Categorical Exemption relieves this project from California Environmental Quality Act (CEQA) provisions. Class 3(a) Categorical Exemptions includes construction of one-single family residence in a residential zone.
Project Planner: Teresa Zarrin, (408) 730-7429, tzarrin@sunnyvale.ca.gov

Director of Community Development Trudi Ryan provided the staff report.

Public Hearing opened at 9:50 p.m.

Applicant/Appellant Nirmal Sharma provided information and slide presentation regarding the project.

Mary Sullivan stated the bulk, scale and height of the project does not fit in the neighborhood and requested support of the Planning Commission's decision.

Sherri Tafel stated the proposed house is out of scale with the neighborhood and stated the open space and lot coverage are needed for recharging the water table and avoid flooding from runoff.

Maria Hamilton spoke regarding privacy and design concerns by a neighbor. She urged the Council to look at the plan in the context of an existing, established neighborhood and keep the design consistent with the neighborhood.

Sue Harrison, member of the Planning Commission speaking for herself, spoke in support of ADUs and expressed concern regarding the relative bulk and height of the proposal.

Irene Conley expressed concerns stating the proposed project does not fit in the neighborhood and concerns about the setbacks and quality of life.

Henry Alexander III spoke regarding privacy concerns between neighbors, height restrictions and safety considerations with the setbacks.

Eric (no last name provided) expressed concerns regarding the size of the project, proposed FAR, proposed property zoning for R-1 low-density, proposed height, and requested consideration of the neighborhood.

Applicant/Appellant Nirmal Sharma responded to comments regarding setbacks, lot coverage, ADU, and height.

Public Hearing closed at 10:56 p.m.

MOTION: Vice Mayor Klein moved and Councilmember Melton seconded the motion to approve Alternative 2: Grant the appeal and approve the Design Review based on the Findings in Attachment 6 to this report and subject to the Recommended Conditions of Approval, as revised since the Planning Commission action (Attachment 7 to the report).

FRIENDLY AMENDMENT: Councilmember Melton offered a friendly amendment to add landscaping on the back. Vice Mayor Klein accepted the friendly amendment.

FRIENDLY AMENDMENT: Mayor Hendricks put a solid wall on the balcony. Vice Mayor Klein accepted the friendly amendment.

The motion as amended passed by the following vote:

Yes: 5 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Melton

No: 1 - Councilmember Smith

Abstain: 1 - Councilmember Goldman

MOTION: Councilmember Larsson moved and Vice Mayor Klein seconded the motion to continue with the next Agenda Item.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

4. [18-0730](#) Adopt a Resolution to Amend the Classification Plan and the City's Salary Resolution to Update the Schedule of Pay to Add the Classifications of Civilian Assistant Fire Marshal and Senior Hazardous Materials Inspector; to Change Two Classification Titles; and to Increase the Pay Range of the Civilian Fire Marshal, Fire Protection Engineer I/II, Fire Protection Inspector, and Fire Prevention Inspector I/II Classifications.

Director of Human Resources Tina Murphy provided the staff report.

Public Hearing opened at 11:38 p.m.

No public comments.

Public Hearing closed at 11:38 p.m.

MOTION: Councilmember Melton moved and Councilmember Larsson seconded the motion to approve Alternative 1: Adopt the Resolution amending Resolution Nos. 143-77 and 190-05 to Add the New Classifications of Civilian Assistant Fire Marshal and Senior Hazardous Materials Inspector; to Change the Existing Classification Titles of Fire Protection Engineer to Fire Protection Engineer I/II and Fire Prevention Specialist I/II to Fire Prevention Inspector I/II; and to Increase the Pay Ranges for the Civilian Fire Marshal, Fire Protection Engineer I/II, Fire Protection Inspector, and Fire Prevention Inspector I/II Classifications.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

MOTION: Councilmember Melton moved and Councilmember Griffith seconded the motion to continue with the balance of the agenda.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

There were no reports.

NON-AGENDA ITEMS & COMMENTS**-Council**

Councilmember Melton sponsored a study issue to ascertain suitable locations for the installation of youth cricket batting cages and potential funding sources.

Councilmember Goldman co-sponsored the study issue.

Councilmember Melton also sponsored a study issue to determine neighborhood interest in installing sidewalks in Raynor Park neighborhood and as appropriate investigate funding sources. Vice Mayor Klein and Councilmember Goldman co-sponsored the study issue.

ADJOURNMENT

Mayor Hendricks adjourned the meeting at 11:40 a.m.



City of Sunnyvale

Agenda Item

18-0820

Agenda Date: 10/16/2018

SUBJECT

Approve City Council Special Meeting Minutes of October 2, 2018

RECOMMENDATION

Approve the City Council Special Meeting Minutes of October 2, 2018, as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, October 2, 2018

5:30 PM

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

Special Meeting: Board and Commission Interviews - 5:30 P.M.

5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)

1 Call to Order in the West Conference Room (Open to the Public)

Mayor Hendricks called the meeting to order at 5:34 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3 Public Comment

No speakers.

4 Study Session

[18-0775](#) Board and Commission Interviews

The following individuals were interviewed for vacancies on boards and commissions:

Narottam Joshi - Parks and Recreation Commission (1st preference), Board of Library Trustees (2nd preference – no vacancy), Housing and Human Services Commission (3rd preference), Sustainability Commission (4th preference – no vacancy)

Kedar Rajadnya - Parks and Recreation Commission

Deepali Lugani - Personnel Board (1st preference), Bicycle and Pedestrian Advisory

Commission (2nd preference), Arts Commission (3rd preference)

Elizabeth Mehlman - Bicycle and Pedestrian Advisory Commission

Anting Shen - Bicycle and Pedestrian Advisory Commission

Jeremie Gluckman - Arts Commission

Sue Serrone - Arts Commission

Richard Mehlinger - Bicycle and Pedestrian Advisory Commission (1st preference),
Heritage Preservation Commission (2nd preference)

Richard Avila - Arts Commission

Mark Mollineaux - Housing and Human Services Commission

Shanna Gaudenti - Heritage Preservation Commission

Steve Caroompas - Heritage Preservation Commission

Ravi Purushotma - Parks and Recreation Commission

Prakash Giri - Parks and Recreation Commission

5 Adjourn Special Meeting

Mayor Hendricks adjourned the meeting at 9:34 p.m.



City of Sunnyvale

Agenda Item

17-1136

Agenda Date: 10/16/2018

REPORT TO COUNCIL

SUBJECT

Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

BACKGROUND

Pursuant to Sunnyvale Charter Section 802(6), the City Manager has approved for payment claims and bills on the following list(s); and checks have been issued.

List No.	Date	Total Disbursements
938	09-09-18 through 09-15-18	\$4,283,608.23
939	09-16-18 through 09-22-18	\$8,929,509.81
940	09-23-18 through 09-29-18	\$2,901,513.48

Payments made by the City are controlled in a variety of ways. In general, payments are reviewed by the appropriate City staff for compliance with the goods or services provided. Any discrepancies are resolved and re-submitted for payment. Different levels of dollar amounts for payments require varying levels of approval within the organization. Ultimately payments are reviewed and processed by the Finance Department. Budgetary control is set by Council through the budget adoption resolution.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(4) in that it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Approve the list(s) of claims and bills.

Prepared by: Timothy J. Kirby, Director of Finance

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. List(s) of Claims and Bills Approved for Payment

10/1/2018

City of Sunnyvale

LIST # 938

Page 1

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306381	9/11/18	AAA SPEEDY SMOG TEST ONLY STATION	027698	Auto Maint & Repair - Labor	40.00	0.00	40.00	\$40.00
xxx306382	9/11/18	AMA GOLF	144886	Inventory Purchase	1,003.63	0.00	1,003.63	\$1,003.63
xxx306383	9/11/18	ACCESS HARDWARE	5699027-IN	Bldg Maint Matls & Supplies	200.12	0.00	200.12	\$200.12
xxx306384	9/11/18	ALFONSO CHARTIER	CLAIM17-18-080	Liability Claims Paid	631.00	0.00	631.00	\$631.00
xxx306385	9/11/18	ALMADEN PRESS	134695	Printing & Related Services	651.82	0.00	651.82	\$651.82
xxx306386	9/11/18	ALPINE AWARDS INC	5529543	Customized Products	258.95	0.00	258.95	\$258.95
xxx306387	9/11/18	AMERICAN LEAK DETECTION	17787A	Professional Services	1,250.00	0.00	1,250.00	\$1,250.00
xxx306388	9/11/18	ASTRA RADIO COMMUNICATIONS	87378	General Supplies	430.64	0.00	430.64	\$430.64
xxx306389	9/11/18	BKF ENGINEERS	18080850	Consultants	3,880.00	0.00	3,880.00	\$3,880.00
xxx306390	9/11/18	BAG BOY CO	1177337	Inventory Purchase	429.36	0.00	429.36	\$429.36
xxx306391	9/11/18	BASCOM TRIM & UPHOLSTERY	7813	Auto Maint & Repair - Labor	680.00	0.00	680.00	\$865.30
			7813	Auto Maint & Repair - Materials	185.30	0.00	185.30	
xxx306392	9/11/18	BAY AREA POLYGRAPH	835	Investigation Expense	3,300.00	0.00	3,300.00	\$3,300.00
xxx306393	9/11/18	BAY COUNTIES WASTE SERVICES	026398	Recycling Services	56,535.63	0.00	56,535.63	\$56,535.63
xxx306394	9/11/18	BAY-VALLEY PEST CONTROL INC	0242602	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	\$732.00
			0243168	Services Maintain Land Improv	62.00	0.00	62.00	
			0244310	Facilities Maintenance & Repair Labor	514.00	0.00	514.00	
			0244746	Facilities Maintenance & Repair Labor	56.00	0.00	56.00	
			0244779	Services Maintain Land Improv	58.00	0.00	58.00	
xxx306395	9/11/18	BEE FRIENDLY HONEY BEE MGMT SOLUTIONS	5638	Services Maintain Land Improv	950.00	0.00	950.00	\$3,700.00
			5654	Construction Services	2,750.00	0.00	2,750.00	
xxx306396	9/11/18	BOUND TREE MEDICAL LLC	82961911	Supplies, First Aid	68.64	0.00	68.64	\$68.64
xxx306397	9/11/18	BRAD COX ARCHITECT INC	BCA18-05	Engineering Services	11,648.40	0.00	11,648.40	\$11,648.40
xxx306398	9/11/18	BRUCE BARTON PUMP SERVICE INC	0097529-IN	Bldg Maint Matls & Supplies	399.31	0.00	399.31	\$399.31
xxx306399	9/11/18	CALIFORNIA DEPT OF GENERAL SERVICES	1414590	Utilities - Gas	37,603.06	0.00	37,603.06	\$37,603.06
xxx306400	9/11/18	CALIFORNIA SPORTS CENTER	CSC0718	Rec Instructors/Officials	50,319.63	0.00	50,319.63	\$50,319.63
xxx306401	9/11/18	CALLANDER ASSOC	15045-33	Architectural and Design Services	1,570.00	0.00	1,570.00	\$1,570.00
xxx306402	9/11/18	CARBONIC SERVICE INC						\$233.52

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			164796	Equipment Rental/Lease	233.52	0.00	233.52	
xxx306403	9/11/18	CLUB CAR LLC	363	Vehicles & Motorized Equip	4,360.00	0.00	4,360.00	\$4,360.00
xxx306404	9/11/18	CODE FOR FUN	1237	Rec Instructors/Officials	3,948.00	0.00	3,948.00	\$3,948.00
xxx306405	9/11/18	CURVATURE, INC.	90109888	Contracts/Service Agreements	16,000.00	0.00	16,000.00	\$16,000.00
xxx306406	9/11/18	CYBERSOURCE CORP	235951240144	Software As a Service	75.00	0.00	75.00	\$75.00
xxx306407	9/11/18	DA LUBRICANT CO INC	2018-22169-00	Fuel, Oil & Lubricants	2,282.52	0.00	2,282.52	\$2,282.52
xxx306408	9/11/18	DEL GAVIO GROUP	8577	Furniture	78,545.25	0.00	78,545.25	\$78,545.25
xxx306409	9/11/18	DELL MARKETING LP	10263450163	Computer Hardware	87.18	0.00	87.18	\$11,161.16
			10263678677	Computer Hardware	195.56	0.00	195.56	
			10264295840	Computer Hardware	3,073.88	0.00	3,073.88	
			10264574894	Computer Hardware	62.33	0.00	62.33	
			10264709400	Computer Hardware	2,000.46	0.00	2,000.46	
			10265160096	Computer Hardware	76.28	0.00	76.28	
			10265160109	Computer Hardware	2,162.97	0.00	2,162.97	
			10265209454	Computer Software	439.75	0.00	439.75	
			10265330727	Computer Hardware	3,062.75	0.00	3,062.75	
xxx306410	9/11/18	EP 21	0056966-IN	General Supplies	25.16	0.00	25.16	\$25.16
xxx306411	9/11/18	ELIZABETH J STRAIN	ES2018JA	Rec Instructors/Officials	1,143.45	0.00	1,143.45	\$1,143.45
xxx306412	9/11/18	ENVIRONMENTAL RESOURCE ASSOC	874920	General Supplies	319.43	0.00	319.43	\$517.70
			875182	General Supplies	198.27	0.00	198.27	
xxx306413	9/11/18	ESBRO	53867	Chemicals	868.01	0.00	868.01	\$1,919.48
			56152	Chemicals	1,051.47	0.00	1,051.47	
xxx306414	9/11/18	FEDEX	6-206-50542	Mailing & Delivery Services	5.70	0.00	5.70	\$49.21
			6-222-54505	Mailing & Delivery Services	31.30	0.00	31.30	
			6-285-81626	Mailing & Delivery Services	6.51	0.00	6.51	
			6-293-17429	Mailing & Delivery Services	5.70	0.00	5.70	
xxx306415	9/11/18	FIX AIR	3032332	Bldg Maint Matls & Supplies	602.10	0.00	602.10	\$602.10
xxx306416	9/11/18	FOSTER BROS SECURITY SYSTEMS INC	302065	Bldg Maint Matls & Supplies	34.40	0.00	34.40	\$74.73
			302226	Bldg Maint Matls & Supplies	40.33	0.00	40.33	
xxx306417	9/11/18	FUN SERVICES	09152018	Special Events	946.25	0.00	946.25	\$946.25
xxx306418	9/11/18	GARDENLAND POWER EQUIPMENT	602081	Parts, Vehicles & Motor Equip	47.85	0.00	47.85	\$1,136.02

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			602102	Misc Equip Maint & Repair - Materials	796.21	0.00	796.21	
			602115	Misc Equip Maint & Repair - Materials	36.93	0.00	36.93	
			602321	Misc Equip Maint & Repair - Materials	222.43	0.00	222.43	
			604200	Misc Equip Maint & Repair - Materials	32.60	0.00	32.60	
xxx306419	9/11/18	GOLDEN BAY CONSTRUCTION INC	PRKSLOTREHB #01	Construction Services	252,394.78	0.00	252,394.78	\$252,394.78
xxx306420	9/11/18	GOLDFARB LIPMAN ATTORNEYS	128009	Legal Services	316.51	0.00	316.51	\$316.51
xxx306421	9/11/18	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1099170	Inventory Purchase	5,922.71	0.00	5,922.71	\$5,922.71
xxx306422	9/11/18	GRAHAM CONTRACTORS INC	SLRRYSEAL18# 04	Construction Services	16,577.50	0.00	16,577.50	\$16,577.50
xxx306423	9/11/18	GRAYBAR ELECTRIC CO INC	9304393607	Comm Equip Maintain & Repair - Materials 2	491.05	0.00	491.05	\$562.12
			9305656745	Comm Equip Maintain & Repair - Materials 2	71.07	0.00	71.07	
xxx306424	9/11/18	GREENSIDE SUPPLY & SERVICE	032967A	Inventory Purchase	58.99	0.00	58.99	\$691.74
			034307	Inventory Purchase	632.75	0.00	632.75	
xxx306425	9/11/18	HDR ENGINEERING INC	1200138376	Engineering Services	7,631.36	0.00	7,631.36	\$7,631.36
xxx306426	9/11/18	ID WHOLESALER	1506887	Bldg Maint Matls & Supplies	108.15	0.00	108.15	\$372.15
			1506908	Bldg Maint Matls & Supplies	264.00	0.00	264.00	
xxx306427	9/11/18	ICE CENTER OF CUPERTINO	ICEC7302018	Rec Instructors/Officials	3,504.00	0.00	3,504.00	\$3,504.00
xxx306428	9/11/18	INSIGHT PUBLIC SECTOR INC	1100617204	Computer Software	6,118.12	0.00	6,118.12	\$6,118.12
xxx306429	9/11/18	INTERNATIONAL MANAGEMENT SYSTEMS	8458	Professional Services	3,800.00	0.00	3,800.00	\$7,600.00
			8459	Professional Services	3,800.00	0.00	3,800.00	
xxx306430	9/11/18	JENSEN INSTRUMENT CO	17504CR	Water/Wastewater Treat Equip	4,056.17	0.00	4,056.17	\$4,056.17
xxx306431	9/11/18	JOHNSON ROBERTS & ASSOC INC	136353	Investigation Expense	105.00	0.00	105.00	\$105.00
xxx306432	9/11/18	JUMBO SHRIMP VOLLEYBALL LLC	TV2018JA	Rec Instructors/Officials	3,788.40	0.00	3,788.40	\$3,788.40
xxx306433	9/11/18	KELLER SUPPLY COMPANY	S012147410.001	General Supplies	29.09	0.00	29.09	\$1,049.58
			S012147412.002	General Supplies	69.79	0.00	69.79	
			S012189533.001	Chemicals	352.38	0.00	352.38	
			S012189540.001	General Supplies	64.21	0.00	64.21	
			S012200460.001	General Supplies	534.11	0.00	534.11	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306434	9/11/18	KIDZ LOVE SOCCER	KLS2018JA	Rec Instructors/Officials	13,406.88	0.00	13,406.88	\$13,406.88
xxx306435	9/11/18	KIMLEY HORN & ASSOC INC	11830085	Engineering Services	415.00	0.00	415.00	\$415.00
xxx306436	9/11/18	KOHLWEISS AUTO PARTS INC	01PT1539	Parts, Vehicles & Motor Equip	18.90	0.00	18.90	\$77.58
			01PT1817	Parts, Vehicles & Motor Equip	42.44	0.00	42.44	
			01PT2510	Parts, Vehicles & Motor Equip	16.24	0.00	16.24	
xxx306437	9/11/18	L N CURTIS & SONS INC	INV194978	Clothing, Uniforms & Access	17,289.41	0.00	17,289.41	\$56,796.63
			INV194978	Supplies, Fire Protection	3,634.23	0.00	3,634.23	
			INV195249	Clothing, Uniforms & Access	3,634.23	0.00	3,634.23	
			INV195249	Supplies, Fire Protection	763.92	0.00	763.92	
			INV199138	Clothing, Uniforms & Access	1,302.55	0.00	1,302.55	
			INV201939	Clothing, Uniforms & Access	2,460.13	0.00	2,460.13	
			INV203198	Clothing, Uniforms & Access	408.75	0.00	408.75	
			INV204212	Clothing, Uniforms & Access	17,903.25	0.00	17,903.25	
			INV206442	Clothing, Uniforms & Access	1,536.90	0.00	1,536.90	
			INV208827	Clothing, Uniforms & Access	4,920.26	0.00	4,920.26	
			INV208918	Clothing, Uniforms & Access	1,024.60	0.00	1,024.60	
			INV208940	Clothing, Uniforms & Access	1,536.90	0.00	1,536.90	
			INV213742	Clothing, Uniforms & Access	381.50	0.00	381.50	
xxx306439	9/11/18	L3 COMMUNICATIONS MOBILE VISION INC	0330243-IN	Communication Equipment	478.52	0.00	478.52	\$1,254.62
			0330247-IN	Communication Equipment	776.10	0.00	776.10	
xxx306440	9/11/18	LANCESOFT, INC.	LR-2018-63252	Professional Services	5,000.00	0.00	5,000.00	\$10,000.00
			LR-2018-63253	Professional Services	5,000.00	0.00	5,000.00	
xxx306441	9/11/18	LANGUAGE SELECT LLC	66884	Miscellaneous Services	811.73	0.00	811.73	\$811.73
xxx306442	9/11/18	LAWSON PRODUCTS INC	9306082019	Miscellaneous Equipment Parts & Supplies	62.24	0.00	62.24	\$62.24
xxx306443	9/11/18	LEIGHTON STONE CORP	1186983	Miscellaneous Equipment Parts & Supplies	218.18	0.00	218.18	\$218.18
xxx306444	9/11/18	LESLIES POOL SUPPLIES INC	3025-001-5063	Misc Equip Maint & Repair - Materials	2,615.87	0.00	2,615.87	\$2,615.87
xxx306445	9/11/18	LEVEL 3 COMMUNICATIONS LLC	73102701	Telecommunication Services	4,670.75	0.00	4,670.75	\$4,670.75
xxx306446	9/11/18	LORI NEUMANN	LN2018JA	Rec Instructors/Officials	1,353.60	0.00	1,353.60	\$1,353.60
xxx306447	9/11/18	MUFG UNION BANK NA	060118-083118	Financial Services	14,288.28	0.00	14,288.28	\$14,288.28
xxx306448	9/11/18	MAHAN AND SONS INC	1619	Services Maintain Land Improv	1,000.00	0.00	1,000.00	\$1,000.00
xxx306449	9/11/18	MALLORY SAFETY & SUPPLY LLC	4506897	Inventory Purchase	45.79	0.00	45.79	\$1,886.28

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			4507259	Inventory Purchase	427.85	0.00	427.85	
			4508497	Inventory Purchase	274.68	0.00	274.68	
			450882	Inventory Purchase	1,137.96	0.00	1,137.96	
xxx306450	9/11/18	MCMaster CARR SUPPLY CO	72175458	Electrical Parts & Supplies	14.23	0.00	14.23	\$14.23
xxx306451	9/11/18	MISSION LINEN SERVICE	507968933	Laundry & Cleaning Services	80.54	0.00	80.54	\$80.54
xxx306452	9/11/18	MITALI GUPTA	MG21018JA	Rec Instructors/Officials	86.40	0.00	86.40	\$86.40
xxx306453	9/11/18	MONTEREY MECHANICAL CO	121506-04REV	Services Maintain Land Improv	83,766.22	0.00	83,766.22	\$83,766.22
xxx306454	9/11/18	MOUNTAIN VIEW LOS ALTOS ADULT SCHOOL	072618RS	DED Services/Training - Training	7.00	0.00	7.00	\$24.50
			0952018	DED Services/Training - Training	17.50	0.00	17.50	
xxx306455	9/11/18	MUNICIPAL MAINTENANCE EQUIPMENT INC	0130432-IN	Parts, Vehicles & Motor Equip	64.03	0.00	64.03	\$1,116.72
			0130583-IN	Parts, Vehicles & Motor Equip	1,052.69	0.00	1,052.69	
xxx306456	9/11/18	MUNICIPAL PLAN CHECK SERVICES, INC.	1055	Consultants	12,450.00	0.00	12,450.00	\$12,450.00
xxx306457	9/11/18	NAPA AUTO PARTS	5983-417273	Parts, Vehicles & Motor Equip	126.32	0.00	126.32	\$1,565.86
			5983-417308	Parts, Vehicles & Motor Equip	32.63	0.00	32.63	
			5983-417649	Parts, Vehicles & Motor Equip	20.09	0.00	20.09	
			5983-417650	Parts, Vehicles & Motor Equip	18.73	0.00	18.73	
			5983-418578	Parts, Vehicles & Motor Equip	6.41	0.00	6.41	
			5983-418628	Parts, Vehicles & Motor Equip	163.29	0.00	163.29	
			5983-418726	Parts, Vehicles & Motor Equip	42.72	0.00	42.72	
			5983-418860	Parts, Vehicles & Motor Equip	104.42	0.00	104.42	
			5983-418900	Parts, Vehicles & Motor Equip	203.78	0.00	203.78	
			5983-418963	Parts, Vehicles & Motor Equip	448.64	0.00	448.64	
			5983-419045	Parts, Vehicles & Motor Equip	124.34	0.00	124.34	
			5983-419184	Parts, Vehicles & Motor Equip	239.88	0.00	239.88	
			5983-419284	Parts, Vehicles & Motor Equip	34.61	0.00	34.61	
xxx306459	9/11/18	NATIONAL CONSTRUCTION RENTALS INC	5104936	Equipment Rental/Lease	235.40	0.00	235.40	\$385.80
			5104936.1	Equipment Rental/Lease	-85.00	0.00	-85.00	
			5130324	Equipment Rental/Lease	235.40	0.00	235.40	
xxx306460	9/11/18	NORTH STATE ENVIRONMENTAL	050264	HazMat Disposal - Hazardous Waste Disposal	172.22	0.00	172.22	\$172.22
xxx306461	9/11/18	PAYFLEX SYSTEMS USA INC	000444074	Miscellaneous Payment	815.50	0.00	815.50	\$815.50

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306462	9/11/18	PACIFIC CREST LANDSCAPE AND MAINTENANCE	33435	Professional Services	1,307.00	0.00	1,307.00	\$2,427.00
			33640	Professional Services	560.00	0.00	560.00	
			33987	Professional Services	560.00	0.00	560.00	
xxx306463	9/11/18	PACIFIC WEST SECURITY INC	9461	Facilities Maintenance & Repair Labor	199.00	0.00	199.00	\$199.00
xxx306464	9/11/18	PAN ASIAN PUBLICATIONS INC	U-15743	Library Acquisitions, Books	461.77	0.00	461.77	\$1,092.81
			U-15744	Library Acquisitions, Books	631.04	0.00	631.04	
xxx306465	9/11/18	PATSONS MEDIA GROUP	207498	Printing & Related Services	441.45	0.00	441.45	\$1,908.59
			207522	Printing & Related Services	115.54	0.00	115.54	
			207524	Printing & Related Services	1,351.60	0.00	1,351.60	
xxx306466	9/11/18	PAVITHRA RAMESH JAYARAMAN	PR2018JA	Rec Instructors/Officials	1,159.20	0.00	1,159.20	\$1,159.20
xxx306467	9/11/18	PETERSON POWER SYSTEMS INC	SW240151052	Misc Equip Maint & Repair - Labor	4,268.00	0.00	4,268.00	\$5,237.63
			SW240151052	Misc Equip Maint & Repair - Materials	969.63	0.00	969.63	
xxx306468	9/11/18	PETERSON TRUCKS	448583P	Parts, Vehicles & Motor Equip	76.10	0.00	76.10	\$76.10
xxx306469	9/11/18	PINE CONE LUMBER CO INC	771506	Materials - Land Improve	743.24	0.00	743.24	\$906.31
			772452	Materials - Land Improve	30.16	0.00	30.16	
			773069	Materials - Land Improve	52.64	0.00	52.64	
			773228	Bldg Maint Matls & Supplies	80.27	0.00	80.27	
xxx306470	9/11/18	PLANET GRANITE BELMONT LLC	PGC7232018	Rec Instructors/Officials	3,600.00	0.00	3,600.00	\$6,000.00
			PGC8062018	Rec Instructors/Officials	2,400.00	0.00	2,400.00	
xxx306471	9/11/18	POLYDYNE INC	1268847	Chemicals	47,460.00	0.00	47,460.00	\$47,460.00
xxx306472	9/11/18	PRIORITY DISPATCH CORP	SIN135254	Computer Software	10,350.00	0.00	10,350.00	\$10,350.00
xxx306473	9/11/18	R & R PRODUCTS INC	CD2270778	General Supplies	122.06	0.00	122.06	\$122.06
xxx306474	9/11/18	REED & GRAHAM INC	927260	Materials - Land Improve	4,218.60	0.00	4,218.60	\$11,285.85
			927389	Materials - Land Improve	3,829.03	0.00	3,829.03	
			927507	Materials - Land Improve	3,238.22	0.00	3,238.22	
xxx306475	9/11/18	ROBIN PICKEL	RP2018JA	Rec Instructors/Officials	1,937.65	0.00	1,937.65	\$1,937.65
xxx306476	9/11/18	SAFETY KLEEN SYSTEMS INC	77634313	HazMat Disposal - Hazardous Waste Disposal	135.00	0.00	135.00	\$265.00
			77634314	HazMat Disposal - Hazardous Waste Disposal	130.00	0.00	130.00	
xxx306477	9/11/18	SAFEWAY INC	437688-061818	Food Products	39.00	0.00	39.00	\$55.77
			807096-083118	General Supplies	16.77	0.00	16.77	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306478	9/11/18	SAN JOSE BMW	256305	Auto Maint & Repair - Labor	150.00	0.00	150.00	\$150.00
xxx306479	9/11/18	SANTA CLARA VALLEY HEALTH & HOSPITAL SYS	H6567414601	Medical Services	1,661.00	0.00	1,661.00	\$1,661.00
xxx306480	9/11/18	SANTA CLARA VLY TRANSPORTATION AUTHORITY	1800024920	Engineering Services	327,497.96	0.00	327,497.96	\$327,497.96
xxx306481	9/11/18	SARAH GRAVES	SG2018JA	Rec Instructors/Officials	1,045.80	0.00	1,045.80	\$1,045.80
xxx306482	9/11/18	SECURITY ALERT SYSTEMS OF CALIFORNIA INC	071188	Facilities Maintenance & Repair Labor	816.00	0.00	816.00	\$3,660.00
			071189	Facilities Maintenance & Repair Labor	711.00	0.00	711.00	
			071190	Facilities Maintenance & Repair Labor	711.00	0.00	711.00	
			071192	Facilities Maintenance & Repair Labor	711.00	0.00	711.00	
			071193	Facilities Maintenance & Repair Labor	711.00	0.00	711.00	
xxx306483	9/11/18	SHELLEY CAPOVILLA	001	Special Events	425.00	0.00	425.00	\$425.00
xxx306484	9/11/18	SHRED-IT USA	8125381179	General Supplies	59.90	0.00	59.90	\$119.80
			8125477150	Records Related Services	59.90	0.00	59.90	
xxx306485	9/11/18	SIERRA PACIFIC TURF SUPPLY INC	0534680-IN	Materials - Land Improve	1,024.99	0.00	1,024.99	\$1,760.57
			0535390-IN	Facilities Maint & Repair - Materials	276.42	0.00	276.42	
			0535546-IN	Facilities Maint & Repair - Materials	459.16	0.00	459.16	
xxx306486	9/11/18	SITEONE LANDSCAPE SUPPLY LLC	87864218	Inventory Purchase	2,093.30	0.00	2,093.30	\$11,374.20
			87873492	Materials - Land Improve	9,280.90	0.00	9,280.90	
xxx306487	9/11/18	SPORTZANIA INC DBA SKYHAWKS SPORTS	SKY2018AUGC AMP	Rec Instructors/Officials	18,690.75	0.00	18,690.75	\$54,975.46
			SKY2018JACNC	Rec Instructors/Officials	1,660.14	0.00	1,660.14	
			SKY2018JULCA MP	Rec Instructors/Officials	34,624.57	0.00	34,624.57	
xxx306488	9/11/18	SUBURBAN PROPANE	2385929	Materials - Land Improve	106.98	0.00	106.98	\$106.98
xxx306489	9/11/18	SUNNYVALE FORD	129786	Parts, Vehicles & Motor Equip	443.46	0.00	443.46	\$2,239.14
			129786-1	Parts, Vehicles & Motor Equip	4.08	0.00	4.08	
			129871	Parts, Vehicles & Motor Equip	254.01	0.00	254.01	
			129930	Parts, Vehicles & Motor Equip	290.88	0.00	290.88	
			130095	Parts, Vehicles & Motor Equip	28.59	0.00	28.59	
			130277	Parts, Vehicles & Motor Equip	59.12	0.00	59.12	
			130368	Parts, Vehicles & Motor Equip	512.85	0.00	512.85	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			131043	Inventory Purchase	646.15	0.00	646.15	
xxx306490	9/11/18	SUPPLYWORKS	453326316	Inventory Purchase	103.68	0.00	103.68	\$1,170.55
			453525909	Inventory Purchase	52.84	0.48	52.36	
			453528857	Inventory Purchase	971.06	8.91	962.15	
			453828840	Inventory Purchase	52.84	0.48	52.36	
xxx306491	9/11/18	TARGET SPECIALTY PRODUCTS INC	PI0860582	Facilities Maint & Repair - Materials	480.28	0.00	480.28	\$1,725.44
			PI0860583	Facilities Maint & Repair - Materials	1,245.16	0.00	1,245.16	
xxx306492	9/11/18	TAYLORMADE GOLF CO	33109433	Inventory Purchase	150.00	0.00	150.00	\$1,301.93
			33109450	Inventory Purchase	600.00	0.00	600.00	
			33382834	Inventory Purchase	562.99	11.06	551.93	
xxx306493	9/11/18	THOMSON REUTERS WEST	838807055	Books & Publications	1,720.99	0.00	1,720.99	\$1,720.99
xxx306494	9/11/18	TOWNE FORD SALES	81218	Parts, Vehicles & Motor Equip	8.75	0.00	8.75	\$56,370.50
			81218	Vehicles & Motorized Equip	28,176.50	0.00	28,176.50	
			81399	Parts, Vehicles & Motor Equip	8.75	0.00	8.75	
			81399	Vehicles & Motorized Equip	28,176.50	0.00	28,176.50	
xxx306495	9/11/18	TURF & INDUSTRIAL EQUIPMENT CO	IV27479	Misc Equip Maint & Repair - Materials	91.69	0.00	91.69	\$91.69
xxx306496	9/11/18	US BANK VOYAGER FLEET SYSTEMS INC	869323279834	Fuel, Oil & Lubricants	779.39	0.00	779.39	\$779.39
xxx306497	9/11/18	UNITED STATES POSTAL SERVICE	P#584-090518	Postage	284.79	0.00	284.79	\$284.79
xxx306498	9/11/18	UNIVAR USA INC	SJ897355	Chemicals	3,033.06	0.00	3,033.06	\$3,033.06
xxx306499	9/11/18	UNIVERSITY OF CALIFORNIA SANTA CRUZ	57358	DED Services/Training - Training	474.50	0.00	474.50	\$1,406.50
			57848	DED Services/Training - Training	540.00	0.00	540.00	
			58099	DED Services/Training - Training	392.00	0.00	392.00	
xxx306500	9/11/18	VALLEY OIL CO	41277	Fuel, Oil & Lubricants	143.88	0.00	143.88	\$143.88
xxx306501	9/11/18	VERITIV OPERATING COMPANY	035-32149090	General Supplies	512.14	0.00	512.14	\$512.14
xxx306502	9/11/18	WHCI PLUMBING SUPPLY	S2310751.001	Bldg Maint Matls & Supplies	-103.90	0.00	-103.90	\$414.47
			S23343128.001	Bldg Maint Matls & Supplies	103.90	0.00	103.90	
			S2338462.002	Bldg Maint Matls & Supplies	414.47	0.00	414.47	
xxx306503	9/11/18	WEST COAST SECURITY INC	09052018-9	Alarm Services	150.00	0.00	150.00	\$150.00
xxx306504	9/11/18	WINSUPPLY OF SILICON VALLEY	692093 00	Miscellaneous Equipment Parts & Supplies	53.96	0.00	53.96	\$1,475.13
			692391 00	Miscellaneous Equipment Parts & Supplies	87.20	0.00	87.20	
			692403 00	Misc Equip Maint & Repair - Materials	735.15	0.00	735.15	

List of All Claims and Bills Approved for Payment

For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			692470 00	Miscellaneous Equipment Parts & Supplies	10.91	0.00	10.91	
			692506 00	Miscellaneous Equipment Parts & Supplies	172.29	0.00	172.29	
			692512 00	Electrical Parts & Supplies	92.14	0.00	92.14	
			692641 00	Water Meters	323.48	0.00	323.48	
xxx306505	9/11/18	WORLD CUP SOCCER CAMPS AND CLINICS	WCS7302018	Rec Instructors/Officials	5,035.10	0.00	5,035.10	\$5,035.10
xxx306506	9/11/18	LC ACTION POLICE SUPPLY	383572C	Ballistic Equipment - Body Armor/Vests	-790.25	0.00	-790.25	\$7,127.19
			384660C	Clothing, Uniforms & Access	-14.73	0.00	-14.73	
			385439	Clothing, Uniforms & Access	160.23	0.00	160.23	
			385440	Clothing, Uniforms & Access	18.30	0.00	18.30	
			385441	Clothing, Uniforms & Access	70.11	0.00	70.11	
			385443	Clothing, Uniforms & Access	70.11	0.00	70.11	
			385444	Clothing, Uniforms & Access	51.74	0.00	51.74	
			385445	Clothing, Uniforms & Access	6.32	0.00	6.32	
			385446	Clothing, Uniforms & Access	31.61	0.00	31.61	
			385447	Clothing, Uniforms & Access	182.40	0.00	182.40	
			385448	Clothing, Uniforms & Access	139.47	0.00	139.47	
			385449	Clothing, Uniforms & Access	16.79	0.00	16.79	
			385449C	Clothing, Uniforms & Access	-16.79	0.00	-16.79	
			385450	Clothing, Uniforms & Access	6.27	0.00	6.27	
			385518	Clothing, Uniforms & Access	21.80	0.00	21.80	
			385794	Clothing, Uniforms & Access	16.79	0.00	16.79	
			385836	Clothing, Uniforms & Access	419.01	0.00	419.01	
			385837	Clothing, Uniforms & Access	419.01	0.00	419.01	
			385838	Clothing, Uniforms & Access	211.99	0.00	211.99	
			385839	Clothing, Uniforms & Access	211.99	0.00	211.99	
			385840	Clothing, Uniforms & Access	419.01	0.00	419.01	
			385841	Clothing, Uniforms & Access	397.21	0.00	397.21	
			385927	Clothing, Uniforms & Access	71.83	0.00	71.83	
			385974	Clothing, Uniforms & Access	217.95	0.00	217.95	
			386106	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			386110	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	
			386251	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	
			386469	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	
			386470	Ballistic Equipment - Body Armor/Vests	790.25	0.00	790.25	
			386490	Clothing, Uniforms & Access	207.01	0.00	207.01	
			386491	Clothing, Uniforms & Access	207.01	0.00	207.01	
			386492	Clothing, Uniforms & Access	91.51	0.00	91.51	
			386493	Clothing, Uniforms & Access	21.80	0.00	21.80	
			386503	Clothing, Uniforms & Access	51.74	0.00	51.74	
			386504	Clothing, Uniforms & Access	51.74	0.00	51.74	
			386505	Clothing, Uniforms & Access	51.74	0.00	51.74	
			386506	Clothing, Uniforms & Access	51.74	0.00	51.74	
			386507	Clothing, Uniforms & Access	51.74	0.00	51.74	
			386508	Clothing, Uniforms & Access	51.74	0.00	51.74	
xxx306509	9/11/18	MEDINAS CATERING	1019	Employee Recognition Expenses	917.70	0.00	917.70	\$917.70
xxx306510	9/11/18	NADENE RUSSELL	092318-092718	Excursions	816.00	0.00	816.00	\$816.00
xxx306511	9/11/18	OFFICE DEPOT INC	184820834001	Supplies, Office 1	10.34	0.00	10.34	\$13,424.33
			185665194001	Supplies, Office 1	-16.34	0.00	-16.34	
			185677653001	Supplies, Office 1	90.82	0.00	90.82	
			185802810001	Supplies, Office 1	15.87	0.00	15.87	
			185871779001	Supplies, Office 1	16.34	0.00	16.34	
			185879611001	Supplies, Office 1	17.59	0.00	17.59	
			185879920001	Supplies, Office 1	228.88	0.00	228.88	
			185879922001	Supplies, Office 1	59.74	0.00	59.74	
			186065522001	Supplies, Office 1	122.82	0.00	122.82	
			186066439001	Supplies, Office 1	8.68	0.00	8.68	
			186066440001	Supplies, Office 1	5.16	0.00	5.16	
			186071748001	Supplies, Office 1	148.50	0.00	148.50	
			186072805001	Supplies, Office 1	10.24	0.00	10.24	
			186082079001	Supplies, Office 1	378.62	0.00	378.62	
			186607633001	Supplies, Office 1	26.67	0.00	26.67	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			186611685001	Supplies, Office 1	6.54	0.00	6.54	
			186629049001	Supplies, Office 1	973.59	0.00	973.59	
			186635181001	Supplies, Office 1	99.23	0.00	99.23	
			186636038001	Supplies, Office 1	127.25	0.00	127.25	
			186672819001	Supplies, Office 1	9.80	0.00	9.80	
			186832915001	Supplies, Office 1	-10.89	0.00	-10.89	
			186901435001	Supplies, Office 1	82.09	0.00	82.09	
			186955538001	Supplies, Office 1	58.06	0.00	58.06	
			186967312001	Supplies, Office 1	179.62	0.00	179.62	
			187205446001	Supplies, Office 1	-12.60	0.00	-12.60	
			187249860001	Supplies, Office 1	34.83	0.00	34.83	
			187312385001	Supplies, Office 1	3.28	0.00	3.28	
			187319123001	Supplies, Office 1	25.70	0.00	25.70	
			187319123002	Supplies, Office 1	59.71	0.00	59.71	
			187878135001	Supplies, Office 1	17.89	0.00	17.89	
			187878827001	Supplies, Office 1	47.09	0.00	47.09	
			189012688001	Supplies, Office 1	264.22	0.00	264.22	
			189304462001	Supplies, Office 1	73.20	0.00	73.20	
			189397660001	Supplies, Office 1	207.56	0.00	207.56	
			189417796001	Supplies, Office 1	14.00	0.00	14.00	
			190056555001	Supplies, Office 1	336.95	0.00	336.95	
			190267453001	Supplies, Office 1	42.39	0.00	42.39	
			191036263001	Supplies, Office 1	502.84	0.00	502.84	
			191112052001	Supplies, Office 1	9.92	0.00	9.92	
			191114560001	Supplies, Office 1	2.71	0.00	2.71	
			191249157001	Supplies, Office 1	12.75	0.00	12.75	
			191269051001	Supplies, Office 1	51.15	0.00	51.15	
			191332916001	Supplies, Office 1	178.78	0.00	178.78	
			191349744001	Supplies, Office 1	87.41	0.00	87.41	
			191655272001	Supplies, Office 1	94.49	0.00	94.49	
			191824913001	Supplies, Office 1	132.44	0.00	132.44	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			191831847001	Supplies, Office 1	65.37	0.00	65.37	
			191835001001	Supplies, Office 1	49.57	0.00	49.57	
			192098447001	Supplies, Office 1	-12.71	0.00	-12.71	
			192105676001	Supplies, Office 1	72.23	0.00	72.23	
			192119037001	Supplies, Office 1	42.70	0.00	42.70	
			192189840001	Supplies, Office 1	60.81	0.00	60.81	
			192463068001	Inventory Purchase	3,421.70	0.00	3,421.70	
			192659120001	Supplies, Office 1	1,109.99	0.00	1,109.99	
			192659120002	Supplies, Office 1	78.04	0.00	78.04	
			192670904001	Supplies, Office 1	105.72	0.00	105.72	
			192809138001	Supplies, Office 1	60.21	0.00	60.21	
			192810522001	Supplies, Office 1	6.49	0.00	6.49	
			192810523001	Supplies, Office 1	13.37	0.00	13.37	
			192813750001	Supplies, Office 1	136.91	0.00	136.91	
			192815119001	Supplies, Office 1	4.24	0.00	4.24	
			192907567001	Supplies, Office 1	53.92	0.00	53.92	
			192909331001	Supplies, Office 1	11.53	0.00	11.53	
			193985323001	Supplies, Office 1	44.82	0.00	44.82	
			194368614001	Supplies, Office 1	99.05	0.00	99.05	
			194496409001	Supplies, Office 1	94.50	0.00	94.50	
			194508775001	Supplies, Office 1	112.27	0.00	112.27	
			194509474001	Supplies, Office 1	58.36	0.00	58.36	
			194592395001	Supplies, Office 1	116.17	0.00	116.17	
			194603274001	Supplies, Office 1	58.36	0.00	58.36	
			194608500001	Supplies, Office 1	-4.24	0.00	-4.24	
			194686439001	Supplies, Office 1	11.58	0.00	11.58	
			194690915001	Supplies, Office 1	10.39	0.00	10.39	
			194690916001	Supplies, Office 1	14.54	0.00	14.54	
			194948445001	Supplies, Office 1	75.19	0.00	75.19	
			194949807001	Supplies, Office 1	29.10	0.00	29.10	
			194950517001	Supplies, Office 1	316.82	0.00	316.82	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			194971700001	Supplies, Office 1	50.91	0.00	50.91	
			195341044001	Supplies, Office 1	19.61	0.00	19.61	
			195341647001	Supplies, Office 1	26.66	0.00	26.66	
			195341881001	Supplies, Office 1	13.41	0.00	13.41	
			195448134001	Supplies, Office 1	94.15	0.00	94.15	
			195597058001	Supplies, Office 1	30.93	0.00	30.93	
			195625291001	Supplies, Office 1	648.46	0.00	648.46	
			195674599001	Supplies, Office 1	34.86	0.00	34.86	
			196311106001	Supplies, Office 1	57.21	0.00	57.21	
			196312865001	Supplies, Office 1	45.88	0.00	45.88	
			196314388001	Supplies, Office 1	214.17	0.00	214.17	
			196321293001	Supplies, Office 1	174.69	0.00	174.69	
			196333748001	Supplies, Office 1	30.20	0.00	30.20	
			196511574001	Supplies, Office 1	8.18	0.00	8.18	
			196529617001	Supplies, Office 1	218.73	0.00	218.73	
			196546119001	Supplies, Office 1	22.88	0.00	22.88	
			196547224001	Supplies, Office 1	580.47	0.00	580.47	
xxx306519	9/11/18	PACIFIC GAS & ELECTRIC CO	03955461530818	Utilities - Electric	1,787.39	0.00	1,787.39	\$5,752.54
			03958470700818	Utilities - Electric	2,493.09	0.00	2,493.09	
			100023460918	Utilities - Electric	1,328.35	0.00	1,328.35	
			53350770050818	Fuel, Oil & Lubricants	49.63	0.00	49.63	
			89805160050818	Utilities - Electric	10.89	0.00	10.89	
			89846354520818	Utilities - Electric	0.83	0.00	0.83	
			91271084620818	Utilities - Electric	21.16	0.00	21.16	
			91290311060818	Utilities - Electric	61.20	0.00	61.20	
xxx306520	9/11/18	PALO ALTO MEDICAL FOUNDATION	4019	Medical Services	275.00	0.00	275.00	\$1,830.00
			4020	Medical Services	275.00	0.00	275.00	
			4021	Medical Services	275.00	0.00	275.00	
			4022	Medical Services	275.00	0.00	275.00	
			4023	Pre-Employment Testing	275.00	0.00	275.00	
			4024	Pre-Employment Testing	75.00	0.00	75.00	

List of All Claims and Bills Approved for Payment

For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			4025	Pre-Employment Testing	30.00	0.00	30.00	
			4026	Pre-Employment Testing	275.00	0.00	275.00	
			4027	Pre-Employment Testing	75.00	0.00	75.00	
xxx306521	9/11/18	CETINO CONSTUCCION	074698	Business License Tax	92.91	0.00	92.91	\$92.91
xxx306522	9/11/18	ELANA B FEINSMITH	791738	Lib - Lost & Damaged Circulation	8.90	0.00	8.90	\$8.90
xxx306523	9/11/18	HILL & CO REALTORS	175899-50080	Refund Utility Account Credit	265.80	0.00	265.80	\$265.80
xxx306524	9/11/18	LESLEY ETHELLES	98069-71136	Refund Utility Account Credit	400.00	0.00	400.00	\$400.00
xxx306525	9/13/18	3SI SECURITY SYSTEMS INC	0000573057	Software As a Service	864.00	0.00	864.00	\$864.00
xxx306526	9/13/18	ALLIES	ELL-15	Contracts/Service Agreements	19,448.27	0.00	19,448.27	\$19,448.27
xxx306527	9/13/18	ACCESS HARDWARE	5699536-IN	Bldg Maint Matls & Supplies	3,122.21	0.00	3,122.21	\$3,585.98
			5699621-IN	Bldg Maint Matls & Supplies	463.77	0.00	463.77	
xxx306528	9/13/18	AIR EXCHANGE INC	42767	Bldg Maint Matls & Supplies	582.67	0.00	582.67	\$582.67
xxx306529	9/13/18	ALAMEDA COUNTY	0131-0818-5621	Training and Conferences	900.00	0.00	900.00	\$900.00
xxx306530	9/13/18	ALLSTAR FIRE EQUIPMENT INC	209861	Safety Equipment Maintenance & Repair	79.73	0.00	79.73	\$79.73
xxx306531	9/13/18	ANDERSON PACIFIC ENGINEERING	WPCPCHLRINE #R	Construction Project Contract Retainage	3,768.84	0.00	3,768.84	\$3,768.84
xxx306532	9/13/18	APPLEONE EMPLOYMENT SERVICES	01-4968862	Salaries - Contract Personnel	8,326.95	0.00	8,326.95	\$17,701.83
			01-4968862	Travel Related Services	280.50	0.00	280.50	
			01-4968862	Travel Expenses - Mileage	13.64	0.00	13.64	
			01-4982080	Salaries - Contract Personnel	9,054.42	0.00	9,054.42	
			01-4982080	Travel Expenses - Mileage	26.32	0.00	26.32	
xxx306534	9/13/18	ASSOCIATED INFRASTRUCTURE MGMT SERVICES	2018-012	Consultants	7,071.30	0.00	7,071.30	\$7,071.30
xxx306536	9/13/18	BADGER METER INC	1244476	Water Meters	8,372.48	0.00	8,372.48	\$8,372.48
xxx306537	9/13/18	BANNER EXPRESS	18765692	General Supplies	447.00	0.00	447.00	\$447.00
xxx306538	9/13/18	BOUND TREE MEDICAL LLC	82960615	Supplies, First Aid	114.42	0.00	114.42	\$114.42
xxx306539	9/13/18	BURKE WILLIAMS & SORENSEN LLP	230669	Legal Services	1,533.00	0.00	1,533.00	\$1,533.00
xxx306540	9/13/18	CSAC EXCESS INSURANCE AUTHORITY	4972	Insurances - Life/AD&D Insurance	17,014.59	0.00	17,014.59	\$42,472.38
			4972	Insurances - Long Term Disability	25,457.79	0.00	25,457.79	
xxx306541	9/13/18	CHEMSEARCH	3252199	Chemicals	3,270.00	0.00	3,270.00	\$3,270.00
xxx306542	9/13/18	CITYGATE ASSOCIATES LLC	24612	Consultants	656.25	0.00	656.25	\$656.25
xxx306543	9/13/18	CORIX WATER PRODUCTS US INC	17813027738	Inventory Purchase	2,616.30	0.00	2,616.30	\$2,945.49

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			17813028530	Inventory Purchase	332.24	3.05	329.19	
xxx306544	9/13/18	CUNNINGHAM ELECTRIC INC	9170	Facilities Maintenance & Repair Labor	3,225.00	0.00	3,225.00	\$3,225.00
xxx306545	9/13/18	DELTA DENTAL INSURANCE CO	BE002970981	Insurances - Dental	1,600.14	0.00	1,600.14	\$1,600.14
xxx306546	9/13/18	FIRST ALARM SECURITY & PATROL INC	568252	Contracts/Service Agreements	4,912.82	0.00	4,912.82	\$4,912.82
xxx306547	9/13/18	FRANCISCO & ASSOC INC	3033	Financial Services	2,000.00	0.00	2,000.00	\$2,000.00
xxx306548	9/13/18	FRANCISCO & ASSOC INC	3034	Financial Services	1,500.00	0.00	1,500.00	\$1,500.00
xxx306549	9/13/18	FRICKE PARKS PRESS INC	105035	Printing & Related Services	7,416.36	0.00	7,416.36	\$7,416.36
xxx306550	9/13/18	GARY M BAUM	001072	Legal Services	159.00	0.00	159.00	\$159.00
xxx306551	9/13/18	HYDROSCIENCE ENGINEERS INC	262001092	Professional Services	1,115.00	0.00	1,115.00	\$4,855.00
			262018003	Professional Services	3,740.00	0.00	3,740.00	
xxx306552	9/13/18	KMVT COMMUNITY TELEVISION	7304	Engineering Services	5,378.75	0.00	5,378.75	\$5,378.75
xxx306553	9/13/18	KOHLWEISS AUTO PARTS INC	01PT4691	Inventory Purchase	16.15	0.32	15.83	\$1,049.44
			01PT4693	Inventory Purchase	27.58	0.55	27.03	
			01PT4832	Inventory Purchase	940.89	18.82	922.07	
			01PT5001	Inventory Purchase	86.23	1.72	84.51	
xxx306554	9/13/18	L N CURTIS & SONS INC	INV209208	Electrical Parts & Supplies	1,169.57	0.00	1,169.57	\$1,578.32
			INV214412	Clothing, Uniforms & Access	408.75	0.00	408.75	
xxx306555	9/13/18	LIEBERT CASSIDY WHITMORE	1465715	Legal Services	1,116.00	0.00	1,116.00	\$1,116.00
xxx306556	9/13/18	MCMaster CARR SUPPLY CO	71643735	Hand Tools	224.46	0.00	224.46	\$443.66
			71654168	Miscellaneous Equipment Parts & Supplies	219.20	0.00	219.20	
xxx306557	9/13/18	MIDWEST TAPE	96403034	Library Materials Preprocessing	118.90	0.00	118.90	\$118.90
xxx306558	9/13/18	NORTHERN UNDERGROUND CONSTRUCTION INC.	CWH2OLINE17#01	Construction Services	169,417.73	0.00	169,417.73	\$169,417.73
xxx306559	9/13/18	OCLC INC	0000616876	Lib Database Services (OCLC)	25,657.91	0.00	25,657.91	\$26,136.80
			0000618781	Software Licensing & Support	478.89	0.00	478.89	
xxx306560	9/13/18	OMNISITE	61256	Contracts/Service Agreements	55.60	0.00	55.60	\$55.60
xxx306561	9/13/18	RACY MING ASSOC LLC	AUG2018	Contracts/Service Agreements	5,105.00	0.00	5,105.00	\$5,105.00
xxx306562	9/13/18	READYREFRESH BY NESTLE	18H0023249071	General Supplies	133.52	0.00	133.52	\$167.69
			18H0028805083	General Supplies	34.17	0.00	34.17	
xxx306563	9/13/18	ROGER D HIGDON	2017-15306 T	Consultants	594.44	0.00	594.44	\$594.44
xxx306564	9/13/18	SDI PRESENCE LLC	1085	Professional Services	2,528.13	0.00	2,528.13	\$3,894.83

List of All Claims and Bills Approved for Payment

For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			856	Professional Services	1,366.70	0.00	1,366.70	
xxx306565	9/13/18	SAFEWAY INC	805770-082918	Food Products	8.18	0.00	8.18	\$8.18
xxx306566	9/13/18	SEN DUONG	AUGUST2018	DED Services/Training - Transportation	75.00	0.00	75.00	\$75.00
xxx306567	9/13/18	SIERRA PACIFIC TURF SUPPLY INC	0534857-IN	General Supplies	660.15	0.00	660.15	\$660.15
xxx306569	9/13/18	SUNNYVALE PUBLIC SAFETY OFFICERS ASSN	DISABILITY0918	Insurances - Long Term Disability	3,819.00	0.00	3,819.00	\$3,819.00
xxx306570	9/13/18	SUPPLYWORKS	454211566	Inventory Purchase	383.51	3.52	379.99	\$379.99
xxx306571	9/13/18	SUZANNE LUFT	130	Rec Instructors/Officials	225.00	0.00	225.00	\$225.00
xxx306572	9/13/18	SYNAGRO-WWT INC	03-103755	Miscellaneous Services	13,130.70	0.00	13,130.70	\$13,130.70
xxx306573	9/13/18	TANKO STREETLIGHTING INC	51232	General Supplies	1,768.48	0.00	1,768.48	\$1,768.48
xxx306574	9/13/18	THU-HONG LUONG	CK REQ 19-034	DED Services/Training - Books	75.00	0.00	75.00	\$75.00
xxx306575	9/13/18	TRACY PHAM	CK REQ 19-031	DED Services/Training - Books	544.00	0.00	544.00	\$544.00
xxx306576	9/13/18	UNIQUE MANAGEMENT SERVICES INC	467026	Financial Services	187.95	0.00	187.95	\$187.95
xxx306577	9/13/18	UNITED RENTALS	139838537-028	Equipment Rental/Lease	400.01	0.00	400.01	\$400.01
xxx306578	9/13/18	UNIVAR USA INC	SJ899903	Chemicals	3,164.23	0.00	3,164.23	\$6,853.00
			SJ9000237	Chemicals	3,688.77	0.00	3,688.77	
xxx306579	9/13/18	VALLEY OIL CO	936833	Inventory Purchase	18,192.05	0.00	18,192.05	\$18,192.05
xxx306580	9/13/18	W A KRAUSS & CO INC	201809	Professional Services	167.75	0.00	167.75	\$167.75
xxx306581	9/13/18	WHCI PLUMBING SUPPLY	S2342263.002	Bldg Maint Matls & Supplies	1,517.28	0.00	1,517.28	\$1,517.28
xxx306582	9/13/18	WEST VALLEY STAFFING GROUP	235479	Salaries - Contract Personnel	2,109.20	0.00	2,109.20	\$2,109.20
xxx306583	9/13/18	XUAN-HOA TRAN-LUONG	CK REQ 19-035	DED Services/Training - Books	75.00	0.00	75.00	\$75.00
xxx306584	9/13/18	WAITER.COM INC	I0827420315	Food Products	90.22	0.00	90.22	\$177.00
			I0828420317	Food Products	86.78	0.00	86.78	
xxx306585	9/13/18	REACH POTENTIAL MOVEMENT	2356	Special Events	250.00	0.00	250.00	\$250.00
xxx306586	9/13/18	SOUTH BAY REGIONAL PUBLIC SAFETY	219109	Training and Conferences	295.00	0.00	295.00	\$295.00
xxx306587	9/13/18	UNITED STATES POSTAL SERVICE	P#112-091118	Postage	390.00	0.00	390.00	\$390.00
xxx306588	9/13/18	UNITED STATES POSTAL SERVICE	8050365-091118	Inventory Purchase	20,000.00	0.00	20,000.00	\$20,000.00
xxx306589	9/13/18	ATLANTIS PROPERTIES	184011-12356	Refund Utility Account Credit	249.72	0.00	249.72	\$249.72
xxx306590	9/13/18	COLD STONE CREAMERY	039438	Business License Tax	191.40	0.00	191.40	\$191.40
xxx306591	9/13/18	DEMOLITION SERVICES & GRADING INC	193619-21992	Refund Utility Account Credit	3,247.71	0.00	3,247.71	\$3,247.71
xxx306592	9/13/18	JESSICA & PETER MURRAY	140139-49958	Refund Utility Account Credit	115.06	0.00	115.06	\$115.06

List of All Claims and Bills Approved for Payment
For Payments Dated 9/9/2018 through 9/15/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306594	9/13/18	STEPHEN HODNICKI	178811-73964	Refund Utility Account Credit	46.04	0.00	46.04	\$46.04
xxx306595	9/13/18	TTR SUBSTATIONS INC	192147-48942	Refund Utility Account Credit	3,703.70	0.00	3,703.70	\$3,703.70
xxx002730	9/14/18	INTERNAL REVENUE SERVICE	950002730	Retirement Benefits - Deferred Comp - City Portion	13,257.94	0.00	13,257.94	\$750,326.09
			950002730	Retirement Benefits - Misc Tier 1 & 2	177,191.52	0.00	177,191.52	
				Employer Required Cont.				
			950002730	Retirement Benefits - Misc Tier 1&2	71,032.22	0.00	71,032.22	
				Employer Paid Member Cont.				
			950002730	Retirement Benefits - Misc PEPRA	77,618.52	0.00	77,618.52	
				Employer Required Cont.				
			950002730	Retirement Benefits - Safety Tier 1&2	211,471.07	0.00	211,471.07	
				Employer Required Cont.				
			950002730	Retirement Benefits - Safety Tier 1&2	92,960.80	0.00	92,960.80	
				Emplyr Paid Member Cont				
			950002730	Retirement Benefits - Safety PEPRA	43,195.84	0.00	43,195.84	
				Employer Required Cont.				
			950002730	Retirement Benefits - PARS	1,539.35	0.00	1,539.35	
			950002730	Employer Taxes - FICA - Total	507.03	0.00	507.03	
			950002730	Employer Taxes - Medicare - Total	61,551.80	0.00	61,551.80	
xxx906430	9/12/18	GEORGE HILLS CO INC		Liability Claims Paid	74,259.53	0.00	74,259.53	\$74,259.53
xxx906435	9/14/18	CALIFORNIA PUBLIC EMP RETIREMENT SYSTEM		Insurances - Medical	1,167,751.68	0.00	1,167,751.68	\$1,605,317.50
				Insurances - Retiree Medical - PERS	437,565.82	0.00	437,565.82	
Grand Total Payment Amount								<u>\$4,283,608.23</u>

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306596	9/18/18	AMS.NET INC	0024434	Professional Services	4,600.00	0.00	4,600.00	\$4,600.00
xxx306597	9/18/18	ACUSHNET CO	906338968	Inventory Purchase	617.40	0.00	617.40	\$617.40
xxx306598	9/18/18	ADVANCED CHEMICAL TRANSPORT INC	185076	HazMat Disposal - Hazardous Waste Disposal	6,038.45	0.00	6,038.45	\$13,162.04
			185328	HazMat Disposal - Hazardous Waste Disposal	3,888.00	0.00	3,888.00	
			197080	HazMat Disposal - Hazardous Waste Disposal	3,235.59	0.00	3,235.59	
xxx306600	9/18/18	ADVANCED FUEL SERVICES INC	906305	Miscellaneous Services	57,018.72	0.00	57,018.72	\$57,018.72
xxx306601	9/18/18	AGILENT TECHNOLOGIES INC	115698242	General Supplies	436.00	0.00	436.00	\$436.00
xxx306602	9/18/18	AIR EXCHANGE INC	43009	Facilities Maint & Repair - Labor	1,918.00	0.00	1,918.00	\$2,798.72
			43009	Facilities Maint & Repair - Materials	880.72	0.00	880.72	
xxx306603	9/18/18	AIRGAS USA LLC	9956065745	Equipment Rental/Lease	698.13	0.00	698.13	\$698.13
xxx306604	9/18/18	ALL STAR GLASS	ISJ058179	Auto Maint & Repair - Labor	121.00	0.00	121.00	\$286.11
			ISJ058179	Auto Maint & Repair - Materials	165.11	0.00	165.11	
xxx306605	9/18/18	ANDERSON PACIFIC ENGINEERING	WPCPCHLRINE #R	Construction Project Contract Retainage	70,785.00	0.00	70,785.00	\$70,785.00
xxx306606	9/18/18	APEX LIFE SCIENCES LLC	LAB550473082	Salaries - Contract Personnel	1,056.00	0.00	1,056.00	\$1,056.00
xxx306607	9/18/18	APPLIED INDUSTRIAL TECHNOLOGIES	7014151759	Miscellaneous Equipment Parts & Supplies	2,112.81	0.00	2,112.81	\$2,112.81
xxx306608	9/18/18	ARNAV GATTANI	007	Rec Instructors/Officials	800.00	0.00	800.00	\$800.00
xxx306609	9/18/18	B & A FRICTION MATERIALS INC	597734	Inventory Purchase	15.04	0.30	14.74	\$27.03
			597875	Inventory Purchase	12.54	0.25	12.29	
xxx306610	9/18/18	BACKFLOW PREVENTION SPECIALISTS INC	6284	Water Meters	1,751.22	0.00	1,751.22	\$1,817.44
			6288	Water Backflow Valves	59.27	0.00	59.27	
			6289	Water Backflow Valves	6.95	0.00	6.95	
xxx306611	9/18/18	BADGER METER INC	1250442	Inventory Purchase	25,257.96	0.00	25,257.96	\$27,315.72
			1251406	Inventory Purchase	2,057.76	0.00	2,057.76	
xxx306612	9/18/18	BAY AREA NEWS GROUP DIGITAL FIRST MEDIA	0006209006	Advertising Services	175.00	0.00	175.00	\$175.00
xxx306613	9/18/18	BIBLIOTHECA LLC	SI0043969-US	Library Periodicals/Databases	3,335.65	0.00	3,335.65	\$3,335.65

List of All Claims and Bills Approved for Payment

For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306614	9/18/18	BOUND TREE MEDICAL LLC	82975274	Inventory Purchase	4,696.59	0.00	4,696.59	\$6,890.76
			82979796	Inventory Purchase	2,194.17	0.00	2,194.17	
xxx306615	9/18/18	BRANDON TRAN	CK REQ 19-032	DED Services/Training - Books	39.82	0.00	39.82	\$39.82
xxx306616	9/18/18	BURTONS FIRE INC	S41849	Parts, Vehicles & Motor Equip	128.52	0.00	128.52	\$128.52
xxx306617	9/18/18	CIC	FUELSYSMUPG #02	Construction Services	133,577.84	0.00	133,577.84	\$133,577.84
xxx306618	9/18/18	CWEA SCVS	SEPT/18/2018	Training and Conferences	130.00	0.00	130.00	\$130.00
xxx306619	9/18/18	CALCON SYSTEMS INC	42980	Contracts/Service Agreements	695.00	0.00	695.00	\$695.00
xxx306620	9/18/18	CALTRONICS BUSINESS SYSTEMS	2600549	Equipment Rental/Lease	11,920.53	0.00	11,920.53	\$11,920.53
xxx306621	9/18/18	CENTRAL MEDICAL LABORATORY INC	17733	Medical Services	1,450.00	0.00	1,450.00	\$3,680.00
			17756	Medical Services	2,230.00	0.00	2,230.00	
xxx306622	9/18/18	CENTURY GRAPHICS	49878	Inventory Purchase	927.05	0.00	927.05	\$927.05
xxx306623	9/18/18	CITY OF SANTA CLARA MUNICIPAL UTILITIES	SEPT2018	Utilities - Electric	545.68	0.00	545.68	\$545.68
xxx306624	9/18/18	CONSOLIDATED PARTS INC	5049476	Electrical Parts & Supplies	752.05	0.00	752.05	\$752.05
xxx306625	9/18/18	CORIX WATER PRODUCTS US INC	17813028885	Construction Services	2,970.48	0.00	2,970.48	\$2,970.48
xxx306626	9/18/18	D & M TRAFFIC SERVICES INC	60212	Supplies, Safety	1,931.48	0.00	1,931.48	\$1,931.48
xxx306627	9/18/18	DELL MARKETING LP	10266806031	Computer Hardware	201.91	0.00	201.91	\$201.91
xxx306628	9/18/18	EP 21	0057014-IN	General Supplies	54.09	0.00	54.09	\$54.09
xxx306630	9/18/18	FEDEX	6-286-10917	Mailing & Delivery Services	5.70	0.00	5.70	\$16.89
			6-286-77541	Postage	6.63	0.00	6.63	
			6-286-77542	Postage	4.56	0.00	4.56	
xxx306631	9/18/18	FOSTER BROS SECURITY SYSTEMS INC	302776	Bldg Maint Matls & Supplies	704.69	0.00	704.69	\$741.17
			302940	Bldg Maint Matls & Supplies	36.48	0.00	36.48	
xxx306632	9/18/18	GARDA	10423332	Financial Services	3,074.32	0.00	3,074.32	\$3,074.32
xxx306633	9/18/18	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1099024	Inventory Purchase	6,365.10	0.00	6,365.10	\$16,225.93
			189-1099258	Inventory Purchase	402.67	0.00	402.67	
			189-1099281	Inventory Purchase	3,239.43	0.00	3,239.43	
			189-1099363	Inventory Purchase	3,881.11	0.00	3,881.11	
			189-1099387	Inventory Purchase	1,829.18	0.00	1,829.18	
			189-1099389	Inventory Purchase	508.44	0.00	508.44	
xxx306634	9/18/18	GOVERNMENT TAX SEMINARS LLC	TKIRBY121118	Training and Conferences	395.00	0.00	395.00	\$790.00

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			YBUI121118	Training and Conferences	395.00	0.00	395.00	
xxx306635	9/18/18	GRAINGER	9895480706	Inventory Purchase	130.80	0.00	130.80	\$500.32
			9895554666	Inventory Purchase	369.52	0.00	369.52	
xxx306636	9/18/18	GRANICUS INC	101284	Software As a Service	56,302.04	0.00	56,302.04	\$56,302.04
xxx306637	9/18/18	GRANICUS INC	102744	Software As a Service	9,710.00	0.00	9,710.00	\$9,710.00
xxx306638	9/18/18	GRANITEROCK CO	1121965	Materials - Land Improve	1,102.28	0.00	1,102.28	\$19,021.47
			1126765	Materials - Land Improve	15,733.47	0.00	15,733.47	
			1126981	Materials - Land Improve	2,185.72	0.00	2,185.72	
xxx306639	9/18/18	GREEN MARY INC	09152018	Recycling Services	1,335.00	0.00	1,335.00	\$1,335.00
xxx306640	9/18/18	GREENSIDE SUPPLY & SERVICE	034683	Inventory Purchase	329.62	0.00	329.62	\$329.62
xxx306641	9/18/18	H K AVERY CONSTRUCTION	2918	Miscellaneous Equipment Parts & Supplies	650.00	0.00	650.00	\$14,160.00
			3018	Miscellaneous Equipment Parts & Supplies	470.00	0.00	470.00	
			3118	Miscellaneous Services	6,430.00	0.00	6,430.00	
			3218	Miscellaneous Services	6,500.00	0.00	6,500.00	
			3318	Miscellaneous Equipment Parts & Supplies	110.00	0.00	110.00	
xxx306642	9/18/18	HDR ENGINEERING INC	1200139984	Engineering Services	8,346.74	0.00	8,346.74	\$8,346.74
xxx306643	9/18/18	HACH CO INC	11117263	General Supplies	143.14	0.00	143.14	\$928.86
			11133738	General Supplies	785.72	0.00	785.72	
xxx306644	9/18/18	HANG HOANG	AUGUST2018	DED Services/Training - Transportation	75.00	0.00	75.00	\$75.00
xxx306645	9/18/18	HYDROSCIENCE ENGINEERS INC	262001089	Professional Services	17,510.00	0.00	17,510.00	\$18,940.00
			262018001	Professional Services	1,430.00	0.00	1,430.00	
xxx306647	9/18/18	IMAGEX	215346	Printing & Related Services	519.89	0.00	519.89	\$519.89
xxx306648	9/18/18	IMPERIAL SPRINKLER SUPPLY	3463472-00	Materials - Land Improve	41.89	0.00	41.89	\$41.89
xxx306649	9/18/18	INTERNATIONAL PAPER CO	P0025397-01	Recycling Services	45.00	0.00	45.00	\$251.25
			P0026738-01	Recycling Services	206.25	0.00	206.25	
xxx306650	9/18/18	INTERSTATE SALES	18525	Miscellaneous Equipment Parts & Supplies	2,393.64	0.00	2,393.64	\$2,940.38
			18526	Materials - Land Improve	546.74	0.00	546.74	
xxx306651	9/18/18	INTREPID ELECTRONIC SYSTEMS INC	35649	Facilities Maintenance & Repair Labor	600.00	0.00	600.00	\$600.00
xxx306652	9/18/18	JMB CONSTRUCTION INC	STRMPMPSTN2	Construction Services	3,880.75	0.00	3,880.75	\$183,563.75

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount	Taken	Amount Paid	Payment Total
			WLFEVLYNH2O #10	Construction Services	179,683.00		0.00	179,683.00	
xxx306653	9/18/18	KELLY MOORE PAINT CO INC	820-364028	Bldg Maint Matls & Supplies	26.09		0.00	26.09	\$26.09
xxx306654	9/18/18	KIMLEY HORN & ASSOC INC	11827417	Consultants	12,264.35		0.00	12,264.35	\$12,264.35
xxx306655	9/18/18	KOHLWEISS AUTO PARTS INC	01PT2891	Parts, Vehicles & Motor Equip	707.43		0.00	707.43	\$838.00
			01PT3423	Parts, Vehicles & Motor Equip	11.48		0.00	11.48	
			01PT5392	Inventory Purchase	121.52		2.43	119.09	
xxx306656	9/18/18	L N CURTIS & SONS INC	INV213705	General Supplies	7,380.39		0.00	7,380.39	\$7,380.39
xxx306657	9/18/18	LEHR AUTO ELECTRIC	SI19074	Parts, Vehicles & Motor Equip	930.81		0.00	930.81	\$1,491.53
			SI19335	Parts, Vehicles & Motor Equip	560.72		0.00	560.72	
xxx306658	9/18/18	LEVEL 3 COMMUNICATIONS LLC	73106748	Telecommunication Services	3,622.18		0.00	3,622.18	\$3,622.18
xxx306659	9/18/18	LEVY CONSULTING	772	City Training Program	5,800.00		0.00	5,800.00	\$5,800.00
xxx306660	9/18/18	LIEBERT CASSIDY WHITMORE	1465716	Legal Services	2,844.00		0.00	2,844.00	\$3,420.00
			1465717	Legal Services	576.00		0.00	576.00	
xxx306661	9/18/18	MALLORY SAFETY & SUPPLY LLC	450882REV	Inventory Purchase	-1,137.96		0.00	-1,137.96	\$372.17
			4508882	Inventory Purchase	1,137.96		0.00	1,137.96	
			4511494	Inventory Purchase	137.82		0.00	137.82	
			4515494	Inventory Purchase	234.35		0.00	234.35	
xxx306662	9/18/18	MOUNTAIN VIEW GARDEN CENTER	75077REV	Materials - Land Improve	-133.25		0.00	-133.25	\$1,832.79
			95077	Materials - Land Improve	133.25		0.00	133.25	
			95501	Materials - Land Improve	133.42		0.00	133.42	
			95595	Materials - Land Improve	481.78		0.00	481.78	
			95659	Materials - Land Improve	605.82		0.00	605.82	
			95663	Materials - Land Improve	257.79		0.00	257.79	
			95742	Materials - Land Improve	353.98		0.00	353.98	
xxx306663	9/18/18	MUNICIPAL MAINTENANCE EQUIPMENT INC	0129538-IN	Parts, Vehicles & Motor Equip	2,535.86		0.00	2,535.86	\$2,948.63
			0130609-IN	Parts, Vehicles & Motor Equip	114.35		0.00	114.35	
			0130665-IN	Parts, Vehicles & Motor Equip	298.42		0.00	298.42	
xxx306664	9/18/18	NAPA AUTO PARTS	5983-419234	Parts, Vehicles & Motor Equip	6.85		0.00	6.85	\$907.48
			5983-419716	Parts, Vehicles & Motor Equip	54.49		0.00	54.49	
			5983-419728	Parts, Vehicles & Motor Equip	40.12		0.00	40.12	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			5983-419878	Parts, Vehicles & Motor Equip	2.81	0.00	2.81	
			5983-419933	Parts, Vehicles & Motor Equip	95.68	0.00	95.68	
			5983-419964	Parts, Vehicles & Motor Equip	47.12	0.00	47.12	
			5983-419983	Parts, Vehicles & Motor Equip	23.05	0.00	23.05	
			5983-420188	Parts, Vehicles & Motor Equip	34.93	0.00	34.93	
			5983-420381	Parts, Vehicles & Motor Equip	60.76	0.00	60.76	
			5983-420455	Parts, Vehicles & Motor Equip	115.34	0.00	115.34	
			5983-420525	Parts, Vehicles & Motor Equip	41.30	0.00	41.30	
			5983-420557	Parts, Vehicles & Motor Equip	86.29	0.00	86.29	
			5983-420948	Parts, Vehicles & Motor Equip	113.03	0.00	113.03	
			5983-421221	Parts, Vehicles & Motor Equip	22.08	0.00	22.08	
			5983-421417	Parts, Vehicles & Motor Equip	91.18	0.00	91.18	
			5983-421467	Parts, Vehicles & Motor Equip	17.99	0.00	17.99	
			5983-421468	Parts, Vehicles & Motor Equip	17.99	0.00	17.99	
			5983-421477	Parts, Vehicles & Motor Equip	16.21	0.00	16.21	
			5983-421502	Parts, Vehicles & Motor Equip	20.26	0.00	20.26	
xxx306666	9/18/18	NEOGOV	INV25417	Software As a Service	12,557.05	0.00	12,557.05	\$12,557.05
xxx306668	9/18/18	PAYFLEX SYSTEMS USA INC	130534-1185764	Professional Services	150.00	0.00	150.00	\$170.00
			130536-1185766	Professional Services	20.00	0.00	20.00	
xxx306669	9/18/18	PAN PACIFIC SUPPLY CO INC	29600045	Miscellaneous Equipment Parts & Supplies	3,533.32	0.00	3,533.32	\$3,533.32
xxx306670	9/18/18	PENINSULA BATTERY INC	126674	Inventory Purchase	228.77	0.00	228.77	\$228.77
xxx306671	9/18/18	PETERSON POWER SYSTEMS INC	SW240151335	General Supplies	1,853.98	0.00	1,853.98	\$1,853.98
xxx306672	9/18/18	PINE CONE LUMBER CO INC	773564	Materials - Land Improve	32.39	0.00	32.39	\$266.34
			773927	Materials - Land Improve	108.90	0.00	108.90	
			774640	General Supplies	125.05	0.00	125.05	
xxx306673	9/18/18	POWER PLAN - OIB	11051077	Parts, Vehicles & Motor Equip	4,604.95	0.00	4,604.95	\$4,604.95
xxx306674	9/18/18	PREFERRED BENEFIT INSURANCE ADMIN INC	EIA25496	Insurances - Dental	53,536.90	0.00	53,536.90	\$64,858.90
			EIA25496	Insurances - Vision	11,322.00	0.00	11,322.00	
xxx306675	9/18/18	QOVO SOLUTIONS INC	26-2201	Audio Visual Products	1,230.79	0.00	1,230.79	\$2,603.22
			26-2201	Computer Software	351.02	0.00	351.02	
			26-2201	Mailing & Delivery Services	25.08	0.00	25.08	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			26-2201	Professional Services	996.33	0.00	996.33	
xxx306676	9/18/18	REDWOOD ENGINEERING CONSTRUCTION	ORCHHRTGPR K#09	Construction Services	134,192.50	0.00	134,192.50	\$134,192.50
xxx306677	9/18/18	REED & GRAHAM INC	926158	Materials - Land Improve	5,228.65	0.00	5,228.65	\$17,034.49
			926832	Materials - Land Improve	1,374.15	0.00	1,374.15	
			927717	Materials - Land Improve	1,622.10	0.00	1,622.10	
			927718	Materials - Land Improve	4,741.33	0.00	4,741.33	
			927968	Materials - Land Improve	4,068.26	0.00	4,068.26	
xxx306678	9/18/18	REEDS INDOOR RANGE	552924	Real Property Rental/Lease	28.00	0.00	28.00	\$28.00
xxx306679	9/18/18	ROYAL BRASS INC	874731-001	Parts, Vehicles & Motor Equip	23.86	0.00	23.86	\$23.86
xxx306680	9/18/18	SC FUELS	3677691	Inventory Purchase	24,538.15	0.00	24,538.15	\$24,538.15
xxx306681	9/18/18	SVT GRUPPE INC	3030	Prisoner Transport - Transport	4,466.01	0.00	4,466.01	\$8,204.20
			3030	Prisoner Transport - Watch	1,587.09	0.00	1,587.09	
			3151	Prisoner Transport - Transport	1,587.09	0.00	1,587.09	
			3151	Prisoner Transport - Watch	564.01	0.00	564.01	
xxx306682	9/18/18	SAFEWAY INC	437563-090118	Food Products	184.29	0.00	184.29	\$595.85
			439958-090618	Food Products	305.40	0.00	305.40	
			801984-091018	Food Products	26.12	0.00	26.12	
			806501-090818	Food Products	80.04	0.00	80.04	
xxx306683	9/18/18	SAVIANO CO INC	TNSBSKTBL17# R	Construction Project Contract Retainage	20,500.00	0.00	20,500.00	\$20,500.00
xxx306684	9/18/18	SHAWN SPANO	18-1	City Training Program	11,000.00	0.00	11,000.00	\$11,000.00
xxx306685	9/18/18	SMART & FINAL INC	030540-091418	Special Events	154.38	0.00	154.38	\$154.38
xxx306686	9/18/18	SOUTH BAY REGIONAL PUBLIC SAFETY	218712	Training and Conferences	4,278.00	0.00	4,278.00	\$11,090.15
			218803	Training and Conferences	6,812.15	0.00	6,812.15	
xxx306687	9/18/18	STEVENS CREEK QUARRY INC	2250	Materials - Land Improve	1,433.66	0.00	1,433.66	\$1,433.66
xxx306688	9/18/18	SUBURBAN PROPANE	10866	Fuel, Oil & Lubricants	2,313.96	0.00	2,313.96	\$2,313.96
xxx306689	9/18/18	SUNNYVALE PUBLIC SAFETY OFFICERS ASSN	DENTAL0918	Insurances - Dental	29,515.50	0.00	29,515.50	\$29,515.50
xxx306691	9/18/18	SUNNYVALE TOWING INC	314669	Vehicle Towing Services	35.00	0.00	35.00	\$1,020.00
			316504	Vehicle Towing Services	100.00	0.00	100.00	
			316505	Vehicle Towing Services	450.00	0.00	450.00	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			316517	Vehicle Towing Services	300.00	0.00	300.00	
			317823	Vehicle Towing Services	45.00	0.00	45.00	
			317824	Vehicle Towing Services	45.00	0.00	45.00	
			317831	Vehicle Towing Services	45.00	0.00	45.00	
xxx306692	9/18/18	SUPPLYWORKS	453528857REV	Inventory Purchase	-962.15	0.00	-962.15	\$287.19
			453828857	Inventory Purchase	962.15	0.00	962.15	
			454627340	Inventory Purchase	289.85	2.66	287.19	
xxx306693	9/18/18	SYNAGRO-WWT INC	03-103754	Miscellaneous Services	161,939.57	0.00	161,939.57	\$161,939.57
xxx306694	9/18/18	TALON ECOLOGICAL RESEARCH GROUP	SUNNYVALE20185	Services Maintain Land Improv	740.00	0.00	740.00	\$740.00
xxx306695	9/18/18	UNITED PARCEL SERVICE	0000966608358	Mailing & Delivery Services	415.21	0.00	415.21	\$415.21
xxx306697	9/18/18	VMI INC	241447	Misc Equip Maint & Repair - Labor	300.00	0.00	300.00	\$866.26
			241447	Miscellaneous Equipment Parts & Supplies	566.26	0.00	566.26	
xxx306698	9/18/18	VERITIV OPERATING COMPANY	035-32158250	General Supplies	446.38	0.00	446.38	\$446.38
xxx306699	9/18/18	VIASYN	26702	Utilities - Electric	2,900.00	0.00	2,900.00	\$2,900.00
xxx306700	9/18/18	WINSUPPLY OF SILICON VALLEY	692496 01	Bldg Maint Matls & Supplies	141.31	0.00	141.31	\$182.13
			693078 00	Electrical Parts & Supplies	40.82	0.00	40.82	
xxx306701	9/18/18	ZAYO GROUP LLC	2018090024865	Hardware Maintenance	28,389.48	0.00	28,389.48	\$29,579.74
			2018090027428	Hardware Maintenance	1,190.26	0.00	1,190.26	
xxx306702	9/18/18	BARREL 19 BISTRO BAR	SEPT/20/2018	Miscellaneous Services	3,318.80	0.00	3,318.80	\$3,318.80
xxx306703	9/18/18	MEDINAS CATERING	1016	Employee Recognition Expenses	2,163.15	0.00	2,163.15	\$2,163.15
xxx306704	9/18/18	STATE WATER RESOURCES CONTROL BOARD	OCHOA G3 CERT	Membership Fees	225.00	0.00	225.00	\$225.00
xxx306705	9/18/18	STATE WATER RESOURCES CONTROL BOARD	HORDES OIT I	Membership Fees	125.00	0.00	125.00	\$125.00
xxx306706	9/18/18	SUMMIT UNIFORMS	52002	Clothing, Uniforms & Access	26.22	0.00	26.22	\$13,882.11
			52003	Clothing, Uniforms & Access	26.22	0.00	26.22	
			52004	Clothing, Uniforms & Access	26.22	0.00	26.22	
			52005	Clothing, Uniforms & Access	13.11	0.00	13.11	
			52006	Clothing, Uniforms & Access	76.48	0.00	76.48	
			52007	Clothing, Uniforms & Access	145.30	0.00	145.30	
			52008	Clothing, Uniforms & Access	54.67	0.00	54.67	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			52009	Clothing, Uniforms & Access	326.66	0.00	326.66	
			52010	Clothing, Uniforms & Access	30.00	0.00	30.00	
			52011	Clothing, Uniforms & Access	151.86	0.00	151.86	
			52012	Clothing, Uniforms & Access	727.61	0.00	727.61	
			52044	Clothing, Uniforms & Access	54.63	0.00	54.63	
			52162	Clothing, Uniforms & Access	59.00	0.00	59.00	
			52163	Clothing, Uniforms & Access	367.08	0.00	367.08	
			52164	Clothing, Uniforms & Access	367.08	0.00	367.08	
			52165	Clothing, Uniforms & Access	128.92	0.00	128.92	
			52166	Clothing, Uniforms & Access	108.16	0.00	108.16	
			52167	Clothing, Uniforms & Access	108.16	0.00	108.16	
			52168	Clothing, Uniforms & Access	108.16	0.00	108.16	
			52169	Clothing, Uniforms & Access	128.92	0.00	128.92	
			52174	Clothing, Uniforms & Access	438.09	0.00	438.09	
			52176	Clothing, Uniforms & Access	95.05	0.00	95.05	
			52177	Clothing, Uniforms & Access	204.30	0.00	204.30	
			52178	Clothing, Uniforms & Access	252.37	0.00	252.37	
			52180	Clothing, Uniforms & Access	128.92	0.00	128.92	
			52184	Clothing, Uniforms & Access	156.23	0.00	156.23	
			52186	Clothing, Uniforms & Access	128.92	0.00	128.92	
			52223	Clothing, Uniforms & Access	216.32	0.00	216.32	
			52247	Clothing, Uniforms & Access	193.37	0.00	193.37	
			52358	Clothing, Uniforms & Access	792.06	0.00	792.06	
			52359	Clothing, Uniforms & Access	315.73	0.00	315.73	
			52360	Clothing, Uniforms & Access	48.00	0.00	48.00	
			52361	Clothing, Uniforms & Access	124.55	0.00	124.55	
			52362	Clothing, Uniforms & Access	119.08	0.00	119.08	
			52363	Clothing, Uniforms & Access	130.01	0.00	130.01	
			52364	Clothing, Uniforms & Access	130.01	0.00	130.01	
			52365	Clothing, Uniforms & Access	238.17	0.00	238.17	
			52370	Clothing, Uniforms & Access	368.17	0.00	368.17	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			52371	Clothing, Uniforms & Access	222.87	0.00	222.87	
			52372	Clothing, Uniforms & Access	26.22	0.00	26.22	
			52404	Clothing, Uniforms & Access	128.92	0.00	128.92	
			52544	Clothing, Uniforms & Access	183.54	0.00	183.54	
			52545	Clothing, Uniforms & Access	59.00	0.00	59.00	
			52546	Clothing, Uniforms & Access	279.68	0.00	279.68	
			52547	Clothing, Uniforms & Access	315.73	0.00	315.73	
			52548	Clothing, Uniforms & Access	170.43	0.00	170.43	
			52549	Clothing, Uniforms & Access	391.12	0.00	391.12	
			52550	Clothing, Uniforms & Access	26.22	0.00	26.22	
			52551	Clothing, Uniforms & Access	93.70	0.00	93.70	
			52552	Clothing, Uniforms & Access	128.92	0.00	128.92	
			52553	Clothing, Uniforms & Access	238.17	0.00	238.17	
			52598	Clothing, Uniforms & Access	257.83	0.00	257.83	
			52658	Clothing, Uniforms & Access	89.67	0.00	89.67	
			52688	Clothing, Uniforms & Access	149.67	0.00	149.67	
			52689	Clothing, Uniforms & Access	149.67	0.00	149.67	
			52690	Clothing, Uniforms & Access	149.67	0.00	149.67	
			52691	Clothing, Uniforms & Access	149.67	0.00	149.67	
			52692	Clothing, Uniforms & Access	149.67	0.00	149.67	
			52693	Clothing, Uniforms & Access	238.17	0.00	238.17	
			52694	Clothing, Uniforms & Access	269.85	0.00	269.85	
			52695	Clothing, Uniforms & Access	76.56	0.00	76.56	
			52697	Clothing, Uniforms & Access	139.84	0.00	139.84	
			52699	Clothing, Uniforms & Access	20.00	0.00	20.00	
			52703	Clothing, Uniforms & Access	267.66	0.00	267.66	
			52704	Clothing, Uniforms & Access	483.98	0.00	483.98	
			52705	Clothing, Uniforms & Access	267.66	0.00	267.66	
			52706	Clothing, Uniforms & Access	267.66	0.00	267.66	
			52707	Clothing, Uniforms & Access	280.77	0.00	280.77	
			52708	Clothing, Uniforms & Access	267.66	0.00	267.66	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			52709	Clothing, Uniforms & Access	128.92	0.00	128.92	
			52710	Clothing, Uniforms & Access	193.37	0.00	193.37	
			52712	Clothing, Uniforms & Access	267.66	0.00	267.66	
			52714	Clothing, Uniforms & Access	238.17	0.00	238.17	
xxx306713	9/18/18	DRT GRADING & PAVING INC	194373-42302	Refund Utility Account Credit	4,400.79	0.00	4,400.79	\$4,400.79
xxx306714	9/18/18	GURPREET SINGH	182119-70292	Refund Utility Account Credit	299.15	0.00	299.15	\$299.15
xxx306715	9/20/18	AT&T	000011913151	Utilities - Telephone	24,233.27	0.00	24,233.27	\$24,233.27
xxx306716	9/20/18	ARBORWELL	IN96903	Services Maintain Land Improv	2,884.00	0.00	2,884.00	\$2,884.00
xxx306717	9/20/18	ARNE SIGN & DECAL CO INC	18-11181	Parts, Vehicles & Motor Equip	119.90	0.00	119.90	\$119.90
xxx306719	9/20/18	BAY AREA AIR QUALITY MANAGEMENT DISTRICT	4ED99	Permit Fees	589.00	0.00	589.00	\$589.00
xxx306720	9/20/18	BAY AREA AIR QUALITY MANAGEMENT DISTRICT	4EE00	Permit Fees	589.00	0.00	589.00	\$589.00
xxx306721	9/20/18	BAY AREA AIR QUALITY MANAGEMENT DISTRICT	4ED00	Permit Fees	3,107.00	0.00	3,107.00	\$3,107.00
xxx306722	9/20/18	BAY AREA AIR QUALITY MANAGEMENT DISTRICT	15530	Permit Fees	589.00	0.00	589.00	\$589.00
xxx306723	9/20/18	BAY AREA NEWS GROUP DIGITAL FIRST MEDIA	0006211691	Advertising Services	336.00	0.00	336.00	\$336.00
xxx306724	9/20/18	BAY HYDRAULICS INC	49353	Auto Maint & Repair - Labor	312.50	0.00	312.50	\$409.47
			49353	Auto Maint & Repair - Materials	96.97	0.00	96.97	
xxx306725	9/20/18	BROWNELLS INC	15928092.00	General Supplies	310.74	0.00	310.74	\$2,146.53
			16130888.00	General Supplies	1,835.79	0.00	1,835.79	
xxx306726	9/20/18	CWEA-SCVS	AUG/14/2018RE	Training and Conferences	390.00	0.00	390.00	\$390.00
xxx306727	9/20/18	CENTRAL LABOR COUNCIL PARTNERSHIP	AUG2018	Contracts/Service Agreements	58,005.08	0.00	58,005.08	\$58,005.08
xxx306728	9/20/18	CENTURY GRAPHICS	49754	Clothing, Uniforms & Access	86.02	0.00	86.02	\$296.24
			49755	Clothing, Uniforms & Access	123.15	0.00	123.15	
			49757	Clothing, Uniforms & Access	87.07	0.00	87.07	
xxx306729	9/20/18	CITY & COUNTY OF SAN FRANCISCO	JULY2018	Contracts/Service Agreements	68,764.89	0.00	68,764.89	\$68,764.89
xxx306730	9/20/18	CORIX WATER PRODUCTS US INC	17813026536	Water Meters	8,087.46	0.00	8,087.46	\$19,031.56
			17813026543	Materials - Land Improve	2,141.05	0.00	2,141.05	
			17813027848	Water Meters	342.20	0.00	342.20	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			17813027855	Water Meters	477.43	0.00	477.43	
			17813028529	Water Meters	6,055.23	0.00	6,055.23	
			17813029025	Inventory Purchase	1,946.04	17.85	1,928.19	
xxx306731	9/20/18	DEPARTMENT OF JUSTICE	322525	Contracts/Service Agreements	889.00	0.00	889.00	\$889.00
xxx306732	9/20/18	FOSTER BROS SECURITY SYSTEMS INC	302236	Hand Tools	17.44	0.00	17.44	\$17.44
xxx306733	9/20/18	G2 SOLUTIONS	158616	Pre-Employment Testing	20.25	0.00	20.25	\$20.25
xxx306734	9/20/18	GARDENLAND POWER EQUIPMENT	590006	Misc Equip Maint & Repair - Labor	51.51	0.00	51.51	\$2,585.53
			590006	Misc Equip Maint & Repair - Materials	20.00	0.00	20.00	
			590034	Misc Equip Maint & Repair - Materials	941.06	0.00	941.06	
			600883	Misc Equip Maint & Repair - Materials	1,043.97	0.00	1,043.97	
			604061	Misc Equip Maint & Repair - Materials	509.49	0.00	509.49	
			604258	Hand Tools	19.50	0.00	19.50	
xxx306735	9/20/18	GOLDFARB LIPMAN ATTORNEYS	128007	Legal Services	1,173.00	0.00	1,173.00	\$1,173.00
xxx306736	9/20/18	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1099316	Auto Maint & Repair - Labor	184.73	0.00	184.73	\$1,174.28
			189-1099317	Parts, Vehicles & Motor Equip	883.28	0.00	883.28	
			189-1099334	Auto Maint & Repair - Labor	77.64	0.00	77.64	
			189-1099334	Auto Maint & Repair - Materials	28.63	0.00	28.63	
xxx306737	9/20/18	GRAINGER	9887567015	Inventory Purchase	260.19	0.00	260.19	\$260.19
xxx306738	9/20/18	GREENSIDE SUPPLY & SERVICE	032991B	Inventory Purchase	206.66	0.00	206.66	\$206.66
xxx306739	9/20/18	INTERNATIONAL MANAGEMENT SYSTEMS	8406	Professional Services	3,800.00	0.00	3,800.00	\$3,800.00
xxx306740	9/20/18	IRVINE & JACHENS INC	2210	Miscellaneous Services	1,189.94	0.00	1,189.94	\$4,117.92
			2388	Miscellaneous Services	1,667.35	0.00	1,667.35	
			2473	Miscellaneous Services	1,260.63	0.00	1,260.63	
xxx306741	9/20/18	J N ABBOTT DISTRIBUTOR INC	269487	Fuel, Oil & Lubricants	4,974.76	0.00	4,974.76	\$4,974.76
xxx306742	9/20/18	JOBTRAIN	AUG2018	Contracts/Service Agreements	36,616.00	0.00	36,616.00	\$36,616.00
xxx306743	9/20/18	KELLER SUPPLY COMPANY	S012147410.002	General Supplies	69.79	0.00	69.79	\$912.07
			S012147412002R	General Supplies	-69.79	0.00	-69.79	
			S012272124.001	General Supplies	12.87	0.00	12.87	
			S012272213.001	Chemicals	899.20	0.00	899.20	
xxx306744	9/20/18	KENNEDY JENKS CONSULTANTS	124361	HazMat Disposal - Hazardous Waste Disposal	1,834.10	0.00	1,834.10	\$1,834.10

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306745	9/20/18	KONECRANES INC	152149057	Equipment Rental/Lease	195.00	0.00	195.00	\$975.00
			152149057	Equipment Maintenance & Repair Labor	780.00	0.00	780.00	
xxx306746	9/20/18	L N CURTIS & SONS INC	INV215902	Inventory Purchase	442.43	0.00	442.43	\$442.43
xxx306747	9/20/18	LC ACTION POLICE SUPPLY	386747	General Supplies	1,087.82	0.00	1,087.82	\$1,087.82
xxx306748	9/20/18	LAW ENFORCEMENT PSYCHOLOGICAL SERV INC	1809227	Investigation Expense	1,620.00	0.00	1,620.00	\$1,620.00
xxx306749	9/20/18	LAWSON PRODUCTS INC	9306103541	Miscellaneous Equipment Parts & Supplies	479.88	0.00	479.88	\$566.02
			9306107632	Miscellaneous Equipment Parts & Supplies	86.14	0.00	86.14	
xxx306750	9/20/18	LEIGHTON STONE CORP	1188668	Miscellaneous Equipment Parts & Supplies	356.45	0.00	356.45	\$356.45
xxx306751	9/20/18	LYNGSO GARDEN MATERIALS INC	955315	Materials - Land Improve	2,965.89	0.00	2,965.89	\$2,965.89
xxx306752	9/20/18	MALLORY SAFETY & SUPPLY LLC	4514184	Inventory Purchase	107.91	0.00	107.91	\$913.16
			4515097	Inventory Purchase	98.10	0.00	98.10	
			4515531	Inventory Purchase	20.44	0.00	20.44	
			4516944	Inventory Purchase	686.71	0.00	686.71	
xxx306753	9/20/18	MAXWELL PRODUCTS INC	13108	Materials - Land Improve	7,111.03	0.00	7,111.03	\$7,111.03
xxx306754	9/20/18	MCMaster CARR SUPPLY CO	72530444	General Supplies	99.05	0.00	99.05	\$99.05
xxx306755	9/20/18	METAL WERX	0000284	General Supplies	317.32	0.00	317.32	\$317.32
xxx306756	9/20/18	MIDWEST TAPE	96395485	Library Acquis, Audio/Visual	17.97	0.00	17.97	\$3,445.15
			96395487	Library Acquis, Audio/Visual	386.34	0.00	386.34	
			96395617	Library Acquis, Audio/Visual	2,102.90	0.00	2,102.90	
			96396789	Library Acquis, Audio/Visual	937.94	0.00	937.94	
xxx306757	9/20/18	MOUNTAIN VIEW GARDEN CENTER	95501REV	Materials - Land Improve	-133.42	0.00	-133.42	\$5,420.08
			95527	Construction Services	1,613.20	0.00	1,613.20	
			95527 CR	Construction Services	-1,613.20	0.00	-1,613.20	
			MEMO					
			95575	Materials - Land Improve	206.83	0.00	206.83	
			95601	Materials - Land Improve	133.42	0.00	133.42	
			95608	Materials - Land Improve	228.90	0.00	228.90	
			95616	Materials - Land Improve	161.32	0.00	161.32	
			95633	Materials - Land Improve	1,686.01	0.00	1,686.01	
			95726	Materials - Land Improve	2,746.80	0.00	2,746.80	
			95804	Materials - Land Improve	228.90	0.00	228.90	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			96109	Materials - Land Improve	161.32	0.00	161.32	
xxx306758	9/20/18	MOUNTAIN VIEW LOS ALTOS ADULT SCHOOL	09132018	DED Services/Training - Training	157.50	0.00	157.50	\$157.50
xxx306759	9/20/18	MUSSON THEATRICAL INC	00430038	General Supplies	298.66	0.00	298.66	\$298.66
xxx306760	9/20/18	MY FIRST ART CLASS	117	Rec Instructors/Officials	2,079.00	0.00	2,079.00	\$2,079.00
xxx306761	9/20/18	NI GOVERNMENT SERVICES INC	8081243280	Miscellaneous Services	78.77	0.00	78.77	\$78.77
xxx306762	9/20/18	NORMANDIN CHRYSLER JEEP DODGE RAM	CHCS569877	Auto Maint & Repair - Labor	733.88	0.00	733.88	\$790.47
			CHCS569877	Auto Maint & Repair - Materials	56.59	0.00	56.59	
xxx306763	9/20/18	OVERDRIVE INC	910CO18162776	Library Periodicals/Databases	65.00	0.00	65.00	\$65.00
xxx306764	9/20/18	P&R PAPER SUPPLY CO INC	30212437-00	Inventory Purchase	3,023.66	0.00	3,023.66	\$3,023.66
xxx306765	9/20/18	PACIFIC CREST LANDSCAPE AND MAINTENANCE	34136	Services Maintain Land Improv	560.00	0.00	560.00	\$560.00
xxx306766	9/20/18	PETERSON TRUCKS	145242P	Parts, Vehicles & Motor Equip	252.17	0.00	252.17	\$1,794.40
			35296	Auto Maint & Repair - Labor	680.00	0.00	680.00	
			35296	Auto Maint & Repair - Materials	420.48	0.00	420.48	
			448888P	Parts, Vehicles & Motor Equip	481.58	0.00	481.58	
			CM448583P	Parts, Vehicles & Motor Equip	-39.83	0.00	-39.83	
xxx306767	9/20/18	PINE CONE LUMBER CO INC	769697	General Supplies	29.33	0.00	29.33	\$29.33
xxx306768	9/20/18	PORTNOV COMPUTER SCHOOL	09-01-18	DED Services/Training - Training	5,400.00	0.00	5,400.00	\$5,400.00
xxx306769	9/20/18	PRO-SWEEP INC	254658	Services Maintain Land Improv	520.00	0.00	520.00	\$520.00
xxx306770	9/20/18	R E P NUT N BOLT GUY	29875	Inventory Purchase	98.62	0.00	98.62	\$249.31
			29884	Inventory Purchase	150.69	0.00	150.69	
xxx306771	9/20/18	RAYVERN LIGHTING SUPPLY CO INC	57963-0	Inventory Purchase	473.06	0.00	473.06	\$473.06
xxx306772	9/20/18	READYREFRESH BY NESTLE	08I0035365238	Miscellaneous Services	32.69	0.00	32.69	\$114.04
			18G0025819772	General Supplies	40.66	0.00	40.66	
			18H0025819772	General Supplies	34.17	0.00	34.17	
			18I5727863010	General Supplies	3.26	0.00	3.26	
			18I5740142004	General Supplies	3.26	0.00	3.26	
xxx306773	9/20/18	REED & GRAHAM INC	928092	Materials - Land Improve	2,800.50	0.00	2,800.50	\$12,562.33
			928273	Materials - Land Improve	939.69	0.00	939.69	
			928683	Materials - Land Improve	2,403.09	0.00	2,403.09	
			928788	Materials - Land Improve	3,929.76	0.00	3,929.76	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			928949	Materials - Land Improve	2,489.29	0.00	2,489.29	
xxx306774	9/20/18	REEDS INDOOR RANGE	549856	Real Property Rental/Lease	28.00	0.00	28.00	\$28.00
xxx306775	9/20/18	SCP DISTRIBUTORS LLC	36937352	Chemicals	781.86	0.00	781.86	\$781.86
xxx306776	9/20/18	SV APPRENTICESHIP BARBERING/COSMETOLOGY	SVABC-KAYDE N90	DED Services/Training - Training	5,399.00	0.00	5,399.00	\$5,399.00
xxx306777	9/20/18	SAFEWAY INC	802008-091818	Inventory Purchase	34.02	0.00	34.02	\$34.02
xxx306778	9/20/18	SAN DIEGO POLICE EQUIPMENT CO	634229	Ammunition	1,460.37	0.00	1,460.37	\$1,460.37
xxx306779	9/20/18	SAN JOSE CONSERVATION CORPS	7107	Recycling Services	905.78	0.00	905.78	\$5,144.91
			7109	Recycling Services	4,239.13	0.00	4,239.13	
xxx306780	9/20/18	SIERRA PACIFIC TURF SUPPLY INC	0534849-IN	Materials - Land Improve	104.64	0.00	104.64	\$104.64
xxx306781	9/20/18	SILICON VALLEY SECURITY & PATROL INC	2038233	Services Maintain Land Improv	550.00	0.00	550.00	\$550.00
xxx306782	9/20/18	SITEONE LANDSCAPE SUPPLY LLC	86664053-001	Inventory Purchase	2,099.16	0.00	2,099.16	\$2,099.16
xxx306783	9/20/18	SMART & FINAL INC	040548-082218	Food Products	240.07	0.00	240.07	\$419.23
			044802-090718	Food Products	97.45	0.00	97.45	
			050950-091018	General Supplies	43.75	0.00	43.75	
			053660-082418	Food Products	37.96	0.00	37.96	
xxx306784	9/20/18	SOCIAL POLICY RESEARCH ASSOCIATES INC	3462-006	Contracts/Service Agreements	3,349.93	0.00	3,349.93	\$3,349.93
xxx306785	9/20/18	SPARTAN TOOL LLC	586013	Inventory Purchase	1,316.72	0.00	1,316.72	\$1,316.72
xxx306786	9/20/18	STEVEN C DOLEZAL PHD	AUG2018	Professional Services	600.00	0.00	600.00	\$600.00
xxx306787	9/20/18	STUDIO EM GRAPHIC DESIGN	17262	Graphics Services	81.75	0.00	81.75	\$490.50
			17263	Graphics Services	109.00	0.00	109.00	
			17264	Graphics Services	109.00	0.00	109.00	
			17265	Graphics Services	190.75	0.00	190.75	
xxx306788	9/20/18	SUNNYVALE FORD	131418	Inventory Purchase	307.97	0.00	307.97	\$307.97
xxx306789	9/20/18	TARGET SPECIALTY PRODUCTS INC	PI0843719	Materials - Land Improve	124.04	0.00	124.04	\$124.04
xxx306790	9/20/18	TECHSPLOSION, INC	20150183	Rec Instructors/Officials	4,200.00	0.00	4,200.00	\$4,200.00
xxx306791	9/20/18	TRICOR AMERICA INC	M653856	General Supplies	80.00	0.00	80.00	\$80.00
xxx306792	9/20/18	UNITED RENTALS	159746520-002	Misc Equip Maint & Repair - Materials	922.46	0.00	922.46	\$5,192.22
			160444356-001	Equipment Rental/Lease	3,712.32	0.00	3,712.32	
			160519524-001	Equipment Rental/Lease	557.44	0.00	557.44	

List of All Claims and Bills Approved for Payment

For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306793	9/20/18	UNITED SITE SERVICES INC	114-7244658	Equipment Rental/Lease	245.00	0.00	245.00	\$245.00
xxx306794	9/20/18	UNIVERSITY OF CALIFORNIA SANTA CRUZ	58270	DED Services/Training - Training	3,285.00	0.00	3,285.00	\$10,224.00
			58272	DED Services/Training - Training	3,105.00	0.00	3,105.00	
			58274	DED Services/Training - Training	3,834.00	0.00	3,834.00	
xxx306795	9/20/18	VERDE DESIGN INC	8-1713500	Consultants	10,302.50	0.00	10,302.50	\$10,302.50
xxx306796	9/20/18	WHCI PLUMBING SUPPLY	S2345154.001	Bldg Maint Matls & Supplies	362.00	0.00	362.00	\$362.00
xxx306797	9/20/18	WESTERN STATES TOOL & SUPPLY CORP	132193	Inventory Purchase	667.08	0.00	667.08	\$667.08
xxx306798	9/20/18	WINSUPPLY OF SILICON VALLEY	693247 00	Water Meters	314.16	0.00	314.16	\$314.16
xxx306799	9/20/18	COLD STONE CREAMERY OF SUNNYVALE	1130120918	Employee Recognition Expenses	283.34	0.00	283.34	\$283.34
xxx306800	9/20/18	INGRAM LIBRARY SERVICES INC	36257685	Library Acquisitions, Books	3,619.11	0.00	3,619.11	\$5,009.94
			36257685	Library Materials Preprocessing	1,390.83	0.00	1,390.83	
xxx306801	9/20/18	LEON MOSSE	300380968	Workers' Compensation - Claims	28,567.75	0.00	28,567.75	\$28,567.75
xxx306802	9/20/18	MEDINAS CATERING	1030	Employee Recognition Expenses	917.15	0.00	917.15	\$917.15
xxx306803	9/20/18	PACIFIC GAS & ELECTRIC CO	06025923000818	Utilities - Electric	16.16	0.00	16.16	\$49,713.34
			06037193330818	Utilities - Electric	0.07	0.00	0.07	
			06040860490818	Utilities - Electric	22.95	0.00	22.95	
			06072000410818	Utilities - Electric	17.49	0.00	17.49	
			06075132700818	Utilities - Electric	14.11	0.00	14.11	
			06075133000818	Utilities - Electric	11.25	0.00	11.25	
			06075135280818	Utilities - Electric	31.43	0.00	31.43	
			06075135640818	Utilities - Electric	7.46	0.00	7.46	
			06075139670818	Utilities - Electric	0.65	0.00	0.65	
			06081240040818	Utilities - Electric	41.47	0.00	41.47	
			14823837850818	Utilities - Electric	38.83	0.00	38.83	
			18068041900818	Utilities - Electric	78.99	0.00	78.99	
			19867842520818	Utilities - Electric	33.75	0.00	33.75	
			32702441030818	Utilities - Electric	430.97	0.00	430.97	
			32709321910818	Utilities - Electric	146.95	0.00	146.95	
			32725920040818	Utilities - Electric	38.93	0.00	38.93	
			32725920070818	Utilities - Electric	13.60	0.00	13.60	
			32725920140818	Utilities - Electric	33.10	0.00	33.10	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			32725920350818	Utilities - Gas	8.66	0.00	8.66	
			32725921110818	Utilities - Electric	20.46	0.00	20.46	
			32725921170818	Utilities - Electric	74.38	0.00	74.38	
			32725921260818	Utilities - Electric	10.20	0.00	10.20	
			32725921320818	Utilities - Electric	108.23	0.00	108.23	
			32725921430818	Utilities - Electric	3.29	0.00	3.29	
			32725921480818	Utilities - Electric	154.02	0.00	154.02	
			32725921490818	Utilities - Electric	11.77	0.00	11.77	
			32725921610818	Utilities - Electric	46.29	0.00	46.29	
			32725921710818	Utilities - Electric	120.05	0.00	120.05	
			32725921790818	Utilities - Electric	1.78	0.00	1.78	
			32725921800818	Utilities - Electric	16.80	0.00	16.80	
			32725922050818	Utilities - Electric	48.52	0.00	48.52	
			32725922090818	Utilities - Electric	1,456.44	0.00	1,456.44	
			32725922410818	Utilities - Electric	695.90	0.00	695.90	
			32725922520818	Utilities - Electric	259.05	0.00	259.05	
			32725922580818	Utilities - Electric	91.24	0.00	91.24	
			32725922850818	Utilities - Electric	4.34	0.00	4.34	
			32725923120818	Utilities - Electric	82.59	0.00	82.59	
			32725923350818	Utilities - Electric	107.82	0.00	107.82	
			32725923370818	Utilities - Electric	6.67	0.00	6.67	
			32725923400818	Utilities - Electric	18.43	0.00	18.43	
			32725923710818	Utilities - Electric	12.03	0.00	12.03	
			32725923770818	Utilities - Electric	223.31	0.00	223.31	
			32725923850818	Utilities - Electric	29.67	0.00	29.67	
			32725924030818	Utilities - Electric	408.60	0.00	408.60	
			32725924040818	Utilities - Electric	71.03	0.00	71.03	
			32725924170818	Utilities - Electric	88.38	0.00	88.38	
			32725924960818	Utilities - Electric	708.67	0.00	708.67	
			32725924970818	Utilities - Electric	12.01	0.00	12.01	
			32725925000818	Utilities - Electric	182.37	0.00	182.37	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			32725925010818	Utilities - Electric	44.00	0.00	44.00	
			32725925200818	Utilities - Electric	471.69	0.00	471.69	
			32725925210818	Utilities - Electric	113.65	0.00	113.65	
			32725925230818	Utilities - Electric	224.24	0.00	224.24	
			32725925370818	Utilities - Electric	147.05	0.00	147.05	
			32725925630818	Utilities - Electric	1,744.26	0.00	1,744.26	
			32725925690818	Utilities - Electric	27.84	0.00	27.84	
			32725925890818	Utilities - Electric	129.16	0.00	129.16	
			32725926210818	Utilities - Electric	161.80	0.00	161.80	
			32725926440818	Utilities - Electric	842.72	0.00	842.72	
			32725926470818	Utilities - Electric	729.97	0.00	729.97	
			32725926830818	Utilities - Electric	329.74	0.00	329.74	
			32725926850818	Utilities - Electric	60.24	0.00	60.24	
			32725926870818	Utilities - Electric	0.66	0.00	0.66	
			32725926940818	Utilities - Electric	395.17	0.00	395.17	
			32725926950818	Utilities - Electric	22.74	0.00	22.74	
			32725927040818	Utilities - Electric	11.43	0.00	11.43	
			32725927250818	Utilities - Electric	164.55	0.00	164.55	
			32725927290818	Utilities - Electric	3.80	0.00	3.80	
			32725927340818	Utilities - Electric	351.57	0.00	351.57	
			32725927360818	Utilities - Gas	257.71	0.00	257.71	
			32725927380818	Utilities - Electric	93.16	0.00	93.16	
			32725927400818	Utilities - Electric	51.01	0.00	51.01	
			32725927510818	Utilities - Electric	408.14	0.00	408.14	
			32725927630818	Utilities - Electric	956.11	0.00	956.11	
			32725927680818	Utilities - Electric	0.96	0.00	0.96	
			32725928000818	Utilities - Electric	189.44	0.00	189.44	
			32725928250818	Utilities - Electric	17.49	0.00	17.49	
			32725929100818	Utilities - Electric	0.92	0.00	0.92	
			32725929140818	Utilities - Electric	39.50	0.00	39.50	
			32725929220818	Utilities - Electric	796.26	0.00	796.26	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			32725929250818	Utilities - Electric	0.84	0.00	0.84	
			32725929280818	Utilities - Electric	32.51	0.00	32.51	
			32725929390818	Utilities - Electric	59.71	0.00	59.71	
			32725929440818	Utilities - Electric	393.63	0.00	393.63	
			32725929750818	Utilities - Electric	97.60	0.00	97.60	
			32730750560818	Utilities - Electric	286.08	0.00	286.08	
			32753650070818	Utilities - Electric	290.81	0.00	290.81	
			32754254880818	Utilities - Electric	129.34	0.00	129.34	
			32784398000818	Utilities - Electric	255.79	0.00	255.79	
			32799419320818	Utilities - Gas	8.55	0.00	8.55	
			35922924580818	Utilities - Electric	22.06	0.00	22.06	
			36207652980818	Utilities - Electric	67.28	0.00	67.28	
			38257235830818	Utilities - Electric	61.80	0.00	61.80	
			39509111000818	Utilities - Electric	36.31	0.00	36.31	
			43142590150818	Utilities - Gas	8.12	0.00	8.12	
			43142590250818	Utilities - Gas	589.87	0.00	589.87	
			43142590300818	Utilities - Gas	729.98	0.00	729.98	
			43142591280818	Utilities - Electric	791.49	0.00	791.49	
			43142597200818	Utilities - Electric	910.82	0.00	910.82	
			43142597640818	Utilities - Electric	1,291.88	0.00	1,291.88	
			43142599650818	Utilities - Electric	871.73	0.00	871.73	
			48131400740818	Utilities - Electric	9.97	0.00	9.97	
			52896844240818	Utilities - Gas	306.49	0.00	306.49	
			52896847890818	Utilities - Electric	753.74	0.00	753.74	
			60209026830818	Utilities - Electric	7.95	0.00	7.95	
			60211953740818	Utilities - Electric	3.30	0.00	3.30	
			60225901000818	Utilities - Electric	10.51	0.00	10.51	
			60225901010818	Utilities - Electric	448.43	0.00	448.43	
			60225901310818	Utilities - Electric	12.83	0.00	12.83	
			60225901820818	Utilities - Electric	7.68	0.00	7.68	
			60225902010818	Utilities - Electric	209.05	0.00	209.05	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			60225902290818	Utilities - Electric	25.45	0.00	25.45	
			60225902660818	Utilities - Electric	567.31	0.00	567.31	
			60225902810818	Utilities - Electric	304.12	0.00	304.12	
			60225902950818	Utilities - Electric	27.38	0.00	27.38	
			60225903300818	Utilities - Electric	61.11	0.00	61.11	
			60225903370818	Utilities - Electric	2.33	0.00	2.33	
			60225903550818	Utilities - Electric	138.22	0.00	138.22	
			60225904270818	Utilities - Electric	3.38	0.00	3.38	
			60225904460818	Utilities - Electric	1.38	0.00	1.38	
			60225904500818	Utilities - Electric	3.25	0.00	3.25	
			60225905410818	Utilities - Electric	26.81	0.00	26.81	
			60225906090818	Utilities - Electric	4,495.15	0.00	4,495.15	
			60225906400818	Utilities - Electric	4.59	0.00	4.59	
			60225906510818	Utilities - Electric	1,948.67	0.00	1,948.67	
			60225906590818	Utilities - Electric	34.95	0.00	34.95	
			60225906650818	Utilities - Electric	82.30	0.00	82.30	
			60225906780818	Utilities - Electric	5,422.51	0.00	5,422.51	
			60225906940818	Utilities - Electric	2,014.40	0.00	2,014.40	
			60225906980818	Utilities - Electric	332.94	0.00	332.94	
			60225907190818	Utilities - Electric	1,061.59	0.00	1,061.59	
			60225907630818	Utilities - Electric	2.66	0.00	2.66	
			60225907690818	Utilities - Electric	131.87	0.00	131.87	
			60225907730818	Utilities - Electric	25.10	0.00	25.10	
			60225907760818	Utilities - Electric	12.44	0.00	12.44	
			60225908160818	Utilities - Electric	2,540.46	0.00	2,540.46	
			60225908170818	Utilities - Electric	24.84	0.00	24.84	
			60225908610818	Utilities - Electric	29.23	0.00	29.23	
			60225908940818	Utilities - Electric	37.36	0.00	37.36	
			60243005770818	Utilities - Electric	1.34	0.00	1.34	
			63004478110818	Utilities - Electric	47.82	0.00	47.82	
			65170651530818	Utilities - Electric	1,108.65	0.00	1,108.65	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			66172622090818	Utilities - Electric	23.39	0.00	23.39	
			72891152060818	Utilities - Electric	10.06	0.00	10.06	
			91475900360818	Utilities - Electric	124.48	0.00	124.48	
			91475900450818	Utilities - Gas	21.04	0.00	21.04	
			91475901220818	Utilities - Electric	32.43	0.00	32.43	
			91475903190818	Utilities - Electric	82.49	0.00	82.49	
			91475903550818	Utilities - Electric	335.92	0.00	335.92	
			91475904100818	Utilities - Electric	521.61	0.00	521.61	
			91475904310818	Utilities - Electric	253.67	0.00	253.67	
			91475904900818	Utilities - Electric	67.43	0.00	67.43	
			91475906250818	Utilities - Electric	145.39	0.00	145.39	
			91475906620818	Utilities - Electric	312.40	0.00	312.40	
			91475907050818	Utilities - Electric	156.89	0.00	156.89	
			91475907470818	Utilities - Electric	550.32	0.00	550.32	
			91475907600818	Utilities - Electric	434.33	0.00	434.33	
			91475907800818	Utilities - Electric	331.61	0.00	331.61	
			91475908690818	Utilities - Electric	302.34	0.00	302.34	
			91475909640818	Utilities - Electric	683.83	0.00	683.83	
			91475909790818	Utilities - Electric	816.58	0.00	816.58	
			96226800430818	Utilities - Electric	90.15	0.00	90.15	
			96226804090818	Utilities - Electric	183.74	0.00	183.74	
			97306197490818	Utilities - Electric	6.70	0.00	6.70	
			97322830180818	Utilities - Electric	87.14	0.00	87.14	
			97322834740818	Utilities - Electric	22.73	0.00	22.73	
			97331850980818	Utilities - Electric	12.08	0.00	12.08	
			97386482120818	Utilities - Electric	30.69	0.00	30.69	
xxx306816	9/20/18	SHARON CHEN	392752-REISSUE	Refund Recreation Fees	350.00	0.00	350.00	\$350.00
xxx100761	9/18/18	SFPUC WATER DEPARTMENT	080218-090418	Water for Resale	1,815,287.30	0.00	1,815,287.30	\$2,002,440.30
			080218-090418	Purchased Water Related Expenses - Meter Charges	22,939.00	0.00	22,939.00	
			080218-090418	BAWSCA Surcharge	164,214.00	0.00	164,214.00	
xxx100762	9/20/18	SANTA CLARA VALLEY WATER DISTRICT						\$1,369,369.46

List of All Claims and Bills Approved for Payment
For Payments Dated 9/16/2018 through 9/22/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			TI002224	Water for Resale	1,369,369.46	0.00	1,369,369.46	
xxx100764	9/21/18	WELLS FARGO BANK	09202018	Purchasing Card Statement	179,593.17	0.00	179,593.17	\$179,593.17
xxx906436	9/18/18	FIRST AMERICAN TITLE CO		Permit Fees	683,517.00	0.00	683,517.00	\$683,517.00
xxx906437	9/18/18	FIRST AMERICAN TITLE CO		Permit Fees	217,927.00	0.00	217,927.00	\$217,927.00
xxx906438	9/19/18	JPMORGAN CHASE BANK N.A.		Bond Principal	685,000.00	0.00	685,000.00	\$697,790.16
				Bond Interest	12,790.16	0.00	12,790.16	
xxx906440	9/21/18	US BANK		Insurances - OPEB Trust Contribution	954,750.00	0.00	954,750.00	\$954,750.00
xxx906441	9/21/18	US BANK TRUST NA		Miscellaneous Payment	1,087,000.00	0.00	1,087,000.00	\$1,087,000.00
Grand Total Payment Amount								<u>\$8,929,509.81</u>

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx9079	9/27/18	ABEL A VARGAS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	260.54	0.00	260.54	\$260.54
xxx9080	9/27/18	AIMEE FOSBENNER	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	53.36	0.00	53.36	\$53.36
xxx9081	9/27/18	ALI FATAPOUR	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,475.79	0.00	1,475.79	\$1,475.79
xxx9082	9/27/18	ANNABEL YURUTUCU	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	429.09	0.00	429.09	\$429.09
xxx9083	9/27/18	BRICE MCQUEEN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	942.38	0.00	942.38	\$942.38
xxx9084	9/27/18	BYRON K PIPKIN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	887.34	0.00	887.34	\$887.34
xxx9085	9/27/18	CATHY E MERRILL	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	53.36	0.00	53.36	\$53.36
xxx9086	9/27/18	CATHY HAYNES	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,245.04	0.00	1,245.04	\$1,245.04
xxx9087	9/27/18	CHRIS CARRION	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	724.06	0.00	724.06	\$724.06
xxx9088	9/27/18	CORYN CAMPBELL	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	265.62	0.00	265.62	\$265.62
xxx9089	9/27/18	DAN HAMMONS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	942.38	0.00	942.38	\$942.38
xxx9090	9/27/18	DAVID A LEWIS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	929.24	0.00	929.24	\$929.24
xxx9091	9/27/18	DAVID KAHN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	884.11	0.00	884.11	\$884.11
xxx9092	9/27/18	DAVID L VERBRUGGE	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,261.79	0.00	1,261.79	\$1,261.79
xxx9093	9/27/18	DON JOHNSON	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	487.24	0.00	487.24	\$487.24
xxx9094	9/27/18	DOUGLAS MORETTO	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,191.98	0.00	1,191.98	\$1,191.98
xxx9095	9/27/18	ENCARNACION HERNANDEZ	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	171.76	0.00	171.76	\$171.76

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx9096	9/27/18	ERWIN YOUNG	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	602.30	0.00	602.30	\$602.30
xxx9097	9/27/18	EUGENE J WADDELL	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	280.14	0.00	280.14	\$280.14
xxx9098	9/27/18	FRANK J GRGURINA	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	595.99	0.00	595.99	\$595.99
xxx9099	9/27/18	GARY K CARLS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	310.58	0.00	310.58	\$310.58
xxx9100	9/27/18	GARY LUEBBERS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	299.22	0.00	299.22	\$299.22
xxx9101	9/27/18	GREGORY E KEVIN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	704.34	0.00	704.34	\$704.34
xxx9102	9/27/18	JAMES BOUZIANE	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	602.30	0.00	602.30	\$602.30
xxx9103	9/27/18	JEFFREY PLECQUE	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,134.34	0.00	1,134.34	\$1,134.34
xxx9104	9/27/18	JEROME P AMMERMAN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	724.06	0.00	724.06	\$724.06
xxx9105	9/27/18	JOHN DEBATTISTA	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	260.54	0.00	260.54	\$260.54
xxx9106	9/27/18	JOHN HOWE	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	429.09	0.00	429.09	\$429.09
xxx9107	9/27/18	JOHN S WITTHAUS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,475.79	0.00	1,475.79	\$1,475.79
xxx9108	9/27/18	KAREN WOBLESKY	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	929.24	0.00	929.24	\$929.24
xxx9109	9/27/18	KELLY FITZGERALD	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	704.34	0.00	704.34	\$704.34
xxx9110	9/27/18	KELLY MENEHAN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	46.79	0.00	46.79	\$46.79
xxx9111	9/27/18	MARK G PETERSEN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,458.71	0.00	1,458.71	\$1,458.71
xxx9112	9/27/18	MARK STIVERS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	704.34	0.00	704.34	\$704.34
xxx9113	9/27/18	MARVIN A ROSE	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	449.10	0.00	449.10	\$449.10

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx9114	9/27/18	MICHAEL A CHAN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,475.79	0.00	1,475.79	\$1,475.79
xxx9115	9/27/18	MYRIAM CASTANEDA	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	429.09	0.00	429.09	\$429.09
xxx9116	9/27/18	PETE GONDA	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,458.71	0.00	1,458.71	\$1,458.71
xxx9117	9/27/18	UNIT #303	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	220.37	0.00	220.37	\$220.37
xxx9118	9/27/18	ROBERT WALKER	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,418.36	0.00	1,418.36	\$1,418.36
xxx9119	9/27/18	RONALD DALBA	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	704.34	0.00	704.34	\$704.34
xxx9120	9/27/18	SCOTT MORTON	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	724.06	0.00	724.06	\$724.06
xxx9121	9/27/18	SILVIA MARTINS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	942.38	0.00	942.38	\$942.38
xxx9122	9/27/18	SIMON C LEMUS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	929.24	0.00	929.24	\$929.24
xxx9123	9/27/18	STEVEN D PIGOTT	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	458.41	0.00	458.41	\$458.41
xxx9124	9/27/18	TAMMY PARKHURST	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	265.62	0.00	265.62	\$265.62
xxx9125	9/27/18	THERESE BALBO	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,071.44	0.00	1,071.44	\$1,071.44
xxx9126	9/27/18	TIM CARLYLE	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	704.34	0.00	704.34	\$704.34
xxx9127	9/27/18	TIM JOHNSON	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	704.34	0.00	704.34	\$704.34
xxx9128	9/27/18	VINCENT CHETCUTI	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,475.79	0.00	1,475.79	\$1,475.79
xxx9129	9/27/18	WILLIAM BIELINSKI	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	265.62	0.00	265.62	\$265.62
xxx306817	9/25/18	4LEAF INC	J3567L	Consultants	34,177.40	0.00	34,177.40	\$34,177.40
xxx306818	9/25/18	AT&T	3181034400	Software As a Service	1.25	0.00	1.25	\$1.25
xxx306819	9/25/18	ACCLAMATION INSURANCE MANAGEMENT	109704	Workers' Compensation - Administration	25,827.17	0.00	25,827.17	\$25,827.17
xxx306820	9/25/18	AIRGAS USA LLC						\$173.61

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			9956065746	Equipment Rental/Lease	173.61	0.00	173.61	
xxx306821	9/25/18	AUTOSCRIBE CORP	175766	Financial Services	1,387.84	0.00	1,387.84	\$3,360.00
			176610	Financial Services	1,972.16	0.00	1,972.16	
xxx306822	9/25/18	BSK ASSOCIATES	A825388	Water Lab Services	750.00	0.00	750.00	\$1,750.00
			A825592	Water Lab Services	1,000.00	0.00	1,000.00	
xxx306823	9/25/18	BACKFLOW PREVENTION SPECIALISTS INC	6229	Water Meters	26.66	0.00	26.66	\$26.66
xxx306824	9/25/18	BIGGS CARDOSA ASSOC INC	74648	Engineering Services	20,337.54	0.00	20,337.54	\$20,337.54
xxx306825	9/25/18	BOUND TREE MEDICAL LLC	82978213	Inventory Purchase	468.16	0.00	468.16	\$655.43
			82983554	Inventory Purchase	187.27	0.00	187.27	
xxx306826	9/25/18	CARA ENTERPRISES INC	180678	Professional Services	175.00	0.00	175.00	\$175.00
xxx306827	9/25/18	CSG CONSULTANTS INC	18985	Consultants	18,987.50	0.00	18,987.50	\$18,987.50
xxx306828	9/25/18	CARAHSOFT TECHNOLOGY CORPORATION	IN575436	Software As a Service	55,363.98	0.00	55,363.98	\$55,363.98
xxx306829	9/25/18	CAROLLO ENGINEERS	0168927	Professional Services	123,090.42	0.00	123,090.42	\$123,090.42
xxx306830	9/25/18	CLINICAL HEALTH APPRAISALS	91218	City Wellness Program	2,040.00	0.00	2,040.00	\$2,040.00
xxx306831	9/25/18	CORIX WATER PRODUCTS US INC	17813023421	Water Meters	40.88	0.00	40.88	\$5,057.00
			17813023421	Materials - Land Improve	0.00	0.00	0.00	
			17813023429	Materials - Land Improve	323.73	0.00	323.73	
			17813023450	Construction Services	1,076.50	0.00	1,076.50	
			17813029019	Water Backflow Valves	25.92	0.00	25.92	
			17813029176	Inventory Purchase	1,498.99	13.75	1,485.24	
			17813029183	Construction Services	938.95	0.00	938.95	
			17813029242	Materials - Land Improve	1,165.78	0.00	1,165.78	
xxx306832	9/25/18	COUNTY OF SANTA CLARA OFC OF THE SHERIFF	1800064097	Prisoner Transport - Transport	476.72	0.00	476.72	\$476.72
xxx306833	9/25/18	DKS ASSOC	0066188	Consultants	8,837.50	0.00	8,837.50	\$8,837.50
xxx306834	9/25/18	DANCE FORCE LLC	1139	Rec Instructors/Officials	5,952.00	0.00	5,952.00	\$5,952.00
xxx306835	9/25/18	DELL MARKETING LP	10260386748	Computer Hardware	86.87	0.00	86.87	\$2,985.17
			10265803479	Computer Hardware	1,086.51	0.00	1,086.51	
			10267270836	Computer Hardware	1,811.79	0.00	1,811.79	
xxx306836	9/25/18	DISCOUNT SCHOOL SUPPLY	W32097230101	General Supplies	480.59	0.00	480.59	\$480.59

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306837	9/25/18	DU-ALL SAFETY	20088	General Supplies	3,240.00	0.00	3,240.00	\$3,240.00
xxx306838	9/25/18	ESO SOLUTIONS INC	INV00010431	Software Licensing & Support	4,485.00	0.00	4,485.00	\$4,485.00
xxx306839	9/25/18	EL ANDAR TRANSLATION	3906	Graphics Services	50.00	0.00	50.00	\$50.00
xxx306840	9/25/18	EMPIRE SAFETY & SUPPLY	0095922-IN	Inventory Purchase	76.52	0.00	76.52	\$76.52
xxx306841	9/25/18	FERGUSON ENTERPRISES INC	1404347	Inventory Purchase	1,069.29	9.81	1,059.48	\$1,377.00
			1404347-1	Inventory Purchase	320.46	2.94	317.52	
xxx306842	9/25/18	FERGUSON ENTERPRISES INC 3325	0118857	Inventory Purchase	1,619.82	0.00	1,619.82	\$1,619.82
xxx306843	9/25/18	FOSTER BROS SECURITY SYSTEMS INC	302570	General Supplies	9.81	0.00	9.81	\$9.81
xxx306844	9/25/18	GALE/CENGAGE LEARNING	64748236	Library Acquisitions, Books	365.23	0.00	365.23	\$388.76
			64840267	Library Acquisitions, Books	23.53	0.00	23.53	
xxx306845	9/25/18	GEORGE HILLS CO INC	INV1013741	Liability Claims Adjustor	7,916.67	0.00	7,916.67	\$8,166.67
			INV1013758	Liability Claims Adjustor	250.00	0.00	250.00	
xxx306846	9/25/18	GLOBAL ACCESS INC	16512	Software As a Service	236.00	0.00	236.00	\$236.00
xxx306847	9/25/18	GOLDEN BAY CONSTRUCTION INC	PRKSLOTREHB #02	Construction Services	91,002.08	0.00	91,002.08	\$91,002.08
xxx306848	9/25/18	GOLDEN GATE PETROLEUM	728034	Inventory Purchase	16,768.84	0.00	16,768.84	\$16,768.84
xxx306849	9/25/18	GOLDFARB LIPMAN ATTORNEYS	128008	Legal Services	271.50	0.00	271.50	\$271.50
xxx306850	9/25/18	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1099430	Inventory Purchase	536.69	0.00	536.69	\$536.69
xxx306851	9/25/18	GRANITEROCK CO	1124276	Materials - Land Improve	375.26	0.00	375.26	\$375.26
xxx306852	9/25/18	GREENSIDE SUPPLY & SERVICE	034215	Inventory Purchase	141.26	0.00	141.26	\$766.16
			034839	Inventory Purchase	624.90	0.00	624.90	
xxx306853	9/25/18	HARD DRIVE GRAPHICS	16556	General Supplies	974.46	0.00	974.46	\$974.46
xxx306855	9/25/18	HI-TECH OPTICAL INC	762273	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	\$1,450.00
			762274	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			762279	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			762282	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			767019	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			767021	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			767036	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			767038	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			767055	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			767589	Benefits and Incentives - Prescription Safety Glasses	170.00	0.00	170.00	
			767958	Benefits and Incentives - Prescription Safety Glasses	200.00	0.00	200.00	
xxx306856	9/25/18	HIGH LINE CORP	21576	Professional Services	600.00	0.00	600.00	\$2,400.00
			21783	Professional Services	1,200.00	0.00	1,200.00	
			21833	Professional Services	600.00	0.00	600.00	
xxx306857	9/25/18	HINDERLITER DE LLAMAS & ASSOC	0029701-IN	Sales And Use Tax	48,149.24	0.00	48,149.24	\$50,798.69
			0029701-IN	Financial Services	2,649.45	0.00	2,649.45	
xxx306858	9/25/18	HUMANE SOCIETY SILICON VALLEY	125421	Contracts/Service Agreements	31,771.38	0.00	31,771.38	\$31,771.38
xxx306859	9/25/18	IMPERIAL SPRINKLER SUPPLY	3388388-00	Materials - Land Improve	265.91	0.00	265.91	\$796.14
			3432782-00	Materials - Land Improve	287.80	0.00	287.80	
			3432782-01	Materials - Land Improve	83.56	0.00	83.56	
			3461723-00	Materials - Land Improve	158.87	0.00	158.87	
xxx306860	9/25/18	INSIGHT GLOBAL LLC	1051976281	Professional Services	2,919.81	0.00	2,919.81	\$6,329.81
			1052152651	Professional Services	3,410.00	0.00	3,410.00	
xxx306861	9/25/18	INTERNATIONAL MANAGEMENT SYSTEMS	8474	Professional Services	3,040.00	0.00	3,040.00	\$6,840.00
			8475	Professional Services	3,800.00	0.00	3,800.00	
xxx306862	9/25/18	JONES HALL APLC	AGRMTD16-01024	Financial Services	4,000.00	0.00	4,000.00	\$4,000.00
xxx306863	9/25/18	KESHAV MANNEM	0016	Rec Instructors/Officials	700.00	0.00	700.00	\$700.00
xxx306865	9/25/18	LANCE WEISSER	Y4I	Graphics Services	825.00	0.00	825.00	\$825.00
xxx306866	9/25/18	LEXISNEXIS RISK SOLUTIONS	1409790-180831	Financial Services	130.00	0.00	130.00	\$130.00
xxx306867	9/25/18	MALLORY SAFETY & SUPPLY LLC	4519930	Inventory Purchase	274.68	0.00	274.68	\$274.68
xxx306868	9/25/18	MARK THOMAS & CO INC	30489A	Consultants	10,000.00	0.00	10,000.00	\$10,000.00

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306869	9/25/18	MCMaster CARR SUPPLY CO	73579991	Miscellaneous Equipment Parts & Supplies	513.50	0.00	513.50	\$686.17
			73624441	Miscellaneous Equipment Parts & Supplies	172.67	0.00	172.67	
xxx306870	9/25/18	MCNABB CONSTRUCTION INC	WPCP-03	Services Maintain Land Improv	13,321.00	0.00	13,321.00	\$13,321.00
xxx306871	9/25/18	METROPOLITAN PLANNING GROUP	1000489	Professional Services	4,748.75	0.00	4,748.75	\$4,748.75
xxx306872	9/25/18	MILPITAS UNIFIED SCHOOL DISTRICT	070618TRIP5543	Travel Related Services	247.29	0.00	247.29	\$557.17
			072018TRIP5547	Travel Related Services	309.88	0.00	309.88	
xxx306873	9/25/18	P&R PAPER SUPPLY CO INC	30213442-00	Inventory Purchase	664.28	0.00	664.28	\$664.28
xxx306874	9/25/18	PACIFIC ECO-RISK	14734	Water Lab Services	2,985.00	0.00	2,985.00	\$2,985.00
xxx306875	9/25/18	PRIORITY 1 PUBLIC SAFETY EQUIPMENT	6954	Auto Maint & Repair - Labor	2,785.00	0.00	2,785.00	\$9,397.38
			6954	Auto Maint & Repair - Materials	5,403.74	0.00	5,403.74	
			6958	Parts, Vehicles & Motor Equip	688.64	0.00	688.64	
			6967	Auto Maint & Repair - Labor	520.00	0.00	520.00	
xxx306876	9/25/18	RANDALL J BLACK	821	Misc Equip Maint & Repair - Labor	200.00	0.00	200.00	\$200.00
xxx306877	9/25/18	RASH CURTIS & ASSOC	662700000342	Records Related Services	249.74	0.00	249.74	\$249.74
xxx306878	9/25/18	READYREFRESH BY NESTLE	08I0029664380	Food Products	3.26	0.00	3.26	\$206.63
			18I0023956113	Food Products	30.91	0.00	30.91	
			18I5715636006	General Supplies	172.46	0.00	172.46	
xxx306879	9/25/18	ROSE LAW A PROFESSIONAL CORPORATION	20180117	Investigation Expense	3,930.26	0.00	3,930.26	\$3,930.26
xxx306880	9/25/18	SANTA CLARA COUNTY FIRE CHIEFS ASSN	ANDERSON18-19	Membership Fees	200.00	0.00	200.00	\$200.00
xxx306881	9/25/18	SILICON VALLEY AUTOBODY INC	40447	Auto Maint & Repair - Labor	402.00	0.00	402.00	\$539.34
			40447	Auto Maint & Repair - Materials	137.34	0.00	137.34	
xxx306882	9/25/18	SILVER & WRIGHT LLP	25023	Legal Services	6,101.51	0.00	6,101.51	\$6,101.51
xxx306883	9/25/18	SMART & FINAL INC	044153-082818	Food Products	37.92	0.00	37.92	\$37.92
xxx306884	9/25/18	SREYA MUPPALLA	0017	Rec Instructors/Officials	350.00	0.00	350.00	\$350.00
xxx306885	9/25/18	STONE PINE CHARITIES HOUSING CORP	LOAN DRAW#2	Customer Loans Disbursed	132,714.00	0.00	132,714.00	\$132,714.00
xxx306886	9/25/18	STOP PROCESSING CENTER	17836	Financial Services	28.62	0.00	28.62	\$28.62
xxx306887	9/25/18	STUDIO EM GRAPHIC DESIGN	17260	Advertising Services	81.75	0.00	81.75	\$190.75
			17261	Advertising Services	109.00	0.00	109.00	
xxx306888	9/25/18	SUNNYVALE FORD	130902	Parts, Vehicles & Motor Equip	52.59	0.00	52.59	\$137.10
			130918	Parts, Vehicles & Motor Equip	56.04	0.00	56.04	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			130953	Parts, Vehicles & Motor Equip	28.47	0.00	28.47	
xxx306889	9/25/18	SUPPLYWORKS	455507582	Inventory Purchase	1,180.01	10.83	1,169.18	\$4,008.72
			455508671	Inventory Purchase	2,696.44	24.74	2,671.70	
			455679027	Inventory Purchase	169.39	1.55	167.84	
xxx306890	9/25/18	TELMAR NETWORK TECHNOLOGY INC	9000030955	Comm Equip Maintain & Repair - Labor 1	420.00	0.00	420.00	\$420.00
xxx306891	9/25/18	THE ARCANUM GROUP	000838	Software Licensing & Support	6,896.88	0.00	6,896.88	\$6,896.88
xxx306892	9/25/18	THE COVELLO GROUP INC	2015003-39	Engineering Services	160,978.00	0.00	160,978.00	\$160,978.00
xxx306893	9/25/18	TIGER MARTIAL ARTS ACADEMY INC	TMA2018JA	Rec Instructors/Officials	1,344.00	0.00	1,344.00	\$1,344.00
xxx306894	9/25/18	TURF & INDUSTRIAL EQUIPMENT CO	IV27411	Parts, Vehicles & Motor Equip	37.39	0.00	37.39	\$1,292.64
			IV27487	Parts, Vehicles & Motor Equip	777.97	0.00	777.97	
			IV27518	Parts, Vehicles & Motor Equip	91.99	0.00	91.99	
			IV27520	Parts, Vehicles & Motor Equip	199.72	0.00	199.72	
			IV27527	Parts, Vehicles & Motor Equip	53.41	0.00	53.41	
			IV27546	Parts, Vehicles & Motor Equip	132.16	0.00	132.16	
xxx306895	9/25/18	VWR INTERNATIONAL LLC	8083608672	General Supplies	58.36	0.00	58.36	\$491.81
			8083625625	Chemicals	24.12	0.00	24.12	
			8083642722	General Supplies	61.25	0.00	61.25	
			8083650416	General Supplies	136.51	0.00	136.51	
			8083656411	General Supplies	211.57	0.00	211.57	
xxx306896	9/25/18	VAN DERMYDEN MADDUX LAW CORP	9838	Legal Services	22.50	0.00	22.50	\$22.50
xxx306897	9/25/18	VERDE DESIGN INC	13-1619400	Consultants	2,300.00	0.00	2,300.00	\$2,300.00
xxx306898	9/25/18	VERMONT SYSTEMS INC	60167	Training and Conferences	600.00	0.00	600.00	\$600.00
xxx306899	9/25/18	WEST VALLEY STAFFING GROUP	232937	Professional Services	2,138.10	0.00	2,138.10	\$13,585.26
			233395	Professional Services	1,710.54	0.00	1,710.54	
			233849	Professional Services	1,611.78	0.00	1,611.78	
			234300	Professional Services	1,578.96	0.00	1,578.96	
			234768	Professional Services	2,138.10	0.00	2,138.10	
			235224	Professional Services	2,269.68	0.00	2,269.68	
			235667	Professional Services	2,138.10	0.00	2,138.10	
xxx306901	9/25/18	WINSUPPLY OF SILICON VALLEY	692470 02	Miscellaneous Equipment Parts & Supplies	34.01	0.00	34.01	\$1,020.86
			692804 00	Miscellaneous Equipment Parts & Supplies	139.41	0.00	139.41	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			692819 01	Miscellaneous Equipment Parts & Supplies	847.44	0.00	847.44	
xxx306902	9/25/18	WAITER.COM INC	I0911446374	Food Products	133.91	0.00	133.91	\$133.91
xxx306903	9/25/18	ALBERT J SCOTT	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	134.34	0.00	134.34	\$134.34
xxx306904	9/25/18	CHARLES S EANEFF JR	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	929.24	0.00	929.24	\$929.24
xxx306905	9/25/18	CYNTHIA J HOWELLS	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	562.26	0.00	562.26	\$562.26
xxx306906	9/25/18	DEAN CHU	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	866.25	0.00	866.25	\$866.25
xxx306907	9/25/18	DEAN S RUSSELL	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,261.79	0.00	1,261.79	\$1,261.79
xxx306908	9/25/18	DEPT OF FORESTRY & FIRE PROTECTION	154155	Training and Conferences	808.00	0.00	808.00	\$808.00
xxx306909	9/25/18	ESTRELLA KAWCZYNSKI	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	183.34	0.00	183.34	\$183.34
xxx306910	9/25/18	GAIL SWEGLES	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	118.66	0.00	118.66	\$118.66
xxx306911	9/25/18	GLEN FORTIN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	914.68	0.00	914.68	\$914.68
xxx306912	9/25/18	KLAUS DAEHNE	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	361.38	0.00	361.38	\$361.38
xxx306913	9/25/18	MARK ROGGE	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	53.36	0.00	53.36	\$53.36
xxx306914	9/25/18	NANCY BOLGARD STEWARD	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	929.24	0.00	929.24	\$929.24
xxx306915	9/25/18	PACIFIC GAS & ELECTRIC CO	05225890200818	Utilities - Gas	27.28	0.00	27.28	\$4,737.23
			05225892760818	Utilities - Electric	2,385.68	0.00	2,385.68	
			05225894560818	Utilities - Electric	1,773.49	0.00	1,773.49	
			24528699500818	Utilities - Electric	10.18	0.00	10.18	
			25900730020818	Utilities - Electric	23.14	0.00	23.14	
			43357992720818	Utilities - Electric	15.27	0.00	15.27	
			45039216730818	Utilities - Electric	11.86	0.00	11.86	
			56825387840818	Utilities - Electric	0.50	0.00	0.50	
			56891435920818	Utilities - Electric	0.91	0.00	0.91	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			56892570110818	Utilities - Electric	0.88	0.00	0.88	
			56892570120818	Utilities - Electric	13.64	0.00	13.64	
			56892570160818	Utilities - Electric	0.84	0.00	0.84	
			56892570470818	Utilities - Electric	11.69	0.00	11.69	
			56892570610818	Utilities - Electric	13.08	0.00	13.08	
			56892570850818	Utilities - Electric	11.24	0.00	11.24	
			56892571070818	Utilities - Electric	0.80	0.00	0.80	
			56892571110818	Utilities - Electric	6.71	0.00	6.71	
			56892571230818	Utilities - Electric	0.87	0.00	0.87	
			56892571500818	Utilities - Electric	10.62	0.00	10.62	
			56892571930818	Utilities - Electric	0.99	0.00	0.99	
			56892572230818	Utilities - Electric	10.18	0.00	10.18	
			56892572310818	Utilities - Electric	1.02	0.00	1.02	
			56892572410818	Utilities - Electric	0.81	0.00	0.81	
			56892572990818	Utilities - Electric	0.87	0.00	0.87	
			56892573010818	Utilities - Electric	1.53	0.00	1.53	
			56892573210818	Utilities - Electric	12.04	0.00	12.04	
			56892573280818	Utilities - Electric	10.18	0.00	10.18	
			56892573340818	Utilities - Electric	11.58	0.00	11.58	
			56892573450818	Utilities - Electric	10.18	0.00	10.18	
			56892573610818	Utilities - Electric	1.83	0.00	1.83	
			56892573790818	Utilities - Electric	0.98	0.00	0.98	
			56892573860818	Utilities - Electric	0.80	0.00	0.80	
			56892574540818	Utilities - Electric	11.81	0.00	11.81	
			56892574610818	Utilities - Electric	12.06	0.00	12.06	
			56892574640818	Utilities - Electric	1.16	0.00	1.16	
			56892574690818	Utilities - Electric	11.84	0.00	11.84	
			56892574720818	Utilities - Electric	11.70	0.00	11.70	
			56892574750818	Utilities - Electric	1.01	0.00	1.01	
			56892574930818	Utilities - Electric	11.62	0.00	11.62	
			56892574970818	Utilities - Electric	0.12	0.00	0.12	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			56892574980818	Utilities - Electric	0.77	0.00	0.77	
			56892575010818	Utilities - Electric	13.24	0.00	13.24	
			56892575240818	Utilities - Electric	11.77	0.00	11.77	
			56892575250818	Utilities - Electric	12.03	0.00	12.03	
			56892575560818	Utilities - Electric	12.07	0.00	12.07	
			56892575840818	Utilities - Electric	13.15	0.00	13.15	
			56892576280818	Utilities - Electric	11.69	0.00	11.69	
			56892576480818	Utilities - Electric	12.39	0.00	12.39	
			56892576590818	Utilities - Electric	11.78	0.00	11.78	
			56892576670818	Utilities - Electric	11.92	0.00	11.92	
			56892576690818	Utilities - Electric	11.96	0.00	11.96	
			56892576720818	Utilities - Electric	0.85	0.00	0.85	
			56892577190818	Utilities - Electric	0.85	0.00	0.85	
			56892577220818	Utilities - Electric	11.77	0.00	11.77	
			56892577390818	Utilities - Electric	12.12	0.00	12.12	
			56892577590818	Utilities - Electric	2.65	0.00	2.65	
			56892578070818	Utilities - Electric	0.99	0.00	0.99	
			56892578180818	Utilities - Electric	10.36	0.00	10.36	
			56892578260818	Utilities - Electric	0.81	0.00	0.81	
			56892578540818	Utilities - Electric	2.07	0.00	2.07	
			56892578610818	Utilities - Electric	0.87	0.00	0.87	
			56892578660818	Utilities - Electric	0.93	0.00	0.93	
			56892578670818	Utilities - Electric	11.63	0.00	11.63	
			56892578890818	Utilities - Electric	11.82	0.00	11.82	
			56892578980818	Utilities - Electric	12.02	0.00	12.02	
			56892579010818	Utilities - Electric	10.18	0.00	10.18	
			56892579190818	Utilities - Electric	0.84	0.00	0.84	
			56892579380818	Utilities - Electric	0.77	0.00	0.77	
			56892579430818	Utilities - Electric	1.55	0.00	1.55	
			56892579640818	Utilities - Electric	11.82	0.00	11.82	
			56892579760818	Utilities - Electric	0.87	0.00	0.87	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			56892579810818	Utilities - Electric	11.77	0.00	11.77	
			56892579830818	Utilities - Electric	0.78	0.00	0.78	
			56892579860818	Utilities - Electric	0.72	0.00	0.72	
			81703231610818	Utilities - Electric	14.44	0.00	14.44	
			94639783770818	Utilities - Electric	37.99	0.00	37.99	
xxx306921	9/25/18	ROBERT VAN HEUSEN	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	575.14	0.00	575.14	\$575.14
xxx306922	9/25/18	STEPHEN QUICK	OCTOBER 2018	Insurances - Retiree Medical - Retiree Reimbursement	1,245.04	0.00	1,245.04	\$1,245.04
xxx306923	9/25/18	CRAIG ROURKE	167607-12344	Refund Utility Account Credit	85.43	0.00	85.43	\$85.43
xxx306924	9/25/18	ELIE ALCHECK	153515-58698	Refund Utility Account Credit	154.50	0.00	154.50	\$154.50
xxx306925	9/25/18	IRVINE MANAGEMENT COMPANY	2018-0921	Construction Tax	2,320.00	0.00	2,320.00	\$6,455.37
			2018-0921	Technology Surcharge	19.50	0.00	19.50	
			2018-0921	Plan Maintenance Fees - General Plan Maintenance	645.00	0.00	645.00	
			2018-0921	Plan Maintenance Fees - Peery Park	352.60	0.00	352.60	
			2018-0921	Plan Check Fees	3,118.27	0.00	3,118.27	
xxx306926	9/25/18	MONTE L HOSKINS	178877-50074	Refund Utility Account Credit	190.71	0.00	190.71	\$190.71
xxx306930	9/25/18	YITZCHAK EHRlich	20953-12804	Refund Utility Account Credit	257.99	0.00	257.99	\$257.99
xxx306931	9/27/18	AAA SPEEDY SMOG TEST ONLY STATION	027806	Auto Maint & Repair - Labor	40.00	0.00	40.00	\$40.00
xxx306932	9/27/18	ACOM SOLUTIONS INC	0310007-IN	Hardware Maintenance	2,227.50	0.00	2,227.50	\$2,227.50
xxx306933	9/27/18	ADVANCED CHEMICAL TRANSPORT INC	201342	HazMat Disposal - Hazardous Waste Disposal	2,994.03	0.00	2,994.03	\$2,994.03
xxx306934	9/27/18	AMERICAN FIDELITY ADMINISTRATIVE SVCS	33248	Software As a Service	657.80	0.00	657.80	\$657.80
xxx306935	9/27/18	AMFASOFT CORP	SUKDHN-02	DED Services/Training - Training	357.50	0.00	357.50	\$357.50
xxx306936	9/27/18	ANIMATED DATA INC	01441001	Software Licensing & Support	3,445.00	0.00	3,445.00	\$3,445.00
xxx306937	9/27/18	ARNE SIGN & DECAL CO INC	18-11199	Parts, Vehicles & Motor Equip	201.65	0.00	201.65	\$201.65
xxx306939	9/27/18	B&H FOTO & ELECTRONICS CORP	146968739	Photo Equip & Supplies	1,275.36	0.00	1,275.36	\$3,473.36
			147276153	Photo Equip & Supplies	2,198.00	0.00	2,198.00	
xxx306940	9/27/18	BAY AREA NEWS GROUP DIGITAL FIRST MEDIA	0006197403	Advertising Services	192.00	0.00	192.00	\$779.00
			0006204159	Advertising Services	340.00	0.00	340.00	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			0006208642	Advertising Services	114.00	0.00	114.00	
			0006211664	Advertising Services	133.00	0.00	133.00	
xxx306941	9/27/18	BELL ELECTRICAL SUPPLY	5549219	Electrical Parts & Supplies	17.21	0.00	17.21	\$17.21
xxx306942	9/27/18	BOUND TREE MEDICAL LLC	82976783	Supplies, First Aid	580.01	0.00	580.01	\$580.01
xxx306943	9/27/18	CALCON SYSTEMS INC	43029	Equipment Maintenance & Repair Labor	2,600.00	0.00	2,600.00	\$12,338.00
			43030	Equipment Maintenance & Repair Labor	9,738.00	0.00	9,738.00	
xxx306944	9/27/18	CALTEST ANALYTICAL LABORATORY	586770	General Supplies	250.92	0.00	250.92	\$3,020.44
			586819	Water Lab Services	115.66	0.00	115.66	
			586820	Water Lab Services	57.83	0.00	57.83	
			586821	Water Lab Services	57.83	0.00	57.83	
			586950	Water Lab Services	57.83	0.00	57.83	
			586951	Water Lab Services	57.83	0.00	57.83	
			586952	Water Lab Services	368.83	0.00	368.83	
			589012	Water Lab Services	128.03	0.00	128.03	
			589120	Water Lab Services	70.20	0.00	70.20	
			589121	Water Lab Services	210.60	0.00	210.60	
			589181	Water Lab Services	57.83	0.00	57.83	
			589209	Water Lab Services	173.49	0.00	173.49	
			589287	Water Lab Services	250.92	0.00	250.92	
			589541	Water Lab Services	57.83	0.00	57.83	
			589569	Water Lab Services	700.00	0.00	700.00	
			589636	Water Lab Services	57.83	0.00	57.83	
			589637	Water Lab Services	57.83	0.00	57.83	
			589638	Water Lab Services	115.66	0.00	115.66	
			589639	Water Lab Services	115.66	0.00	115.66	
			590011	Water Lab Services	57.83	0.00	57.83	
xxx306946	9/27/18	CHANDLER ASSET MANAGEMENT INC	1807SUNNYVAL	Financial Services	20,579.14	0.00	20,579.14	\$42,016.15
			1808SUNNYVAL	Financial Services	21,437.01	0.00	21,437.01	
xxx306947	9/27/18	COASTAL TRACTOR	IV27497	Parts, Vehicles & Motor Equip	906.75	0.00	906.75	\$1,073.81
			IV28360	Parts, Vehicles & Motor Equip	167.06	0.00	167.06	
xxx306948	9/27/18	D & M TRAFFIC SERVICES INC	60300	Inventory Purchase	2,669.96	0.00	2,669.96	\$3,408.98

List of All Claims and Bills Approved for Payment

For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			60643	Inventory Purchase	739.02	0.00	739.02	
xxx306949	9/27/18	DELTA BLUEGRASS CO	0922611	Facilities Maint & Repair - Labor	400.00	0.00	400.00	\$1,708.00
			0922611	Facilities Maint & Repair - Materials	1,308.00	0.00	1,308.00	
xxx306950	9/27/18	DEVICARE SOLUTIONS	SE090618	Professional Services	9,877.00	0.00	9,877.00	\$9,877.00
xxx306951	9/27/18	DU-ALL SAFETY	20129	Occupational Health and Safety Services - Other	5,773.75	0.00	5,773.75	\$5,773.75
xxx306952	9/27/18	E-Z-GO TEXTRON INC	91557827	Parts, Vehicles & Motor Equip	197.60	0.00	197.60	\$1,783.89
			91589637	Misc Equip Maint & Repair - Labor	315.00	0.00	315.00	
			91589637	Misc Equip Maint & Repair - Materials	1,271.29	0.00	1,271.29	
xxx306953	9/27/18	EOA INC	SU58-0718	Consultants	22,418.18	0.00	22,418.18	\$22,418.18
xxx306954	9/27/18	EDGAR OCHOA	091518STIPEND	Professional Services	200.00	0.00	200.00	\$200.00
xxx306955	9/27/18	ENNIS PAINT INC	359906	Materials - Land Improve	1,744.00	0.00	1,744.00	\$1,744.00
xxx306956	9/27/18	EQUIFAX INFORMATION SERVICES LLC	4956829	Financial Services	2.27	0.00	2.27	\$2.27
xxx306957	9/27/18	ETHOSOFT INC	1550	Contracts/Service Agreements	3,040.00	0.00	3,040.00	\$3,040.00
xxx306958	9/27/18	FAST RESPONSE ON-SITE TESTING INC	150897	Medical Services	60.00	0.00	60.00	\$180.00
			150897	Contracts/Service Agreements	120.00	0.00	120.00	
xxx306959	9/27/18	FEDEX	6-307-77988	Postage	29.54	0.00	29.54	\$29.54
xxx306960	9/27/18	FERGUSON ENTERPRISES INC	1392011	Construction Services	2,234.50	0.00	2,234.50	\$2,234.50
xxx306961	9/27/18	FISHER SCIENTIFIC CO LLC	1166555	General Supplies	79.60	0.00	79.60	\$2,055.25
			1653945	General Supplies	1,720.58	0.00	1,720.58	
			1653948	General Supplies	255.07	0.00	255.07	
xxx306962	9/27/18	FITGUARD INC	0000146878	Misc Equip Maint & Repair - Labor	250.00	0.00	250.00	\$250.00
xxx306963	9/27/18	GARDENLAND POWER EQUIPMENT	592702	General Supplies	379.15	0.00	379.15	\$1,826.98
			592702	Hand Tools	168.56	0.00	168.56	
			605348	Parts, Vehicles & Motor Equip	978.84	0.00	978.84	
			605703	Parts, Vehicles & Motor Equip	-978.84	0.00	-978.84	
			605712	Parts, Vehicles & Motor Equip	1,279.27	0.00	1,279.27	
xxx306964	9/27/18	GEORGE HILLS CO INC	INV1013910	Liability Claims Adjustor	7,916.67	0.00	7,916.67	\$7,916.67
xxx306965	9/27/18	GOLDEN GATE TRUCK CENTER	F005869007:01	Parts, Vehicles & Motor Equip	126.96	0.00	126.96	\$2,923.14
			F005869907:01	Parts, Vehicles & Motor Equip	5.46	0.00	5.46	
			F005870082:01	Parts, Vehicles & Motor Equip	168.02	0.00	168.02	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			F005870228:01	Parts, Vehicles & Motor Equip	159.04	0.00	159.04	
			F005870247:01	Parts, Vehicles & Motor Equip	46.18	0.00	46.18	
			F005870696:01	Parts, Vehicles & Motor Equip	-62.68	0.00	-62.68	
			F005871319:01	Parts, Vehicles & Motor Equip	742.64	0.00	742.64	
			F005872245:01	Parts, Vehicles & Motor Equip	487.79	0.00	487.79	
			F005873337:01	Parts, Vehicles & Motor Equip	29.95	0.00	29.95	
			R005083637	Auto Maint & Repair - Labor	1,014.00	0.00	1,014.00	
			R005083637	Auto Maint & Repair - Materials	205.78	0.00	205.78	
xxx306967	9/27/18	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1099460	Inventory Purchase	1,123.47	0.00	1,123.47	\$1,552.07
			189-1099490	Inventory Purchase	428.60	0.00	428.60	
xxx306968	9/27/18	GRAHAM CONTRACTORS INC	SLRYSEAL18B#03	Construction Services	2,137.42	0.00	2,137.42	\$2,137.42
xxx306969	9/27/18	HACH CO INC	11127405	General Supplies	529.67	0.00	529.67	\$529.67
xxx306971	9/27/18	HULA HALAU'O P'I LANI	08312018	Rec Instructors/Officials	552.00	0.00	552.00	\$552.00
xxx306972	9/27/18	IDEXX DISTRIBUTION INC	3035228698	General Supplies	3,841.81	0.00	3,841.81	\$5,251.91
			3035359764	General Supplies	628.62	0.00	628.62	
			3036089644	General Supplies	781.48	0.00	781.48	
xxx306973	9/27/18	ICE CENTER OF CUPERTINO	ICE2018JA	Rec Instructors/Officials	2,940.00	0.00	2,940.00	\$2,940.00
xxx306974	9/27/18	INFOSEND INC	139626	Mailing & Delivery Services	374.28	0.00	374.28	\$5,625.79
			140036	Mailing & Delivery Services	1,144.97	0.00	1,144.97	
			140896	Mailing & Delivery Services	1,240.31	0.00	1,240.31	
			140897	Postage	2,866.23	0.00	2,866.23	
xxx306976	9/27/18	INTEGRATED ARCHIVE SYSTEMS INC	0089181-IN	Software Licensing & Support	5,389.49	0.00	5,389.49	\$5,389.49
xxx306977	9/27/18	ISLAND KIDS LLC	01000	Professional Services	1,250.00	0.00	1,250.00	\$1,250.00
xxx306978	9/27/18	JANICE S LITVIN	18-0910	City Wellness Program	325.00	0.00	325.00	\$325.00
xxx306979	9/27/18	JAVELCO EQUIPMENT SERVICE INC	54248	Misc Equip Maint & Repair - Labor	275.00	0.00	275.00	\$1,062.50
			54248	Misc Equip Maint & Repair - Materials	104.14	0.00	104.14	
			54259	Parts, Vehicles & Motor Equip	50.45	0.00	50.45	
			54290	Misc Equip Maint & Repair - Labor	330.00	0.00	330.00	
			54290	Misc Equip Maint & Repair - Materials	302.91	0.00	302.91	
xxx306980	9/27/18	KAISER FOUNDATION HOSPITALS	800014582-0918	Pre-Employment Testing	2,735.00	0.00	2,735.00	\$2,735.00

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx306981	9/27/18	KOHLWEISS AUTO PARTS INC	01PT3014	Parts, Vehicles & Motor Equip	58.08	0.00	58.08	\$2,252.86
			01PT3525	Parts, Vehicles & Motor Equip	11.48	0.00	11.48	
			01PT7377	Inventory Purchase	1,461.73	29.19	1,432.54	
			01PT7566	Inventory Purchase	534.49	10.69	523.80	
			01PT7938	Inventory Purchase	223.18	4.46	218.72	
			01PT8054	Inventory Purchase	10.63	0.21	10.42	
			01PT8056	Inventory Purchase	-2.18	0.00	-2.18	
xxx306982	9/27/18	LAWSON PRODUCTS INC	9306128647	Miscellaneous Equipment Parts & Supplies	123.74	0.00	123.74	\$351.28
			9306130177	Misc Equip Maint & Repair - Materials	229.84	2.30	227.54	
xxx306983	9/27/18	MCMASTER CARR SUPPLY CO	73709592	Miscellaneous Equipment Parts & Supplies	36.34	0.00	36.34	\$36.34
xxx306984	9/27/18	MEDINAS CATERING	1021	Employee Recognition Expenses	4,784.01	0.00	4,784.01	\$5,791.17
			1022	Employee Recognition Expenses	1,007.16	0.00	1,007.16	
xxx306985	9/27/18	MISSION VALLEY FORD TRUCK SALES INC	256130	Auto Maint & Repair - Labor	1,575.00	0.00	1,575.00	\$2,066.80
			256130	Auto Maint & Repair - Materials	491.80	0.00	491.80	
xxx306986	9/27/18	MUNICIPAL MAINTENANCE EQUIPMENT INC	0130952-IN	Parts, Vehicles & Motor Equip	450.57	0.00	450.57	\$450.57
xxx306987	9/27/18	NAPA AUTO PARTS	2983-422446	Parts, Vehicles & Motor Equip	0.00	0.00	0.00	\$1,073.85
			2983-422464	Parts, Vehicles & Motor Equip	0.00	0.00	0.00	
			5983-421199	Parts, Vehicles & Motor Equip	9.47	0.00	9.47	
			5983-421682	Parts, Vehicles & Motor Equip	113.03	0.00	113.03	
			5983-421739	Parts, Vehicles & Motor Equip	22.08	0.00	22.08	
			5983-422166	Parts, Vehicles & Motor Equip	43.93	0.00	43.93	
			5983-422446	Parts, Vehicles & Motor Equip	8.97	0.00	8.97	
			5983-422464	Parts, Vehicles & Motor Equip	46.51	0.00	46.51	
			5983-422646	Parts, Vehicles & Motor Equip	39.84	0.00	39.84	
			5983-422649	Parts, Vehicles & Motor Equip	32.15	0.00	32.15	
			5983-422728	Parts, Vehicles & Motor Equip	12.58	0.00	12.58	
			5983-422829	Parts, Vehicles & Motor Equip	18.15	0.00	18.15	
			5983-422852	Parts, Vehicles & Motor Equip	24.55	0.00	24.55	
			5983-422910	Parts, Vehicles & Motor Equip	7.46	0.00	7.46	
			5983-422985	Parts, Vehicles & Motor Equip	119.84	0.00	119.84	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			5983-423241	Parts, Vehicles & Motor Equip	2.13	0.00	2.13	
			5983-423252	Parts, Vehicles & Motor Equip	89.72	0.00	89.72	
			5983-423573	Parts, Vehicles & Motor Equip	16.34	0.00	16.34	
			5983-423585	Parts, Vehicles & Motor Equip	220.77	0.00	220.77	
			5983-423596	Parts, Vehicles & Motor Equip	36.86	0.00	36.86	
			5983-423601	Parts, Vehicles & Motor Equip	117.08	0.00	117.08	
			5983-423602	Parts, Vehicles & Motor Equip	16.95	0.00	16.95	
			5983-423891	Parts, Vehicles & Motor Equip	18.37	0.00	18.37	
			5983-423924	Parts, Vehicles & Motor Equip	20.33	0.00	20.33	
			5983-423927	Parts, Vehicles & Motor Equip	36.74	0.00	36.74	
xxx306990	9/27/18	OUTFIT YOUR LOGO	187250	Advertising Services	567.48	0.00	567.48	\$1,124.18
			187251	Advertising Services	556.70	0.00	556.70	
xxx306992	9/27/18	PAYFLEX SYSTEMS USA INC	128934-1196646	Insurances - Depend Care & Health Care	830.56	0.00	830.56	\$842.92
				Rmb Admin Fees				
			128934-1196646	Professional Services	12.36	0.00	12.36	
xxx306993	9/27/18	PACIFIC TELEMAGEMENT SERVICES	2000818	Utilities - Telephone	75.00	0.00	75.00	\$75.00
xxx306994	9/27/18	PETERSON TRUCKS	449060P	Parts, Vehicles & Motor Equip	25.59	0.00	25.59	\$25.59
xxx306995	9/27/18	PINE CONE LUMBER CO INC	776735	Inventory Purchase	1,134.77	11.35	1,123.42	\$1,123.42
xxx306996	9/27/18	READYREFRESH BY NESTLE	1810024199309	Miscellaneous Services	73.11	0.00	73.11	\$100.79
			1815740132005	Miscellaneous Services	27.68	0.00	27.68	
xxx306997	9/27/18	REED & GRAHAM INC	928274	Materials - Land Improve	5,504.37	0.00	5,504.37	\$19,168.76
			928275	Materials - Land Improve	3,470.13	0.00	3,470.13	
			928419	Materials - Land Improve	6,043.23	0.00	6,043.23	
			928573	Materials - Land Improve	4,151.03	0.00	4,151.03	
xxx306998	9/27/18	SCBA SAFETY CHECK INC	9656	Safety Equipment Maintenance & Repair	800.86	0.00	800.86	\$800.86
xxx306999	9/27/18	SAFEWAY INC	435626-091618	Food Products	11.99	0.00	11.99	\$341.08
			723844-091418	Food Products	33.90	0.00	33.90	
			723848-091418	Food Products	13.06	0.00	13.06	
			726338-091818	Food Products	42.44	0.00	42.44	
			802228-091818	Food Products	66.45	0.00	66.45	
			804835-090518	Food Products	54.77	0.00	54.77	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount	Taken	Amount Paid	Payment Total
			804992-092318	Food Products	11.99		0.00	11.99	
			806981-091818	Food Products	50.85		0.00	50.85	
			806988-091018	Food Products	21.73		0.00	21.73	
			807056-0910201	Food Products	33.90		0.00	33.90	
xxx307001	9/27/18	SAN FRANCISCO BAY BIRD OBSERVATORY	1252	Water Lab Services	1,687.61		0.00	1,687.61	\$1,687.61
xxx307002	9/27/18	SHRED-IT USA	8125475771	Records Related Services	119.80		0.00	119.80	\$174.25
			8125476069	Records Related Services	54.45		0.00	54.45	
xxx307003	9/27/18	SIERRA PACIFIC TURF SUPPLY INC	0535826-IN	Facilities Maint & Repair - Materials	207.11		0.00	207.11	\$1,955.59
			0535853-IN	Facilities Maint & Repair - Materials	1,748.48		0.00	1,748.48	
xxx307004	9/27/18	SMART & FINAL INC	048574-092018	Food Products	37.51		0.00	37.51	\$37.51
xxx307005	9/27/18	SUNNYVALE FORD	130757	Parts, Vehicles & Motor Equip	148.21		0.00	148.21	\$1,080.78
			131206	Parts, Vehicles & Motor Equip	696.49		0.00	696.49	
			131282	Parts, Vehicles & Motor Equip	253.69		0.00	253.69	
			131593	Parts, Vehicles & Motor Equip	167.04		0.00	167.04	
			131650	Parts, Vehicles & Motor Equip	354.01		0.00	354.01	
			131654	Parts, Vehicles & Motor Equip	206.05		0.00	206.05	
			131864	Parts, Vehicles & Motor Equip	12.01		0.00	12.01	
			CM130757	Parts, Vehicles & Motor Equip	-16.26		0.00	-16.26	
			CM131206	Parts, Vehicles & Motor Equip	-593.31		0.00	-593.31	
			CM131650	Parts, Vehicles & Motor Equip	-109.00		0.00	-109.00	
			CM131654	Parts, Vehicles & Motor Equip	-38.15		0.00	-38.15	
xxx307007	9/27/18	SUZANNE LUFT	129	Rec Instructors/Officials	418.50		0.00	418.50	\$418.50
xxx307008	9/27/18	TMT ENTERPRISES INC	96863	Facilities Maint & Repair - Materials	1,918.27		0.00	1,918.27	\$3,336.96
			96864	Facilities Maint & Repair - Materials	1,418.69		0.00	1,418.69	
xxx307009	9/27/18	THOMAS PLUMBING INC	1122	Professional Services	174.00		0.00	174.00	\$174.00
xxx307010	9/27/18	TURF & INDUSTRIAL EQUIPMENT CO	IV27582	Parts, Vehicles & Motor Equip	63.71		0.00	63.71	\$326.08
			IV27595	Parts, Vehicles & Motor Equip	212.36		0.00	212.36	
			IV27738	Parts, Vehicles & Motor Equip	50.01		0.00	50.01	
xxx307011	9/27/18	TURF STAR INC	610726-00	Parts, Vehicles & Motor Equip	1,473.65		0.00	1,473.65	\$244.84
			611137-00	Parts, Vehicles & Motor Equip	-718.31		0.00	-718.31	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			7023231-01	Parts, Vehicles & Motor Equip	946.38	0.00	946.38	
			7023231-02	Parts, Vehicles & Motor Equip	90.07	0.00	90.07	
			7023878-00	Parts, Vehicles & Motor Equip	27.96	0.00	27.96	
			7023879-00	Parts, Vehicles & Motor Equip	171.80	0.00	171.80	
			7023880-00	Parts, Vehicles & Motor Equip	48.27	0.00	48.27	
			7023880-01	Parts, Vehicles & Motor Equip	10.68	0.00	10.68	
			7026350-00	Parts, Vehicles & Motor Equip	-2,682.92	0.00	-2,682.92	
			7027009-00	Parts, Vehicles & Motor Equip	54.79	0.00	54.79	
			7027741-00	Parts, Vehicles & Motor Equip	399.34	0.00	399.34	
			7030289-00	Parts, Vehicles & Motor Equip	423.13	0.00	423.13	
xxx307013	9/27/18	UNIVAR USA INC	SJ894071	Chemicals	3,351.53	0.00	3,351.53	\$6,807.18
			SJ902582	Chemicals	3,455.65	0.00	3,455.65	
xxx307014	9/27/18	VMI INC	241521	Misc Equip Maint & Repair - Labor	700.00	0.00	700.00	\$1,152.35
			241521	Miscellaneous Equipment Parts & Supplies	100.28	0.00	100.28	
			241523	Miscellaneous Equipment Parts & Supplies	352.07	0.00	352.07	
xxx307015	9/27/18	VALLEY OIL CO	40996	Fuel, Oil & Lubricants	473.23	0.00	473.23	\$2,665.22
			41249	Fuel, Oil & Lubricants	605.99	0.00	605.99	
			41398	Fuel, Oil & Lubricants	620.48	0.00	620.48	
			41423	Fuel, Oil & Lubricants	965.52	0.00	965.52	
xxx307016	9/27/18	VELINDA VALDEZ	CK REQ 19-040	DED Services/Training - Books	80.00	0.00	80.00	\$80.00
xxx307017	9/27/18	VERITIV OPERATING COMPANY	035-32162615	General Supplies	425.56	0.00	425.56	\$425.56
xxx307018	9/27/18	VERIZON WIRELESS	9814975366	Communication Equipment	587.73	0.00	587.73	\$14,920.01
			9814975366	Utilities - Mobile Phones - City Mobile Phones	14,332.28	0.00	14,332.28	
xxx307019	9/27/18	VERMONT SYSTEMS INC	60140	Training and Conferences	1,200.00	0.00	1,200.00	\$1,200.00
xxx307020	9/27/18	WOWZY CREATION CORP	91345	Customized Products	247.04	0.00	247.04	\$247.04
xxx307021	9/27/18	WECO INDUSTRIES LLC	0041829-IN	Miscellaneous Equipment	857.86	0.00	857.86	\$3,754.54
			0041858-IN	Materials - Land Improve	1,202.90	0.00	1,202.90	
			0041860-IN	Materials - Land Improve	912.94	0.00	912.94	
			0041860-IN	Miscellaneous Equipment	780.84	0.00	780.84	
xxx307022	9/27/18	WEST VALLEY STAFFING GROUP	235926	Salaries - Contract Personnel	1,687.36	0.00	1,687.36	\$6,884.46

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			236099	Professional Services	2,993.21	0.00	2,993.21	
			236560	Professional Services	2,203.89	0.00	2,203.89	
xxx307023	9/27/18	WINSUPPLY OF SILICON VALLEY	692832 01	Miscellaneous Equipment Parts & Supplies	52.47	0.00	52.47	\$269.90
			692936 00	Miscellaneous Equipment Parts & Supplies	24.83	0.00	24.83	
			693143 01	Miscellaneous Equipment Parts & Supplies	192.60	0.00	192.60	
xxx307024	9/27/18	YAMAHA MOTOR FINANCE CORP USA	645863	Equipment Rental/Lease	5,973.20	0.00	5,973.20	\$11,946.40
			650528	Equipment Rental/Lease	5,973.20	0.00	5,973.20	
xxx307025	9/27/18	ZALCO LABORATORIES	1808210	Miscellaneous Services	390.00	0.00	390.00	\$390.00
xxx307026	9/27/18	WAITER.COM INC	10911436044	Food Products	102.00	0.00	102.00	\$209.71
			10917460845	Food Products	107.71	0.00	107.71	
xxx307027	9/27/18	DEPT OF FORESTRY & FIRE PROTECTION	154318	Training and Conferences	188.00	0.00	188.00	\$188.00
xxx307028	9/27/18	DEPT OF FORESTRY & FIRE PROTECTION	154321	Training and Conferences	188.00	0.00	188.00	\$188.00
xxx307029	9/27/18	ENVIRO SAFETECH	20180551	Training and Conferences	3,200.00	0.00	3,200.00	\$3,200.00
xxx307030	9/27/18	PACIFIC GAS & ELECTRIC CO	11008300870818	Utilities - Electric	437.05	0.00	437.05	\$149,726.62
			11023824480818	Utilities - Electric	650.42	0.00	650.42	
			11054204050818	Utilities - Electric	9,354.85	0.00	9,354.85	
			11059220090818	Utilities - Electric	3,272.88	0.00	3,272.88	
			11059220250818	Utilities - Gas	196.45	0.00	196.45	
			11059220400818	Utilities - Gas	132.42	0.00	132.42	
			11059220450818	Utilities - Gas	760.66	0.00	760.66	
			11059220500818	Utilities - Gas	8.65	0.00	8.65	
			11059220550818	Utilities - Electric	670.03	0.00	670.03	
			11059220600818	Utilities - Gas	3,040.98	0.00	3,040.98	
			11059220640818	Utilities - Electric	1,661.23	0.00	1,661.23	
			11059220750818	Utilities - Gas	207.38	0.00	207.38	
			11059220900818	Utilities - Gas	59.23	0.00	59.23	
			11059220930818	Utilities - Electric	370.99	0.00	370.99	
			11059221020818	Utilities - Electric	433.96	0.00	433.96	
			11059221050818	Utilities - Gas	42.82	0.00	42.82	
			11059221060818	Utilities - Electric	801.51	0.00	801.51	
			11059221080818	Utilities - Electric	523.96	0.00	523.96	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			11059221150818	Utilities - Gas	55.44	0.00	55.44	
			11059221180818	Utilities - Electric	6,471.96	0.00	6,471.96	
			11059221280818	Utilities - Electric	1,246.26	0.00	1,246.26	
			11059221350818	Utilities - Gas	71.36	0.00	71.36	
			11059221400818	Utilities - Gas	618.87	0.00	618.87	
			11059221600818	Utilities - Gas	58.76	0.00	58.76	
			11059221680818	Utilities - Electric	239.87	0.00	239.87	
			11059221700818	Utilities - Gas	54.75	0.00	54.75	
			11059221730818	Utilities - Electric	1,562.54	0.00	1,562.54	
			11059221930818	Utilities - Electric	8,494.33	0.00	8,494.33	
			11059222190818	Utilities - Electric	0.07	0.00	0.07	
			11059222630818	Utilities - Electric	1,002.29	0.00	1,002.29	
			11059222720818	Utilities - Electric	730.84	0.00	730.84	
			11059224060818	Utilities - Electric	9,720.48	0.00	9,720.48	
			11059224270818	Utilities - Electric	10.63	0.00	10.63	
			11059224730818	Utilities - Electric	269.53	0.00	269.53	
			11059225100818	Utilities - Gas	79.95	0.00	79.95	
			11059225290818	Utilities - Electric	667.90	0.00	667.90	
			11059225550818	Utilities - Electric	2,763.05	0.00	2,763.05	
			11059225650818	Utilities - Gas	1,148.97	0.00	1,148.97	
			11059226380818	Utilities - Electric	6,404.77	0.00	6,404.77	
			11059226470818	Utilities - Electric	402.81	0.00	402.81	
			11059226810818	Utilities - Electric	8,585.60	0.00	8,585.60	
			11059227030818	Utilities - Electric	528.61	0.00	528.61	
			11059227060818	Utilities - Electric	2,297.05	0.00	2,297.05	
			11059227230818	Utilities - Electric	6,080.21	0.00	6,080.21	
			11059227650818	Utilities - Electric	346.68	0.00	346.68	
			11059227850818	Utilities - Electric	5,066.67	0.00	5,066.67	
			11059228050818	Utilities - Electric	5,567.42	0.00	5,567.42	
			11059228290818	Utilities - Electric	52.61	0.00	52.61	
			11059228580818	Utilities - Electric	9,044.74	0.00	9,044.74	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			11059228670818	Utilities - Electric	269.02	0.00	269.02	
			11059229250818	Utilities - Electric	5,928.81	0.00	5,928.81	
			11059229470818	Utilities - Electric	6,662.14	0.00	6,662.14	
			11059229910818	Utilities - Electric	8,902.86	0.00	8,902.86	
			11059229930818	Utilities - Electric	62.85	0.00	62.85	
			11059229990818	Utilities - Electric	5,167.59	0.00	5,167.59	
			12847684120818	Utilities - Electric	10.27	0.00	10.27	
			22868920920818	Utilities - Electric	18.51	0.00	18.51	
			35600081570818	Utilities - Electric	27.78	0.00	27.78	
			35602171200818	Utilities - Electric	23.15	0.00	23.15	
			35604437160818	Utilities - Electric	26.41	0.00	26.41	
			35606224450818	Utilities - Electric	18.59	0.00	18.59	
			35607191900818	Utilities - Electric	34.16	0.00	34.16	
			35608567660818	Utilities - Electric	35.66	0.00	35.66	
			35611839590818	Utilities - Electric	0.65	0.00	0.65	
			35612262510818	Utilities - Electric	37.91	0.00	37.91	
			35613458020818	Utilities - Electric	18.59	0.00	18.59	
			35615386140818	Utilities - Electric	15.19	0.00	15.19	
			35615568540818	Utilities - Electric	43.62	0.00	43.62	
			35616646260818	Utilities - Electric	22.43	0.00	22.43	
			35617117850818	Utilities - Electric	19.82	0.00	19.82	
			35619832010818	Utilities - Electric	8.03	0.00	8.03	
			35620251620818	Utilities - Electric	16.13	0.00	16.13	
			35621388650818	Utilities - Electric	22.50	0.00	22.50	
			35622378290818	Utilities - Electric	25.11	0.00	25.11	
			35622803790818	Utilities - Electric	32.20	0.00	32.20	
			35623203290818	Utilities - Electric	29.23	0.00	29.23	
			35623495080818	Utilities - Electric	28.00	0.00	28.00	
			35624668430818	Utilities - Electric	28.80	0.00	28.80	
			35625361150818	Utilities - Electric	16.79	0.00	16.79	
			35629588410818	Utilities - Electric	22.43	0.00	22.43	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35630250570818	Utilities - Electric	22.71	0.00	22.71	
			35630370110818	Utilities - Electric	30.24	0.00	30.24	
			35630869420818	Utilities - Electric	19.97	0.00	19.97	
			35631755360818	Utilities - Electric	27.57	0.00	27.57	
			35632810380818	Utilities - Electric	17.65	0.00	17.65	
			35634101590818	Utilities - Electric	40.23	0.00	40.23	
			35635840130818	Utilities - Electric	26.26	0.00	26.26	
			35635878160818	Utilities - Electric	21.05	0.00	21.05	
			35638635000818	Utilities - Electric	33.93	0.00	33.93	
			35639668520818	Utilities - Electric	18.16	0.00	18.16	
			35641783140818	Utilities - Electric	25.97	0.00	25.97	
			35642309020818	Utilities - Electric	25.76	0.00	25.76	
			35642590020818	Utilities - Electric	24.45	0.00	24.45	
			35642590100818	Utilities - Electric	49.61	0.00	49.61	
			35642590150818	Utilities - Electric	36.54	0.00	36.54	
			35642590200818	Utilities - Electric	42.74	0.00	42.74	
			35642590250818	Utilities - Electric	72.91	0.00	72.91	
			35642590300818	Utilities - Electric	66.07	0.00	66.07	
			35642590350818	Utilities - Electric	48.42	0.00	48.42	
			35642590400818	Utilities - Electric	76.06	0.00	76.06	
			35642590450818	Utilities - Electric	50.93	0.00	50.93	
			35642590460818	Utilities - Electric	12.51	0.00	12.51	
			35642590500818	Utilities - Electric	43.21	0.00	43.21	
			35642590650818	Utilities - Electric	48.96	0.00	48.96	
			35642590700818	Utilities - Electric	67.28	0.00	67.28	
			35642590750818	Utilities - Electric	47.72	0.00	47.72	
			35642590800818	Utilities - Electric	67.44	0.00	67.44	
			35642590850818	Utilities - Electric	47.88	0.00	47.88	
			35642590950818	Utilities - Electric	20.41	0.00	20.41	
			35642591000818	Utilities - Electric	90.16	0.00	90.16	
			35642591050818	Utilities - Electric	52.89	0.00	52.89	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642591100818	Utilities - Electric	47.53	0.00	47.53	
			35642591150818	Utilities - Electric	55.89	0.00	55.89	
			35642591210818	Utilities - Electric	30.53	0.00	30.53	
			35642591250818	Utilities - Electric	59.64	0.00	59.64	
			35642591300818	Utilities - Electric	35.51	0.00	35.51	
			35642591310818	Utilities - Electric	3.77	0.00	3.77	
			35642591350818	Utilities - Electric	69.22	0.00	69.22	
			35642591400818	Utilities - Electric	56.58	0.00	56.58	
			35642591430818	Utilities - Electric	25.97	0.00	25.97	
			35642591450818	Utilities - Electric	46.23	0.00	46.23	
			35642591500818	Utilities - Electric	37.05	0.00	37.05	
			35642591550818	Utilities - Electric	41.12	0.00	41.12	
			35642591600818	Utilities - Electric	45.36	0.00	45.36	
			35642591650818	Utilities - Electric	65.52	0.00	65.52	
			35642591700818	Utilities - Electric	46.17	0.00	46.17	
			35642591750818	Utilities - Electric	53.30	0.00	53.30	
			35642591800818	Utilities - Electric	38.93	0.00	38.93	
			35642591850818	Utilities - Electric	46.76	0.00	46.76	
			35642591900818	Utilities - Electric	40.36	0.00	40.36	
			35642591930818	Utilities - Electric	35.66	0.00	35.66	
			35642591940818	Utilities - Electric	26.92	0.00	26.92	
			35642591950818	Utilities - Electric	56.35	0.00	56.35	
			35642592000818	Utilities - Electric	59.74	0.00	59.74	
			35642592050818	Utilities - Electric	65.69	0.00	65.69	
			35642592070818	Utilities - Electric	24.09	0.00	24.09	
			35642592100818	Utilities - Electric	51.19	0.00	51.19	
			35642592130818	Utilities - Electric	16.79	0.00	16.79	
			35642592150818	Utilities - Electric	47.37	0.00	47.37	
			35642592190818	Utilities - Electric	39.87	0.00	39.87	
			35642592200818	Utilities - Electric	53.67	0.00	53.67	
			35642592250818	Utilities - Electric	23.08	0.00	23.08	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642592300818	Utilities - Electric	42.48	0.00	42.48	
			35642592350818	Utilities - Electric	10.93	0.00	10.93	
			35642592400818	Utilities - Electric	70.34	0.00	70.34	
			35642592450818	Utilities - Electric	39.85	0.00	39.85	
			35642592500818	Utilities - Electric	41.88	0.00	41.88	
			35642592550818	Utilities - Electric	55.59	0.00	55.59	
			35642592600818	Utilities - Electric	50.93	0.00	50.93	
			35642592650818	Utilities - Electric	62.50	0.00	62.50	
			35642592700818	Utilities - Electric	46.76	0.00	46.76	
			35642592750818	Utilities - Electric	46.29	0.00	46.29	
			35642592800818	Utilities - Electric	76.89	0.00	76.89	
			35642592850818	Utilities - Electric	45.58	0.00	45.58	
			35642592900818	Utilities - Electric	47.95	0.00	47.95	
			35642592950818	Utilities - Electric	57.73	0.00	57.73	
			35642593000818	Utilities - Electric	57.96	0.00	57.96	
			35642593050818	Utilities - Electric	61.90	0.00	61.90	
			35642593100818	Utilities - Electric	57.24	0.00	57.24	
			35642593200818	Utilities - Electric	53.08	0.00	53.08	
			35642593210818	Utilities - Electric	30.53	0.00	30.53	
			35642593250818	Utilities - Electric	12.11	0.00	12.11	
			35642593260818	Utilities - Electric	5.06	0.00	5.06	
			35642593300818	Utilities - Electric	50.70	0.00	50.70	
			35642593350818	Utilities - Electric	46.76	0.00	46.76	
			35642593400818	Utilities - Electric	60.35	0.00	60.35	
			35642593410818	Utilities - Electric	13.67	0.00	13.67	
			35642593480818	Utilities - Electric	18.16	0.00	18.16	
			35642593500818	Utilities - Electric	56.89	0.00	56.89	
			35642593550818	Utilities - Electric	43.33	0.00	43.33	
			35642593600818	Utilities - Electric	64.98	0.00	64.98	
			35642593650818	Utilities - Electric	59.25	0.00	59.25	
			35642593700818	Utilities - Electric	52.61	0.00	52.61	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642593750818	Utilities - Electric	37.49	0.00	37.49	
			35642593800818	Utilities - Electric	-148.13	0.00	-148.13	
			35642593830818	Utilities - Electric	24.03	0.00	24.03	
			35642593850818	Utilities - Electric	9.86	0.00	9.86	
			35642593900818	Utilities - Electric	41.18	0.00	41.18	
			35642593950818	Utilities - Electric	39.15	0.00	39.15	
			35642593960818	Utilities - Electric	19.32	0.00	19.32	
			35642594000818	Utilities - Electric	50.10	0.00	50.10	
			35642594030818	Utilities - Electric	20.11	0.00	20.11	
			35642594050818	Utilities - Electric	30.46	0.00	30.46	
			35642594100818	Utilities - Electric	16.05	0.00	16.05	
			35642594150818	Utilities - Electric	43.33	0.00	43.33	
			35642594250818	Utilities - Electric	75.45	0.00	75.45	
			35642594260818	Utilities - Electric	21.42	0.00	21.42	
			35642594300818	Utilities - Electric	44.62	0.00	44.62	
			35642594310818	Utilities - Electric	21.92	0.00	21.92	
			35642594350818	Utilities - Electric	46.29	0.00	46.29	
			35642594400818	Utilities - Electric	41.66	0.00	41.66	
			35642594450818	Utilities - Electric	49.50	0.00	49.50	
			35642594500818	Utilities - Electric	32.36	0.00	32.36	
			35642594550818	Utilities - Electric	62.14	0.00	62.14	
			35642594600818	Utilities - Electric	60.11	0.00	60.11	
			35642594650818	Utilities - Electric	61.67	0.00	61.67	
			35642594700818	Utilities - Electric	60.11	0.00	60.11	
			35642594750818	Utilities - Electric	52.61	0.00	52.61	
			35642594800818	Utilities - Electric	55.34	0.00	55.34	
			35642594850818	Utilities - Electric	41.58	0.00	41.58	
			35642594900818	Utilities - Electric	51.14	0.00	51.14	
			35642594950818	Utilities - Electric	69.79	0.00	69.79	
			35642595000818	Utilities - Electric	55.34	0.00	55.34	
			35642595050818	Utilities - Electric	59.27	0.00	59.27	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642595100818	Utilities - Electric	65.95	0.00	65.95	
			35642595150818	Utilities - Electric	50.55	0.00	50.55	
			35642595180818	Utilities - Electric	18.59	0.00	18.59	
			35642595200818	Utilities - Electric	57.59	0.00	57.59	
			35642595250818	Utilities - Electric	44.52	0.00	44.52	
			35642595260818	Utilities - Electric	41.68	0.00	41.68	
			35642595270818	Utilities - Electric	29.30	0.00	29.30	
			35642595300818	Utilities - Electric	47.12	0.00	47.12	
			35642595350818	Utilities - Electric	50.49	0.00	50.49	
			35642595400818	Utilities - Electric	51.66	0.00	51.66	
			35642595450818	Utilities - Electric	88.28	0.00	88.28	
			35642595500818	Utilities - Electric	39.66	0.00	39.66	
			35642595550818	Utilities - Electric	40.47	0.00	40.47	
			35642595600818	Utilities - Electric	40.85	0.00	40.85	
			35642595650818	Utilities - Electric	43.55	0.00	43.55	
			35642595700818	Utilities - Electric	51.17	0.00	51.17	
			35642595750818	Utilities - Electric	53.09	0.00	53.09	
			35642595800818	Utilities - Electric	44.69	0.00	44.69	
			35642595840818	Utilities - Electric	25.97	0.00	25.97	
			35642595850818	Utilities - Electric	79.22	0.00	79.22	
			35642595900818	Utilities - Electric	42.78	0.00	42.78	
			35642595950818	Utilities - Electric	79.40	0.00	79.40	
			35642596000818	Utilities - Electric	66.09	0.00	66.09	
			35642596050818	Utilities - Electric	18.59	0.00	18.59	
			35642596100818	Utilities - Electric	53.29	0.00	53.29	
			35642596150818	Utilities - Electric	45.70	0.00	45.70	
			35642596180818	Utilities - Electric	20.33	0.00	20.33	
			35642596200818	Utilities - Electric	55.24	0.00	55.24	
			35642596250818	Utilities - Electric	43.53	0.00	43.53	
			35642596300818	Utilities - Electric	46.56	0.00	46.56	
			35642596310818	Utilities - Electric	19.68	0.00	19.68	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35642596350818	Utilities - Electric	40.28	0.00	40.28	
			35642596380818	Utilities - Electric	31.48	0.00	31.48	
			35642596390818	Utilities - Electric	25.89	0.00	25.89	
			35642596400818	Utilities - Electric	37.49	0.00	37.49	
			35642596450818	Utilities - Electric	70.22	0.00	70.22	
			35642596500818	Utilities - Electric	39.74	0.00	39.74	
			35642596510818	Utilities - Electric	19.03	0.00	19.03	
			35642596700818	Utilities - Electric	24.39	0.00	24.39	
			35642596890818	Utilities - Electric	24.67	0.00	24.67	
			35642597310818	Utilities - Electric	21.13	0.00	21.13	
			35642597410818	Utilities - Electric	27.64	0.00	27.64	
			35642597560818	Utilities - Electric	17.80	0.00	17.80	
			35642597580818	Utilities - Electric	36.69	0.00	36.69	
			35642597780818	Utilities - Electric	24.75	0.00	24.75	
			35642598090818	Utilities - Electric	31.76	0.00	31.76	
			35642598240818	Utilities - Electric	10.18	0.00	10.18	
			35642598320818	Utilities - Electric	33.35	0.00	33.35	
			35642598500818	Utilities - Electric	18.52	0.00	18.52	
			35642598680818	Utilities - Electric	22.14	0.00	22.14	
			35642598820818	Utilities - Electric	-78.70	0.00	-78.70	
			35642599030818	Utilities - Electric	28.29	0.00	28.29	
			35642599140818	Utilities - Electric	20.83	0.00	20.83	
			35642599220818	Utilities - Electric	33.72	0.00	33.72	
			35642599230818	Utilities - Electric	17.80	0.00	17.80	
			35642599630818	Utilities - Electric	46.82	0.00	46.82	
			35642599650818	Utilities - Electric	23.95	0.00	23.95	
			35642657100818	Utilities - Electric	24.96	0.00	24.96	
			35644680670818	Utilities - Electric	21.71	0.00	21.71	
			35646567580818	Utilities - Electric	6.00	0.00	6.00	
			35647525510818	Utilities - Electric	26.62	0.00	26.62	
			35647587030818	Utilities - Electric	40.73	0.00	40.73	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35650040160818	Utilities - Electric	25.97	0.00	25.97	
			35650072020818	Utilities - Electric	21.71	0.00	21.71	
			35650295620818	Utilities - Electric	48.40	0.00	48.40	
			35650736240818	Utilities - Electric	22.14	0.00	22.14	
			35651995910818	Utilities - Electric	22.79	0.00	22.79	
			35652446010818	Utilities - Electric	29.09	0.00	29.09	
			35652837430818	Utilities - Electric	18.23	0.00	18.23	
			35653850930818	Utilities - Electric	30.67	0.00	30.67	
			35654460380818	Utilities - Electric	23.36	0.00	23.36	
			35655027900818	Utilities - Electric	33.49	0.00	33.49	
			35656758090818	Utilities - Electric	16.20	0.00	16.20	
			35658641990818	Utilities - Electric	19.46	0.00	19.46	
			35659521990818	Utilities - Electric	27.57	0.00	27.57	
			35659719430818	Utilities - Electric	36.75	0.00	36.75	
			35661606410818	Utilities - Electric	21.56	0.00	21.56	
			35662710140818	Utilities - Electric	20.33	0.00	20.33	
			35663598020818	Utilities - Electric	34.58	0.00	34.58	
			35664661630818	Utilities - Electric	28.57	0.00	28.57	
			35666020590818	Utilities - Electric	20.47	0.00	20.47	
			35666267910818	Utilities - Electric	23.00	0.00	23.00	
			35669864390818	Utilities - Electric	26.19	0.00	26.19	
			35671931870818	Utilities - Electric	22.43	0.00	22.43	
			35674252920818	Utilities - Electric	30.02	0.00	30.02	
			35674989850818	Utilities - Electric	20.26	0.00	20.26	
			35675679620818	Utilities - Electric	27.85	0.00	27.85	
			35676150740818	Utilities - Electric	34.88	0.00	34.88	
			35677237450818	Utilities - Electric	31.98	0.00	31.98	
			35677708710818	Utilities - Electric	20.17	0.00	20.17	
			35677904120818	Utilities - Electric	24.81	0.00	24.81	
			35679500460818	Utilities - Electric	30.31	0.00	30.31	
			35679745900818	Utilities - Electric	33.43	0.00	33.43	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			35680001590818	Utilities - Electric	22.07	0.00	22.07	
			35681394250818	Utilities - Electric	18.52	0.00	18.52	
			35685267030818	Utilities - Electric	42.25	0.00	42.25	
			35690738200818	Utilities - Electric	24.17	0.00	24.17	
			35692937870818	Utilities - Electric	31.62	0.00	31.62	
			35693522670818	Utilities - Electric	22.64	0.00	22.64	
			35695460940818	Utilities - Electric	23.44	0.00	23.44	
			35695887370818	Utilities - Electric	24.96	0.00	24.96	
			35699206580818	Utilities - Electric	1.38	0.00	1.38	
			60225900080818	Utilities - Electric	7,270.59	0.00	7,270.59	
			60225900140818	Utilities - Electric	34.03	0.00	34.03	
			60225900150818	Utilities - Electric	20.61	0.00	20.61	
			60225900160818	Utilities - Electric	11.55	0.00	11.55	
			60225900170818	Utilities - Electric	9.05	0.00	9.05	
			60225900220818	Utilities - Electric	707.87	0.00	707.87	
			60225900260818	Utilities - Electric	23.16	0.00	23.16	
			60225900450818	Utilities - Electric	176.40	0.00	176.40	
			60225901980818	Utilities - Electric	12.38	0.00	12.38	
			60225902640818	Utilities - Electric	44.15	0.00	44.15	
			60225902900818	Utilities - Electric	228.40	0.00	228.40	
			60225904170818	Utilities - Electric	1.98	0.00	1.98	
			60225904580818	Utilities - Electric	37.83	0.00	37.83	
			60225905100818	Utilities - Electric	2.56	0.00	2.56	
			60225905570818	Utilities - Electric	76.59	0.00	76.59	
			60225905580818	Utilities - Electric	11.65	0.00	11.65	
			60225905590818	Utilities - Electric	11.65	0.00	11.65	
			60225906210818	Utilities - Electric	2.56	0.00	2.56	
			60225906600818	Utilities - Electric	24.82	0.00	24.82	
			60225908580818	Utilities - Electric	50.92	0.00	50.92	
			60225909050818	Utilities - Electric	7.78	0.00	7.78	
			60225909410818	Utilities - Electric	68.14	0.00	68.14	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			60225909830818	Utilities - Electric	15.44	0.00	15.44	
			61266000050818	Utilities - Gas	1,000.71	0.00	1,000.71	
			74408230820818	Utilities - Electric	53.61	0.00	53.61	
			8100444430818	Utilities - Electric	6.79	0.00	6.79	
			81008620210818	Utilities - Electric	0.96	0.00	0.96	
			81008621120818	Utilities - Electric	1.91	0.00	1.91	
			81008622290818	Utilities - Electric	6.88	0.00	6.88	
			81008622550818	Utilities - Electric	47.70	0.00	47.70	
			81008623480818	Utilities - Electric	10.38	0.00	10.38	
			81008623720818	Utilities - Electric	0.84	0.00	0.84	
			81008624270818	Utilities - Electric	109.36	0.00	109.36	
			81008624310818	Utilities - Electric	6.70	0.00	6.70	
			81008624650818	Utilities - Electric	10.38	0.00	10.38	
			81008624800818	Utilities - Electric	21.24	0.00	21.24	
			81008625370818	Utilities - Electric	74.01	0.00	74.01	
			81008626650818	Utilities - Electric	7.57	0.00	7.57	
			81008628100818	Utilities - Electric	0.84	0.00	0.84	
			81008628260818	Utilities - Electric	2.52	0.00	2.52	
			81008628350818	Utilities - Electric	0.84	0.00	0.84	
			81008629370818	Utilities - Electric	2.52	0.00	2.52	
			81008629450818	Utilities - Electric	2.57	0.00	2.57	
			81009280180818	Utilities - Electric	730.82	0.00	730.82	
			81011846090818	Utilities - Electric	14.08	0.00	14.08	
			81020785620818	Utilities - Electric	7.71	0.00	7.71	
			81024370710818	Utilities - Electric	210.93	0.00	210.93	
			81029727040818	Utilities - Electric	6.79	0.00	6.79	
			81033823480818	Utilities - Electric	37.80	0.00	37.80	
			81035854770818	Utilities - Electric	20.94	0.00	20.94	
			81049144670818	Utilities - Electric	11.48	0.00	11.48	
			81052655700818	Utilities - Electric	13.84	0.00	13.84	
			81073831150818	Utilities - Electric	23.61	0.00	23.61	

List of All Claims and Bills Approved for Payment
For Payments Dated 9/23/2018 through 9/29/2018

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			81074135340818	Utilities - Electric	82.58	0.00	82.58	
			81080547220818	Utilities - Electric	14.36	0.00	14.36	
			81081601140818	Utilities - Electric	17.23	0.00	17.23	
xxx307058	9/27/18	SANTA CLARA COUNTY CLERK-RECORDER	2018-7219	Permit Fees	3,218.00	0.00	3,218.00	\$3,218.00
xxx100763	9/24/18	SPECIALTY SOLID WASTE & RECYCLING INC	AUG2018	Franchise - Specialty Garbage	-168,887.91	0.00	-168,887.91	\$1,480,544.41
			AUG2018	Refuse Serv Fees - Specialty	-217,938.20	0.00	-217,938.20	
			AUG2018	Pymt to Franch Garb Collector	1,867,370.52	0.00	1,867,370.52	
xxx100765	9/24/18	STATE BOARD OF EQUAL DIRECT DEPOSIT	2250407	Use Tax Payable	13,746.48	0.00	13,746.48	\$13,746.48
Grand Total Payment Amount								<u>\$2,901,513.48</u>



City of Sunnyvale

Agenda Item

18-0707

Agenda Date: 10/16/2018

REPORT TO COUNCIL

SUBJECT

Adopt a Resolution of Intention Ordering the Proposed Vacation of a Portion of Carl Road Westerly of Borregas Avenue and Set the Public Hearing Date for November 13, 2018

BACKGROUND

In August 2016, City Council adopted a Master Plan for the Sunnyvale Clean Water Program (SCWP) to guide improvements to the Water Pollution Control Plant (Plant) facilities and operations over the next 30 or more years. The Master Plan was developed to address several challenges facing the Plant today and into the future, as well as to support City policies. These challenges include: aging infrastructure; changes in regulatory requirements; and increases in population, flows and loads. The Master Plan identifies capital improvement projects, estimates costs, and recommends implementation approaches to achieve the planning objectives. The City has adopted a final program environmental impact report (PEIR) for the Master Plan in compliance with the California Environmental Quality Act (CEQA) and the CEQA Guidelines.

The proposed street vacation is associated with the Caribbean Drive Parking and Trail Access Enhancements Project, which is one of the first projects in the implementation of the SCWP. At present, the public uses Carl Road, which fronts the Plant, to access the San Francisco Bay Trail (Bay Trail). The Bay Trail is an over 400-mile regional park path system, including 3.45 miles in the City of Sunnyvale, linking 47 cities around the shoreline of the San Francisco Bay.

Since 2010, parking and a trailhead on the west side of the Plant along Carl Road have provided the public with access to a 2.4-mile segment (the "Moffett Connector") that connects the Sunnyvale Baylands to the Stevens Creek Trail. With the Caribbean Drive Parking and Trail Access Enhancements project, the City is looking to enhance the entrance of the Bay Trail by relocating it to Caribbean Drive for several reasons which include:

- Currently, due to space constraints along Carl Road, there is no opportunity for expanding the public parking to meet the demands of increased Bay Trail use.
- The current access point is in an area heavily trafficked with regular Plant deliveries which inconveniences both the public and Plant.
- The construction related to the SCWP as well as future changes with Plant site layout and circulation will increase the congestion in the area adding to current public and Plant inconveniences.

Vacating the Portion of Carl Road westerly of Borregas Avenue is one of the first steps in moving forward with the SCWP build out.

EXISTING POLICY

The vacation of streets, highways and public service easements is governed by Streets and Highways Code Section 8320 et seq.

ENVIRONMENTAL REVIEW

The action being considered is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15061 (b) (3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

DISCUSSION

In 1896 a subdivision map entitled Map of the J.T. Murphy Subdivision No. 3, created Lots 78, 79 and 80, with Carl Road and Borregas Avenue being dedicated thereon to provide access to the Lots. As these streets were dedicated on the above-mentioned subdivision map, it has been determined through a title report, with the City owning properties adjacent to both sides of the proposed vacated streets, the underlying owner is the City.

The California Streets and Highway Code, Section 8320 et seq., provides for a general vacation procedure which facilitates the process of vacating a public street or easement. To use this procedure, certain findings must be made by the legislative body. With the City owning all parcels adjacent to the streets proposed to be vacated, it has been determined that the streets are no longer needed for public use and will help facilitate the construction of the new Water Pollution Control Plant project.

City departments, utility companies and other government entities were notified of the proposal and were given the opportunity to submit easement reservations for existing utilities in the proposed streets to be vacated and to report any comments or conflicts. The City received responses back from PG&E, AT&T, Frontier Communication, and XO Communications. The utilities had no issues with the street vacation.

The attached Resolution of Intention sets a public hearing for Tuesday, November 13, 2018 (Attachment 1). Upon approval, notice of the hearing will be published in the Sunnyvale Sun community newspaper for two successive weeks, and those portions of the area proposed to be vacated will be posted at least two weeks prior to the hearing. At the Public Hearing, a Resolution Ordering Vacation will be submitted for adoption, at which time, the findings will need to be made by the City Council that the proposed vacation of this portion of Carl Road Westerly of Borregas Avenue is no longer needed for the public right-of-way. The legal description and map depicting the general vicinity and showing the details of the proposed vacation are attached to the Resolution of Intention as Exhibit "A".

FISCAL IMPACT

None with this action as this vacation request is due to a City initiated project.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public

Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

City departments, utility companies and other government entities were notified of the proposed vacation and were given the opportunity to submit easement reservations and any comments or conflicts. Several responses were received, and all were favorable of the vacation.

RECOMMENDATION

Adopt the Resolution of Intention Ordering the Proposed Vacation of a Portion of Carl Road Westerly of Borregas Avenue and Set the Public Hearing Date for November 13, 2018.

Prepared by: Allison Boyer, Senior Engineer

Reviewed by: Jennifer Ng, Assistant Director of Public Works/City Engineer

Reviewed by: Chip Taylor, Director of Public Works

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Resolution of Intention

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SUNNYVALE DECLARING ITS INTENTION AND
SETTING A PUBLIC HEARING TO CONSIDER THE
VACATION OF A PORTION OF CARL ROAD WESTERLY
OF BORREGAS AVENUE AND RESERVING PUBLIC
UTILITY EASEMENTS THEREIN**

WHEREAS, Section 8320 *et seq.* of the California Streets and Highways Code authorizes the City Council to initiate a proceeding and set a hearing for a general vacation of a public street if it determines that the street is unnecessary for present or prospective public use; and

WHEREAS, the City Council intends to vacate a portion of Carl Road westerly of Borregas Avenue ("Carl Road"), as described in the legal description and depicted in the plat map, attached hereto as Exhibit A; and

WHEREAS, Carl Road has provided the public with access to the San Francisco Bay Trail since 2010, and vacating Carl Road is one of the first steps in moving forward with the Sunnyvale Clean Water Program build out; and

WHEREAS, Pacific Gas and Electric, Frontier Communication, XO Communication and AT&T, have no objection to the vacation of the public streets; and

WHEREAS, the proposed vacation of the public streets shall not in any way affect or disturb any other existing easements for public utility purposes belonging to either the City of Sunnyvale or to any public utility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. The City Council desires to initiate the proceeding to vacate the public street located on portions of Carl Road, as further described in Exhibit "A"; and
2. The City Council directs the Director of Public Works to post Notices of Street Vacation at least two weeks prior to the hearing as required by California Streets and Highways Code section 8323; and
3. The City Council directs the City Clerk to publish the hearing notice for two successive weeks in The Sun in accordance with Streets and Highways Code section 8322; and

4. The City Council directs the City Clerk to set a public hearing on November 13, 2018, at the hour of 7:00 p.m. at the meeting place of the City Council located at City Hall, Council Chambers, 456 West Olive Avenue, Sunnyvale, California to hear evidence offered by persons interested.

Adopted by the City Council at a regular meeting held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

City Clerk
(SEAL)

Mayor

APPROVED AS TO FORM

City Attorney

EXHIBIT A

VACATION OF A PORTION OF CARL ROAD

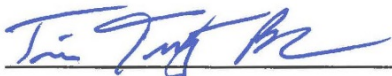
PUBLIC RIGHT OF WAY

All that property situated in the City of Sunnyvale, County of Santa Clara, State of California, being a portion of Carl Road (40 feet wide) as dedicated per that certain Map entitled, "Map of the J.T. Murphy Subdivision No. 3", recorded in the office of the County Recorder of the County of Santa Clara, on October 17, 1896, in Book "I" of Maps, Page 45, and further shown on that Record of Survey recorded in the office of said County on February 2, 2009, in Book 830 of Maps, Page 16, and more particularly described as follows:

Commencing at a point on the northwest corner of Lot 80 of said J.T. Murphy Subdivision No. 3; thence along the westerly line of said Lot 80, South 14°51'05" West, a distance of 481.30 feet, to the intersection of the northerly right of way line of Carl Road, said point also being the **Point of Beginning**; thence along said northerly right of way, South 75°08'20" East, a distance of 733.25 feet, to a point of intersection at the westerly right of way line of Borregas Avenue (50 feet wide); thence along said westerly right of way line, South 14°51'05" West, a distance of 40.00 feet, to a point of intersection at the southerly right of way line of said Carl Road; thence along said right of way line, North 75°08'20" West, a distance of 733.25 feet, to a point of intersection at the westerly parcel line of Lot 78 of said J.T. Murphy Subdivision No. 3; thence northerly along the westerly line of said Lot 78 and Lot 80, North 14°51'05" East, a distance of 40.00 feet, to the **Point of Beginning**.

Containing 0.67 acres or 29,330 square feet, more or less.

This real property description has been prepared at Mark Thomas & Company, Inc., by me, or under my direction, in conformance with the Professional Land Surveyors Act.




Travis Timothy Bohan, LS 8965

JUNE 9, 2017

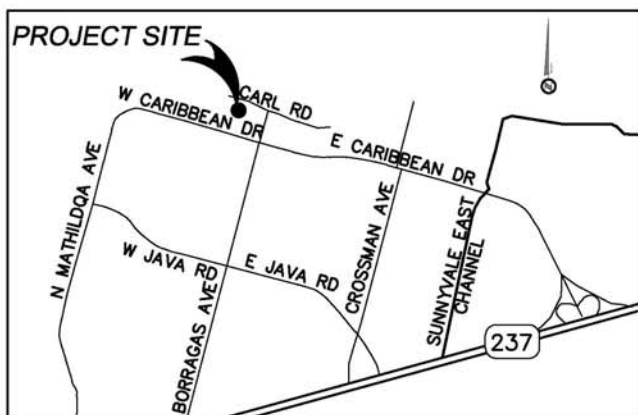
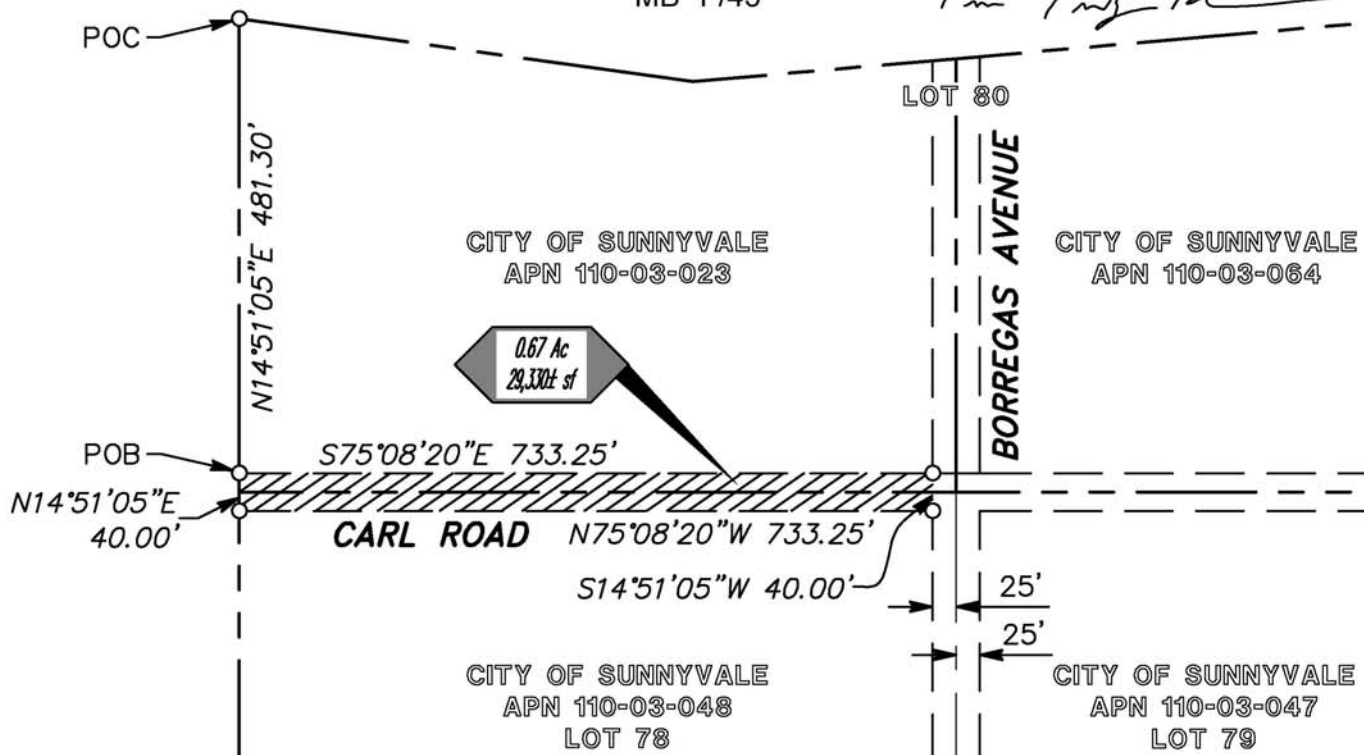
Date

LEGEND

POB POINT OF BEGINNING
 POC POINT OF COMMENCEMENT
 ○ DIMENSION POINT
 AREA TO BE VACATED



J.T. MURPHY SUBDIVISION
 NO. 3 OF LOT 3A
 MB "I"/45



VICINITY MAP

SHEET 1 OF 1



MARK THOMAS

Scale: 1" = 200'
 Date MAY 2017
 Drawn By AMM
 Checked By TTB

Portion of CARL ROAD to be Vacated
 Plat to Accompany Legal Description
 In the City of Sunnyvale
 Santa Clara County, California



City of Sunnyvale

Agenda Item

18-0811

Agenda Date: 10/16/2018

REPORT TO COUNCIL

SUBJECT

Adopt Resolutions Approving Amendments to the City's Contribution for CalPERS Medical Insurance for Management, SEA, Confidential, and SEIU Employees and Annuitants (Retirees)

BACKGROUND

The City's healthcare is administered through CalPERS. CalPERS healthcare is regulated by the Public Employees' Medical and Hospital Care Act (PEMHCA), which requires participating agencies to adopt a resolution stating the employer contribution amount toward the employees' and retirees' medical plans. The resolution is adopted annually or when there are changes in bargaining unit agreements affecting amounts paid by the city toward medical coverage. PEMHCA regulations further require that medical insurance contributions for retired annuitants paid for by a contracting agency be equal to the medical insurance contributions paid for its active employees.

EXISTING POLICY

In accordance with Article 8 of PEMHCA, the City's contract with CalPERS provides that the City's contribution towards medical insurance (and the effective date of said contribution) be the same for active employees and retirees.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 (b)(4) in that it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

DISCUSSION

As established during negotiations with the Sunnyvale Employees Association (SEA) and the Service Employees International Union (SEIU), the existing Memoranda of Understanding for these respective bargaining units provide for annual increases in the City's contribution toward medical coverage for active employees. The total City medical and cafeteria contribution for SEA is 80% (52% for SEIU) of the average of the family level monthly premium of the Blue Shield Access+ and Kaiser medical plans. The amount for the City payment towards medical coverage is 49% of the total City medical and cafeteria contribution but not exceeding a 5% increase from the prior year. Based on the increases from CalPERS for the 2019 health plan rates, an increase is needed for the PEMHCA rate for City employees and retirees.

Additionally, Article 5.505 of the Salary Resolution provides that effective January 1 of each year, the City's contribution for medical coverage for active management employees shall be no less than the highest City contribution for any of the represented employee groups. As a result of these provisions and in order to meet the CalPERS requirement that the City's medical contribution be the same

amount for employees and retirees, the City's contribution to CalPERS for retiree medical coverage shall be increased appropriately.

Effective January 1, 2019, the City's PEMHCA contribution for medical coverage for retirees in SEA, Confidential and Management will be \$877.44, an increase of \$41.78 per retiree per month. The City contribution for medical coverage for retirees in SEIU will be \$482.62, an increase of \$22.98 per retiree per month.

FISCAL IMPACT

The cost of this amendment to the City's contribution has been included for in the FY 2018/19 budget.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Adopt two resolutions: (1) setting the employer's contribution under the Public Employees' Medical and Hospital Care Act ("PEMHCA") for 2019, and (2) amending Salary Resolution No. 190-05 to modify the City's contribution for medical insurance for Management, SEA, Confidential, and SEIU employees and annuitants.

Prepared by: Michelle Ahlberg, Human Resources Manager

Reviewed by: Tina Murphy, Director, Human Resources

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Resolution Setting Employer's Contributions under PEMHCA
2. Resolution Amending the Salary Resolution

RESOLUTION NO. ____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF
SUNNYVALE FIXING THE EMPLOYER'S
CONTRIBUTION AT AN EQUAL AMOUNT FOR
EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC
EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
("PEMHCA")**

WHEREAS, the City of Sunnyvale is a contracting agency under Government Code Section 22920, and subject to the Public Employees' Medical and Hospital Care Act (the "Act")

WHEREAS, Government Code Section 22892(a) provides that a contracting agency subject to the Act shall fix the amount of the employer contribution by resolution; and

WHEREAS, Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUNNYVALE DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

<u>Code</u>	<u>Bargaining Unit</u>	<u>Contribution per Month</u>
003	Sunnyvale Employees Association	\$877.44
005	Management	\$877.44
006	Service Employees International Union	\$482.62

Plus administrative fees and Contingency Reserve Fund Assessments; and

(b) That the City of Sunnyvale has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and

(c) That the participation of the employees and annuitants of the City of Sunnyvale shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section.

If it is determined that the City of Sunnyvale would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.

(d) That the executive body appoint and direct, and it does hereby appoint and direct the City's Director of Human Resources or her designee to file with the Board a verified copy of this resolution, and to perform on behalf of the City of Sunnyvale all functions required of it under the Act.

Section 2. This Resolution shall become effective immediately upon adoption by the City Council, however, the employer's contribution specified above will be effective on January 1, 2019.

Adopted by the City Council at a regular meeting held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

City Clerk
(SEAL)

Mayor

City Attorney

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SUNNYVALE AMENDING RESOLUTION NO. 190-05,
THE CITY'S SALARY RESOLUTION, TO MODIFY THE
CITY'S CONTRIBUTION FOR MEDICAL INSURANCE
FOR MANAGEMENT, SEA AND SEIU EMPLOYEES**

WHEREAS, pursuant to the current Memoranda of Understanding (MOU) between the City of Sunnyvale and the Service Employees International Union (SEIU) and the Sunnyvale Employees Association (SEA), an amendment to the City's Salary Resolution is necessary to amend the City's contribution for health insurance under the Public Employees' Medical and Hospital Care Act (PEMHCA);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT Section 5.505 of Resolution 190-05 is hereby amended to read as follows:

1. 5.505. CITY CONTRIBUTION. MEDICAL INSURANCE. Effective January 1, ~~2018~~2019, the City will contribute the following amounts toward the cost of premiums for medical insurance under the Public Employees Medical and Hospital Care Act (PEMHCA) for each employee in the respective categories listed below, and his or her eligible dependents, and for each annuitant in CalPERS formerly in the respective categories listed below and his or her eligible dependents:
 - (a) [Text unchanged]
 - (b) Categories B and G. The cost of the premium or ~~\$835.66~~\$835.66877.44 per month, whichever is less.
 - (c) [Text unchanged]
 - (d) Category L. The cost of the premium or ~~\$437.75~~\$437.75482.62 per month, whichever is less.
 - (e) Categories D, E, F, ~~and K~~ and M. The cost of the premium or ~~\$835.66~~\$835.66877.44 per month, whichever is less. Effective January 1st each year, the City's contribution will be the lesser of the cost of the premium or the lowest cost HMO premium for single coverage available through the CalPERS Bay Area regional medical plans. Additionally, the City's contribution shall be no less than the highest City contribution for any of the employee represented units; including COA, PSOA, SEA and SEIU.

- (f) Members of the City Council. The City's contribution will be the lesser of the cost of the premium or the minimum monthly contribution pursuant to Government Code Section 22892 of the Public Employees Medical and Hospital Care Act (PEMHCA). For calendar year ~~2017~~2018, the amount is \$~~128~~133.00, and for calendar year ~~2018~~2019, the amount is \$~~133~~136.00.

2. All other provisions of Resolution No. 190-05 shall remain in full force and effect.

Adopted by the City Council of the City of Sunnyvale at a regular meeting held on _____, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:
RECUSAL:

ATTEST:

APPROVED:

City Clerk
(SEAL)

Mayor

APPROVED AS TO FORM:

City Attorney



City of Sunnyvale

Agenda Item

18-0772

Agenda Date: 10/16/2018

REPORT TO COUNCIL

SUBJECT

Amend an Existing Agreement for Design and Construction Support Services (F16-140) and Approve an Increase to Construction Contract Contingency (UW-16-01) and Finding of California Environmental Quality Act (CEQA) Categorical Exemption for Citywide Waterline Replacement 2017 (PW18-01)

REPORT IN BRIEF

Approval is requested to amend an existing agreement with Bellecci & Associates, Inc. (Bellecci) to provide additional design services in the amount of \$21,990, increasing the not to exceed amount from \$222,415 to \$244,405. Approval is also requested for a 10% contingency in the amount of \$2,199 which will increase the current contingency amount from \$22,242 to \$24,441. Total expenses for the contract term, including contingencies, will not exceed \$268,846.

Approval is also requested to increase the construction contract contingency an additional 9.9% with Northern Underground Construction, Inc. in an amount of \$363,000 to provide additional scope of work. This will increase the current contingency amount from \$366,061 to \$729,061.

EXISTING POLICY

Pursuant to Section 2.09.040 of the Sunnyvale Municipal Code, City Council approval is required for public works contracts exceeding \$100,000 in any one transaction.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) determination for the project is a categorical exemption pursuant to CEQA Guidelines Section 15302 (c) for replacement or reconstruction of an existing utility system and/or facility involving negligible or no expansion of capacity.

BACKGROUND AND DISCUSSION

The Environmental Service Department (ESD) has become aware of water quality and water supply issues on Lincoln Ave between S. Bayview Ave and Central Ave. The 800 feet long, 4-inch diameter cast iron water main at Lincoln Avenue was built in the 1950s and serves 30 homes. Recently, ESD received water quality complaints from residents in this area, after which it launched an investigation into the source of the water quality problems. During the investigation, the 4-inch main was discovered to have severe sediment formation and encrustation known as tuberculation. This tuberculation is discoloring residents' drinking water and reducing available flow to the adjacent fire hydrants.

Due to the water quality and fire flow concerns, it is critical that this main line is replaced as soon as possible, rather than waiting until the next construction contract for these services scheduled in FY 2019/20. Currently, Northern Underground Construction, Inc. is the contractor for the Waterline

Replacement 2017 Project (RTC No.18-0282) that is performing similar scope of services on adjacent streets. Bellecci is the design consultant for this project (RTC No. 16-0981). Both the consultant and the contractor are familiar with the necessary scope of work, are well positioned to quickly perform the work because they are actively performing similar services for the City, and are available to assist in plan and specification development and construction for the urgent work.

Based on an initial scope of work and in alignment with the current bid prices for the Citywide Waterline Replacement Project, Northern Underground Inc. has proposed a construction cost of \$330,000. The Department of Public Works is requesting \$363,000 which includes additional funds for street surface restoration and to cover unforeseen events or circumstances. This additional construction scope of work can be addressed as a change order to the current construction contract and performed within the increased contract contingency for the Citywide Waterline Replacement 2017 project.

After negotiating the scope of work with Bellecci, a design proposal was provided in the amount not to exceed \$21,990. To account for any potential changes to this design, the City is requesting an additional contingency as is typical. The design by Bellecci will take 6 to 8 weeks, and it will be completed prior to the contractor's overall completion date for the Citywide Waterline Replacement 2017 project. Northern Underground Construction will be able to accommodate this extra work on Lincoln Avenue without having to remobilize.

FISCAL IMPACT

Funding for both the design and construction work is available in Project 825451 - Citywide Waterline Replacement.

Funding Source

The funding source is the Water Supply and Distribution Fund.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

1) Authorize the City Manager to execute a First Amendment to the agreement with Bellecci & Associates, Inc. in substantially the same form as Attachment 1 to the report, increasing the not-to-exceed contract amount from \$222,415 to \$244,405, and increasing the contingency amount from \$22,242 to \$24,441; 2) Approve an increase to the contingency amount for Northern Underground Construction, Inc. in an amount of \$363,000, increasing the construction contingency from \$366,061 to \$729,061; and 3) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302 (c).

Prepared by: Gregory S. Card, Purchasing Officer
Reviewed by: Timothy J. Kirby, Director of Finance
Reviewed by: Chip Taylor Director of Public Works
Reviewed by: Teri Silva, Assistant City Manager
Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. First Amendment to Consultant Services Agreement

**FIRST AMENDMENT TO CONSULTANT SERVICES AGREEMENT
BETWEEN THE CITY OF SUNNYVALE AND BELLECCI & ASSOCIATES
FOR THE WATER LINE REPLACEMENT 2016-17 PROJECT**

This Amendment to Consultant Services Agreement, dated _____, is by and between the CITY OF SUNNYVALE, a municipal corporation ("CITY") and BELLECCI & ASSOCIATES, INC., a California corporation ("CONSULTANT").

WHEREAS, on November 17, 2016, CITY and CONSULTANT entered into a Consultant Services Agreement whereby CONSULTANT would provide professional services necessary for development of a safe and efficient design, preparation of bid documents for Public Works competitive bidding, and construction support for the Water Line Replacement project; and

WHEREAS, the parties now agree that a First Amendment to said Agreement is advisable;

NOW, THEREFORE, THE PARTIES ENTER INTO THIS FIRST AMENDMENT TO CONSULTANT SERVICES AGREEMENT:

1. Services by CONSULTANT
[Replace the first sentence with the following:]

CONSULTANT shall provide services in accordance with Exhibit "A" entitled "Scope of Work" and Exhibit "A-1" entitled "Additional Scope of Work".

2. Notice to Proceed/Completion of Services
[Replace paragraph (b) with the following:]

(b) When CITY determines that CONSULTANT has satisfactorily completed the services defined in Exhibit "A" and Exhibit "A-1," CITY shall give CONSULTANT written Notice of Final Acceptance, and CONSULTANT shall not incur any further costs hereunder. CONSULTANT may request this determination of completion when, in its opinion, it has satisfactorily completed the Scope of Work (Exhibit "A") and Additional Scope of Work (Exhibit "A-1"), and if so requested, CITY shall make this determination within fourteen (14) days of such request.

3. Time for Performance
[Replace this section with the following:]

The term of this Agreement shall be from the date of execution through project construction, unless otherwise terminated. CONSULTANT shall deliver the agreed upon services to CITY as specified in Exhibits "A" and "A-1". Extensions of time may be granted by the City Manager upon a showing of good cause.

4. Payment of Fees and Expenses

[Replace the first paragraph with the following]:

Payments shall be made to CONSULTANT on a monthly basis as set forth in the attached Exhibit "B" entitled "Compensation Schedule" and Exhibit "B-1" entitled "Additional Compensation Schedule." All compensation will be based on monthly billings as provided in Exhibit "B" and Exhibit "B-1." Compensation will not be due until said detailed billing is submitted to CITY within a reasonable time before payment is expected to allow for normal CITY processing. An estimate of the percent of total completion associated with the various categories of the services shall be furnished by CONSULTANT with said billing. When applicable, copies of pertinent financial records will be included with the submission of billing(s) for all direct reimbursables. Compensation shall not exceed the amounts set forth in Exhibit "B" and Exhibit "B-1" for each phase, and shall include base services as identified in Exhibit "A" an amount not-to-exceed One Hundred Ninety Seven Thousand Nine Hundred Forty Seven and No/Dollars (\$197,947.00), for the duration of the contract, and optional services in an amount not to exceed Twenty Four Thousand Four Hundred Sixty Eight and No/Dollars (\$24,468.00) for the duration of the contract, and the services identified in Exhibit "A-1" an amount not-to-exceed Twenty One Thousand Nine Hundred Ninety and No/100 Dollars (\$21,990.00). In no event shall the total amount of compensation payable under this agreement exceed the sum of Two Hundred Forty Four Thousand Four Hundred Five and No/100 Dollars (\$244,405.00) unless upon written modification of this Agreement. All invoices, including detailed backup, shall be sent to City of Sunnyvale, attention Accounts Payable, P.O. Box 3707, Sunnyvale, CA 94088-3707.

8. Standard of Workmanship

[Replace the first sentence of the second paragraph with the following:]

The plans, designs, specifications, estimates, calculations reports, and other documents furnished under the Scope of Work (Exhibit "A" and "A-1") shall be of a quality acceptable to CITY.

All other terms and conditions remain unchanged.

IN WITNESS WHEREOF, the parties have executed this Agreement Amendment.

ATTEST:

CITY OF SUNNYVALE ("CITY")

By _____
City Clerk

By _____
City Manager

APPROVED AS TO FORM:

BELLECCI & ASSOCIATES, INC.
CIVIL ENGINEERS ("CONSULTANT")

By _____
City Attorney

By _____

Name and Title

By _____

Name and Title



City of Sunnyvale

Agenda Item

18-0843

Agenda Date: 10/16/2018

REPORT TO CITY COUNCIL

SUBJECT

Approve an Agreement between the City of Sunnyvale and Unique Boutique for the Operations of a Gift Shop at the Sunnyvale Senior Center

SUMMARY OF COMMISSION ACTION

The Parks and Recreation Commission considered this item on September 12, 2018.

The Parks and Recreation Commission voted to recommend to City Council Alternative 1: Approve and Authorize the City Manager to execute an Agreement with Unique Boutique.

The vote was 3-0, with Commissioner Pasqua absent.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

STAFF RECOMMENDATION

Approve and Authorize the City Manager to execute an Agreement with Unique Boutique for the Operations of a Gift Shop at the Sunnyvale Senior Center.

Prepared by: Damon Sparacino, Superintendent of Community Services
Reviewed by: Cynthia E. Bojorquez, Director of Library and Community Services
Reviewed by: Teri Silva, Assistant City Manager
Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Report to Parks and Recreation Commission [18-0422, September 12, 2018] (without attachments)
2. Council Policy 7.2.4 - Relationships with Outside Groups
3. Agreement with Unique Boutique

Additional Attachments for Report to Council

4. Excerpt of Draft Minutes of the Parks and Recreation Commission Meeting of September 12, 2018



City of Sunnyvale

Agenda Item

18-0422

Agenda Date: 9/12/2018

REPORT TO PARKS AND RECREATION COMMISSION

SUBJECT

Recommendation to City Council to Approve a Special Agreement between the City of Sunnyvale and Unique Boutique for the Operation of a Gift Shop at the Sunnyvale Senior Center.

BACKGROUND

Unique Boutique is an independent membership organization that has operated a gift shop at the Sunnyvale Senior Center since 1980. The City of Sunnyvale has granted Unique Boutique, through a Special Agreement, use of dedicated space for the purposes of selling homemade goods and crafts produced by local seniors. As a condition of this use, Unique Boutique provides the City with revenues equal to 10% of gross monthly receipts and agrees to maintain a membership that consists of at least 51% of Sunnyvale residents. All members of Unique Boutique are also required to be paid members of the Sunnyvale Senior Center program.

The most recent Special Agreement with Unique Boutique expired in 2009 and a new Agreement that incorporates updated insurance coverage is required to bring the operation into full compliance with Council Policy 7.2.4 (Relationship with Outside Groups).

The purpose of this report is to request that the Commission recommend to the City Council approval of a new Special Agreement with Unique Boutique that: 1) allows for continued use of dedicated space at the Senior Center; 2) requires a payment of 10% of the gross monthly receipts to the City; 3) maintains the stipulation that at least 51% of Unique Boutique members be Sunnyvale residents and 100% of its membership be members of the Sunnyvale Senior Center; and 4) incorporates updated insurance requirements in accordance with City standards. The City Council is scheduled to hear this item on September 25, 2018.

EXISTING POLICY

Council Policy 7.2.4 - Relationships with Outside Groups (Attachment 2)

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION

Per Council Policy 7.2.4 (Relationships with Outside Groups) outside groups who provide a community service or promote an informed interest in the City's objectives, services, facilities and programs for the benefit of its residents and businesses are eligible to receive support from the City. For outside groups seeking to receive higher levels of support than that identified in the policy, such

as a waiver of standard facility rental fees, a Special Agreement is reviewed by the appropriate board or commission and approved by the City Council.

The City of Sunnyvale has maintained a Special Agreement with Unique Boutique to operate a storefront gift shop at the Sunnyvale Senior Center in Room #518 since 1980. The gift shop, (open to the public, Monday through Friday from 10:30 a.m. to 2:30 p.m. during regular Senior Center hours), sells handmade goods and crafts produced by local seniors. The operation of the gift shop not only provides seniors with an opportunity to maintain financial independence but also provides enhanced socialization and engagement with their peers through shared interests and talents.

The City benefits from the presence of a high-quality gift shop at the Senior Center that attracts community members who might not otherwise visit the Center. In addition, the City receives rent in the form of 10% of gross monthly receipts and increased membership fees. The Special Agreement with Unique Boutique contains a stipulation that 100% of the Unique Boutique membership be paid members of the Sunnyvale Senior Center program.

Last year, it was noted that the Special Agreement with Unique Boutique had expired in 2009. While the Unique Boutique has continued to operate in accordance with the previous Agreement, a new Agreement is required to comply with Council Policy 7.2.4 and with the City's current standards for insurance coverage (Commercial General Liability of \$1,000,000 per occurrence and \$2,000,000 annual aggregate).

In consideration of the community benefit generated, it is recommended that the Commission recommend to the City Council that the City Manager be authorized to execute a three-year Special Agreement with Unique Boutique (Attachment 3).

FISCAL IMPACT

There is no direct cost to the City to provide dedicated facility space to Unique Boutique through this Special Agreement. Based on receipts from the past four years, it is anticipated that this agreement will result in an average annual net revenue of \$2,300 to the City.

PUBLIC CONTACT

Public contact was made through posting of the Parks and Recreation Commission agenda on the City's official-notice bulletin board, on the City's website, and the availability of the agenda and report in the Office of the City Clerk.

ALTERNATIVES

1. Recommend that the City Council approve and authorize the City Manager to execute the Special Agreement with Unique Boutique.
2. Other recommendations as determined by the Parks and Recreation Commission.

RECOMMENDATION

Alternative 1: Recommend that the City Council approve and authorize the City Manager to execute the Special Agreement with Unique Boutique.

Prepared by: Gerard Manuel, Community Services Manager

Reviewed by: Cynthia E. Bojorquez, Director, Library and Community Services

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Reserved for Report to Council
2. Council Policy 7.2.4 - Relationships with Outside Groups
3. Special Agreement with Unique Boutique

COUNCIL POLICY MANUAL

Policy 7.2.4 Relationships with Outside Groups

POLICY PURPOSE:

The intent of this policy is to identify the various types of support the City will provide to outside groups and/or independent organizations, as well as the circumstances under which support will be provided.

POLICY STATEMENTS:Eligibility

Outside groups and/or independent organizations provided support under this policy shall provide a community service, or promote an informed interest in the City's objectives, services, facilities and programs for the benefit of its residents and businesses, and/or have its purpose the raising of funds and provision of financial support for the City's programs, and comply with the First Amendment, pertinent federal and state laws as well as City ordinances.

Types of Support

1. Financial Support

Human Services Groups seeking financial support from the City must comply with the City's Human Services Policy (Council Policy 5.1.3) administered by the Department of Community Development. This is true regardless of the type of funding desired by the group (i.e., printing costs, facility rental fees, insurance costs, general operating expenditure support, etc.)

Additional financial support is available only through a Special Agreement (see below).

2. Use of City Facilities

It is the City's policy to afford use of specific City facilities-during such times the City does not itself have use for said facilities- to outside groups and/or independent organizations. Outside groups and independent organizations using City facilities shall do so consistent with City policies on facility use and shall pay all required fees in accordance with established fee schedules.

Additional use of City Facilities is available only through a Special Agreement (see below).

Publicity

Groups seeking assistance with publicity shall comply with the following:

COUNCIL POLICY MANUAL

1. Council Banner Policy (Council Policy 2.5.2) which defines conditions and circumstances under which outside groups are allowed to hang banners on City property.
2. Administrative policies governing City publications and other forms of media (e.g. KSUN-15), and the display or distribution of printed materials on City property.
3. Outside groups are prohibited from using the City's logo for any purpose unless specifically authorized to do so by the City.

Other Support (Special Agreements)

Outside Groups or independent organizations seeking higher levels of support or different types of support than are provided for above, shall submit a written request to the appropriate Department for review.

Examples include, but are not limited to: approval to put the City's logo on the independent organization's printer materials; use of City spaces for special uses not covered by standard facility rental fees (e.g., storage, snack shacks; construction of special structures or fixtures on City property). Following review, staff shall inform the requestor as to:

1. Whether staff supports the provision of the requested support.
2. The required approval process (Does it require City Manager or City Council approval? Does it require a study issue to be ranked by City Council?) Any agreement including the provision of City facilities, goods or services to an outside group for less than the approved fee for those goods or services (or in cases where there is no approved fee where City goods or services are provided at less than the cost incurred by the City to provide them) shall require Council approval. Any Special Agreement requiring Council approval shall first be reviewed by the appropriate board or commission. Where no appropriate board or commission exists, the Office of the City Manager shall provide its recommendation to City Council.

(Adopted: RTC 84-644(12/4/1984); Amended: RTC 88-238(5/17/1988), 92-519(10/27/1992, 03-361(10/21/2003); (Clerical/clarity update, Policy Update Project 7/2005); Amended: RTC 06-112 (4/11/2006)/Administrative update (March 2012))

Lead Department: Department of Library and Community Services

**FACILITY USE AGREEMENT
BETWEEN
CITY OF SUNNYVALE AND
UNIQUE BOUTIQUE**

This user agreement (“Agreement”) is effective on execution date, by and between the City of Sunnyvale (“City”) and Unique Boutique (“User”), for the purpose of providing space at the Sunnyvale Senior Center for members of Unique Boutique to sell handmade items and goods.

RECITALS

1. City operates the Sunnyvale Senior Center (the “Senior Center”), located at 550 E. Remington Ave, Sunnyvale CA 94087, which provides programming and services to member adults ages 50 or older.
2. Many members of the Senior Center create a variety of handicrafts and handmade items, and Unique Boutique is a cooperative organization formed to provide those individuals an outlet to sell their items.
3. For many years, the City has provided Unique Boutique Access to Room 518 at the Senior Center for the purpose of providing a location for members to sell their handicrafts, while providing a nominal commission to the City for use of the room.
4. Senior Center staff members have observed that operation of the Unique Boutique provides benefits to members of the Senior Center by encouraging healthy creative and business activity, as well as to the community by providing the opportunity to purchase unique, locally made products.
5. In light of these benefits, the City and Unique Boutique wish to continue the longstanding partnership and operation of Unique Boutique from Senior Center Room 518, based on the terms and conditions set forth in this Agreement.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. License. Subject to the terms and conditions set forth in this Agreement, City hereby grants to User a revocable and non-exclusive license to use Room 518 at the Senior Center (the “Premises”) for the sole purpose of conducting the activities described in Section 2 of this Agreement, at User’s sole cost and expense. User acknowledges that the purpose of this Agreement is solely to allow User access to the Premises in order to perform User’s Activities and for no other purpose. Accordingly, User agrees that it shall not use the Premises for any other purposes whatsoever during the term of this Agreement.
2. Permitted Use of Premises. User shall use the Premises for the sole purpose of selling hand made goods and crafts made by members of Unique Boutique (“Boutique”) on a

consignment basis. User shall be responsible for all business operations associated with Unique Boutique, including but not limited to day-to-day store operations, sales, accounting, and maintenance and upkeep of the contents of the Premises, including sales items, furniture, fixtures, windows, display cases, wall space, and storage cabinets, which User shall maintain in a clean, attractive, and orderly condition. User understands and agrees that those contents remain the property of City and agree to replace any such contents damaged or destroyed as a result of User's use. User shall ensure that Boutique is appropriately staffed and open to the public Monday through Friday, from 10:30 AM until 2:30 PM, during regular business hours. Changes in days and/or hours of operation shall be approved by City prior to implementation. User shall secure the premises at the close of each business day and maintain an adequate number of individuals to handle the day to day operations therein.

3. User Obligations. In addition to the obligations set forth in Section 2 of this agreement, User shall:
 - (a) Maintain a current Sunnyvale Business License.
 - (b) Maintain a membership and Board membership of at least 51% Sunnyvale residents, and require that all members of the UNIQUE BOUTIQUE are current members of the Sunnyvale Senior Center. Partner Organization shall provide CITY with membership roster, noting the residency of every member and board member, each year no later than June 1st.
 - (c) Maintain a system of records and accounts approved by CITY. On or before the 30th day of each month UNIQUE BOUTIQUE shall deliver to City a statement showing the total amounts of money collected or received by UNIQUE BOUTIQUE from all sources during the preceding calendar month.
 - (d) Be responsible for mailing and printing costs for any materials associated with Unique Boutique.
 - (e) Except as provided in section 4 of this Agreement, User shall be solely responsible for repairing, cleaning and/or otherwise maintaining the Premises such that the Premises will be left in substantially the same condition that existed prior to User's use, and for all costs related thereto.
4. City Obligations. City shall provide User the use of the Premises for the purpose of and consideration described in this Agreement, and shall list and/or promote Unique Boutique in the Department of Library and Community Services/Community Services Division quarterly Activity Guide, on the Division website and/or in other Division written or on-line materials as space and resources are available as determined by City staff. City shall provide designated User staff access to a key to the Premises during regular business hours. City shall provide heating, air-conditioning, lighting, annual carpet cleaning, HVAC related maintenance, and exterior window washing, storage space as available and determined by City Staff, and greeting, information and referral support from the front reception desk as needed for the Unique Boutique.
5. Consideration. User shall pay to City ten percent of all gross member sales, with payments to the "City of Sunnyvale" on a monthly basis by the 20th day of each month for the preceding calendar month.

6. Term and Expiration of License. The term of this Agreement shall commence upon its execution and shall end on June 30, 2021, unless sooner revoked by City.
7. Compliance with Laws.
 - (a) User shall not discriminate against any employee, volunteer, member or applicant for employment because of race, religion, creed, color, gender, age (persons 40 years of age or older), disability, national origin, sexual orientation, or any other basis to the extent prohibited by federal, state or local law.
 - (b) User shall comply with all federal, state, county and city laws, statutes, ordinances, rules and regulations and the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting performance of the Agreement.
8. Independent Contractor. This Agreement is by and between two independent entities that have an independent contractual relationship. User shall perform all activities under this Agreement as an independent contractor, and neither party shall have the authority to bind or make any commitment on behalf of the other. City does not retain the right to control the means or the method by which User performs work under this Agreement. Nothing contained in this Agreement shall be deemed to create any association, partnership, joint venture or relationship of principal and agent, master and servant, or employer and employee between the City and User and any of their employees, agents, affiliates or other representatives, or between the City and any individual assigned by User to perform any services for the City. User or any agent or employee of User is liable for the acts and omissions of itself, its employees and its agents. User shall be responsible for all obligations and payments, whether imposed by federal, state or local law, including, but not limited to, FICA, income tax withholdings, unemployment compensation, insurance, and other similar responsibilities related to User's performing services and work, or any agent or employee of User providing same.
9. Indemnity. Except as to the sole negligence or willful misconduct of the indemnified party, User shall defend, indemnify and hold the CITY and its officers, employees, agents, and volunteers harmless from any and all loss, damage, claim for damage, liability, expense, or cost, including attorneys' fees which arises out of or is in any way connected with the performance of services under this Agreement by User or any of User employees, agents, subcontractors, or volunteers, and from all claims by User's employee's, subcontractors, agents, or volunteers for compensation for services rendered to User in the performance of this Agreement, notwithstanding that the CITY may have benefitted from their services. This indemnification provision shall apply to any acts or omissions, willful misconduct or negligent conduct, whether active or passive, on the part of User or of User's employees, subcontractors, agents, or volunteers.
10. Insurance. User shall procure and maintain, for the duration of the contract, insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work by the User, its agents, representatives, or employees.

Minimum Scope and Limits of Insurance: User shall maintain limits no less than:

- A. **Commercial General Liability:** \$1,000,000 per occurrence for bodily injury, personal injury and property damage and \$2,000,000 annual aggregate. ISO Occurrence Form CG 0001 is required.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared and approved by the CITY. User shall guarantee payment of any losses and related investigations, claim administration and defense expenses within the deductible or self-insured retention.

Other Insurance Provisions

The **general liability** policy is to contain, or be endorsed to contain, the following provisions:

- A. The City of Sunnyvale, and its officers, employees and elected officials, boards and commissions are to be covered as additional insureds with respects to liability arising out of activities performed by or on behalf of the User. The coverage shall contain no special limitations on the scope of protection afforded to the CITY.
- B. For any claims related to this project, the User's insurance shall be primary. Any insurance or self-insurance maintained by CITY shall be excess of User's insurance and shall not contribute with it.
- C. Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not affect coverage provided to the CITY.
- D. User's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- E. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, cancelled by either party, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the CITY.
- F. The policy limits of coverage shall be made available to the full limits of the policy. The minimum limits stated above shall not serve to reduce the User's policy limits of coverage. Therefore, the requirements for coverage and limits shall be (1) the minimum coverage and limits specified in this agreement, or (2) the broader coverage and maximum limits of coverage of any insurance policy or proceeds available to the named insured, whichever is greater.

Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the CITY.

Verification of Coverage

User shall furnish the CITY with original Certificates of Insurance effecting the coverage required. The certificates are to be signed by a person authorized by that insurer to bind coverage on its behalf. All certificates are to be received and approved by the CITY prior to commencement of work.

11. Amendments. Any amendments and modifications to this agreement must be in writing and signed by each party.

12. Notices and Contact Information. All notices required under this agreement or communications regarding the provisions of this agreement shall be directed to:

City: Damon Sparacino
Community Services Superintendent
550 E. Remington Drive Sunnyvale, CA 94087
408-730-7365

User: Linda Brown
President of Board
Unique Boutique
256 Lakemuir Dr. Sunnyvale 94089
408-732-4079

13. Miscellaneous.

- (a) Audit and Inspection of Records. User agrees to maintain and make available to the City, during regular business hours, accurate books and accounting records relating to its Services. User will permit City to audit, examine and make excerpts and transcripts from such books and records, and to make audits of all invoices, materials, payrolls, records or personnel and other data related to all other matters covered by this Agreement, whether funded in whole or in part under this Agreement. User shall maintain such data and records in an accessible location and condition for a period of not fewer than five years after final payment under this Agreement or until after final audit has been resolved, whichever is later.
- (b) No assignment. This Agreement is personal to user and may not be assigned in any manner.
- (c) Costs and Fees. Should any party hereto bring any claim or action with regard to the terms, conditions and/or enforcement of this Agreement, there shall be an award to the prevailing party of all reasonable costs, including, but not limited to, reasonable attorney fees.
- (d) Governing Law. This Agreement shall be governed by, and construed in accordance with, the laws of the State of California.
- (e) Authority. City warrants that it is the owner of the Property and that it has the full rights and authority to grant the rights to the User which are contained in this License.

The individual signing this Agreement on behalf of User warrants that s/he has the ability to bind User to the terms described herein.

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT.

APPROVED AS TO FORM:

CITY OF SUNNYVALE

City Attorney

Kent Steffens
City Manager

Date

USER

Linda Brown
President of Board

Date _____

- 1 [18-0695](#) Approve the Parks and Recreation Commission Meeting Minutes of July 11, 2018

Vice Chair McCune moved and Chair Kenton seconded the motion to approve the Parks and Recreation Commission meeting minutes of July 11, 2018 as submitted. The motion carried by the following vote:

Yes: 3 - Chair Kenton
 Vice Chair McCune
 Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [18-0422](#) Recommendation to City Council to Approve a Special Agreement between the City of Sunnyvale and Unique Boutique for the Operation of a Gift Shop at the Sunnyvale Senior Center.

Director of Library and Community Services, Cynthia Bojorquez, provided the staff report. Ms. Bojorquez stated that the Special Agreement with Unique Boutique had expired in 2009 and while the Unique Boutique continued to operate in accordance with the expired agreement, a new agreement is required to bring them to compliance with the City's current standards. Tonight's recommendation from the Parks and Recreation Commission will be reviewed by City Council on September 25, 2018.

Chair Kenton open the item for public comment and there being no public comments, closed the public hearing.

Commissioner Alexander III asked if other vendors were considered for the Senior Center.

Ms. Bojorquez replied that the Unique Boutique was the only vendor considered at this time.

Commissioner Alexander III inquired if staff requested input from seniors.

Ms. Bojorquez replied that the City's priority was to bring the Unique Boutique into full compliance with a new agreement and input was not requested. Ms. Bojorquez stated that she will take into consideration Commissioner Alexander's inquiry on

community input moving forward and will reevaluate the agreement once the agreement term is up.

Vice Chair McCune moved and Chair Kenton seconded the motion to recommend to Council Alternative 1: Recommend that the City Council approve and authorize the City Manager to execute the Special Agreement with Unique Boutique.

The motion carried by the following vote:

Yes: 3 - Chair Kenton
Vice Chair McCune
Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

3 [18-0418](#) Recommend to City Council Approval of the Conceptual Design for the Fair Oaks Park Renovation Project

Assistant City Engineer, Nathan Scribner provided the Parks and Recreation Commission with a brief overview of the Conceptual Design for the Fair Oaks Park Renovation Project report. Fair Oaks Park is an “Old English” themed 15-acre park centrally located within the City. The proposed project is to provide major renovations to the park and ensure its sustainability for the future, increase attractiveness and optimize recreational use. The project will incorporate an all-inclusive playground designed by Magical Bridge Foundation which was approved by Council in 2017. This playground is a separate Capital Project. Staff are working with a target construction cost of \$11.7 million (exclusive of the playground) and staying within the existing footprint of the park.

Mr. Scribner provided the Commission with an overview of the conceptual design which includes: all-inclusive playground; multi-use sports field with artificial turf and lighting; two picnic areas; new restroom facility; a new parking lot and replacement of basketball courts. The conceptual design is based on a combination of feedback from the community, City staff and the goals of the City Council approved Capital Project.

Mr. Scribner provided an overview of the project outline and next steps. Council will consider this item at their October 16, 2018 meeting.

Commissioners asked:



City of Sunnyvale

Agenda Item

18-0901

Agenda Date: 10/16/2018

REPORT TO COUNCIL

SUBJECT

Ratify Appointment of Councilmember Nancy Smith to the League of California Cities Peninsula Division as the Legislative Action Committee Representative-Santa Clara for the 2018/2019 Term and Appointment to the League's Women's Caucus as 2nd Vice President for the 2018/2019 Term

BACKGROUND

During the League of California Cities (the "League") Annual Conference in September, the regional divisions cast ballots for their executive committee for the upcoming year. The League's Women's Caucus also installs their board for the upcoming year at their general meeting during the annual conference.

Per existing Council policy, all outside agency appointments must be ratified by Council before the respective appointee(s) are officially approved to serve on those intergovernmental bodies.

EXISTING POLICY

Council Policy 7.4.12, *Council Appointments to Intergovernmental Agencies*

Council Adopted Code of Ethics and Conduct for Elected and Appointed Officials

For appointments made by outside bodies (for example, the Cities Association or the League of California Cities), the City Council must ratify the appointment of a Councilmember as part of a noticed agenda item at a regular meeting. No further Council ratification is needed for subcommittee appointments if the appointing committee assignment has already been ratified by Council.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 (b) (5) in that it is a governmental organizational or administrative activity that will not result in direct or indirect changes in the environment.

DISCUSSION

At the League's Annual Conference in September, Councilmember Smith was appointed to the League's Peninsula Division Executive Committee as the Legislative Action Committee Representative - Santa Clara for the 2018/2019 term.

The League's Women's Caucus also appointed Councilmember Nancy Smith as 2nd Vice President for the 2018/2019 term.

FISCAL IMPACT

There is no fiscal impact associated with this report.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Ratify the appointment of Councilmember Smith to both the League of California Cities Peninsula Division Executive Committee Legislative Action Committee Representative - Santa Clara for the 2018/2019 term and the League's Women's Caucus as 2nd Vice President for the 2018/2019 term.

STAFF RECOMMENDATION

If Council approves the Consent Calendar, it will be ratifying Councilmember Smith's appointment to the League of California Cities Peninsula Division as the Legislative Action Committee Representative-Santa Clara for the 2018/2019 Term and Appointment to the League's Women's Caucus as 2nd Vice President for the 2018/2019 Term

Prepared by: Jennifer Nuñez, Executive Assistant

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. LCC Welcome Peninsula Division Email
2. LCC Women's Caucus Welcome Email

Jennifer Nunez

Subject: FW: Welcome Peninsula Division Officers 2018-19!!
Attachments: Executive Committee 2018.jpg; Emily Lo Service Award 2018.jpg

From: Nancy Smith
Sent: Friday, October 05, 2018 8:32 AM
To: Jennifer Nunez <JNunez@sunnyvale.ca.gov>
Subject: Fwd: Welcome Peninsula Division Officers 2018-19!!

Hi Jennifer

Here's the welcome email from the Peninsula Division

Yours
Nancy

Get [Outlook for iOS](#)

From: Seth Miller <smiller@cacities.org>
Sent: Tuesday, September 18, 2018 5:35 PM
To: Alicia Aguiree; Chappie Jones; Charles Stone; Cory Wolbach (cory.wolbach@gmail.com); ebeach@burlingame.org; emilylo@mplususa.com; Jerad Ferguson; Larry; Larry Moody; maricosayoc@yahoo.com; Nancy Smith; Rachel Davis (San Jose); Shelly Masur
Cc: Seth Miller
Subject: Welcome Peninsula Division Officers 2018-19!!

Executive Committee of the Peninsula Division:

Good to see many of you in Long Beach last week! It was a stimulating Annual Conference and a reminder of the value that locally elected officials provide to the public throughout the state of California. As Officers, you are responsible for helping the Division realize its full potential – both in terms of engaging member cities and advancing Division priorities through advocacy. Below are a couple of links to help us reach our potential, a blurb reminding us to take action to oppose Prop 6 and a SAVE THE DATE for 10/20/2018 at Facebook in Menlo Park. A Division Update with suggested dates for the Officer Retreat (the week of October 15th), Legislative Action Committee activities and other key dates will be circulated later this month.

Please don't hesitate to contact me with questions or concerns.

--Seth

1. Commercials from Nike – empowerment installation

Kaepernick Full Version:

<https://www.youtube.com/watch?v=Fq2CvmgoO7I>

From Mexico (turn on closed caption for translation).

Juntos Imparables (Unstoppable Together)

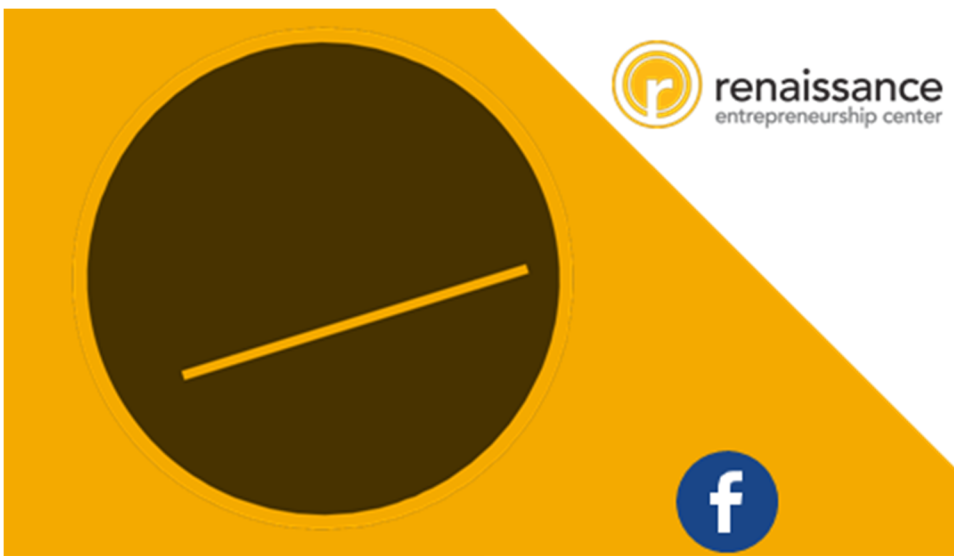
<https://www.youtube.com/watch?v=x7ZNGs2bwUs>

2. No on Proposition 6 – Resolutions

Below is a list of the Cities from the Peninsula Division that have passed resolutions in their cities to Oppose Proposition 6. If your city has passed a resolution and is NOT on the list please let me know. The goal is to get a minimum of 20 of the 36 cities from the Peninsula Division to pass a resolution to Oppose this harmful measure.

City of Brisbane
City of Burlingame
City of East Palo Alto
City of Morgan Hill
Town of Los Gatos
Town of Portola Valley
City of Palo Alto
Redwood City

3. Save the Date – Saturday, October 20th from 11:30am – 1:30pm at Facebook in Menlo Park



Hi Jennifer

Yours
Nancy

----- Forwarded message -----

From: **Annie V. Lam** <Annie@lam-consult.com>

Date: Fri, Oct 5, 2018 at 7:02 AM

Subject: Women's Caucus Events Recap and Upcoming Education Forum

To: <nchsmith@gmail.com>

LOCC WOMEN'S CAUCUS

League of CA Cities Annual Conference Recap



Last month, at the League of CA Cities Annual Conference, we gathered for a few days of fun and productivity where the Women's Caucus hosted several successful events! See below for photos and recaps.

During our general meeting, we installed our new board!

2018-19 Board of Directors

Kirsten Keith, President, Council Member, Menlo Park

Cheryl Viegas-Walker, 1st Vice President, Mayor, El Centro

Nancy Smith, 2nd Vice President, Council Member, Sunnyvale

Beatriz Dieringer, Secretary, Council Member, Rolling Hills

Jan Arbuckle, Council Member, Grass Valley

Rachelle Arizmendi, Council Member, Sierra Madre

Jesse Loren, Board Member, Council Member, Winters

Women's Caucus Sponsored Workshop



City of Sunnyvale

Agenda Item

18-0010

Agenda Date: 10/16/2018

REPORT TO COUNCIL

SUBJECT

Appoint Applicants to the Arts Commission, Bicycle and Pedestrian Advisory Commission, Heritage Preservation Commission, Housing and Human Services Commission, and Parks and Recreation Commission

DISCUSSION

The City has ten Council-appointed boards and commissions to recommend and advise City Council on specific policy-related issues for possible Council study and action, and to provide a forum and opportunity for broad community participation in the identification and prioritization of those issues.

The term length for boards and commissions is four years, with staggered terms expiring June 30 of each year. Council makes appointments annually in May/June to fill seats with expiring terms to serve terms effective July 1, and fills vacancies as necessary quarterly throughout the year.

Per Council Policy 7.2.19, *Boards and Commissions* appointments of board and commission members are placed on the City Council meeting agenda. The appointment process is conducted by one of the following two methods, at the discretion of the Mayor:

1. Individual Candidate Votes: The Mayor will announce by board or commission each vacancy including its term, and then will read each applicant's name. Council will vote on each applicant. The candidate receiving the most affirmative votes and at least four affirmative votes will be appointed. The process is repeated for each board or commission.
2. Paper Votes: The Mayor will announce each board or commission in an order predetermined by the City Clerk to facilitate a speedy process and to accommodate applicants who specify multiple preferences. The City Clerk will distribute individual voting sheets to be completed by each Councilmember. The candidate receiving the most votes and at least four affirmative votes will be appointed.

Resolving ties: Should a tie between the candidates receiving the most affirmative votes occur, the affected applicants will be voted on again. If a tie remains, and the affected applicants each have received at least four affirmative votes, the Mayor would ask the City Attorney to draw the name of the person to be appointed.

Should no candidate receive at least four affirmative votes, the vacancy will remain.

Below is the list of applicants for current vacancies, the applicants' preferences as indicated on their application when the applicant has applied for more than one board or commission. The term lengths vary, as these openings are to fill unexpired terms due to resignations or vacancies that remained

following the previous recruitment process. Council will have the opportunity to specify the lengths of terms for the new appointees if multiple term lengths exist.

ARTS COMMISSION (2 vacancies: 1 term expires 6/1/2021, 1 term expires 6/30/2022)

Richard Avila (only preference)
Jeremie Gluckman (only preference)
Deepali Lugani (3rd preference)
Kiyoko Osone (only preference)
Sue Serrone (only preference)

BICYCLE AND PEDESTRIAN ADVISORY COMMISSION - Category Two* (2 vacancies: 1 term expires 6/1/2020, 1 term expires 6/30/2022)

Deepali Lugani (2nd preference)
Richard Mehlinger (1st preference)
Elizabeth Leia Mehlman (only preference)
Anting Shen (only preference)

HERITAGE PRESERVATION COMMISSION (2 vacancies: 1 term expires 6/1/2020, 1 term expires 6/30/2022)

Steve Caroompas (only preference)
Shanna Gaudenti (only preference)
Jodi Marvet (only preference)
Richard Mehlinger (2nd preference)

HOUSING AND HUMAN SERVICES COMMISSION (1 vacancy: term expires 6/30/2022)

Narottam Joshi (3rd preference)
Mark Mollineaux (only preference)

PARKS AND RECREATION COMMISSION (1 vacancy: term expires 6/30/2019)

Prakash Giri (only preference)
Narottam Joshi (1st preference)
Ravi Purushotma (only preference)
Kedar Rajadnya (only preference)

** Bicycle and Pedestrian Advisory Commission must have four Category One members and three Category Two members; the balance of the current makeup is four Category One and one Category Two member.*

A vacancy also exists on the Personnel Board in the employee-nominated category. City Charter Section 1007 requires that two of the members of the Personnel Board shall be appointed by the City Council from a list of five persons nominated by election of the employees in the Classified Service. If the employees in the Classified Service do not nominate one or more persons to fill a vacancy within six months of written notification (notice was given May 1, 2018) the City Council may appoint a member directly to fill the vacancy. The six-month period for receiving nominations from employees for this vacancy will expire November 1, 2018. The appointment for this vacancy on the Personnel Board will be scheduled later in November.

Terms of members appointed at this time will become effective immediately. Following appointments,

the staff liaison for each board or commission will provide a board/commission-specific orientation and each new member is required to take the Oath of Office, sign the Model of Excellence and attend the Board and Commission Orientation hosted by the Office of the City Clerk. A ceremonial oath will be offered to all incoming members.

EXISTING POLICY

On April 21, 2015, Council adopted revisions to Council Policy 7.2.19 *Boards and Commissions* regarding the appointment of board and commission members to allow for *paper votes* or individual candidate votes, at the discretion of the Mayor.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Appoint commissioners from the applicants listed in this report, and specify term lengths where applicable.
2. Provide other direction to staff on how to proceed.

STAFF RECOMMENDATION

Staff makes no recommendation.

Prepared by: Michelle Radcliffe, Deputy City Clerk
Reviewed by: Kathleen Franco Simmons, City Clerk
Reviewed by: Teri Silva, Assistant City Manager
Approved by: Kent Steffens, City Manager



City of Sunnyvale

Agenda Item

18-0850

Agenda Date: 10/16/2018

REPORT TO COUNCIL

SUBJECT

Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Limit Future Consumer Price Index (CPI) increased to a Maximum of Five (5) Percent and Update the name of CPI index from the San Francisco-Oakland-San Jose to the San Francisco-Oakland-Hayward index

BACKGROUND

On October 28, 2014, Council adopted Sunnyvale Municipal Code Chapter 3.80 as a local Minimum Wage Ordinance (Ordinance) to increase the hourly minimum wage to \$10.30. On April 21, 2016, Council amended the Ordinance by changing the Consumer Price Index (CPI) from the U.S. city average to the Bay Area average and increased the Sunnyvale's minimum wage to \$15 per the following schedule:

- \$11 per hour on July 1, 2015
- \$13 per hour on January 1, 2017
- \$15 per hour on January 1, 2018

In 2017, the Santa Clara County Cities Association (Association) voted to keep the "regional minimum wage" issue as a priority. As part of that effort, Cupertino, San Jose, Palo Alto, Milpitas, Los Altos, and Santa Clara joined the regional effort and adopted ordinances to incrementally raise their minimum wage to \$15 per hour by 2019 with annual CPI adjustments to start on January or July 2020.

At a February 27, 2018, Council study session, staff provided an update regarding the City and the region's efforts regarding the increase to a \$15 per hour minimum wage. Consistent with the City's ordinance, Sunnyvale's current minimum wage is \$15 per hour and will be adjusted to \$15.65 based on the Bay Area CPI increase on January 1, 2019.

On September 11, 2018, Council directed staff to return with an amendment to the Ordinance to impose a maximum cap of five (5) percent on future CPI increases. Attachment 1 is a draft ordinance that includes a cap of five (5) percent on future CPI increases.

EXISTING POLICY

Section 3.80.040 of the Sunnyvale Municipal Code, entitled "Minimum Wage".

Council Policy 7.3.1 Legislative Management-Goals and Policies:

Policy 7.3B Prepare and update ordinance to reflect current community issues and concerns in compliance with state and federal laws.

Council 5.0 Long-term Advocacy Positions-Socio-Economic:

Policy 5.2.3 Supporting the quality of life in Sunnyvale, the City would support legislation to increase the current minimum wage of tie future increases to CPI or inflation.

ENVIRONMENTAL REVIEW

Amending the minimum wage ordinance is exempt from the California Environmental Quality Act ("CEQA") Guidelines Section 15061(b)(3) in that it is not a project which has the potential for causing a significant effect on the environment.

DISCUSSION

On January 1, 2018, the cities of Mountain View and Sunnyvale reached \$15 per hour minimum wage. The cities of Los Altos, Milpitas, Palo Alto, San Jose, and Santa Clara will reach \$15 per hour minimum wage in January 2019. The cities of Cupertino, Los Altos, Palo Alto, San Jose, and Santa Clara will start inflation adjusted increases on January 1, 2020.

On September 11, 2018, Council directed staff to return with an amendment to the Ordinance to impose a maximum cap of five (5) percent on future CPI increases. The attached amendment shows a cap of five (5) percent on future increases. Also, the current Ordinance states that CPI increases will be based on the "Bay Area Consumer Price Index (Urban Wage Earners and Clerical Workers, San Francisco-Oakland-San Jose, CA for All Items) or its successor index as published by the U.S. Department of Labor or its successor agency." Staff was informed by the Bureau of Labor Statistics (BLS) that the Bay Area CPI's new index name is "Urban Wage Earners and Clerical Workers, San Francisco-Oakland-Hayward, CA for All Items." The BLS dropped San Jose and added Hayward. Since staff is recommending that Council amend the Ordinance to impose a five (5) percent cap on future increases, staff is also recommending that Council amend the Ordinance to reflect the new CPI index name (Attachment 1).

FISCAL IMPACT

There is no fiscal impact on the City's General Fund for this item.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Limit Future Consumer Price Index (CPI) increased to a Maximum of Five (5) Percent and Update the name of CPI index from the San Francisco-Oakland-San Jose to the San Francisco-Oakland-Hayward index
2. Other action as directed by Council

STAFF RECOMMENDATION

Alternative1: Introduce an Ordinance to Amend Section 3.80.040 of Sunnyvale's Minimum Wage Ordinance to Limit Future Consumer Price Index (CPI) increased to a Maximum of Five (5) Percent and Update the name of CPI index from the San Francisco-Oakland-San Jose to the San Francisco-

Oakland-Hayward index.

Council directed staff to put forward an ordinance amendment to ensure Sunnyvale was in sync with the region regarding the five (5) percent cap. Staff followed council's direction and prepared the ordinance amendment accordingly. The amendment will also correct the new CPI Bay Area Index name as per the BLS direction.

Prepared by: Connie Verceles, Economic Development Manager

Reviewed by: Teri Silva, Assistant City Manager

Reviewed by: John Nagel, City Attorney

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Draft Ordinance

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF SUNNYVALE TO AMEND SECTION 3.80.040 OF
CHAPTER 3.80 (MINIMUM WAGE) OF TITLE 3
(REVENUE AND FINANCE) OF THE SUNNYVALE
MUNICIPAL CODE RELATED TO MINIMUM WAGE
CONSUMER PRICE INDEX INCREASES**

WHEREAS, on October 28, 2014, the City Council adopted Sunnyvale Municipal Code Chapter 3.80 to implement a local minimum wage for the benefit of workers within the City of Sunnyvale; and

WHEREAS, the City's minimum wage increased to fifteen dollars (\$15.00) per hour on January 1, 2018, with the next increase scheduled for January 1, 2019, based on the Consumer Price Index (Urban Wage Earners and Clerical Workers, San Francisco-Oakland-San Jose, CA for All Items); and

WHEREAS, the Santa Clara County Cities Association made regional minimum wage a priority and many cities adopted a minimum wage that capped the Consumer Price Index ("CPI") increases at a maximum of five percent annually; and

WHEREAS, the Bureau of Labor Statistics modified the name of the Bay Area CPI Index to replace San Jose with Hayward and is now referred to as "San Francisco-Oakland-Hayward"; and

WHEREAS, this ordinance is intended to align the City's local minimum wage rates with other cities within Santa Clara County by imposing a five percent maximum cap for the annual CPI increase as well as update the Bay Area CPI index name.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SUNNYVALE DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 3.80.040 AMENDED. Section 3.80.040 of Chapter 3.80 (Minimum Wage Ordinance) of Title 3 (Revenue and Finance) of the Sunnyvale Municipal Code is hereby amended as follows:

3.80.040. Minimum wage.

- (a) [Text unchanged]
- (b) Effective January 1, 2015, the Minimum Wage shall be an hourly rate of ten dollars and thirty cents (\$10.30). On July 1, 2016, the minimum wage shall be an hourly rate of eleven dollars (\$11.00). On January 1, 2017, the minimum wage shall be an hourly rate of thirteen dollars (\$13.00). On January 1, 2018, the minimum wage shall be an hourly rate of fifteen dollars (\$15.00). To prevent inflation from eroding its value, beginning on January 1, 2019, and each

January 1st thereafter, the Minimum Wage shall increase by an amount corresponding to the prior year's increase, if any, in the cost of living up to a maximum of five (5) percent annually. The prior year's increase in the cost of living shall be measured by the percentage increase, if any, as of August of the immediately preceding year of the Bay Area Consumer Price Index (Urban Wage Earners and Clerical Workers, San Francisco-Oakland-~~Hayward~~~~San Jose~~, CA for All Items) or its successor index as published by the U.S. Department of Labor or its successor agency, with the amount of the Minimum Wage increase rounded to the nearest multiple of five (5) cents. The adjusted Minimum Wage shall be announced by November 1st of each year, or as soon as practicable thereafter if the Consumer Price Index for August has not yet been published, and shall become effective as the new Minimum Wage on January 1st of the following year. If there is no increase in the Bay Area Consumer Price Index, the minimum wage shall remain unchanged for that year.

(c) – (e) [Text unchanged]

SECTION 2. CEQA - EXEMPTION. The City Council finds, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment.

SECTION 3. CONSTITUTIONALITY; SEVERABILITY. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision or decisions shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, sentence, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

SECTION 4. EFFECTIVE DATE. This ordinance shall be in full force and effect thirty (30) days from and after the date of its adoption.

SECTION 5. POSTING AND PUBLICATION. The City Clerk is directed to cause copies of this ordinance to be posted in three (3) prominent places in the City of Sunnyvale and to cause publication once in The Sun, the official publication of legal notices of the City of Sunnyvale, of a notice setting forth the date of adoption, the title of this ordinance, and a list of places where copies of this ordinance are posted, within fifteen (15) days after adoption of this ordinance.

Introduced at a regular meeting of the City Council held on _____, and adopted as an ordinance of the City of Sunnyvale at a regular meeting of the City Council held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

City Clerk
Date of Attestation: _____

Mayor

(SEAL)

APPROVED AS TO FORM:

City Attorney



City of Sunnyvale

Agenda Item

18-0646

Agenda Date: 10/16/2018

REPORT TO CITY COUNCIL

SUBJECT

Approval of the Conceptual Design for the Fair Oaks Park Renovation Project

SUMMARY OF COMMISSION ACTION

The Parks and Recreation Commission (PRC) considered this item on September 12, 2018. The report to the PRC is included as Attachment 1. The PRC voted to pass a motion to recommend to Council approval of the Preferred Site Plan. The vote was 3-0, with Commissioner Pasqua absent and one seat vacant (Attachment 3 - Excerpt of Draft PRC meeting minutes of September 12, 2018).

Initial questions and comments from the commissioners focused primarily on how features in the existing park compare with features in the preferred site plan. In general, almost all existing park features on the northern half of the site will be replaced, but some, like the water play feature and the reservable picnic areas will be consolidated for operational efficiency. Most of the features on the south side of the site such as the parking lot, new auxiliary restroom, park building renovation, and skate park lighting, were recently updated through receipt of grant funding. The Preferred Site Plan is included as Attachment 2.

Other questions from commissioners related to which features were requested, but not represented in the Preferred Site Plan. A few key features and their estimated construction costs were discussed as they relate to the approved project budget. Construction costs for the plan presented for approval are currently estimated to be within the available budget. A dog park was identified as a priority for the project in a Study Issue regarding the Feasibility of Establishing Additional Dog Parks in Sunnyvale's Park System, and during the public input process, batting cages were requested. Neither are represented in the Preferred Site Plan to reduce the estimated construction costs to fit within the available budget. Space for the dog park was identified, but it was removed from the overall site plan with the intent that a very basic simplified dog park would be installed by Parks staff following the project using funds from the operating budget. Similarly, space for batting cages is identified in the overall site plan making them relatively easy to install in the future, should funding become available.

In the interest of delivering a complete, high quality finished project with minimal coordination between City parks staff and the construction contractor, staff is recommending that a dog park along Wolfe Road near the entrance to the park parking lot be added to the Preferred Site Plan. The total estimated construction cost for the project, including the dog park, is expected to be approximately \$360,000 above the available budget and a budget modification will likely be necessary to award a construction contract. This amount is just an estimate and the true cost to construct will not be known until bids are received.

In response to commissioner questions about funding partnerships, Olenka Villarreal, Founder and

Executive Director of the Magical Bridge Foundation, provided an update on the status of fundraising for the Magical Bridge Playground at Fair Oaks Park. The foundation has raised approximately \$2.4 million and needs approximately \$150,000 to reach the fundraising goal. Ms. Villarreal also acknowledged some of the major donors.

There were 13 speakers during the public comment period. They were all in support of including adequate fields for playing cricket with some also requesting installation of cricket batting cages with the project. In general, the proposed multi-use artificial turf works well for most of the cricket field, but is too soft for the area called the pitch which is 10 feet wide by 22 yards in length at the center of the field. A much firmer surface is desired for the cricket pitch area and conventional pitch surfaces do not meet safety requirements necessary for multi-use fields. The Preferred Site Plan includes a location and striping for a cricket field, and staff will continue to explore options for surfaces that perform well for playing cricket, and are soft enough for the multi-use field.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Approve the conceptual design for the Fair Oaks Park Renovation Project as shown on the Preferred Site Plan (Attachment 6) with direction to include a dog park along Wolfe Road and authorize staff to proceed with detailed design and preparation of bid documents.
2. Provide other direction to staff as City Council deems appropriate.

STAFF RECOMMENDATION

Alternative 1: Approve the conceptual design for the Fair Oaks Park Renovation Project as shown on the Preferred Site Plan (Attachment 2 of the report) with direction to include a dog park along Wolfe Road and authorize staff to proceed with detailed design and preparation of bid documents.

Staff feels that the Preferred Site Plan reflects an attractive, sustainable design that will optimize recreational use of the park. The plan is based on a combination of feedback from the community and the City staff that will operate and maintain the park.

Prepared by: Nathan Scribner, Assistant City Engineer

Reviewed by: Chip Taylor, Director, Public Works

Reviewed by: Cynthia E. Bojorquez, Director, Library and Community Services

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Report to Parks and Recreation Commission 18-0418 dated September 12, 2018 (without attachments)

Additional Attachments for Report to Council

2. Preferred Site Plan
3. Excerpt of Draft Minutes of the Parks and Recreation Commission Meeting of September 12, 2018



City of Sunnyvale

Agenda Item

18-0418

Agenda Date: 9/12/2018

REPORT TO PARKS AND RECREATION COMMISSION

SUBJECT

Recommend to City Council Approval of the Conceptual Design for the Fair Oaks Park Renovation Project

REPORT IN BRIEF

BACKGROUND

Fair Oaks Park is a 15-acre community park originally built in 1969. It is centrally located within the City and includes multi-use fields, large picnic areas, basketball courts, a volleyball court, playground, and a skate park. The proposed project objective is to provide a major renovation to the park and ensure its sustainability for the future by enhancing recreational usability, increasing attractiveness, and improving accessibility for all potential park users. Additionally, this project includes replacement of the athletic fields with the City's first synthetic turf field, renovation of the picnic areas and park amenities, upgrades to existing lighting, ADA improvements, replacement of the water play feature with a more water efficient feature, replacement of basketball courts, installation of a new restroom facility, and a new parking lot.

Moreover, this project will incorporate an all-inclusive playground designed by the Magical Bridge Foundation approved by Council for both conceptual design and funding on June 14, 2017 and July 11, 2017, respectively (RTC Nos. 17-0328 and 17-0671). This playground is a separate Capital Project (832780).

Verde Design Inc., an architecture firm, was awarded a contract for design and construction support services for the Fair Oaks Park Renovation project on December 19, 2017 (RTC No. 17-1049). City Council approval of a preferred conceptual design will initiate the development of the detailed design and construction documents that will be used as part of the invitation to bid process for construction of the project. It is likely that some features of the final project may vary slightly from the selected concept as the project evolves through the detailed design process.

An extensive community outreach process for the project was performed to review the objectives of the project and receive input on desired design features for the new park facility. In the spring of 2018, three community outreach meetings, an online survey, and a park "pop-up" event was held to gather community input.

City staff, Verde Design, and the Magical Bridge Foundation presented jointly at the public meetings. Verde Design is the architect for the Fair Oaks Park Renovation project, and the Magical Bridge Foundation is designing the playground separately. As the project architect for the Fair Oaks Park Renovation project, Verde Design is responsible for incorporating the Magical Bridge playground design into the Fair Oaks Park Renovation project construction documents. The final project will be

bid out as one large project. The preferred conceptual design presented for approval (See Attachment 6 - Preferred Site Plan dated September 12, 2018) is based on a combination of feedback from the community, input from City staff that will operate and maintain the facility, and the goals of the City Council-approved Capital Project.

The City Council is scheduled to consider this item on October 16, 2018.

EXISTING POLICY

General Plan, Chapter 3, *Land Use and Transportation - Open Space*, Goal LT-8

The City strives to provide and maintain adequate and balanced open space and recreation facilities for the benefit of maintaining a healthy community based on community needs and the ability of the City to finance, construct, maintain, and operate these facilities now and in the future.

General Plan, Chapter 4, *Community Character - Recreation*, Goal CC-11

Prioritization for Recreation Programming: The City strives to ensure equal opportunities for participation and to provide for a range of structured and unstructured uses, and a variety of general and special interest uses in parks and facilities. The City also provides a wide range of program choices, open space, amenities and facility offerings to meet the recreational needs of a diverse and changing population, including identified subgroups and special populations. Policies related to acquiring and/or developing open space facilities and amenities are also included here. Competing interests and finite resources, however, require the City to set some priorities (*Previously Open Space and Recreation Goal 2.2.D./ Adopted in 2006*).

- **Policy CC-11.1** Give priority to the following services, facilities and amenities that (*Previously Open Space and Recreation Policies 2.2.D.1. through D.5, D.7*):
 1. Are not readily available through other providers within or near Sunnyvale.
 2. Benefiting under-served populations as identified in the US Census and through community input.
 3. Fulfill a basic need or teach basic skills (e.g., non-competitive, developmental sports instruction such as learn to swim given priority over competitive sports programming).
 4. In which the community demonstrates interest.
 5. Benefit a greater number of residents.
 6. Can be used by multiple users or serve multiple purposes.

ENVIRONMENTAL REVIEW

The actions being considered are exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15262 as the actions relate to the authorization of a feasibility and planning study for possible future actions that the City Council has not approved, adopted or funded.

If a conceptual design for the Fair Oaks Park Renovation Project is approved, the full scope of the project and any potential impacts will need to be reviewed. It is anticipated that an Initial Study leading to a Mitigated Negative Declaration (IS/MND) will be required for CEQA compliance for this project. The CEQA determination will be brought to the City Council for approval concurrent with the award of the construction contract for the project.

DISCUSSION

The architect and City staff hosted three public meetings to gather input on desired design features and to select a preferred plan. Additionally, an online survey was posted on the City website and a Saturday “pop-up” event was held at the park where park users were surveyed. The information from the survey and “pop-up” event was presented at the second and third public meetings.

The first public meeting was held on Wednesday March 7, 2018 at the Fair Oaks Park Community Building and was attended by approximately 40 people. The goal of the meeting was to inform the public of the project background and receive public input about the existing facility. The architect asked the public to comment on the individual park elements and features, and how the park could be improved. Comments included recommendations to: increase the number of restrooms, add lighting throughout the park, increase parking, add a cricket pitch, add warm up areas, batting cages, and spread out picnic areas. A break-out session was held in which groups were asked to mark up an aerial of the park site. The report summary for this meeting is included as Attachment 2 - Community Outreach Meeting #1 Report Summary dated March 12, 2018.

The second public meeting was held on March 21, 2018 at the Fair Oaks Park Community Building and was attended by approximately 20 people. Results from the first public meeting were discussed, in addition to results from the online survey and the park “pop-up” event. The architect presented three conceptual designs that were developed based on feedback from the previous meeting. The general layout and site configuration was similar for all three conceptual designs (Attachment 3). Option A included a synthetic turf field within the existing field footprint, one dog park, and a tennis court; Option B included an expanded synthetic field footprint by relocating lights along the western edge of the fields, two dog parks (big and small dogs), and a tennis court, and; Option C included a further expanded synthetic turf field based on the relocation of lights around the existing footprint, and a larger parking area. The public was divided into groups and asked to provide feedback on what they liked and disliked on each option. Generally, the public liked the larger expanded footprint of the synthetic turf field and the larger parking space of Option C. The report summary for this meeting is included as Attachment 3 - Community Outreach Meeting #2 Report Summary dated March 23, 2018.

The third public meeting was held on April 25, 2018 at the Fair Oaks Park Community Building and was attended by approximately 10 people (See Attachment 4 - Community Outreach Meeting #3 Report Summary dated April 30, 2018). Results from previous meetings were discussed and two conceptual designs were presented for discussion. The pros and cons for each option were thoroughly discussed by the group. Generally, the public was in favor of expanded parking, a drop-off area, and more trees. A couple of members from the audience voiced their concerns over converting the natural grass fields to synthetic turf. The architect and City staff provided reasoning behind consideration of synthetic turf for the multi-use fields and the benefits to the community.

Following the third public meeting and utilizing all the public input received to date, the architect prepared a preferred design that addresses most of the public’s requests. The plan also meets the needs of the City from an operation, programming and maintenance standpoint. There is an expanded parking lot; expanded multi-use field footprint; modified basketball court configuration to preserve existing redwoods; a tree-lined walkway connecting the south parking lot to the new Magical Bridge Playground; expanded dumpster/recycling area; and updated restroom location. Several items desired by the public including two dog parks, picnic areas, and landscaping areas, were omitted from the preferred design due to budget constraints. These items were chosen for omission because space is available in the park for some of them, such as a dog park, and they can be added relatively

easily after this project should funding become available.

The conceptual design presented for approval is based on a combination of feedback from the community, input from City staff that will operate and maintain the facility, and the goals of the City Council approved Capital Project.

FISCAL IMPACT

City Council previously approved a budget of \$12,000,000 for design and construction of the Fair Oaks Park Renovation Project (project number 830340). A second project, All Inclusive Playground (project number 832780 budgeted funds of \$4,188,650) will also be used for the funding of the playground component and related features.

A design contract with a 10% contingency in the amount of \$1,189,662 was awarded to Verde Design on December 19, 2017. Initial estimates for the preferred site plan, exclusive of the playground, are at \$11.7 million and include an escalation factor reflecting current economic conditions. The City has entered into an agreement with the Magical Bridge Foundation which obligates the City to pay for \$1.8 million towards the inclusive playground costs; costs above this amount will be fund raised by the foundation. Approximately \$1.6 million in improvements to enhance use of the new Magical Bridge Playground such as accessible parking, pathways with lighting and updated restrooms will be paid for from the remaining budgeted funds in the All Inclusive Playground project.

Based on conceptual level estimates, there is adequate funding between the two projects listed above to fund the project, including construction contingency and other soft costs. As the project progresses further into design and estimates are refined to reflect the current economic conditions for construction activity, modifications may be necessary to keep within the project budget. A future Report to Council will be presented requesting award of a construction contract after the project is competitively bid. Operating costs and revenues will be adjusted during the next operating budget review cycle.

PUBLIC CONTACT

Public contact was made through posting of the Parks and Recreation Commission agenda on the City's official-notice bulletin board, on the City's website, and the availability of the agenda and report in the Office of the City Clerk.

The three public meetings for the project were conducted by City staff and Verde Design at the Fair Oaks Park Community Building on March 7, 2018, March 21, 2018, and April 25, 2018. Notification of these meetings was provided through mail delivery to neighbors that live within 1,000 feet of the project and advertising via the City's Facebook page, and the City website. Those that attended any of the meetings and provided contact information received additional notification of scheduled meetings on this subject. An online survey for the project was also created on the City website from February 16, 2018 through March 13, 2018. Thirty-eight responses were received.

Additionally, the City held a "pop-up" event at Fair Oaks park on Saturday March 10, 2018, where the project team solicited feedback from park users. Approximately six groups stopped by to provide input.

ALTERNATIVES

1. Recommend that City Council Approve the Preferred Site Plan as shown on Attachment 6.
2. Provide other direction to staff as City Council deems appropriate.

RECOMMENDATION

Alternative 1: Recommend that City Council Approve the Preferred Site Plan as shown on Attachment 6 of the report.

Prepared by: Nathan Scribner, Assistant City Engineer

Reviewed by: Chip Taylor, Director, Public Works

Reviewed by: Cynthia E. Bojorquez, Director, Library and Community Services

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Reserved for Report to Council
2. Community Outreach Meeting #1 Report Summary dated March 12, 2018
3. Community Outreach Meeting #2 Report Summary dated March 23, 2018
4. Community Outreach Meeting #3 Report Summary dated April 30, 2018
5. Design Options
6. Preferred Site Plan

map.

- ① EXISTING COMMUNITY BUILDING
- ② EXISTING MAINTENANCE BUILDING
- ③ EXISTING PARKING LOT
- ④ EXISTING RESTROOMS
- ⑤ EXISTING SKATE PARK
- ⑥ ENTRY/WAYFINDING MONUMENT
- ⑦a ENHANCED PLANTING AREA
- ⑧ MAGICAL BRIDGE PLAYGROUND
- ⑨a PICNIC AREA
- ⑨b NATURAL GRASS WARM-UP AREA
- ⑩ RESTROOMS/CONCESSIONS BUILDING
- ⑪ ELEVATED FILMING PLATFORM WITH ROOF
- ⑫a BASEBALL FIELD WITH HOODED BACKSTOP
- ⑫b SOFTBALL FIELD WITH HOODED BACKSTOP
- ⑫c 70 X 110 YD SOCCER FIELD
- ⑫d POTENTIAL CRICKET PITCH AREA
- ⑬ 5-ROW PRE-FAB BLEACHERS ON CONCRETE PAD
- ⑭ BASEBALL/SOFTBALL DUGOUTS
- ⑮ FUTURE BATTING CAGES
- ⑯ RE-SURFACED BASKETBALL COURTS
- ⑰ SOCCER GOAL STORAGE AREA
- ⑱ EXPANDED PARKING (28 STALLS WITH DROPOFF)
- ⑲ EXISTING ART WALL

— BASEBALL/SOFTBALL SCOREBOARD

— RELOCATED SPORTS LIGHTING

• BASKETBALL COURT LIGHTING

• PEDESTRIAN WALKWAY LIGHTING

■ TRASH CAN

■ DRINKING FOUNTAIN

■ BIKE RACKS

— 16' HIGH VINYL-COATED CHAIN LINK FENCE

● EXISTING TREES

● ORNAMENTAL/FLOWERING TREES - 15-GALLON

● LARGE CANOPY TREES - 36" BOX



PREFERRED SITE PLAN

Fair Oaks Park
Sunnyvale, CA



SEPTEMBER 12, 2018

LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
SPORT PLANNING & DESIGN
2455 The Alameda, Ste. 200
Santa Clara, CA 95050
tel: 408.985.7200
fax: 408.985.7260
www.verdedesigninc.com

community input moving forward and will reevaluate the agreement once the agreement term is up.

Vice Chair McCune moved and Chair Kenton seconded the motion to recommend to Council Alternative 1: Recommend that the City Council approve and authorize the City Manager to execute the Special Agreement with Unique Boutique.

The motion carried by the following vote:

Yes: 3 - Chair Kenton
Vice Chair McCune
Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

3 [18-0418](#) Recommend to City Council Approval of the Conceptual Design for the Fair Oaks Park Renovation Project

Assistant City Engineer, Nathan Scribner provided the Parks and Recreation Commission with a brief overview of the Conceptual Design for the Fair Oaks Park Renovation Project report. Fair Oaks Park is an “Old English” themed 15-acre park centrally located within the City. The proposed project is to provide major renovations to the park and ensure its sustainability for the future, increase attractiveness and optimize recreational use. The project will incorporate an all-inclusive playground designed by Magical Bridge Foundation which was approved by Council in 2017. This playground is a separate Capital Project. Staff are working with a target construction cost of \$11.7 million (exclusive of the playground) and staying within the existing footprint of the park.

Mr. Scribner provided the Commission with an overview of the conceptual design which includes: all-inclusive playground; multi-use sports field with artificial turf and lighting; two picnic areas; new restroom facility; a new parking lot and replacement of basketball courts. The conceptual design is based on a combination of feedback from the community, City staff and the goals of the City Council approved Capital Project.

Mr. Scribner provided an overview of the project outline and next steps. Council will consider this item at their October 16, 2018 meeting.

Commissioners asked:

- 1) What features were removed due to the City's construction budget?
- 2) Will there be a reduction in picnic sites?
- 3) What will be eliminated to allow for the increase in playground size?
- 4) Will there be a significant impact to water usage with the installation of synthetic fields?
- 5) Has the City considered partnerships with outside organizations for possible funding of the park and/or park features?

Mr. Scribner noted:

- 1) Features removed from the conceptual design include batting cages and a dog park.
- 2) The number of picnic sites are approximately the same; however, for operational efficiencies the sites have been consolidated.
- 3) Due to water use and maintenance cost, the current water feature will be replaced with water misters.
- 4) There will be a substantial reduction in water usage given that the park currently has approximately 10-acres of irrigated turf.
- 5) Olenka Villarreal, founder of the Magical Bridge Foundation, provided the Commission with an overview of the agreement between the City of Sunnyvale and Magical Bridge Foundation.

Chair Kenton opened the public hearing.

The following members of the public spoke in support of incorporating a cricket pitch at Fair Oaks Park with some also requesting cricket/multi-sport use batting cages:

Raj Badoni
Yashveer Arya
Biju Nair
Ganesh Prasad
Prakash Giri
Meera Kant
Sunder Sarangan
Hari Chirra
Rohan Shah
Biju Abhi
Rabisheh G.

Commissioners inquired on possible locations of a cricket pitch at Fair Oaks Park.

Mr. Scribner presented possible locations and constraints including the challenge of

finding a surface material for the pitch that is soft enough to safely be included in the multi-use field, but firm enough to perform well when used playing cricket. Staff is continuing to explore various materials and portable options.

Commissioners inquired on anticipated usage by other sporting groups outside of cricket. Community Services Manager Nancy Grove noted that the park is used by Pop Warner as their home field; several baseball/softball youth and adult leagues and drop-in soccer programs. She also noted that staff anticipates there will be an increase of usage once the synthetic field is installed.

Commissioners inquired on Sunnyvale Cricket Club's membership size and percentage of members residing in Sunnyvale. Membership size is approximately 100 with 50% of its members residing in Sunnyvale.

There being no additional public testimony, Chair Kenton closed the public hearing.

Vice Chair McCune moved to recommend to Council approval of the Preferred Site Plan as shown on attachment 6 of the report.

FRIENDLY AMENDMENT: Commissioner Alexander III offered a friendly amendment that there be an exploration into the cost of synthetic vs organic material and also the cost of expanding the batting cage length. Vice Chair McCune declined to accept the friendly amendment.

Vice Chair McCune moved, and Commissioner Alexander III seconded, to recommend to Council approval of the Preferred Site Plan as shown on attachment 6 of the report.

The motion carried by the following vote:

Yes: 3 - Chair Kenton
Vice Chair McCune
Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS



City of Sunnyvale

Agenda Item

18-0804

Agenda Date: 10/16/2018

REPORT TO COUNCIL

SUBJECT

Adopt Positions on State and Local Ballot Measures for the November 6, 2018 Election

BACKGROUND

This report provides an opportunity for the Sunnyvale City Council to take positions on state and local measures on the November 6, 2018 Ballot. The report summarizes each measure, provides the City's adopted policy on the measure (if any), and a staff recommendation, when appropriate. Council Policy 7.4.16 *Ballot Measure Positions*, states that staff will provide analysis and a position recommendation on only those ballot measures that directly impact *City business*. *City business* is defined as all matters directly related to service delivery, or otherwise contributing to the City's operational success (Per Council Policy 7.4.14 *Legislative Advocacy Positions*).

As required by state law, no public funds have been or will be used to campaign for or against any of these measures. Public resources may be used to adopt a position on a measure, as long as that position is taken at an open and public meeting where all perspectives have the opportunity to be heard. Staff's recommendations are generally based on existing City policies from documents such as the General Plan, Legislative Advocacy Positions, and impact on City services and/or operations.

EXISTING POLICY

Council Policy 7.4.16 *Ballot Measure Positions*: As soon as possible following the release of the Secretary of State's *Official Voter Information Guide* or the Santa Clara County Registrar of Voter's *Voter Information Pamphlet*, staff will present to Council a report reviewing proposed ballot measures.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" with the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 (a) as it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

DISCUSSION

A brief analysis of each measure follows, including a measure summary and, for statewide measures only, the California Legislative Analyst's estimate of state and local government fiscal impact; for those measures deemed *City business*, City staff analysis by the appropriate department, existing City policy citation (if any), and, as appropriate, a staff recommendation are also identified.

Staff recommendation options are: Support, Oppose, No Staff Recommendation, or Take No Position. While the meaning of "Support" and "Oppose" recommendations are clear, "No Staff Recommendation" and "Take No Position" are clarified as follows:

No Staff Recommendation - Consistent with City policy, staff does not provide analysis or make recommendations on measures that do not impact *City business* as defined in Council Policy 7.4.14, *Legislative Advocacy Positions*.

Take No Position - Despite a measure's ability to impact *City business*, Staff may recommend that Council abstain from taking a position. This recommendation to remain neutral on an issue may be made for a variety of reasons (e.g., ballot language is not clear; the pros and cons of the business impact cancel each other out; etc.). The reason for recommending this position will be explained as part of the staff analysis.

State and local ballot measures deemed City business

Proposition 1 - Authorizes Bonds to Fund Specified Housing Assistance Programs. Legislative Statute.

Summary: Authorizes \$4 billion in general obligation bonds for existing affordable housing programs for low-income residents, veterans, farmworkers, manufactured and mobile homes, infill, and transit-oriented housing.

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: Increased state costs to repay bonds averaging about \$170 million annually over the next 35 years. These bond funds would be used to provide affordable housing.

City of Sunnyvale Staff Analysis: This measure would provide \$3 billion for various state housing programs such as affordable multifamily housing programs, infrastructure programs, homeownership programs, and farmworker programs. Proceeds from the bond sale would be awarded to program applicants, including local governments, through a competitive process administered by the state. This measure would also provide \$1 billion for home loan assistance to veterans. The passing of this measure would support the City's goals to facilitate the development of affordable housing.

Existing City Policy:

Policy HE-1.2 Facilitate the development of affordable housing through regulatory incentives and concessions, and/or financial assistance.

Policy HE-2.6 Preserve Sunnyvale's mobile home parks as an affordable housing option. Maintain at least 400 acres of mobile home park zoning.

Staff Recommendation: Support

Proposition 2 - Authorizes Bonds to Fund Existing Housing Program for Individuals with Mental Illness. Legislative Statute.

Summary: Amends the Mental Health Services Act to fund No Place Like Home Program, which finances housing for individuals with mental illness. Ratifies existing law establishing the No Place Like Home Program.

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: Allows

the state to use up to \$140 million per year of county mental health funds to repay up to \$2 billion in bonds. These bonds would fund housing for those with mental illness who are homeless.

City of Sunnyvale Staff Analysis: While these funds will NOT be administered by the City, if approved could support financing the development of new supportive housing and treatment for homeless people living with serious mental health conditions in Sunnyvale.

Existing City Policy:

Policy HE-5.5 Encourage the provision and distribution of residential care facilities throughout the community.

Policy HE-5.6 Participate in the County Collaborative on Affordable Housing and Homeless Issues to support its efforts to prevent and end homelessness. Facilitate and sponsor the provision of permanent supportive housing for homeless people. Support local service providers that offer facilities and support services to homeless individuals and families, and persons at risk of homelessness.

Staff Recommendation: Support

Proposition 3 - Authorizes Bonds to Fund Projects for Water Supply and Quality, Watershed, Fish, Wildlife, Water Conveyance, and Groundwater Sustainability and Storage. Initiative Statute.

Summary: Authorizes Bonds to Fund Projects for Water Supply and Quality, Watershed, Fish, Wildlife, Water Conveyance, and Groundwater Sustainability and Storage.

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact:

Increased state costs to repay bonds averaging about \$430 million per year over the next 40 years. Savings to local governments, likely averaging a couple hundred million dollars annually over the next few decades.

City of Sunnyvale Staff Analysis: City staff supports this bond measure which will invest \$8.877 billion dollars in California water infrastructure, including key categories like: safe drinking water, sustainable groundwater management implementation, watershed restoration, fish and wildlife habitat conservation, infrastructure repair, and many other important water management programs. The initiative includes a variety of traditional water supply categories, which will be available to many state water contractors such as the Santa Clara Valley Water District which supplies Sunnyvale with 50% of its water. The City along with the San Francisco Public Utilities Commission (SFPUC), which supplies Sunnyvale with 53.9% of its water, will also have an opportunity to apply for funding under this measure. Programs to be funded include the following:

- Wastewater recycling: \$400,000,000
- Desalting inland supplies: \$400,000,000
- Urban Water Conservation: \$300,000,000

As with all General Obligation bonds, if approved, this bond will add to the state's debt load. The annual cost of repaying bonds depends primarily on the interest rate and the time over which the

bonds must be repaid. The state often makes bond payments over a 30-year period. Assuming an interest rate of 5 percent, for each \$1 borrowed the state would pay close to \$2 over a typical 30-year repayment period. Currently California devotes less than five percent of its general fund budget to servicing general obligation bonds. This is well within the prudent limit for bond expenditures.

Existing City Policy:

EM 1- Adequate Water Supply. Acquire and manage water supplies to meet the 20-year projected water demands.

EM 2- Water Conservation. Promote efficient use of the City's water resources.

Staff Recommendation: Support

Proposition 5 - Changes Requirements for Certain Property Owners to Transfer Their Property Tax Base to Replacement Property. Initiative Constitutional Amendment and Statute.

Summary: Removes certain transfer requirements for homeowners over 55, severely disabled homeowners, and contaminated or disaster-destroyed property.

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: Fiscal Impact: Schools and local governments each would lose over \$100 million in annual property taxes early on, growing to about \$1 billion per year. Similar increase in state costs to backfill school property tax losses.

City of Sunnyvale Staff Analysis: Property taxes are a major source of funding for the City. Prop 5 would expand a homeowner's ability to transfer current assessed value to a new home, which reduces property tax revenue to local agencies. Statewide estimates are that it could be as much as \$1 billion per year for schools and local government. It is also not anticipated to improve the state's housing situation as there are already tax benefits provided to seniors who choose to downsize. Staff cannot quantify the impact directly to Sunnyvale, however it is anticipated it would potentially erode Sunnyvale's property tax base.

Existing City Policy:

7.0 B(3) Long Term Advocacy Positions- Oppose any legislation that reduces or erodes local revenues or local control.

Staff Recommendation: Oppose

Proposition 6 - Eliminates Certain Road Repair and Transportation Funding. Requires Certain Fuel Taxes and Vehicle Fees Be Approved by the Electorate. Initiative Constitutional Amendment.

Summary: Repeals a 2017 transportation law's taxes and fees designated for road repairs and public transportation.

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: Reduced ongoing state revenues of \$5.1 billion from the elimination of fuel and vehicle taxes passed

by the Legislature in 2017. These revenues mainly would have paid for highway and road maintenance and repairs, as well as transit programs.

The requirement that voters approve new or increased fuel and vehicle taxes passed by the Legislature in the future could result in lower revenues from such taxes than otherwise would have been available.

City of Sunnyvale Staff Analysis: The City of Sunnyvale has a pavement condition index (PCI) goal of 80, and currently maintains an average PCI of 75. Sunnyvale performs 20-year financial planning and has factored in the SB-1 funding (nominal \$2.6M per year) into its plan to achieve the pavement condition goals. In addition, Sunnyvale has recently completed its first project utilizing the FY2017/18 partial increment of SB-1 funds of approximately \$875K; expenditure reports are currently being prepared as required by the bill. Without this funding source, Sunnyvale will be in deficit situation for street pavement repair activity.

Existing City Policy:

1.0 Long-Term Advocacy Positions - Land Use and Transportation

1.1 The Region- Support efforts to provide a permanent direct percentage of federal transportation funds to local government transportation departments for priority work in urban areas.

Staff Recommendation: Oppose

Measure K - City of Sunnyvale Transient Occupancy Tax Majority Vote

Summary: The following is the ballot question for Measure K:

To protect and maintain essential city services, including:

- Police/fire/911 emergency response;
- Pothole, streets, sidewalks, and neighborhood park maintenance/repairs;
- Senior/youth/library programs; and
- Other services,

Shall the City of Sunnyvale adopt an ordinance increasing the transient occupancy tax paid only by hotel guests from 10.5% to 12.5%, providing approximately \$2,900,000 additional revenue annually until ended by voters, with independent audits, and all funds used locally?

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: N/A

City of Sunnyvale Staff Analysis: Increasing the Transient Occupancy Tax (TOT) rate will bring the City's tax rate into line with the County-wide average and serve to improve Sunnyvale's financial stability and maintain funding for essential services. This measure is part of a broader look at all revenues in an effort to stabilize Sunnyvale's long-term financial plan, particularly in the General Fund. All funds generated by the new TOT revenue will support services that maintain the community's quality of life by supporting local services like public safety, park maintenance and street repair.

Existing City Policy: Long-term Advocacy Position 7.0 Fiscal Management (5) Ensure local

governments' revenue sources are protected and predictable.

Staff Recommendation: Support

Measure L - City of Sunnyvale Charter Amendment Majority Vote

Summary: The following is the ballot question for Measure L:

Shall Sunnyvale City Charter section 604 be amended to allow the City Council to decide whether to fill a City Council vacancy by calling a special election, or by making an appointment, with the person appointed to fill the vacancy holding the office until a successor is elected at the next regularly scheduled municipal or statewide election that can be consolidated?

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: N/A

City of Sunnyvale Staff Analysis: In late 2017, the City Council established a Charter Review Committee (CRC) to analyze alternatives and propose a recommendation to the Council for amending City Charter Section 604 related to vacancies in Council seats. The CRC met eight times between January and April 2018. It developed proposed language amending Charter Section 604 over the course of those meetings and prepared a report explaining the recommended amendment. On May 22, 2018, the CRC presented its recommendation for amending Section 604. Amending Charter Section 604 requires voter approval. The Council approved the CRC's recommendation and directed staff to return with appropriate actions to place the measure on the November 2018 ballot.

Currently, to fill a vacancy on the City Council, existing City Charter Section 604 requires that the City call a special municipal election within 120 days of the date the vacancy is declared, with two limited exceptions: (1) the special election may be consolidated when a general or statewide election is scheduled within 180 days from the date that the vacancy is declared; and (2) if the vacancy is due to death or involuntary removal of a councilmember and the unexpired term of the vacant seat is less than 180 days, the Council may fill the vacancy by appointment.

The proposed provisions would apply regardless of the reason for the vacancy, eliminating the current distinction between involuntary and voluntary vacancies. The City Council would be required to declare the seat vacant within thirty days of the vacancy, and within sixty days of that declaration choose to either (1) appoint someone or (2) call a special election to fill the vacancy. An individual appointed would hold office until a successor is elected and qualified through the next general municipal election or a special municipal election consolidated with the next statewide election, whichever occurs earlier. The Councilmember then elected would serve out the unexpired term, and until a successor is elected and qualified. No more than two appointed members could serve at one time.

Existing City Policy: Sunnyvale Charter- Section 604 Vacancies.

Staff Recommendation: Support

Measure BB - Santa Clara Unified School District School Bond

Summary: The following is the ballot question for Measure BB:

To construct classrooms, labs, and school libraries to support student achievement, college readiness, and career training in math, science, engineering, technology, and arts; acquire, renovate, construct and equip facilities to improve older schools; to fix deteriorating roofs, plumbing and electrical systems, shall Santa Clara Unified School District issue \$720 million in bonds, raising approximately 5 cents/\$100 of assessed value (\$45 million annually) for 32 years to improve local schools, with independent citizen oversight, and all money staying local?

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: N/A

City of Sunnyvale Staff Analysis: This measure is in alignment with Sunnyvale's goal of supporting efforts to improve quality education. Funding from this measure would be dedicated to the upgrade of existing and construction of new classrooms, labs and libraries thereby providing a safe and welcoming learning environment for our students.

Existing City Policy: Policy 5.1.1 Goal 5.1E Support efforts to improve the availability and quality of education made available in Sunnyvale.

Staff Recommendation: Support

Measure CC - Fremont Union High School District School Bond 55% Vote

Summary: The following is the ballot question for Measure CC:

To upgrade school safety and security systems; repair leaky roofs and windows, support programs in science, technology, English, arts, and math with 21st century infrastructure; provide essential seismic upgrades, and acquire, construct, repair sites, facilities and equipment; shall Fremont Union High School District issue \$275 million in bonds at legal rates, raising an estimated \$17.5 million annually until approximately 2050 at projected rates of 1.6 cents per \$100 of assessed valuation, with citizens' oversight and all funds staying local?

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: N/A

City of Sunnyvale Staff Analysis: This measure is in alignment with Sunnyvale's goal of supporting efforts to improve quality education. Funding from this measure would be dedicated to upgrade existing facilities thereby providing a safe and welcoming learning environment for our students. Funding would also support educational programs in science, technology, English, arts and math.

Existing City Policy: Policy 5.1.1 Goal 5.1E Support efforts to improve the availability and quality of education made available in Sunnyvale.

Staff Recommendation: Support

Measure GG - Sunnyvale School District School Bond 55% Vote

Summary: The following is the ballot question for Measure GG:

To continue critical renovation and modernization at District schools, improve energy efficiency,

upgrade safety and technology to provide high quality classrooms and maintain facilities for students and the community, shall Sunnyvale School District issue \$100 million in bonds at legal interest rates, raising an average of \$6 million annually for 32 years, at a rate of one cent per \$100 of assessed value, with independent oversight, accountability and all funds benefitting local elementary and middle schools?

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: N/A

City of Sunnyvale Staff Analysis: This measure is in alignment with Sunnyvale's goal of supporting efforts to improve quality education. Funding from this measure would be dedicated to upgrade existing facilities thereby providing a safe and welcoming learning environment for our students. Facility upgrades also include energy efficiency improvements, which are also consistent with our sustainability goals and green building program policies.

Existing City Policy: Policy 5.1.1 Goal 5.1E Support efforts to improve the availability and quality of education made available in Sunnyvale.

EC-2 Require green building practices in new residential and commercial development and remodels.

Staff Recommendation: Support

State and local ballot measures deemed City business with staff not recommending a specific position

Proposition 10 - Expands Local Governments' Authority to Enact Rent Control on Residential Property. Initiative Statute.

Summary: Repeals state law that currently restricts the scope of rent control policies that cities and other local jurisdictions may impose on residential property.

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact: Potential net reduction in state and local revenues of tens of millions of dollars per year in the long term. Depending on actions by local communities, revenue losses could be less or considerably more.

City of Sunnyvale Staff: Costa-Hawkins contains some basic rules concerning the enactment by cities of local rent control, and in particular, no local rent control law can interfere with an owner's ability to set the rental rate of his or her property where:

- (a) New Construction. The unit is constructed and issued a certificate of occupancy after February 1, 1995.
- (b) Previously Exempt. The unit was already exempt from local residential rent control on or before February 1, 1995, pursuant to a local exemption for newly constructed units.
- (c) Single-Family Homes; Condominiums. Where the title to the unit is separate from the title of other connected, dwelling units, such as condominiums and townhouses.
- (d) Vacancy Decontrol. The unit is vacated voluntarily by the tenant. In that instance, the landlord has a right to increase rent prices to market rates.

This measure will allow, not require, local governments to adopt rent control ordinances. The City currently does not have a rent control policy; however, if the City studies rent control in the future and would like to adopt a rent stabilization policy, this measure will create a more straightforward process and more units would be qualified for rent stabilizing ordinances. This measure's intent is consistent with the City's goal to enhance housing affordability. However, there are concerns that unintended consequences of implementing rent control programs could affect the availability and construction of new housing, including multifamily. Staff recommends that Council abstain from taking a position due to the uncertainty that the outcome of implementing rent control will result in more affordable housing options.

Existing City Policy:

HE 1.2 Facilitate the development of affordable housing through regulatory incentives and concessions, and/or financial assistance.

Staff Recommendation: Take No Position

State and local ballot measures deemed not City business

All measures deemed not City business are presented for potential Council action; however, do not include staff analysis or recommendation

Proposition 4 - Authorizes Bonds Funding Construction at Hospitals Providing Children's Health Care. Initiative Statute.

Summary: Authorizes \$1.5 billion in bonds, to be repaid from state's General Fund, to fund grants for construction, expansion, renovation, and equipping of qualifying children's hospitals. Fiscal Impact: Increased state costs to repay bonds averaging about \$80 million annually over the next 35 years.

Proposition 7 - Conforms California Daylight Saving Time to Federal Law. Allows Legislature to Change Daylight Saving Time Period. Legislative Statute.

Summary: Gives Legislature ability to change daylight saving time period by two-thirds vote, if changes are consistent with federal law. Fiscal Impact: This measure has no direct fiscal effect because changes to daylight saving time would depend on future actions by the Legislature and potentially the federal government.

Proposition 8 - Regulates Amounts Outpatient Kidney Dialysis Clinics Charge for Dialysis Treatment. Initiative Statute.

Summary: Requires rebates and penalties if charges exceed limit. Requires annual reporting to the state. Prohibits clinics from refusing to treat patients based on payment source. Fiscal Impact: Overall annual effect on state and local governments ranging from net positive impact in the low tens of millions of dollars to net negative impact in the tens of millions of dollars.

Proposition 11 - Requires Private-Sector Emergency Ambulance Employees to Remain On-Call During Work Breaks. Eliminates Certain Employer Liability. Initiative Statute.

Summary: Law entitling hourly employees to breaks without being on-call would not apply to private-

sector ambulance employees. Fiscal Impact: Likely fiscal benefit to local governments (in the form of lower costs and higher revenues), potentially in the tens of millions of dollars each year.

Proposition 12 - Establishes New Standards for Confinement of Specified Farm Animals; Bans Sale of Noncomplying Products. Initiative Statute.

Summary: Establishes minimum requirements for confining certain farm animals. Prohibits sales of meat and egg products from animals confined in noncomplying manner. Fiscal Impact: Potential decrease in state income tax revenues from farm businesses, likely not more than several million dollars annually. State costs up to \$10 million annually to enforce the measure.

FISCAL IMPACT

As required by state law, no public funds have been or will be used to campaign for or against any of these measures and therefore there is no fiscal impact to this report.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

ALTERNATIVES

1. Adopt the following staff-recommended positions on the ballot measures deemed *City business*, including any items where staff recommends Council remain neutral (take no position).
 - Support- Prop 1** Bonds for Housing Assistance Programs.
 - Support- Prop 2** Bonds for Housing Programs for the Mentally Ill
 - Support- Prop 3** Bonds for Water Supply, Watershed, Fish, Wildlife, Water Conveyance, and Groundwater Sustainability.
 - Oppose- Prop 5** Property Tax Base Transfer to Replacement Property
 - Oppose- Prop 6** Road Repair and Transportation Funding
 - Take No Position- Prop 10** Rent Control on Residential Property
 - Support- Measure K** City of Sunnyvale Transit Occupation Tax
 - Support- Measure L** City of Sunnyvale Charter Amendment Majority Vote
 - Support- Measure BB** Santa Clara Unified School District School Bond
 - Support- Measure CC** Fremont Union High School District School Bond 55% Vote
 - Support- Measure GG** Sunnyvale School District School Bond 55% Vote
2. Adopt alternative positions on the ballot measures.
3. Other action as directed by Council.

STAFF RECOMMENDATION

Alternative 1:

1. Adopt the following staff-recommended positions on the ballot measures deemed *City business*, including any items where staff recommends Council remain neutral (take no position).
 - Support- Prop 1** Bonds for Housing Assistance Programs.
 - Support- Prop 2** Bonds for Housing Programs for the Mentally Ill

Support- Prop 3 Bonds for Water Supply, Watershed, Fish, Wildlife, Water Conveyance, and Groundwater Sustainability.

Oppose- Prop 5 Property Tax Base Transfer to Replacement Property

Oppose- Prop 6 Road Repair and Transportation Funding

Take No Position- Prop 10 Rent Control on Residential Property

Support- Measure K City of Sunnyvale Transit Occupation Tax

Support- Measure L City of Sunnyvale Charter Amendment Majority Vote

Support- Measure BB Santa Clara Unified School District School Bond

Support- Measure CC Fremont Union High School District School Bond 55% Vote

Support- Measure GG Sunnyvale School District School Bond 55% Vote

Prepared by: Lupita Alamos, Senior Management Analyst

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager



City of Sunnyvale

Agenda Item

18-0752

Agenda Date: 10/16/2018

Tentative Council Meeting Agenda Calendar



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, October 30, 2018 - City Council

Closed Session

- 18-0904** 5:00 P.M. CLOSED SESSION (PLACEHOLDER)
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of
subdivision (d) of Section 54956.9: Number of cases: 1

Study Session

- 18-0716** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Presentation on Public Safety Bureau of Fire Services Standards of Cover

Special Order of the Day

- 18-0611** SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Commission
Members

Public Hearings/General Business

- 18-0856** Establish 15 Miles Per Hour Speed Zones at 35 Locations Adjacent to 16
Public Schools in Sunnyvale and Approve Budget Modification of \$107,600
for Installation of Signs
- 18-0882** File #: 2018-7048
Location: 669 & 673 Old San Francisco Rd. (APNs 209-17-050 &
209-17-051)
Proposed Project: Appeal by a neighbor of a decision by the Planning
Commission to conditionally approve related applications on a .34-acre site:
SPECIAL DEVELOPMENT PERMIT and VESTING TENTATIVE MAP to
allow a three-story six-unit townhouse development.
Zoning: R-3/PD
Applicant / Owner: Innovative Concepts / George Nejat
Environmental Review: Mitigated Negative Declaration
Project Planner: Ryan Kuchenig, (408) 730-7431,
rkuchenig@sunnyvale.ca.gov <mailto:rkuchenig@sunnyvale.ca.gov>
- 18-0719** Introduce an Ordinance Amending Chapter 5.36 (Taxicabs) of the Sunnyvale
Municipal Code to Comply with State Law (AB 1069 and AB 939) and to
Make Minor Operational Revisions
- 18-0853** Introduce an Ordinance to Amend Chapter 5.04 of the Sunnyvale Municipal
Code - Business License Tax Ordinance to Reflect Changes to the Consumer

Tuesday, November 13, 2018 - City Council

Study Session

- 18-0509** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Joint Meeting of City Council with Board and Commission Chairs and Vice
Chairs to Review and Improve Overall Effectiveness of Commission Meetings

Presentation

- 18-0865** PRESENTATION - Update on Caltrain Electrification Project (Caltrain)

Public Hearings/General Business

- 18-0781** Proposed Project: General Plan Amendment Initiation request to study
changing the General Plan designation for a portion of the site from Public
Facility (P-F) to Medium Density Residential.
Location: 1050 West Remington Drive (APN: 202-26-007)
File #: 2018-7569
Zoning: P-F
Applicant / Owner: Catalyst Development Partners LLC (applicant) / Church of
Christ of Sunnyvale (owner)
Environmental Review: The project is exempt from the California
Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section
15378(a).
Project Planner: Aastha Vashist, (408) 730-7458, avashist@sunnyvale.ca.gov
- 18-0790** General Plan Initiation Request to Consider Housing in the Peery Park
Specific Plan at 840 W. California, and to Increase the Development Cap for
Office/Industrial Development within the plan area.
- 18-0798** Public Hearing and Adopt a Resolution Ordering the Vacation of a Portion of
Carl Road Westerly of Borregas Avenue

Tuesday, November 27, 2018 - City Council

Study Session

- 18-0847** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Encouraging Heat Pump Water and Space Heating (Study Issue ESD 18-01)

Public Hearings/General Business

- 18-0795** Authorize the City Manager to Execute a License Agreement Between the
City of Sunnyvale and Jay Paul for 84 Parking Stalls at the Sunnyvale Golf
Course
- 18-0894** Biennial Review of Priority Needs for Human Services and Recommendation

to City Council

Tuesday, December 4, 2018 - City Council

Closed Session

- 18-0357** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney
- 18-0358** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
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 Manager

Public Hearings/General Business

- 18-0725** Consideration of Useable Open Space in Required Front Yards: Introduce an
Ordinance to Amend Section 19.37.100 (Usable Open Space Design
Requirements) of Chapter 19.37 (Landscaping, Irrigation and Useable Open
Space) of the Sunnyvale Municipal Code, and Find that the Action is Exempt
from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3). (Study Issue)
- 18-0860** Proposed Project:
PEERY PARK PLAN REVIEW PERMIT to construct two 162,000-square
foot, four-story corporate/research and development (R&D) office buildings
and a 6-level parking structure on a 10.4-acre site (Phase 2 of the W. Maude
Ave Campus). An existing approximately 58,188 s.f. building is to be
retained. A total of approximately 382,188 s.f. and 85% FAR is requested.
Location: 810-870 W Maude Ave & 470 Potrero Ave (APNs: 165-30-001;
165-30-011; 165-30-012)
File #: 2017-7066
Zoning: PPSP/IE & PPSP/MIC
Applicant / Owner: Simeon Commercial Properties (applicant) / 870 Maude
LLC (owner)
Environmental Review: The project is exempt from additional CEQA review
per CEQA Guidelines section 15168(c)(2) and (4) and Public Resources
Code Section 21094 (c). The project is within the scope of the Peery Park
Specific Plan Program EIR as no new environmental impacts are anticipated
and no new mitigation measures are required.
Project Planner: Ryan Kuchenig, (408) 730-7431,
rkuchenig@sunnyvale.ca.gov

Tuesday, December 18, 2018 - City Council**Closed Session**

18-0355 4 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

18-0356 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Study Session

18-0279 6:45 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Upcoming Selection of Mayor for 2019-2020 and Vice Mayor
for 2019

Tuesday, January 8, 2019 - City Council**Special Order of the Day**

19-0001 Certification of November 6, 2018 Election Results - Council Seats 1, 2 and 3

19-0002 SPECIAL ORDER OF THE DAY - Recognition of Outgoing
Councilmember(s)

19-0003 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for
Councilmembers - Elect

Public Hearings/General Business

19-0004 Selection of Mayor for a Two-Year Term Effective January 8, 2019

19-0005 Selection of Vice Mayor for a One-Year Term Effective January 8, 2019

19-0006 Adopt a Resolution Approving the City Council Regular Meeting Calendar for
2019 through February 2020

19-0010 Determine the 2019 Seating Arrangements for City Council

Tuesday, January 15, 2019 - City Council**Study Session**

18-0278 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of 2019 Council Intergovernmental Assignments

Public Hearings/General Business

19-0007 Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2019

Tuesday, January 29, 2019 - City Council

Study Session

18-0740 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Draft Climate Action Plan 2.0 (CAP 2.0)

Public Hearings/General Business

19-0009 Appoint Councilmembers to Intergovernmental Assignments; Ratify Appointments of Councilmembers made by Outside Agencies; Take action to Modify, Create, or Terminate Council Subcommittees

18-0859 Amend Sunnyvale Municipal Code Chapter 19.44 to add sign code provisions for theaters on the second floor.

Thursday, January 31, 2019 - City Council

Public Hearings/General Business

18-0035 8:30 A.M. SPECIAL COUNCIL MEETING
Strategic Session - Policy Prioritization Workshop
Location: Sunnyvale Community Center - Neighborhood Room, 550 East Remington Drive

Tuesday, February 5, 2019 - City Council

Study Session

18-0462 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

Public Hearings/General Business

18-0187 2018 4th Quarterly Consideration of General Plan Amendment Initiation Requests

19-0008 Approve the Proposed 2019 Priority Advocacy Issues and Long-term Legislative Advocacy Positions (LAPs)

Tuesday, February 26, 2019 - City Council

Public Hearings/General Business

18-0463 Appoint Applicants to Boards and Commissions

Thursday, February 28, 2019 - City Council

Study Session

18-0025 8:30 AM STUDY/BUDGET ISSUES WORKSHOP

Date to be Determined - City Council

Public Hearings/General Business

18-0289 Updates to the Murphy Station Heritage Landmark District Design Guidelines

18-0416 Eco-district Feasibility and Incentives (Study Issue ESD 13-05C)

18-0653 Approve the Bernardo Avenue Undercrossing Design Options and Selection
of a Preferred Design Alternative



City of Sunnyvale

Agenda Item

18-0771

Agenda Date: 10/16/2018

Information/Action Items

Information/Action Items - Council Directions to Staff

Date	Directive/Action Required	Dept	Due Date	Completed
3/27/18	Review the TDM program at the building used by Walmart Labs (California Avenue) and include the City Manager in discussions that identify options to solve the problem on non-compliance. Work with OCA and bring back update to Council.	DPW	Sept 2018	10/8/18
5/8/18	Staff to research any other available off road parking for the Bay Trails and provide an update by the end of the year.	DPW	12/18/18	
5/8/18	Provide information report to Council on the findings when the speed survey for Caribbean is complete.	DPW	Oct 2018	
5/8/18	Update Council Policy 7.1.1 – Fiscal – Long Range Goals and Financial Policies and bring back for Council adoption.	FIN	Nov 2018	
5/25/18	Provide more information on the connection between sales tax generation and land uses	OCM	Spring 2019	
5/25/18	Bring back the sales tax chart by City when the Council considers the El Camino Real Precise Plan update	CDD	Spring 2019	
6/26/18	Schedule a study session to discuss the rebuild of the Water Pollution Control Plant to identify the original budget projections for each phase. Include the original projections to what has been spent, in addition to any new projections for future phases. .	FIN	Sept 2018	9/25/18
7/17/18	Staff to work with the Chamber of Commerce in gathering information or making a recommendation on what options may be available to the hotels to encourage occupancy on the weekend.	OCM	Jan 2019	
8/28/18	Staff to provide quarterly updates to Council on ERP implementation progress	OCM	Dec 2018	
8/28/18	As part of the final design and construction, staff re-review the proposed project improvements at Ross Drive to determine if a crosswalk could be installed to connect to the new sidewalk being installed on Ross Drive to the cold weather shelter.	DPW	Oct 2018	10/8/18
9/25/18	Provide copy of updated cost estimates for the Civic Center to Councilmember Melton	DPW	Oct 2018	10/8/18

New Study/Budget Issues Sponsored by Council

Date Requested	Study Issue Topic	Requested By	Dept	Approved by City Manager
7/17/18	Study issue paper on a policy designating the Mayor the authority to determine any flags that may be flown at the Civic Center in recognition of organized groups, e.g., gay pride, domestic violence.	Hendricks , Smith, Klein, Griffith, Melton	OCM	
7/31/18	Study issue to consider an ordinance for the Right to Lease for 6 and 12 Months	Smith , Hendricks, Klein, Goldman	CDD	
8/28/18	Study issue on the installment of a Eruv in Sunnyvale, requested by the South Peninsula Hebrew Day School.	Hendricks , Larsson	DPW	
9/25/18	Ascertain suitable location for the installation of youth cricket batting cages and potential funding sources.	Melton , Klein, Goldman	DPW	
9/25/18	Determine neighborhood interest in installing sidewalks in Raynor Park neighborhood and as appropriate investigate funding sources.	Melton , Klein, Goldman	DPW	



City of Sunnyvale

Agenda Item

18-0855

Agenda Date: 10/16/2018

Study Session Summary of July 31, 2018 - El Camino Real Corridor Specific Plan - Presentation of Design Examples

Call to Order:

Vice Mayor Larry Klein called the meeting to order at 5:30 p.m.

City Councilmembers Present:

Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

City Councilmembers Absent:

None

Study Session Summary:

Assistant Director of Community Development, Andrew Miner, gave a presentation including: a summary of the most recent City Council Study Session; information on potential development standards and densities for the segments and nodes; and site-specific examples of the development concepts/densities.

Comments provided by the City Council:

- Support for the site-specific modeling examples and the information they portray of the potential development standards and densities.
- Support for the Community Benefits program, and the need to re-evaluate it every few years to prioritize incentives.
- Emphasis that El Camino Real (ECR) should remain a commercial corridor.
- Concern and support for conceptual maximum height standards, support emphasized near the Civic Center Node.
- Continue to use the conceptual densities presented in the study.
- ECR corridor plan should coordinate with the goals and vision of the Vision Zero Plan.
- Support for the building stepback to occur at the third story.
- Concern over impacts to single-family neighborhoods adjacent to properties on ECR, especially in relation to the proposed 45-degree plane.
- Emphasis on the need for great design standards, including articulation on buildings.
- Concerned with the effects that locating parking/open space in the rear of buildings may have on the low-density housing units that are adjacent.

- Appreciation for the consideration that new buildings may have on the single-family neighborhoods that are adjacent to ECR parcels.
- Support for having side yard setbacks on ECR.
- The need for improved public transportation on ECR to support the proposed growth.
- Support for making ECR a safe walkable street.

Public Comment:

Several members of the public were present at the meeting and provided the following comments on the information that was presented:

- A good community benefits plan is necessary and should include:
 - Incentivization of studio units; and
 - Prioritization of affordable housing.
- Support for the removal of on-street parking on ECR.
- The ECR streetscape should be considered when development projects are analyzed.
- Concern with potential 5-story buildings on ECR.
- Coordination with Vision Zero Plan, and potential updates needed to the Citywide bike plan once decisions are made on ECR.
- Support for a cycle track on ECR.
- Request that the property located on the SW corner of Hollenbeck and ECR be included in the Civic Center node to allow higher density development.
- Support for the form based code approach.
- Better transportation is needed along ECR.
- Emphasis on the need for safe bike/pedestrian paths on ECR and the plan should anticipate bike share programs and e-scooter programs.

Adjournment:

Vice Mayor Klein adjourned the meeting at 6:30 p.m.



City of Sunnyvale

Agenda Item

18-0849

Agenda Date: 10/16/2018

Study Session Summary of September 11, 2018 - Civic Center Master Plan Final EIR Review

Call to Order:

Vice Mayor Klein called the meeting to order at 6:02 p.m.

City Councilmembers Present:

Mayor Glenn Hendricks

Vice Mayor Larry Klein

Councilmember Jim Griffith

Councilmember Gustav Larsson

Councilmember Nancy Smith

Councilmember Russ Melton

Councilmember Michael S. Goldman (arrived at approximately 6:10 p.m.)

City Councilmembers Absent:

None.

Study Session Summary:

Trudi Ryan, Director of Community Development, delivered a PowerPoint slide presentation on the Civic Center Master Plan Final EIR Review. The presentation discussed Phase 1 and Phase 2 of the Master Plan and outlined details of the Draft Program EIR.

Ms. Ryan noted that Allison Boyer, the Project Manager for the Civic Center Masterplan project, and Caitlin Gilleran from Panorama Environmental, the EIR consultant, were in attendance.

Kent Steffens, City Manager, spoke about the next steps in the project and the purpose of the Study Session.

Councilmembers asked questions, made comments, and requested additional information (some comments which were made by more than one councilmember are only listed once):

- Confirmation that the Court House site was not included in the EIR
- Questions and discussion on construction, operational noise and siren issues
- Clarification on adopting the EIR and what that entails
- Discussion and concerns about traffic and mitigation measures
- Summary on the response and final vote from the Heritage Preservation Commission and Planning Commission meetings
- Clarification of required steps in regards to the environmental review if the Court House site was acquired
- Request for the findings on the Statement of Overriding considerations

- Question and discussion about whether cultural resources were discovered when the current City Hall was built
- Discussion on noise mitigation
- Comment and discussion on surface vs. underground parking for Public Safety

Public Comment:

Two members of the public addressed the Council and provided the following comments:

- Thoughts and concerns with the current Civic Center Master Plan
- Suggestions on the possibility of the City leasing the Court House or purchasing the building
- Noise concerns with the future location of the Public Safety building
- Preference on keeping the Public Safety building in its current location
- Concerns with the removal of fuel docks

It was recommended that members of the public speak to Staff about any concerns regarding Phase 2 and beyond since there is time to make modifications.

Adjournment:

Vice Mayor Klein adjourned the meeting at 6:42 p.m.



City of Sunnyvale

Agenda Item

18-0785

Agenda Date: 10/16/2018

Board/Commission Meeting Minutes



City of Sunnyvale

Meeting Minutes - Final Planning Commission

Monday, September 10, 2018

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

Study Session Cancelled | Special Meeting - Public Hearing 7 PM

STUDY SESSION CANCELLED

7 P.M. PLANNING COMMISSION MEETING

CALL TO ORDER

Chair Howard called the meeting to order at 7:00 PM in the Council Chambers.

SALUTE TO THE FLAG

Chair Howard led the salute to the flag.

ROLL CALL

Present: 5 - Chair Daniel Howard
Commissioner John Howe
Vice Chair David Simons
Commissioner Ken Rheaume
Commissioner Sue Harrison
Absent: 2 - Commissioner Carol Weiss
Commissioner Ken Olevson

Status of absence; Commissioner Weiss's absence is excused.

Status of absence; Commissioner Olevson's absence is excused.

ORAL COMMUNICATIONS

Maria Hamilton, Sunnyvale resident, asked staff to provide more direction to developers in regards to their adherence to the City's Design Guidelines and Single Family Home Design Techniques.

CONSENT CALENDAR

Commissioner Howe moved and Commissioner Harrison seconded the motion to

approve the Consent Calendar. The motion carried by the following vote:

Yes: 5 - Chair Howard
Commissioner Howe
Vice Chair Simons
Commissioner Rheume
Commissioner Harrison

No: 0

Absent: 2 - Commissioner Weiss
Commissioner Olevson

1.A [18-0793](#) Approve Planning Commission Meeting Minutes of August 27, 2018

PUBLIC HEARINGS/GENERAL BUSINESS

- 2.** [18-0670](#) **Proposed Project:**
Forward Recommendations related to the Civic Center
Modernization Master Plan Project to the City Council to:
1. Adopt a **Resolution** to:
 - a. Certify the Environmental Impact Report;
 - b. Make the Findings Required by the California Environmental Quality Act; and
 - c. Adopt the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program.
- Location:** City of Sunnyvale Civic Center Complex
File #: 2018-7219
Applicant / Owner: City of Sunnyvale
Environmental Review: Environmental Impact Report

Commissioner Howe disclosed that he met with City staff early in the Civic Center planning process and stated an opinion that he can objectively review this item.

Associate Planner Momoko Ishijima presented the staff report.

Vice Chair Simons commented on the difficulties of reading raw engineering data in the Environmental Impact Report (EIR) and asked staff about the potential inclusion of graphics to improve readability. Assistant Director Andrew Miner advised that the background data must be included in the EIR or EIR appendices but advised that staff is open to suggestions for future EIR's.

Vice Chair Simons discussed the potential for future changes to the Civic Center Modernization Master Plan Project and how compliance will be measured against

the EIR and a California Environmental Quality Act (CEQA) checklist with Assistant Director Miner.

Commissioner Harrison commented on the potential noise impacts due to the proposed relocation of the Department of Public Safety (DPS) Headquarters and confirmed with Associate Planner Ishijima that one mitigation measure could be to delay the use of sirens. Associate Planner Ishijima commented that typically officers are already in the field when called to respond to emergencies and that the DPS Headquarters will not produce the same noise level as a Fire Station.

Chair Howard opened the Public Hearing.

Deborah Marks commented on the Civic Center campus's eligibility for listing in the California Register as a historic district. Ms. Marks commented on the cost effectiveness of renovation over new construction and asked the Planning Commission to consider the merits of a historic district.

Mei-Ling Stefan requested retention of the existing fuel dock and noted her objection to the Phase I Public Safety Building addition. Ms. Stefan commented that residents want to preserve the Civic Center's heritage as expressed during community outreach meetings.

Chair Howard closed the Public Hearing.

MOTION: Commissioner Howe moved and Commissioner Harrison seconded the motion for Alternative 1 – Adopt a Resolution (Attachment 2) to:

- a. Certify the EIR;
- b. Make the Findings Required by the California Environmental Quality Act; and,
- c. Adopt the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program.

Commissioner Howe commented that the process for the proposed project included substantial communication with residents through online forums and outreach meetings. Commissioner Howe stated that the EIR is only one component of this complex project and stated an opinion that it's been handled exceptionally well. Commissioner Howe noted that sirens will always create a noise conflict with neighbors regardless of the location of the DPS Headquarters and commented on the critical functions that DPS provides for the City.

Vice Chair Simons stated his support for the EIR as it has been developed. Vice Chair Simons noted his concerns regarding preservation of the historical aspects of the Civic Center. Vice Chair Simons provided information about upgraded historic government buildings. Vice Chair Simons commented on the justification of the cost of maintaining the Civic Center campus. Vice Chair Simons stated an opinion that all long-term projects should be incorporated into the City's 20-year financial plan. Vice Chair Simons stated that he will be supporting the motion.

Chair Howard asked staff about the next steps if the City Council approves the EIR and the Civic Center Modernization Master Plan Project. City Manager Kent Steffens advised that the next steps would be to start the design for Phase I and then complete the public bidding process before starting construction.

Chair Howard stated that he will be supporting the motion. Chair Howard commented on his openness to the idea of the Civic Center's historical significance if an alternative argument was to be made. Chair Howard commented on the effectiveness of the Civic Center public hearings and the ongoing process.

The motion carried by the following vote:

Yes: 5 - Chair Howard
Commissioner Howe
Vice Chair Simons
Commissioner Rheaume
Commissioner Harrison

No: 0

Absent: 2 - Commissioner Weiss
Commissioner Olevson

Assistant Director Miner stated that the City Council will hold a Civic Center Study Session in the West Conference Room on September 11, 2018 and that this item goes to the City Council on September 25th, 2018.

3. [18-0802](#) **Proposed Project:** **DESIGN REVIEW** to allow Verizon wireless telecommunications facility on an existing wooden PG&E utility pole in the public right-of-way.
Location: Utility pole located in the public right-of-way near 737 San Juan Drive, between Blythe Avenue and Carmel Avenue.
File #: 2018-7410

Zoning: R-3 (Medium Density Residential)

Applicant: Verizon Wireless C/O The CBR Group

Owner: Pole: PG&E; Right-of-way: City of Sunnyvale.

Environmental Review: Class 3 Categorical Exemption relieves this project from the California Environmental Quality Act (CEQA) provisions that includes installation of small new equipment and facilities in small structures (CEQA Guidelines Section 15303).

Project Planner: Mary Jeyaprakash, (408) 730-7449,
mjeyaprakash@sunnyvale.ca.gov

Associate Planner Mary Jeyaprakash presented the staff report.

Chair Howard opened the Public Hearing.

Mark Peters, representing the CBR Group and Verizon Wireless (Verizon), presented images and information about the proposed project.

Daniel Ro, representing Hammett & Edison, presented information about the proposed project.

Commissioner Howe asked staff about the distance from the utility pole to San Miguel Elementary School. Associate Planner Jeyaprakash advised that it is approximately 150 feet. Commissioner Howe asked the applicant about the maximum percentage of Radio Frequency (RF) exposure at San Miguel Elementary School. Mr. Ro advised that the maximum RF percentage for any nearby building would be 0.82% of the Federal Communications Commission (FCC) public limit for RF exposure.

Chair Howard closed the Public Hearing.

MOTION: Commissioner Howe moved and Vice Chair Simons seconded the motion for Alternative 1 – Approve the Design Review based on the Findings in Attachment 2 and the Conditions of Approval in Attachment 3.

Vice Chair Simons stated that he can make the findings and will be supporting the motion.

Chair Howard stated that he will be supporting the motion. Chair Howard noted that his child attends San Miguel Elementary School and that he has no objections with the proposed project.

The motion carried by the following vote:

Yes: 5 - Chair Howard
Commissioner Howe
Vice Chair Simons
Commissioner Rheaume
Commissioner Harrison

No: 0

Absent: 2 - Commissioner Weiss
Commissioner Olevson

Assistant Director Miner stated that this decision is final unless appealed to the City Council within 15 days or called up by the City Council within 15 days.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Commissioner Harrison asked staff about consideration for expansion of the wetlands for future resiliency. Assistant Director Miner advised that the Moffett Park Specific Plan is being updated and will address enhancing these land uses in conjunction with future sea level rise and climate change.

NON-AGENDA ITEMS AND COMMENTS

-Commissioner Comments

-Staff Comments

Assistant Director Andrew Miner stated that the City Council approved the rezone for the 932 Eleanor Way and 1358 Hampton Drive project on August 28, 2018. Assistant Director Miner stated that the proposed project at 311 S. Mathilda Ave has been appealed and will be heard by the City Council on September 11, 2018.

Assistant Director Miner provided information about the Project Review Committee (PRC) process and noted that the purpose is to provide feedback to applicants and determine if applications are complete. Assistant Director Miner stated that design review for proposed projects occurs after PRC meetings.

Senior Assistant City Attorney Rebecca Moon noted that she will be not be attending the September 24, 2018 Planning Commission meeting but that Assistant City Attorney Melissa Tronquet will attend.

Assistant Director Miner commented that the State of the City will take place this weekend on September 15, 2018.

ADJOURNMENT

Chair Howard adjourned the meeting at 7:57 PM.



City of Sunnyvale

Meeting Minutes - Draft Parks and Recreation Commission

Wednesday, September 12, 2018

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Kenton called the meeting to order at 7 p.m. in the Council Chambers.

SALUTE TO THE FLAG

Chair Kenton led the salute to the flag.

ROLL CALL

Present: 3 - Chair Ralph Kenton
Vice Chair Daniel McCune
Commissioner Henry Alexander III
Absent: 1 - Commissioner Craig Pasqua

Commissioner Craig Pasqua (excused)
Council Liaison Michael Goldman (present)

ORAL COMMUNICATIONS

Alice Mansell, member of the public, shared a white paper report on ice sports on behalf of the Silicon Valley Ice Skating Association. Ms. Mansell expressed the growing demand for ice sports in the Bay Area and provided the Commissions with additional details for an ice rink in Sunnyvale.

Chair Kenton thanked the speaker for the information and encouraged Ms. Mansell to include additional statistics.

Superintendent of Parks and Golf, Jim Stark, advised Ms. Mansell that she may contact the recording secretary and request to be included as an agenda item to the Parks and Recreation Commission agenda. This would provide the Commissions an opportunity to review the white paper report in detail and ask questions of Ms. Mansell.

CONSENT CALENDAR

- 1 [18-0695](#) Approve the Parks and Recreation Commission Meeting Minutes of July 11, 2018

Vice Chair McCune moved and Chair Kenton seconded the motion to approve the Parks and Recreation Commission meeting minutes of July 11, 2018 as submitted. The motion carried by the following vote:

Yes: 3 - Chair Kenton
 Vice Chair McCune
 Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [18-0422](#) Recommendation to City Council to Approve a Special Agreement between the City of Sunnyvale and Unique Boutique for the Operation of a Gift Shop at the Sunnyvale Senior Center.

Director of Library and Community Services, Cynthia Bojorquez, provided the staff report. Ms. Bojorquez stated that the Special Agreement with Unique Boutique had expired in 2009 and while the Unique Boutique continued to operate in accordance with the expired agreement, a new agreement is required to bring them to compliance with the City's current standards. Tonight's recommendation from the Parks and Recreation Commission will be reviewed by City Council on September 25, 2018.

Chair Kenton open the item for public comment and there being no public comments, closed the public hearing.

Commissioner Alexander III asked if other vendors were considered for the Senior Center.

Ms. Bojorquez replied that the Unique Boutique was the only vendor considered at this time.

Commissioner Alexander III inquired if staff requested input from seniors.

Ms. Bojorquez replied that the City's priority was to bring the Unique Boutique into full compliance with a new agreement and input was not requested. Ms. Bojorquez stated that she will take into consideration Commissioner Alexander's inquiry on community input moving forward and will reevaluate the agreement once the agreement term is up.

Vice Chair McCune moved and Chair Kenton seconded the motion to recommend to Council Alternative 1: Recommend that the City Council approve and authorize the City Manager to execute the Special Agreement with Unique Boutique.

The motion carried by the following vote:

Yes: 3 - Chair Kenton
Vice Chair McCune
Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

- 3** [18-0418](#) Recommend to City Council Approval of the Conceptual Design for the Fair Oaks Park Renovation Project

Assistant City Engineer, Nathan Scribner provided the Parks and Recreation Commission with a brief overview of the Conceptual Design for the Fair Oaks Park Renovation Project report. Fair Oaks Park is an “Old English” themed 15-acre park centrally located within the City. The proposed project is to provide major renovations to the park and ensure its sustainability for the future, increase attractiveness and optimize recreational use. The project will incorporate an all-inclusive playground designed by Magical Bridge Foundation which was approved by Council in 2017. This playground is a separate Capital Project. Staff are working with a target construction cost of \$11.7 million (exclusive of the playground) and staying within the existing footprint of the park.

Mr. Scribner provided the Commission with an overview of the conceptual design which includes: all-inclusive playground; multi-use sports field with artificial turf and lighting; two picnic areas; new restroom facility; a new parking lot and replacement of basketball courts. The conceptual design is based on a combination of feedback from the community, City staff and the goals of the City Council approved Capital Project.

Mr. Scribner provided an overview of the project outline and next steps. Council will consider this item at their October 16, 2018 meeting.

Commissioners asked:

- 1) What features were removed due to the City’s construction budget?
- 2) Will there be a reduction in picnic sites?
- 3) What will be eliminated to allow for the increase in playground size?

- 4) Will there be a significant impact to water usage with the installation of synthetic fields?
- 5) Has the City considered partnerships with outside organizations for possible funding of the park and/or park features?

Mr. Scribner noted:

- 1) Features removed from the conceptual design include batting cages and a dog park.
- 2) The number of picnic sites are approximately the same; however, for operational efficiencies the sites have been consolidated.
- 3) Due to water use and maintenance cost, the current water feature will be replaced with water misters.
- 4) There will be a substantial reduction in water usage given that the park currently has approximately 10-acres of irrigated turf.
- 5) Olenka Villarreal, founder of the Magical Bridge Foundation, provided the Commission with an overview of the agreement between the City of Sunnyvale and Magical Bridge Foundation.

Chair Kenton opened the public hearing.

The following members of the public spoke in support of incorporating a cricket pitch at Fair Oaks Park with some also requesting cricket/multi-sport use batting cages:

Raj Badoni
Yashveer Arya
Biju Nair
Ganesh Prasad
Prakash Giri
Meera Kant
Sunder Sarangan
Hari Chirra
Rohan Shah
Biju Abhi
Rabisheh G.

Commissioners inquired on possible locations of a cricket pitch at Fair Oaks Park. Mr. Scribner presented possible locations and constraints including the challenge of finding a surface material for the pitch that is soft enough to safely be included in the multi-use field, but firm enough to perform well when used playing cricket. Staff is continuing to explore various materials and portable options.

Commissioners inquired on anticipated usage by other sporting groups outside of cricket. Community Services Manager Nancy Grove noted that the park is used by Pop Warner as their home field; several baseball/softball youth and adult leagues and drop-in soccer programs. She also noted that staff anticipates there will be an increase of usage once the synthetic field is installed.

Commissioners inquired on Sunnyvale Cricket Club's membership size and percentage of members residing in Sunnyvale. Membership size is approximately 100 with 50% of its members residing in Sunnyvale.

There being no additional public testimony, Chair Kenton closed the public hearing.

Vice Chair McCune moved to recommend to Council approval of the Preferred Site Plan as shown on attachment 6 of the report.

FRIENDLY AMENDMENT: Commissioner Alexander III offered a friendly amendment that there be an exploration into the cost of synthetic vs organic material and also the cost of expanding the batting cage length. Vice Chair McCune declined to accept the friendly amendment.

Vice Chair McCune moved, and Commissioner Alexander III seconded, to recommend to Council approval of the Preferred Site Plan as shown on attachment 6 of the report.

The motion carried by the following vote:

Yes: 3 - Chair Kenton
Vice Chair McCune
Commissioner Alexander III

No: 0

Absent: 1 - Commissioner Pasqua

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Kenton inquired on the recruitment and applications received for the Parks

and Recreation Commission and when the vacancy would be filled.

Staff will provide the Commissions with the number of applications received and interview dates as requested.

-Staff Comments

Superintendent Jim Stark invited the Commissioners to attend the State of the City to be held on Saturday, September 15 from 10 a.m. - 3 p.m. in Downtown Sunnyvale and Redwood Square.

ADJOURNMENT

Chair Kenton adjourned the meeting at 8:45 p.m.



City of Sunnyvale

Meeting Minutes - Draft

Housing and Human Services Commission

Wednesday, September 19, 2018

7:00 PM

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

Special Meeting

CALL TO ORDER

Chair Gilbert called the meeting to order at 7:04 p.m.

SALUTE TO THE FLAG

Chair Gilbert led the salute to the flag.

ROLL CALL

Present: 4 - Chair Diana Gilbert
Vice Chair Joshua Grossman
Commissioner Ken Hiremath
Commissioner Elinor Stetson
Absent: 2 - Commissioner Patti Evans
Commissioner Minjung Kwok

Council Liaison Nancy Smith (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [18-0743](#) Approve the Housing and Human Services Commission
Meeting Minutes of August 22, 2018

MOTION: Commissioner Stetson moved and Commissioner Hiremath seconded the motion to approve the Housing and Human Services Commission Minutes of August 22, 2018 as submitted.

The motion carried by the following vote:

Yes: 4 - Chair Gilbert
Vice Chair Grossman
Commissioner Hiremath
Commissioner Stetson

No: 0

Absent: 2 - Commissioner Evans
Commissioner Kwok

PUBLIC HEARINGS/GENERAL BUSINESS

2 [18-0747](#) Review of 2017-18 Consolidated Annual Performance
Evaluation Report (CAPER)

Director of Community Development, Trudi Ryan, introduced Housing Programs Analyst, Joseph Shin, who provided the staff report.

Chair Gilbert noted that there were no speakers present, and opened and closed the public hearing at 7:22 p.m.

After questions of staff and brief discussion, Chair Gilbert asked for a motion.

MOTION: Vice Chair Grossman moved and Commissioner Stetson seconded the motion to approve Alternative 1: Approve the draft CAPER as presented in Attachment 1 of the staff report, with some minor clarifications that were noted during discussion.

The motion carried by the following vote:

Yes: 4 - Chair Gilbert
Vice Chair Grossman
Commissioner Hiremath
Commissioner Stetson

No: 0

Absent: 2 - Commissioner Evans
Commissioner Kwok

3 [18-0744](#) Annual Review of the City Code of Ethics and Conduct

Director Ryan noted that this item is a regular annual reminder to review the Code of Ethics and Conduct, and noted that no formal action is needed by the

Commissioners unless they would like to ask for clarification or suggest any changes to the code.

There were no questions, comments or suggestions on this item.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

[18-0748](#) Propose and/or review new Study Issues and Budget Issues

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

Director Ryan provided an update on the Housing Officer recruitment.

ADJOURNMENT

Chair Gilbert adjourned the meeting at 7:27 p.m.



City of Sunnyvale

Meeting Minutes - Draft Bicycle and Pedestrian Advisory Commission

Thursday, September 20, 2018

6:30 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Cordes called the meeting to order at 6:30 p.m.

SALUTE TO THE FLAG

Chair Cordes led the salute to the flag.

ROLL CALL

Present 5 - Chair John Cordes
Vice Chair Susan Bremond
Commissioner Timothy Oey
Commissioner Scott Swail
Commissioner Kyle Welch

Council Liaison Jim Griffith (absent)

[18-0837](#) Selection of Seats

Ralph Garcia, Senior Transportation Engineer, announced Commissioner Bremond as the new Vice Chair.

ORAL COMMUNICATIONS

Members of the public expressed the following concerns:

Dangerous intersections at the following locations:

- Hollenbeck Avenue and Fremont Avenue
- Old San Francisco Road and Bayview Avenue
- California Avenue and Pajaro Avenue
- Charles Street at the intersection of Olive Avenue, Iowa Avenue, McKinley Avenue and Washington Avenue.

-The crosswalk lights at Evelyn Avenue and Murphy Street are not working.

-Signs for Children at Play and Slow Down were requested for neighborhood streets. Mr. Garcia will look into that request and follow up with the resident.

1.A CONSENT CALENDAR

[18-0788](#) Approve the Bicycle and Pedestrian Advisory Commission
Meeting Minutes of August 16, 2018

Approve the Bicycle and Pedestrian Advisory Commission Meeting Minutes of August 16, 2018 as submitted.

Commissioner Oey moved and Vice Chair Bremond seconded the motion to approve the Bicycle and Pedestrian Advisory Commission Meeting Minutes of August 16, 2018. The motion carried by the following vote:

Yes 5 - Chair Cordes
Vice Chair Bremond
Commissioner Oey
Commissioner Swail
Commissioner Welch

No 0

PUBLIC HEARINGS/GENERAL BUSINESS

2. [18-0836](#) Bicycle Friendly Community Application Review (Commissioner Presentation)

Commissioner Oey gave a presentation on The Bicycle Friendly Community Application Review and stated that we are currently ranked in the Bronze category and he would like to see us achieve Silver status. He shared the link with the application for the Commissioners to review and stated several ways the City can improve its ranking. He stated that the current ranking is valid until fall 2020 but the City can submit a new application prior to the expiration of the ranking. He suggested having a team work on the application since it is lengthy.

Vice Chair Bremond asked when and how the City will submit the next Bicycle Friendly Community Application. Mr. Garcia stated that the City plans to submit the application when the current ranking expires, but will look into submitting an

application earlier.

Chair Cordes mentioned that there are several plaques within the City that show Bronze status for 2006 but need to be updated to show Bronze status 2016. Mr. Garcia stated that staff will look into making those updates once all the plaques are located.

3. [18-0834](#) VTA BPAC Updates

Dave Simons, VTA BPAC Representative, reported that at the last VTA meeting they began discussing the light rail and the impact on the current operation of the traffic lights. The lights will soon be changed to allow preemption to accommodate the light rail, this change will impact the cross streets.

Mr. Simons also suggested the Commissioners review the recently approved Complete Streets Policy to see how it affects Homestead Road.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

4. [18-0835](#) Bicycle and Pedestrian Wayfinding Signs (Info Only)

Mr. Garcia asked the Commissioners to look over the write up and notify him of any changes.

Mr. Garcia also stated that if a study issue is proposed at the October meeting, it will be included in the agenda and voting can take place at the November meeting. However, if it is voted as a study issue in November there will be no write up available for review and modifications. Ranking the study issues will take place during the January 2019 meeting.

Commissioner Oey requested a list of all the study issues presented thus far. Mr. Garcia will add the list to the October Agenda.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Oey requested to have Chip Taylor, Director of Public Works, attend an upcoming BPAC meeting. Mr. Garcia will look into that.

Chair Cordes questioned what the next steps are regarding the Maude Avenue Bicycle Lane project since City Council did not approve the contract. Mr. Garcia will

check with the Engineering group and see how the project will proceed.

-Staff Comments

Mr. Garcia announced the Joint Council and Board of Commissions Chair and Vice Chair meeting will be held on November 13 and Vision Zero will have walk audits on October 9, 11 and 17 from 2:00 p.m. to 4:00 p.m for the following areas:

- Fremont Avenue
- Mary Avenue
- El Camino Real

INFORMATION ONLY REPORTS/ITEMS

[18-0831](#) BPAC 2018 Annual Work Plan

[18-0832](#) Active Items List - September 2018

Chair Cordes requested staff to update the Maude Aveune project and Vision Zero.

ADJOURNMENT

Chair Cordes adjourned the meeting at 7:19 p.m.



City of Sunnyvale

Meeting Minutes - Final Planning Commission

Monday, September 24, 2018

6:30 PM

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

Special Meeting - Study Session - 6:30 PM | Special Meeting - Public Hearing 7 PM

6:30 P.M. STUDY SESSION

Call to Order in the West Conference Room

Roll Call

Study Session

A. [18-0841](#)

Proposed Project:

PEERY PARK PLAN REVIEW PERMIT: to redevelop three industrial properties totaling 3.54 acres, demolish three existing commercial/office/R&D buildings (totaling 51,075 sq. ft.) and construct a new four-story office/R&D building totaling 123,000 square feet and 79% floor area ratio (FAR). The proposed project includes a new four-and-a-half level, above-ground parking structure.

Location: 275 N. Mathilda Avenue (APN's: 165-27-007; 165-27-008; 165-27-009)

File #: 2018-7432

Zoning: PPSP/IE

Applicant / Owner: Irvine Company (applicant and owner)

Project Planner: Margaret Netto, (408) 730-7628,
mnetto@sunnyvale.ca.gov

Public Comment on Study Session Agenda Items

Adjourn Study Session

7 P.M. PLANNING COMMISSION MEETING

CALL TO ORDER

Chair Howard called the meeting to order at 7:00 PM in the Council Chambers.

SALUTE TO THE FLAG

Chair Howard led the salute to the flag.

ROLL CALL

Present: 5 - Commissioner Carol Weiss
Chair Daniel Howard
Commissioner Ken Olevson
Vice Chair David Simons
Commissioner Sue Harrison
Absent: 2 - Commissioner John Howe
Commissioner Ken Rheaume

Status of absence; Commissioner Rheaume's absence is excused.

Status of absence; Commissioner Howe's absence is excused.

ORAL COMMUNICATIONS

CONSENT CALENDAR

Commissioner Harrison moved and Vice Chair Simons seconded the motion to approve the Consent Calendar. The motion carried by the following vote:

Yes: 3 - Chair Howard
Vice Chair Simons
Commissioner Harrison

No: 0

Absent: 2 - Commissioner Howe
Commissioner Rheaume

Abstained: 2 - Commissioner Weiss
Commissioner Olevson

1. A [18-0833](#) Approve Planning Commission Meeting Minutes of September 10, 2018

PUBLIC HEARINGS/GENERAL BUSINESS

2. [18-0823](#) **Proposed Project:** Appeal of a decision by the Director of Community Development to approve a Miscellaneous Plan Permit (MPP) for a

Verizon wireless telecom facility on an existing PG&E utility pole in the right-of-way of Cascade Drive near 1401 Kitimat Place.

Location: PG& E utility pole in the right of way of Cascade Drive near 1401 Kitimat Place

File #: 2018-7316

Zoning: R-1

Applicant: Verizon Wireless C/O The CBR Group

Appellant: Sonya and Michael Lee, property owners of 1402 Kelowna Court.

Environmental Review: Class 3 Categorical Exemption relieves this project from the California Environmental Quality Act (CEQA) provisions that includes installation of small new equipment and facilities in small structures (CEQA Guidelines Section 15303).

Project Planner: Teresa Zarrin, (408) 730-7429, tzarrin@sunnyvale.ca.gov

Associate Planner Teresa Zarrin presented the staff report.

Commissioner Weiss asked staff about the potential for other cell phone carriers to place equipment on utility poles. Assistant Director Andrew Miner stated that carriers have the authority to use the public right-of-way and that the City's purview is limited to the Design Criteria. Commissioner Weiss asked about the possibility of multiple carriers using the same utility pole. Assistant Director Miner stated an opinion that it would be unlikely due to utility pole constraints and the City's pole height requirement.

Commissioner Weiss asked staff about undergrounding utilities. Assistant Director Miner advised that an encroachment permit is required for undergrounding in the right-of-way and that the City is examining vaulting standards to determine the feasibility of undergrounding.

Chair Howard opened the Public Hearing.

Sonya Lee and Michael Lee, appellants, presented images and information about the proposed project.

Mark Peters, representing the CBR Group and Verizon Wireless (Verizon), presented images and information about the proposed project.

Rajat Mathur, representing Hammett and Edison, presented information about the proposed project.

Chair Howard asked the applicant how radiofrequency (RF) emissions for a wireless telecommunications facility compare to RF emissions for home devices such as a microwave oven or Wi-Fi router. Mr. Mathur provided details about these RF emissions relative to the Federal Communications Commission's (FCC) public limit and noted that a cell phone has the maximum potential for RF exposure.

Assistant Director Miner commented that previously proposed projects for wireless telecommunication facilities were modified to remove the battery backup, stack the units and install a shield at the top and advised that the Planning Commission could make this same request.

Vice Chair Simons confirmed with Mr. Peters that they can modify the project to a slimline design. Vice Chair Simons confirmed with Mr. Peters that the equipment boxes will be painted dark brown.

Commissioner Weiss commented on the 26 locations proposed by Verizon for the installation of wireless telecommunication facilities and asked the applicant about potential ill will generated towards Verizon. Mr. Peters stated that this is the third appeal out of 17 approvals and that Verizon works closely with staff to meet the needs of residents and comply with City standards.

Commissioner Weiss asked if Verizon can underground their equipment. Mr. Peters stated that certain equipment must stay on the pole and that there is often not sufficient underground space or a conflict with existing utilities. Mr. Peters provided information about different operational issues, such as flooding or conformance with the City's noise ordinance. Mr. Peters noted that Verizon's goal is to use existing infrastructure in the right-of-way. Commissioner Weiss noted that Verizon provides service in her neighborhood without wireless telecommunication facilities. Mr. Peters provided information about network capacity challenges due to the increased use of mobile devices.

Commissioner Harrison asked the applicant about their rationale in not choosing the comparable alternative location. Mr. Peters advised that the selected site has the most tree screening whereas the two alternative locations have less or no screening and are further out from the search radius. Commissioner Harrison stated that the presence of trees to provide visual screening is part of the City's Design Criteria and commented that the selected location best meets the criteria.

Chair Howard asked the applicant if City light poles would be a less favorable option

due to the limited availability of network infrastructure. Mr. Peters explained that City light poles cover a smaller area due to their height, that there is a cost to implement fiber and that not all Cities will sublet power so Verizon must sometimes implement ground cabinets.

Anjaneya Modak, Sunnyvale resident, asked if one City light pole can be co-opted while the City pursues a Master License Agreement (MLA) and commented that the impact to neighborhoods should be minimized.

Tom Chernesky, Sunnyvale resident, stated an opinion that the equipment would be an eyesore, that alternative locations exist and that the City's first consideration should be for the residents.

Jay Feldman, Sunnyvale resident, commented on the negative impact of the proposed project and the availability of nearby City light poles. Mr. Feldman stated an opinion that undergrounding issues can be solved and that they plan to discontinue service with Verizon if the equipment is installed.

Ms. Lee and Mr. Lee presented additional information about the proposed project.

Mr. Peters presented additional information about the proposed project.

Commissioner Weiss asked the applicant about the frequency of installing equipment upgrades as they become available. Mr. Peters stated that Verizon is always moving towards more energy efficient, smaller units and that they would not wait for the renewal of the permit to update the equipment.

Commissioner Weiss asked the applicant about Verizon installing their own poles. Mr. Peters stated that this is not a commonly utilized solution because there is usually significantly more objection to the installation of new poles rather than using existing infrastructure. Commissioner Weiss confirmed with Mr. Peters that the CBR group has not implemented any new poles on Verizon's behalf.

Chair Howard asked the applicant about the equipment's life span. Mr. Peters provided information about the timing of upgrades and stated that the overall life span is ten years. Chair Howard discussed carrier frequencies and infrastructure with Mr. Peters.

Chair Howard closed the Public Hearing.

Commissioner Harrison commented on the primary view as mentioned in the Design Criteria. Assistant Director Miner advised that the primary view is generally obvious and that a garage would not be considered a primary view. Assistant Director Miner noted that the impact of the proposed project diminishes with distance and that the selected location has trees for screening.

Commissioner Harrison asked staff if there was any circumstance where a City light pole could be used without a MLA. Assistant City Attorney Melissa Tronquet advised that this is a City policy issue and provided information about the history of light poles in the City. Assistant Director Miner explained the difficulties in using City light poles for wireless telecommunication facilities. Commissioner Harrison asked staff if this application meets the Design Criteria. Assistant Director Miner stated that the Planning Commission must decide if the application meets the Design Criteria and commented that staff is working to update the Design Criteria. Commissioner Harrison confirmed language pertaining to the slimline design with Assistant Director Miner.

MOTION: Vice Chair Simons moved and Commissioner Olevson seconded the motion for Alternative 2 – Deny the appeal and affirm the Director of Community Development's determination to approve the MPP, subject to modified Conditions of Approval –

1. Two cabinets will be installed, without a battery backup, and the associated equipment will be mounted vertically and as snug as possible to the utility pole, with a shield on top to minimize the visual impact.
2. The equipment cabinets will be painted a dark brown color, as described by the applicant.

Vice Chair Simons noted his appreciation for the appellant's question about alternative locations but stated that most of the alternative locations are not currently feasible. Vice Chair Simons stated that the Planning Commission's purview is limited to aesthetics and that this location is the best option. Vice Chair Simons commented that in regards to health concerns a cell phone emits more RF emissions than a cell phone tower. Vice Chair Simons commented on the change in the City's infrastructure from large cell phone towers to microcells and the resulting conflict with neighborhoods.

Commissioner Olevson stated that the City has little to no ability to reject these

applications since the FCC establishes the limits for public health. Commissioner Olevson noted that information available via the internet is not always peer reviewed. Commissioner Olevson commented that the state of California has preempted the location of the wireless telecommunication facilities and so the Planning Commission's decision is based solely on the Design Criteria. Commissioner Olevson stated that the potential use of City light poles is a policy decision that will be made by the City Council. Commissioner Olevson stated that the Planning Commission can only uphold the laws and encouraged anyone looking for policy change to contact the City Council. Commissioner Olevson stated a belief that the applicant has selected the best location and that he will be supporting the motion.

Commissioner Weiss complimented the appellant for their efforts and for organizing the community. Commissioner Weiss suggested to the appellant to make a request to the City Council that the Design Criteria be updated and to move forward with the MLA. Commissioner Weiss stated an opinion that Verizon did not make a good faith effort to find the optimum location for the proposed project but noted that the Planning Commission is legally constrained by the FCC and the Design Criteria. Commissioner Weiss stated that she will unwillingly be supporting the motion.

Chair Howard commented that he has a utility pole in his front yard but that the adjacent tree provides adequate screening and that equipment placed on the pole would not be an imposition. Chair Howard noted that the RF emission from microcells is not his primary safety concern for his children. Chair Howard stated that the Planning Commission's authority cannot go beyond the aesthetics set by the Design Criteria. Chair Howard thanked the appellant and members of the public for their efforts and engaging in the public process.

The motion carried by the following vote:

Yes: 5 - Commissioner Weiss
Chair Howard
Commissioner Olevson
Vice Chair Simons
Commissioner Harrison

No: 0

Absent: 2 - Commissioner Howe
Commissioner Rheume

Assistant Director Miner stated that this decision is final.

Assistant Director Miner commented that staff is working on updating the Design Criteria for wireless telecommunication facilities and hopes to have this item ready for a public hearing by the end of 2018.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Vice Chair Simons suggested to staff that wiring be undergrounded for City light poles to improve the aesthetics, should the potential MLA be approved. Assistant Director Miner stated that he will pass this recommendation along.

Commissioner Harrison commented that the waiting time for engineering to process underground electrical service is approximately eight months but can be up to three years and costs between seven and eight thousand dollars. Commissioner Harrison stated that an upgrade in PG&E service can be approved in about six weeks.

NON-AGENDA ITEMS AND COMMENTS

-Commissioner Comments

-Staff Comments

Assistant Director Miner stated that the Planning Commission meeting of October 22, 2018 will be the last opportunity to suggest study issues for 2019. Assistant Director Miner advised that the proposed project at 311 S. Mathilda Avenue was approved by the City Council. Assistant Director Miner commented that the Civic Center Modernization Project and the appeal for 1441 Norman Drive will be heard by the City Council on September 25, 2018.

ADJOURNMENT

Chair Howard adjourned the meeting at 8:38 PM.



City of Sunnyvale

Agenda Item

18-0884

Agenda Date: 10/16/2018

SUBJECT

Approve Joint Council and Redevelopment Successor Agency Special Meeting Minutes of April 11, 2017

RECOMMENDATION

Redevelopment Successor Agency:

Approve Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of April 11, 2017 as submitted.



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, April 11, 2017

4:30 PM

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

**Special Meetings: Closed Session- 4:30 PM | Joint Meeting of the City Council and
Redevelopment Successor Agency- 6:45 PM | Regular Meeting- 7 PM**

6:45 P.M. SPECIAL COUNCIL MEETING (Joint Meeting of the City Council and Redevelopment Successor Agency)

1 Call to Order in the Council Chambers (Open to the Public)

Mayor / Board Chair Hendricks called the meeting to order.

2 Roll Call

Present: 6 - Mayor / Board Chair Glenn Hendricks
Vice Mayor / Board Vice Chair Gustav Larsson
Councilmember / Board Member Jim Griffith
Councilmember / Board Member Larry Klein
Councilmember / Board Member Russ Melton
Councilmember / Board Member Michael S. Goldman

Absent: 1 - Councilmember / Board Member Nancy Smith

Mayor / Board Chair Hendricks stated Councilmember / Board Member Nancy Smith's absence is excused.

3 Public Comment

No speakers.

4 Consent Calendar

MOTION: Vice Mayor / Board Vice Chair Larsson moved and Councilmember / Board Member Klein seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Mayor / Board Chair Hendricks

Vice Mayor / Board Vice Chair Larsson
Councilmember / Board Member Griffith
Councilmember / Board Member Klein
Councilmember / Board Member Melton
Councilmember / Board Member Goldman

No: 0

Absent: 1 - Councilmember / Board Member Smith

- A** [17-0382](#) Approve Joint City Council and Redevelopment Successor
Agency Meeting Minutes of October 25, 2016

Redevelopment Successor Agency:

Approve Joint City Council and Redevelopment Successor Agency Meeting Minutes
of October 25, 2016 as submitted.

Yes: 6 - Mayor Hendricks
Councilmember Larsson
Councilmember Griffith
Vice Mayor Klein
Councilmember Melton
Councilmember Goldman

No: 0

Absent: 1 - Councilmember Smith

- B** [17-0366](#) Approve the Third Amendment to Outside Counsel Agreement
with Goldfarb Lipman for Litigation Services Pertaining to the
Three Lawsuits Related to the Dissolution of the
Redevelopment Agency

City Council:

Authorize the City Attorney to execute a Third Amendment, in substantially the same
form as Attachment 1 to the report, to the Outside Counsel Agreement with the law
firm of Goldfarb Lipman to increase the not-to-exceed amount by \$20,000, for a new
not-to-exceed contract amount of \$220,000.

Redevelopment Successor Agency:

Authorize the Agency Counsel to execute a Third Amendment, in substantially the
same form as Attachment 1 to the report, to the Outside Counsel Agreement with
the law firm of Goldfarb Lipman to increase the not-to-exceed amount by \$20,000,

for a new not-to-exceed contract amount of \$220,000.

5 Adjourn Special Meeting

Mayor / Board Chair Hendricks adjourned the meeting at 6:48 p.m.



City of Sunnyvale

Agenda Item

18-0885

Agenda Date: 10/16/2018

SUBJECT

Approve Redevelopment Successor Agency Special Meeting Minutes of April 24, 2018

RECOMMENDATION

Redevelopment Successor Agency:

Approve the Redevelopment Successor Agency Special Meeting Minutes of April 24, 2018 as submitted.



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, April 24, 2018

5:00 PM

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

**Special Meeting: Closed Session-5 PM | Study Session-6 PM | Regular Meeting-7 PM |
Special Meeting: Redevelopment Successor Agency-immediately following City Council
meeting**

SPECIAL MEETING: REDEVELOPMENT SUCCESSOR AGENCY (immediately following City Council meeting)

1 Call to Order in the Council Chambers (Open to the Public)

Agency Chair Hendricks called the meeting to order at 8:02 p.m.

2 Roll Call

Present: 7 - Mayor Glenn Hendricks
Vice Mayor Larry Klein
Councilmember Jim Griffith
Councilmember Gustav Larsson
Councilmember Nancy Smith
Councilmember Russ Melton
Councilmember Michael S. Goldman

3 Public Comment

No speakers.

4 PUBLIC HEARINGS/GENERAL BUSINESS

- 4.A** [18-0328](#) Adopt Resolution authorizing the Successor Agency to
Transfer Ownership of Certain Real Property from the
Successor Agency to the City of Sunnyvale as a Governmental
Purposes transfer pursuant to the Dissolution Act (AB x1 26,
AB 1484 and SB107)

Agency Counsel John Nagel provided a report.

Public Hearing opened at 8:05 p.m.

No speakers.

Public Hearing closed at 8:05 p.m.

MOTION: Agency Member Larsson moved, and Agency Member Klein seconded the motion to approve Alternative 1: Authorize the Successor Agency Executive Director to take such actions and execute such instruments and documents as are necessary to transfer the property located at 200 West Evelyn Street, commonly known as Plaza del Sol, to the City as a Governmental Purposes transfer pursuant to the Dissolution Act.

The motion carried by the following vote:

Yes: 7 -

- Agency Chair Hendricks
- Agency Vice Chair Klein
- Agency Member Griffith
- Agency Member Larsson
- Agency Member Smith
- Agency Member Melton
- Agency Member Goldman

No: 0

5 Adjourn Special Meeting

Agency Chair Hendricks adjourned the special meeting at 8:06 p.m.



City of Sunnyvale

Agenda Item

18-0886

Agenda Date: 10/16/2018

SUBJECT

Approve Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of June 26, 2018

RECOMMENDATION

Redevelopment Successor Agency:

Approve Joint City Council and Redevelopment Successor Agency Special Meeting Minutes of June 26, 2018 as submitted.



City of Sunnyvale

Meeting Minutes - Final City Council

Tuesday, June 26, 2018

5:00 PM

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

**Special Meeting - Closed Session- 5 PM | Regular Meeting- 7 PM | Special Joint
Meetings: City Council and the Redevelopment Successor Agency; City Council and
the Sunnyvale Financing Authority- 7 PM**

ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY

Mayor Hendricks adjourned to the Special Joint Meeting of the City Council and
Redevelopment Successor Agency at 7:38 p.m.

CALL TO ORDER

Mayor / Agency Chair Hendricks called the Joint Meeting to order at 7:38 p.m.

ROLL CALL

Present: 7 - Mayor/Agency Chair Glenn Hendricks
Vice Mayor/Agency Vice Chair Larry Klein
Councilmember/Agency Member Jim Griffith
Councilmember/Agency Member Gustav Larsson
Councilmember/Agency Member Nancy Smith
Councilmember/Agency Member Russ Melton
Councilmember/Agency Member Michael S. Goldman

PUBLIC HEARING/GENERAL BUSINESS

- 2 [18-0556](#) Approve the Fourth Amendment to Outside Counsel
Agreement with Goldfarb Lipman for Litigation Services
Pertaining to the Three Lawsuits Related to the Dissolution of
the Redevelopment Agency

City Attorney John Nagel provided the staff report.

Public Hearing opened at 7:40 p.m.

No speakers.

Public Hearing closed at 7:40 p.m.

City Council:

MOTION: Councilmember Smith moved and Vice Mayor Klein seconded the motion to authorize the City Attorney to execute a Fourth Amendment, in substantially the same form as attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not to exceed amount by \$25,000, for a new not to exceed contract amount of \$245,000.

The motion carried by the following vote:

Yes: 7 - Mayor Hendricks
Vice Mayor Klein
Councilmember Griffith
Councilmember Larsson
Councilmember Smith
Councilmember Melton
Councilmember Goldman

No: 0

Redevelopment Successor Agency:

MOTION: Agency Member Smith moved and Agency Member Klein seconded the motion to authorize the Agency Counsel to execute a Fourth Amendment, in substantially the same form as Attachment 1 to the report, to the Outside Counsel Agreement with the law firm of Goldfarb Lipman to increase the not to exceed amount by \$25,000, for a new not to exceed contract amount of \$245,000.

The motion carried by the following vote:

Yes: 7 - Mayor/Agency Chair Glen Hendricks
Vice Mayor/Agency Chair Larry Klein
Councilmember/Agency Member Jim Griffith
Councilmember/Agency Member Gustav Larsson
Councilmember/Agency Member Nancy Smith
Councilmember/Agency Member Russ Melton
Councilmember/Agency Member Michael S. Goldman

No: 0

**ADJOURN TO SPECIAL JOINT MEETING OF THE CITY COUNCIL AND SUNNYVALE
FINANCING AUTHORITY**

Mayor Hendricks adjourned to the Special Joint Meeting of the City Council and Sunnyvale Financing Authority at 7:43 p.m.



City of Sunnyvale

Agenda Item

18-0883

Agenda Date: 10/16/2018

REPORT TO COUNCIL AND THE REDEVELOPMENT SUCCESSOR AGENCY

SUBJECT

Adopt a Resolution Approving and Authorizing the Execution of Documents in Connection with the Removal of Property Under the 1998 Facility Lease between the City and the Former Redevelopment Agency of the City of Sunnyvale

BACKGROUND

In March 1998, the City issued its 1998 Parking Facility Certificates of Participation (1998 COPs) to refund the existing debt issued for the Town Center parking facility. The 1998 COPs were secured by a lease of the Town Center parking facility with the Redevelopment Agency (RDA) acting as lessor and the City acting as lessee. The City's lease payments are equal to the debt payments on the 1998 COPs. The lease under the 1998 COPs allows for the removal of the asset and/or substitution of a different asset in its place. The COP documents require that the fair rental value of the new (remaining) leased asset(s) be at least equal to the maximum annual debt service on the 1998 COPs. Generally, municipal borrowers can make this determination if the value of the leased assets is equal to or higher than the amount of debt the assets secure.

On April 6, 1999, Council authorized the removal of what are now parking garages located at 325 and 225 South Taaffe Street (garages across from Macy's and Target) as a leased asset for the 1998 COPs and the substitution of two parcels the City acquired from American Mall Properties (AMP). The two parcels that were substituted consisted of the Macy's surface lot and Penney's surface lot. Upon the substitution, the new assets under the 1998 Facility Lease were the remaining portions of the Town Center parking facility and the Macy's and Penney's parcels. In late 2002, a four-story parking garage was built on the Penney's parcel.

On August 17, 2004, the RDA approved a Disposition and Development and Owner Participation Agreement with Fourth Quarter Properties XLVIII, LLC for redevelopment of the Town Center Mall site (i.e., the Forum Development Group Project). The Project included the demolition of the Town Center parking facility, the two-story structure located near Mathilda. As a result, the City removed the remaining portions of the Town Center parking facility as the asset that secured the 1998 Facility Lease. The land and improvements on the Macy's and Penney's parcels remained as the assets under the 1998 Facility Lease

EXISTING POLICY

1998 Certificates of Participation - Article II, Section 2.06: Substitution or Removal of Leased Property, allows the lease to be amended to remove assets.

ENVIRONMENTAL REVIEW

The action being considered is exempt from the California Environmental Quality Act ("CEQA")

pursuant to CEQA Guidelines section 15061 (b) (3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

DISCUSSION

On June 30, 2016, the Redevelopment Successor Agency approved a Modified and Restated Disposition and Development and Owner Participation Agreement (MRADDOPA) with Sunnyvale STC for redevelopment of the Town Center Mall site. The MRADDOPA includes terms to transfer Lots 1, 3, and 4 of Block 6 (the Macy's surface lot and two air parcels) to the developer (section 4.04(e)) as part of the agreement for the development. Lot 1, which is the Macy's surface parking lot, is currently a leased asset for the 1998 COPs. The City has received a formal request from the developer for conveyance of the Block 6 property. In order to complete the transfer in accordance with section 4.04 (e) of the MRADDOPA the Macy's surface parking lot must be removed as a leased asset for the 1998 COPs.

Based on an appraisal completed for the Penney's parcel, the value of the annual fair market rent for the land and improvements is above the maximum annual debt service on the 1998 COPs. The value of the land and improvements is approximately \$27.6 million. This value generates a fair market rent value of \$1,980,000. The maximum annual debt service is \$1.25 million.

To accomplish the removal of Macy's surface parking lot from the leased asset pledge, the 1998 COP documents require that the following items be executed by the City and the Successor Agency.

1. Officer's Certificate of City (See Attachment 1)

The Director of Finance must provide a certificate containing the following:

- a. Legal Description: A description of the leased asset to be released.
- b. Annual Rental Payments: Certifying that the annual fair market rental value of the leased property after the removal is at least equal to the maximum annual rental payments on the leased asset before the removal.

2. Amendment of 1998 COP Documents

Jones Hall, the Bond Counsel for the 1998 COPs, has prepared amendments to the following existing COP documents, to be executed by the City and the RDA:

- a. Third Amendment to the Facility Lease: Further amends the 1998 Facility Lease to remove the Macy's surface parking lot, known as Lot 1 of Block 6 (see Attachment 2).
- b. Assignment Agreement: Amendment of the original Assignment Agreement, whereby the Agency transfers its right to receive Base Rental Payments to the Trustee, to refer only to the remaining leased property (the Penney's parking garage) (see Attachment 3).
- c. Termination Agreement: Terminates the original 1998 COP Facility Lease and Assignment Agreement with respect to the Macy's parking lot property to be released (see Attachment 4).

3. Delivery of Bond Counsel Opinion

Upon completion of the above actions the bond counsel, Jones Hall will deliver an opinion stating that the removal documents have been duly authorized and

executed and serve as valid and binding obligations of the City and the Successor Agency.

FISCAL IMPACT

There is no fiscal impact from taking this action.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION**City Council:**

Adopt the Resolution (Attachment 5 of the Report) authorizing and approving the removal of the Macy's Surface Parking Lot parcel (Lot 1 of Block 6, as shown on that certain Final Map (Tract No. 9925), entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive, Records of Santa Clara County, from the Facility Lease in accordance with the provisions of Section 2.06 of the Facility Lease and authorizing the Mayor, City Manager, Director of Finance, City Clerk and all other officers and representatives of the City to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to the Resolution.

Redevelopment Successor Agency:

Adopt the Resolution (Attachment 6 to the Report) authorizing and approving the removal of the Macy's Surface Parking Lot parcel (Lot 1 of Block 6, as shown on that certain Final Map (Tract No. 9925), entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive, Records of Santa Clara County, from the Facility Lease in accordance with the provisions of Section 2.06 of the Facility Lease and authorizing the Chair of the Agency, Executive Director, Secretary, Treasurer and all other officers and representatives of the Agency to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to the Resolution.

Prepared by: Timothy J. Kirby, Director of Finance

Reviewed by: John A. Nagel, City Attorney

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Officer's Certificate of City
2. Third Amendment to the Facility Lease
3. Assignment Agreement
4. Termination Agreement
5. City Council Resolution
6. Successor Agency Resolution

\$17,525,000
Certificates of Participation
(Parking Facility Refunding) Series 1998A

OFFICER'S CERTIFICATE OF CITY

The undersigned hereby states and certifies as follows:

(i) The undersigned is the duly appointed and qualified Director of Finance of the City of Sunnyvale, a municipal corporation duly organized and existing under the laws of the State of California (the "City"), and as such, is familiar with the facts herein certified and is authorized and qualified to certify the same.

(ii) The former Redevelopment Agency of the City of Sunnyvale, as succeeded by the Successor Agency to the Redevelopment Agency of the City of Sunnyvale (the "Agency") and the City have previously entered into a Facility Lease dated as of March 1, 1998, with respect to certain real property located in the City, as subsequently amended (the "Facility Lease"), and pursuant to Section 2.06 of the Facility Lease the City wishes to exercise its option at this time to remove a portion of the real property currently leased by the Agency to the City pursuant to the Facility Lease (the "Former Property").

(iii) The Former Property is more fully described in Exhibit A attached hereto and made a part hereof.

(iv) Such amendment is permitted to be made pursuant to Section 11.05(3) of the Facility Lease, provided that the City satisfy certain preconditions as set forth therein.

(v) The undersigned, on behalf of the City, hereby certifies to the Agency and U.S. Bank Trust National Association (the "Trustee") that the annual fair rental value of the Leased Property, after the removal of the Former Property in each year during the remaining term of the Facility Lease, is at least equal to the maximum annual Base Rental Payments attributable to the Leased Property prior to said removal, as determined by the City, on the basis of an appraisal of the Leased Property after said removal conducted by Valbridge Property Advisers, as such fair rental value has been adjusted in accordance with the calculations as set forth in Exhibit D.

(vi) Evidence of the matters required by Subsection (7) of Section 2.06(b) of the Facility Lease is attached hereto as Exhibit B and by this reference made a part hereof.

(vii) The legal opinion required by Subsection (3) of Section 2.06(b) of the Facility Lease is attached hereto as Exhibit C and by this reference made a part hereof.

(viii) This Certificate has been delivered to the Agency and the Trustee pursuant to Section 2.06(b) of the Facility Lease.

Capitalized terms not defined herein have the meanings given in the Facility Lease.

Dated: _____, 2018

CITY OF SUNNYVALE, CALIFORNIA

By _____
Timothy J. Kirby
Director of Finance

EXHIBIT A

DESCRIPTION OF THE PROPERTY BEING REMOVED FROM THE FACILITY LEASE

All that certain real property in the City of Sunnyvale, County of Santa Clara, State of California, described as follows:

All of Lot 1 of Block 6 of Tract No. 9925, entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive, Records of Santa Clara County.

EXHIBIT B

EVIDENCE OF RATING AGENCY APPROVAL

EXHIBIT C
OPINION OF COUNSEL

EXHIBIT D

SUFFICIENCY OF ANNUAL FAIR RENTAL VALUE

Fair Rental Value of Remaining Leased Property [1]	\$1,980,000
Maximum Annual Base Rental Payments	\$1,312,500

[1] As determined by Valbridge Property Advisers, an MAI appraiser, pursuant to an appraisal dated as of August 29, 2018.

PLEASE RECORD, AND
AFTER RECORDATION RETURN TO:

Jones Hall,
A Professional Law Corporation
475 Sansome Street, Suite 1700
San Francisco, CA 94111
Attn: Scott R. Ferguson, Esq.

THIS TRANSACTION IS EXEMPT FROM CALIFORNIA DOCUMENTARY TRANSFER TAX PURSUANT TO SECTION 11929 OF THE CALIFORNIA REVENUE AND TAXATION CODE. THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTION 27383 OF THE CALIFORNIA GOVERNMENT CODE.

THIRD AMENDMENT TO FACILITY LEASE

THIS THIRD AMENDMENT TO FACILITY LEASE (this "Third Amendment"), dated for convenience as of _____ 1, 2018, is by and between the SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUNNYVALE, a public entity and agency duly organized and existing under and by virtue of the laws of the State of California (the "Agency"), and the CITY OF SUNNYVALE, a municipal corporation duly organized and existing under the laws of the State of California (the "City");

WITNESSETH:

WHEREAS, the City and the Agency have previously entered into a Facility Lease dated as of March 1, 1998, which was recorded as Instrument No. 14120789 in Official Records of the Office of the Santa Clara County Recorder on April 1, 1998 (the "Facility Lease"); and

WHEREAS, the City and the Agency have previously entered into a First Amendment to Facility Lease dated as of April 1, 2000, which was recorded as Instrument No. 15261168 in Official Records of the Office of the Santa Clara County Recorder on May 25, 2000 (the "First Amendment to Facility Lease"); and

WHEREAS, the City and the Agency have previously entered into a Second Amendment to Facility Lease dated as of July 1, 2005, which was recorded as Instrument No. 18491888 in Official Records of the Office of the Santa Clara County Recorder on July 26, 2005 (the "Second Amendment to Facility Lease"); and

WHEREAS, pursuant to Section 2.06 of the Facility Lease, the City wishes to exercise its option at this time to remove a portion of the land which was previously leased by the Agency to the City pursuant to the Facility Lease, as amended by the First Amendment to Facility Lease and

the Second Amendment to Facility Lease, commonly known as Lot 1 of Block 6 (the Macy's parking lot), leaving the parcel commonly known as Lot 2 of Block 5 (the Penney's parking garage) as the property subject to the Facility Lease (the "Remaining Property"); and

WHEREAS, such amendment is permitted to be made pursuant to Section 11.05(3) of the Facility Lease and Section 9.01(b) of the Trust Agreement dated as of March 1, 1998 (the "Trust Agreement"), by and among U.S. Bank Trust National Association, as successor trustee (the "Trustee"), the Agency and the City;

NOW, THEREFORE, for and in consideration of the premises and the material covenants hereinafter contained, the parties hereto hereby formally covenant, agree and bind themselves as follows:

SECTION 1. *Amendment of Facility Lease.* Pursuant to Section 2.06 of the Facility Lease, the Facility Lease, as amended by the First Amendment to Facility Lease and the Second Amendment to Facility Lease, is hereby further amended by deleting in its entirety Exhibit A attached thereto and inserting in its place a new Exhibit A reading in its entirety as attached hereto. All other provisions of the Facility Lease shall remain in full force and effect.

SECTION 2. *Amendment Permitted.* The amendment made pursuant to this Third Amendment to Facility Lease is authorized to be made pursuant to and in accordance with the provisions of Section 11.05(3) of the Facility Lease and Section 9.01(b) of the Trust Agreement.

SECTION 3. *Effect of Amendment.* Upon the execution, delivery and recordation of this Third Amendment to Facility Lease, the term of the Facility Lease shall cease with respect to the Former Property and shall continue with respect to the portion of the property remaining subject to the Facility Lease, as amended.

SECTION 4. *Governing Law.* This Third Amendment shall be construed in accordance with and governed by the Constitution and laws of the State of California.

SECTION 5. *Binding Effect.* This Third Amendment shall inure to the benefit of and shall be binding upon the City and the Agency, and their respective successors and assigns. This Third Amendment shall become effective upon execution and delivery by each of the City and the Agency, and the recordation hereof in the Office of the Santa Clara County Recorder.

SECTION 6. *Severability of Invalid Provisions.* If any one or more of the provisions contained in this Third Amendment is for any reason held to be invalid, illegal or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions contained in this Third Amendment and such invalidity, illegality or unenforceability shall not affect any other provision of this Third Amendment, and this Third Amendment shall be construed as if such invalid or illegal or unenforceable provision had never been contained herein. The City and the Agency each hereby declares that it would have entered into this Third Amendment and each and every other section, paragraph, sentence, clause or phrase hereof irrespective of the fact that any one or more sections, paragraphs, sentences, clauses or phrases of this Third Amendment may be held illegal, invalid or unenforceable.

SECTION 7. *Execution of Counterparts.* This Third Amendment may be executed in any number of counterparts, each of which shall for all purposes be deemed to be an original and all of which shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the Agency and the City have caused this Third Amendment to be executed in their respective names by their duly authorized officers, all as of the date first above written.

CITY OF SUNNYVALE, as Lessee

SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY
OF SUNNYVALE, as Lessor

TIM KIRBY
Director of Finance

KENT STEFFENS
Executive Director

Attest:

Attest:

KATHLEEN FRANCO SIMMONS
City Clerk

KATHLEEN FRANCO SIMMONS
Secretary

APPROVED AS TO FORM:

APPROVED AS TO FORM:

JOHN A. NAGEL
City Attorney

JOHN A. NAGEL
Counsel to the Agency

The undersigned hereby acknowledges receipt of this Third Amendment and of the items described in Section 2.06(b) of the Facility Lease.

U.S. BANK TRUST NATIONAL
ASSOCIATION, as Trustee

Authorized Officer

NOTARY FORMS

EXHIBIT A

DESCRIPTION OF THE REMAINING PROPERTY

All that certain real property in the City of Sunnyvale, County of Santa Clara, State of California, described as follows:

All of Lot 2 of Block 5 of Tract No. 9925, entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive, Records of Santa Clara County.

PLEASE RECORD, AND
AFTER RECORDATION RETURN TO:

Jones Hall,
A Professional Law Corporation
475 Sansome Street, Suite 1700
San Francisco, CA 94111
Attn: Scott R. Ferguson, Esq.

THIS TRANSACTION IS EXEMPT FROM CALIFORNIA DOCUMENTARY TRANSFER TAX
PURSUANT TO SECTION 11929 OF THE CALIFORNIA REVENUE AND TAXATION CODE.
THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTION 27383
OF THE CALIFORNIA GOVERNMENT CODE.

ASSIGNMENT AGREEMENT

**Relating to
\$17,525,000
Certificates of Participation
(Parking Facility Refunding)
Series 1998 A**

This Assignment Agreement is a restatement of the Assignment Agreement recorded on April 1, 1998, as Instrument No. 14120790, in the Santa Clara County Recorder's office. This Assignment Agreement is being recorded in connection with the removal of property pursuant to that certain Third Amendment to Facility Lease, which is recorded concurrently herewith.

THIS ASSIGNMENT AGREEMENT, made and entered into as of _____ 1, 2018, by and between the SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUNNYVALE (the "Agency"), a separate public entity duly organized and existing under and by virtue of the laws of the State of California (the "Agency") and U.S. BANK TRUST NATIONAL ASSOCIATION, a national banking association organized and existing under the laws of the United States of America, as trustee (the "Trustee");

WITNESSETH:

In the joint and mutual exercise of their powers, in consideration of the mutual covenants herein contained, and for other valuable consideration, the parties hereto recite and agree as follows:

WHEREAS, the City of Sunnyvale (the "City") and the Agency have executed the Facility Lease dated as of March 1, 1998 and recorded on April 1, 1998 as Instrument No. 14120789 in the Santa Clara County Recorder's Office, as amended by a First Amendment to Facility Lease dated as of April 1, 2000, which was recorded as Instrument No. 15261168 in Official Records of the

Office of the Santa Clara County Recorder on May 25, 2000, and by a Second Amendment to Facility Lease dated as of July 1, 2005, which was recorded as Instrument No. 18491888 in Official Records of the Office of the Santa Clara County Recorder on July 26, 2005;

WHEREAS, the City and the Agency are entering into a Third Amendment To Facility Lease, dated as of _____ 1, 2018, which is being recorded concurrently herewith to amend the legal description of the real property being leased thereunder (as amended, the "Facility Lease"), whereby the Agency has agreed to lease to the City certain real property and improvements thereon, as more particularly described in Exhibit A attached hereto;

WHEREAS, the Agency, the City and the Trustee have entered into a Trust Agreement dated as of March 1, 1998 (the "Trust Agreement") in order for the Agency to cause the execution and delivery, by the Trustee, of Certificates of Participation (Parking Facility Refunding) Series 1998A (the "Certificates");

WHEREAS, under and pursuant to the Facility Lease, the City is obligated to make Base Rental Payments to the Agency;

WHEREAS, the Agency desires to assign, without recourse, all its rights to receive such Base Rental Payments scheduled to be paid by the City under and pursuant to the Facility Lease and certain other rights to the Trustee; and

WHEREAS, all acts, conditions and things required by law to exist, to have happened and to have been performed precedent to and in connection with the execution and entering into of this Assignment Agreement do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the parties hereto are now duly authorized to execute and enter into this Assignment Agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND OF THE MUTUAL AGREEMENTS AND COVENANTS CONTAINED HEREIN AND FOR OTHER VALUABLE CONSIDERATION, THE PARTIES HERETO DO HEREBY AGREE AS FOLLOWS:

SECTION 1. Assignment. The Agency, for good and valuable consideration, the receipt of which is hereby acknowledged, does hereby unconditionally grant, transfer and assign to the Trustee without recourse (i) all right, title and interest of the Agency to receive the Base Rental Payments scheduled to be paid by the City under and pursuant to the Facility Lease for the benefit of the Owners of the Certificates; (ii) the right to take all actions and give all consents under the Facility Lease; (iii) any right of access more particularly described in the Facility Lease; and (iv) any and all other rights and remedies of the Agency in the Facility Lease as lessor thereunder for the purpose of (a) paying all sums due and owing to the Owners of the Certificates under the terms of the Trust Agreement, and (b) performing and discharging each agreement, covenant and obligation of the City contained in the Facility Lease and in the Trust Agreement.

SECTION 2. Acceptance. The Trustee hereby accepts the foregoing assignment for the benefit of the Owners of the Certificates, subject to the conditions and terms of the Trust Agreement, and all such Base Rental Payments shall be applied and all such rights so assigned shall be exercised by the Trustee as provided in the Trust Agreement.

SECTION 3. Conditions. This Assignment Agreement shall confer no rights and shall impose no obligations upon the Trustee beyond those expressly provided in the Trust Agreement. The Trustee shall not be responsible for the accuracy of the recitals herein. The Trustee is entering into this Assignment Agreement solely in its capacity as Trustee under the Trust Agreement and not in its individual or personal capacity. The Trustee is not responsible for the duties or obligations of the Agency under the Facility Lease or for any recitals, covenants, representations or warranties of the Agency thereunder.

SECTION 4. Payment of Rentals. Upon payment or provision for payment to the Trustee in full of all Base Rental Payments as described in the Facility Lease and of all other amounts, including any additional rental or other amounts owed by the City under the Facility Lease or the Trust Agreement, the Assignment Agreement shall become and be void and of no effect with respect to the Facility Lease and, when the Certificates are no longer Outstanding (as defined in the Trust Agreement), the Trustee shall execute any and all documents or certificates reasonably requested by the Agency to evidence the termination of this Assignment Agreement with respect to the Facility Lease.

SECTION 5. Counterparts. This Assignment Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original, but such counterparts shall together constitute one and the same instrument.

SECTION 6. Governing Law. This Assignment Agreement is made in the State of California under the Constitution and laws of the State of California and is to be so construed.

SECTION 7. Severability. If any agreement, condition, covenant or term hereof or any application hereof should be held by a court of competent jurisdiction to be invalid, void or unenforceable, in whole or in part, all agreements, conditions, covenants and terms hereof and all applications thereof not held invalid, void or unenforceable shall continue in full force and effect and shall in no way be affected, impaired or invalidated thereby.

IN WITNESS WHEREOF, the parties have executed and entered into this Assignment Agreement by their officers thereunder duly authorized as of the day and year first above written.

CITY OF SUNNYVALE, as Lessee

SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY
OF SUNNYVALE, as Lessor

TIM KIRBY
Director of Finance

KENT STEFFENS
Executive Director

Attest:

Attest:

KATHLEEN FRANCO SIMMONS
City Clerk

KATHLEEN FRANCO SIMMONS
Secretary

APPROVED AS TO FORM:

APPROVED AS TO FORM:

JOHN A. NAGEL
City Attorney

JOHN A. NAGEL
Counsel to the Agency

U.S. BANK TRUST NATIONAL
ASSOCIATION, as Trustee

Authorized Officer

NOTARY FORMS

EXHIBIT A

DESCRIPTION OF THE LEASED PROPERTY

All that certain real property in the City of Sunnyvale, County of Santa Clara, State of California, described as follows:

All of Lot 2 of Block 5 of Tract No. 9925, entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive, Records of Santa Clara County.

PLEASE RECORD, AND
AFTER RECORDATION RETURN TO:

Jones Hall,
A Professional Law Corporation
475 Sansome Street, Suite 1700
San Francisco, CA 94111
Attn: Scott R. Ferguson, Esq.

THIS TRANSACTION IS EXEMPT FROM CALIFORNIA DOCUMENTARY TRANSFER TAX PURSUANT TO SECTION 11929 OF THE CALIFORNIA REVENUE AND TAXATION CODE. THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTION 27383 OF THE CALIFORNIA GOVERNMENT CODE.

TERMINATION AGREEMENT

This Termination Agreement is dated as of _____ 1, 2018, and is by and among the SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUNNYVALE, a public entity and agency duly organized and existing under and by virtue of the State of California (the "Agency"), the CITY OF SUNNYVALE, a municipal corporation duly organized and existing under the laws of the State of California (the "City"), and U.S. BANK TRUST NATIONAL ASSOCIATION, a national banking association duly organized and existing under the laws of the United States of America, as trustee (the "Trustee").

WITNESSETH:

WHEREAS, the City and the Agency have previously entered into a Facility Lease dated as of March 1, 1998, which was recorded on April 1, 1998, as Instrument No. 14120789 in Official Records of the Office of the Santa Clara County Recorder, as amended by a First Amendment to Facility Lease dated as of April 1, 2000, which was recorded as Instrument No. 15261168 in Official Records of the Office of the Santa Clara County Recorder on May 25, 2000, and by a Second Amendment to Facility Lease dated as of July 1, 2005, which was recorded as Instrument No. 18491888 in Official Records of the Office of the Santa Clara County Recorder on July 26, 2005 (as amended, the "Facility Lease"); and

WHEREAS, pursuant to Section 2.06 of the Facility Lease, the City has exercised its option to remove property which was previously leased by the Agency to the City pursuant to the Facility Lease (the "Former Property"); and

WHEREAS, pursuant to an Assignment Agreement, dated as of March 1, 1998 (the "Assignment Agreement"), by and between the Agency and the Trustee, recorded on April 1, 1998 as Instrument No. 14120790 in the Office of the Santa Clara County Recorder (the

“Assignment Agreement”), the Agency has assigned certain of its rights under the Facility Lease to the Trustee; and

WHEREAS, the City and the Agency wish to discharge and terminate the Facility Lease and the Assignment Agreement with respect to the Former Property in connection with the removal of the Former Property;

NOW, THEREFORE, in consideration of the foregoing and for other consideration the receipt and sufficiency of which are hereby acknowledged, the parties hereto do hereby agree:

Section 1. Termination. The Facility Lease and the Assignment Agreement shall be, and are hereby terminated with respect to the Former Property. The City and the Agency shall cause an executed copy of this Termination Agreement to be recorded in the Office of the Santa Clara County Recorder promptly following the execution and delivery hereof.

Section 2. Execution in Counterparts. This Termination Agreement may be executed in any number of counterparts, each of which shall for all purposes be deemed to be an original and all of which shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Termination Agreement by their officers thereunto duly authorized as of the day and year first written above.

CITY OF SUNNYVALE, as Lessee

SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY
OF SUNNYVALE, as Lessor

TIM KIRBY
Director of Finance

KENT STEFFENS
Executive Director

Attest:

Attest:

KATHLEEN FRANCO SIMMONS
City Clerk

KATHLEEN FRANCO SIMMONS
Secretary

APPROVED AS TO FORM:

APPROVED AS TO FORM:

JOHN A. NAGEL
City Attorney

JOHN A. NAGEL
Counsel to the Agency

U.S. BANK TRUST NATIONAL
ASSOCIATION, as Trustee

Authorized Officer

NOTARY FORMS

EXHIBIT A

DESCRIPTION OF THE PROPERTY BEING REMOVED FROM THE FACILITY LEASE

All that certain real property in the City of Sunnyvale, County of Santa Clara, State of California, described as follows:

All of Lot 1 of Block 6 of Tract No. 9925, entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive, Records of Santa Clara County.



RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SUNNYVALE APPROVING AND AUTHORIZING
EXECUTION OF DOCUMENTS IN CONNECTION WITH
THE REMOVAL OF PROPERTY UNDER THE 1998
FACILITY LEASE WITH THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF
SUNNYVALE**

WHEREAS, the City has previously entered into a Facility Lease dated as of March 1, 1998, as subsequently amended (the "Facility Lease"), with the former Redevelopment Agency of the City of Sunnyvale for the purpose of providing for the lease financing of certain property used as a public parking facility by the City (the "Property"); and

WHEREAS, pursuant to Section 2.06 of the Facility Lease, the City has the right to remove properties for those leased thereunder at any time upon meeting the requirements of such Section 2.06, and the City Council wishes at this time to remove from the Facility Lease the parcel described as Lot 1 of Block 6 of Tract No. 9925, entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive (the "Removed Property").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. The City Council hereby authorizes and approves the removal of the Removed Property from the Facility Lease. Such removal shall be made in accordance with the provisions of Section 2.06 of the Facility Lease.
2. The Mayor, the City Manager, the Director of Finance, the City Clerk and all other officers and representatives of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to this Resolution.
3. This Resolution shall take effect immediately upon its passage and adoption.

Adopted by the City Council at a regular meeting held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

City Clerk
(SEAL)

Mayor

APPROVED AS TO FORM:

City Attorney



RESOLUTION NO. ____-18-RSA

**A RESOLUTION SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF
SUNNYVALE APPROVING AND AUTHORIZING
EXECUTION OF DOCUMENTS IN CONNECTION WITH
THE REMOVAL OF PROPERTY UNDER THE 1998
FACILITY LEASE WITH THE CITY OF SUNNYVALE**

WHEREAS, the Redevelopment Agency of the City of Sunnyvale, as succeeded by the Successor Agency to the Redevelopment Agency of the City of Sunnyvale (the "Agency") has previously entered into a Facility Lease Agreement dated as of March 1, 1998, as subsequently amended (the "Facility Lease") with the City of Sunnyvale (the "City") for the purpose of providing for the lease financing of certain property used as a public parking facility by the City (the "Property"); and

WHEREAS, pursuant to Section 2.06 of the Facility Lease, the Agency has the right to remove properties leased under the Facility Lease at any time upon meeting the requirements of such Section 2.06, and the City Council, as governing board of the Agency, wishes at this time to remove from the Facility Lease the parcel described as Lot 1 of Block 6 of Tract No. 9925, entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive (the "Removed Property").

NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUNNYVALE THAT:

1. The Agency hereby authorizes and approves the removal of the Removed Property from the Facility Lease. Such removal shall be made in accordance with the provisions of Section 2.06 of the Facility Lease.
2. The Chair of the Agency, the Executive Director, the Secretary, the Treasurer and all other officers and representatives of the Agency are hereby authorized and directed, for and in the name and on behalf of the Agency, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to this Resolution.

Adopted by the Successor Agency to the Redevelopment Agency of the City of Sunnyvale at a regular meeting held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

Successor Agency Secretary
(SEAL)

Successor Agency Chair

APPROVED AS TO FORM:

Successor Agency Attorney