



City of Sunnyvale

Notice and Agenda City Council

Tuesday, April 9, 2019

5:00 PM

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

Special Meeting: Study Session - 5 PM | Closed Session - 5:30 PM | Regular Meeting - 7 PM

5:00 P.M. SPECIAL COUNCIL MEETING (Study Session)

1 Call to Order in the West Conference Room

2 Roll Call

3 Public Comment

4 Study Session

[19-0373](#) Personnel Board Interviews

5 Adjourn Special Meeting

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

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

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

[19-0269](#) Closed Session held pursuant to California Government Code
Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Tina Murphy, Director of

Human Resources; Kent Steffens, City Manager
Employee organization: Sunnyvale Managers Association
(SMA) and Sunnyvale Employees Association (SEA)

5 Adjourn Special Meeting

7 P.M. COUNCIL MEETING

Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein is subject to change from date of printing of the agenda to the date of the meeting.

CALL TO ORDER

Call to Order in the Council Chambers (Open to the Public)

SALUTE TO THE FLAG

ROLL CALL

CLOSED SESSION REPORT

SPECIAL ORDER OF THE DAY

[19-0223](#) SPECIAL ORDER OF THE DAY - Fair Housing Month

[19-0289](#) SPECIAL ORDER OF THE DAY - National Library Week

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** [19-0345](#) Approve City Council Special Meeting Minutes of March 7, 2019

Recommendation: Approve the City Council Special Meeting Minutes of March 7, 2019 as submitted.

- 1.B** [19-0346](#) Approve City Council Meeting Minutes of March 19, 2019

Recommendation: Approve the City Council Meeting Minutes of March 19, 2019 as submitted.

- 1.C** [19-0392](#) Approve City Council Meeting Minutes of March 26, 2019

Recommendation: Approve the City Council Meeting Minutes of March 26, 2019 as submitted.

- 1.D** [19-0328](#) 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.E** [19-0386](#) Approve the 2019 Sustainability Speaker Series

Recommendation: Approve the 2019 Sustainability Speaker Series Topics as proposed by the Sustainability Commission, with the provisos that:

1. Implementation of up to four events to occur between spring 2019 and June 2020 will be contingent on speaker availability, staffing resources, and available budget, and
2. The Subcommittee will provide enhanced support to coordinate logistics for speaker panels when proposed.

- 1.F** [19-0246](#) Award of Bid No. PW19-13 to Graham Contractors, Inc for Annual Slurry Seal 2019 and Finding of CEQA Categorical Exemption

Recommendation: Take the following actions:

- Making a finding of categorical exemption from the California Environmental Act (CEQA) pursuant to CEQA Guidelines Section 15301(c) for rehabilitation of existing streets;
- Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$872,722.46 to Graham Contractors, Inc.
- Authorize the City Manager to execute the contract when all necessary conditions have been met; and
- Approve a 10% construction contingency in the amount of \$87,272.

- 1.G** [19-0429](#) Appoint Ms. Monica Alvarado and Ms. Cindy Springsteel to the NOVA Workforce Board

Recommendation: Appoint Ms. Monica Alvarado and Ms. Cindy Springsteel to the NOVA Workforce Board.

- 1.H** [19-0434](#) Adopt a Resolution Amending Resolution Number 712-15, the Executive Mortgage Assistance Policy for the Provision of Housing Assistance to Newly Appointed Charter Officers and Department Directors (the "Executive Mortgage Assistance Program") to include the classification of Deputy City Manager.

Recommendation: Adopt a Resolution Amending Resolution Number 712-15, the Policy for the Provision of Housing Assistance to Newly Appointed Charter Officers and Department Directors (the "Executive Mortgage Assistance Program") to include the classification of Deputy City Manager.

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** [19-0375](#) Approve Moffett Park Specific Plan Update Work Plan and Guiding Principles
Project Planner:
Michelle King, 408-730-7463, mking@sunnyvale.ca.gov

Recommendation: Alternative 1: Approve the Guiding Principles, outlined in the staff report and the Work Plan (Attachment 7 to the report) for the update of the Moffett Park Specific Plan and direct staff to proceed with the understanding that the budget for the plan is funded by the initial applicant and/or other parties interested in the completion of the plan update.

- 3 [19-0438](#) Introduction of an Ordinance to Implement Amended City Charter Section 604(e) by Adding Chapter 2.30 to Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code Relating to the Appointment Process for Filling City Council Vacancies and Related Amendments to City Council Policy 7.3.15 (Appointment of Interim Council Members)

Recommendation: Alternative 1: Introduce an Ordinance Adding Chapter 2.30 to Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code Relating to the Appointment Process for Filling City Council Vacancies and Approve Related Revisions to City Council Policy 7.3.15 (Appointment of Interim Council Members) as shown in Attachment 4 to the Report.

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

-Council

-City Manager

INFORMATION ONLY REPORTS/ITEMS

- | | |
|--------------------------------|---|
| <u>19-0415</u> | Tentative Council Meeting Agenda Calendar |
| <u>19-0416</u> | Information/Action Items |
| <u>19-0079</u> | Board/Commission Meeting Minutes |
| <u>19-0413</u> | Notice of Public Works Director's Decision on Final Maps (Information Only) |
| <u>19-0406</u> | Study Session Summary of March 5, 2019 - Update on Downtown Specific Plan Amendment |

ADJOURNMENT**NOTICE TO THE PUBLIC**

The agenda reports to council (RTCs) may be viewed on the City's website at sunnyvale.ca.gov after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, California during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (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 at Sunnyvale.ca.gov/PublicComments

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

19-0373

Agenda Date: 4/9/2019

Personnel Board Interviews



MEMORANDUM

DATE: April 4, 2019
TO: Honorable Mayor and Councilmembers
FROM: Kathleen Franco Simmons, City Clerk
SUBJECT: Board and Commission Applicant Interviews:
Tuesday, April 9, 2019

This packet includes applications received from qualified applicants for the current board and commission vacancies. The application deadline was March 29, 2019. The deadline serves as a cutoff point to allow time to verify voter registration and schedule interviews.

Interviews are scheduled on Tuesday, April 9 at 5:00 p.m. in the West Conference Room. Dinner will be available at 4:30 p.m. in the Council Conference Room.

<u>Name</u>	<u>Board/Commission</u>
Victor Marsh	Personnel Board
Emily White	Personnel Board

Appointments are scheduled for the City Council meeting on April 23, 2019.

ATTACHMENTS

1. Applications

**City Council Special Meeting: Board and Commission Interviews
Agenda and Interview Schedule
Tuesday, April 9, 2019, 5 p.m.
West Conference Room**

Call to Order

Roll Call

Public Comments

Interview Schedule

<u>Time</u>	<u>Name</u>	<u>Board/Commission</u>
5 p.m.	Victor Marsh	Personnel Board
5:15 p.m.	Emily White	Personnel Board

Council Discussion

Adjournment

Applicant Name Emily White

4. How long have you been a resident of Sunnyvale? 2 years

5. Are you a currently-registered voter in Sunnyvale? Select

When was the last time you voted?
Month November Year 2018

6. Are you currently serving or have you served on a City of Sunnyvale board or commission? Select NO

If yes, which one? _____

Term currently serving _____

Term previously served _____

7. What motivated you to apply for this board or commission? If you are applying for more than one, please reference the specific board or commission in your response(s).

I deeply care about Affordable housing in Silicon Valley and until Feb 2016, I was a renter since 1980. I think the living costs for people like me (professionals who are not working in high tech) are impossible to sustain. The homeless problem is growing and the situation for older adults who do not own homes is tragic. Instead of just complaining I decided to join an organization a commission involved in changing things.

8. What skills or attributes can you bring to this board or commission? If you are applying for more than one, please reference the specific board or commission in your response(s).

My skills include professional training + ~~Education~~ education in community development + organizing. I ~~have~~ am also skilled in the field of Geriatric Social ~~work~~ WORK and understand the needs of older adults.

9. The primary role of a board or commission member is to provide advice to City Council on policy issues that are within the scope of that board or commission. With this in mind, what steps would you take to effectively exercise this specific board or commission role? If you are applying for more than one, please reference the specific board or commission in your response(s).

I am applying for the Housing + H Services Commission or Personnel Board (my 2nd choice). I initially need to do my homework + learn about what each Board has

Applicant Name Emily White

10. Education: List college degrees and majors, and any relevant training or experience that demonstrates your ability to effectively serve on this board or commission. If you are applying for more than one, please reference the specific board or commission in your response(s). - ~~Housing Commission~~

- Master's Degree (NYU) in Social Welfare Administration • Community organizing
- N.I.M.H Fellowship in Community Mental HEALTH
- Advanced certifications in : - Social Work Leadership in Health Care
 - Gerontology
 - Mediation
- Former Founder • CEO of funded Tech Startup (8 years) with 6 patents in using online Social Networks to facilitate life issues

11. Briefly describe your current or last occupation.

Currently - ^{Advisory} Bd member Elder Care Alliance (Erasing Boundaries Research Institute)
Consultant / Advisor : www.Karen.Care
Private Practice: Geriatric Care Manager @ Care Manager on Demand
Emily White, LMSW, CMC

12. Have you attended a City Council, board or commission meeting? If so, please describe what you learned and what improvements you would suggest the City consider.

Yes - I have attended several Council meetings.
I learned that Sunnyside is very different than Mountain View - which is where I ~~resided~~ previously lived and became involved in local community rental issues in 2014.

13. Describe your involvement in community activities, volunteer and civic organizations.

Prior to my parents being ill I was on the State CA HATE CRIMES Task Force - Also, I have mainly been involved in organizations relating to care for older adults (Alzheimer's etc).

For the past 10 years I have been a caregiver of my parents and I worked while doing this and have not had much extra time. My mom recently ^{page 3 of 9} passed away.

Applicant Name Emily White

14. The City has a Code of Ethics and Conduct for Elected and Appointed Officials and an attendance policy that appointed members are required to follow. Do you have any concerns in these two areas? If so, please describe. (You may obtain a copy of these policies on the City Web site or from the Office of the City Clerk (408) 730-7595, TDD (408) 730-7501.)

NONE

15. If an unplanned vacancy arises on the board(s) or commission(s) you are interested in, would you be willing to accept a temporary appointment for the remainder of the unexpired term or until a recruitment is held and Council officially fills the vacancy? ☒ Yes ☐ No

Please Note: Pursuant to the Americans with Disabilities Act (ADA), the City of Sunnyvale will make reasonable efforts to accommodate persons with qualified disabilities during the boards and commission interview process. Should you require special accommodations, please contact the Office of the City Clerk at (408) 730-7595 at least five days in advance of your scheduled interview.

I certify under penalty of perjury that all statements I have made on this application are true and correct. I hereby authorize the City of Sunnyvale to investigate the accuracy of this information from any person or organization, and I release the City of Sunnyvale and all persons and organizations from all claims and liabilities arising from such investigation or the supplying of information for such investigation. I acknowledge that any false statement or misrepresentation on this application or supplementary materials will be cause for refusal of appointment or immediate dismissal at any time during the period of my appointment.

Your application is not complete until it is signed and submitted to the Office of the City Clerk. Applicants are also requested, on a voluntary basis, to complete the Supplemental Background Information document at the end of the application.

Signature of Applicant

Emily White

Date

3/24/19

Please return to: Office of the City Clerk, 603 All America Way, P.O. Box 3707, Sunnyvale, CA 94088-3707

SUPPLEMENTAL QUESTIONNAIRE

Note: Please respond only to questions that pertain to your selected board(s) or commission(s).

Arts Commission

1. In what ways could the City strengthen art programs in the community?

Bicycle and Pedestrian Advisory Commission

2. Like many cities in Santa Clara County, Sunnyvale is faced with problems stemming from traffic congestion and air pollution. Suggest ways the City can improve facilities for bicyclists and improve bicycling education and safety programs for motorists, cyclists and pedestrians?

Board of Building Code Appeals

3. What do you think can be done to assure that the City of Sunnyvale building development standards are consistently applied?

Applicant Name Emily White

Board of Library Trustees

4. Community demographics and technology are constantly changing. What do you think are the principal issues the Sunnyvale Public Library may be addressing over the next few years?

Heritage Preservation Commission

5. What historical features or structures in our community do you think are at risk? What course can the City take to preserve them?

6. What factors would influence your recommendation to preserve a particular building or site?

Housing and Human Services Commission

7. Evaluate the quality and adequacy of the housing programs that serve the Sunnyvale community.

I do not feel that at this time
I know enough to evaluate them adequately.
As I mentioned, I moved to Sunnyvale in
Feb 2016 and until Dec 2018 was a caregiver
for my mom who passed away in Nov (the 28th).
I also worked and renovated a manufactured home
and had little time to get involved in citywide
anything.

8. Evaluate the quality and availability of the human services programs that serve the Sunnyvale community.

I think the Senior Center is an impt. place.
I know some SW staff and this is all I
know about services in Sunnyvale at this time.

Park and Recreation Commission

9. Community demographics are constantly changing. What do you think are the principal issues this Commission may be addressing over the next few years?

Personnel Board

Additional eligibility requirements for Personnel Board - Please check Yes or No for each question:					
	YES	NO		YES	NO
I hold public office or employment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	I have a spouse, household member, or designated relative (parent, step-parent, grandparent, child, sister, brother, niece, nephew, uncle, or aunt of the individual or of the individual's spouse), employed by the City of Sunnyvale in a position which has the right to have a disciplinary matter heard before the Personnel Board.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I am a candidate for another public office or position	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
I am a former City employee	<input type="checkbox"/>	<input checked="" type="checkbox"/>			

10. Please describe your experience and responsibilities in the administration of employee discipline.

In my past I was a Director of Affirmative Action at Lockheed (1980's). I also was an interim manager of Employee Relations - Director of Human Resource in several Tech. companies in the 90's. I was a mgmt Consultant for 10 years teaching Executive Management Courses to many companies, organizations and nonprofits throughout CA and was appointed to be Governor Wilson's HATE Crimes Task Force. I designed Diversity Training for CA

11. Please describe your experience and responsibilities in the administration of employee grievances

Throughout my earlier career I have been involved in many aspects of Employee grievances, Sexual harassment (I taught this also) and job discrimination. I was a mgr, an expert Consultant AND I am probably currently experiencing Age Discrimination - so I have been on all sides of the table

Law Enforcement Community (P.O.S.T.) in the 90's.

Planning Commission:

12. Sunnyvale has limited vacant land for new development. This could increase pressure for redevelopment of existing developed areas. How can planning respond to this situation?

We need to be educated on all aspects before responding. I personally need more info to respond intelligently to this.

13. Planning Commissioners are often asked to consider social, economic and environmental issues when reviewing proposals. How does one achieve a balanced community?

By really considering all social, economic + environmental issues and responding to each area based on comprehensive research + information from all parties in each area. I believe social + economic are not always considered with fairness, but I could be incorrect.

Sustainability Commission:

14. Sustainability is a new and emerging issue in many communities. What do you think are the primary sustainability policy issues this commission will be addressing over the next few years?

I do not know enough at this time to respond adequately.

15. Sustainability Commissioners will need to consider social, economic and environmental issues when addressing sustainability policy issues. How does one achieve a balanced community?



CITY OF SUNNYVALE BOARDS AND COMMISSIONS APPLICATION

The City supports its demographic diversity and encourages applicants from all groups to apply.

Office Use Only	
Date Received:	8/2/18
Voter registration Checked:	8/2/18 <i>ms</i>

Please print or type answers to all questions. Write N/A if not applicable.

General eligibility requirements: A resident and registered voter in Sunnyvale. Other requirements may apply to specific boards and commissions. Please check with the Office of the City Clerk at (408) 730-7483, TDD (408) 730-7501 or visit our Web site at: boardsandcommissions.inSunnyvale.com

If you would like to apply for more than one vacancy, place a number next to the board or commission, in order of your preference, for which you would like to apply. Only applications for current openings will be considered at this time. Applications for future openings will be kept on file for one year. Qualified applicants will be notified for an interview with City Council. Appointments will be made at a regular meeting of City Council.

- ☐ Arts Commission
- ☐ Bicycle and Pedestrian Advisory Commission
- ☐ Board of Building Code Appeals
- ☐ Board of Library Trustees
- ☐ Heritage Preservation Commission
- ☐ Housing and Human Services Commission
- ☐ Parks and Recreation Commission
- ☒ Personnel Board
- ☐ Planning Commission
- ☐ Sustainability Commission

If you are applying for the **Bicycle and Pedestrian Advisory Commission**, please identify the category for which you are applying. You may apply for both if qualified.

- ☐ Category One: Applicants must be bicyclists or pedestrians residing and registered to vote in Sunnyvale.
- ☐ Category Two: Applicants must have an interest in bicycle and/or pedestrian issues in the City and belong to one of the groups listed below. Sunnyvale residency is not required, but applicant must be a registered voter or legal resident. Please check as many that apply:
 - ☐ PTA/parent group member
 - ☐ Santa Clara Unified School District/Sunnyvale School District Administration
 - ☐ Neighborhood association member
 - ☐ Sunnyvale teacher or principal
 - ☐ Person interested in Sunnyvale park and recreational activities

If you are applying for the **Sustainability Commission**, please identify the category for which you are applying.

- ☐ Category One: Applicants shall be Sunnyvale registered voters.
- ☐ Category Two: Applicants shall include members of the Sunnyvale business community. Such members need not be Sunnyvale residents.

IMPORTANT NOTICES

Please note that all information provided on the form becomes a public record after it is officially filed.

Applicants appointed to the Planning Commission, Board of Building Code Appeals, Heritage Preservation Commission and Housing and Human Services Commission are required to file the Fair Political Practices Commission (FPPC) Statements of Economic Interest (Form 700), which are also a public record. A copy of this form is available in the Office of the City Clerk or by visiting www.fppc.ca.gov.

1. Applicant Name:	MARSH II	VICTOR	L
	Last	First	M.I
2. Current Residence	SUNNYVALE	CA	94087
	Street	City	State Zip
E-mail Address:			
3. Phone Number:	(Home) _____	(Work) _____	(Cell) _____

4. How long have you been a resident of Sunnyvale? 1.5 years5. Are you a currently-registered voter in Sunnyvale? Yes When was the last time you voted?
Month June Year 20186. Are you currently serving or have you served on a City of Sunnyvale board or commission? NoIf yes, which one? _____ Term currently serving _____
_____ Term previously served _____

7. What motivated you to apply for this board or commission? If you are applying for more than one, please reference the specific board or commission in your response(s).

I have a deep interest in human resource practices and in rigorous academic study of HR. I am studying for a PhD in management (expected 2020, dissertation phase) and the focus of my work is workforce and labor issues in high-growth firms. In practice, I have managed federal government personnel across cultures on 3 continents as a U.S. diplomat (U.S. Foreign Service, 2007-2015) in Europe, the Caribbean, and Asia. I hold an MPA from Princeton and am an expert in EEO legal history, EEO political history, and the data of the U.S. Equal Employment & Opportunity Commission, social psychology, and the diversity management.

8. What skills or attributes can you bring to this board or commission? If you are applying for more than one, please reference the specific board or commission in your response(s).

As a former diplomat, I work well with new acquaintances and colleagues in challenging work contexts. I have experience helping large committees to forge consensus at the United Nations, inside the U.S. federal government, and in bilateral negotiations abroad. After years overseas in public service, I want to continue to serve in here at home. I bring a deep intellectual interest in personnel management and cross-cultural management in the workplace.

9. The primary role of a board or commission member is to provide advice to City Council on policy issues that are within the scope of that board or commission. With this in mind, what steps would you take to effectively exercise this specific board or commission role? If you are applying for more than one, please reference the specific board or commission in your response(s).

If appointed to the Personnel Board, I will take the following three steps to ensure that I am an asset to this commission. First, I will read my briefs to ensure that I am prepared for each engagement that involves the career of a fellow citizen. Second, I will distill my understandings of the case facts into 2-page memorandum (that was the maximum page limit for even complex issues in memoranda to the U.S. Secretary of State). Third, I will make recommendations to City Council using well-hewn logic and City statutes - the logic exposed to rigorous evaluation by Personnel Board colleagues.

I am experienced in the work of advice-giving-by-committee. The first step is to forge consensus at least on the facts as understood and found credible by the Board. The next step is to convey these understandings, with tractable recommendations, to busy public officials. Luckily, I have done just this for the past 10 years to audiences such as the Chief of Staff of the U.S. Department of State, the U.S. Haiti Special Coordinator, the U.S. Ambassador to Cyprus, the U.S. Consul-General to Hong Kong, and a Secretary of State.

10. Education: List college degrees and majors, and any relevant training or experience that demonstrates your ability to effectively serve on this board or commission. If you are applying for more than one, please reference the specific board or commission in your response(s).

2016 - Present: PhD Student, University of Colorado Boulder - Management & Human Resources

2005 - 2007: MPA, Princeton University - Public & International Affairs

2001 - 2005: BA, Stanford University - International Relations (Economics minor)

11. Briefly describe your current or last occupation.

I am currently a PhD student in management (dissertation phase). Most recently, I was a U.S. diplomat (Foreign Service Officer) from 2007-2015 with assignments to China, Haiti, Cyprus, and the headquarters team for the U.S. Secretary of State.

12. Have you attended a City Council, board or commission meeting? If so, please describe what you learned and what improvements you would suggest the City consider.

I have attended PTA meetings.

13. Describe your involvement in community activities, volunteer and civic organizations.

Member, PTA, Ellis Elementary School

Applicant Name MARSH

14. The City has a Code of Ethics and Conduct for Elected and Appointed Officials and an attendance policy that appointed members are required to follow. Do you have any concerns in these two areas? If so, please describe. (You may obtain a copy of these policies on the City Web site or from the Office of the City Clerk (408) 730-7595, TDD (408) 730-7501.)

No concerns.

15. If an unplanned vacancy arises on the board(s) or commission(s) you are interested in, would you be willing to accept a temporary appointment for the remainder of the unexpired term or until a recruitment is held and Council officially fills the vacancy? ☒ Yes ☐ No

Please Note: Pursuant to the Americans with Disabilities Act (ADA), the City of Sunnyvale will make reasonable efforts to accommodate persons with qualified disabilities during the boards and commission interview process. Should you require special accommodations, please contact the Office of the City Clerk at (408) 730-7595 at least five days in advance of your scheduled interview.

I certify under penalty of perjury that all statements I have made on this application are true and correct. I hereby authorize the City of Sunnyvale to investigate the accuracy of this information from any person or organization, and I release the City of Sunnyvale and all persons and organizations from all claims and liabilities arising from such investigation or the supplying of information for such investigation. I acknowledge that any false statement or misrepresentation on this application or supplementary materials will be cause for refusal of appointment or immediate dismissal at any time during the period of my appointment.

Your application is not complete until it is signed and submitted to the Office of the City Clerk. Applicants are also requested, on a voluntary basis, to complete the Supplemental Background Information document at the end of the application.

Signature of Applicant



Date 08/01/2018

Please return to: Office of the City Clerk, 603 All America Way, P.O. Box 3707, Sunnyvale, CA 94088-3707

Personnel Board

Additional eligibility requirements for Personnel Board - Please check Yes or No for each question:					
	YES	NO		YES	NO
I hold public office or employment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	I have a spouse, household member, or designated relative (parent, step-parent, grandparent, child, sister, brother, niece, nephew, uncle, or aunt of the individual or of the individual's spouse), employed by the City of Sunnyvale in a position which has the right to have a disciplinary matter heard before the Personnel Board.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I am a candidate for another public office or position	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
I am a former City employee	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input checked="" type="checkbox"/>

10. Please describe your experience and responsibilities in the administration of employee discipline.

From 2013-2015 as a manager in the federal government (a U.S. embassy department), I led a team of 8 full-time federal employees. My responsibilities included the documentation of performance, the conducting of counseling sessions with all employees to manage performance, and the creation of one performance improvement plan to deal with performance issues.

11. Please describe your experience and responsibilities in the administration of employee grievances.

As a PhD student in HR, I study such agreements, including the opinion survey relationships between employee job commitment and employer grievance procedures.



City of Sunnyvale

Agenda Item

19-0269

Agenda Date: 4/9/2019

Closed Session held pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager

Employee organization: Sunnyvale Managers Association (SMA) and Sunnyvale Employees Association (SEA)



City of Sunnyvale

Agenda Item

19-0223

Agenda Date: 4/9/2019

SPECIAL ORDER OF THE DAY - Fair Housing Month



City of Sunnyvale

Agenda Item

19-0289

Agenda Date: 4/9/2019

SPECIAL ORDER OF THE DAY - National Library Week



City of Sunnyvale

Agenda Item

19-0345

Agenda Date: 4/9/2019

SUBJECT

Approve City Council Special Meeting Minutes of March 7, 2019

RECOMMENDATION

Approve the City Council Special Meeting Minutes of March 7, 2019 as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Thursday, March 7, 2019

8:30 AM

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

Special Meeting: Study Issues and Budget Issues Workshop - 8:30 AM

CALL TO ORDER

Mayor Klein called the meeting to order in Council Chambers.

SALUTE TO THE FLAG

Mayor Klein led the salute to the flag.

ROLL CALL

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

ORAL COMMUNICATIONS

Josue' Garcia, representing Mechanical, Electrical, Plumbing, and Sprinkler Fitters (MEPS), requested support for the study issue for the Responsible Construction ordinance and the Best Value Contracting ordinance.

Rabbi Prosku requested support for the study issue on construction of an ERUV in Sunnyvale.

Eric Haynes, representative for Sheet Metal Workers, requested support for the study issue for Best Value Contracting ordinance and a Responsible Construction ordinance.

Ralph Kenton, Parks and Recreation Commission member, speaking on behalf of Sunnyvale Tennis Club, Lifetime Activities, and the tennis community, requested a budget issue to increase funding for the Tennis Center Modernization Project.

Martin Landzaat spoke regarding the need for improvements to the traffic signal paint at the intersections East Fremont and Bobwhite.

Diana Gilbert, Chair of the Housing and Human Services Commission, shared recommendations of the Commission in support of CDD 19-13 and CDD 19-12.

Felicia Gershberg spoke in support of the study issues regarding contractors.

Richard Mehlinger spoke in support of the study issues for a fair construction ordinance, Best Value Contracting, an ERUV and the Right to Lease ordinance.

Tara Martin-Milius requested consideration as a criteria, highest priorities be given to the environment and equity and social justice issues.

INTRODUCTION BY THE CITY MANAGER

City Manager Kent Steffens provided an overview and update on the status of prior year study issues with a slide presentation.

FISCAL OUTLOOK PRESENTATION

Director of Finance Tim Kirby and Assistant Director of Finance Grace Zheng provided a fiscal outlook presentation and responded to questions.

OVERVIEW OF THE STUDY/BUDGET ISSUES PROCESS

Senior Management Analyst Lupita Alamos provided an overview of the process for ranking study issues.

REVIEW, DISCUSSION AND PRIORITY SETTING: STUDY/BUDGET ISSUES

[18-1019](#) Study/Budget Issues Workshop

OFFICE OF THE CITY MANAGER (OCM):

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to drop Study Issue OCM 19-03.

The motion to drop OCM 19-03 carried by the following vote: 6 - 1 (Councilmember Goldman dissented)

MOTION: Councilmember Hendricks moved and Councilmember Smith seconded the motion to drop Study Issue OCM 18-01.

The motion to drop OCM 18-01 carried by the following vote: 5 - 2 (Vice Mayor

Melton and Councilmember Goldman dissented)

Council ranked Study Issues OCM 19-01 and OCM 19-02 and the ranking sheets were collected to be tallied.

HUMAN RESOURCES DEPARTMENT (HRD):

MOTION: Councilmember Hendricks moved and Vice Mayor Melton seconded the motion to defer Study Issue HRD 19-01.

The motion to defer HRD 19-01 failed by the following vote: 3 - 4 (Councilmember Smith, Mayor Klein, Councilmember Fong and Councilmember Goldman dissented)

Council ranked Study Issue HRD 19-01 and the ranking sheets were collected to be tallied.

Council recessed at 10:13 a.m.

Council reconvened at 10:25 a.m. with all Councilmembers present.

COMMUNITY DEVELOPMENT DEPARTMENT (CDD):

MOTION: Councilmember Smith moved and Councilmember Hendricks seconded the motion to combine Study Issue CDD 18-02 and CDD 19-05.

The motion to combine CDD 18-02 and CDD 19-05 carried by the following vote: 7-0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to drop Study Issue CDD 18-01.

The motion to drop CDD 18-01 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to defer Study Issue CDD 18-07.

The motion to defer CDD 18-07 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to defer Study Issue CDD 18-09.

The motion to defer CDD 18-09 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to drop Study Issue CDD 19-02.

The motion to drop CDD 19-02 carried by the following vote: 6 - 1 (Councilmember Smith deferred)

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to defer Study Issue CDD 19-08.

The motion to defer CDD 19-08 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to defer Study Issue CDD 19-10.

The motion to defer CDD 19-10 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to drop Study Issue CDD 19-12.

The motion to drop CDD 19-12 carried by the following vote: 5 - 2 (Councilmembers Smith and Goldman deferred)

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to drop Study Issue CDD 19-13.

SUBSTITUTE MOTION: Councilmember Smith moved and Councilmember Goldman seconded the motion to change the scope of Study Issue CDD 19-13.

The substitute motion to change the scope of Study Issue CDD 19-13 failed by the following vote: 2 - 5 (Councilmember Hendricks, Vice Mayor Melton, Mayor Klein, Councilmember Larsson, Councilmember Fong dissented)

The main motion to drop CDD 19-13 carried by the following vote: 5 - 2 (Councilmember Smith and Councilmember Goldman dissented)

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to drop Study Issue CDD 19-14.

The motion to drop CDD 19-14 carried by the following vote: 4 - 3 (Councilmembers Smith, Fong, and Goldman dissented)

MOTION: Councilmember Hendricks moved and Councilmember Goldman seconded the motion to drop Study Issue CDD 17-08.

The motion to drop CDD 17-08 failed by the following vote: 3 - 4 (Vice Mayor Melton, Mayor Klein, Councilmember Larsson and Councilmember Fong dissented)

MOTION: Councilmember Hendricks moved and Councilmember Goldman

seconded the motion to defer Study Issue CDD 17-08.

The motion to defer CDD 17-08 carried by the following vote: 4 - 3 (Vice Mayor Melton, Councilmember Larsson and Councilmember Fong dissented)

MOTION: Councilmember Hendricks moved to defer Study Issue CDD 16-14.

The motion died due to lack of a second.

MOTION: Councilmember Larsson moved and Councilmember Hendricks seconded the motion to defer CDD 19-06.

The motion to defer CDD 19-06 carried by the following vote: 5 - 2 (Vice Mayor Melton and Councilmember Goldman dissented)

Council ranked the Study Issues CDD 16-14, CDD 18-02, CDD 19-01, and CDD 19-04 and the ranking sheets were collected to be tallied.

Council recessed at 11:55 a.m.

Council reconvened at 12:35 p.m. with all Councilmembers present.

ENVIRONMENTAL SERVICES DEPARTMENT (ESD):

MOTION: Councilmember Hendricks moved and Vice Mayor Melton seconded the motion to defer Study Issue ESD 19-02.

The motion to defer ESD 19-02 carried by the following vote: 6 - 1 (Councilmember Goldman dissented)

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to defer Study Issue ESD 17-01.

The motion to defer ESD 17-01 carried by the following vote: 5 - 1 - 1 (Councilmember Smith dissented, Councilmember Goldman abstained)

Council ranked the remaining ESD 19-01, and the ranking sheets were collected to be tallied.

DEPARTMENT OF PUBLIC WORKS (DPW):

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to drop Study Issue DPW 19-08.

The motion to drop DPW 19-08 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to drop Study Issue DPW 19-05.

The motion to drop DPW 19-05 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to drop Study Issue DPW 19-06.

The motion to drop DPW 19-06 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to defer Study Issue DPW 19-11.

The motion to defer DPW 19-11 failed by the following vote: 3 - 4 (Councilmember Smith, Mayor Klein, Councilmember Fong and Councilmember Goldman dissented)

Council ranked the three remaining DPW study issues, DPW 19-01, DPW 19-07, DPW 19-10, and DPW 19-11. The ranking sheets were collected to be tallied.

LIBRARY AND COMMUNITY SERVICES (LCS):

No LCS study issues were dropped or deferred.

Council ranked the three LCS study issues, LCS 19-01, LCS 19-02, and LCS 19-03. The ranking sheets were collected to be tallied.

DEPARTMENT OF PUBLIC WORKS (DPW) Tie-breaker:

Senior Management Analyst Lupita Alamos reported a tie exists between DPW 19-01 and DPW 19-10.

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to rank DPW 19-10 ahead of DPW 19-01.

The motion carried by the following vote: 7 - 0

DEPARTMENT OF PUBLIC SAFETY (DPS):

The DPS 19-01 study issue was not dropped or deferred.

Council ranked DPS 19-01 and the ranking sheets were collected to be tallied.

FINANCE DEPARTMENT (FIN):

The FIN study issues were not dropped or deferred.

Council ranked the FIN study issues FIN 19-01 and FIN 19-02. The ranking sheets were collected to be tallied.

BUDGET STUDY ISSUES:

MOTION: Vice Mayor Melton moved to refer all four Budget Study Issues to the budget process.

The motion died due to lack of a second.

MOTION: Councilmember Larsson moved and Councilmember Smith seconded the motion to drop Budget Study Issue #1 Update City Logo on Signs and Gateways. The motion to drop Budget Study Issue #1 carried by the following vote: 6 - 1 (Vice Mayor Melton dissented)

MOTION: Councilmember Hendricks moved and Mayor Klein seconded the motion to drop Budget Study Issue #2 Increase the Service Level Pertaining to City Advocacy in Sacramento and the Regional Area. The motion to drop Budget Study Issue #2 failed by the following vote: 2 - 5 (Councilmember Smith, Vice Mayor Melton, Mayor Klein, Councilmember Larsson, Councilmember Goldman dissented)

MOTION: Mayor Klein moved and Councilmember Larsson seconded the motion to refer Budget Study Issue #3 Increase Community and Neighborhood Grant Funding, with a modification to only increase the amount by 50% of what was proposed.

FRIENDLY AMENDMENT: Vice Mayor Melton moved a friendly amendment to refer #3 with the original amount as written by staff.

Mayor Klein accepted the friendly amendment.

The motion to refer Budget Study Issue #3 carried by the following vote: 7 - 0

MOTION: Vice Mayor Melton moved and Councilmember Hendricks seconded the motion to refer Budget Study Issue #4 Increase the Planned Contribution to the City's Pension Trust Fund, with a modification to increase the annual contribution in the range from zero to \$1 million.

The motion to refer Budget Study Issue #4 carried by the following vote: 7 - 0

MOTION: Councilmember Smith moved and Vice Mayor Melton seconded the motion to refer Budget Study Issue #2 to the budget process.

The motion to refer Budget Study Issue #2 carried by the following vote: 5 - 2
(Councilmember Hendricks and Councilmember Fong dissented)

AVAILABILITY OF RANKING/NEXT STEPS

Senior Management Analyst Alamos provided closing remarks and reported the Study Issues ranking results would be made available on the City website.

CLOSING REMARKS

Mayor Klein and City Manager Steffens provided closing remarks.

ADJOURNMENT

Mayor Klein adjourned the meeting at 2:34 p.m.



City of Sunnyvale

Agenda Item

19-0346

Agenda Date: 4/9/2019

SUBJECT

Approve City Council Meeting Minutes of March 19, 2019

RECOMMENDATION

Approve the City Council Meeting Minutes of March 19, 2019 as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, March 19, 2019

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 | Special Meeting-6:45 PM
| Regular Meeting-7 PM**

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

Vice Mayor Melton announced the Closed Session item and invited members of the public to address the Council prior to Closed Session.

1 Call to Order in the West Conference Room

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

2 Roll Call

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

3 Public Comment

No public comment.

4 Convene to Closed Session

[19-0268](#)

Closed Session held pursuant to California Government Code
Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Tina Murphy, Director of
Human Resources; Kent Steffens, City Manager

Employee organization: Sunnyvale Managers Association
(SMA) and Sunnyvale Employees Association (SEA)

5 Adjourn Special Meeting

Vice Mayor Melton adjourned at 5:55 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 Melton called the meeting to order at 6:00 p.m.

2 Roll Call

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

3 Public Comment

Public Comment was taken during discussion of the Study Session item.

4 Study Session

[19-0121](#) The Structure and Function of the Subcommittee titled
“Discussion of the Council Subcommittee to Discuss Items of
Mutual Interests with Local School Districts”

Council and staff met in Study Session to discuss the structure and function of the Council Subcommittees that meet to discuss items of mutual interests with local school districts.

Public Comment opened at 6:40 p.m.

Zachary Kaufman spoke in support of keeping the current structure and function of the subcommittee.

Steve Scandalis spoke in support of a liaison format and stated that it was important not to build a lobbying format.

Public Comment closed at 6:44 p.m.

5 Adjourn Special Meeting

Vice Mayor Melton adjourned the meeting at 6:44 p.m.

6:45 P.M. SPECIAL COUNCIL MEETING (Special Order of the Day)**1 Call to Order in the Council Chambers (Open to the Public)**

Mayor Klein called the meeting to order at 6:50 p.m.

2 Roll Call

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

3 Public Comment

None.

4 Special Order of the Day

[19-0288](#) SPECIAL ORDER OF THE DAY - Santa Clara Valley Science
and Engineering Fair 2018 Award Recipients
Location: Council Chambers

Mayor Klein presented a proclamation to Forrest Williams, Board Member of the Santa Clara Valley Science and Engineering Fair Association and recognized the winners of the Intel International Science and Engineering Fair.

5 Adjourn Special Meeting

Mayor Klein adjourned the meeting at 7:02 p.m.

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

Mayor Klein called the meeting to order.

SALUTE TO THE FLAG

Mayor Klein led the Pledge of Allegiance.

ROLL CALL

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

SPECIAL ORDER OF THE DAY

[19-0385](#) SPECIAL ORDER OF THE DAY - American Red Cross Month

Mayor Klein presented a proclamation in recognition of American Red Cross Month to Katie Roper, Government Relations volunteer at the American Red Cross.

CLOSED SESSION REPORT

Vice Mayor Melton reported the Council met in Closed Session pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager; Employee organization: Sunnyvale Managers Association (SMA) and Sunnyvale Employees Association (SEA); nothing to report.

ORAL COMMUNICATIONS

Councilmember Smith announced the availability of the draft Climate Action Playbook.

Councilmember Smith announced the City is accepting applications for the Community and Neighborhood Grant program.

Mayor Klein announced three upcoming Community Input Workshops for the Sunnyvale Election System proposed changes.

Mary Brunkhorst, Sunnyvale Urban Forest Advocates, spoke in support of the Urban Forest plan and provided a slide presentation.

CONSENT CALENDAR

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

The motion carried by the following vote:

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

No: 0

1.A [19-0194](#) Approve City Council Special Meeting Minutes of February 7, 2019

Approve the City Council Special Meeting Minutes of February 7, 2019 as submitted.

1.B [19-0195](#) Approve City Council Meeting Minutes of February 26, 2019

Approve the City Council Meeting Minutes of February 26, 2019 as submitted.

1.C [19-0311](#) Approve City Council Meeting Minutes of March 5, 2019

Approve the City Council Meeting Minutes of March 5, 2019 as submitted.

1.D [19-0213](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

Approve the list(s) of claims and bills.

1.E [19-0300](#) Receive and File the City of Sunnyvale Investment Report - 4th Quarter 2018

Receive and file the City of Sunnyvale - Fourth Quarter 2018 Investment Report.

1.F [19-0265](#) Authorize Amending Existing Contracts for Building Plan Check and Inspection Services (F19-063).

Take the following actions:

- Authorize the City Manager to execute amendments to four (4) existing contracts: the Shums Coda Associates contract amount will increase \$50,000 for a new total not-to-exceed amount of \$350,000; the 4Leaf contract amount will increase \$150,000 for a new total not-to-exceed amount of \$450,000; the Municipal Plan Check Services contract amount will increase \$100,000 for a new not-to-exceed amount of \$300,000; and the CSG Consultants contract amount will increase

\$203,000 for a new not-to-exceed amount of \$301,000; in substantially the same form as Attachments 1 through 4 to the report.

- Authorize the City Manager to renew these contracts and modify contract amounts, within approved budget funding.

1.G [19-0151](#) Award of a Contract to Woodard & Curran for Wastewater Collection System Model Expansion and Capacity Analysis Project (F18-251)

1) Award a contract in substantially the same form as Attachment 1 to the report in the amount of \$690,819 to Woodard & Curran and authorize the City Manager to execute the contract when all necessary conditions have been met and 2) Approve a contingency in the amount of \$66,953 and find the Action does not constitute a "project" within 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.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [19-0361](#) Adoption of Resolution Amending Resolution No. 907-18 (Declaring the City of Sunnyvale's Intent to Transition from At-Large to District-Based City Council Elections, Outlining Specific Steps to be Undertaken to Facilitate the Transition, and Estimating a Time Frame for Action Pursuant to Elections Code Section 10100) to State the City's Intent to Place a Measure on the March 2020 Ballot Proposing to Amend City of Sunnyvale Charter Section 601 and Provide Direction to Staff Regarding Scientific Polling.

City Attorney John Nagel and Deputy City Manager Jacqueline Guzman provided the staff report.

Public hearing opened at 7:50 p.m.

Linda Davis spoke regarding alternative ideas for the community outreach process that should be considered, including a "four plus two alternating map sloution". She urged the Council not to do the polling before the June meeting.

Mike Serrone, member of the Citizens Advisory Committee (CAC), speaking for himself, spoke in support of setting March 2020 as the date for the ballot measure, but objected to the statement that the next step is for the Council to decide whether

there would be seven districts or six districts with an at-large mayor. He also spoke regarding the time needed for map drawing.

Martin Pyne, member of the CAC, speaking on his own behalf, spoke in support of keeping an open ear to considering other options and in support of scientific polling. He suggested consideration of alternative numbers of districts.

Steve Chessin, President of Californians for Electoral Reform, urged passage of the resolution and recommended having only one charter amendment on the March ballot that creates seven Council districts. He also spoke regarding the mapping tool for drawing districts.

Steve Scandalis spoke in support of one change with one charter amendment ballot measure to create seven districts.

Public hearing closed at 8:03 p.m.

MOTION: Councilmember Hendricks moved and Vice Mayor Melton seconded the motion to approve Alternative 1: Adopt Resolution Amending Resolution No. 907-18 (Declaring the City of Sunnyvale's Intent to Transition from At Large to District Based City Council Elections, Outlining Specific Steps to be Undertaken to Facilitate the Transition, and Estimating a Time Frame for Action Pursuant to Elections Code Section 10100) to State the City's Intent to Place a Measure on the March 2020 Ballot Proposing to Amend City of Sunnyvale Charter Section 601 and provide direction to staff regarding scientific polling focused on the questions related to the number of districts and a directly elected Mayor.

The motion carried by the following vote:

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

No: 0

Abstain: 1 - Councilmember Goldman

3 [19-0293](#) Approve Updates to Council Policy 7.1.1 in Council Policy Manual Chapter 7, Section 1 - Fiscal Policies and Long Range

Goals

Finance Director Tim Kirby provided the staff report and noted a minor correction to Attachment 1, page 6, provided as supplemental materials on the dais, to strike giving the Director of Library and Community Services administrative authority to waive library user fees.

Public hearing opened at 8:39 p.m.

No speakers.

Public hearing closed at 8:39 p.m.

MOTION: Vice Mayor Melton moved and Councilmember Smith seconded the motion to approve Alternative 1: Approve revisions to Council Policy 7.1.1 Fiscal Long Range Goals and Fiscal Policies as presented in Attachment 1 of the report with a modification to remove the extemporaneous word “for” on Page 11 of section G.1.2.

The motion carried by the following vote:

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

No: 0

- 4** [19-0267](#) Introduce an Ordinance Adding Chapter 1.07 (Administrative Subpoena) to the Sunnyvale Municipal Code Authorizing City Staff to Issue Administrative Subpoenas in Connection with Code Enforcement Investigations

Assistant City Attorney Anais Aquino provided the staff report.

Public hearing opened at 8:58 p.m.

No speakers.

Public hearing closed at 8:58 p.m.

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to approve Alternative 1: Introduce an Ordinance Adding Chapter 1.07 (Administrative Subpoena) to the Sunnyvale Municipal Code and find that the action is exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).

City Clerk Kathleen Franco Simmons read the Ordinance title for the record.

The motion carried by the following vote:

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

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Smith provided information regarding an upcoming Peninsula Division luncheon and fundraiser.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Fong invited Deputy Chief with Police Services Bureau Dayton Pang to introduce himself.

Councilmember Hendricks reported he attended the recent National League of Cities conference in Washington DC during which he and the Vice Mayor met with the Director and Senior Management of the Federal Aviation Administration.

Vice Mayor Melton agreed with Councilmember Hendricks comments about the meeting with the FAA.

Councilmember Smith reported that they also met with the Department of Transportation, the Environmental Protection Agency, NASA, several staff members

from the offices of Senator Kamala Harris, Senator Dianne Feinstein, Representative Anna Eshoo, Representative Ro Khanna and his staff members.

-City Manager

City Manager Kent Steffens attended a meeting with Mayor Klein and Councilmember Larsson on Senator Jerry Hill's Housing Round Table to discuss affordable housing in this region.

INFORMATION ONLY REPORTS/ITEMS

[19-0307](#) Tentative Council Meeting Agenda Calendar

[19-0308](#) Information/Action Items

ADJOURNMENT

Mayor Klein adjourned the meeting at 9:08 p.m.



City of Sunnyvale

Agenda Item

19-0392

Agenda Date: 4/9/2019

SUBJECT

Approve City Council Meeting Minutes of March 26, 2019

RECOMMENDATION

Approve the City Council Meeting Minutes of March 26, 2019 as submitted.



City of Sunnyvale

Meeting Minutes - Draft City Council

Tuesday, March 26, 2019

5:30 PM

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

**Special Meeting: Study Session - 5:30 PM | Regular Meeting - 7 PM | Special Meeting
immediately following Regular Council meeting: Joint City Council and Redevelopment
Successor Agency**

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

1 Call to Order in the Council Chambers (Open to the Public)

Vice Mayor Melton called the meeting to order at 5:30 p.m.

2 Roll Call

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

Absent: 1 - Councilmember Mason Fong

Councilmember Fong's absence was excused.

3 Public Comment

Public comment was taken following the staff report.

4 Study Session

[19-0262](#) Climate Action Plan 2.0
Location: Council Chambers

Director of Environmental Services Ramana Chinnakotla and Regulatory Programs
Division Manager Melody Tovar provided a report and slide presentation.

Public comment opened at 6:46 p.m.

The following individuals addressed the Council:

James Tuleya

Serge Rudaz

Kristel Wickam, Vice Chair of Sustainability Commission, spoke on behalf of the Commission

Richard Mehlinger

Kevin Jackson

Molly Cox

Public comment closed at 6:59 p.m.

5 Adjourn Special Meeting

Mayor Klein adjourned the meeting at 6:59 p.m.

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Klein called the meeting to order.

SALUTE TO THE FLAG

Mayor Klein led the Pledge of Allegiance.

ROLL CALL

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

Absent: 1 - Councilmember Mason Fong

Councilmember Fong's absence was excused.

ORAL COMMUNICATIONS

Mayor Klein announced the recruitment and deadline for a vacancy on the Personnel Board and Housing and Human Services Commission.

Mayor Klein announced the upcoming CVRA Community Input Workshops.

Mayor Klein announced the members of the City Council and the Redevelopment Successor Agency will receive no additional compensation other than their Councilmember salary for sitting as a Board Member of the Redevelopment Successor Agency and that this statement will be included in the minutes.

Bruce Mishler spoke regarding the need to have a business license permit reviewed.

Richard Mehlinger, member of BPAC, speaking on his own behalf, spoke regarding two additional study issues being considered by the Commission.

CONSENT CALENDAR

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

The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilmember Fong

1.A [19-0214](#) 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 [19-0219](#) Approve the Downtown Sunnyvale Business Improvement District Annual Report for Fiscal Year 2018/19; and Adopt Resolution of Intention to Levy and Collect an Annual Assessment and Reauthorize the BID for Fiscal Year 2019/20

Approve the Fiscal Year 2018/19 BID Annual Report, adopt the Resolution of Intention to Levy and Collect an Assessment and Reauthorize the Business Improvement District for Fiscal Year 2019/20, and schedule the public hearing for May 7, 2019.

- 1.C** [19-0425](#) Adopt Ordinance No. 3143-19 to add Chapter 1.07 (Administrative Subpoenas) of Title 1 (General Provisions) of the Sunnyvale Municipal Code relating to Administrative Subpoenas

Adopt Ordinance No. 3143-19.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [19-0364](#) Approve Study Issue Presentation Dates for Recommended Studies in 2019

Senior Management Analyst Lupita Alamos provided the staff report.

Public hearing opened at 7:23 p.m.

Josue Garcia representing Mechanical, Electrical, Plumbing, and Sprinkler Fitters (MEPS) and Santa Clara County Residents for Responsible Development, spoke in support of the Responsible Construction Ordinance study issue.

Richard Mehlinger spoke in appreciation for the Right to Lease study issue.

Public hearing closed at 7:26 p.m.

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to approve Alternative 1: Approve the Proposed Presentation Dates for 2019 Council ranked Study Issues as noted in Attachment 2 in the report.

The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilmember Fong

- 3** [19-0206](#) Award of Bid No. PW19-11 to Anderson Pacific Engineering

Construction, Inc. for Storm Pump Station No. 1 Rehabilitation Re-Bid, Waiver of Minor Bid Irregularity, Finding of California Environmental Quality Act (CEQA) Categorical Exemption, and Approval of Budget Modification No. 21 in the amount of \$1,016,000, and Approve the Third Amendment to Consultant Services Agreement with Infrastructure Engineering Corporation (F14-049)

Director of Public Works Chip Taylor provided the staff report. Finance Director Tim Kirby provided additional information regarding ERAF funding.

Public hearing opened at 7:41 p.m.

No speakers.

Public hearing closed at 7:41 p.m.

MOTION: Vice Mayor Melton moved and Councilmember Larsson seconded the motion to approve Alternative 1: Take the following actions:

- Make a finding of California Environmental Quality Act (CEQA) categorical exemption pursuant to CEQA Guidelines Sections 15301(b) and 15378 (b)(5)
- Make a determination to waive the minor bid irregularity for Anderson Pacific Engineering Construction, Inc.
- Award a contract in substantially the same form as Attachment 2 to the report and in the amount of \$1,947,400 to Anderson Pacific Engineering Construction, Inc.
- Authorize the City Manager to execute the contract when all necessary conditions have been met
- Approve Budget Modification No. 21 in the amount of \$1,016,000
- Approve a 10% construction contingency in the amount of \$194,740.
- Authorize the City Manager to execute the Third Amendment, in substantially the same form as Attachment 3 to the report, to extend the term through June 30, 2027 and to increase the not to exceed contract amount by \$119,636 for a new not to exceed amount of \$383,225
- Approve an increase to the design contingency in the amount of \$20,364.
- Authorize the City Manager to extend the term of the Consultant Services Agreement with Infrastructure Engineering Corporation, if operationally necessary, until post construction biological monitoring and reporting is completed.

The motion carried by the following vote:

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

No: 0

Absent: 1 - Councilmember Fong

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Smith reported that she was appointed to a subcommittee with the EERN/National League of Cities to look at water contamination issue.

NON-AGENDA ITEMS & COMMENTS

-Council

None

-City Manager

None

INFORMATION ONLY REPORTS/ITEMS

<u>19-0347</u>	Tentative Council Meeting Agenda Calendar
<u>19-0348</u>	Information/Action Items
<u>19-0349</u>	Board/Commission Meeting Minutes
<u>19-0396</u>	Boards and Commissions Semi-Annual Attendance Report, July - December 2018 (Information Only)
<u>19-0397</u>	Board/Commission Resignation (Information Only)

ADJOURNMENT

Mayor Klein adjourned to Special Joint Meeting of the City Council and Redevelopment Successor Agency at 7:45 p.m.

SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT SUCCESSOR AGENCY MEETING (immediately following the Regular Council Meeting)

1 Call To Order

Mayor/Agency Chair Klein called the meeting to order at 7:45 p.m.

2 Roll Call

Present: Mayor/Agency Chair Klein

Vice Mayor/Agencymember Melton

Councilmember/Agencymember Larsson

Councilmember/Agencymember Hendricks

Councilmember/Agencymember Smith

Councilmember/Agencymember Goldman

Absent: Councilmember/Agencymember Fong

Councilmember/Agency Member Fong's absence is excused.

3 Public Comment

Mayor / Agency Chair Klein reported the following announcement pursuant to Government Code Section 54952.3:

The members of the City Council and the Successor Agency of the Former Redevelopment Agency of the City of Sunnyvale will receive no additional compensation, other than their city councilmember salary, for sitting as a board member of the Successor Agency.

4 Consent Calendar

MOTION: Councilmember/Agencymember Melton moved and Councilmember/Agencymember Smith seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Mayor/Agency Chair Klein

Vice Mayor/Agencymember Melton

Councilmember/Agencymember Larsson

Councilmember/Agencymember Hendricks

Councilmember/Agencymember Smith

Councilmember/Agencymember Goldman

No: 0

Absent: 1 - Councilmember/Agencymember Fong

- 4.A** [19-0290](#) Approve the Third Amendment to Outside Counsel Agreement with Goldfarb Lipman for Town Center Development Matters

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 \$75,000, for a new not-to-exceed contract amount of \$275,000 and extend the term to December 31, 2022.

- 4.B** [19-0292](#) Approve the Fifth 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 Fifth 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 \$75,000, for a new not-to-exceed contract amount of \$320,000.

Redevelopment Successor Agency:

Authorize the Agency Counsel to execute a Fifth 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 \$75,000, for a new not-to-exceed contract amount of \$320,000.

ADJOURNMENT

Mayor/Agency Chair Klein adjourned the meeting at 7:48 p.m.



City of Sunnyvale

Agenda Item

19-0328

Agenda Date: 4/9/2019

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.

<u>List No.</u>	<u>Date</u>	<u>Total Disbursements</u>
964	03-10-19 through 03-16-19	\$5,826,069.74
965	03-17-19 through 03-23-19	\$5,243,680.67

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

3/25/2019

City of Sunnyvale

LIST # 964

Page 1

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx311751	3/12/19	AAA SPEEDY SMOG TEST ONLY STATION	028603	Automotive Maintenance & Repair Labor	40.00	0.00	40.00	\$160.00
			028607	Automotive Maintenance & Repair Labor	40.00	0.00	40.00	
			028611	Automotive Maintenance & Repair Labor	40.00	0.00	40.00	
			028614	Automotive Maintenance & Repair Labor	40.00	0.00	40.00	
xxx311752	3/12/19	AARON'S INDUSTRIAL PUMPING	2/18/2019	Facilities Maintenance & Repair Labor	395.00	0.00	395.00	\$395.00
xxx311753	3/12/19	ADVANCED FUEL SERVICES INC	906688	Parts, Vehicles & Motor Equip	56,111.20	0.00	56,111.20	\$56,111.20
xxx311754	3/12/19	AIRGAS USA LLC	9084856849	General Supplies	578.62	0.00	578.62	\$778.35
			9959691134	General Supplies	199.73	0.00	199.73	
xxx311755	3/12/19	ALMADEN PRESS	138034	Printing & Related Services	1,482.95	0.00	1,482.95	\$1,482.95
xxx311756	3/12/19	AMERICAN LEAK DETECTION	20821A	Construction Services	595.00	0.00	595.00	\$595.00
xxx311757	3/12/19	APEX SYSTEMS LLC	0004480422	Salaries - Contract Personnel	1,320.00	0.00	1,320.00	\$2,640.00
			0004480423	Salaries - Contract Personnel	1,320.00	0.00	1,320.00	
xxx311758	3/12/19	ARCHITECTURE & HISTORY LLC	2016_3705	Consultants	1,200.00	0.00	1,200.00	\$1,200.00
xxx311760	3/12/19	ASSOCIATED INFRASTRUCTURE MGMT SERVICES	2018-019	Consultants	4,702.05	0.00	4,702.05	\$4,702.05
xxx311761	3/12/19	BKF ENGINEERS	19020767	Engineering Services	13,761.92	0.00	13,761.92	\$13,761.92
xxx311762	3/12/19	BADGER METER INC	1284939	Inventory Purchase	23,410.20	0.00	23,410.20	\$23,410.20
xxx311763	3/12/19	BAY AREA NEWS GROUP DIGITAL FIRST MEDIA	0006273384-JAN	Advertising Services	206.00	0.00	206.00	\$749.00
			0006278972	Advertising Services	166.00	0.00	166.00	
			0006282400	Advertising Services	377.00	0.00	377.00	
xxx311764	3/12/19	BAY AREA POLYGRAPH	880	Investigation Expense	2,775.00	0.00	2,775.00	\$2,775.00
xxx311765	3/12/19	BAY COUNTIES WASTE SERVICES	027584	Recycling Services	57,515.31	0.00	57,515.31	\$57,515.31
xxx311766	3/12/19	C OVERAA & CO	PRMRYTRTMT 2#18	Construction Services	3,000,803.81	0.00	3,000,803.81	\$3,000,803.81
xxx311767	3/12/19	CALIFORNIA DEPT OF GENERAL SERVICES	1415742	Utilities - Gas	50,334.48	0.00	50,334.48	\$50,334.48
xxx311768	3/12/19	CALTEST ANALYTICAL LABORATORY	593009	Water Lab Services	57.83	0.00	57.83	\$1,022.31
			593010	Water Lab Services	57.83	0.00	57.83	
			593011	Water Lab Services	57.83	0.00	57.83	
			593012	Water Lab Services	57.83	0.00	57.83	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			593013	General Supplies	115.66	0.00	115.66	
			593014	Water Lab Services	115.66	0.00	115.66	
			593082	Water Lab Services	250.92	0.00	250.92	
			595449	Water Lab Services	250.92	0.00	250.92	
			595523	Water Lab Services	57.83	0.00	57.83	
xxx311769	3/12/19	CALTRONICS BUSINESS SYSTEMS	2708251	Equipment Rental/Lease	12,577.43	0.00	12,577.43	\$12,723.28
			2714264	Equipment Rental/Lease	145.85	0.00	145.85	
xxx311770	3/12/19	CATHOLIC CHARITIES OF SANTA CLARA COUNTY	1	Outside Group Funding	5,722.06	0.00	5,722.06	\$5,722.06
xxx311771	3/12/19	CENTURY GRAPHICS	49906	Clothing, Uniforms & Access	480.69	0.00	480.69	\$775.44
			50530	Clothing, Uniforms & Access	53.41	0.00	53.41	
			50674	Clothing, Uniforms & Access	241.34	0.00	241.34	
xxx311772	3/12/19	CORIX WATER PRODUCTS US INC	17813040708	Materials - Land Improve	1,031.92	0.00	1,031.92	\$2,633.48
			17913003783	Water Meters	416.69	0.00	416.69	
			17913004401	Water Meters	350.10	0.00	350.10	
			7913003782	Materials - Land Improve	834.77	0.00	834.77	
xxx311773	3/12/19	CRAIG SHEROD PHOTOGRAPHY	181220	General Supplies	643.10	0.00	643.10	\$643.10
xxx311774	3/12/19	D & M TRAFFIC SERVICES INC	63336	Hand Tools	472.52	0.00	472.52	\$472.52
xxx311775	3/12/19	DAHLIN GROUP	1901-248	Consultants	11,325.31	0.00	11,325.31	\$12,825.31
			1901-250	Consultants	1,500.00	0.00	1,500.00	
xxx311776	3/12/19	DELL MARKETING LP	10298887610	Software Licensing & Support	27,996.72	0.00	27,996.72	\$34,151.55
			10299985003	Computer Hardware	2,561.66	0.00	2,561.66	
			10300304123	Computer Hardware	2,162.98	0.00	2,162.98	
			10302056945	Computer Hardware	24.19	0.00	24.19	
			10302111897	Computer Hardware	1,406.00	0.00	1,406.00	
xxx311777	3/12/19	DEPARTMENT OF INDUSTRIAL RELATIONS	E1626728SJ	Facilities Maintenance & Repair Labor	225.00	0.00	225.00	\$225.00
xxx311778	3/12/19	DISCOUNT SCHOOL SUPPLY	W33132350103	General Supplies	349.33	0.00	349.33	\$771.02
			W33189910103	General Supplies	268.31	0.00	268.31	
			W33399680101	General Supplies	153.38	0.00	153.38	
xxx311779	3/12/19	FEHR & PEERS	119637	Developer Passthroughs-Downtown Projects	11,120.94	0.00	11,120.94	\$46,714.07

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			120296	Developer Passthroughs-Downtown Projects	1,156.50	0.00	1,156.50	
			127938	Developer Passthroughs-Downtown Projects	34,436.63	0.00	34,436.63	
xxx311780	3/12/19	FISHER SCIENTIFIC CO LLC	4740241	General Supplies	170.71	0.00	170.71	\$1,044.53
			5722222	General Supplies	211.80	0.00	211.80	
			6198711	General Supplies	662.02	0.00	662.02	
xxx311781	3/12/19	FOSTER BROS SECURITY SYSTEMS INC	307331	Bldg Maint Matls & Supplies	79.03	0.00	79.03	\$378.78
			307337	Bldg Maint Matls & Supplies	299.75	0.00	299.75	
xxx311782	3/12/19	GARDENLAND POWER EQUIPMENT	646933	Misc Equip Maint & Repair - Labor	157.25	0.00	157.25	\$330.56
			646933	Misc Equip Maint & Repair - Materials	173.31	0.00	173.31	
xxx311783	3/12/19	GLOBAL ACCESS INC	16863	Software As a Service	236.00	0.00	236.00	\$236.00
xxx311784	3/12/19	GOLDEN GATE TRUCK CENTER	F005902464:01	Parts, Vehicles & Motor Equip	609.36	0.00	609.36	\$1,258.68
			F005902686:01	Parts, Vehicles & Motor Equip	111.20	0.00	111.20	
			F005902750:01	Parts, Vehicles & Motor Equip	647.81	0.00	647.81	
			F005903333:01	Parts, Vehicles & Motor Equip	-109.69	0.00	-109.69	
xxx311785	3/12/19	GRAINGER	9105872486	Inventory Purchase	195.26	0.00	195.26	\$195.26
xxx311786	3/12/19	GRANITEROCK CO	1157209	Materials - Land Improve	6,864.41	0.00	6,864.41	\$6,864.41
xxx311787	3/12/19	HUMANE SOCIETY SILICON VALLEY	125433	Contracts/Service Agreements	7,193.52	0.00	7,193.52	\$7,193.52
xxx311788	3/12/19	IDEXX DISTRIBUTION INC	3042489252	General Supplies	5,482.17	0.00	5,482.17	\$5,482.17
xxx311789	3/12/19	ICE MACHINE RENTALS	49286	Miscellaneous Services	150.08	0.00	150.08	\$150.08
xxx311790	3/12/19	IMAGEX	217441	Printing & Related Services	5,390.91	0.00	5,390.91	\$5,390.91
xxx311791	3/12/19	JAVELCO EQUIPMENT SERVICE INC	55046	Miscellaneous Equipment Parts & Supplies	1,045.35	0.00	1,045.35	\$1,045.35
xxx311792	3/12/19	KAESER COMPRESSORS INC	913012501	Bldg Maint Matls & Supplies	2,388.58	0.00	2,388.58	\$2,388.58
xxx311793	3/12/19	KAREN L PIKE	KLP700-002	Medical Services	4,250.00	0.00	4,250.00	\$4,250.00
xxx311794	3/12/19	KELLER SUPPLY COMPANY	S012616143.001	Chemicals	625.95	0.00	625.95	\$2,103.67
			S012691045.001	General Supplies	959.40	0.00	959.40	
			S012750973.001	General Supplies	518.32	0.00	518.32	
xxx311795	3/12/19	L N CURTIS & SONS INC	INV262434	Inventory Purchase	654.00	0.00	654.00	\$654.00
xxx311796	3/12/19	LANCESOFT, INC.	LR-2019-89373	Professional Services	2,500.00	0.00	2,500.00	\$2,500.00
xxx311797	3/12/19	LAWSON PRODUCTS INC	9306515574	Miscellaneous Equipment Parts & Supplies	99.58	0.00	99.58	\$99.58
xxx311798	3/12/19	LIEBERT CASSIDY WHITMORE	1467709	Legal Services	306.00	0.00	306.00	\$3,184.00

List of All Claims and Bills Approved for Payment

For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			1467710	Legal Services	2,822.00	0.00	2,822.00	
			1467711	Legal Services	56.00	0.00	56.00	
xxx311799	3/12/19	MGT OF AMERICA CONSULTING LLC	34871	Financial Services	4,350.00	0.00	4,350.00	\$4,350.00
xxx311800	3/12/19	MAHAN AND SONS INC	1675	Services Maintain Land Improv	1,030.00	0.00	1,030.00	\$1,030.00
xxx311801	3/12/19	MALLORY SAFETY & SUPPLY LLC	4606569	Inventory Purchase	165.45	0.00	165.45	\$560.81
			4606672	Inventory Purchase	347.40	0.00	347.40	
			4606678	Inventory Purchase	47.96	0.00	47.96	
xxx311802	3/12/19	MARSHA HOVEY, LLC	SV-004	Consultants	7,000.00	0.00	7,000.00	\$7,000.00
xxx311803	3/12/19	MCMaster CARR SUPPLY CO	87482404	Miscellaneous Equipment Parts & Supplies	430.79	0.00	430.79	\$481.58
			87602539	Miscellaneous Equipment Parts & Supplies	50.79	0.00	50.79	
xxx311804	3/12/19	MIDWEST TAPE	97053032	Library Materials Preprocessing	107.30	0.00	107.30	\$107.30
xxx311805	3/12/19	MISSION LINEN SERVICE	509218440	Laundry & Cleaning Services	57.39	0.00	57.39	\$1,567.78
			509218445	Laundry & Cleaning Services	59.18	0.00	59.18	
			509218884	Laundry & Cleaning Services	47.57	0.00	47.57	
			509218885	Laundry & Cleaning Services	80.54	0.00	80.54	
			509218886	Laundry & Cleaning Services	80.54	0.00	80.54	
			509218889	Laundry & Cleaning Services	66.64	0.00	66.64	
			509242641	Laundry & Cleaning Services	59.41	0.00	59.41	
			509242646	Laundry & Cleaning Services	59.18	0.00	59.18	
			509251094	Laundry & Cleaning Services	47.57	0.00	47.57	
			509251095	Laundry & Cleaning Services	80.54	0.00	80.54	
			509251096	Laundry & Cleaning Services	80.54	0.00	80.54	
			509251099	Laundry & Cleaning Services	64.96	0.00	64.96	
			509279325	Laundry & Cleaning Services	57.39	0.00	57.39	
			509279330	Laundry & Cleaning Services	59.18	0.00	59.18	
			509298282	Laundry & Cleaning Services	47.57	0.00	47.57	
			509298283	Laundry & Cleaning Services	80.54	0.00	80.54	
			509298284	Laundry & Cleaning Services	80.54	0.00	80.54	
			509298287	Laundry & Cleaning Services	66.64	0.00	66.64	
			509326924	Laundry & Cleaning Services	57.39	0.00	57.39	
			509326929	Laundry & Cleaning Services	59.18	0.00	59.18	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			509350470	Laundry & Cleaning Services	47.57	0.00	47.57	
			509350471	Laundry & Cleaning Services	80.54	0.00	80.54	
			509350472	Laundry & Cleaning Services	80.54	0.00	80.54	
			509350475	Laundry & Cleaning Services	66.64	0.00	66.64	
xxx311807	3/12/19	MITALI GUPTA	MG20189JF	Rec Instructors/Officials	342.00	0.00	342.00	\$342.00
xxx311808	3/12/19	NAPA AUTO PARTS	5983-452322	Parts, Vehicles & Motor Equip	60.41	0.00	60.41	\$819.84
			5983-452323	Parts, Vehicles & Motor Equip	116.74	0.00	116.74	
			5983-452327	Parts, Vehicles & Motor Equip	117.02	0.00	117.02	
			5983-452330	Parts, Vehicles & Motor Equip	28.24	0.00	28.24	
			5983-452484	Parts, Vehicles & Motor Equip	16.14	0.00	16.14	
			5983-452569	Parts, Vehicles & Motor Equip	25.70	0.00	25.70	
			5983-452607	Parts, Vehicles & Motor Equip	115.93	0.00	115.93	
			5983-452702	Parts, Vehicles & Motor Equip	65.04	0.00	65.04	
			5983-452750	Parts, Vehicles & Motor Equip	5.20	0.00	5.20	
			5983-452891	Parts, Vehicles & Motor Equip	97.46	0.00	97.46	
			5983-452908	Parts, Vehicles & Motor Equip	-50.10	0.00	-50.10	
			5983-453196	Parts, Vehicles & Motor Equip	49.78	0.00	49.78	
			5983-453199	Parts, Vehicles & Motor Equip	41.18	0.00	41.18	
			5983-453235	Parts, Vehicles & Motor Equip	7.42	0.00	7.42	
			5983-453320	Parts, Vehicles & Motor Equip	51.99	0.00	51.99	
			5983-453342	Parts, Vehicles & Motor Equip	79.44	0.00	79.44	
			5983-453345	Parts, Vehicles & Motor Equip	7.37	0.00	7.37	
			5983-453602	Parts, Vehicles & Motor Equip	-15.12	0.00	-15.12	
xxx311810	3/12/19	NI GOVERNMENT SERVICES INC	9021280292	Miscellaneous Services	78.77	0.00	78.77	\$78.77
xxx311811	3/12/19	NET TRANSCRIPTS INC	0023506-IN	Professional Services	43.78	0.00	43.78	\$43.78
xxx311812	3/12/19	NORTHWEST YMCA	NWYMCA219-22	Miscellaneous Services	4,298.00	0.00	4,298.00	\$4,298.00
xxx311813	3/12/19	OMEGA ENGRAVING	2074	Supplies, Office	54.75	0.00	54.75	\$54.75
xxx311814	3/12/19	OVERDRIVE INC	910DA19043128	Library Periodicals/Databases	455.94	0.00	455.94	\$455.94
xxx311815	3/12/19	P&A ADMINISTRATIVE SERVICES INC	F82280391430	Insurances - Depend Care & Health Care	656.00	0.00	656.00	\$656.00
				Rmb Admin Fees				
xxx311816	3/12/19	P&R PAPER SUPPLY CO INC	30241597-00	Inventory Purchase	1,275.76	0.00	1,275.76	\$1,275.76

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx311817	3/12/19	PACIFIC COAST TRANE CONTROLS	S95064	Facilities Maint & Repair - Labor	956.50	0.00	956.50	\$2,637.77
			S95064	Facilities Maint & Repair - Materials	1,681.27	0.00	1,681.27	
xxx311818	3/12/19	PACIFIC ECO-RISK	15205	Water Lab Services	2,985.00	0.00	2,985.00	\$2,985.00
xxx311819	3/12/19	PACIFIC WEST SECURITY INC	17126	Facilities Maintenance & Repair Labor	205.00	0.00	205.00	\$205.00
xxx311820	3/12/19	PALO ALTO PLUMBING HEATING AND AIR	15820	Facilities Maint & Repair - Labor	2,795.00	0.00	2,795.00	\$2,873.45
			15820	Facilities Maint & Repair - Materials	78.45	0.00	78.45	
xxx311821	3/12/19	PAN PACIFIC SUPPLY CO INC	29601530	Misc Equip Maint & Repair - Labor	5,400.00	0.00	5,400.00	\$6,335.22
			29601530	Misc Equip Maint & Repair - Materials	935.22	0.00	935.22	
xxx311822	3/12/19	PAVITHRA RAMESH JAYARAMAN	PR2019JF	Rec Instructors/Officials	1,021.80	0.00	1,021.80	\$1,021.80
xxx311823	3/12/19	PLANTE & MORAN PLLC	1636104	Professional Services	63,472.50	0.00	63,472.50	\$150,393.75
			1636105	Professional Services	86,921.25	0.00	86,921.25	
xxx311824	3/12/19	QUESTICA INC	INV1661	Computer Software	3,050.00	0.00	3,050.00	\$3,050.00
xxx311825	3/12/19	RMUS LLC	6788	Miscellaneous Equipment	26,170.55	0.00	26,170.55	\$26,170.55
xxx311826	3/12/19	READYREFRESH BY NESTLE	19A0029664380	Food Products	172.46	0.00	172.46	\$296.72
			19B0023249071	General Supplies	88.09	0.00	88.09	
			19B0028805083	General Supplies	36.17	0.00	36.17	
xxx311827	3/12/19	REED & GRAHAM INC	940042	Materials - Land Improve	1,401.14	0.00	1,401.14	\$16,902.27
			940092	Materials - Land Improve	6,834.69	0.00	6,834.69	
			940218	Materials - Land Improve	2,453.75	0.00	2,453.75	
			940219	Materials - Land Improve	6,212.69	0.00	6,212.69	
xxx311828	3/12/19	RENNE PUBLIC LAW GROUP	1916	Legal Services	1,137.50	0.00	1,137.50	\$1,137.50
xxx311829	3/12/19	SC FUELS	3852845	Inventory Purchase	21,063.66	0.00	21,063.66	\$21,063.66
xxx311830	3/12/19	SFO REPROGRAPHICS	54031	Printing & Related Services	148.24	0.00	148.24	\$2,115.25
			54095	Printing & Related Services	70.85	0.00	70.85	
			54096	Printing & Related Services	63.87	0.00	63.87	
			54223	Printing & Related Services	328.26	0.00	328.26	
			54608	Printing & Related Services	131.76	0.00	131.76	
			54617	Printing & Related Services	932.39	0.00	932.39	
			54746	Printing & Related Services	152.60	0.00	152.60	
			54761	Printing & Related Services	147.50	0.00	147.50	
			54903	Printing & Related Services	139.78	0.00	139.78	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx311831	3/12/19	SAFEWAY INC	433024-030619	Food Products	27.44	0.00	27.44	\$181.80
			720293-022819	Food Products	16.95	0.00	16.95	
			722503-030419	Food Products	9.98	0.00	9.98	
			722503-030419	General Supplies	10.88	0.00	10.88	
			800158-022819	Food Products	99.56	0.00	99.56	
			804926-021919	Food Products	16.99	0.00	16.99	
xxx311832	3/12/19	SAN FRANCISCO BAY BIRD OBSERVATORY	1296	Water Lab Services	1,687.61	0.00	1,687.61	\$1,687.61
xxx311833	3/12/19	SHRED-IT USA	8126424881	Records Related Services	58.26	0.00	58.26	\$120.60
			8126639953	Records Related Services	62.34	0.00	62.34	
xxx311834	3/12/19	SIERRA PACIFIC TURF SUPPLY INC	0544246-IN	Materials - Land Improve	1,420.43	0.00	1,420.43	\$1,420.43
xxx311835	3/12/19	SPECIAL SERVICES GROUP LLC	10564	General Supplies	817.51	0.00	817.51	\$817.51
xxx311836	3/12/19	STATE WATER RESOURCES CONTROL BOARD	WD-0150981	Permit Fees	1,638.00	0.00	1,638.00	\$1,638.00
xxx311837	3/12/19	SUBURBAN PROPANE	20587	Fuel, Oil & Lubricants	969.31	0.00	969.31	\$1,644.02
			20717	Fuel, Oil & Lubricants	674.71	0.00	674.71	
xxx311838	3/12/19	SUNNYVALE FORD	143585	Inventory Purchase	876.53	0.00	876.53	\$780.78
			CM140195	Parts, Vehicles & Motor Equip	-95.75	0.00	-95.75	
xxx311839	3/12/19	SUNNYVALE PUBLIC SAFETY OFFICERS ASSN	DENTAL0319	Insurances - Dental	28,672.20	0.00	28,672.20	\$28,672.20
xxx311840	3/12/19	SUNNYVALE PUBLIC SAFETY OFFICERS ASSN	DISABILITY0319	Insurances - Long Term Disability	3,705.00	0.00	3,705.00	\$3,705.00
xxx311841	3/12/19	SUSTAINABLE TURF SCIENCE	3978	Materials - Land Improve	799.52	0.00	799.52	\$799.52
xxx311842	3/12/19	TMT ENTERPRISES INC	98739	Materials - Land Improve	2,799.38	0.00	2,799.38	\$2,799.38
xxx311843	3/12/19	TURF STAR INC	7048367-00	Parts, Vehicles & Motor Equip	32.05	0.00	32.05	\$32.05
xxx311844	3/12/19	UNITED SITE SERVICES INC	114-8032402	Facilities Maintenance & Repair Labor	290.05	0.00	290.05	\$290.05
xxx311845	3/12/19	VERIZON WIRELESS	9824550399	Communication Equipment	2,414.48	0.00	2,414.48	\$18,018.94
			9824550399	Utilities - Mobile Phones - City Mobile Phones	15,604.46	0.00	15,604.46	
xxx311847	3/12/19	WATER WORKS ENGINEERS LLC	9403	Consultants	8,103.54	0.00	8,103.54	\$8,103.54
xxx311848	3/12/19	WEATHERSHIELD ROOF SYSTEMS INC	10227	Facilities Maint & Repair - Labor	187.50	0.00	187.50	\$5,912.50
			10227	Facilities Maint & Repair - Materials	63.00	0.00	63.00	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			10228	Facilities Maint & Repair - Labor	300.00	0.00	300.00	
			10228	Facilities Maint & Repair - Materials	39.00	0.00	39.00	
			10229	Facilities Maint & Repair - Labor	300.00	0.00	300.00	
			10229	Facilities Maint & Repair - Materials	160.00	0.00	160.00	
			10250	Facilities Maint & Repair - Labor	300.00	0.00	300.00	
			10250	Facilities Maint & Repair - Materials	64.00	0.00	64.00	
			10252	Facilities Maintenance & Repair Labor	450.00	0.00	450.00	
			10253	Facilities Maintenance & Repair Labor	1,125.00	0.00	1,125.00	
			10254	Facilities Maint & Repair - Labor	300.00	0.00	300.00	
			10254	Facilities Maint & Repair - Materials	5.00	0.00	5.00	
			10292	Facilities Maintenance & Repair Labor	450.00	0.00	450.00	
			10323	Facilities Maintenance & Repair Labor	183.50	0.00	183.50	
			10324	Facilities Maint & Repair - Labor	675.00	0.00	675.00	
			10324	Facilities Maint & Repair - Materials	27.00	0.00	27.00	
			10373	Facilities Maint & Repair - Labor	562.50	0.00	562.50	
			10373	Facilities Maint & Repair - Materials	68.00	0.00	68.00	
			10374	Facilities Maint & Repair - Labor	262.50	0.00	262.50	
			10374	Facilities Maint & Repair - Materials	5.00	0.00	5.00	
			10411	Facilities Maint & Repair - Labor	337.50	0.00	337.50	
			10411	Facilities Maint & Repair - Materials	48.00	0.00	48.00	
xxx311851	3/12/19	WECK LABORATORIES INC	W9B1255	Water Lab Services	422.41	0.00	422.41	\$422.41
xxx311852	3/12/19	WINSUPPLY OF SILICON VALLEY	666701 00	Electrical Parts & Supplies	146.11	0.00	146.11	\$146.11
xxx311853	3/12/19	GRAINGER	9044369164	General Supplies	34.99	0.00	34.99	\$11,236.98
			9044706050	Bldg Maint Matls & Supplies	215.06	0.00	215.06	
			9045320554	Miscellaneous Equipment Parts & Supplies	168.69	0.00	168.69	
			9046579661	Supplies, Safety	118.29	0.00	118.29	
			9047131082	Hand Tools	100.96	0.00	100.96	
			9048695952	Hand Tools	219.24	0.00	219.24	
			9048955588	Bldg Maint Matls & Supplies	156.43	0.00	156.43	
			9048955596	Bldg Maint Matls & Supplies	88.23	0.00	88.23	
			9048955604	Bldg Maint Matls & Supplies	57.29	0.00	57.29	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			9049909717	General Supplies	69.52	0.00	69.52	
			9050257816	Hand Tools	1,037.17	0.00	1,037.17	
			9050647123	Bldg Maint Matls & Supplies	449.45	0.00	449.45	
			9050922526	Bldg Maint Matls & Supplies	267.05	0.00	267.05	
			9051394782	Bldg Maint Matls & Supplies	214.84	0.00	214.84	
			9051621010	Bldg Maint Matls & Supplies	1,171.71	0.00	1,171.71	
			9051944933	Bldg Maint Matls & Supplies	126.39	0.00	126.39	
			9052943892	Parts, Vehicles & Motor Equip	177.14	0.00	177.14	
			9053599099	Bldg Maint Matls & Supplies	-119.02	0.00	-119.02	
			9054634432	Bldg Maint Matls & Supplies	231.57	0.00	231.57	
			9056392872	Miscellaneous Equipment Parts & Supplies	341.86	0.00	341.86	
			9058824963	Materials - Land Improve	2,705.11	0.00	2,705.11	
			9059245127	Bldg Maint Matls & Supplies	114.60	0.00	114.60	
			9060388510	Miscellaneous Equipment Parts & Supplies	113.33	0.00	113.33	
			9060573624	Supplies, Safety	670.22	0.00	670.22	
			9060587103	Miscellaneous Equipment	-207.95	0.00	-207.95	
			9063893060	Materials - Land Improve	787.64	0.00	787.64	
			9067822784	Bldg Maint Matls & Supplies	119.09	0.00	119.09	
			9067897331	Bldg Maint Matls & Supplies	27.19	0.00	27.19	
			9067954462	Bldg Maint Matls & Supplies	142.94	0.00	142.94	
			9069268200	Miscellaneous Equipment	165.26	0.00	165.26	
			9071872395	Clothing, Uniforms & Access	323.12	0.00	323.12	
			9071872403	Supplies, Safety	388.00	0.00	388.00	
			9071872411	Supplies, Safety	336.36	0.00	336.36	
			9073076623	Bldg Maint Matls & Supplies	-57.29	0.00	-57.29	
			9073778897	Bldg Maint Matls & Supplies	54.00	0.00	54.00	
			9074833733	Bldg Maint Matls & Supplies	428.50	0.00	428.50	
xxx311856	3/12/19	PACIFIC GAS & ELECTRIC CO	03955461530219	Utilities - Electric	1,366.54	0.00	1,366.54	\$4,968.79
			03958470700219	Utilities - Electric	2,227.66	0.00	2,227.66	
			100023460319	Utilities - Electric	1,328.35	0.00	1,328.35	
			53350770050219	Fuel, Oil & Lubricants	46.24	0.00	46.24	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx311857	3/12/19	PEGGY H ROACH	186703-51214	Refund Utility Account Credit	214.51	0.00	214.51	\$214.51
xxx311858	3/14/19	ACOM SOLUTIONS INC	0309109-IN	Printing & Related Services	510.05	0.00	510.05	\$1,181.16
			0309468-IN	Printing & Related Services	671.11	0.00	671.11	
xxx311859	3/14/19	ACUSHNET CO	906965487	Inventory Purchase	-151.32	0.00	-151.32	\$1,522.05
			907019535	Inventory Purchase	1,759.47	86.10	1,673.37	
xxx311860	3/14/19	ADIDAS AMERICA INC.	6176988393	Inventory Purchase	4,680.17	679.50	4,000.67	\$4,000.67
xxx311861	3/14/19	ADVANTAGE	75542	Printing & Related Services	275.77	0.00	275.77	\$1,564.15
			75543	Printing & Related Services	212.55	0.00	212.55	
			75566	Printing & Related Services	212.55	0.00	212.55	
			75567	Printing & Related Services	127.53	0.00	127.53	
			75650	Printing & Related Services	735.75	0.00	735.75	
xxx311862	3/14/19	AIRGAS USA LLC	9960381734	Equipment Rental/Lease	465.15	0.00	465.15	\$465.15
xxx311863	3/14/19	ALL CITY MANAGEMENT SERVICES INC	59611	Contracts/Service Agreements	30,071.98	0.00	30,071.98	\$30,071.98
xxx311864	3/14/19	AMFASOFT CORP	HUGO-01	DED Services/Training - Training	5,130.00	0.00	5,130.00	\$10,872.50
			JUSTIN-01	DED Services/Training - Training	2,655.00	0.00	2,655.00	
			KETKAM-02	DED Services/Training - Training	432.50	0.00	432.50	
			MONICA-01	DED Services/Training - Training	2,655.00	0.00	2,655.00	
xxx311865	3/14/19	APPLEONE EMPLOYMENT SERVICES	01-5154821	Salaries - Contract Personnel	9,507.87	0.00	9,507.87	\$21,925.12
			01-5154821	Travel Expenses - Mileage	7.54	0.00	7.54	
			01-5162318	Salaries - Contract Personnel	12,378.91	0.00	12,378.91	
			01-5162318	Travel Expenses - Mileage	30.80	0.00	30.80	
xxx311867	3/14/19	ARCHIE LAGAN	CK REQ 19-135	DED Services/Training - Books	322.49	0.00	322.49	\$424.91
			CK REQ 19-135	DED Services/Training - Support Services	102.42	0.00	102.42	
xxx311868	3/14/19	ASH EQUIPMENT CO INC	24539	Misc Equip Maint & Repair	700.00	0.00	700.00	\$700.00
xxx311869	3/14/19	BAKER & TAYLOR	4012484206	Library Acquisitions, Books	146.67	0.00	146.67	\$151.14
			4012484206	Library Materials Preprocessing	4.47	0.00	4.47	
xxx311870	3/14/19	BATTALION DEFENSE LLC	INV19-002	Ballistic Equipment - SWAT	15,257.88	0.00	15,257.88	\$15,257.88
xxx311871	3/14/19	BAY-VALLEY PEST CONTROL INC	0253197	Professional Services	68.00	0.00	68.00	\$68.00
xxx311872	3/14/19	BORS WESTELIUS	CK REQ 19-141	DED Services/Training - Books	225.00	0.00	225.00	\$225.00
xxx311873	3/14/19	BUCKLES-SMITH ELECTRIC CO	3132221-01	Miscellaneous Equipment Parts & Supplies	111.15	0.00	111.15	\$4,730.02
			3132562-00	Miscellaneous Equipment Parts & Supplies	1,394.11	0.00	1,394.11	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			3134529-00	Miscellaneous Equipment Parts & Supplies	404.78	0.00	404.78	
			3135728-00	Miscellaneous Equipment Parts & Supplies	2,819.98	0.00	2,819.98	
xxx311874	3/14/19	CPS HR CONSULTING	SOP48461	Personnel Testing Services	1,809.50	0.00	1,809.50	\$1,809.50
xxx311875	3/14/19	CALIFORNIA TRENCHLESS INC	SNTRYSEWR17#04	Construction Services	110,413.75	0.00	110,413.75	\$110,413.75
xxx311876	3/14/19	CAROLLO ENGINEERS	0171497	Professional Services	113,401.28	0.00	113,401.28	\$726,093.41
			0172253	Professional Services	223,132.84	0.00	223,132.84	
			0172931	Professional Services	159,039.66	0.00	159,039.66	
			0173044	Engineering Services	74,494.93	0.00	74,494.93	
			0173996	Professional Services	156,024.70	0.00	156,024.70	
xxx311877	3/14/19	CENTURY GRAPHICS	51063	Inventory Purchase	618.03	0.00	618.03	\$618.03
xxx311878	3/14/19	DEL GAVIO GROUP	8835	Architectural and Design Services	981.00	0.00	981.00	\$981.00
xxx311879	3/14/19	DELTA DENTAL INSURANCE CO	BE003258420	Insurances - Dental	1,764.25	0.00	1,764.25	\$1,764.25
xxx311881	3/14/19	EUPHRAT MUSEUM OF ART	211	Rec Instructors/Officials	3,750.00	0.00	3,750.00	\$3,750.00
xxx311882	3/14/19	EWING IRRIGATION PRODUCTS INC	6927118	Materials - Land Improve	376.43	0.00	376.43	\$376.43
xxx311883	3/14/19	FAST RESPONSE ON-SITE TESTING INC	151593	Training and Conferences	200.00	0.00	200.00	\$200.00
xxx311884	3/14/19	FEDEX	6-469-37631	Mailing & Delivery Services	6.98	0.00	6.98	\$6.98
xxx311885	3/14/19	FIRST TRUST ALARM COMPANY	91900	Services Maintain Land Improv	460.00	0.00	460.00	\$460.00
xxx311886	3/14/19	FLEETPRIDE INC	22352792	Inventory Purchase	321.11	0.00	321.11	\$321.11
xxx311887	3/14/19	FRICKE PARKS PRESS INC	106707	Printing & Related Services	7,478.49	0.00	7,478.49	\$7,478.49
xxx311888	3/14/19	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1100838	Inventory Purchase	1,123.47	0.00	1,123.47	\$1,123.47
xxx311889	3/14/19	HDR ENGINEERING INC	1200175415	Engineering Services	8,720.42	0.00	8,720.42	\$8,720.42
xxx311890	3/14/19	HI-TECH OPTICAL INC	789211	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	\$820.00
			789212	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			789213	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			789215	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			789223	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			789224	Benefits and Incentives - Prescription Safety Glasses	120.00	0.00	120.00	
			790950	Benefits and Incentives - Prescription Safety Glasses	100.00	0.00	100.00	
xxx311892	3/14/19	IPS GROUP INC	39895	Credit Card Fees	599.63	0.00	599.63	\$599.63
xxx311893	3/14/19	IMAGEX	217664	Postage	1,441.00	0.00	1,441.00	\$1,441.00
xxx311894	3/14/19	INTERNATIONAL CODE COUNCIL INC	1001010986	Equipment Rental/Lease	138.43	0.00	138.43	\$699.13
			1001011433	Equipment Rental/Lease	128.62	0.00	128.62	
			1001012828	Equipment Rental/Lease	94.83	0.00	94.83	
			1001013412	Equipment Rental/Lease	316.05	0.00	316.05	
			1001016869	Equipment Rental/Lease	21.20	0.00	21.20	
xxx311895	3/14/19	KMVT COMMUNITY TELEVISION	7366A	Engineering Services	5,378.75	0.00	5,378.75	\$5,378.75
xxx311896	3/14/19	KELLY MOORE PAINT CO INC	820-376154	Bldg Maint Matls & Supplies	11.43	0.00	11.43	\$11.43
xxx311898	3/14/19	LINH HOANG	610650-7493001	DED Services/Training - Books	25.45	0.00	25.45	\$25.45
xxx311899	3/14/19	OMEGA ENGRAVING	2275	General Supplies	16.50	0.00	16.50	\$16.50
xxx311901	3/14/19	PRN ERGONOMIC SERVICES	0003669	Occupational Health and Safety Services - Other	630.00	0.00	630.00	\$630.00
xxx311902	3/14/19	PAN ASIAN PUBLICATIONS INC	U-15938	Library Acquisitions, Books	1,013.69	0.00	1,013.69	\$2,024.78
			U-15940	Library Acquisitions, Books	1,011.09	0.00	1,011.09	
xxx311903	3/14/19	PENINSULA BATTERY INC	128469	Inventory Purchase	704.23	0.00	704.23	\$704.23
xxx311904	3/14/19	QUALITY TRAFFIC DATA LLC	2018265-2	Consultants	1,000.00	0.00	1,000.00	\$1,000.00
xxx311905	3/14/19	R & R REFRIGERATION & AIR CONDITIONING	65917	Facilities Maint & Repair - Labor	338.50	0.00	338.50	\$338.50
xxx311906	3/14/19	REED & GRAHAM INC	939667	Materials - Land Improve	107.42	0.00	107.42	\$344.92
			939731	Materials - Land Improve	237.50	0.00	237.50	
xxx311907	3/14/19	SAFEWAY INC	433292-030719	Food Products	105.17	0.00	105.17	\$218.27
			806908-031219	Inventory Purchase	113.10	0.00	113.10	
xxx311908	3/14/19	SANTA CLARA ADULT EDUCATION	13470	DED Services/Training - Training	2,700.00	0.00	2,700.00	\$2,700.00
xxx311909	3/14/19	SHRED-IT USA	8125798550	Records Related Services	58.26	0.00	58.26	\$114.94
			8126734681	Records Related Services	56.68	0.00	56.68	
xxx311910	3/14/19	SIERRA PACIFIC TURF SUPPLY INC	0545297-IN	General Supplies	390.94	0.00	390.94	\$390.94
xxx311911	3/14/19	SPARTAN TOOL LLC	600471	Inventory Purchase	621.97	0.00	621.97	\$621.97

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx311912	3/14/19	STATCOMM INC	136637	Facilities Maintenance & Repair Labor	573.75	0.00	573.75	\$3,972.91
			137044	Facilities Maintenance & Repair Labor	1,358.00	0.00	1,358.00	
			137048	Facilities Maintenance & Repair Labor	953.00	0.00	953.00	
			137049	Facilities Maint & Repair - Labor	270.00	0.00	270.00	
			137049	Facilities Maint & Repair - Materials	221.14	0.00	221.14	
			137056	Facilities Maint & Repair - Labor	438.75	0.00	438.75	
			137056	Facilities Maint & Repair - Materials	158.27	0.00	158.27	
xxx311913	3/14/19	STUDIO SCOTT	436	Professional Services	5,244.00	0.00	5,244.00	\$5,244.00
xxx311914	3/14/19	STUDIO EM GRAPHIC DESIGN	17458	Graphics Services	136.25	0.00	136.25	\$708.50
			17459	Graphics Services	136.25	0.00	136.25	
			17473	Graphics Services	436.00	0.00	436.00	
xxx311915	3/14/19	SUNNYVALE FORD	143952	Inventory Purchase	430.77	0.00	430.77	\$430.77
xxx311917	3/14/19	SUNNYVALE TOWING INC	304049	Vehicle Towing Services	45.00	0.00	45.00	\$45.00
xxx311918	3/14/19	SUPPLYWORKS	4709979999REV	Inventory Purchase	-239.32	0.00	-239.32	\$1,804.85
			479979999	Inventory Purchase	239.32	0.00	239.32	
			480857531	Inventory Purchase	1,464.31	13.43	1,450.88	
			482011962	Inventory Purchase	357.25	3.28	353.97	
xxx311919	3/14/19	TRISTAR RISK MANAGEMENT	106576	Workers' Compensation - Claims	1,512.65	0.00	1,512.65	\$1,512.65
xxx311921	3/14/19	VERITIV OPERATING COMPANY	035-32315780	General Supplies	481.24	0.00	481.24	\$481.24
xxx311922	3/14/19	WEATHERSHIELD ROOF SYSTEMS INC	10205	Facilities Maint & Repair - Labor	675.00	0.00	675.00	\$702.00
			10205	Facilities Maint & Repair - Materials	27.00	0.00	27.00	
xxx311923	3/14/19	WEST COAST INDUSTRIAL COATINGS INC	MRYCRSTANK 2#05	Construction Services	183,258.09	0.00	183,258.09	\$183,258.09
xxx311924	3/14/19	IPROJECTSOLUTIONS LLC	1247	Computer Hardware	12,540.00	0.00	12,540.00	\$12,540.00
xxx311925	3/14/19	CRISTANDO HOUSE INC	30994	Training and Conferences	100.00	0.00	100.00	\$100.00
xxx311926	3/14/19	LYNDA VAUGHAN	040719-041319	Excursions	1,980.00	0.00	1,980.00	\$1,980.00
xxx311927	3/14/19	OFFICE DEPOT INC	270758095001	Supplies, Office	93.73	0.00	93.73	\$6,722.22
			275322127001	Supplies, Office	242.62	0.00	242.62	
			275356349001	Supplies, Office	5.79	0.00	5.79	
			275356351001	Supplies, Office	4.04	0.00	4.04	
			275356353001	Supplies, Office	28.23	0.00	28.23	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			275361644001	Supplies, Office	7.75	0.00	7.75	
			275427886001	Supplies, Office	14.42	0.00	14.42	
			275437632001	Supplies, Office	13.91	0.00	13.91	
			275437633001	Supplies, Office	6.95	0.00	6.95	
			275584693001	Supplies, Office	210.56	0.00	210.56	
			276071151001	Supplies, Office	604.01	0.00	604.01	
			276071317001	Supplies, Office	31.00	0.00	31.00	
			276529721001	Supplies, Office	134.27	0.00	134.27	
			276535068001	Supplies, Office	7.17	0.00	7.17	
			276601189001	Supplies, Office	58.51	0.00	58.51	
			276977247001	Supplies, Office	42.49	0.00	42.49	
			277018272001	Supplies, Office	153.42	0.00	153.42	
			277034731001	Supplies, Office	331.48	0.00	331.48	
			277512220001	Supplies, Office	22.88	0.00	22.88	
			277513243001	Supplies, Office	11.98	0.00	11.98	
			277615623001	Supplies, Office	188.01	0.00	188.01	
			277786329001	Supplies, Office	25.33	0.00	25.33	
			278077927001	Supplies, Office	52.33	0.00	52.33	
			278267286001	Supplies, Office	53.57	0.00	53.57	
			278270110001	Supplies, Office	637.51	0.00	637.51	
			278714010001	Supplies, Office	16.56	0.00	16.56	
			278717131001	Supplies, Office	-53.57	0.00	-53.57	
			278723246001	Supplies, Office	-26.80	0.00	-26.80	
			278835326001	Supplies, Office	84.27	0.00	84.27	
			278838119001	Supplies, Office	8.05	0.00	8.05	
			278838120001	Supplies, Office	35.93	0.00	35.93	
			279200026001	Supplies, Office	88.93	0.00	88.93	
			279285998001	Supplies, Office	533.84	0.00	533.84	
			279288334001	Supplies, Office	27.04	0.00	27.04	
			279289365001	Supplies, Office	100.27	0.00	100.27	
			279346377001	Supplies, Office	7.84	0.00	7.84	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			279683398001	Supplies, Office	24.71	0.00	24.71	
			279688766001	Supplies, Office	15.19	0.00	15.19	
			279693720001	Supplies, Office	25.50	0.00	25.50	
			279693721001	Supplies, Office	52.88	0.00	52.88	
			279693722001	Supplies, Office	11.43	0.00	11.43	
			279865472001	Supplies, Office	55.54	0.00	55.54	
			279871614001	Supplies, Office	269.48	0.00	269.48	
			279957915001	Supplies, Office	49.38	0.00	49.38	
			279958588001	Supplies, Office	178.56	0.00	178.56	
			279978458001	Supplies, Office	16.34	0.00	16.34	
			279979621001	Supplies, Office	36.61	0.00	36.61	
			280121617001	Supplies, Office	280.22	0.00	280.22	
			280222764001	Supplies, Office	125.28	0.00	125.28	
			280271819001	Supplies, Office	61.98	0.00	61.98	
			280278398001	Supplies, Office	290.45	0.00	290.45	
			280280141001	Supplies, Office	443.41	0.00	443.41	
			280734234001	Supplies, Office	109.07	0.00	109.07	
			280783335001	Supplies, Office	113.47	0.00	113.47	
			280860747001	Supplies, Office	322.31	0.00	322.31	
			280871491001	Supplies, Office	29.68	0.00	29.68	
			280896531001	Supplies, Office	289.86	0.00	289.86	
			280904095001	Supplies, Office	96.17	0.00	96.17	
			280904096001	Supplies, Office	8.58	0.00	8.58	
			280904097001	Supplies, Office	11.80	0.00	11.80	
xxx311932	3/14/19	PACIFIC GAS & ELECTRIC CO	89805160050119	Utilities - Electric	10.89	0.00	10.89	\$6.04
			89805160050219	Utilities - Electric	10.27	0.00	10.27	
			89805160051018	Utilities - Electric	-39.42	0.00	-39.42	
			89805160051118	Utilities - Electric	11.22	0.00	11.22	
			89805160051218	Utilities - Electric	9.83	0.00	9.83	
			89846354520119	Utilities - Electric	0.83	0.00	0.83	
			89846354520219	Utilities - Electric	0.91	0.00	0.91	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/10/2019 through 3/16/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			89846354521118	Utilities - Electric	0.83	0.00	0.83	
			89846354521218	Utilities - Electric	0.68	0.00	0.68	
xxx311933	3/14/19	STANLEY GOFF	16-CV-02250PSG	Liability Claims Paid	150,000.00	0.00	150,000.00	\$150,000.00
xxx311934	3/14/19	UNITED STATES POSTAL SERVICE	2661001-030719	Postage	200.00	0.00	200.00	\$200.00
xxx311935	3/14/19	ALAN JACKSON POOLS INC	073726	Business License Tax	120.20	0.00	120.20	\$120.20
xxx311936	3/14/19	DEBS BLING ON A BUDGET	073365	Business License Tax	31.75	0.00	31.75	\$31.75
xxx311937	3/14/19	HURLEY CONTRACTORS	180551-14942	Refund Utility Account Credit	233.79	0.00	233.79	\$233.79
xxx311938	3/14/19	IRVINE COMPANY	116435-48238	Refund Utility Account Credit	228.85	0.00	228.85	\$228.85
xxx311939	3/14/19	PENINSULA TRANSMISSION SERVICE	BL075847 19-20	Business License Tax	77.15	0.00	77.15	\$77.15
xxx311940	3/14/19	RED LING INC	BL068525 19-20	Business License Tax	538.88	0.00	538.88	\$538.88
xxx002771	3/14/19	INTERNAL REVENUE SERVICE	950002771	Employer Taxes - FICA - Total	285.55	0.00	285.55	\$60,807.58
			950002771	Employer Taxes - Medicare - Total	60,522.03	0.00	60,522.03	
xxx002772	3/14/19	UNION BANK OF CALIFORNIA PARS	950002772	Retirement Benefits - PARS	1,431.54	0.00	1,431.54	\$1,431.54
xxx002773	3/14/19	ICMA RETIREMENT CORP	950002773	Retirement Benefits - Deferred Comp - City Portion	14,445.07	0.00	14,445.07	\$14,445.07
xxx002779	3/14/19	PUBLIC EMPLOYEES RETIREMENT SYSTEM	950002779	Retirement Benefits - Misc Tier 1 & 2 Employer Required Cont.	172,531.61	0.00	172,531.61	\$668,323.18
			950002779	Retirement Benefits - Misc Tier 1&2 Employer Paid Member Cont.	69,168.73	0.00	69,168.73	
			950002779	Retirement Benefits - Misc PEPRA Employer Required Cont.	83,252.08	0.00	83,252.08	
			950002779	Retirement Benefits - Safety Tier 1&2 Employer Required Cont.	200,898.44	0.00	200,898.44	
			950002779	Retirement Benefits - Safety Tier 1&2 Emplyr Paid Member Cont	88,313.17	0.00	88,313.17	
			950002779	Retirement Benefits - Safety PEPRA Employer Required Cont.	54,159.15	0.00	54,159.15	

Grand Total Payment Amount

\$5,826,069.74

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx311941	3/19/19	ALLIES	ELL-21	Contracts/Service Agreements	11,068.15	0.00	11,068.15	\$11,068.15
xxx311942	3/19/19	AMA GOLF	146095	Inventory Purchase	434.22	0.00	434.22	\$434.22
xxx311943	3/19/19	AGILENT TECHNOLOGIES INC	116592406	General Supplies	176.58	0.00	176.58	\$176.58
xxx311944	3/19/19	AIRGAS USA LLC	9085414077	General Supplies	169.59	0.00	169.59	\$1,606.26
			9085414078	General Supplies	578.62	0.00	578.62	
			9085467275	General Supplies	105.63	0.00	105.63	
			9086013715	General Supplies	578.62	0.00	578.62	
			9960426788	General Supplies	173.80	0.00	173.80	
xxx311945	3/19/19	ALMADEN PRESS	137415	Printing & Related Services	23,286.70	0.00	23,286.70	\$23,286.70
xxx311946	3/19/19	ALPINE AWARDS INC	5532216	Clothing, Uniforms & Access	9,252.14	0.00	9,252.14	\$10,446.02
			5532217	Clothing, Uniforms & Access	935.68	0.00	935.68	
			5532634	Clothing, Uniforms & Access	258.20	0.00	258.20	
xxx311947	3/19/19	APEX LIFE SCIENCES LLC	LAB550512678	Salaries - Contract Personnel	792.00	0.00	792.00	\$7,524.00
			LAB550512679	Salaries - Contract Personnel	1,320.00	0.00	1,320.00	
			LAB550518438	Salaries - Contract Personnel	1,320.00	0.00	1,320.00	
			LAB550518439	Salaries - Contract Personnel	792.00	0.00	792.00	
			LAB550521241	Salaries - Contract Personnel	792.00	0.00	792.00	
			LAB550521242	Salaries - Contract Personnel	1,320.00	0.00	1,320.00	
			LAB550523342	Salaries - Contract Personnel	1,188.00	0.00	1,188.00	
xxx311948	3/19/19	ARNAV GATTANI	008	Rec Instructors/Officials	800.00	0.00	800.00	\$800.00
xxx311949	3/19/19	AUTOSCRIBE CORP	180200	Financial Services	1,627.20	0.00	1,627.20	\$4,884.90
			180988	Financial Services	1,455.60	0.00	1,455.60	
			181637	Financial Services	1,802.10	0.00	1,802.10	
xxx311950	3/19/19	BAE URBAN ECONOMICS	2276-FEB19R	Consultants	10,675.37	0.00	10,675.37	\$10,675.37
xxx311951	3/19/19	BOUND TREE MEDICAL LLC	83139069	Inventory Purchase	522.94	0.00	522.94	\$522.94
xxx311952	3/19/19	BUCKLES-SMITH ELECTRIC CO	3135165-00	Miscellaneous Equipment Parts & Supplies	950.63	0.00	950.63	\$950.63
xxx311953	3/19/19	CDM SMITH	90065262	Consultants	245,846.52	0.00	245,846.52	\$245,846.52
xxx311954	3/19/19	CSG CONSULTANTS INC	23509	Consultants	10,800.00	0.00	10,800.00	\$10,800.00

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx311955	3/19/19	CENTRAL LABOR COUNCIL PARTNERSHIP	20	Contracts/Service Agreements	57,335.15	0.00	57,335.15	\$57,335.15
xxx311956	3/19/19	CHARLES HALL	002	Rec Instructors/Officials	280.00	0.00	280.00	\$280.00
xxx311957	3/19/19	CITY OF SANTA CLARA MUNICIPAL UTILITIES	MARCH2019	Utilities - Electric	556.62	0.00	556.62	\$556.62
xxx311958	3/19/19	D W NICHOLSON CORP	11291	Salaries - Contract Personnel	17,773.02	0.00	17,773.02	\$17,773.02
xxx311959	3/19/19	ELIZABETH J STRAIN	ES2019JF	Rec Instructors/Officials	742.50	0.00	742.50	\$742.50
xxx311960	3/19/19	FEDEX	6-414-56459	Mailing & Delivery Services	14.74	0.00	14.74	\$25.98
			6-462-77601	Miscellaneous Services	5.75	0.00	5.75	
			6-484-08684	Mailing & Delivery Services	5.49	0.00	5.49	
xxx311961	3/19/19	FERGUSON ENTERPRISES INC	1440128	Materials - Land Improve	861.10	0.00	861.10	\$861.10
xxx311962	3/19/19	FISHER SCIENTIFIC CO LLC	7390053	General Supplies	2,317.10	0.00	2,317.10	\$2,538.80
			7390066	General Supplies	62.81	0.00	62.81	
			8610820	General Supplies	158.89	0.00	158.89	
xxx311963	3/19/19	FRANK A OLSEN CO INC	241970	Miscellaneous Equipment Parts & Supplies	3,101.39	0.00	3,101.39	\$3,101.39
xxx311964	3/19/19	GARDENLAND POWER EQUIPMENT	648689	Misc Equip Maint & Repair - Materials	411.81	0.00	411.81	\$981.01
			648928	Misc Equip Maint & Repair - Materials	569.20	0.00	569.20	
xxx311965	3/19/19	GEOSYNTEC CONSULTANTS INC	16364749	Consultants	2,344.20	0.00	2,344.20	\$2,344.20
xxx311966	3/19/19	GOLDEN GATE MECHANICAL INC	33260	Facilities Maint & Repair	1,789.26	0.00	1,789.26	\$1,789.26
xxx311967	3/19/19	HDR ENGINEERING INC	1200176832	Engineering Services	373.97	0.00	373.97	\$373.97
xxx311968	3/19/19	HACH CO INC	11318697	General Supplies	2,189.45	0.00	2,189.45	\$2,314.30
			11364984	General Supplies	124.85	0.00	124.85	
xxx311969	3/19/19	HARGIS & ASSOC	MAR/10/2019	Professional Services	11,350.00	0.00	11,350.00	\$11,350.00
xxx311970	3/19/19	HAUTE CUISINE INC	137-2019	Food Products	1,373.40	0.00	1,373.40	\$1,373.40
xxx311971	3/19/19	HYDROSCIENCE ENGINEERS INC	262001096	Professional Services	2,857.50	0.00	2,857.50	\$2,857.50
xxx311972	3/19/19	IPS GROUP INC	40673	Credit Card Fees	553.74	0.00	553.74	\$553.74
xxx311973	3/19/19	INFOSEND INC	148180	Mailing & Delivery Services	41.47	0.00	41.47	\$1,433.21
			148181	Postage	108.17	0.00	108.17	
			149281	Financial Services	1,283.57	0.00	1,283.57	
xxx311974	3/19/19	JIM RUIZ	CASE#19-1049	Investigation Expense	350.00	0.00	350.00	\$700.00
			CASE#19-501	Investigation Expense	350.00	0.00	350.00	
xxx311975	3/19/19	JOANNE BOND COACHING	3547	City Training Program	2,500.00	0.00	2,500.00	\$2,500.00

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx311976	3/19/19	KELLER SUPPLY COMPANY	S012754738.001	Bldg Maint Matls & Supplies	-104.23	0.00	-104.23	\$788.13
			S012797192.001	Chemicals	892.36	0.00	892.36	
xxx311977	3/19/19	KOFFLER ELECTRICAL	0091638-IN	Miscellaneous Equipment Parts & Supplies	12,237.25	0.00	12,237.25	\$12,237.25
xxx311978	3/19/19	KUNAL GURSAHANI	299503-1312214	DED Services/Training - Books	43.40	0.00	43.40	\$43.40
xxx311979	3/19/19	LTI ELECTRIC INC	3270	Facilities Maint & Repair - Labor	570.00	0.00	570.00	\$1,325.00
			3270	Facilities Maint & Repair - Materials	755.00	0.00	755.00	
xxx311980	3/19/19	LAWSON PRODUCTS INC	9306544010	Miscellaneous Equipment Parts & Supplies	594.58	0.00	594.58	\$594.58
xxx311981	3/19/19	LEONE & ALBERTS APC	33713	Legal Services	225.00	0.00	225.00	\$225.00
xxx311982	3/19/19	LEXISNEXIS RISK SOLUTIONS	1409790-190228	Financial Services	130.00	0.00	130.00	\$130.00
xxx311983	3/19/19	LYNGSO GARDEN MATERIALS INC	961609	Materials - Land Improve	1,819.48	0.00	1,819.48	\$5,215.05
			961630	Materials - Land Improve	3,395.57	0.00	3,395.57	
xxx311984	3/19/19	MCLAUGHLIN PAINTING	7122974	Facilities Maint & Repair - Labor	5,115.00	0.00	5,115.00	\$6,337.00
			7122974	Facilities Maint & Repair - Materials	1,222.00	0.00	1,222.00	
xxx311985	3/19/19	MCMASTER CARR SUPPLY CO	87745642	Miscellaneous Equipment Parts & Supplies	83.82	0.00	83.82	\$909.38
			88148854	Miscellaneous Equipment Parts & Supplies	825.56	0.00	825.56	
xxx311986	3/19/19	NAPA AUTO PARTS	5983-455832	Inventory Purchase	507.29	10.15	497.14	\$995.50
			5983-456115	Inventory Purchase	508.53	10.17	498.36	
xxx311987	3/19/19	NEOPOST USA INC.	56446238	Equipment Rental/Lease	260.25	0.00	260.25	\$526.25
			56446238	Equipment Maintenance & Repair Labor	266.00	0.00	266.00	
xxx311988	3/19/19	NORTHERN UNDERGROUND CONSTRUCTION INC.	CWH2OLINE17#06	Construction Services	212,039.67	0.00	212,039.67	\$212,039.67
xxx311989	3/19/19	PANKEYS RADIATOR SHOP INC	243253	Automotive Maintenance & Repair Labor	1,425.00	0.00	1,425.00	\$1,425.00
xxx311990	3/19/19	PENINSULA ACADEMY	100002	DED Services/Training - Training	5,400.00	0.00	5,400.00	\$5,400.00
xxx311991	3/19/19	PINE CONE LUMBER CO INC	799219	General Supplies	39.37	0.00	39.37	\$39.37
xxx311992	3/19/19	PLANET GRANITE BELMONT LLC	PG2019JF	Rec Instructors/Officials	3,900.00	0.00	3,900.00	\$5,550.00
			PGFC2019	Rec Instructors/Officials	1,650.00	0.00	1,650.00	
xxx311993	3/19/19	POLYDYNE INC	1325852	Chemicals	49,818.91	0.00	49,818.91	\$49,818.91
xxx311994	3/19/19	PRO-SWEEP INC	261274	Services Maintain Land Improv	832.00	0.00	832.00	\$1,352.00
			261275	Services Maintain Land Improv	520.00	0.00	520.00	
xxx311995	3/19/19	S & L FENCE CO	03812	Materials - Land Improve	1,905.65	0.00	1,905.65	\$1,905.65
xxx311996	3/19/19	SV APPRENTICESHIP BARBERING/COSMETOLOGY						\$5,399.00

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			SVABC-LUONG	DED Services/Training - Training	5,399.00	0.00	5,399.00	
			90					
xxx311997	3/19/19	SAFEWAY INC	433561-030719	Food Products	65.93	0.00	65.93	\$284.60
			436535-031319	Food Products	25.07	0.00	25.07	
			438630-031819	Inventory Purchase	83.78	0.00	83.78	
			724604-030719	Food Products	33.90	0.00	33.90	
			804576-030719	Food Products	2.99	0.00	2.99	
			805282-030819	Food Products	50.43	0.00	50.43	
			805498-031119	Food Products	22.50	0.00	22.50	
xxx311998	3/19/19	SAN FRANCISCO BAY BIRD OBSERVATORY	1307	Water Lab Services	1,729.80	0.00	1,729.80	\$1,729.80
xxx311999	3/19/19	SANTA CLARA COUNTY POLICE CHIEFS ASSN	041719-041919	Training and Conferences	1,100.00	0.00	1,100.00	\$1,100.00
xxx312000	3/19/19	SENTINEL PRINTING LIMITED	54017	Miscellaneous Equipment Parts & Supplies	1,037.42	0.00	1,037.42	\$1,037.42
xxx312001	3/19/19	SHRED-IT USA	8126735656	Records Related Services	271.60	0.00	271.60	\$271.60
xxx312002	3/19/19	SILICON VALLEY COMMUNITY NEWSPAPERS	0006254175	Advertising Services	0.00	0.00	0.00	\$1,750.00
			0006292808	Advertising Services	1,750.00	0.00	1,750.00	
xxx312003	3/19/19	SILICON VALLEY LEADERSHIP	FY18/19 QTR 2	Outside Group Funding	999.99	0.00	999.99	\$999.99
xxx312004	3/19/19	SILICON VALLEY SECURITY & PATROL INC	2040754	Miscellaneous Services	137.50	0.00	137.50	\$137.50
xxx312005	3/19/19	SILVER & WRIGHT LLP	25437	Legal Services	11,502.09	0.00	11,502.09	\$15,131.04
			25552	Legal Services	3,628.95	0.00	3,628.95	
xxx312006	3/19/19	STOP PROCESSING CENTER	18114	Financial Services	35.21	0.00	35.21	\$35.21
xxx312007	3/19/19	SUBURBAN PROPANE	2425026	Fuel, Oil & Lubricants	27.64	0.00	27.64	\$27.64
xxx312008	3/19/19	SUPPLYWORKS	482239365	Inventory Purchase	55.26	0.51	54.75	\$54.75
xxx312009	3/19/19	SUZANNE LUFT	140	Rec Instructors/Officials	225.00	0.00	225.00	\$1,410.00
			141	Rec Instructors/Officials	480.00	0.00	480.00	
			142	Rec Instructors/Officials	480.00	0.00	480.00	
			143	Rec Instructors/Officials	225.00	0.00	225.00	
xxx312010	3/19/19	SYNAGRO-WWT INC	03-104168	Miscellaneous Services	240,148.87	0.00	240,148.87	\$240,148.87
xxx312011	3/19/19	TJKM	0048060	Engineering Services	1,532.60	0.00	1,532.60	\$1,532.60
xxx312012	3/19/19	TAYLORMADE GOLF CO	33527448	Inventory Purchase	773.14	15.22	757.92	\$803.49

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			33571380	Inventory Purchase	46.44	0.87	45.57	
xxx312013	3/19/19	TEAMDYNAMIX SOLUTIONS LLC	4675	Professional Services	3,768.05	0.00	3,768.05	\$3,768.05
xxx312014	3/19/19	THOMAS PLUMBING INC	2196	Professional Services	472.50	0.00	472.50	\$472.50
xxx312015	3/19/19	THOMSON REUTERS WEST	839853460	Books & Publications	1,772.62	0.00	1,772.62	\$1,772.62
xxx312016	3/19/19	TINT OF CLASS	193050	Facilities Maintenance & Repair Labor	225.00	0.00	225.00	\$225.00
xxx312017	3/19/19	TOGOS SUNNYVALE	12	Food Products	146.26	0.00	146.26	\$146.26
xxx312018	3/19/19	TURF & INDUSTRIAL EQUIPMENT CO	IV29333	Parts, Vehicles & Motor Equip	12.71	0.00	12.71	\$310.22
			IV29373	Parts, Vehicles & Motor Equip	280.54	0.00	280.54	
			IV29436	Parts, Vehicles & Motor Equip	16.97	0.00	16.97	
xxx312019	3/19/19	TURF STAR INC	7048285-00	Misc Equip Maint & Repair - Materials	66.45	0.00	66.45	\$66.45
xxx312020	3/19/19	US HEALTHWORKS MEDICAL GROUP PC	3473906-CA	Pre-Employment Testing	1,768.00	0.00	1,768.00	\$1,768.00
xxx312021	3/19/19	UNIQUE MANAGEMENT SERVICES INC	500688	Financial Services	492.25	0.00	492.25	\$492.25
xxx312022	3/19/19	UNIVAR USA INC	SJ927851	Chemicals	3,489.93	0.00	3,489.93	\$14,151.89
			SJ928324	Chemicals	3,165.48	0.00	3,165.48	
			SJ928514	Chemicals	4,331.00	0.00	4,331.00	
			SJ928552	Chemicals	3,165.48	0.00	3,165.48	
xxx312023	3/19/19	VWR INTERNATIONAL LLC	8085344093	General Supplies	108.54	0.00	108.54	\$3,926.82
			8085350697	General Supplies	44.76	0.00	44.76	
			8085350698	General Supplies	65.40	0.00	65.40	
			8085360375	General Supplies	2,303.60	0.00	2,303.60	
			8085462818	General Supplies	285.55	0.00	285.55	
			8085511449	General Supplies	1,010.43	0.00	1,010.43	
			8085522196	General Supplies	108.54	0.00	108.54	
xxx312024	3/19/19	W G FRITZ CONSTRUCTION INC	4036	Facilities Maint & Repair - Labor	3,638.00	0.00	3,638.00	\$4,280.00
			4036	Facilities Maint & Repair - Materials	642.00	0.00	642.00	
xxx312025	3/19/19	WALGREENS COMPANY	500035962	City Wellness Program	2,988.00	0.00	2,988.00	\$2,988.00
xxx312026	3/19/19	WEST VALLEY STAFFING GROUP	243965	Salaries - Contract Personnel	1,323.20	0.00	1,323.20	\$2,408.43
			250769-A	Salaries - Contract Personnel	1,085.23	0.00	1,085.23	
xxx312027	3/19/19	WINSUPPLY OF SILICON VALLEY	697699 01	Miscellaneous Equipment Parts & Supplies	44.15	0.00	44.15	\$44.15
xxx312029	3/19/19	ALAMEDA COUNTY	04/29-05/10/19	Training and Conferences	1,421.00	0.00	1,421.00	\$1,421.00

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount	Taken	Amount Paid	Payment Total
xxx312030	3/19/19	BAY AREA AIR QUALITY MANAGEMENT DISTRICT	NOV#A55661	Miscellaneous Services	1,000.00		0.00	1,000.00	\$1,000.00
xxx312031	3/19/19	FIRST RESPONDER SUPPORT NETWORK	04/22-24/2019	Training and Conferences	316.00		0.00	316.00	\$316.00
xxx312032	3/19/19	SIGN MY SIGNS	5562	General Supplies	232.23		0.00	232.23	\$232.23
xxx312033	3/19/19	ALFRED MENDOZA	420967	Refund Recreation Fees	50.00		0.00	50.00	\$50.00
xxx312034	3/19/19	DIANA REYES	421261	Refund Recreation Fees	350.00		0.00	350.00	\$350.00
xxx312035	3/19/19	IDELL VELAZQUEZ	420488	Refund Recreation Fees	350.00		0.00	350.00	\$350.00
xxx312036	3/19/19	JIANG ZHU	157219-75156	Refund Utility Account Credit	48.79		0.00	48.79	\$48.79
xxx312037	3/19/19	TF DESIGN INC	BL050181 19-20	Business License Tax	130.32		0.00	130.32	\$130.32
xxx312038	3/21/19	3T EQUIPMENT CO INC	68469	Miscellaneous Equipment	287.55		0.00	287.55	\$287.55
xxx312039	3/21/19	AAA SPEEDY SMOG TEST ONLY STATION	028625	Automotive Maintenance & Repair Labor	40.00		0.00	40.00	\$160.00
			028638	Automotive Maintenance & Repair Labor	40.00		0.00	40.00	
			028642	Automotive Maintenance & Repair Labor	40.00		0.00	40.00	
			028649	Automotive Maintenance & Repair Labor	40.00		0.00	40.00	
xxx312040	3/21/19	AT&T	000012732404	Utilities - Telephone	307.15		0.00	307.15	\$24,352.66
			000012759219	Utilities - Telephone	24,045.51		0.00	24,045.51	
xxx312041	3/21/19	ACCESS HARDWARE	5715669-IN	Bldg Maint Matls & Supplies	246.58		0.00	246.58	\$246.58
xxx312042	3/21/19	ACME SCALE CO	0093563-IN	General Supplies	670.00		0.00	670.00	\$670.00
xxx312043	3/21/19	ADVANCED PC CONCEPTS	1381	City Training Program	1,200.00		0.00	1,200.00	\$1,200.00
xxx312044	3/21/19	AL CLANCY & ASSOC	COS19101	Professional Services	1,010.00		0.00	1,010.00	\$1,010.00
xxx312045	3/21/19	ALWAYS UNDER PRESSURE	89382	Equipment Rental/Lease	1,376.55		0.00	1,376.55	\$1,376.55
xxx312046	3/21/19	APEX SYSTEMS LLC	0004507956	Salaries - Contract Personnel	1,320.00		0.00	1,320.00	\$2,524.50
			0004507957	Salaries - Contract Personnel	1,204.50		0.00	1,204.50	
xxx312047	3/21/19	APPLEONE EMPLOYMENT SERVICES	01-5168884	Salaries - Contract Personnel	11,361.77		0.00	11,361.77	\$11,366.35
			01-5168884	Travel Expenses - Mileage	4.58		0.00	4.58	
xxx312049	3/21/19	ARNE SIGN & DECAL CO INC	19-11470	Parts, Vehicles & Motor Equip	1,171.75		0.00	1,171.75	\$1,171.75
xxx312051	3/21/19	BLX GROUP LLC	2-15551/022519	Financial Services	2,500.00		0.00	2,500.00	\$5,000.00
			2-15552/022519	Financial Services	2,500.00		0.00	2,500.00	
xxx312052	3/21/19	BAY AREA NEWS GROUP DIGITAL FIRST MEDIA	0006287991	Advertising Services	412.00		0.00	412.00	\$549.00
			0006293633	Advertising Services	137.00		0.00	137.00	
xxx312053	3/21/19	BAY-VALLEY PEST CONTROL INC	0253445	Facilities Maintenance & Repair Labor	56.00		0.00	56.00	\$684.00

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			0254145	Facilities Maintenance & Repair Labor	42.00	0.00	42.00	
			0254596	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0254597	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0254598	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0254599	Facilities Maintenance & Repair Labor	63.00	0.00	63.00	
			0254600	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0254601	Facilities Maintenance & Repair Labor	43.00	0.00	43.00	
			0254602	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0254603	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0254604	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0254605	Facilities Maintenance & Repair Labor	59.00	0.00	59.00	
			0254606	Facilities Maintenance & Repair Labor	72.00	0.00	72.00	
xxx312055	3/21/19	BOUND TREE MEDICAL LLC	70273915	Inventory Purchase	-699.79	0.00	-699.79	\$608.60
			83117887	Inventory Purchase	699.79	0.00	699.79	
			83134272	Inventory Purchase	608.60	0.00	608.60	
xxx312056	3/21/19	BROWNELLS INC	16417801.01	General Supplies	804.41	0.00	804.41	\$844.45
			16781813.01	General Supplies	415.88	0.00	415.88	
			16781813.02	General Supplies	59.48	0.00	59.48	
			17057150.00	General Supplies	644.56	0.00	644.56	
			RT00627457	General Supplies	-1,079.88	0.00	-1,079.88	
xxx312057	3/21/19	BURTONS FIRE INC	S43621	Parts, Vehicles & Motor Equip	1,763.58	0.00	1,763.58	\$2,227.21
			S44077	Parts, Vehicles & Motor Equip	157.44	0.00	157.44	
			S44119	Parts, Vehicles & Motor Equip	192.31	0.00	192.31	
			S44182	Parts, Vehicles & Motor Equip	113.88	0.00	113.88	
xxx312058	3/21/19	CSAC EXCESS INSURANCE AUTHORITY	5740	Insurances - Life/AD&D Insurance	17,117.68	0.00	17,117.68	\$42,628.87
			5740	Insurances - Long Term Disability	25,511.19	0.00	25,511.19	
xxx312059	3/21/19	CALTRONICS BUSINESS SYSTEMS	2715429	Misc Equip Maint & Repair - Labor	450.86	0.00	450.86	\$973.45
			2722842	Misc Equip Maint & Repair - Labor	187.81	0.00	187.81	
			2722843	Misc Equip Maint & Repair - Labor	334.78	0.00	334.78	
xxx312060	3/21/19	CENTURY GRAPHICS	50675	Clothing, Uniforms & Access	349.72	0.00	349.72	\$6,389.07
			50759	Clothing, Uniforms & Access	6,039.35	0.00	6,039.35	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx312061	3/21/19	CHERRYROAD TECHNOLOGIES INC	3007514-IN	Professional Services	44,069.55	0.00	44,069.55	\$85,779.55
			3007530-IN	Professional Services	41,710.00	0.00	41,710.00	
xxx312062	3/21/19	CORIX WATER PRODUCTS US INC	17813034758	Miscellaneous Equipment Parts & Supplies	278.57	0.00	278.57	\$805.69
			17913004400	Materials - Land Improve	527.12	0.00	527.12	
xxx312063	3/21/19	CROSSROADS SOFTWARE	6822	Computer Software	16,200.00	0.00	16,200.00	\$16,200.00
xxx312064	3/21/19	CUBE SOLUTIONS	23383	Occupational Health and Safety Services - Ergonomics Equipment	806.68	0.00	806.68	\$1,515.54
			23384	Occupational Health and Safety Services - Ergonomics Equipment	66.49	0.00	66.49	
			23392	Occupational Health and Safety Services - Ergonomics Equipment	642.37	0.00	642.37	
xxx312065	3/21/19	CYBERSOURCE CORP	235972629675	Software As a Service	75.00	0.00	75.00	\$75.00
xxx312066	3/21/19	DAVID J POWERS & ASSOC INC	23406	Developer Passthroughs-Downtown Projects	48,893.58	0.00	48,893.58	\$48,893.58
xxx312067	3/21/19	DE ANZA APPLIANCE	0219-9496-4437	Facilities Maint & Repair - Labor	180.00	0.00	180.00	\$218.10
			0219-9496-4437	Facilities Maint & Repair - Materials	38.10	0.00	38.10	
xxx312068	3/21/19	DEL GAVIO GROUP	8757	Facilities Maint & Repair	755.65	0.00	755.65	\$6,272.54
			8802	Facilities Maint & Repair	95.00	0.00	95.00	
			8844	Facilities Maint & Repair	4,947.14	0.00	4,947.14	
			8845	Facilities Maint & Repair	474.75	0.00	474.75	
xxx312069	3/21/19	DELL MARKETING LP	10304225500	Computer Hardware	2,256.06	0.00	2,256.06	\$2,256.06
xxx312070	3/21/19	DOOLEY ENTERPRISES INC	56260	Ammunition	11,974.14	0.00	11,974.14	\$11,974.14
xxx312071	3/21/19	DOWNEY BRAND LLP	534245	Legal Services	135.00	0.00	135.00	\$135.00
xxx312072	3/21/19	EOA INC	SU60-0119	Professional Services	2,109.06	0.00	2,109.06	\$2,109.06
xxx312073	3/21/19	ECONOLITE SYSTEMS INC	26546	General Supplies	1,408.15	0.00	1,408.15	\$172,533.70
			26547	General Supplies	2,098.25	0.00	2,098.25	
			26549	General Supplies	14,549.07	0.00	14,549.07	
			26550	General Supplies	653.74	0.00	653.74	
			26551	General Supplies	527.56	0.00	527.56	
			26552	General Supplies	520.40	0.00	520.40	
			26561	General Supplies	5,116.55	0.00	5,116.55	
			26562	General Supplies	5,990.66	0.00	5,990.66	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			26566	General Supplies	3,378.82	0.00	3,378.82	
			26571	General Supplies	662.59	0.00	662.59	
			26572	General Supplies	7,798.24	0.00	7,798.24	
			26573	General Supplies	8,067.43	0.00	8,067.43	
			26587	General Supplies	461.62	0.00	461.62	
			26591	General Supplies	9,434.90	0.00	9,434.90	
			26595	General Supplies	10,241.19	0.00	10,241.19	
			26607	General Supplies	2,380.95	0.00	2,380.95	
			26620	General Supplies	8,527.18	0.00	8,527.18	
			26621	General Supplies	3,869.58	0.00	3,869.58	
			26623	General Supplies	6,820.65	0.00	6,820.65	
			26624	General Supplies	18,305.25	0.00	18,305.25	
			26684	General Supplies	37,304.96	0.00	37,304.96	
			26685	General Supplies	14,081.94	0.00	14,081.94	
			26686	General Supplies	5,501.08	0.00	5,501.08	
			26705	General Supplies	4,832.94	0.00	4,832.94	
xxx312076	3/21/19	EDELMAN CORP	5330	Miscellaneous Services	420.00	0.00	420.00	\$420.00
xxx312077	3/21/19	EDGES ELECTRICAL GROUP LLC	S4598249.001	Bldg Maint Matls & Supplies	94.98	0.00	94.98	\$94.98
xxx312078	3/21/19	F&M BANK	PRMRYTRTMT 2#18	Construction Project Contract Retainage	157,937.04	0.00	157,937.04	\$157,937.04
xxx312079	3/21/19	FEDEX	6-462-53574	Postage	33.80	0.00	33.80	\$59.12
			6-483-47731	Postage	25.32	0.00	25.32	
xxx312080	3/21/19	FEHR & PEERS	128664	Professional Services	2,459.63	0.00	2,459.63	\$2,459.63
xxx312081	3/21/19	FIRST STUDENT INC	9277557	Excursions	580.38	0.00	580.38	\$580.38
xxx312082	3/21/19	FITGUARD INC	0000155733	Misc Equip Maint & Repair	125.00	0.00	125.00	\$125.00
xxx312083	3/21/19	FLEETPRIDE INC	21610193	Parts, Vehicles & Motor Equip	107.46	0.00	107.46	\$326.87
			21640599	Parts, Vehicles & Motor Equip	120.73	0.00	120.73	
			22016859	Parts, Vehicles & Motor Equip	49.34	0.00	49.34	
			22155121	Parts, Vehicles & Motor Equip	49.34	0.00	49.34	
xxx312084	3/21/19	FOSTER BROS SECURITY SYSTEMS INC	307905	Bldg Maint Matls & Supplies	443.85	0.00	443.85	\$561.57
			308031	Bldg Maint Matls & Supplies	117.72	0.00	117.72	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx312085	3/21/19	FREMONT HIGH SCHOOL	274930	Materials - Land Improve	88.49	0.00	88.49	\$280.44
			274931	Materials - Land Improve	191.95	0.00	191.95	
xxx312086	3/21/19	GARDENLAND POWER EQUIPMENT	650998	Misc Equip Maint & Repair - Materials	152.90	0.00	152.90	\$1,190.00
			651019	Misc Equip Maint & Repair - Materials	636.97	0.00	636.97	
			651033	Hand Tools	400.13	0.00	400.13	
xxx312087	3/21/19	GEORGE HILLS CO INC	INV1015076	Liability Claims Adjustor	7,916.66	0.00	7,916.66	\$7,916.66
xxx312088	3/21/19	GOLDEN GATE TRUCK CENTER	F005903327:01	Parts, Vehicles & Motor Equip	38.81	0.00	38.81	\$749.53
			F005903775:01	Parts, Vehicles & Motor Equip	315.46	0.00	315.46	
			F005903829:01	Parts, Vehicles & Motor Equip	395.26	0.00	395.26	
xxx312089	3/21/19	GOODYEAR COMMERCIAL TIRE & SERVICE CTR	189-1100795	Auto Maint & Repair - Labor	232.26	0.00	232.26	\$3,960.23
			189-1100795	Auto Maint & Repair - Materials	1,914.22	0.00	1,914.22	
			189-1100810	Auto Maint & Repair - Labor	97.84	0.00	97.84	
			189-1100810	Auto Maint & Repair - Materials	28.63	0.00	28.63	
			189-1100811	Auto Maint & Repair - Labor	195.68	0.00	195.68	
			189-1100811	Auto Maint & Repair - Materials	117.25	0.00	117.25	
			189-1100812	Auto Maint & Repair - Labor	113.06	0.00	113.06	
			189-1100812	Auto Maint & Repair - Materials	68.63	0.00	68.63	
			189-1100842	Parts, Vehicles & Motor Equip	730.02	0.00	730.02	
			189-1100865	Auto Maint & Repair - Labor	97.84	0.00	97.84	
			189-1100865	Auto Maint & Repair - Materials	63.33	0.00	63.33	
			189-1100883	Parts, Vehicles & Motor Equip	119.26	0.00	119.26	
			189-1100912	Auto Maint & Repair - Labor	48.92	0.00	48.92	
			189-1100912	Auto Maint & Repair - Materials	29.31	0.00	29.31	
			189-1100913	Auto Maint & Repair - Labor	74.67	0.00	74.67	
			189-1100913	Auto Maint & Repair - Materials	29.31	0.00	29.31	
xxx312091	3/21/19	GRAINGER	9109832924	General Supplies	139.33	0.00	139.33	\$442.53
			9115598659	Inventory Purchase	303.20	0.00	303.20	
xxx312092	3/21/19	GREENESPORT ASSN	COL022619	Rec Instructors/Officials	1,140.00	0.00	1,140.00	\$4,252.50
			COL022619SOC	Rec Instructors/Officials	1,072.50	0.00	1,072.50	
			SUN022619	Rec Instructors/Officials	1,215.00	0.00	1,215.00	
			SUN022619SOC	Rec Instructors/Officials	825.00	0.00	825.00	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx312093	3/21/19	HDR ENGINEERING INC	1200175464	Engineering Services	15,448.29	0.00	15,448.29	\$15,448.29
xxx312094	3/21/19	HAUTE CUISINE INC	135-2019	Excursions	490.50	0.00	490.50	\$490.50
xxx312095	3/21/19	HIGH LINE SOFTWARE INC	1290	Professional Services	2,400.00	0.00	2,400.00	\$2,400.00
xxx312096	3/21/19	HOLT AG SOLUTIONS LLC	P14227	Parts, Vehicles & Motor Equip	248.95	0.00	248.95	\$248.95
xxx312097	3/21/19	HUMANE SOCIETY SILICON VALLEY	125435	Contracts/Service Agreements	9,291.63	0.00	9,291.63	\$9,291.63
xxx312098	3/21/19	ITRON INC	513329	Inventory Purchase	10,469.44	0.00	10,469.44	\$10,469.44
xxx312099	3/21/19	INHOUSE COMMERICAL RECYCLERS LLC	1502509A	Recycling Services	300.00	0.00	300.00	\$300.00
xxx312100	3/21/19	JWC ENVIRONMENTAL	95343	Water/Wastewater Treat Equip	40,619.95	0.00	40,619.95	\$40,619.95
xxx312101	3/21/19	JAKES OF SUNNYVALE	22719	Food Products	359.10	0.00	359.10	\$359.10
xxx312102	3/21/19	JAVELCO EQUIPMENT SERVICE INC	55032	Parts, Vehicles & Motor Equip	44.35	0.00	44.35	\$44.35
xxx312103	3/21/19	JOHNSON ROBERTS & ASSOC INC	138367	Investigation Expense	90.00	0.00	90.00	\$180.00
			138788	Investigation Expense	90.00	0.00	90.00	
xxx312104	3/21/19	KELLY MOORE PAINT CO INC	820-376408	Bldg Maint Matls & Supplies	2.17	0.00	2.17	\$2.17
xxx312105	3/21/19	L N CURTIS & SONS INC	INV264570	Inventory Purchase	601.13	0.00	601.13	\$601.13
xxx312106	3/21/19	LTI ELECTRIC INC	3306	Services Maintain Land Improv	6,777.00	0.00	6,777.00	\$6,777.00
xxx312107	3/21/19	LANCESOFT, INC.	LR-2019-91414	Professional Services	4,400.00	0.00	4,400.00	\$8,800.00
			LR-2019-91415	Professional Services	4,400.00	0.00	4,400.00	
xxx312108	3/21/19	LAW ENFORCEMENT PSYCHOLOGICAL SERV INC	1903567	Investigation Expense	2,800.00	0.00	2,800.00	\$2,800.00
xxx312109	3/21/19	LEVEL 3 COMMUNICATIONS LLC	78617410	Telecommunication Services	3,657.09	0.00	3,657.09	\$8,414.96
			78641474	Telecommunication Services	4,757.87	0.00	4,757.87	
xxx312110	3/21/19	LEXISNEXIS RISK SOLUTIONS FL INC	806064-190131	Software Licensing & Support	7,620.00	0.00	7,620.00	\$7,620.00
xxx312111	3/21/19	MM COMMUNICATIONS	INV-0383	Miscellaneous Services	499.00	0.00	499.00	\$499.00
xxx312112	3/21/19	MSI FUEL MANAGEMENT INC	4651	Equipment Maintenance & Repair Labor	570.00	0.00	570.00	\$810.00
			4652	Training and Conferences	240.00	0.00	240.00	
xxx312113	3/21/19	MICROBIZ SECURITY COMPANY	57545	Supplies, Office	2,080.00	0.00	2,080.00	\$2,080.00
xxx312114	3/21/19	MIDWEST TAPE	97052007	Library Acquis, Audio/Visual	541.71	0.00	541.71	\$986.98
			97052009	Library Acquis, Audio/Visual	445.27	0.00	445.27	
xxx312115	3/21/19	MUNICIPAL MAINTENANCE EQUIPMENT INC	0135409-IN	Miscellaneous Equipment	81.24	0.00	81.24	\$81.24
xxx312116	3/21/19	NAPA AUTO PARTS	5983-453484	Parts, Vehicles & Motor Equip	77.18	0.00	77.18	\$1,209.21
			5983-453669	Parts, Vehicles & Motor Equip	20.08	0.00	20.08	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			5983-454062	Parts, Vehicles & Motor Equip	63.46	0.00	63.46	
			5983-454068	Parts, Vehicles & Motor Equip	22.33	0.00	22.33	
			5983-454069	Parts, Vehicles & Motor Equip	36.05	0.00	36.05	
			5983-454072	Parts, Vehicles & Motor Equip	62.98	0.00	62.98	
			5983-454073	Parts, Vehicles & Motor Equip	42.41	0.00	42.41	
			5983-454442	Parts, Vehicles & Motor Equip	45.31	0.00	45.31	
			5983-454463	Parts, Vehicles & Motor Equip	214.38	0.00	214.38	
			5983-454478	Parts, Vehicles & Motor Equip	31.09	0.00	31.09	
			5983-454483	Parts, Vehicles & Motor Equip	31.29	0.00	31.29	
			5983-454484	Parts, Vehicles & Motor Equip	31.29	0.00	31.29	
			5983-454674	Parts, Vehicles & Motor Equip	26.01	0.00	26.01	
			5983-454675	Parts, Vehicles & Motor Equip	22.17	0.00	22.17	
			5983-454678	Parts, Vehicles & Motor Equip	41.76	0.00	41.76	
			5983-454879	Parts, Vehicles & Motor Equip	63.98	0.00	63.98	
			5983-454905	Parts, Vehicles & Motor Equip	56.26	0.00	56.26	
			5983-454906	Parts, Vehicles & Motor Equip	42.77	0.00	42.77	
			5983-454907	Parts, Vehicles & Motor Equip	49.75	0.00	49.75	
			5983-454930	Parts, Vehicles & Motor Equip	228.66	0.00	228.66	
			5983-456072	Parts, Vehicles & Motor Equip	0.00	0.00	0.00	
xxx312118	3/21/19	NETRONIX INTEGRATION, INC.	3180L17V.01	Misc Equip Maint & Repair - Labor	3,165.84	0.00	3,165.84	\$3,805.31
			3180L17V.01	Misc Equip Maint & Repair - Materials	639.47	0.00	639.47	
xxx312119	3/21/19	NORMANDIN CHRYSLER JEEP DODGE RAM	663424	Parts, Vehicles & Motor Equip	156.94	0.00	156.94	\$251.94
			CHCS584554	Automotive Maintenance & Repair Labor	95.00	0.00	95.00	
xxx312120	3/21/19	OLDCASTLE PRECAST INC	070236541	Inventory Purchase	1,765.27	0.00	1,765.27	\$1,765.27
xxx312121	3/21/19	PG&E	N#114539654	Permit Fees	24,352.79	0.00	24,352.79	\$24,352.79
xxx312122	3/21/19	PRN ERGONOMIC SERVICES	0003669REV	Occupational Health and Safety Services - Other	-630.00	0.00	-630.00	\$210.00
			000369	Occupational Health and Safety Services - Other	630.00	0.00	630.00	
			000416	Occupational Health and Safety Services - Other	210.00	0.00	210.00	
xxx312123	3/21/19	PEARSON BUICK GMC	333921	Parts, Vehicles & Motor Equip	39.76	0.00	39.76	\$461.70

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx312124	3/21/19	PETERSON TRUCKS	334220	Parts, Vehicles & Motor Equip	421.94	0.00	421.94	
			168184P	Parts, Vehicles & Motor Equip	61.64	0.00	61.64	\$152.27
			169304P	Parts, Vehicles & Motor Equip	90.63	0.00	90.63	
xxx312125	3/21/19	PLAYGROUNDS UNLIMITED	23441	Services Maintain Land Improv	1,977.27	0.00	1,977.27	\$1,977.27
xxx312126	3/21/19	Q-STAR TECHNOLOGY LLC	SI-00021567	General Supplies	12,375.82	0.00	12,375.82	\$12,375.82
xxx312127	3/21/19	READYREFRESH BY NESTLE	19C5715636006	General Supplies	75.11	0.00	75.11	\$75.11
xxx312128	3/21/19	REAL ENVIRONMENTAL PRODUCTS LLC	R190208	Engineering Services	22,469.70	0.00	22,469.70	\$22,469.70
xxx312129	3/21/19	ROYAL BRASS INC	889681-001	Parts, Vehicles & Motor Equip	634.96	0.00	634.96	\$634.96
xxx312130	3/21/19	ROYAL COACH TOURS INC	15461	Excursions	1,059.76	0.00	1,059.76	\$1,059.76
xxx312131	3/21/19	SCS ENGINEERS	0345031	Engineering Services	315.00	0.00	315.00	\$2,315.00
			0345032	Engineering Services	2,000.00	0.00	2,000.00	
xxx312132	3/21/19	SAN BENITO COUNTY	002-1122-18 #3	Contracts/Service Agreements	13,025.71	0.00	13,025.71	\$13,025.71
xxx312133	3/21/19	SHRED-IT USA	8126518173	Records Related Services	120.60	0.00	120.60	\$245.28
			8126734426	Records Related Services	124.68	0.00	124.68	
xxx312134	3/21/19	SMART & FINAL INC	054817-030519	Food Products	66.81	0.00	66.81	\$66.81
xxx312135	3/21/19	SMITHGROUP INC	0136722	Consultants	249,083.75	0.00	249,083.75	\$249,083.75
xxx312136	3/21/19	SPARTAN TOOL LLC	600470	Miscellaneous Equipment	603.03	0.00	603.03	\$603.03
xxx312137	3/21/19	SPORTZANIA INC DBA SKYHAWKS SPORTS	SKY2019JF	Rec Instructors/Officials	15,176.25	0.00	15,176.25	\$15,176.25
xxx312138	3/21/19	STEVENS CREEK CHRYSLER JEEP DODGE	360663	Parts, Vehicles & Motor Equip	96.09	0.00	96.09	\$96.09
xxx312139	3/21/19	SUNNYVALE FORD	141197	Parts, Vehicles & Motor Equip	365.12	0.00	365.12	\$2,606.96
			141235	Parts, Vehicles & Motor Equip	273.59	0.00	273.59	
			141349	Parts, Vehicles & Motor Equip	66.11	0.00	66.11	
			141446	Parts, Vehicles & Motor Equip	14.54	0.00	14.54	
			141467	Parts, Vehicles & Motor Equip	253.43	0.00	253.43	
			141492	Parts, Vehicles & Motor Equip	6.63	0.00	6.63	
			141689	Parts, Vehicles & Motor Equip	191.60	0.00	191.60	
			141700	Parts, Vehicles & Motor Equip	103.18	0.00	103.18	
			142275	Parts, Vehicles & Motor Equip	18.52	0.00	18.52	
			142308	Parts, Vehicles & Motor Equip	157.53	0.00	157.53	
			142617	Parts, Vehicles & Motor Equip	45.30	0.00	45.30	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
			142642	Parts, Vehicles & Motor Equip	70.89	0.00	70.89	
			142714	Parts, Vehicles & Motor Equip	51.79	0.00	51.79	
			142742	Parts, Vehicles & Motor Equip	40.85	0.00	40.85	
			142975	Parts, Vehicles & Motor Equip	57.65	0.00	57.65	
			143237	Parts, Vehicles & Motor Equip	325.74	0.00	325.74	
			143569	Parts, Vehicles & Motor Equip	24.39	0.00	24.39	
			143677	Parts, Vehicles & Motor Equip	101.93	0.00	101.93	
			143692	Parts, Vehicles & Motor Equip	434.59	0.00	434.59	
			143733	Parts, Vehicles & Motor Equip	271.01	0.00	271.01	
			CM141197	Parts, Vehicles & Motor Equip	-11.72	0.00	-11.72	
			CM141235	Parts, Vehicles & Motor Equip	-273.59	0.00	-273.59	
			CM143237	Parts, Vehicles & Motor Equip	-34.87	0.00	-34.87	
			CM143692	Parts, Vehicles & Motor Equip	-87.20	0.00	-87.20	
			FOCS791702	Automotive Maintenance & Repair Labor	139.95	0.00	139.95	
xxx312142	3/21/19	SUNNYVALE TOWING INC	302963	Vehicle Towing Services	45.00	0.00	45.00	\$90.00
			304026	Vehicle Towing Services	45.00	0.00	45.00	
xxx312143	3/21/19	TALTY COURT REPORTERS INC	175713	Professional Services	625.00	0.00	625.00	\$625.00
xxx312144	3/21/19	TURF & INDUSTRIAL EQUIPMENT CO	IV29512	Materials - Land Improve	130.75	0.00	130.75	\$130.75
xxx312145	3/21/19	US HEALTHWORKS MEDICAL GROUP PC	3480581-CA	Pre-Employment Testing	828.00	0.00	828.00	\$828.00
xxx312146	3/21/19	USA BLUEBOOK	831859	General Supplies	411.05	0.00	411.05	\$411.05
xxx312147	3/21/19	UNITY COURIER SERVICE INC	440384	Contracts/Service Agreements	803.00	0.00	803.00	\$803.00
xxx312148	3/21/19	UNIVAR USA INC	SJ930446	Chemicals	3,034.05	0.00	3,034.05	\$3,034.05
xxx312149	3/21/19	UNIVERSITY OF CALIFORNIA SANTA CRUZ	58222	DED Services/Training - Training	554.00	0.00	554.00	\$5,261.00
			58432	DED Services/Training - Training	4,707.00	0.00	4,707.00	
xxx312150	3/21/19	VALLEY OIL CO	44068	Parts, Vehicles & Motor Equip	431.64	0.00	431.64	\$431.64
xxx312151	3/21/19	VERN WASKOM COMPANY	37516	Inventory Purchase	498.08	0.00	498.08	\$498.08
xxx312152	3/21/19	VIASYN	26837	Utilities - Electric	3,100.00	0.00	3,100.00	\$3,100.00
xxx312153	3/21/19	WMH CORPORATION	17-BUC-10	Engineering Services	1,680.00	0.00	1,680.00	\$1,680.00
xxx312154	3/21/19	WEATHERSHIELD ROOF SYSTEMS INC	10329	Facilities Maint & Repair - Labor	562.50	0.00	562.50	\$891.50
			10329	Facilities Maint & Repair - Materials	43.00	0.00	43.00	
			10361	Facilities Maint & Repair - Labor	286.00	0.00	286.00	

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx312155	3/21/19	WEST COAST ARBORISTS INC	145016	Services Maintain Land Improv	50,214.10	0.00	50,214.10	\$75,081.95
			145267	Services Maintain Land Improv	24,867.85	0.00	24,867.85	
xxx312156	3/21/19	CALIFORNIA DEPT OF CONSUMER AFFAIRS	03192019	Advertising Services	235.00	0.00	235.00	\$235.00
xxx312157	3/21/19	PACIFIC GAS & ELECTRIC CO	06025923000219	Utilities - Electric	15.49	0.00	15.49	\$774.23
			06037193330219	Utilities - Electric	0.07	0.00	0.07	
			06040860490219	Utilities - Electric	23.84	0.00	23.84	
			06072000410219	Utilities - Electric	17.79	0.00	17.79	
			06075132700219	Utilities - Electric	13.35	0.00	13.35	
			06075133000219	Utilities - Electric	10.82	0.00	10.82	
			06075135280219	Utilities - Electric	35.80	0.00	35.80	
			06075135640219	Utilities - Electric	6.65	0.00	6.65	
			06075139670219	Utilities - Electric	0.57	0.00	0.57	
			06081240040219	Utilities - Electric	40.89	0.00	40.89	
			14823837850219	Utilities - Electric	40.34	0.00	40.34	
			18068041900219	Utilities - Electric	78.18	0.00	78.18	
			19867842520219	Utilities - Electric	32.42	0.00	32.42	
			38257235830219	Utilities - Electric	70.53	0.00	70.53	
			39509111000219	Utilities - Electric	35.88	0.00	35.88	
			48131400740219	Utilities - Electric	10.62	0.00	10.62	
			63004478110219	Utilities - Electric	50.53	0.00	50.53	
			66172622090219	Utilities - Electric	21.15	0.00	21.15	
			91271084620219	Utilities - Electric	26.06	0.00	26.06	
			91290311060219	Utilities - Electric	63.81	0.00	63.81	
			97306197490219	Utilities - Electric	7.01	0.00	7.01	
			97322830180219	Utilities - Electric	103.37	0.00	103.37	
			97322834740219	Utilities - Electric	22.69	0.00	22.69	
			97386482120219	Utilities - Electric	46.37	0.00	46.37	
xxx312159	3/21/19	EVANS & SON INC	048165	Business License Tax	134.32	0.00	134.32	\$134.32
xxx312160	3/21/19	MARIBEL AVELINO	421280	Refund Recreation Fees	350.00	0.00	350.00	\$350.00
xxx312161	3/21/19	PETE BARA	420486	Refund Recreation Fees	350.00	0.00	350.00	\$350.00

List of All Claims and Bills Approved for Payment
For Payments Dated 3/17/2019 through 3/23/2019

Sorted by Payment Number

Payment No.	Payment Date	Vendor Name	Invoice No.	Description	Invoice Amount	Discount Taken	Amount Paid	Payment Total
xxx312162	3/21/19	VAEELYCREST LANDSCAPE MAINTENACE	IN000070095	Refund Over/Duplicate Payment	6,645.33	0.00	6,645.33	\$6,645.33
xxx312163	3/21/19	WESTCORE KIFER LLC	BL069794 19-20	Business License Tax	38.89	0.00	38.89	\$38.89
xxx100799	3/18/19	BAY COUNTIES WASTE SERVICES	JAN2019	Curbside Revenues - Mountain View	-134,301.37	0.00	-134,301.37	\$1,036,439.62
			JAN2019	Host Fees - SMaRT Station - Public Haul Fees	-6,327.05	0.00	-6,327.05	
			JAN2019	MRF Revenues - SMaRT - For Distribution	28,552.27	0.00	28,552.27	
			JAN2019	SMaRT Public Haul Receipts - For Distribution	-88,927.27	0.00	-88,927.27	
			JAN2019	Yardwaste - Mountain View	36,981.68	0.00	36,981.68	
			JAN2019	Yardwaste - Palo Alto	8,982.96	0.00	8,982.96	
			JAN2019	Yardwaste - Sunnyvale	35,596.28	0.00	35,596.28	
			JAN2019	Facilities Equipment	17,388.68	0.00	17,388.68	
			JAN2019	General Supplies	1,407.02	0.00	1,407.02	
			JAN2019	HazMat Disposal - Hazardous Waste Disposal	25,931.75	0.00	25,931.75	
			JAN2019	SMaRT Contractor Payment	1,111,154.67	0.00	1,111,154.67	
xxx100800	3/19/19	SFPUC WATER DEPARTMENT	020219-030119	Water for Resale	795,967.48	0.00	795,967.48	\$983,120.48
			020219-030119	Purchased Water Related Expenses - Meter Charges	22,939.00	0.00	22,939.00	
			020219-030119	BAWSCA Surcharge	164,214.00	0.00	164,214.00	
xxx906511	3/19/19	US BANK		Insurances - OPEB Trust Contribution	954,750.00	0.00	954,750.00	\$954,750.00
Grand Total Payment Amount								<u>\$5,243,680.67</u>



City of Sunnyvale

Agenda Item

19-0386

Agenda Date: 4/9/2019

REPORT TO COUNCIL

SUBJECT

Approve the 2019 Sustainability Speaker Series

BACKGROUND

In June 2016, City Council approved Budget Supplement No. 7 (Attachment 1), which provided \$25,000 annually for five years for a total amount of \$130,600 (budget is adjusted for inflation each year after the first), to create and conduct a Sustainability Speaker Series (Speaker Series). The Speaker Series is led by the Sustainability Commission, whose specific duties include advising Council on ways to drive community awareness, education and participating in best practices related to making Sunnyvale a more sustainable city. The approved budget supports two to four events each year. Staff provides logistical support for the events, such as coordinating speakers, identifying venues, and publicity and outreach for events. As specified in the Budget Supplement, City Council approves the series topics.

In March 2017, the Sustainability Commission formed an Ad Hoc Committee (hereafter referred to as the Subcommittee), comprised of Commissioners Kristel Wickham and Steven Zornetzer, to identify topics and plan the Speaker Series. In 2018, Commissioner Doug Kunz joined the Subcommittee.

The 2018 Sustainability Speaker Series (2018 Series) was approved by the City Council in October 2017 (RTC No. 17-0951) and included four events on the theme of "Climate Action," consistent with the Council Priority adopted in 2017. The 2018 Series events covered the following topics:

1. Drawdown (Chad Frischmann, Project Drawdown)
2. Hidden in Plain Bite (Katie Cantrell, Factory Farming Awareness Coalition)
3. The Power of Stuff (Annie Leonard, Greenpeace USA)
4. Home Energy-Taking Charge! (panel featuring Marianna Grossman, Minerva Ventures; Doug Kunz, Sunnyvale resident; Steve Schmidt, Home Energy Analytics; Tom Kabat, SunWork; Dave Edwards, Earth Bound Homes)

Events were held on weekday evenings between January and November 2018. All events were held in the City Council Chambers, except for The Power of Stuff with Annie Leonard, which was held at the Sunnyvale Theater. Staff also worked with non-profits (e.g., Acterra, Factory Farming Awareness Coalition) and businesses (e.g., Rheem, ELV Motors for Electric Bikes) to create educational opportunities for attendees to learn about sustainable behaviors, upcoming sustainability events or programs they could participate in. Some examples of these include: a volunteer-run electric vehicle (EV) display in the City Hall parking lot at which attendees could sit inside EVs and ask EV owners questions about them; one-on-one support for registering for the Home Intel free energy efficiency program (formerly Green@Home program); and a heat pump water heater exhibit hosted by a manufacturer who could speak to its advantages.

Each Speaker Series event was broadcasted live on K-SUN TV and available for live streaming through the City's website, with the exception of Annie Leonard's talk due to restrictions stipulated in her agreement. Video recordings are available through the City's website.

Each of the events drew approximately 65-100 participants. The feedback provided by attendees, staff, Councilmembers in attendance and Sustainability Commissioners was overwhelmingly positive.

EXISTING POLICY

The Speaker Series is aligned with the City's Climate Action Plan (CAP 1.0), which contains a key goal area for increasing and retaining awareness of sustainability issues.

This Series is also aligned with the Sustainability Commission's duties, which include advising the Council on ways to drive community awareness, education and participation in best practices.

In addition, continued implementation of the Series is also proposed as a "next move" (action scheduled for implementation in the next three years) in the City's Draft Climate Action Playbook, released for public review in March 2019.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within 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

After research and coordination with Environmental Services Department staff, the Subcommittee presented a proposal for the 2019 Sustainability Speaker Series (2019 Series) at the October 24, 2018 Sustainability Commission meeting. The proposal contemplates six options to pick from to create up to four events, assuming sufficient availability of staff resources, proposed speaker availability and available budget. At this meeting, the Commission prioritized the following six topics included in the Proposal (Attachment 2):

- Electric Vehicles - Is an Electric Vehicle Right for You?
- Youth focused - Carbon Footprint
- Water - Water Wise
- Parking - Traffic, Parking and Climate
- Recycling - Beyond the Triangle
- CAP 2.0 - Meet the CAP 2.0

The Commission voted unanimously to forward the 2019 Sustainability Speaker Series Proposal with the Commission's ranking to Council for review and approval (Attachment 3). Pending Council approval of the topics, the Commission plans to schedule the first speaker event in late spring 2019.

FISCAL IMPACT

Funding for the 2019 Series is included in the FY 2018/19 Adopted Budget, Project No. 832360.

For the 2018 Series (calendar year 2018), \$35,386 was spent split across FY 2017/18 (\$13,063) and the current FY 2018/19 (\$22,323). This covered expenses for staff time, speaker payments,

advertising, audio/visual recording support, refreshments, graphic design services, and other miscellaneous event expenses. A significant portion of the cost in the current fiscal year is attributed to a single speaker (Annie Leonard), whose fees totaled \$15,000.

A total of \$30,220 would be available for the 2019 Series, which includes the remaining budget of \$3,690 for FY 2018/19 and the allocated funds of \$26,530 for FY 2019/20.

Staff anticipates that the primary costs for these events will be:

- Staff time to plan and implement logistics and publicity for the events;
- Speaker fees (ranging from \$0 to \$20,000);
- Publicity, graphic design, advertising, and recording services costs; and
- Refreshments (if donations are not secured).

Staff will continue to monitor the budget and will work with the Sustainability Commission to ensure that the proposed Series is conducted within the approved 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

Approve the 2019 Sustainability Speaker Series Topics as proposed by the Sustainability Commission, with the provisos that:

1. Implementation of up to four events to occur between spring 2019 and June 2020 will be contingent on speaker availability, staffing resources, and available budget, and
2. The Subcommittee will provide enhanced support to coordinate logistics for speaker panels when proposed.

Staff proposes that the implementation of the Speaker Series align with the fiscal year rather than the calendar year. To that end, the proposed series will be implemented between now and June 2020, and future Series will be proposed in the spring for the subsequent fiscal year.

Staff has reviewed and collaborated with the Subcommittee during the development of the proposed Series and generally supports the topics selected. The Budget Supplement approved by Council specified up to four events per year, which is consistent with the proposed Series.

Based on staff's experience with the Speaker Series, panels of speakers and high-cost speakers requiring contracts increase staff time spent per event. Staff supports the current proposal, which potentially includes two panels, with the understanding that the Subcommittee take on additional coordination with panelists to ensure a cohesive event.

Prepared by: Nupur Hiremath, Environmental Programs Manager

Prepared by: Melody Tovar, Regulatory Programs Division Manager

Reviewed by: Ramana Chinnakotla, Director, Environmental Services Department

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Budget Supplement No. 7
2. 2019 Sustainability Speaker Series Proposal Report from the Sustainability Commission
3. Excerpt from Draft October 24, 2018 Sustainability Commission Meeting minutes

BUDGET SUPPLEMENT NO: 7**May 5, 2016****SUBJECT: Sustainability Speaker Series****BUDGET SUPPLEMENT REQUEST SUMMARY**

Staff recommends a budget supplement in the amount of \$25,000 annually for five years to create and conduct a Sustainability Speaker Series designed to engage and educate Sunnyvale residents and businesses on key issues related to sustainability and climate change.

BACKGROUND

The City has adopted a Climate Action Plan which includes a strategy to “increase and retain awareness of sustainability issues” with the goal that “community members are knowledgeable about GHG emissions and are all taking actions to reduce them.” Council had expressed an interest in engaging the Sustainability Commission in ways to enhance the quality of climate action-related communications to the community. The Sustainability Speaker Series will facilitate a key element of the Sustainability Commission’s duties which include advising the Council on ways to drive community awareness, education, and participation in best practices.

EXISTING POLICY**General Plan, Chapter 7, *Environmental Management*, Goal 11-M:**

Improve Sunnyvale’s air quality and reduce the exposure of its citizens to air pollutants.

DISCUSSION

A Sustainability Speaker Series would engage and educate Sunnyvale residents and businesses on key issues related to sustainability and climate change. The proposed funding would support up to four events per year of varying topics identified by the Sustainability Commission. Preliminary research indicates that cost of paid speakers can range from \$5,000 - \$200,000 depending on the notability of the speaker with non-speaker related expenses estimated at approximately \$6,000 per event. Two to four events would be planned allowing for flexibility in allocation of funds for potential paid speakers. Staff would be responsible for logistical support for the events including speaker coordination, venue, oversight and event promotions.

SERVICE LEVEL IMPACT

These events would enhance the quality of climate action-related communications to the community.

Excerpt from Sustainability Commission Meeting Minutes of October 24, 2018

Sustainability Commission

Meeting Minutes - Final

October 24, 2018

She also noted a correction in the minutes that her comment about this agenda item was that her proposed Study Issue idea was redundant with the other Study Issue on greenhouse gas emissions reduction from all residential and non-residential construction.

Commissioner Joesten moved, and Commissioner Hafeman seconded, a motion to approve the consent calendar as amended. The motion carried by the following vote:

Yes: 6 - Chair Paton
Vice Chair Wickham
Commissioner Hafeman
Commissioner Kunz
Commissioner Joesten
Commissioner Zornetzer

No: 0

Absent: 1 - Commissioner Padgett

PUBLIC HEARINGS/GENERAL BUSINESS

[18-0937](#) 2019 Sustainability Speaker Series Recommendations

The Sustainability Speaker Series Subcommittee, consisting of Vice Chair Wickham and Commissioners Kunz and Zornetzer, presented the 2019 Sustainability Speaker Series Proposal (hereafter "Proposal"). The Proposal included six topics and recommended speakers for some of them. Commissioners individually ranked the six topics in order of priority.

Based on the written prioritization, each Commissioner prioritized the topics as follows:

Commissioner Hafeman: Electric Vehicles; Parking; Recycling; Water; Youth focused – Carbon Footprint; and CAP 2.0

Commissioner Joesten: Electric Vehicles; Parking; Water; Youth focused – Carbon Footprint; Recycling; and CAP 2.0

Commissioner Kunz: Electric Vehicles; Youth focused – Carbon Footprint; Parking; Water; Recycling; and CAP 2.0

Chair Paton: Electric Vehicles; Parking; Water; Youth focused – Carbon Footprint;

Recycling; and CAP 2.0

Vice Chair Wickham: Electric Vehicles; Youth focused – Carbon Footprint; Water; Parking; Recycling; and CAP 2.0

Commissioner Zornetzer: Electric Vehicles; Recycling; Water; Parking; Youth focused – Carbon Footprint; and CAP 2.0

Staff tabulated the prioritization and provided the following ranked list of topics:

1. Electric Vehicles
2. Youth focused – Carbon Footprint
3. Water
4. Parking
5. Recycling
6. CAP 2.0

Vice Chair Wickham moved, and Commissioner Joesten seconded, to approve the 2019 Sustainability Speaker Series topics as prioritized. The motion carried by the following vote:

Yes: 6 - Chair Paton
Vice Chair Wickham
Commissioner Hafeman
Commissioner Kunz
Commissioner Joesten
Commissioner Zornetzer

No: 0

Absent: 1 - Commissioner Padgett

[18-0939](#) Draft 2019 Annual Master Work Plan

The Commission discussed the Draft 2019 Annual Master Work Plan. Chair Paton encouraged the Commission to identify leading edge topics of interest and volunteer to give Commissioner Presentations on them, so that these could be added to the Work Plan at the November meeting. The Commission discussed and added various items to the Draft 2019 Work Plan, with the intention of finalizing it at the November meeting.

STANDING ITEM: CLIMATE ACTION PLAN (CAP 2.0) UPDATE

Vice Chair Wickham and Nupur Hiremath, Sustainability Coordinator, provided an

2019 Sustainability Speaker Series Proposal

Prepared by the Sustainability Commission

September 2018

2019 SERIES THEME AND TOPICS

This following proposal from the Sustainability Commission is for the 2019 Sustainability Speaker Series (2019 Series). Four events will be selected from the six proposed. Final speakers and dates will depend on speaker availability and city schedules. The proposed theme for the next year is “Community Solutions” consistent with the Council Priority for Accelerating Climate Action adopted in 2017.

The topics of this proposal are relevant to residents and businesses in Sunnyvale and are meant to both educate and motivate. The Sustainability Commission has proposed topics and ranked them in priority order as shown in the first column of the following table. The table also lists potential event titles, speakers, and a brief description of the speaker’s talk.

Priority Rank	Topic	Event Title	Potential Speaker	Description
TBD	Electric Vehicles	Is an Electric Vehicle Right for You?	Panel Jane Rosten Marc Geller, Jim Berberra, Sven Thiesen	Everything you need to know to choose an Electric Vehicle. - Available models, Costs and savings, how to charge, battery end of life, environmental benefits, taking trips, charging networks, lease vs. buy View EVs before the event and talk to their owners. Sign up for a ‘ride and drive’. Take home a sheet of resources you can use when shopping for an EV.
TBD	Youth focused – Carbon Footprint	Every Step you Take – What is your carbon footprint ?	Speaker TBD + TED style talks by youth	Learn how to calculate your carbon footprint and compare it to the average for Sunnyvale, California, US and the world. Learn key steps you can take to reduce your annual carbon emissions through choices in food, transportation, energy, water, and resources. Listen to selected youth TED style talks about environmental concerns.
TBD	Recycling	Recycling – Beyond the Triangle	Speaker TBD	Learn about the city’s waste diversion at the SMART station, what’s happening with plastics and paper recycling, how you can refine your recycling habits, and better yet, how to reduce and re-use so you don’t need to recycle. Where do Sunnyvale’s recyclables go? What new innovations are coming in recycling?

Priority Rank	Topic	Event Title	Potential Speaker	Description
TBD	Water	Water Wise	Speaker Peter Drekmeier	Where does Sunnyvale water come from? How does it get here and how pure is it? What environmental challenges are created along the way? What are the challenges in balancing water supply for a growing community with environmental restoration? Learn about solutions, such as water conservation and alternative sources that are becoming available. Learn how people can be part of the solutions to support water quality, security, conservation, and resilience. Water quality and bottled water. - New technologies for water conservation, rain capture, potable re-use and irrigation (residential, commercial, agriculture)
TBD	Parking	Traffic, Parking and Climate, Oh My!	Speaker Patrick Siegman or Jeff Tumlin	It turns out parking isn't free. And space required for parking contributes to increased traffic congestion. To ease traffic and reduce carbon emissions, the speaker recommends that cities (1) charge fair market prices for parking, (2) spend the revenue to benefit neighborhoods, and (3) remove off-street minimum parking requirements.
TBD	CAP 2.0	Meet the CAP 2.0	City Staff and CAP 2.0 Consultants	Introduction to the CAP 2.0 framework, and how to engage and support the progress to 80% reduction in Sunnyvale's Greenhouse Gas Emissions.

COSTS

The remaining budget available for FY 2018-2019 after the last event in the 2018 series will be approximately \$3,000. The budget covers speaker fees and travel costs, refreshments, video recording, and staff time for event planning and promotion. For the FY 2018-2019 series, one prominent and well known speaker took the majority of the budget. Costs for staff time to coordinate the higher paid speaker were also significant. Events held in the second half of calendar year 2019 will come from the FY 2019-2020 budget expected to be renewed at \$26,000.

SCHEDULING

Four events will be spaced approximately every two to three months, coordinated by staff in consideration of speaker availability, staff time, budget, and other City events. Scheduling in the first three months of 2019 may be constrained due to staff focus on CAP 2.0.

VENUE

Council Chambers has served well for past events and has allowed for live broadcast on K-SUN TV as well as recording for later viewing. Other venues including the Sunnyvale Community Theater (capacity: 200) and the Orchard Pavilion at the Community Center (capacity: 300) are considered when a larger audience is expected.

PUBLICITY

The promotion and marketing of events will be the similar to the 2017 and 2018 series. It will include social media, email blasts, Sunnyvale Sun ads, and flyers posted at community businesses. The Sustainability Commission will also identify additional avenues for outreach to local schools, colleges and universities as well as the business/tech community. Based on data from previous events, and the ability to accommodate overflow in an adjacent conference room or lobby, it is recommended to 'overbook' future events by the percentage that book but do not attend historically.

REFRESHMENTS

Refreshments will be continued with a zero-waste goal.

VIDEO RECORDINGS

Each event will be videotaped and made available on the Community TV channel as well as on a corresponding City website. When/if the venue is changed, some funding and coordination may be needed for video recording services. We recommend continuing to post the event videos on a website accessible through the City's Sustainability page.

COMMUNITY FEEDBACK

Event evaluation surveys will be administered, as done in the past two Series, to collect feedback from attendees to identify any improvements and to address the interests and needs of the community.



City of Sunnyvale

Agenda Item

19-0246

Agenda Date: 4/9/2019

REPORT TO COUNCIL

SUBJECT

Award of Bid No. PW19-13 to Graham Contractors, Inc for Annual Slurry Seal 2019 and Finding of CEQA Categorical Exemption

REPORT IN BRIEF

Approval is requested to award a construction contract in the amount of \$872,722.46 to Graham Contractors, Inc of San Jose for the Slurry Seal 2019 Public Works Project (ST-19-01). Approval is also requested for a 10% construction contingency in the amount of \$87,272.

EXISTING POLICY

Section 1309 of the City Charter requires construction contracts to be awarded to the lowest responsive and responsible bidder. 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 this project is a categorical exemption pursuant to CEQA Guidelines Section 15301(c) for the rehabilitation of existing streets involving negligible or no expansion of the existing use.

BACKGROUND AND DISCUSSION

Slurry seal is a maintenance treatment utilized by the City that extends the life of a road surface. Slurry seal is most effective when used to extend the life of pavement that is already in good to very good condition. A pavement condition survey is used to determine which streets will most benefit from a slurry seal. Slurry seal is most effective in protecting and extending the life of a pavement surface when applied on a regular cycle, normally every 7 to 10 years.

This project consists of the slurry seal of 183 street segments in various locations throughout the City. A list of the street segments is included in the technical specifications of the contract documents.

The construction project was advertised for competitive bidding on January 18, 2019. Nine (9) contractors requested bid documents and sealed bids were opened on February 6, 2019, with eight (8) responsive bids received. Graham Contractors Inc. has the lowest responsive and responsible bid in the amount of \$872,722.46. (see Attachment 1 - Bid Summary).

FISCAL IMPACT

Project costs consist of the construction contract in the amount of \$872,723, and a 10% construction contingency in the amount of \$87,272, for a total of \$959,995. Budgeted funds are available in capital projects 828030 (Annual Slurry Seal of City Streets) and 825290 (Pavement Rehabilitation).

Funding Source

This project is funded by the General 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

Take the following actions:

- Making a finding of categorical exemption from the California Environmental Act (CEQA) pursuant to CEQA Guidelines Section 15301(c) for rehabilitation of existing streets;
- Award a contract in substantially the same form as Attachment 2 to the report in the amount of \$872,722.46 to Graham Contractors, Inc.
- Authorize the City Manager to execute the contract when all necessary conditions have been met; and
- Approve a 10% construction contingency in the amount of \$87,272.

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. Bid Summary
2. Draft General Construction Contract

[illegible]

DRAFT GENERAL CONSTRUCTION CONTRACT

THIS CONTRACT dated _____ is by and between the CITY OF SUNNYVALE, a municipal corporation of the State of California ("Owner") and GRAHAM CONTRACTORS, INC., a California corporation ("Contractor").

RECITALS:

The parties to this Contract have mutually covenanted and agreed, as follows:

1. The Contract Documents. The complete Contract consists of the following documents: Notice Inviting Bids; Instructions to Bidders; Performance Bond and Payment Bond; Guaranty; City of Sunnyvale Standard Specifications for Public Works Construction, 2006 Edition; City of Sunnyvale Standard Details for Public Works Construction, 2006 Edition; Plans and Specifications, "Annual Slurry Seal 2019, Project No. ST-19-01, Invitation for Bids No. PW19-13", including One (1) addendum; OSHA, and other standards and codes as outlined in the Specifications. These documents are all incorporated by reference. The documents comprising the complete contract are collectively referred to as the Contract Documents.

Any and all obligations of the Owner and the Contractor are fully set forth and described therein.

All of the above documents are intended to work together so that any work called for in one and not mentioned in the other or vice versa is to be executed the same as if mentioned in all documents.

2. The Work. Contractor agrees to furnish all tools, equipment, apparatus, facilities, labor, transportation, and material necessary to perform and complete the project in a good and workmanlike manner. The work consist(s) of installation of slurry seal in various streets through the City within the limits shown on the Technical Specifications, as called for, and in the manner designated in, and in strict conformity with, the Plans and Specifications prepared by the Project Manager and adopted by the Owner. These Plans and Specifications are entitled respectively, Annual Slurry Seal 2019, Project No. ST-19-01.

It is understood and agreed that the work will be performed and completed as required in the Plans and Specifications under the sole direction and control of the Contractor, and subject to inspection and approval of the Owner, or its representatives. The Owner hereby designates as its representative for the purpose of this contract the Senior Civil Engineer for Construction or an employee of the Owner who will be designated in writing by the Director of Public Works.

3. Contract Price. The Owner agrees to pay and the Contractor agrees to accept, in full payment for the work above agreed to be done, the sum of Eight Hundred Seventy Two Thousand Seven Hundred Twenty Two and 46/100 Dollars (\$872,722.46) subject to final determination of the work performed and materials furnished at unit prices per "Exhibit A" attached hereto and incorporated by this reference, and subject to additions and deductions in accordance, as provided in the Documents and in accordance with Contract Documents.

4. Permits; Compliance with Law. Contractor shall, at its expense, obtain all necessary permits and licenses, easements, etc., for the construction of the project, give all necessary notices, pay all fees required by law, and comply with all laws, ordinances, rules and regulations relating to the work and to the preservation of the public health and safety.

5. Inspection by Owner. Contractor shall at all times maintain proper facilities and provide safe access for inspection by the Owner to all parts of the work, and to the shops wherein the work is in preparation. Where the Specifications require work to be specially tested or approved, it shall not be tested or covered up without timely notice to the Owner of its readiness for inspection and without the approval thereof or consent thereto by the latter. Should any such work be covered up without such

notice, approval, or consent, it must, if required by Owner, be uncovered for examination at the Contractor's expense.

6. Extra or Additional Work and Changes. Should Owner at any time during the progress of the work request any alterations, deviations, additions or omissions from the Specifications or Plans or other Contract Documents it shall be at liberty to do so, and the same shall in no way affect or make void the contract, but will be added to or deducted from the amount of the contract price, as the case may be, by a fair and reasonable valuation, agreed to in writing between the parties hereto. No extra work shall be performed or change be made unless in pursuance of a written order from the Director of Public Works or authorized representative, stating that the extra work or change is authorized and no claim for an addition to the contract sum shall be valid unless so ordered.

7. Time for Completion. All work under this contract shall be completed before the expiration ninety (90) working days from the date specified in the Notice to Proceed.

If Contractor shall be delayed in the work by the acts or neglect of Owner, or its employees or those under it by contract or otherwise, or by changes ordered in the work, or by strikes, lockouts by others, fire, unusual delay in transportation, unavoidable casualties or any causes beyond the Contractor's control, or by delay authorized by the Owner, or by any cause which the Owner shall decide to justify the delay, then the time of completion shall be extended for such reasonable time as the Owner may decide.

This provision does not exclude the recovery of damages for delay by either party under other provisions.

8. Inspection and Testing of Materials. Contractor shall notify Owner a sufficient time in advance of the manufacture or production of materials, to be supplied under this contract, in order that the Owner may arrange for mill or factory inspection and testing of same, if Owner requests such notice from Contractor.

9. Termination. If Contractor should file a bankruptcy petition and/or be judged bankrupt, or if Contractor should make a general assignment for the benefit of creditors, or if a receiver should be appointed on account of insolvency, or if Contractor or any subcontractors should violate any of the provisions of the Contract, Owner may serve written notice upon Contractor and its surety of Owner's intention to terminate the Contract. The notice shall contain the reasons for such intention to terminate the Contract, and, unless within ten days after serving such notice, such violation shall cease and satisfactory arrangements for correction thereof be made, upon the expiration of the ten days, the Contract shall cease and terminate. In the event of any such termination, Owner shall immediately serve written notice thereof upon the surety and the Contractor, and the surety shall have the right to take over and perform the Contract; provided, however that, if the surety within fifteen days after the serving upon it of notice of termination does not give Owner written notice of its intention to take over and perform the Contract or does not commence performance thereof within thirty days from the date of the serving of such notice, Owner may take over the work and prosecute the same to completion by contract or by any other method it may deem advisable, for the account and at the expense of Contractor, and Contractor and its surety shall be liable to Owner for any excess cost occasioned Owner thereby, and in such event Owner may without liability for so doing take possession of and utilize in completing the work, such materials, appliances, plant and other property belonging to Contractor as may be on the site of the work and necessary therefor.

10. Owner's Right to Withhold Certain Amounts and Make Application Thereof. In addition to the amount which Owner may retain under Paragraph 21 until the final completion and acceptance of all work covered by the Contract, Owner may withhold from payment to Contractor such amount or amounts as in its judgment may be necessary to pay just claims against Contractor or any subcontractors for labor and services rendered and materials furnished in and about the work. Owner may apply such withheld amount or amounts to the payment of such claims in its discretion. In so doing Owner shall be

deemed the agent of Contractor and any payment so made by Owner shall be considered as a payment made under the Contract by Owner to the Contractor and Owner shall not be liable to Contractor for any such payment made in good faith. Such payment may be made without prior judicial determination of the claim or claims.

11. Notice and Service Thereof. All notices required pursuant to this Contract shall be communicated in writing, and shall be delivered in person, by commercial courier or by first class or priority mail delivered by the United States Postal Service. Nothing in this provision shall be construed to prohibit communication by more expedient means, such as by email or fax, to accomplish timely communication. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally shall be deemed communicated as of actual receipt; mailed notices shall be deemed communicated as of three business days after mailing. All notices sent pursuant to this Contract shall be addressed as follows:

Owner: City of Sunnyvale
Department of Public Works
Construction Contract Administrator
P. O. Box 3707
Sunnyvale, CA 94088-3707

Contractor: Graham Contractors, Inc.
860 Lonus Street
San Jose, CA 95126

12. Assignment of Contract. Neither the Contract, nor any part thereof, nor moneys due or to become due thereunder may be assigned by Contractor without the prior written approval of Owner.

13. Compliance with Specifications of Materials. Whenever in the Specifications, any material or process is indicated or specified by patent or proprietary name, or by name of manufacturer, such Specifications must be met by Contractor, unless Owner agrees in writing to some other material, process or article offered by Contractor which is equal in all respects to the one specified.

14. Contract Security. Contractor shall furnish a surety bond in an amount at least equal to 100 percent of the contract price as security for the faithful performance of this Contract. Contractor shall also furnish a separate surety bond in an amount at least equal to 100 percent of the contract price as security for the payment of all persons for furnishing materials, provisions, provender, or other supplies, or teams, used in, upon, for or about the performance of the work contracted to be done, or for performing any work or labor thereon of any kind, and for the payment of amounts due under the Unemployment Insurance Code with respect to such work or labor in connection with this Contract, and for the payment of a reasonable attorney's fee to be fixed by the court in case suit is brought upon the bond. Bonds shall be issued by an admitted surety insurer authorized to operate in the state of California.

15. Insurance. Contractor shall not commence work under this Contract until all insurance required under this paragraph has been obtained and such insurance has been approved by the Owner, nor shall Contractor allow any subcontractor to commence work on a subcontract until all similar insurance required of the subcontractor has been so obtained and approved. Contractor shall furnish the Owner with satisfactory proof of the carriage of insurance required, and there shall be a specific contractual liability endorsement extending the Contractor's coverage to include the contractual liability assumed by the Contractor pursuant to this Contract and particularly Paragraph 16 hereof. Any policy of insurance required of the Contractor under this Contract shall also contain an endorsement providing that thirty (30) days' notice must be given in writing to the Owner of any pending change in the limits of liability or of any cancellation or modification of the policy. Insurance carrier shall be California-admitted.

(a) Compensation Insurance and Employer's Liability Insurance. Contractor shall take out and maintain during the life of this Contract Workers' Compensation Insurance and Employer's Liability Insurance for all of employees employed at the site of the project and, in case any work is sublet, Contractor shall require the subcontractor similarly to provide Workers' Compensation Insurance and Employer's Liability Insurance for all of the latter's employees unless such employees are covered by the protection afforded by Contractor.

In signing this Contract, Contractor makes the following certification, required by Section 1861 of the Labor Code:

"I am aware of the provision of Section 3700 of the Labor Code which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract."

(b) General and Automobile Liability Insurance. Contractor, at its own cost and expense, shall maintain personal injury liability and property damage insurance for the period covered by the Contract in the amount of Two Million Dollars (\$2,000,000.00) per occurrence and \$4,000,000 annual aggregate combined single limit coverage. Such coverage shall include, but shall not be limited to, protection against claims arising therefrom, and damage to property resulting from activities contemplated under this Contract, use of owned automobiles, products and completed operations, including U, C and X. Such insurance shall be with insurers and under forms of policies satisfactory in all respects to the Owner and shall provide that notice must be given to Owner at least thirty (30) days prior to cancellation or material change. The following endorsements shall be attached to the policy:

Policy shall cover on an "occurrence" basis. Policy must cover personal injuries as well as bodily injuries. Exclusion of contractual liability must be eliminated from personal injury endorsement. Broad form property damage endorsement must be attached. Owner is to be named as an additional insured on any contracts of insurance under this paragraph (b). Coverage shall not extend to any indemnity coverage for the active negligence of the additional insured in any case where an agreement to indemnify the additional insured would be invalid under Subdivision (b) of Section 2782 of the Civil Code. The policies of insurance shall be considered primary insurance before any policies of insurance maintained by Owner.

16. Indemnification and Hold Harmless. Contractor agrees to defend, save, indemnify and hold harmless Owner and all its officers, employees, and agents, against any and all liability, claims, judgments, or demands, including demands arising from injuries or death of persons (Contractor's employees included) and damage to property, arising directly or indirectly out of the obligations herein undertaken or out of the operations conducted by Contractor, save and except claims or litigation arising through the active negligence or willful misconduct of Owner, or of Owner's officials, agents, employees, servants, or independent contractors who are directly responsible to Owner. Contractor shall make good and reimburse Owner for any expenditures, including reasonable attorneys' fees, Owner may make by reason of such claim or litigation, and, if requested by Owner, Contractor shall defend any such suits at the sole cost and expense of Contractor.

17. Hours of Work. Eight hours of labor during any one calendar day and forty hours of labor during any one calendar week shall constitute the maximum hours of service upon all work done hereunder, and it is expressly stipulated that no laborer, worker, or mechanic employed at any time by the Contractor or by any subcontractor or subcontractors under this Contract, upon the work or upon any part of the work contemplated by this Contract, shall be required or permitted to work thereon more than eight hours during any one calendar day and forty hours during any one calendar week, except, as provided by Section 1815 of the Labor Code of the State of California, work performed by employees of contractors in excess of eight hours per day and forty hours during any one week shall be permitted upon public work upon compensation for all hours worked in excess of eight hours per day at not less than one and one-half times the basic rate

of pay. It is further expressly stipulated that for each and every violation of Sections 1811-1815, inclusive, of the Labor Code of the State of California, all the provisions whereof are deemed to be incorporated herein, Contractor shall forfeit, as a penalty to Owner, twenty-five dollars (\$25.00) for each laborer, worker, or mechanic employed in the execution of this Contract by Contractor, or by any subcontractor under this Contract, for each calendar day during which the laborer, worker, or mechanic is required or permitted to work more than eight hours in any one calendar day and forty hours in any one calendar week in violation of the provisions of the Sections of the Labor Code.

Contractor, and each subcontractor, shall, in accordance with California Labor Code Section 1776 or as the same may be later amended, keep accurate payroll records showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual per diem wages paid to each journeyman, apprentice, worker, or other employee employed by him or her in connection with work under this agreement. Each payroll record shall contain or be verified by a written declaration under penalty of perjury, in accordance with Labor Code Section 1776(a). Such payroll records shall be made available at all reasonable times at the Contractor's principal office to the persons authorized to inspect such records pursuant to Labor Code Section 1776. A certified copy of all payroll records shall be made available for inspection or furnished upon request to a representative of the Division of Labor Standards Enforcement, and the Division of Apprenticeship Standards of the Department of Industrial Relations, as well as to the Owner's representative. In the event the Contractor or a Subcontractor fails to comply in a timely manner within ten days to a written notice requesting the records, such contractor or subcontractor shall forfeit one hundred dollars (\$100.00) for each calendar day, or portion thereof, for each worker, until strict compliance is effectuated, in accordance with Labor Code Section 1776(h).

18. Wage Rates. Pursuant to the Labor Code of the State of California, or any applicable local law, Owner has ascertained the general prevailing rate per diem wages and rates for holidays, and overtime work in the city, for each craft, classification or type of laborer, worker, or mechanic needed to execute this Contract. Owner has adopted, by reference, the general prevailing rate of wages applicable to the work to be done under the Contract, as adopted and published by the Division of Labor Standards Enforcement and Labor Statistics and Research of the State of California, Department of Industrial Relations, to which reference is hereby made for a full and detailed description. A copy of the prevailing wage rates may be reviewed in the office of the Director of Public Works, City of Sunnyvale, 456 West Olive Avenue, Sunnyvale, California. Wage rates can also be obtained through the California Department of Industrial Relations website at: <http://www.dir.ca.gov/OPRL/DPreWageDetermination.htm>

Neither the notice inviting bids nor this Contract shall constitute a representation of fact as to the prevailing wage rates upon which the Contractor or any subcontractor may base any claim against Owner.

It shall be mandatory upon Contractor and upon any subcontractor to pay not less than the specified rates to all laborers, workers, and mechanics employed in the execution of the Contract. It is further expressly stipulated that Contractor shall, as a penalty to Owner, forfeit two hundred dollars (\$200.00) for each calendar day, or portion thereof, for each laborer, worker, or mechanic paid less than the stipulated prevailing rates for any work done under this Contract by Contractor or by any subcontractor; and Contractor agrees to comply with all provisions of Section 1775 of the Labor Code.

In case it becomes necessary for Contractor or any subcontractor to employ on the project under this Contract any person in a trade or occupation (except executives, supervisory, administrative, clerical, or other non-manual workers as such) for which no minimum wage rate is herein specified, Contractor shall immediately notify Owner who will promptly thereafter determine the prevailing rate for such additional trade or occupation and shall furnish Contractor with the minimum rate based thereon. The minimum rate thus furnished shall be applicable as a minimum for such trade or occupation from the time of the initial employment of the person affected and during the continuance of such employment.

19. Accident Prevention. Precaution shall be exercised at all times for the protection of persons (including employees) and property. The safety provisions of applicable laws, building and construction codes shall be observed. Machinery, equipment, and other hazards shall be guarded or eliminated in accordance with the safety provisions of the Construction Safety Orders issued by the Industrial Accident

Commission of the State of California.

20. Contractor's Guarantee. Owner shall not, in any way or manner, be answerable or suffer loss, damage, expense or liability for any loss or damage that may happen to the building, work, or equipment or any part thereof, or in, on, or about the same during its construction and before acceptance. Contractor unqualifiedly guarantees the first-class quality of all workmanship and of all materials, apparatus, and equipment used or installed by Contractor or by any subcontractor or supplier in the project which is the subject of this Contract, unless a lesser quality is expressly authorized in the Plans and Specifications, in which event Contractor unqualifiedly guarantees such lesser quality; and that the work as performed by Contractor will conform with the Plans and Specifications or any written authorized deviations therefrom. In case of any defect in work, materials, apparatus or equipment, whether latent or patent, revealed to Owner within one year of the date of acceptance of completion of this Contract by Owner, Contractor will forthwith remedy such defect or defects without cost to Owner.

21. Liquidated Damages. Time shall be the essence of this Contract. If Contractor fails to complete, within the time fixed for such completion, the entire work mentioned and described and contracted to be done and performed, Contractor shall become liable to Owner for liquidated damages in the sum of three hundred and no/100 (\$300.00) dollars, for each and every calendar day during which work shall remain uncompleted beyond such time fixed for completion or any lawful extension thereof. The amount specified as liquidated damages is presumed to be the amount of damage sustained by Owner since it would be impracticable or extremely difficult to fix the actual damage; and the amount of liquidated damages may be deducted by Owner from moneys due Contractor hereunder, or its assigns and successors at the time of completion, and Contractor, or its assigns and successors at the time of completion, and its sureties shall be liable to Owner for any excess.

22. Governing Law, Jurisdiction and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of California, without regard to conflict of law or choice of law principles. Proper venue for legal actions will be exclusively vested in a state court in the County of Santa Clara. The parties agree that subject matter and personal jurisdiction are proper in state court in the County of Santa Clara, and waive all venue objections.

23. Severability Clause. In case any one or more of the provisions contained herein shall, for any reason, be held invalid, illegal or unenforceable in any respect, it shall not affect the validity of the other provisions which shall remain in full force and effect.

24. Entire Agreement; Amendment. This writing constitutes the entire agreement between the parties relating to the services to be performed or materials to be furnished hereunder. No modification of this Agreement shall be effective unless and until such modification is evidenced by writing signed by all parties.

25. Execution and Counterparts. This Agreement may be executed in multiple counterparts and/or with the signatures of the Parties set forth on different signature sheets and all such counterparts, when taken together, shall be deemed one original.

EXHIBIT A

No.	Description	QTY	Unit	Unit Cost
1	Install Slurry Seal (Type I)	325,200	SF	\$0.15
2	Install Slurry Seal (Type II)	4,389,083	SF	\$0.163
3	Install Slurry Seal (Type III)	586,605	SF	\$0.185

EXHIBIT B

Utilization of Local Workforce in Construction Projects – The Sunnyvale City Council has adopted a policy which encourages utilization of local workforces, including State-certified apprentices, as a means of supporting economic opportunities for all members of the community. Local workforce is defined as workers residing in Santa Clara County. The lowest responsive and responsible bidder must provide a projection of locally-hired workers utilized for this contract.

Contractor	Projected Number of Locally Hired Workers_____ Projected Percent of Locally Hired Workers_____ %
Subcontractor(s)	Projected Number of Locally Hired Workers_____ Projected Percent of Locally Hired Workers_____ %

Attachment 3

Invitation for Bids #PW19-13
Annual Slurry Seal 2019
Project No. ST-19-01
Technical Specifications
TS-6

Annual Slurry Seal 2019

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Mon	4/15	School	Grape	Heatherstone s/s	Knickerbocker n/s	45,672	2
Mon	4/15	School	Poplar	ECR s/s	South end middle 1347	25,723	2
Mon	4/15		Durham Ct	Lochinvar	West end	10,702	2
Mon	4/15		Hamshire Ct	Lochinvar	West end	11,279	2
Mon	4/15		Ramon	Eleanor	Alice s/s	9,812	2
Mon	4/15		Sandpiper Ct	Dunford	South end	9,427	2
Mon	4/15		Lerwick	Wren	West end	5,840	2
Mon	4/15		Wren	Lochinvar	North City Limit	18,492	2
Mon	4/15					136,947	
Tues	4/16		Pecos	Blazingwood	Fairwood ctr	35,576	2
Tues	4/16		Prescott	Fairwood ctr	Manzano	35,212	2
Tues	4/16		Lakeknoll	Lakemuir	Silverlake	36,586	2
Tues	4/16	School	San Diego	Hemlock ctr of park d/w	Eaglewood	61,219	2
Tues	4/16					168,593	
Weds	4/17	School	Bryant	Poplar e/s	Henderson ctr	31,740	2
Weds	4/17		Hampton	Eleanor	Elizabeth n/s	20,219	2
Weds	4/17		Nightingale	Inverness	Homestead	48,390	2
Weds	4/17		Partridge Ct	Glenbar s/s	South end	9,908	2

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Weds	4/17		Westside	Svale/Stoga	end w/s 525	8,675	2
Weds	4/17		Ramon	Elizabeth s/s	Marion	27,916	2
Weds	4/17					146,848	
Thurs	4/18		Fairwood	Palamos	Pecos ctr	11,227	2
Thurs	4/18		Pecos	Fairwood ctr	Palamos	27,471	2
Thurs	4/18		Prescott	Blazingwood	Fairwood ctr	36,088	2
Thurs	4/18		Lakemuir	Meadowlake e/s	Silverlake w/s	44,123	2
Thurs	4/18		Pebblelake Ct	Lakemuir	South End	5,855	2
Thurs	4/18	School	Syracuse	Cranberry	Lime	36,642	2
Thurs	4/18					161,406	
Fri	4/19		Fraser	Edmonds	Helena	28,784	2
Fri	4/19		Gerber Ct	Fraser	East end	7,623	2
Fri	4/19	School	Bedford	The Dalles s/s	Ecola n/s	41,988	2
Fri	4/19	School	Cascade	Sydney ctr	Yukon w/s	22,737	2
Fri	4/19		Los Arboles	Fremont	Cascade n/s	50,423	2
Fri	4/19					151,555	
Sat	4/20	OT	Moffett Park Ct	Moffett Park e/s	East end	26,520	3
Sat	4/20	OT	Elko	Lawrence Expwy e/s	Lawrence Station Rd ctr	7,073	3

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Sat	4/20	OT	Ross	Mathilda s/s	Bradford	11,338	3
Sat	4/20	OT	Potrero	Maude	Hermosa Ct	67,800	3
Sat	4/20	OT	Lakeway	Lakeside	Oakmead	32,920	3
Sat	4/20	OT	Lakeside	Oakmead s/s	Titan ctr elec 34A30	51,280	3
Sat	4/20	OT	Mercury	Midas s/s	Mid-block	19,540	3
Sat	4/20	OT	Midas	Lakeside	Mercury e/s	26,048	3
Sat	4/20	OT	Benica	Macara w/s	Mary	58,768	3
Sat	4/20	OT	Del Rey	Palomar elec 26C38	Pastoria w/s	18,040	3
Sat	4/20					319,327	
Mon	4/22		Crescent	Svale/Stoga	Ctr of Greco	19,810	2
Mon	4/22		Greco	Crescent	North end	13,600	2
Mon	4/22		Manet	Crescent ctr	Puccini ctr.	23,436	2
Mon	4/22		Puccini	Manet	East end	16,124	2
Mon	4/22		Mozart Ct	Manet	East end	6,952	2
Mon	4/22		Schubert	Rembrandt	Robbia	8,748	2
Mon	4/22		Fife	Heron e/s	Magpie	35,208	2
Mon	4/22		Fife	Grackle	Heron e/s	11,214	2
Mon	4/22					135,092	

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Tues	4/23		Lakemuir	Silverlake e/s	Lakehaven s/s	18,203	2
Tues	4/23		Lakemuir	West end	Meadowlake w/s	10,489	2
Tues	4/23		Lakewood	Silverlake ctr	Lawrence Expwy 27 w/o island	17,978	2
Tues	4/23		Skylake Ct	Lakebird	South end	6,502	2
Tues	4/23		Colton	Bradford	Garner	22,461	2
Tues	4/23		Kiel Ct	Weddell	North end	20,976	2
Tues	4/23		Barstow Ct	San Rafael	West end	14,420	2
Tues	4/23		San Rafael	Duane	Amador n/s	36,748	2
Tues	4/23					147,777	
Weds	4/24		Ano Nuevo	395 ctr elec w/s	Escalon	21,804	2
Weds	4/24		Escalon Ct	Ano Nuevo ctr	West end	14,372	2
Weds	4/24		Arbor	Morse e/s	Worley w/s	26,472	2
Weds	4/24		Taylor	Roosevelt e/s	Fair Oaks w/s	28,175	2
Weds	4/24		Madrone	Ferndale	Eaglewood n/s	31,440	2
Weds	4/24		Madrone - bubble NS	Madrone	West end	5,270	2
Weds	4/24		Madrone - bubble SS	Madrone	West end	4,771	2
Weds	4/24		California Ave	Rio De Los Molinos ctr	Belmont/La Mesa Terr ctr	24,986	2
Weds	4/24					157,290	

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Thurs	4/25		Bartlett	California	Kifer	35,976	2
Thurs	4/25		Cedar	West dead end	Bartlett	18,824	2
Thurs	4/25		Oak Ct	California	South end	8,166	2
Thurs	4/25		Pin Oak	Evelyn	Bluebonnet	33,328	2
Thurs	4/25		Flora Vista	McKinley	South end	23,624	2
Thurs	4/25		Lynn	Knickerbocker e/s	Bernardo w/s	38,212	2
Thurs	4/25		California Ave	San Anselmo e/s	Murphy west w/s	18,572	2
Thurs	4/25					176,702	
Fri	4/26		San Luisito	Carmel s/s	Duane	19,020	2
Fri	4/26		Santa Rita	Amador	Colusa	22,562	2
Fri	4/26		San Pablo	Ahwanee	Amador n/s	31,451	2
Fri	4/26		San Pier Ct	Ahwanee	South end	6,215	2
Fri	4/26		San Ramon	Ahwanee	Amador n/s	25,920	2
Fri	4/26		San Ramon	Amador s/s	South end	11,990	2
Fri	4/26		Lynn	Bernardo e/s	Grape w/s	28,524	2
Fri	4/26		Madrone	Eaglewood s/s	Duane n/s	9,178	2
Fri	4/26		Duane	West end	Pine w/s	4,379	2
Fri	4/26					159,239	

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Sat	4/27	OT	Elko	Lawrence Expwy e/s	Lawrence Station Rd ctr	7,073	3
Sat	4/27	OT	Elko	Lawrence Station Rd ctr	Anvilwood ctr	35,693	3
Sat	4/27	OT	DeGuigne	Stewart ctr	Arques	43,320	3
Sat	4/27	OT	Thompson	DeGuigne	West end	23,696	3
Sat	4/27	OT	Oakmead	Lakeway ctr	Arques n/s	49,931	3
Sat	4/27	OT	Lakeside	Titan ctr elec 34A30	Arques	31,720	3
Sat	4/27	OT	Mercury	Mid-block	Tiros n/s	19,540	3
Sat	4/27	OT	Tiros	Lakeside	Mercury e/s	26,048	3
Sat	4/27	OT	Commercial	Central s/o island	Kifer	30,257	3
Sat	4/27					267,278	
Mon	4/29		Crocus Ct	Vinemapple	East End	5,247	2
Mon	4/29		Vinemapple	Columbine elec ???	Dahlia	23,192	2
Mon	4/29		Nandina	Quintina w/s	Roble	18,687	2
Mon	4/29		Orchid	Tamarack	East end	13,287	2
Mon	4/29		Redwood	Rosa	Tulip n/s	32,700	2
Mon	4/29		Thistle Ct	Redwood	West end	13,068	2
Mon	4/29		Primrose	Wolfe	Ponderosa	38,124	2
Mon	4/29		Nettle	Ponderosa	Poplar	12,272	2

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Mon	4/29					156,577	
Tues	4/30		Hawk Ct	Dartshire	North end	8,971	2
Tues	4/30		Dartshire	Flicker ctr	Kingfisher	40,000	2
Tues	4/30		Lambeth Ct	Eagle	East end	13,414	2
Tues	4/30		Langport Wy	Langport Dr	Homestead	6,478	2
Tues	4/30		Loch Lomond Ct	Canary	ends n & s	22,210	2
Tues	4/30		Mallard	Carlisle-1402 Mallard n/s	Dartshire n/s	24,885	2
Tues	4/30		Cornwall Ct	Mallard	South end	15,385	2
Tues	4/30		Eden, N	Eden, W w/s	Fair Oaks	22,047	2
Tues	4/30					153,390	
Weds	5/1		Azalea	Palo Verde w/s	Pin Oak e/s	26,884	2
Weds	5/1		Hawthorn	Arbutus 426 n/pl	Begonia s/s	30,987	2
Weds	5/1		Liquidamber	Ajax s/s	Blue Sage n/s	21,564	2
Weds	5/1		Palo Verde Wy	Liquidamber	Wolfe w/s	5,640	2
Weds	5/1		Carlyn Ct	Olive	South end	9,323	2
Weds	5/1		McKinley	Sunnyvale e/s	Bayview w/s	31,285	2
Weds	5/1		Washington	Bayview e/s	East end	17,763	2
Weds	5/1		California Ave	Murphy west w/s	Sunnyvale w/s	12,768	2

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Weds	5/1					156,214	
Thurs	5/2		Novato	Sutter	Olive	23,504	2
Thurs	5/2		Peralta	Sutter	Olive	23,534	2
Thurs	5/2		Ayala	Bernardo e/s	Leota s/n pole	46,585	2
Thurs	5/2		Gabilan	Washington	Lanitos e/s	21,129	2
Thurs	5/2		Polk	Vasquez	Leota w/s	37,497	2
Thurs	5/2		Viscano	Carneros	Leota	25,552	2
Thurs	5/2					177,801	
Fri	5/3		Ahwanee	San Aleso Ct	Borregas ctr	34,112	2
Fri	5/3		Banff	Payette 1055 s/pl	Pendleton 1745 s/pl	15,403	2
Fri	5/3		Chetamon Ct	Pendleton	South end	9,887	2
Fri	5/3		Pendleton	Banff 1745 s/pl	Wright w/s	28,486	2
Fri	5/3		Cordilleras	Fremont	Cascade	48,235	2
Fri	5/3		Nome Ct	Newfoundland	South end	6,262	2
Fri	5/3					142,385	
Mon	5/6		Benton	Lochinvar s/s	South end	11,846	2
Mon	5/6		Lochinvar	Swallow ctr	creek w/s	27,007	2
Mon	5/6		Swift Ct	Lochinvar	South end	15,517	2

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Mon	5/6		Elizabeth	Wolfe	East end	37,358	2
Mon	5/6		Kent	Waxwing w/s	Wren	11,213	2
Mon	5/6		Teal	Castleton	Dunford n/o	49,366	2
Mon	5/6					152,307	
Tues	5/7		Helen	Tamarack	City Limit s/pl 1015	33,396	2
Tues	5/7		Erica	Mahogany	Palm Ct ctr	26,374	2
Tues	5/7		Mesa Oak Ct	Erica	South end	17,574	2
Tues	5/7		Poplar	Lupine s/s	Nettle ctr	14,392	2
Tues	5/7		Rockrose	Poplar	Henderson	36,867	2
Tues	5/7		Timberpine	Columbine ctr	fence	25,848	2
Tues	5/7					154,451	
Weds	5/8		Ahwanee	Borregas ctr	Alturas ctr	24,640	2
Weds	5/8		California Ave	Pajaro ctr	Pastoria ctr	46,640	2
Weds	5/8		Pajaro Ct	California s/s	South end	12,632	2
Weds	5/8		Eden, S	Eden, W w/s	Fair Oaks	21,120	2
Weds	5/8		Eden, W	Eden, N s/s	Eden, S n/s	10,820	2
Weds	5/8		Manzanita	Ferndale	Eaglewood n/s	26,016	2
Weds	5/8					141,868	

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Thurs	5/9		Susan	Grape e/s	Lois	24,600	2
Thurs	5/9		Greenwich	Orange w/s	Peach	11,190	2
Thurs	5/9		Pineapple	Hanover	Harvard	9,395	2
Thurs	5/9		Queen Ann	Steuben s/s	Trenton n/s	12,905	2
Thurs	5/9		Winstead Ct	Hollenbeck	West end	8,220	2
Thurs	5/9		Somerset	Pimento	Revere w/s	20,504	2
Thurs	5/9		Princeton	Spinosa	Rubis w/s	41,580	2
Thurs	5/9					128,394	
Fri	5/10		McIntosh Ct	Trenton	South end	6,457	2
Fri	5/10		McIntosh	Ticonderoga	McIntosh Ct e/s	17,344	2
Fri	5/10		Pomelo Ct	Trenton	North end	4,720	2
Fri	5/10		Trenton	Pome e/s	Queen Anne e/s	18,024	2
Fri	5/10		Ano Nuevo	Corte Madera	395 ctr elec w/s	17,232	2
Fri	5/10		Sesame Ct	Wingate	South end	9,335	2
Fri	5/10		Sesame	Vanderbilt ctr	Wingate 1214 n/pl	6,741	2
Fri	5/10		Wingate	Sesame 1214 n/pl	West end	15,316	2
Fri	5/10		Templeton Ct	Spinosa w/s	West end	12,977	2
Fri	5/10					108,146	

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Mon	5/13		Larkspur	Pagoda Tree Ct ctr	Pondersoa	19,986	2
Mon	5/13		Pagoda Tree Ct	Larkspur	South end	8,742	2
Mon	5/13		Mangrove	Primrose S/S	Maria	37,878	2
Mon	5/13		Betty Ct	Gavello	North end	6,890	2
Mon	5/13		Gavello	West end	Gail	32,310	2
Mon	5/13		Henrietta	Gavello s/s	South end	8,890	2
Mon	5/13		Pierino	Gavello s/s	South end	8,368	2
Mon	5/13		Marigold Ct	Sugarpine	West end	13,323	2
Mon	5/13		Sugar Pine	Lily	Paintbrush n/s	25,668	2
Mon	5/13		Oleander Ct	Sugarpine	West end	12,890	2
Mon	5/13					174,945	
Tues	5/14		Palm Ct	Erica	South end	10,145	2
Tues	5/14		Erica	Palm Ct ctr	Sequoia	22,320	2
Tues	5/14		Privet Ct	Erica	South end	6,950	2
Tues	5/14		Iris	Fair Oaks	Golden Oak w/s	26,990	2
Tues	5/14		Lillian	Fremont	Carlisle	46,445	2
Tues	5/14		Crescent	Manet w/s	Picasso	43,487	2
Tues	5/14		Matisse Ct	Crescent	South end	9,054	2

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Tues	5/14					165,391	
Weds	5/15		Iowa	Bernardo	Leota w/s	45,804	2
Weds	5/15		Lanitos	Washington	Gabilan n/s	13,661	2
Weds	5/15		Vasquez	Polk s/s	Iowa n/s	9,264	2
Weds	5/15		Garland	Fair Oaks	East end	11,715	2
Weds	5/15		Renoir	Chopin	North end	9,758	2
Weds	5/15		Devonshire	Flicker	Kingfisher	38,280	2
Weds	5/15		Rio De Los Molinos	California	South end	19,377	2
Weds	5/15		California Ave	Mary w/s	Rio De Los Molinos ctr	5,839	2
Weds	5/15					153,698	
Thurs	5/16		Stella Ct	North end	South end	7,014	2
Thurs	5/16		Summit Ct	Cherrywood	South end	4,977	2
Thurs	5/16		Talisman	Mathilda	Crawford	11,021	2
Thurs	5/16		Van Ct	Cherrywood	South end	4,919	2
Thurs	5/16		Yates Ct	Cherrywood	South end	4,968	2
Thurs	5/16		Cherrywood	Stella	Talisman w/s	15,719	2
Thurs	5/16		Shenandoah	Plum	Somerset	36,510	2
Thurs	5/16		Pimento	Shenandoah	Ticonderoga	34,002	2

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Thurs	5/16		Plum	Remington	Pome	42,787	2
Thurs	5/16					161,917	
Fri	5/17		Chitamook Ct.	Payette	South end	8,163	2
Fri	5/17		Payette	Banff	Wright	24,126	2
Fri	5/17		Frontenac	Astoria	Bonneville	17,355	2
Fri	5/17		Nutmeg	Blair	Berkshire n/s	15,857	2
Fri	5/17		Marashino	Sherwood	Ticonderoga	21,904	2
Fri	5/17		Michelangelo	Center of last driveway to Comm center	Crescent	42,298	2
Fri	5/17					129,703	
Mon	5/20		Mallard	Dartshire n/s	Humewick n/s	71,908	2
Mon	5/20		Kingfisher	Dartshire ctr	Duncardine 844 e/s	19,984	2
Mon	5/20		Michelangelo	Remington	Center of last driveway to Comm center	42,298	2
Mon	5/20		Golden Oak	Iris	Golden Oak Ct w/s	15,864	2
Mon	5/20		Golden Oak Ct	Golden Oak	South end	7,526	2
Mon	5/20					157,580	
Tues	5/21		Crescent	Ctr of Greco	Manet w/s	29,718	2
Tues	5/21		Dartshire	Kingfisher	Wolfe	29,505	2

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Tues	5/21		Dartshire Ct	Dartshire	South end	14,360	2
Tues	5/21		La Crosse	Cathedral	Corvallis n/s	18,739	2
Tues	5/21		La Crosse Ct.	La Crosse	West end	8,143	2
Tues	5/21		Lachine	Nisqually	Manitoba w/s	32,068	2
Tues	5/21					132,533	
Thurs	5/23		Cranberry	Rockefeller	Tioconderoga	41,079	2
Thurs	5/23		Bluebell	Palo Verde	Palmetto e/s	14,884	2
Thurs	5/23		Pastoria	North end	California	27,655	2
Thurs	5/23		Eaglewood	San Diego e/s	Bayview	21,177	2
Thurs	5/23		Talisman	Mathilda	Crawford	11,021	2
Thurs	5/23		Cherrywood	Stella	Talisman w/s	15,719	2
Thurs	5/23		Thunderbird	Bryant s/s	Lillick n/s	30,968	2
Thurs	5/23					162,503	
Fri	5/24		Lynxwood Ct	OSFR	ends w & n	31,710	2
Fri	5/24		Boise Ct	Pointe Claire	West end	9,335	2
Fri	5/24		Bonanza Ct	Pointe Claire	West end	9,431	2
Fri	5/24		Pointe Claire	Bend s/s	Cascade n/s	26,026	2
Fri	5/24		Mistaya Ct	Lewiston	South end	14,029	2

Day to be done	Date to be done		STREET	BEGINS	ENDS	SQ FT	SS Type
Fri	5/24		Manet	Remington	Crescent ctr	47,300	2
Fri	5/24					137,831	
	TBD		Lakewood Park	Lakechime		23,000	1
	TBD		Serra Park	The Dalles		16,280	1
	TBD		Serra Park	Hollenbeck		25,920	1
	TBD		Baylands Park	Caribbean		260,000	1
					Total SF for parking lot	325,200	
					Type 1	325,200	
					Type 2	4,389,083	
					Type 3	586,605	
					Total SF	5,300,888	



City of Sunnyvale

Agenda Item

19-0429

Agenda Date: 4/9/2019

REPORT TO COUNCIL

SUBJECT

Appoint Ms. Monica Alvarado and Ms. Cindy Springsteel to the NOVA Workforce Board

BACKGROUND

The federal Workforce Innovation and Opportunity Act (WIOA) of 2014 stipulates the composition, roles and responsibilities of the local workforce board. The local chief elected official appoints the local workforce board; the Sunnyvale City Council serves as the Local Chief Elected Official for the NOVA consortium. The local workforce board (NOVA Board) determines how many seats are on the board, and is required to have a majority of representatives from business and representation from at least the following stakeholders:

- Business Executives (majority and chair)
- Education providers from adult education and higher education
- Labor and community-based organizations representing the workforce
- Economic and community development agencies
- State agencies representing employment development and vocational rehabilitation programs

The roles and responsibilities of NOVA Board members include (but are not limited to):

- Take a leadership role in forging a strong and vital partnership between business and the workforce development community, resulting in an entrepreneurial, market-driven, accountable and exceptional workforce development system;
- Contribute specific expertise from key industries and articulate evolving industries' needs, critical to aligning the workforce with the jobs of the 21st Century;
- Develop and approve policy for workforce initiatives in the NOVA service-delivery area;
- Help create and provide oversight of a local strategic plan and participate in the development of a regional plan;
- Evaluate and monitor program performance according to specified outcomes and measures; and,
- Promote the NOVA Board and workforce through collaboration and relationship building with other businesses, local workforce boards, organizations and groups.

EXISTING POLICY

Council Policy 5.1.1: Socio-Economic - Goals and Policies: Education and Training Goal 5.1F: Provide job training and employment services, within constraints of operative Federal regulations and available Federal funding, to address the locally-determined employment and training needs of economically disadvantaged residents and others with special needs.

ENVIRONMENTAL REVIEW

The action being considered does not constitute a “project” within 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

The NOVA Board Nominating Committee is comprised of Sunnyvale City Councilmember Gustav Larsson, NOVA Board Co-Chair Jennifer Morrill and Board member Bruce Knopf. The committee is charged with the responsibility of recommending candidates for appointment to the NOVA Board, for consideration by the Sunnyvale City Council. The Nominating Committee is recommending the appointment of Ms. Monica Alvarado and Ms. Cindy Springsteel because of the individual strengths and assets they can bring to the NOVA Board. In addition, their appointments will fill WIOA-mandated seats representing Labor and business, respectively.

About the Candidates:

Ms. Monica Alvarado

Secretary-Treasurer, Communications Workers of America, Local 9423

The Communications Workers of America (CWA), founded in 1938, today represents 700,000 workers in private and public sector employment through 1,200-chartered local unions throughout the United States, Canada and Puerto Rico. CWA members are employed in a wide range of industries and occupations that include telecommunications, information technology, the airline industry, news media, broadcast and cable television, education, health care, public service, law enforcement, manufacturing and other fields. As Secretary-Treasurer, Ms. Alvarado oversees the overall operations of the local union that serves 2,000 members, which includes budgeting and financial management. In addition, she is responsible for the local membership’s representation in the workplace and is active on CWA’s community services and women’s equity committees. Ms. Alvarado brings to the Board a twenty-year career in the communications industry and life experiences that have led to a deep understanding of the challenges workers face and the importance of working collectively to achieve success. Her contributions will be invaluable to the Board as it seeks to prepare all workers for sustainable employment, so they may live and work in this region.

Ms. Cindy Springsteel

Vice President, Adobe Inc.

Adobe Inc., founded in 1982, produces a portfolio of cloud-based products that make paper-based processes and documents digital; connect creative desktop tools, mobile applications and other services so they function seamlessly across all devices; and provide an end-to-end customer management platform. Adobe employs over 20,000 employees worldwide, with more than 6,000 employees in the Bay Area. As Vice President of the Regional Employee Experience team, Ms. Springsteel heads up the organization responsible for providing strategic consultation and day-to-day advice and support for over 5,000 Worldwide Field Operations employees. Her leadership role encompasses organizational design, talent management planning of employees and teams as they grow, and strategic executive counsel. She is also active in and was the executive sponsor for the Adobe and Women internal network. Ms. Springsteel brings to the Board over thirty years of experience in the high-tech human resources field and a passion for providing mentoring, guidance and coaching that will benefit worker training in this region.

Her contributions will be invaluable to the Board as it seeks new partnerships to facilitate job seekers entrée into the tech industry.

These appointments comply with the requirements of the federal Workforce Innovation and Opportunity Act.

FISCAL IMPACT

No fiscal impact.

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

Appoint Ms. Monica Alvarado and Ms. Cindy Springsteel to the NOVA Workforce Board.

Prepared by: Eileen Stanly, Analyst, NOVA Workforce Services

Reviewed by: Kris Stadelman, Director, NOVA Workforce Services

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager



City of Sunnyvale

Agenda Item

19-0434

Agenda Date: 4/9/2019

REPORT TO COUNCIL

SUBJECT

Adopt a Resolution Amending Resolution Number 712-15, the Executive Mortgage Assistance Policy for the Provision of Housing Assistance to Newly Appointed Charter Officers and Department Directors (the "Executive Mortgage Assistance Program") to include the classification of Deputy City Manager.

BACKGROUND AND DISCUSSION

The City's Executive Mortgage Assistance Program is currently available to the City Manager, the City Attorney, Department Directors, and the Assistant City Manager. This Report to Council has been prepared to include the classification of Deputy City Manager in the program.

The City has had a long-standing Executive Mortgage Assistance Program. The program was established in 1981 by Council Resolution Number 256-81. The program was amended in 1988, 1989, 1996, and 2015 by Council Resolution Numbers 226-88, 125-89, 160-96, and 712-15 respectively.

Given the high cost of the housing market in Sunnyvale, the program was enacted to enhance the City's ability to hire top quality executives, as well as encourage executives to live within Sunnyvale corporate limits.

Some of the key terms and conditions of the current program are:

1. The loan is solely for purchase of residential property within the City of Sunnyvale for the employee's principal place of residence.
2. The program is available to executives within twenty-four (24) months of commencing employment with the City, upon the approval of the City Manager.
3. The loan may not exceed ninety percent (90%) of the appraised price of the property, with a minimum down payment of five percent (5%).
4. The loan may not exceed ten (10) times the employee's annual salary control point at the time of employment.

Eligibility to this program is limited to the Council appointed officers of City Manager and City Attorney, Department Directors, and Assistant City Managers. The classification of Deputy City Manager was established in 2018 as an executive and unrepresented classification to replace a vacant Assistant City Manager position in the Office of the City Manager. The Deputy City Manager classification was designed as a potential promotional opportunity for the City's Directors Assistant Directors, and Division Managers.

The attached resolution amends the existing policy to include the classification of Deputy City Manager to the Executive Mortgage Assistance Program.

EXISTING POLICY

Council Policy 7.3.1 Legislative Management - Goals and Policies, Goal 7.3D: Maintain a quality work force, consistent with state and federal laws, City Charter, and adopted policies to assure that City services are provided in an effective, efficient, and high quality manner.

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 and 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.

FISCAL IMPACT

The Deputy City Manager position replaced a vacant Assistant City Manager position in the FY 2018/19 budget. As such, this change would have no impact to the cost of the program or fiscal impact to the City, since the number of eligible positions would not change.

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 a Resolution Amending Resolution Number 712-15, the Policy for the Provision of Housing Assistance to Newly Appointed Charter Officers and Department Directors (the "Executive Mortgage Assistance Program") to include the classification of Deputy City Manager.

Prepared by: Tina Murphy, Director, Human Resources

Reviewed by: Timothy J. Kirby, Director of Finance

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Resolution Amending Resolution Number 712-15, the Executive Mortgage Assistance Policy for the Provision of Housing Assistance to Newly Appointed Charter Officers and Department Directors (the "Executive Mortgage Assistance Program") to include the classification of Deputy City Manager.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUNNYVALE AMENDING RESOLUTION NO. 712-15, THE EXECUTIVE MORTGAGE ASSISTANCE POLICY FOR THE PROVISION OF HOUSING ASSISTANCE TO NEWLY APPOINTED CHARTER OFFICERS AND DEPARTMENT DIRECTORS (THE "EXECUTIVE MORTGAGE ASSISTANCE PROGRAM") TO INCLUDE THE CLASSIFICATION OF DEPUTY CITY MANAGER

WHEREAS, the City has had a long-standing Executive Mortgage Assistance Program (the "Program") that was initially established in 1981 and most recently amended and restated in 2015; and

WHEREAS, the Program applies to the positions of City Manager and City Attorney, Department Directors, and Assistant City Managers; and

WHEREAS, after the Program was amended in 2015, the classification of Deputy City Manager was established in 2018 to replace the vacant Assistant City Manager position in the Office of the City Manager. The Deputy City Manager classification was designed as an executive position and potential promotional opportunity for the Department Director, Assistant Director, and Division Manager level positions; and

WHEREAS, to provide consistency in the level of benefits available to executive-level positions in the City, and in furtherance of the recruitment and retention goals originally articulated in Resolution No. 712-15, the Program should be amended to include the classification of Deputy City Manager.

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

1. Section 3(a) of Resolution No. 712-15 is hereby amended to read as follows:
 - (a) Eligible Positions. Newly hired Council appointed officers, department directors, and assistant and deputy city managers are eligible for housing loans under this program.
2. All other provisions of Resolution No. 712-15 shall remain in full force and effect.

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



City of Sunnyvale

Agenda Item

19-0375

Agenda Date: 4/9/2019

REPORT TO COUNCIL

SUBJECT

Approve Moffett Park Specific Plan Update Work Plan and Guiding Principles

Project Planner:

Michelle King, 408-730-7463, mking@sunnyvale.ca.gov

SUMMARY OF COMMISSION ACTION

The Planning Commission considered this item on March 11, 2019. The report to the Planning Commission is Attachment 1 and minutes are Attachment 8. The Planning Commission voted 5-0 (Howe absent; Rheume recused) to approve the work plan with modifications. The recommended modifications and staff comments follow.

1. Conduct outreach with the Valley Transportation Authority Bicycle and Pedestrian Advisory Committee (VTA-BPAC) and the Sunnyvale Bicycle and Pedestrian Advisory Commission. The routes, including the Moffett Park to downtown route, should be reviewed in detail.
Staff comment: The draft work plan includes the Sunnyvale Bicycle and Pedestrian Advisory Commission (BPAC). VTA-BPAC referral has been added to the work plan.
2. Review the impacts of the VTA light rail prioritization.
Staff comment: Staff confirms that VTA prioritization should be included in the TIA and has been added to the work plan
3. Work to facilitate the most direct pedestrian route to the Mary Avenue Overcrossing.
Staff comment: Pedestrian amenities, including access to any existing and future planned facilities will be evaluated. There is no need to add any text to the work plan to assure this step is included.
4. Study and report the effects of the plan on public safety and water services and develop a long-term plan if water restrictions are implemented.
Staff comment: These items were already included in the draft work plan.

One member of the public spoke on this item requesting that City staff work with VTA-BPAC and to work to include affordable housing in the Specific Plan update.

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 Guiding Principles, outlined in the staff report and the Work Plan (Attachment 7 to this report) for the update of the Moffett Park Specific Plan and direct staff to proceed with the understanding that the budget for the plan is funded by the initial applicant and/or other parties interested in the completion of the plan update.
2. Approve the Guiding Principles and Work Plan with modifications.
3. Do not approve the Guiding Principles and Work Plan as submitted and provide direction to staff on revisions to the Guiding Principles and Work Plan.

STAFF RECOMMENDATION

Alternative 1: Approve the Guiding Principles, outlined in the staff report and the Work Plan (Attachment 7 to the report) for the update of the Moffett Park Specific Plan and direct staff to proceed with the understanding that the budget for the plan is funded by the initial applicant and/or other parties interested in the completion of the plan update.

Staff is recommending the Guiding Principles to help direct the plan update and recommends approving the Work Plan (amended to reflect Planning Commission recommended additions) which outlines four major areas for the study. The Work Plan incorporates feedback from the preliminary outreach to Moffett Park stakeholders and a few key agencies (Valley Water, Valley Transportation Agency).

In the February 2018 Report to Council, it was contemplated that preliminary land uses would be presented in the Work Plan. Staff is recommending further study before presenting land use options to Council and will return to the Planning Commission and Council with land use scenarios for further study and to select the study alternative for the EIR. At this preliminary phase of the study, staff is recommending that residential uses be included in the Study; however, the actual appropriateness and possible numbers will be based on the market, fiscal, and capacity analyses.

Prepared by: Michelle King, Principal Planner

Reviewed by: Trudi Ryan, Director of Community Development

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Report to Planning Commission 19-0217, March 11, 2019 (*without attachments*)
2. Google MPSP GPA letter
3. Report to Planning Commission 17-0947, January 22, 2018 (*without attachments*)
4. Excerpt of Planning Commission Minutes, January 22, 2018
5. Report to City Council 18-0100, February 6, 2018 (*without attachments*)
6. Excerpt of City Council Minutes, February 6, 2018
7. Work Plan for Moffett Park Specific Plan Update (updated after Planning Commission)

Additional Attachments for Report to Council

8. Excerpt of Draft Minutes of the Planning Commission Meeting of March 11, 2019



City of Sunnyvale

Agenda Item

19-0217

Agenda Date: 3/11/2019

REPORT TO PLANNING COMMISSION

SUBJECT

Moffett Park Specific Plan Update Work Plan and Guiding Principles

Project Planner:

Michelle King, 408-730-7463, mking@sunnyvale.ca.gov

BACKGROUND

A request for a General Plan Initiation (GPI) to consider updating the Moffett Park Specific Plan (MPSP) was submitted by Google on May 10, 2017. The letter from Google, requesting the initiation, is Attachment 2, and includes no specific amount of building area or types of uses, but requests the GPI to “allow and encourage increased levels of density and a broader range of land uses than...are permitted under the current version of the MPSP.” There is no specific project included as part of the GPI request.

The Planning Commission considered the GPI request on January 22, 2018 and voted 5-0 (two Planning Commissioners recused) to recommend to the City Council to:

1) Initiate a General Plan/Specific Plan Amendment Study to consider amending the Moffett Park Specific Plan; and 2) Direct staff: a) to prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to the City Council for action, b) on any plan features that the City Council would like included or would not like included, and c) to commence work on the amendment studies only if fully paid for by the applicant(s) (Attachment 4). The Planning Commission provided a list of specific issues they wanted addressed by future studies.

On February 6, 2018, the City Council voted 6-0 (one Councilmember recused) to initiate the amendment study (Attachment 6) in accordance with the Planning Commission recommendation (with minor amendments):

- a) to prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to the City Council for action;
- b) on any plan features that the City Council would like included or would not like included; and,
- c) to commence work on the amendment studies only if fully paid for by the applicant(s).

The Planning Commission also provided a list of specific issues that should be addressed by future studies, if the General Plan Amendment study is initiated by the City Council.

Subsequently, a limited-term Principal Planner was hired to manage the Specific Plan Amendment Process; this position was filled in August 2018.

19-0217

Agenda Date: 3/11/2019

Per the direction of City Council, staff has begun the process of the Moffett Park Specific Plan Amendment Study and has started the public outreach process. This report includes the findings of the initial outreach as well as a work plan and schedule for the update.

This item is scheduled for City Council consideration on April 9, 2019.

ENVIRONMENTAL REVIEW

Approval of the work plan is not a “project” that requires environmental review within the meaning of the California Environmental Quality Act (CEQA) because it can be seen with certainty that the action will not have an environmental impact (CEQA Guidelines, Section 15061(b)(3)). Furthermore, Section 15262 of the CEQA Guidelines exempts feasibility and planning studies for possible future actions that have not yet been adopted, funded, or approved. It is expected an EIR will be prepared for any amendment of the MPSP. The EIR would be a robust study of the varying impacts that could result from the build-out expected from the amended MPSP. The EIR will include the noticing, process and elements required by CEQA.

DISCUSSION

Initial Public Outreach

This initial outreach process included interviews with 14 MPSP area stakeholders. The individual interviews included 10 questions and were an hour in length. The stakeholders were made up of property and business owners within the Moffett Park area. Questions were designed to gauge the individual interests and concerns with future development in Moffett Park. Issues discussed included:

- a. Increasing or decreasing the office/industrial development capacity
- b. Allowing residential uses in the area
- c. Developing a plan to provide a mix of uses to create a “village” in the plan area including retail and other supportive uses
- d. Developing a plan for future transit, bike and pedestrian improvements
- e. Challenges faced by property owners and operators within the specific plan area

Although the interviewees varied greatly in their interests within the plan area, support was consistent for the following:

- Greater capacity for office and light industrial development
- Multi-family housing in the park area together with uses to support residents
- Improved infrastructure for all modes of travel, including bicycles and pedestrians
- Increased transit service
- Improved internet and public infrastructure
- Greater connection to the Downtown and Mountain View
- Greater connection to the Baylands Park and trails
- Creating a sense of place for Moffett Park

The interviewees also expressed the importance of operating in Sunnyvale and Silicon Valley for its proximity to the workforce talent, critical to emerging technology.

19-0217

Agenda Date: 3/11/2019

In general, this group had questions and concerns about planning for the following:

- Transportation and traffic
- Potential conflict of old and new uses
- Economic and industry diversity within the plan area
- Retaining and recruiting employees
- Planning for sea level rise

Guiding Principles

Staff recommends the use of the following principles for the Moffett Park Specific Plan update. The process will include a potential updated land use plan and corresponding policies and programs for zoning, design guidelines, parking standards, streetscape design, circulation and open space requirements.

- Inform the public about the planning process through a comprehensive community involvement strategy
- Update of the land use plan and policy framework within the plan area to consider the potential economic impacts of adding housing while directing growth toward transit supportive uses and improvements
- Improvement of vehicular, pedestrian, bicycle and transit connectivity between transit and existing and future adjacent commercial and residential areas within Moffett Park and with other adjacent areas of the City and other jurisdictions
- Development and implementation of urban design standards for streets, streetscapes, buildings and open space, which promote walkable and livable environments within the project area
- Redefine the Moffett Park Specific Plan area by integrating the economic, land use, environmental and public infrastructure policy framework into a plan for an “Ecological and Innovation District”
- Preparation of an implementation strategy to plan for and finance the needed infrastructure and services to support the new and expanded uses for the plan area
- Preparation of a program level environmental impact report (EIR including technical studies for economics, traffic, air quality, and infrastructure)

Process for Updating the Specific Plan

In accordance with the Office of Planning and Research Guidelines for updating a Specific Plan, staff will follow a structured process for revision and review consisting of the following phases:

19-0217

Agenda Date: 3/11/2019

1. Setting objectives
2. Research and analysis
3. Outreach and coordination
4. Planning and policy
5. EIR preparation
6. Public review
7. Adoption
8. Implementation

Work Plan

The detailed Work Plan is presented in Attachment 7. The following sections provide an overview of the proposed Work Plan which includes four phases.

Phase 1: Preliminary Land Use and Community Involvement. The first phase will include the development of a background report and base maps that address potential opportunities and constraints within the plan area. Reports will include market analysis, fiscal analysis, capacity studies for utilities and transportation, etc. Maps will include existing uses, hazardous materials locations, physical features (e.g., storm channels), current and future flood levels/sea levels, etc. These reports and maps will be used to facilitate community conversations about what land uses and improvements would be desired in the plan area. From this work, at least two potential land use scenarios with varying uses and intensity would be developed. Prior to proceeding with additional analysis and outreach, the study alternatives will be presented to the Planning Commission and City Council for conceptual approval.

Phase 1 includes a robust public outreach effort (that continues throughout the process) with both focused workshops as well as broad community engagement.

Focused workshops may be:

- Issue-based topics such as community safety, recreation, education, commercial services and circulation to and around Moffett Park.
- Land-use based to identify desirable amounts or locations of various land uses being considered.
- A combination of issues and land uses

Engagement will include a webpage with study information, online surveys, and staff attendance at business and neighborhood association meetings. Formal outreach will be held in a variety of venues and times of day to reach business and residential community members as well as other governmental agencies and advocacy groups.

All City departments delivering services to the public will have input and review during the update process. Internal service departments (e.g., Information Technology, Human Resources) of the City will have minor roles in the update process. Boards and Commission will also be kept up to date and study sessions will be held to solicit feedback throughout the process.

Phase 2: Research and Analysis. The second phase will utilize the results of the technical studies and existing conditions while developing potential land use and circulation scenarios. The research

19-0217

Agenda Date: 3/11/2019

and analysis phase will bring together multiple points of data and technical studies so that decision makers can consider all the aspects of potential land use changes. In addition, the technical studies will inform the development of the land use and circulation alternatives for the environmental review phase as well as the preliminary urban design, streetscape, and open space standards. A land use plan, to be used as the basis of the CEQA documents (sometimes titled the preferred alternatives), will be presented to the Planning Commission and City Council at the end of Phase 2.

Phase 3: Plan Update and Environmental Review. This phase will use the analysis and technical research combined with the input from the public and decision makers to develop an update to the specific plan. The update will cover all elements of the specific plan including land use (e.g., office, light industrial, retail and housing), transportation, parking, public services, public benefits, mobility, design, streetscapes, open space and implementation. The second task in Phase 3 is the Environmental Impact Report that will assess the potential impacts of the draft, examine alternatives and potential mitigations.

Phase 4: Adoption and Implementation. The final phase will include the formal public review and public hearing processes for consideration of adoption of the final plan, the final EIR and the Zoning Code and other implementing documents. Informal or formal feedback will be requested from all Boards and Commissions (except the Personnel Board and the Board of Building Code Appeals).

Once consultants have been retained for the work a detailed schedule will be developed and shared.

FISCAL IMPACT

There is no fiscal impact to the City. The City Council authorized the commencement of the work on this amendment in February 2018 with the condition that costs were fully paid for by the General Plan Amendment Initiation applicant, Google Inc. and/or additional interested parties. The fee for services includes all aspects of the amendment including in-house staff, related studies, and environmental review.

PUBLIC CONTACT

Public contact was made through posting the agenda on the City's official-notice bulletin board on the City's website and the agenda and report were made available in the Reference Section of the Public Library. Notices were sent to all property owners and tenants within Moffett Park and within 2,000 feet of the MPSP boundary (estimated 3,572 notices); email messages with notices were sent to all neighborhood associations, interested parties. Notice was also sent to the Moffett Park Business Group.

ALTERNATIVES

Recommend to City Council:

1. Approve the Guiding Principles, outlined in the staff report and the Work Plan (Attachment 7 to this report) for the update of the Moffett Park Specific Plan and direct staff to proceed with the understanding that the budget for the plan is funded by the initial applicant and/or other parties interested in the completion of the plan update.
2. Approve the Guiding Principles and Work Plan with modifications.
3. Do not approve the Guiding Principles and Work Plan as submitted and provide direction to staff on revisions to the Guiding Principles and Work Plan.

STAFF RECOMMENDATION

19-0217

Agenda Date: 3/11/2019

Recommend to City Council Alternative 1: Approve the Guiding Principles, outlined in the staff report and the Work Plan (Attachment 7 to the report) for the update of the Moffett Park Specific Plan and direct staff to proceed with the understanding that the budget for the plan is funded by initial applicant and/or other parties interested in the completion of the plan update.

Staff is recommending the Guiding Principles to help direct the plan update and recommends approving the Work Plan which outlines four major areas for the study. The Work Plan incorporates feedback from the preliminary outreach to Moffett Park stakeholders and a few key agencies (Valley Water, Valley Transportation Agency).

In the February 2018 Report to Council, it was contemplated that preliminary land uses would be presented in the Work Plan. Staff is recommending further study before presenting land use options to the City Council and will return to the Planning Commission and City Council with land use scenarios for further study and to select the study alternative for the EIR. At this preliminary phase of the study, staff is recommending that residential uses be included in the Study; however, the actual appropriateness and possible numbers will be based on the market, fiscal, and capacity analyses.

Prepared by: Michelle King, Principal Planner

Reviewed by: Trudi Ryan, Director of Community Development

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Not Used (*Reserved for Report to Council*)
2. Google MPSP GPA letter
3. Report to Planning Commission 17-0947, January 22, 2018 (*without attachments*)
4. Excerpt of Planning Commission Minutes, January 22, 2018
5. Report to City Council 18-0100, February 6, 2018 (*without attachments*)
6. Excerpt of City Council Minutes, February 6, 2018
7. Work Plan for Moffett Park Specific Plan Update



8 August 2017

Trudi Ryan, Director
Community Development Department
City of Sunnyvale
456 W Olive Street
Sunnyvale, CA 94086

Google Inc.
1600 Amphitheatre Parkway
Mountain View, CA 94043

google.com

RE: Initiation Request for an Update of the Moffett Park Specific Plan

Dear Ms. Ryan:

I am writing to you in regards to Sunnyvale's Moffett Park district, where Google, Inc. currently owns and/or leases property. We are strongly committed to this district's future as we see it as inextricably linked with our own. It is our intention to build new office and research & development facilities on the majority of our holdings in Moffett Park to support our current and future growth needs, and aim do so in ways that create an inviting and compelling environment not only for our employees and visitors, but for the broader Sunnyvale community.

In Moffett Park, we see incredible opportunities to create a modern community that inspires and empowers. We envision building sustainable, mixed-use neighborhoods that foster long-term health, vitality, and cooperation. And a transformational reimagining of environmental, transportation, and other systems that will propel the region forward. To enable this powerful vision, we respectfully request that the City of Sunnyvale formally initiate a full update of the Moffett Park Specific Plan (MPSP) to allow and encourage increased levels of density and a broader range of land uses than are permitted under the current version of the MPSP (2013).

To this end, we suggest that the City explore the potential for residential uses in Moffett Park, an addition which would ease the pressures of affordability and a job and housing imbalance. It is both our assumption and our assertion that these changes would be accompanied by improved transportation and other infrastructure systems that will not only enable growth, but ensure resiliency in the face of sea-level rise and other impending changes. Hand in hand with these improvements, we advocate for a future Moffett Park that provides benefits to the larger community with publicly-accessible parks, trails, open spaces, placemaking features, and additional services and amenities. And, as we all know, an increase in density and allowance for a broader mix of uses actually will make neighborhood-serving retail, restaurants, services, and high-occupancy transit feasible.

Because of the scale of the affected properties, we understand that a full update rather than a more circumscribed amendment to the MPSP is necessary. We also understand that this work requires an Environmental Impact Review (EIR) and conforming amendments to the City's General Plan and Municipal Code, and we request that these steps be initiated as well.



Google Inc.
1600 Amphitheatre Parkway
Mountain View, CA 94043

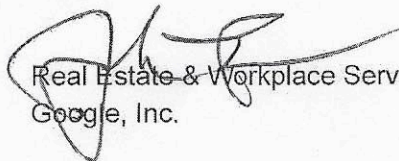
google.com

An update of the Moffett Park Specific Plan will enable this district to be transformed into Silicon Valley's model of a 21st century innovation district. The area will not only be the City of Sunnyvale's economic engine, but with a unique blend of office, industrial, research and development, and housing, will also serve as a beacon for integration, livability, and resilience. Moffett Park will become a dynamic, compelling, productive, and desirable place to create, innovate, and thrive through thoughtful partnerships and ambitious, community-focused investments in:

- Placemaking and public spaces
- Ecological restoration
- High-quality transit
- Active mobility, and
- District infrastructure

We at Google look forward to playing a key role in this transformation.

Sincerely,



Real Estate & Workplace Services
Google, Inc.



City of Sunnyvale

Agenda Item

17-0947

Agenda Date: 1/22/2018

REPORT TO PLANNING COMMISSION

SUBJECT

File #: 2017-7743

Locations: Moffett Park Specific Plan Area

Proposed Project: General Plan Amendment Initiation: to consider amendments to the Moffett Park Specific Plan.

Applicant / Owner: Google, Inc. (applicant) / various owners

Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).

Project Planner: Andrew Miner, (408) 730-7707, aminer@sunnyvale.ca.gov

BACKGROUND

The Moffett Park Specific Plan was initially adopted by the City Council on April 27, 2004, and has been amended several times, with the most recent amendment in 2013. Amendments have been for specific property considerations to change the land use designations to Moffett Park Transit Oriented Development (MP-TOD) from Moffett Park General Industrial (MP-I) and allow higher floor area ratios (FAR) through the green building program. The plan has otherwise remained generally the same since 2004 including no changes to the basic land uses or the maximum buildout for the Moffett Park area.

The entire area has a General Plan designation of Moffett Park Specific Plan and includes three zoning districts, MP-TOD (Moffett Park Transit Oriented Development), MP-I (Moffett Park General Industrial) and MP-C (Moffett Park Commercial). The General Plan designation provides for research and development, manufacturing, office, and heavy industrial uses (see Attachment 2).

PROCESS

General Plan Amendment Initiation (GPI) requests (including Specific Plan Amendment requests (SPI)) are considered on a quarterly basis through a recommendation from the Planning Commission and then action by the City Council. The process for considering a General Plan Amendment (GPA) begins with a written request and application fee, from a property owner or applicant, to initiate the amendment process. If the Council approves the GPI, a formal application for a GPA can be filed by the property owner/applicant. The current City Council practice is to consider the GPA before any specific project development application.

Staff received a request from Google, Inc. to amend the Moffett Park Specific Plan (MPSP) on May 10, 2017. The letter from Google requesting the initiation is in Attachment 3, and includes no specific amount of building area or types of uses, but requests the SPI to "allow and encourage increased levels of density and a broader range of land uses than...are permitted under the current version of the MPSP." There is no specific project included as part of the SPI request.

17-0947

Agenda Date: 1/22/2018

The City Council is scheduled to consider this item on February 6, 2018.

EXISTING POLICY

SUNNYVALE GENERAL PLAN:

The General Plan is the primary policy plan that guides the physical development of the City. When used together with a larger body of City Council policies, including specific plans, it provides direction for decision-making on City services and resources. The recently adopted Land Use and Transportation Element (LUTE) within the General Plan created an integrated set of policies to guide land use, development, and transportation choices with a horizon year of 2035. The LUTE anticipates that the proposed Moffett Park Specific Plan area would transform based on the provisions in the Specific Plan. The LUTE has several policies to improve the jobs-to-housing ratio, promote business retention and expansion, and ensure coordinated development with community benefits.

Regional Participation

Policy LT-1.3: Contribute to a healthy jobs-to-housing ratio in the region by considering jobs, housing, transportation, and quality of life as inseparable when making planning decisions that affect any of these components.

Effective Integration of Transportation and Land Use Planning

Policy LT-3.4: Require large employers to develop and maintain transportation demand management programs to reduce the number of vehicle trips generated by their employees.

Open Space, Parks, and Wetlands

Policy LT-9.1: Ensure that the planned availability of open space in both the city and region is adequate.

Action 4: Integrate useable open spaces and plazas into commercial and office developments.

Policy LT-10.5: Engage in regional efforts to enhance and protect land uses near streams and to respond to sea level rise and climate change.

Supportive Economic Development Environment

Policy LT-11.1: Provide existing businesses with opportunities to grow in Sunnyvale and provide opportunities to expand into new technologies.

Policy LT-11.3: Promote business opportunities and business retention in Sunnyvale.

A Balanced Economic Base

Policy LT-12.4: Attract and retain a diversity of commercial enterprises and industrial uses to sustain and bolster the local economy and provide a range of job opportunities.

Policy LT-12.5: Encourage land uses that generate revenue while preserving a balance with other community needs, such as housing.

Protected Commercial Districts

Policy LT-13.8: Require high design standards for office, industrial, and research and development (R&D) buildings in all business districts.

17-0947

Agenda Date: 1/22/2018

Action 2: Maintain and review, as needed, criteria for superior quality architecture, landscaping, and site development for office, industrial, and R&D projects that request to develop beyond standard floor area ratio limits.

Policy LT-13.9: Maintain areas of Class B and C buildings to support all types of businesses and provide a complete community.

Specialized Plans and Zoning Tools

Policy LT-14.2: Prepare specific area plans and special zoning tools (including, but not limited to specific plans, precise plans, design guidelines, specialized zoning, and sense of place plans) to guide change in areas that need special attention.

Moffett Park Specific Plan (page 82 of public hearing version of LUTE)

The Specific Plan maximizes the development potential for corporate headquarters, offices, and research and development facilities. The Plan encourages higher-intensity office uses (up to 70% FAR) along the Tasman light rail line and medium-density floor area ratios (up to 50% FAR) in outlying areas. The allowable FAR depends on the level of green building standards that are met. The Specific Plan also has provisions for supportive commercial services. A development reserve was established to calculate supply and allocation of additional square footage and higher floor area ratios to projects. Three zoning districts implement the Moffett Park Specific Plan: MP-TOD (Moffett Park Transit-Oriented Development), MP-I (Moffett Park General Industrial), and MP-C (Moffett Park Commercial). FAR limits may be exceeded through participation in the Green Building Program.

Community Benefits

Policy LT-14.8: Ensure that development projects provide appropriate improvements or resources to meet the City's future infrastructure and facility needs, and provide development incentives that result in community benefits and enhance the quality of life for residents and workers.

Action 3: Include a discussion of community benefits in area plans and specific plans that defines the City's priorities and outlines and implementation program.

DEVELOPMENT RESERVE AND TRANSFER OF DEVELOPMENT RIGHTS

The City maintains a limited amount of available office/industrial square footage for the Moffett Park Specific Plan area that may be applied to higher FAR projects that exceed the base zoning allowance. The square footage given to a specific project is subtracted from the Moffett Park Specific Plan development reserve. The beginning balance in 2005 was 5.44 million square feet and the current balance is approximately 141,000 square feet. About 80% of the development reserve has been allocated and vested (part or all of the project has been constructed); 13% is approved (including under construction); and 7% is pending or un-allocated. The MPSP also has a program called the Transfer of Development Rights (TDR), that allows a property owner to sell base zoning development potential to another private property owner. No property owner has taken advantage of the TDR program. An entitlement from the Development Reserve may not be transferred.

ENVIRONMENTAL REVIEW

The decision to initiate a General Plan study does not require environmental review under the California Environmental Quality Act (CEQA) because the mere initiation of a study does not constitute a project with the meaning of 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

17-0947

Agenda Date: 1/22/2018

foreseeable indirect physical change in the environment. If initiated, the proposed SPA and associated Rezoning (RZ) would be subject to the provisions of CEQA. If the applicant proceeds with the project concept as currently envisioned, preliminary analysis suggests that an Environmental Impact Report will be required, which will include a traffic analysis and other technical studies.

DISCUSSION

Overview

The Moffett Park Specific Plan was prepared and adopted in 2004, and includes 1,156 acres in the office/industrial area north of State Highway 237. The three distinct zoning districts of the MPSP include: MP-TOD for properties that include property within ¼ mile of a light rail station; MP-I for industrial/office areas outside of ¼ mile of the light rail stations; and, MP-C for three areas provided for commercial uses. The MPSP area is home to many key businesses, including Google, Amazon, NetApp, HP, Microsoft, Juniper Networks, Bloom Energy, and Yahoo! (now part of Verizon).

At the time of adoption, there were 462 acres of property designated MP-TOD, 681 acres designated MP-I, and 13 acres designated MP-C, and over 15 million square feet of development in the plan area; there are now 592 acres of MP-TOD, 551 acres MP-I and no change to MP-C. The MP-TOD area includes two properties classified as “military parcels” in the Plan, and include:

- The 48-acre site owned by the U.S. government (for use by the Navy), located on the west side of Mathilda Avenue, north of Fifth Avenue; and,
- The 18.86 acres once used for the Onizuka Air Force Station which has since been closed and transferred to different entities, including the Foothill-De Anza Community College, the Veterans Administration, Jay Paul Company (as part of a property swap of the prior fire station for a new fire station at a different location), and the City of Sunnyvale. The City Council recently approved the sale of the remaining 5.01-acre City-owned Onizuka property to Google, Inc.

The MPSP specifically described the military parcel developments as “stable uses” not expected to be redeveloped as part of the MPSP. It was anticipated that the two areas would not be developed beyond their then building area. The Plan estimates that the Navy site is built out at 35% floor area ratio (FAR), and the Onizuka site at 61% FAR, and that future development intensifications were not included within the scope of the Plan nor the EIR prepared for the Plan. The sites were also exempt from participating in the Development Reserve and Transfer of Development Rights program of the MPSP.

The MPSP area does not include the following:

- The Moffett Federal Airfield;
- The wetlands;
- The City-owned land north of Caribbean Drive where the water pollution treatment plant and SMaRT® solid waste transfer station is located; nor,
- The County-owned Twin Creek Sports complex or Baylands Park.

A key element of the MPSP area is the VTA light rail that runs through the area. There are four light rail stations in the MPSP area, including one on the Technology Corners property, which was built by Jay Paul as a part of the development on that property (prior to the adoption of the Moffett Park Specific Plan). The location of these light rail stations help define the MP-TOD zoning designation area.

Past MPSP Approvals and Recent Applications

At adoption, the MPSP included a development reserve from which square footage from projects that exceed their base zoning allowance by using the green building incentives or requesting approval from the City Council would be drawn down. The original development reserve total in 2004 was 5,440,000 square feet, which was studied in the MPSP EIR. Several projects have subsequently taken advantage of the development reserve, including Network Appliance, Jay Paul Company, Yahoo!, and Google, and the current reserve amount is 141,191 square feet (see Attachment 4 for listing).

Juniper Networks has an approved plan that allows a total of two million square feet of office; the site was previously built with one million square feet research and development building. The permit has been vested through the construction of two office buildings (approximately 420,000 square feet total) and a 30,000 square foot conference/assembly building. Two smaller modular buildings of about 7,000 square feet total were allowed as interim uses to provide indoor recreation facilities. Approximately 1.58 million square feet of office can be built on the site; the project can be built out as needed by the owner.

On December 20, 2017, Google, LLC applied for a new project on 40.5 acres of land on both sides of the West Channel at North Mathilda Avenue and Caribbean Drive. The project consists of two new 5-story R&D office buildings totaling approximately one million square feet including a 4-level parking structure. Existing office and manufacturing buildings totaling 679,225 square feet are planned to be demolished. Google has notified the City that property recently purchased from NetApp had approval of projects with development reserve building area was returned and is proposed for use in the new Caribbean project. Use of the remaining 141,191 square feet of development reserve plus that returned from the NetApp project are necessary for the proposed project to be considered.

Also, with Verizon's acquisition of Yahoo!, Verizon has an interest in building an approved project at the northeast corner of Java Drive and North Mathilda Avenue (permit expires on October 18, 2018). To vest that permit ahead of that date, Verizon is intending to begin construction on at least one building. The project includes a 6-story 508,000 square foot office building (80% FAR), 24,000 square foot special use amenities building and one parking structure. Yahoo pre-paid 25% of the traffic impact fee (TIF), which is allowed in the MPSP area only, to extend the entitlement for a total of seven years, to a final date of October 18, 2018.

There has been continual implementation of the MPSP area since 2004, with increased activity in recent years. The primary goal of the Specific Plan is to maximize the development potential for corporate headquarters, offices, and research and development facilities. The City's interest in supporting Moffett Park as a business center and its location in the Silicon Valley has encouraged companies to invest in the area.

Requested General Plan Amendment Initiation

On August 8, 2017, Google, Inc. filed a General Plan Amendment Initiation request (see Attachment 3). Google's stated purpose to amend the MPSP is to make the area a cutting-edge 21st Century innovation district, made up of a mix of uses in villages throughout the Plan area. Google has stated an interest in housing in the area as well as increased retail and services and open space for those that live and work in the area. Another element of the study would be to consider increased office building allowance and to increase the development potential for the area.

17-0947

Agenda Date: 1/22/2018

Although Google made the application to initiate the amendment to the MPSP, they do not own all property in the plan area, and other property owners will be affected and could or could not benefit from an amendment to the Plan. There are several other large property owners and users in the area, including the U.S. Navy site, Lockheed Martin, Jay Paul, Verizon, NetApp, and several large tenants such as Amazon, Microsoft, HP, Bloom Energy, Cepheid, and Infinera. Preparation of an updated MPSP would consider all properties in the study area, not just the Google properties.

Proposed General Plan Amendment and Potential Rezoning

If initiated by the City Council, the MPSP would be studied for amendment and an environmental review would be prepared. The recently adopted LUTE did not identify the proposed study area for growth beyond that anticipated in the MPSP; therefore, the General Plan LUTE may need to be amended to reflect any changes. Depending on the land uses identified in an updated plan, new zoning maps and code amendments may be needed. A recommendation hearing would be conducted by the Planning Commission and the final determination would be made by the City Council.

No change to the General Plan or zoning would occur as part of the subject of this report, which would be to authorize a study of potential changes to the plan and zoning. Ultimately, the City Council may approve a General Plan or zoning amendment upon finding that the amendment, as proposed, changed or modified is deemed to be in the public interest.

The subject request to initiate amendment studies for the Moffett Park Specific Plan, General Plan and zoning is quite general (i.e., there are no properties identified for various uses nor are there development mix or intensities identified). Staff recommends, that if the City Council initiates the GPA/SPA that staff return with a work plan and project description for Planning Commission recommendation and City Council action. The work plan and project description would be developed after outreach to Moffett Park business and property owners as well as other public agencies and interested parties, including residents of Sunnyvale.

The initial outreach to the community would explore concepts of:

- a. Increasing or decreasing the office/industrial development capacity;
- b. Allowing residential uses in the area;
- c. Increase retail opportunities in the area; and
- d. Develop a plan that provides a mix of uses to create neighborhoods in the area.

After the initial outreach a series of higher level capacity analyses would be prepared to determine the holding capacity of the area (e.g. is there sufficient water and sewer treatment capacity, what are the nature of transportation impacts). This information would be used to develop a more detailed land use program for City Council consideration. Once the City Council has selected a specific program, more detailed studies would be prepared and would include analysis of the potential impacts and benefits of changing land uses. The study would also include several technical studies to inform the decision-making process. These studies would include at least the following:

Studies:

- *Market analysis*- This study would consider the current and future market characteristics to assist in considering if a market for the changes are present, the type of uses would be successful, and potential impacts to smaller businesses in the area from amending the MPSP.

17-0947

Agenda Date: 1/22/2018

- *Economic analysis*- This study reviews the financial impact to the City, including costs to provide services and potential revenue that could be expected from the land uses allowed in a revised MPSP.
- *Traffic Impact Analysis (TIA)*- This analysis studies the baseline traffic for several intersections in and outside the city and applies growth assumptions for what the plan proposes to determine impacts to traffic and where traffic improvements would be needed. The TIA is incorporated into the EIR for the traffic review.
- *Visual impacts* - associated if increased building heights and massing are identified
- *Infrastructure/Utility Analysis* - The analysis would refine the higher level analysis developed for establishing the general land use program and would include more detail on the collection and distribution systems for utilities.

If Residential Uses are evaluated:

- *School Impact Analysis*- The current MPSP does not allow residential uses, so no impacts to schools was considered. If the Council initiates an amendment to the MPSP to include housing, the Sunnyvale School District, Fremont Unified High School District and Santa Clara Unified School District will be included in the effort to ensure adequate resources are available to future school aged children in the plan area.
- *Parks and other Residential Services*- This would include areas for recreation, sidewalks, retail services, and any potential changes to solid waste collection.
- *Hazardous Material Analysis*

Other Studies

- *Sea Level Rise and Adaptation* - These studies are identified in the adopted Climate Action Plan, particularly for the Moffett Park Area.

Environmental Impact Review:

It is expected an EIR would be prepared for any amendment of the MPSP. The EIR would be a robust study of the varying impacts that could result from the build-out expected from the amended MPSP. The EIR will include the elements required by CEQA. Once a preferred alternative is selected, a Notice of Preparation (NOP) would be issued to other federal, state, and local agencies, property owners in the Moffett Park area and vicinity, and other interested parties. Feedback received would inform the scope for a Draft EIR, which, once prepared will be made available for public review and comment. Responses to comments are then prepared, along with any corrections needed to the Draft EIR; these documents are collectively the Final EIR which would be presented to the City Council along with an updated specific plan.

FISCAL IMPACT

If the Council initiates the amendment, Google would be required to pay the cost to prepare the amended MPSP, required environmental review documents, including traffic, air quality, noise, and infrastructure analysis (including an amended Water Supply Assessment) and supplemental City staffing costs. Planning is operating at reduced staffing due to personal leaves and is experiencing a very high workload, and additional staffing resources will be necessary to complete the amendment effort. It is reasonable to request Google to pay the cost for additional staff resources to complete the MPSP amendment.

PUBLIC CONTACT

17-0947

Agenda Date: 1/22/2018

Public contact was made through posting the agenda on the City's official-notice bulletin board and on the City's website and the agenda and report were made available in the Reference Section of the City Library. Notices were sent to all property owners and tenants within Moffett Park and within 2,000 feet of the MPSP boundary (3,572 notices) (Attachment 5); email messages with notices were sent to all neighborhood associations, Morse Park, SNAIL, and Plaza del Rey, Lakewood and San Miguel. Notice was also sent to the Moffett Park Business Group.

ALTERNATIVES

Recommend to City Council that City Council:

1. Initiate a General Plan/Specific Plan Amendment study to consider amending the Moffett Park Specific Plan
2. Provide direction:
 - a. To prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to City Council for action.
 - b. On any plan features that the City Council would like included or would not like included.
 - c. To commence work on the amendment studies only if fully paid for by the applicant or applicants.
3. Do not initiate a General Plan Amendment study and leave the current development capacity, land uses and standards in place.

STAFF RECOMMENDATION

Alternatives 1 and 2: 1) Initiate a General Plan/Specific Plan Amendment study to consider amending the Moffett Park Specific Plan; and 2) Provide direction: a) to prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to City Council for action, b) on any plan features that the City Council would like included or would not like included, and c) to commence work on the amendment studies only if fully paid for by the applicant or applicants.

The MPSP was adopted in 2004, and there have been many changes in the Moffett Park area (and City) since that time. The MPSP concepts and policies have been very successful and the vision has been realized. Although plans such as these typically have a 20-year horizon, a period of 10-15 years is not unusual, especially given the amount of change occurring in Sunnyvale and Silicon Valley. The interest by large technology companies, such as Google, to create housing opportunities close to their offices is an intriguing concept, although other factors must be considered, including the presence of typical industrial uses in the MPSP, impacts on schools, and the provision of adequate open space.

Updating the MPSP could include a study of potential impacts due to sea level rise, an effort not completed in Sunnyvale to date. The effort will be substantial, but an amended MPSP would help guide a re-visioning of an important Silicon Valley business center with an eye for the future.

Prepared by: Andrew Miner, Planning Officer

Reviewed by: Trudi Ryan, Director of Community Development

Reviewed by: Tim Kirby, Finance Director

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

17-0947

Agenda Date: 1/22/2018

ATTACHMENTS

1. *Not Used, Reserved for Report to Council*
2. General Plan Land Use Map
3. Applicant Letter
4. Development Reserve
5. Noticing Map

PUBLIC HEARINGS/GENERAL BUSINESS

2. [17-0947](#) **File #:** 2017-7743
 Locations: Moffett Park Specific Plan Area
 Proposed Project: General Plan Amendment Initiation: to consider amendments to the Moffett Park Specific Plan.
 Applicant / Owner: Google, Inc. (applicant) / various owners
 Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).
 Project Planner: Andrew Miner, (408) 730-7707, aminer@sunnyvale.ca.gov

Commissioner Howe recused himself due to a potential economic conflict of interest.

Chair Rheume recused himself due to a potential economic conflict of interest.

Planning Officer Andrew Miner presented the staff report.

Commissioner Simons confirmed with Planning Officer Miner that the Planning Commission can make recommendations to include in the motion for Council consideration.

Commissioner Simons commented on the need for a Moffett Park Bicycle and Pedestrian Master Plan. Planning Officer Miner acknowledged the point and provided background information about the future operation of Moffett Park. Commissioner Simons asked staff about future issues, such as gap closures and compliance with Vision Zero. Planning Officer Miner commented on circulation and access to Moffett Park and noted that the Bicycle and Pedestrian Advisory Committee would be included in the review process.

Commissioner Harrison asked staff about the timing to complete the Peery Park Specific Plan. Planning Officer Miner provided details and advised that one and half years is a reasonable estimate to update the Moffett Park Specific Plan (MPSP).

Commissioner Harrison asked staff to explain the development history of Moffett Park. Planning Officer Miner advised that the goal was to provide an area in the City that would attract global companies. Planning Officer Miner stated that residential developments have not yet been developed in Moffett Park because of the previous and current industrial uses but that analysis pertaining to safety concerns with

residential development would be included in the study. Planning Officer Miner provided background about the evolution of the City's industrial areas and current development trends.

Commissioner Harrison asked staff when a Specific Plan would normally come up for review. Planning Officer Miner advised that plans are generally expected to last 25 – 30 years but that due to the rapid change in the Bay Area there is a need to reevaluate sooner. Planning Officer Miner spoke about current conditions and advised that if Google hadn't made the request the MPSP would have likely been reviewed in five years.

Commissioner Harrison confirmed with Planning Officer Miner that the Transfer of Development Rights (TDR) included in the MPSP would allow an applicant to transfer development rights between parcels.

Commissioner Olevson asked staff about funding for the potential study. Planning Officer Miner stated that Google would pay the cost as the applicant and initiator of this request, but that preparation of the plan would be led by the City.

Commissioner Olevson commented that Moffett Park was designed for industrial uses and asked staff if the impact on the Department of Public Safety (DPS), including Fire Station Five, would be analyzed in the study. Planning Officer Miner confirmed that this would be studied and that the DPS would be included in the review process. Planning Officer Miner commented that utilities would also be reviewed for potential required upgrades.

Vice Chair Weiss opened the Public Hearing.

Mark Golan, Vice President of Real Estate and Workplace Services at Google, presented images and information about the proposed project.

Jim Thorne, business owner in Moffett Park, asked that consideration be given to existing business owners who are struggling to stay in business as companies move out of Moffett Park or are bought out.

Richard Mehlinger, Sunnyvale resident, spoke in support of the proposed project and commented that this project could help correct the jobs to housing imbalance.

Kerry Haywood with the Moffett Park Business Group, spoke in support of the

proposed project and noted that this study would provide a platform on which to analyze current challenges and explore opportunities for Moffett Park.

Commissioner Harrison asked Ms. Haywood about Lockheed Martin's feedback. Ms. Haywood advised that Lockheed Martin is evolving as a company and wants to be part of this process.

Senior Assistant City Attorney Rebecca Moon commented that Planning Commissioners should disclose if they met with the applicant and advise the content of their discussion.

Vice Chair Weiss disclosed that she met with the applicant last week to view the presentation slides and ask questions.

Commissioner Harrison disclosed that she met with the applicant last week to view the presentation slides and ask questions about sea level rise and public participation.

Commissioner Howard disclosed that he met with the applicant last week and noted Google's desire for architectural innovation as well as their concern for sufficient density in mixed-used development.

Vice Chair Weiss closed the Public Hearing.

MOTION: Commissioner Simons moved and Commissioner Howard seconded the motion for Alternatives 1 and 2 –

1. Initiate a General Plan/Specific Plan Amendment study to consider amending the Moffett Park Specific Plan; and
2. Provide direction: a) to prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to City Council for action, b) on any plan features that the City Council would like included or would not like included, and c) to commence work on the amendment studies only if fully paid for by the applicant or applicants.

Commissioner Simons recommended the addition of a chart that outlines the original allocated square footage in Moffett Park, how the development reserve has decreased over time and the impact of this future project.

Commissioner Simons recommended the inclusion of the current water capacity for

EXCERPT

Planning Commission

Meeting Minutes - Final

January 22, 2018

Moffett Park, planned potential usage and impacts on capacity. Planning Officer advised that a Water Supply Assessment is required and would be presented at a future Planning Commission meeting if the study is approved.

Commissioner Simons requested the addition of a Bicycle Pedestrian Master Plan that incorporates the following corridor aspects: Mary Avenue bike route to Cupertino; Borregas Avenue bridge access; Mountain View connection via Moffett Drive; bike and pedestrian access points to the Bay trail; east routes along 237; Lawrence Expressway as a bicycle and pedestrian corridor. Commissioner Simons stated that the Bicycle Pedestrian Master Plan should also address: type IV bicycle lanes; Light Rail and other transportation; potential transportation gaps and mitigation measures; sidewalk width consistency with VTA, CalTrans and AASHTO standards; public safety impacts related to Fire Station Five.

Commissioner Howard confirmed with Planning Officer Miner that these requests are understood by staff.

Commissioner Simons commented on current opportunities given the dramatic change in the Bay area. Commissioner Simons stated that Moffett Park previously excluded housing due to its industrial nature but that this area is changing. Commissioner Simons noted that it would be beneficial if the MPSP review could alleviate some of the long-standing problems in the City, such as access, connectivity and increasing the use of alternative transportation.

Commissioner Howard commented that he spoke before the Mountain View City Council to advocate Google's Bayshore plan. Commissioner Howard stated his general concerns regarding the technology industry bubble and the corresponding lack of communication with the public. Commissioner Howard stated an opinion that Google's mixed-used developments will improve interaction with cities and the public. Commissioner Howard encouraged the applicant to support employees leaving the office during the day to potentially patronize local businesses. Commissioner Howard commented on the need for self-driving public transportation in this region and noted that California Senate Bill SB 827 would increase height and density limits by right if a project is within a certain proximity to transportation.

Commissioner Harrison asked staff how this potential Specific Plan Amendment would tie into the Housing Element. Planning Officer Miner stated that aspects of the Housing Element may need to be updated and that this potential change would increase the number of planned housing units.

EXCERPT

Commissioner Harrison stated that she will be supporting the motion. Commissioner Harrison noted that this is an opportunity to develop design criteria around duck outs and a variety of building heights. Commissioner Harrison noted that the variety of building heights is a Planning Commission proposed Study Issue. Commissioner Harrison stated an opinion that varying building heights would generate more of a community feel and that the aggregated density would still meet the General Plan limits.

Commissioner Olevson stated that he will be supporting the motion. Commissioner Olevson commented on the real estate meltdown and the shutdown of Downtown during the recession and stated that it is appropriate to reevaluate plans from 14 years ago. Commissioner Olevson stated that it is time to look at Moffett Park and how the changes will affect the City, including infrastructure such as the DPS.

Vice Chair Weiss stated that she will be supporting the motion. Vice Chair Weiss noted that changes in this region have spurred growth and that there is a corresponding need to revision with input from the community and the Climate Action Plan 2.0 Advisory Committee. Vice Chair Weiss commented on the need for complete neighborhoods and streets and integration of local business with residential developments. Vice Chair Weiss stated an opinion that MPSP could be a model for other cities struggling with the jobs to housing imbalance. Vice Chair Weiss noted her hope that the study can be completed thoroughly and efficiently.

The motion carried by the following vote:

Yes: 5 - Vice Chair Weiss
Commissioner Harrison
Commissioner Howard
Commissioner Olevson
Commissioner Simons

No: 0

Recused: 2 - Chair Rheaume
Commissioner Howe

Planning Officer Miner advised that this item goes to the City Council on February 6th, 2018.



City of Sunnyvale

Agenda Item

18-0100

Agenda Date: 2/6/2018

REPORT TO CITY COUNCIL

SUBJECT

Proposed Project: General Plan Amendment Initiation: to consider amendments to the Moffett Park Specific Plan

File #: 2017-7743

Locations: Moffett Park Specific Plan Area

Applicant / Owner: Google, Inc. (applicant) / various owners

Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).

Project Planner: Andrew Miner, (408) 730-7707, aminer@sunnyvale.ca.gov

SUMMARY OF COMMISSION ACTION

The Planning Commission considered this item on January 22, 2018 and voted 5-0 (two Planning Commissioners recused) to recommend to City Council: 1) Initiate a General Plan/Specific Plan Amendment study to consider amending the Moffett Park Specific Plan; and 2) Provide direction: a) to prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to City Council for action, b) on any plan features that the City Council would like included or would not like included, and c) to commence work on the amendment studies only if fully paid for by the applicant(s). The Planning Commission motion included features to study/explore as part of the update to the Specific Plan. The features recommended for study by the Planning Commission relate to water supply/distribution and bicycle and pedestrian features.

- A. Water Supply.** A Water Supply Assessment (to determine if there is adequate water supply) will be prepared as it is required by state law. The utility infrastructure study would review and recommend needed upgrades related to the Moffett Park water distribution system.
- B. Access at State Highway 237.** Analyze the potential of establishing (or reestablishing) access to and from Moffett Park at Fair Oaks Avenue.
- C. Bicycle and Pedestrian Master Plan.** Prepare a bike and pedestrian circulation plan that considers the following aspects:
 - i. Type IV bicycle lanes
 - ii. Light Rail and other transportation
 - iii. Potential transportation gaps and mitigation measures
 - iv. Borregas Avenue bridge access
 - v. Mountain View connection via Moffett Drive
 - vi. Bike and pedestrian access points to the Bay trail
 - vii. Sidewalk width consistency with VTA, Caltrans and AASHTO standards
 - viii. Public safety impacts related to Fire Station Five
 - ix. *Mary Avenue bike route to Cupertino*

18-0100

Agenda Date: 2/6/2018

x. *Lawrence Expressway as a bicycle and pedestrian corridor*

Staff finds that the final two bullets (C-ix and C-x) relate more to a citywide bicycle and pedestrian master plan and that the Moffett Park Specific Plan update effort can inform a future update to the Citywide Bicycle and Pedestrian Master plan.

Attachment 6 is the draft minutes of the Planning Commission hearing which includes additional information about desired study features.

Four emails were received after the Planning Commission report was published and are included in Attachment 7.

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. Initiate a General Plan/Specific Plan Amendment study to consider amending the Moffett Park Specific Plan.
2. Direct staff:
 - A. To prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to City Council for action.
 - B. To commence work on the amendment studies only if fully paid for by the applicant(s).
3. Direct staff to include the following scope items as suggested by the Planning Commission and modified by staff:
 - A. Water Supply Assessment
 - B. Access at State Highway 237
 - C. Bicycle and Pedestrian Master Plan that considers the following aspects:
 - i. Type IV bicycle lanes
 - ii. Light Rail and other transportation
 - iii. Potential transportation gaps and mitigation measures
 - iv. Borregas Avenue bridge access
 - v. Mountain View connection via Moffett Drive
 - vi. Bike and pedestrian access points to the Bay trail
 - vii. Sidewalk width consistency with VTA, Caltrans and AASHTO standards
 - viii. Public safety impacts related to Fire Station Five
4. Do not initiate a General Plan/Specific Plan Amendment study to consider amending the Moffett Park Specific Plan and leave the current development capacity, land uses and standards in place.

STAFF RECOMMENDATION

Alternatives 1, 2 (A and B) and 3 (A, B, and C i - viii): 1) Initiate a General Plan/Specific Plan Amendment study to consider amending the Moffett Park Specific Plan; 2) Direct staff: A) to prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to City Council for action and B) to commence work on the amendment studies only if fully paid for by the applicant(s); and, 3) Direct staff to include the

18-0100

Agenda Date: 2/6/2018

following scope items as suggested by the Planning Commission and modified by staff:

- A. Water Supply Assessment.
- B. Access at State Highway 237.
- C. Bicycle and Pedestrian Master Plan. Prepare a bike and pedestrian circulation plan that considers the following aspects:
 - i. Type IV bicycle lanes
 - ii. Light Rail and other transportation
 - iii. Potential transportation gaps and mitigation measures
 - iv. Borregas Avenue bridge access
 - v. Mountain View connection via Moffett Drive
 - vi. Bike and pedestrian access points to the Bay trail
 - vii. Sidewalk width consistency with VTA, Caltrans and AASHTO standards
 - viii. Public safety impacts related to Fire Station Five

The Moffett Park Specific Plan (MPSP) was adopted in 2004, and there have been many changes in the Moffett Park area (and City) since that time. The MPSP concepts and policies have been very successful and the vision has been realized. Although plans such as these typically have a 20-year horizon, a period of 10-15 years is not unusual, especially given the amount of change occurring in Sunnyvale and Silicon Valley. The interest by large technology companies, such as Google, to create housing opportunities close to their offices is an intriguing concept, although other factors must be considered, including the presence of typical industrial uses in the MPSP, impacts on schools, and the provision of adequate open space. Most of the study concepts recommended by the Planning Commission are pertinent to an update to the MPSP, many of which would be standard for this type of study. Staff does not find that inclusion of the citywide bicycle and pedestrian planning features (Mary Avenue bike route to Cupertino, and Lawrence Expressway as a bicycle and pedestrian corridor) are applicable to an update of the Moffett Park Specific Plan.

Updating the MPSP could include a study of potential impacts due to sea level rise, an effort not completed in Sunnyvale to date. The effort will be substantial, but an amended MPSP would help guide a re-visioning of an important Silicon Valley business center with an eye for the future.

Prepared by: Andrew Miner, Planning Officer

Reviewed by: Trudi Ryan, Director of Community Development

Reviewed by: Tim Kirby, Finance Director

Reviewed by: Teri Silva, Assistant City Manager

Approved by: Kent Steffens, City Manager

ATTACHMENTS

- 1. Report to Planning Commission 17-0947, January 22, 2018 (without attachments)
- 2. General Plan Land Use Map
- 3. Applicant Letter
- 4. Development Reserve
- 5. Noticing Map

Additional Attachments for Report to Council

- 6. Excerpt of Draft Minutes of the Planning Commission Meeting of January 22, 2018
- 7. Public Comment Letters

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [18-0100](#) Proposed Project: General Plan Amendment Initiation: to consider amendments to the Moffett Park Specific Plan
File #: 2017-7743
Locations: Moffett Park Specific Plan Area
Applicant / Owner: Google, Inc. (applicant) / various owners
Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).

Councilmember Griffith announced the item involves a competitor to his employer, recused himself and left the room.

Councilmember Melton, Councilmember Goldman, Vice Mayor Klein, Councilmember Larsson, Councilmember Smith and Mayor Hendricks each disclosed they met individually with representatives of Google.

Planning Officer Andrew Miner provided the staff report. Director of Community Development Trudi Ryan provided additional information.

Applicant Jeff Holzman, Director of District Development with the real estate group at Google, Inc., spoke regarding the proposed study and provided a PowerPoint presentation.

Public Hearing opened at 8:36 p.m.

Pamela Putman spoke in agreement with the speakers earlier in the meeting and encouraged consideration of cyclists and bicycle safety.

Boban Jose, small business owner in the Moffett Plaza, expressed concerns regarding the loss of small businesses that are being bought by Google and urged Council to consider small family businesses.

Mimi Khuc spoke regarding her family's small business in the small shopping

complex and requested Council not approve the project.

Jacquelyn Khuc spoke regarding the impact of the Google development on their family business in Moffett Plaza, and requested consideration of the impact on their lives.

Kira Od asked that Google involve local biologists and consider birds and wildlife in the area.

Mike Samuel, owner of a small business in Moffett Park, expressed concern regarding the future of the area and requested consideration of the effects of development on the businesses in that area.

Zachary Kaufman spoke regarding consideration of satellite production and the ecosystem that supports it, and what it means to the city fiscally.

Mike Serrone spoke in support of the open space and trails, the reference to placemaking, mixed use and residential development, and encouraged the City to proceed with the study.

Sue Serrone spoke in support of the study and the comments by the Planning Commission. Serrone expressed concerns regarding sea level rise, heat and flooding and spoke in support of the opportunity to study housing needs and requested inclusion of a jobs-housing fit metric.

Nichole Montojo, SV@Home, spoke in support for the study of the Moffett Park Plan and encouraged jobs-housing fit and features that would support affordable housing.

Angela Rausch, Bicycle and Pedestrian Advisory Commission member speaking for herself, spoke in support of the study of mixed use, connectivity of cyclists and pedestrians, and more housing.

Mark Roest, SeaWave Battery, spoke regarding high capacity elevated transit systems and other technologies for connectivity.

Kerry Haywood, Executive Director, Moffett Park Business Group, requested support for the study to update the Moffett Park Specific Plan and support for the staff recommendation.

EXCERPT

City Council

Meeting Minutes - Final

February 6, 2018

Ben Pacho, Silicon Valley Bicycle Coalition speaking for himself, expressed support for the amendment to the Moffett Park Specific Plan. Pacho also expressed support for Council's action on Consent Calendar Item 1.D.

Mason Fong, Board of Library Trustees member speaking for himself, spoke in support of the study.

Applicant Jeff Holzman responded to questions.

Public Hearing closed at 9:07 p.m.

MOTION: Vice Mayor Klein moved and Councilmember Larsson seconded the motion to approve Alternatives 1, 2 (A and B) and 3 (A, B, and C i - viii): 1) Initiate a General Plan/Specific Plan Amendment study to consider amending the Moffett Park Specific Plan; 2) Direct staff: A) to prepare a work plan and project description after initial community outreach and return to the Planning Commission for a recommendation and to City Council for action and B) to commence work on the amendment studies only if fully paid for by the applicant(s); and, 3) Direct staff to include the following scope items as suggested by the Planning Commission and modified by staff:

A. Water Supply Assessment.

B. Access at State Highway 237.

C. Bicycle and Pedestrian Master Plan. Prepare a bike and pedestrian circulation plan that considers the following aspects:

- i. Type IV bicycle lanes
- ii. Light Rail and other transportation
- iii. Potential transportation gaps and mitigation measures
- iv. Borregas Avenue bridge access
- v. Mountain View connection via Moffett Drive
- vi. Bike and pedestrian access points to the Bay trail
- vii. Sidewalk width consistency with VTA, Caltrans and AASHTO standards
- viii. Public safety impacts related to Fire Station Five

The motion carried by the following vote:

EXCERPT

City Council

Meeting Minutes - Final

February 6, 2018

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

No: 0

Recused: 1 - Councilmember Griffith

Moffett Park Specific Plan Update Work Plan
March 2019

PHASE 1: PRELIMINARY LAND USE and COMMUNITY INVOLVEMENT

Task 1: Background Report and Preliminary Land Use Concepts

Review background studies and documents that pertain to the Moffett Park Plan Area and develop several land use scenarios.

- Create preliminary Background Report and Base Maps that addresses constraints and opportunities in the plan area and to inform potential land use changes
- Produce preliminary Land Use Plan for the Moffett Park area to include at least two conceptual land use plans with varying land use intensity and locations.
- Land Use Plans will be presented to the Planning Commission and City Council for conceptual approval.

Task 2: Community Engagement Plan

Outreach for the MPSP amendment will include public workshops which will inform community members about the project and the process. Participation of property owners, business owners, community groups, and interested residents will be an important element of the project. A comprehensive public outreach plan will be developed to engage and educate the public about the Moffett Park Specific Plan Update process, provide opportunities for the public to discuss issues openly and participate in the formulation and selection of preferred concepts and plans. Community participation opportunities may include:

- Target outreach to neighborhood associations, community groups, businesses, business owners and schools.
- Facilitate focused discussion and workshops with stakeholders (businesses and property owners in Moffett Park) to address significant issues and future trends identified during the research and analysis phase.
- Hold workshops to engage the public and decision makers in defining the “Sense of Place” for Moffett Park while considering the ecological and innovation resources located in the plan area.
- Create webpages for to update interested parties.

- Develop online surveys for general public feedback.
- Hold study sessions and hearings with the Planning Commission and the City and VTA Bicycle and Pedestrian Advisory Commissions, Sustainability Commission and others for input.
- Provide information and updates to other boards and commissions; determine if formal reviews and recommendations are appropriate.
- Identify a technical working group (TWG) to involve staff and technical experts from other public agencies and various divisions in the City of Sunnyvale. The TWG will provide intergovernmental coordination; help develop plan concepts and guide the project.

Outside Agencies may include:

- Valley Water (*formerly Santa Clara Valley Water District*)
- Regional Water Quality Control Board
- Santa Clara Valley Transportation Authority (VTA)
- K-12 School Districts that would serve Moffett Park
- Foothill De Anza Community College District
- Cities of Mountain View and Santa Clara
- Bay Conservation and Development Commission (BCDC)
- Others

City Departments will include:

- Office of the City Manager
- Office of the City Attorney
- Community Development
- Environmental Services
- Finance
- Library and Community Services
- NOVA Workforce Services
- Public Safety
- Public Works

PHASE 2 RESEARCH AND ANALYSIS

Task 3: Technical Studies and Existing Conditions report

The following studies are identified as necessary for considering circulation and land use alternatives during Phase 2 of the update. This is not an exhaustive list and does not include all background information needed for the environmental

review process. Staff has noted the specific transportation and transit issues previously identified by the Planning Commission and City Council.

- Water Supply Assessment
- Public Infrastructure Assessment
- Bike and Pedestrian Circulation Plan
- Traffic Impact Analysis (VMT, LOS and VTA Light Rail Prioritization)
- Parking Demand Analysis
- Market Analysis for the Plan Area
- Economic Impact Analysis regarding the current diverse business base and the potential impact of losing the business diversity
- Fiscal Impact Analysis, including costs and revenues for City Services
- Sea Level Rise and Adaptation Study

Task 4: Land Use Alternatives and Urban Design, Streetscape and Open Space Standards.

The urban design standards shall address transit oriented design, including general design concepts for public spaces, street design by type and function of street, building form and orientation, street furniture, street lighting, street trees and landscaping, decorative sidewalks, utility vaults/cabinets/appurtenances, and special design treatments for spaces such as the transit stations, bus stops, and bicycle and pedestrian connections. Specific outcomes;

- Land Use and Circulation Alternatives will be presented to the Planning Commission and City Council.
- Urban Design, Streetscape and Bicycle and Pedestrian Standards
- Open Space Framework Plan (public infrastructure, public parks and private open space)

PHASE 3: UPDATE THE MOFFETT PARK SPECIFIC PLAN AND ENVIRONMENTAL REVIEW

Task 5: Develop a Draft Specific Plan

Use the analysis previously performed and input received from the public, stakeholders and decision makers. Key topics to be addressed;

- **Land Use/Housing:** Identification of land use designations, including number of units, square footage of non-residential uses, mixed use, and

employment generating land uses. Population and job projections will be included. An affordable housing strategy will also be included.

- **Transportation and Parking:** Circulation for motor vehicles, transit, bicycles, and pedestrians will be defined. New streets, paths and connections will be identified. Parking management strategies and TOD parking ratios shall be developed, based on the prior Parking Demand Analysis.
- **Public Services:** Services and infrastructure needs to implement the plan including specific policies regarding utilities, public safety, parks, schools, libraries, and cultural facilities.
- **Community Benefits Program:** A community benefits program will be developed that provides development incentives such as additional FAR for the inclusion of improvements or uses that benefit the community.
- **Connectivity Plan:** The Plan will address access to transit by walking, bicycling, driving, and transit as well as circulation for these modes throughout the plan area. A focus will be on pedestrian and bike routes of travel from transit-oriented development within one half mile.
- **Design and Streetscape Standards:** Policies and standards will be included to promote pedestrian friendly design to increase pedestrian comfort and safety in walking to the transit options.
- **Open Space Plan:** The Plan will provide for adequate public and private open space as an integral part of the conceptual land-use alternatives. Plan will address connectivity to surrounding (existing) open space facilities (e.g., Bay Trail, Baylands Park) and additional open spaces needs to support the planned land uses.
- **Implementation Plan:** Plan implementation actions and strategies will be identified, along with completion date estimates or thresholds (i.e. after development of specific percentage or number of a land use), phasing, and cost estimates. Plan will include infrastructure improvements needed for plan implementation and specific financing strategies to enable these improvements.
- **Draft Zoning and Policy Amendments.** Prepare a Draft Zoning Code that reflects the preferred draft Land Use Plan and provides implementation for the design principles included in the Draft Specific Plan.

Task 6: Program Environmental Impact Report

A Program Environmental Impact Report (EIR) will be prepared that thoroughly and adequately assess the environmental impacts of the draft update to the MPSP to comply with the provisions of the California Environmental Quality Act and the applicable regulations thereunder. The EIR is required to address the following areas:

- **Land Use Consistency and Compatibility:** The EIR will evaluate the draft Plan's compatibility with existing land uses and development patterns and evaluate the proposed plan's consistency with other adopted city plans and policies.
- **Population, Housing and Employment:** The EIR will analyze the projected population, housing and employment impacts of the draft plan.
- **Transportation and Circulation:** A traffic study will be completed to determine the draft plan's impacts to the existing and proposed roadway system, existing and proposed bikeway network, transit systems (bus and commuter rail) and pedestrians. Corridor levels of service shall be determined for regional/arterial streets.
- **Air Quality:** The plan's impact on air pollutants and their precursors as well as localized carbon monoxide impacts will be evaluated utilizing the appropriate air quality modeling tools. The analysis shall address both operational, including vehicular emissions (long term) and construction level (short term) impacts on local and regional air quality as well an analysis of impacts on sensitive receptors.
- **Noise:** The EIR will evaluate the potential impacts on ambient noise levels from any construction related noise as well as potential impacts on ambient noise from the proposed project (buildout of proposed land uses).
- **Biological Resources:** The EIR will analyze the plan's short term (construction) impacts as well as long term impacts on biological resources, including special status species.
- **Water/Wastewater:** The EIR shall analyze and address the project's construction and operational impacts to the water and wastewater systems, and water supply and wastewater capacity to serve buildout of the General Plan. A Water Supply Assessment shall be completed for the project.

- **Hydrology/Flooding:** The EIR will analyze the storm water system, potential flooding impacts and water quality.
- **Public Services:** The EIR will evaluate the potential impacts to public utilities and services, such as schools, parks, solid waste disposal, police, fire, emergency medical, and utilities.
- **Cultural and Historic Resources:** The EIR will evaluate potential impacts to cultural and historic resources.
- **Visual Quality:** Scenic, natural, cultural and historic assets will be evaluated and potential impacts of the project identified.
- **Geology and Seismicity:** The EIR will examine geologic and seismic conditions, addressing ground shaking and liquefaction potential from earthquakes.
- **Hazardous Materials/Toxics:** The EIR shall evaluate sites in the plan area which are potentially contaminated as well as risks associated with existing hazardous material uses.

Energy/Climate Change: Changes in energy consumption anticipated through implementation of the proposed land use plan shall be analyzed. Greenhouse gas emissions anticipated with the project will be included. The EIR shall analyze how future development will be affected by climate change and how implementation of the plan will affect climate change. While analysis of this topic is evolving, this EIR shall include the most current thinking and practice regarding impacts of greenhouse gas emissions.

CEQA Considerations; The EIR will evaluate significant impacts, growth inducing impacts and cumulative impacts as well as analyze project alternatives; including reduced and no project.

Certification of the EIR: Final Environmental Impact Report with Mitigation and Monitoring Program: The environmental impact report, will be presented at public hearings before the Planning Commission and City Council for consideration and certification.

PHASE 4: ADOPTION AND IMPLEMENTATION

Task 7: Adoption and Implementation

- Based on the work and findings of prior tasks, hold public hearings before appropriate Boards and Commission and the City Council for consideration of concurrent adoption of:
 - Final EIR
 - Updated Specific Plan, (as addressed in Task 5) to include at least:
 - Land Use maps and intensities
 - Community Benefit program
 - Mitigation program
 - Design Guidelines
 - Implementation program
 - Revised Zoning regulations

Chair Howard stated that he will oppose the motion but is disappointed that the center violated the conditions of its existing use permit. He also stated that it is important for the children to have outside play time and encouraged the center to work on meeting the current conditions of their use permit and re-applying for the modified use permit after it has demonstrated compliance.

The motion carried by the following vote:

Yes: 5 - Commissioner Weiss
Commissioner Olevson
Vice Chair Simons
Commissioner Rheaume
Commissioner Harrison

No: 1 - Chair Howard

Absent: 1 - Commissioner Howe

Assistant Director Miner stated that this action is final unless appealed to or called up for review by the City Council within 15 days.

4. [19-0217](#) Moffett Park Specific Plan Update Work Plan and Guiding Principles
Project Planner:
Michelle King, 408-730-7463, mking@sunnyvale.ca.gov

Commissioner Rheaume recused himself because of a financial conflict of interest.

Assistant Director Andrew Miner introduced Principal Planner Michelle King.

Principal Planner King presented the staff report.

Commissioner Simons confirmed with Principal Planner King that the Commission's previous suggestions as part of the General Plan Initiation review will be included in the work plan. He expressed the importance that the staff work in tandem with existing Public Works projects. Principal Planner King stated that some of the members of the Technical Advisory Committee are staff members from Public Works. Commissioner Simons stated his concern for pedestrian access at the Valley Transportation Authority (VTA) light rail stop in the southern region of Moffett Park. Principal Planner King answered that staff will address pedestrian issues and are working with VTA regarding the light rail system. She added that the Technical

Advisory Committee consists of members of relevant City departments and that the City will also work with regional and transportation planners such as Caltrain and VTA.

Commissioner Simons advised staff to work with the VTA Bicycle and Pedestrian Advisory Committee for community and user input. He added that he is the committee's Sunnyvale representative. Commissioner Simons stated that he would also like staff to work with the VTA to review the impacts of the VTA light rail prioritization in Sunnyvale.

Commissioner Olevson stated that he would like staff to study and report the effects of the plan on public safety and water services, particularly if the area becomes more residential. Assistant Director Miner stated that a water supply assessment study is part of the work plan and that staff can provide details about the source of the water and update the Commission on the progression of the plan.

Richard Mehlinger, Sunnyvale resident, stated his support for the plan and encouraged consulting with the Sunnyvale Bicycle and Pedestrian Advisory Commission, adding affordable housing, and connecting the light rail to downtown Sunnyvale.

Chair Howard closed the Public Hearing.

MOTION: Commissioner Simons moved and Commissioner Harrison seconded the motion for Alternative 2 - Approve the Guiding Principles and Work Plan with modifications as follows:

- 1.) Conduct outreach with the VTA Bicycle and Pedestrian Advisory Committee and the Sunnyvale Bicycle and Pedestrian Advisory Commission. The routes, including the Moffett Park to downtown route, should be reviewed in detail;
- 2.) Review the impacts of the VTA light rail prioritization;
- 3.) Work to facilitate the most direct pedestrian route to the Mary Avenue Overcrossing; and
- 4.) Study and report the effects of the plan on public safety and water services and develop a long-term plan if water restrictions are implemented.

Commissioner Harrison stated that the plan is good, thorough, and relevant to the needs of the area.

Chair Howard re-stated the motion and proposed conditions.

The motion carried by the following vote:

Yes: 5 - Commissioner Weiss
Chair Howard
Commissioner Olevson
Vice Chair Simons
Commissioner Harrison

No: 0

Absent: 1 - Commissioner Howe

Abstained: 1 - Commissioner Rheaume

Assistant Director Miner stated that this item goes to the City Council on April 9, 2019.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS AND COMMENTS

-Commissioner Comments

-Staff Comments

Assistant Director Andrew Miner stated that the City Council Study Session for the Downtown Specific Plan took place on March 5, 2019 and resulted in useful feedback. He added that the Lawrence Station Area Sense of Place Plan Special Meeting was on March 6, 2019 and had good turnout and good feedback.

ADJOURNMENT

Chair Howard adjourned the meeting at 11:19 PM.



City of Sunnyvale

Agenda Item

19-0438

Agenda Date: 4/9/2019

REPORT TO COUNCIL

SUBJECT

Introduction of an Ordinance to Implement Amended City Charter Section 604(e) by Adding Chapter 2.30 to Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code Relating to the Appointment Process for Filling City Council Vacancies and Related Amendments to City Council Policy 7.3.15 (Appointment of Interim Council Members)

BACKGROUND

On November 6, 2018, Sunnyvale voters approved amendments to City Charter section 604 (City Council Vacancies) (Attachment 1). One of the significant changes to Charter section 604 was to provide broader authority to the Council to appoint when a vacancy on the Council occurs. Section 604(e) requires that the Council adopt an ordinance establishing a public process for appointment, and this ordinance implements that requirement.

EXISTING POLICY

Sunnyvale Charter Section 604(e) requires that the Council adopt an ordinance establishing a public process for appointments to fill a vacancy on the City Council.

City Council Policy 7.3.15 (Attachment 2) contains a process for appointment of interim council members. It was adopted in 2010 with the purpose of promoting transparency by providing a clear process for the City Council to appoint an interim Councilmember to serve on a temporary basis when (1) a Councilmember is called to active military service, or (2) in the event a vacancy is created by the death or involuntary removal of a member from office within the last 180 days of their term, which was the only circumstance where appointment was allowed under the former provisions of Charter section 604.

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

1. Charter Review Commission Recommendation

The amendments to Charter section 604 were recommended by a Charter Review Committee (the "CRC") of eleven Sunnyvale residents. The CRC met approximately eight times between January and April 2018. Ultimately, the CRC prepared recommended amendments to Section 604 and a report explaining the recommendations. The City Council approved without change the amendments recommended by the CRC (RTC No. 18-0414) and placed a measure on the November 2018 ballot,

which Sunnyvale voters approved.

Amended section 604(e) requires the City Council to “adopt an ordinance establishing a public process for appointment.” The CRC report explains that “The Committee believes it is important to the City’s electorate for the City Council to have an open and transparent appointment ordinance. An ordinance specifying an open and transparent process will help decrease the possibility for manipulation of the appointment process, because the ordinance cannot be easily changed once a vacancy occurs.” Specific items suggested in the CRC report for the process include posting and notification to the public of the vacancy and application process in accordance with best practices, a specified application period, a pre-determined application, a public interview process, solicitation of public comments, and open deliberation and voting.

2. Existing City Policy for Council Appointments and Draft Ordinance

In 2010, the City Council adopted policy 7.3.15, which describes a detailed process for appointment of interim council members in the event of a vacancy eligible for appointment under the provisions of Charter section 604 in effect at that time, or for interim appointments required to accommodate an elected Councilmember’s military service.

The existing policy contains provisions that address the key factors for an open and transparent process articulated by the CRC. The draft ordinance reflects the existing policy provisions, with some minor modifications to account for other new Charter requirements, such as the requirement that all appointments must have an affirmative vote of four or more Councilmembers (Attachment 3). The revisions to Policy 7.3.15 (Attachment 4) remove references to appointments in the event of death or involuntary removal of council members that applied under former Charter section 604.

FISCAL IMPACT

The proposed ordinance details an administrative process to be used if a vacancy on the City Council occurs and will not result in any new fiscal impacts.

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 Adding Chapter 2.30 to Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code Relating to the Appointment Process for Filling City Council Vacancies and Approve Related Revisions to City Council Policy 7.3.15 (Appointment of Interim Council Members) as shown in Attachment 4 to this Report.
2. Introduce an Ordinance Adding Chapter 2.30 to Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code Relating to the Appointment Process for Filling City Council Vacancies and Approve Related Revisions to City Council Policy 7.3.15 (Appointment of Interim Council Members) as shown in Attachment 4 to this Report with revisions directed by the City Council.

STAFF RECOMMENDATION

Alternative 1: Introduce an Ordinance Adding Chapter 2.30 to Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code Relating to the Appointment Process for Filling City Council Vacancies and Approve Related Revisions to City Council Policy 7.3.15 (Appointment of Interim Council Members) as shown in Attachment 4 to the Report.

Prepared by: Teri Silva, Assistant City Manager

Reviewed by: John Nagel, City Attorney

Approved by: Kent Steffens, City Manager

ATTACHMENTS

1. Sunnyvale City Charter Section 604 (Amended 2018)
2. City Council Policy 7.3.15 (Appointment of Interim Council Members)
3. Draft Ordinance Adding Chapter 2.30 (Appointment process to fill vacancies on the City Council.) to Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code
4. Redline Revisions to Council Policy 7.3.15



ATTACHMENT 1

Secretary of State
Business Programs Division
Special Filings, P.O. Box 942870, Sacramento, CA 94277-2870

RECEIVED

DEC 28 2018

SUNNYVALE
CITY ATTORNEY'S OFFICE

December 24, 2018

City of Sunnyvale
Office of the City Attorney
456 West Olive Avenue
Sunnyvale CA 94088-3707

Amendments to the Charter of the City of Sunnyvale, ratified by the voters at the election on November 6, 2018, were filed in this office on December 21, 2018 and assigned Charter Chapter Number 20 for publication in the Statutes of 2018.

Sincerely,

Special Filings Unit

Charter Chapter No. _____
Statutes of 2018

AMENDMENT TO THE CHARTER OF THE CITY OF SUNNYVALE
Charter Article VI. The Council

General Municipal Election Held November 6, 2018

[Filed with the California Secretary of State _____]

Section 604 of Article VI of the Charter of the City of Sunnyvale is amended to read as follows:

Section 604. Vacancies.

(a) In addition to any other cause from which vacancies in the City Council may occur, the office of a member of the Council shall become vacant when a member:

- (1) Resigns or dies;
- (2) Is absent from all regular meetings of the Council for a period of sixty days consecutively from and after the last regular Council meeting attended by such member, unless by permission of the Council expressed in its official minutes;
- (3) Is convicted of a crime involving moral turpitude;
- (4) Ceases to be an elector of the City of Sunnyvale;
- (5) Ceases to maintain his/her principal place of residence within the City limits during such member's term of office; or
- (6) Is involuntarily removed pursuant to Article II of the Constitution of the State of California, as may be amended from time to time.

(b) In the event of a vacancy on the City Council, the Council shall officially declare the seat vacant within thirty days of the commencement of any vacancy.

(c) Within sixty days of the date the seat is officially declared vacant, the City Council shall, by affirmative vote of at least four of the remaining Councilmembers, elect to fill the vacancy by appointment or by calling an election.

(d) If the vacancy is filled by appointment, the appointee shall hold office until the next General Municipal Election or Special Municipal Election consolidated with the next statewide election, whichever occurs sooner, and a successor is elected and qualified. The Councilmember then elected shall serve for the remainder of any unexpired term, and until a successor is elected and qualified.

(e) The City Council shall adopt an ordinance establishing a public process for appointment.

(f) If the City Council elects to fill the vacancy by election or fails to fill the vacancy by appointment, it shall call an election to be held within two hundred and forty days of the date the vacancy is declared.

(g) Notwithstanding any other provision of this section, the City Council shall not make an appointment to fill a vacancy if the appointment would result in more than two of the members currently serving on the Council as appointees, and shall call a Special Municipal Election to be held within one hundred and eighty days from the date the Council declares the vacancy.

Certified and authenticated as a true copy:

Certified and authenticated as a true copy
and attested to:

GLENN HENDRICKS
Mayor

KATHLEEN FRANCO-SIMMONS
City Clerk

(Seal)

Policy 7.3.15 Appointment of Interim Councilmembers

POLICY PURPOSE:

The purpose of this policy is to promote transparency in the provision of a clear process for the City Council to appoint an interim Councilmember to serve on a temporary basis when a Councilmember is called to active military service or in the event a vacancy is created by the death or involuntary removal of a member from office within the last 180 days of their term. This policy is intended to provide processes in compliance with City Charter Section 604 and California Military and Veteran's Code Section 395.8.

POLICY STATEMENT:

1. In the event an absence from office is anticipated when a Councilmember must enter upon active military service pursuant to California Military and Veteran's Code, the City Council may appoint an interim Councilmember to serve until the discharge or release and return of the member who has been called to duty. In the event a vacancy is created by the death or involuntary removal of a member from office where the unexpired term of the deceased or removed member does not exceed one hundred eighty days, the City Council may appoint an interim Councilmember to serve the remainder of the term vacated. In either case, if Council decides to make an interim appointment, it shall be processed as follows:
 - A. At an open and public, regular meeting, Council shall announce the interim opening. In the event the opening is created by the death or involuntary removal of a member, the Council shall officially declare the seat vacant.
 - B. At the meeting at which the announcement is made, Council shall set an application period for receiving applications and questionnaires from candidates for appointment.
 - C. Council shall hold an open and public meeting to interview all eligible candidates. The interview process shall be structured to allow the public to ask questions or provide comment during the applicants' interviews.
 - D. Council shall hold a public hearing to receive public comment prior to making the appointment.
 - E. Following the public hearing, the Mayor shall announce the method by which voting will take place in accordance with the number of candidates. If there are five or more candidates for the interim opening, the appointment process shall be conducted by instant runoff voting.
 - (I) If there are less than five candidates, the Mayor shall announce each candidate's name. Council will vote on each candidate. The candidate receiving the most affirmative votes will be appointed. Should a tie between the candidates receiving the most affirmative votes occur, the affected applicants will be voted on again. If a tie still remains, the Mayor would ask the city attorney to draw the name of the person to be appointed.

- (II) If there are five or more candidates, the Mayor shall ask each Councilmember to rank the candidates from first choice to last choice on a written ballot. The Mayor may choose to recess the meeting while the City Clerk counts the ballots. If one candidate receives four or more first-choice votes, that candidate shall be declared to be elected. If not, and one candidate has received the fewest first-choice votes, that candidate shall be eliminated, with his or her votes reassigned to the voters' second-choice candidates. If multiple candidates have tied for the fewest first-choice votes by receiving only one vote each, they shall be eliminated and their votes reassigned in the same manner. If multiple candidates have tied for the fewest first-choice votes by receiving two votes each, whichever one of them has received the fewest second-choice votes shall be eliminated and the votes reassigned. If multiple candidates have tied for the fewest first choice votes by receiving two votes each, and have the same number of second-choice votes, the clerk shall call for a tiebreaker vote between those candidates, with the loser of the tiebreaker being eliminated and having his or her first-choice votes reassigned. The counting process shall continue until one candidate has at least four votes and is declared to be elected. The City Clerk shall announce the result of the voting.
2. Pursuant to the Charter, if the Council fails to fill the interim vacancy created by the death or involuntary removal of a member within the sixty-day period, the City Council shall call a Special Municipal Election for the purpose of filling the vacancy. The Special Municipal Election shall be held within one hundred and twenty (120) days from the date the Council declares the vacancy to exist. If a general municipal or statewide election is scheduled within one hundred and eighty (180) days from the date the vacancy is declared, the Special Municipal Election shall be consolidated with the general or statewide election.

((Adopted: RTC #10-222 (August 31, 2010))

Lead Department: Office of the City Manager



CITY OF SUNNYVALE
APPLICATION / QUESTIONNAIRE FOR CANDIDATES FOR
APPOINTMENT AS INTERIM COUNCIL MEMBER

*The City supports its demographic diversity and encourages
applicants from all groups to apply.*

Please print or type answers to all questions. Write N/A if not applicable.

ATTACHMENT 2 For Use Only

Date Received: _____

Residency

Checked: _____

Form 700 filed: _____

General eligibility requirements: To qualify as a candidate for Interim City Council Member, a person must be 18 years of age, a Sunnyvale resident and must be a registered voter of the City. For more information, please contact the Office of the City Clerk at (408) 730-7595, TDD (408) 730-7501 or visit our Web site at: Sunnyvale.ca.gov.

1. Applicant Name: _____

Last

First

M.I

2. Current Residence _____

Street

City

State

Zip

Mailing Address: _____

(If different from above)

Street

City

State

Zip

E-mail Address: _____

3. Phone Number: (Home) _____ (Work) _____ (Cell) _____

4. How long have you been a resident of Sunnyvale? _____

5. Are you a currently-registered voter in Sunnyvale? _____ When was the last time you voted?
Month _____ Year _____

6. Do you have previous experience as a City Council Member? _____

If yes, how much?

Terms served _____

Terms served _____

7. Are you currently serving or have you served on a City of Sunnyvale board or commission? _____

If yes, which one?

Term currently serving _____

Term previously served _____

8. Why do you want to serve as an Interim Council Member?

9. What skills or attributes can you bring to the City?

10. Why are you the best candidate to serve as Interim Council Member?

ATTACHMENT 2

11. Education: List college degrees and majors, and any relevant training or experience that demonstrates your ability to effectively serve the City.

12. Briefly describe your current or last occupation.

13. Have you attended a City Council, board or commission meeting? If so, please describe what you learned and what improvements you would suggest the City consider.

14. Describe your involvement in community activities, volunteer and civic organizations. **Do not list party affiliation, memberships or activities in partisan political organizations.**

15. The City has a Code of Ethics and Conduct for Elected and Appointed Officials and attendance requirements that elected and appointed members are required to follow. Do you have any concerns in these two areas? If so, please describe.

Please Note: Pursuant to the Americans with Disabilities Act (ADA), the City of Sunnyvale will make reasonable efforts to accommodate persons with qualified disabilities during the interview process. Should you require special accommodations, please contact the Office of the City Clerk at (408) 730-7595 at least five days in advance of your scheduled interview.

IMPORTANT NOTICE

A City Council member is a public official. As such, it is necessary to provide contact information to the public. Please note that all information provided on this form becomes a public record after it is officially filed. Please do not include any information on this form that you do not want posted on the City's Web site and the City's official roster.

City Council Members and Candidates for Elective Office are required to file the Fair Political Practices Commission (FPPC) Statements of Economic Interest (Form 700), which are also a public record. A copy of this form is available in the Office of the City Clerk or by visiting www.fppc.ca.gov.

I certify under penalty of perjury that all statements I have made on this application / questionnaire are true and correct. I hereby authorize the City of Sunnyvale to investigate the accuracy of this information from any person or organization, and I release the City of Sunnyvale and all persons and organizations from all claims and liabilities arising from such investigation or the supplying of information for such investigation. I acknowledge that any false statement or misrepresentation on this application / questionnaire will be cause for refusal of appointment.

THIS APPLICATION / QUESTIONNAIRE AND A STATEMENT OF ECONOMIC INTERESTS (FORM 700) MUST BE SIGNED, DATED AND RETURNED PRIOR TO THE DEADLINE SET BY COUNCIL.

Signature of Applicant

Date

Please return to: Office of the City Clerk, 603 All America Way, P.O. Box 3707, Sunnyvale, CA 94088-3707

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF SUNNYVALE TO ADD CHAPTER 2.30 TO TITLE 2
(ADMINISTRATION AND PERSONNEL) OF THE
SUNNYVALE MUNICIPAL CODE RELATING TO THE
APPOINTMENT PROCESS FOR FILLING CITY COUNCIL
VACANCIES**

WHEREAS, on November 6, 2018, City of Sunnyvale voters approved an amendment to section 604 of the City of Sunnyvale Charter, which addresses vacancies in City Council seats; and

WHEREAS, amended Charter section 604 allows the City Council to fill certain vacancies by appointment until the next general election or special municipal election consolidated with a statewide election; and

WHEREAS, Charter section 604(e) provides that the City Council shall adopt an ordinance establishing a public process for appointment; and

WHEREAS, to implement Charter section 604(e), the City of Sunnyvale desires to add a new Chapter 2.30 to Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code relating to the process for appointing a City Council member when a vacancy occurs.

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

SECTION 1. CHAPTER 2.30 ADDED. Chapter 2.30 (Appointment Process to Fill Vacancies on the City Council) of Title 2 (Administration and Personnel) of the Sunnyvale Municipal Code is hereby added to read as follows:

Chapter 2.30

**APPOINTMENT PROCESS TO FILL VACANCIES
ON THE CITY COUNCIL**

- 2.30.010. Purpose and Intent.**
- 2.30.020. Applicability.**
- 2.30.030. Public Process for City Council Appointments.**

2.30.010. Purpose and Intent.

The purpose of this chapter is to implement the requirement of City of Sunnyvale Charter section 604(e) by establishing a public process for appointment to fill vacancies on the City Council when appointment is authorized by the City Charter.

2.30.020. Applicability.

This chapter applies to appointments permitted under Charter Section 604 to fill vacancies on the City Council when the City Council has elected to fill such vacancy by appointment, and is intended to be consistent with Sunnyvale Charter Section 604. To the extent there is any conflict between the Charter and this chapter, the terms of the Charter shall govern.

2.30.030. Public Process for City Council Appointments.

The following process shall be used to fill a City Council vacancy by appointment:

(a) Application Period. At the meeting at which the City Council determines to fill a vacancy by appointment, it shall establish application requirements and set an application period for receiving applications and interviewing candidates seeking appointment to the vacant seat.

(b) Public Notice of Application Period. The City Clerk shall post the application period and application on the City's website and may also notify the public of the vacancy by other methods in accordance with then applicable practices commonly used by the City for providing broad public notice.

(c) Public Applications. The City Clerk shall distribute the candidates' applications to the City Council and shall make the statements available to the public.

(d) Public Interviews. The Council shall hold an open and public meeting to interview all eligible candidates. The interview process shall be structured to allow the public to ask questions or provide comment before the interviews.

(e) Public Hearing on Interviews. The Council shall hold a public hearing to receive public comment after the interviews and prior to making the appointment.

(f) Voting on Appointment. Following the public hearing, the Council shall vote on the appointment as follows:

(1) If there are less than five candidates, the Mayor shall announce each candidate's name. Council will vote on each candidate. Should a tie between the candidates receiving the most affirmative votes occur, the affected applicants may be voted on again.

(2) If there are five or more candidates, the Mayor shall ask each Councilmember to rank the candidates from first choice to last choice on a written ballot. The Mayor may choose to recess the meeting while the City Clerk counts the ballots. If one candidate receives four or more first choice votes, that candidate shall be declared to be elected. If not, and one candidate has received the fewest first-choice votes, that candidate shall be eliminated, with his or her votes reassigned to the voters' second-choice candidates. If multiple candidates have tied for the fewest first-choice votes by receiving only one vote each, they shall be eliminated and their votes reassigned in the same manner. If multiple candidates have tied for the fewest first-choice votes by receiving two votes each, whichever one of them has received the fewest second-choice votes shall be eliminated

and the votes reassigned. If multiple candidates have tied for the fewest first choice votes by receiving two votes each, and have the same number of second-choice votes, the clerk shall call for a tiebreaker vote between those candidates, with the loser of the tiebreaker being eliminated and having his or her first-choice votes reassigned. The counting process shall continue until one candidate has at least four votes and is declared to be elected. The City Clerk shall announce the result of the voting.

(3) Any appointment requires at least four affirmative votes pursuant to Charter section 604(c).

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

Policy 7.3.15 Appointment of Interim Councilmembers

POLICY PURPOSE:

The purpose of this policy is to promote transparency in the provision of a clear process for the City Council to appoint an interim Councilmember to serve on a temporary basis when a Councilmember is called to active military service, ~~or in the event a vacancy is created by the death or involuntary removal of a member from office within the last 180 days of their term.~~ This policy is intended to provide processes in compliance with ~~City Charter Section 604 and~~ California Military and Veteran's Code Section 395.8.

POLICY STATEMENT:

1. In the event an absence from office is anticipated when a Councilmember must enter upon active military service pursuant to California Military and Veteran's Code, the City Council may appoint an interim Councilmember to serve until the discharge or release and return of the member who has been called to duty. ~~In the event a vacancy is created by the death or involuntary removal of a member from office where the unexpired term of the deceased or removed member does not exceed one hundred eighty days, the City Council may appoint an interim Councilmember to serve the remainder of the term vacated. In either case, if~~ Council decides to make an interim appointment, it shall be processed as follows:
 - A. At an open and public, regular meeting, Council shall announce the interim opening. ~~In the event the opening is created by the death or involuntary removal of a member, the Council shall officially declare the seat vacant.~~
 - B. At the meeting at which the announcement is made, Council shall set an application period for receiving applications and questionnaires from candidates for appointment.
 - C. Council shall hold an open and public meeting to interview all eligible candidates. The interview process shall be structured to allow the public to ask questions or provide comment during the applicants' interviews.
 - D. Council shall hold a public hearing to receive public comment prior to making the appointment.
 - E. Following the public hearing, the Mayor shall announce the method by which voting will take place in accordance with the number of candidates. If there are five or more candidates for the interim opening, the appointment process shall be conducted by instant runoff voting.
 - (I) If there are less than five candidates, the Mayor shall announce each candidate's name. Council will vote on each candidate. The candidate receiving the most affirmative votes will be appointed. Should a tie between the candidates receiving the most affirmative votes occur, the affected applicants will be voted on again. If a tie still remains, the Mayor would ask the city attorney to draw the name of the person to be appointed.

COUNCIL POLICY MANUAL

- (II) If there are five or more candidates, the Mayor shall ask each Councilmember to rank the candidates from first choice to last choice on a written ballot. The Mayor may choose to recess the meeting while the City Clerk counts the ballots. If one candidate receives four or more first-choice votes, that candidate shall be declared to be elected. If not, and one candidate has received the fewest first-choice votes, that candidate shall be eliminated, with his or her votes reassigned to the voters' second-choice candidates. If multiple candidates have tied for the fewest first-choice votes by receiving only one vote each, they shall be eliminated and their votes reassigned in the same manner. If multiple candidates have tied for the fewest first-choice votes by receiving two votes each, whichever one of them has received the fewest second-choice votes shall be eliminated and the votes reassigned. If multiple candidates have tied for the fewest first choice votes by receiving two votes each, and have the same number of second-choice votes, the clerk shall call for a tiebreaker vote between those candidates, with the loser of the tiebreaker being eliminated and having his or her first-choice votes reassigned. The counting process shall continue until one candidate has at least four votes and is declared to be elected. The City Clerk shall announce the result of the voting.

~~2. Pursuant to the Charter, if the Council fails to fill the interim vacancy created by the death or involuntary removal of a member within the sixty-day period, the City Council shall call a Special Municipal Election for the purpose of filling the vacancy. The Special Municipal Election shall be held within one hundred and twenty (120) days from the date the Council declares the vacancy to exist. If a general municipal or statewide election is scheduled within one hundred and eighty (180) days from the date the vacancy is declared, the Special Municipal Election shall be consolidated with the general or statewide election.~~

((Adopted: RTC #10-222 (August 31, 2010))

Lead Department: Office of the City Manager



CITY OF SUNNYVALE
APPLICATION / QUESTIONNAIRE FOR CANDIDATES FOR
APPOINTMENT AS INTERIM COUNCIL MEMBER

*The City supports its demographic diversity and encourages
applicants from all groups to apply.*

Please print or type answers to all questions. Write N/A if not applicable.

Office Use Only

Date Received: _____

Residency

Checked: _____

Form 700 filed: _____

General eligibility requirements: To qualify as a candidate for Interim City Council Member, a person must be 18 years of age, a Sunnyvale resident and must be a registered voter of the City. For more information, please contact the Office of the City Clerk at (408) 730-7595, TDD (408) 730-7501 or visit our Web site at: Sunnyvale.ca.gov.

1. Applicant Name: _____

M.I. _____ Last _____ First _____

2. Current Residence _____

Street _____ City _____ State _____

Zip _____

Mailing Address: _____

(If different from above)

Street _____ City _____ State _____

Zip _____

E-mail Address: _____

3. Phone Number: (Home) _____ (Work) _____ (Cell) _____

4. How long have you been a resident of Sunnyvale? _____

5. Are you a currently-registered voter in Sunnyvale? _____ When was the last time you voted?
Month _____ Year _____

6. Do you have previous experience as a City Council Member? _____

If yes, how much?

Terms served _____

Terms served _____

7. Are you currently serving or have you served on a City of Sunnyvale board or commission? _____

If yes, which one?

Term currently serving _____

Term previously served _____

8. Why do you want to serve as an Interim Council Member?

9. What skills or attributes can you bring to the City?

10. Why are you the best candidate to serve as Interim Council Member?

11. Education: List college degrees and majors, and any relevant training or experience that demonstrates your ability to effectively serve the City.

12. Briefly describe your current or last occupation.

13. Have you attended a City Council, board or commission meeting? If so, please describe what you learned and what improvements you would suggest the City consider.

14. Describe your involvement in community activities, volunteer and civic organizations. **Do not list party affiliation, memberships or activities in partisan political organizations.**

15. The City has a Code of Ethics and Conduct for Elected and Appointed Officials and attendance requirements that elected and appointed members are required to follow. Do you have any concerns in these two areas? If so, please describe.

Please Note: Pursuant to the Americans with Disabilities Act (ADA), the City of Sunnyvale will make reasonable efforts to accommodate persons with qualified disabilities during the interview process. Should you require special accommodations, please contact the Office of the City Clerk at (408) 730-7595 at least five days in advance of your scheduled interview.

IMPORTANT NOTICE

A City Council member is a public official. As such, it is necessary to provide contact information to the public. Please note that all information provided on this form becomes a public record after it is officially filed. Please do not include any information on this form that you do not want posted on the City's Web site and the City's official roster.

City Council Members and Candidates for Elective Office are required to file the Fair Political Practices Commission (FPPC) Statements of Economic Interest (Form 700), which are also a public record. A copy of this form is available in the Office of the City Clerk or by visiting www.fppc.ca.gov.

I certify under penalty of perjury that all statements I have made on this application / questionnaire are true and correct. I hereby authorize the City of Sunnyvale to investigate the accuracy of this information from any person or organization, and I release the City of Sunnyvale and all persons and organizations from all claims and liabilities arising from such investigation or the supplying of information for such investigation. I acknowledge that any false statement or misrepresentation on this application / questionnaire will be cause for refusal of appointment.

**THIS APPLICATION / QUESTIONNAIRE AND A STATEMENT OF ECONOMIC INTERESTS (FORM 700)
MUST BE SIGNED, DATED AND RETURNED PRIOR TO THE DEADLINE SET BY COUNCIL.**

Signature of Applicant

Date

Please return to: Office of the City Clerk, 603 All America Way, P.O. Box 3707, Sunnyvale, CA 94088-3707



City of Sunnyvale

Agenda Item

19-0415

Agenda Date: 4/9/2019

Tentative Council Meeting Agenda Calendar



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, April 23, 2019 - City Council

Closed Session

- 19-0270** 6:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager
Employee organization: Sunnyvale Managers Association (SMA) and Sunnyvale Employees Association (SEA)

Special Order of the Day

- 19-0371** SPECIAL ORDER OF THE DAY - Certificate of Recognition to City Clerk Upon Her Retirement

Public Hearings/General Business

- 19-0398** Appoint Applicant to the Personnel Board
- 19-0200** Proposed Project: Related applications on a 34.7-acre site:
REZONE: Introduction of an Ordinance to rezone the site from Industrial Service/Industrial-to-Residential Medium Density Zoning District (MS/ITRR3) to Industrial Serve/Industrial-to-Residential High Density Zoning District (MS/ITRR4) Zoning District and to Public Facility (PF)
SPECIAL DEVELOPMENT PERMIT: for site and architectural review for a 34.7-acre site to develop 1,051 residential units including 944 apartment units with 6 percent of the units to be reserved for very low-income households (45 units), development of up to 107 three-story, townhome-style dwellings with 12.5 percent affordable units in accordance with the City's Below Market Rate Program (13.38 units), and dedication of a 6.5-acre public park, extension of Indian Wells Avenue to the east to connect with the Duane Avenue/Stewart Drive Intersection and including requests to deviate providing a community room for the townhomes, reductions in private usable open space requirements by reducing or eliminating required balconies, and from front yard setbacks on Indian Wells Avenue and Stewart Drive.
VESTING TENTATIVE MAP: To subdivide two lots into six lots with a condominium map to allow 107 townhomes lots with a common lot.
- Location: 1 AMD Place (APNs: 205-22-024, 205-22-025), 975 Stewart Drive (205-22-028)

File #: 2016-8035
Zoning: Industrial Service/Industrial-to-Residential Medium Density Zoning District (MS/ITRR3) and Industrial Serve/Industrial-to-Residential High Density Zoning District (MS/ITRR4) Zoning District
Applicant / Owner: Irvine Company (applicant /owner)
Environmental Review: Environmental Impact Report (EIR)
Project Planner: Gerri Caruso, (408) 730-7591, gcaruso@sunnyvale.ca.gov

19-0208

CONTINUED FROM JANUARY 29, 2019.

Proposed Project: Appeal by the Applicant of a decision by the Planning Commission to deny:

PEERY PARK SPECIFIC PLAN CONDITIONAL USE PERMIT: to consider a high school for 400 students (Summit School). The project includes interior and exterior improvements of an existing industrial building for an educational use, the installation of a tri-level mechanical lift parking structure in the rear serving 22 parking spaces, and a request for adjustment to the minimum parking requirements.

Location: 824 San Aleso Avenue (APN: 204-02-006)

File #: 2017-7986

Zoning: PPSP-NT - Peery Park Specific Plan - Neighborhood Transition

Applicant / Owner: Artik Art & Architecture (applicant) / 824 San Aleso, 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: Momoko Ishijima, (408) 730-7532, mishijima@sunnyvale.ca.gov

19-0423

Adopt a Resolution to Reclassify the Principal Planner position to a Management Classification, Amend the Classification Plan and Corresponding Provisions of the Salary Table of the City's Salary Resolution to Reflect the Classification Update, and approve Budget Modification ## to add three positions (Plan Check Engineer, Building Inspector II and Principal Planner), and to remove the Limited Term on a Plan Checker II position.

Tuesday, May 7, 2019 - City Council

Closed Session

19-0272

5:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Closed Session held pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager

Employee organization: Sunnyvale Managers Association (SMA) and

Sunnyvale Employees Association (SEA)

Special Order of the Day

- 19-0198** 6 P.M. SPECIAL COUNCIL MEETING
SPECIAL ORDER OF THE DAY - 2019 Earth Day Video and Poster Contest
Winners
Location: Council Chambers
- 19-0199** SPECIAL ORDER OF THE DAY - Recognition of Green Businesses
- 19-0312** SPECIAL ORDER OF THE DAY - Teen Awareness Month
- 19-0313** SPECIAL ORDER OF THE DAY - Older Americans Month

Public Hearings/General Business

- 19-0220** Public Hearing to Adopt a Resolution Confirming the Annual Report to Levy
and Collect an Annual Assessment for the Downtown Sunnyvale Business
Improvement District (BID) for Fiscal Year 2019/2020
- 19-0224** Consider Draft 2019 Housing and Urban Development (HUD) Action Plan
- 19-0437** Green Building Program Update: Adopt a Resolution to Update the Green
Building Program for Residential Projects, Nonresidential Projects, and
Public Facilities, and Find that the Action is Exempt from CEQA Pursuant to
CEQA Guidelines Sections 15308, 15061(b)(3), and 15378(b).

Tuesday, May 14, 2019 - City Council

Study Session

- 19-0101** 6 P.M. SPECIAL COUNCIL MEETING ONLY (Study Session)
Board and Commission Interviews

Wednesday, May 15, 2019 - City Council

Study Session

- 19-0102** 6 P.M. SPECIAL COUNCIL MEETING ONLY (Study Session)
Board and Commission Interviews

Tuesday, May 21, 2019 - City Council

Closed Session

- 19-0279** 4:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Special Order of the Day

- 19-0093** 6 P.M. SPECIAL COUNCIL MEETING
SPECIAL ORDER OF THE DAY - Department of Public Safety Special Awards
Location: Council Chambers
- 19-0294** SPECIAL ORDER OF THE DAY - National Public Works Week
- 19-0314** SPECIAL ORDER OF THE DAY - Municipal Clerks Week

Public Hearings/General Business

- 19-0448** Consider Below Market Rate Alternative Compliance Plans for Residential Development at 1142 Dahlia Court. Applicant: Trumark Homes; Planning Files 2018-7989 and 2018-1055

Thursday, May 23, 2019 - City Council

Public Hearings/General Business

- 19-0103** 8:30 A.M. SPECIAL COUNCIL MEETING
Budget Workshop

Tuesday, June 11, 2019 - City Council

Closed Session

- 19-0271** 6:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager
Employee organization: Sunnyvale Managers Association (SMA) and Sunnyvale Employees Association (SEA)

Public Hearings/General Business

- 19-0039** Appoint Applicants to Boards and Commissions
- 19-0356** Annual City Council Public Hearing on FY 2019/20 Budget and Resource Allocation Plan and Establishment of Appropriations Limit and Sunnyvale Financing Authority Public Hearing on FY 2019/20 Budget
- 19-0357** Annual Review of Proposed Fees and Charges for Fiscal Year 2019/20

19-0376 Proposed Utility Rate Increases for FY 2018/19 Rates for Water, Wastewater, and Solid Waste Utilities for Services Provided to Customers Within and Outside City Boundaries; Finding of CEQA Exemption Pursuant to Public Resource Code Section 21080(b)(8) and CEQA Guidelines Section 15273

Tuesday, June 18, 2019 - City Council

Closed Session

19-0273 6:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager
Employee organization: Sunnyvale Managers Association (SMA) and Sunnyvale Employees Association (SEA)

Special Order of the Day

19-0075 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members

Public Hearings/General Business

19-0362 Report on California Voting Rights Act Community Education and Outreach Phase I and Potential Direction on Substance of a March 2020 Ballot Measure to Amend the City Charter to Implement City Council By-District Elections

Tuesday, June 25, 2019 - City Council

Closed Session

19-0324 5:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

19-0274 6:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Tina Murphy, Director of Human Resources; Kent Steffens, City Manager
Employee organization: Sunnyvale Managers Association (SMA) and Sunnyvale Employees Association (SEA)

Public Hearings/General Business

-
- 18-0289** Updates to the Murphy Station Heritage Landmark District Design Guidelines
- 19-0319** FY 2019/20 General Fund Human Services Grant Funding Allocations
- 19-0327** Adopt a Resolution to Approve the Final Engineer's Report, Confirm the Assessment, and Levy and Collect an Annual Assessment for The Downtown Parking Maintenance District for Fiscal Year 2019/20
- 19-0358** City Council Adoption of the FY 2019/20 Budget, Fee Schedule, and Appropriations Limit and Sunnyvale Financing Authority Adoption of the FY 2019/20 Budget

Tuesday, July 16, 2019 - City Council

Special Order of the Day

- 19-0315** SPECIAL ORDER OF THE DAY - Parks and Recreation Month

Public Hearings/General Business

- 19-0369** Provide a Comprehensive Review and Update of Title 6 (Animals) of the Sunnyvale Municipal Code to Amend, Modernize, and Reorganize Content
- 19-0381** Telecommunications Facilities in Right of Way - Overview of Design Criteria

Tuesday, July 30, 2019 - City Council

Public Hearings/General Business

- 19-0108** Agenda Items Pending - to be scheduled

Tuesday, August 13, 2019 - City Council

Study Session

- 19-0110** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

Public Hearings/General Business

- 19-0126** 2019 2nd Quarterly Consideration of General Plan Amendment Initiation Requests

Tuesday, August 27, 2019 - City Council

Public Hearings/General Business

- 19-0230** Appoint Applicants to Boards and Commissions (as needed)

Tuesday, September 10, 2019 - City Council

Special Order of the Day

19-0232 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members (as needed)

19-0316 SPECIAL ORDER OF THE DAY - Senior Initiative - Active Aging Week

Public Hearings/General Business

19-0096 Agenda Items Pending - to be scheduled

Tuesday, September 24, 2019 - City Council

Public Hearings/General Business

19-0112 Agenda Items Pending - to be scheduled

Tuesday, October 8, 2019 - City Council

Special Order of the Day

19-0317 SPECIAL ORDER OF THE DAY - Arts and Humanities Month

Public Hearings/General Business

19-0113 Agenda Items Pending - to be scheduled

Tuesday, October 29, 2019 - City Council

Closed Session

19-0325 6:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Public Hearings/General Business

19-0114 Agenda Items Pending - to be scheduled

Tuesday, November 5, 2019 - City Council

Study Session

19-0228 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

Tuesday, November 12, 2019 - City Council

Closed Session

19-0278 6:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager and City Attorney

Public Hearings/General Business

19-0127 2019 3rd Quarterly Consideration of General Plan Amendment Initiation
Requests

Tuesday, December 3, 2019 - City Council

Closed Session

19-0276 6:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Public Hearings/General Business

19-0231 Appoint Applicants to Boards and Commissions (as needed)

Tuesday, December 10, 2019 - City Council

Closed Session

19-0326 5:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager and City Attorney

Study Session

19-0234 6:45 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Upcoming Selection of Vice Mayor for 2020

Special Order of the Day

19-0233 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and
Commission Members (as needed)

Public Hearings/General Business

19-0247 Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2020 through February 2021

Tuesday, January 7, 2020 - City Council

Public Hearings/General Business

19-0119 Agenda Items Pending - to be scheduled

Tuesday, January 14, 2020 - City Council

Public Hearings/General Business

19-0120 Agenda Items Pending - to be scheduled

Thursday, January 30, 2020 - City Council

Public Hearings/General Business

19-0123 8:30 A.M. SPECIAL COUNCIL MEETING
Strategic Session - Policy Prioritization Workshop
Location: TBD

Tuesday, February 4, 2020 - City Council

Study Session

19-0229 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as needed)

Public Hearings/General Business

19-0128 2019 4th Quarterly Consideration of General Plan Amendment Initiation Requests

Tuesday, February 25, 2020 - City Council

Public Hearings/General Business

19-0122 Agenda Items Pending - to be scheduled

Thursday, February 27, 2020 - City Council

Public Hearings/General Business

19-0124 8:30 A.M. SPECIAL COUNCIL MEETING
Study/Budget Issues Workshop

Date to be Determined - City Council

Public Hearings/General Business

- 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

19-0416

Agenda Date: 4/9/2019

Information/Action Items

Information/Action Items - Council Directions to Staff

Date	Directive/Action Required	Dept	Due Date	Completed
5/8/18	Provide information report to Council on the findings when the speed survey for Caribbean is complete.	DPW	Apr 2019	
5/25/18	Bring back the sales tax chart by City when the Council considers the El Camino Real Precise Plan update	CDD	Fall 2019	
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	Apr 2019	
8/28/18	Staff to provide quarterly updates to Council on ERP implementation progress	OCM	Apr 2019	
12/18/18	Conduct a special audit of the Capital Improvement Project reserves and bring findings back	FIN	May 2019	
2/7/19	Produce quarterly report on staff vacancies and include, actual staff total numbers for each department, including part-time positions.	HRD	Jul 2019	
2/7/19	Once more data is available, would be helpful for Council to receive periodically the Hiring Manager Satisfaction Survey results mentioned on slide 24.	HRD	Jul 2019	
3/5/19	Provide any data the City has in place on traffic flow on Mary Avenue to identify traffic and bicycle usage both before and after the addition of the bike lanes.	DPW	Apr 2019	

New Study/Budget Issues Sponsored by Council

Date Requested	Study/Budget Issue Topic	Requested By	Dept	Approved by City Manager
N/A	No Study/Budget Issues			



City of Sunnyvale

Agenda Item

19-0079

Agenda Date: 4/9/2019

Board/Commission Meeting Minutes



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Monday, February 25, 2019

7:00 PM

Neighborhood Room - Recreation Center,
Sunnyvale Community Center, 550 E.
Remington Dr., Sunnyvale, CA 94087

Special Meeting: Presentation - 7 PM

CALL TO ORDER

Chair Vaughan called the meeting to order at 7:04 p.m. in the Neighborhood Room at the Recreation Center.

SALUTE TO THE FLAG

Chair Vaughan led the salute to the flag.

ROLL CALL

Present: 4 - Chair Susannah Vaughan
Commissioner Jeremie Gluckman
Commissioner Julie Rogers
Commissioner Sue Serrone
Absent: 1 - Vice Chair Dawna Eskridge

Commissioner Eskridge (excused)
Council Liaison Larsson (present)

PRESENTATION

[19-0067](#) PRESENTATION - Master Plan for Public Art Preliminary Findings

Director of Library and Community Services, Cynthia Bojorquez, gave a presentation on the Master Plan for Public Art (MPPA). The presentation provided an overview of the City's public art programs and an overview of the community engagement process and preliminary recommendations.

Commissioner Rogers requested further clarification on the difference between Art in Public Places and Art in Private Development. Director Bojorquez explained the difference between the two programs.

Chair Vaughan asked if additional information on the MPPA would be shared with the public and if the City had considered selling City owned artwork. Director Bojorquez mentioned that MPPA project updates are provided on the City's "Sunnyvale Top 30 Project Summaries" webpage and updates will be provided at future commission meetings. She also noted that the City has not sold artwork from the Art in Public Places collection and is not aware of an artwork from the Art in Private Development collection being sold.

Commissioner Serrone asked for the current balance in the Public Art Fund and whether sites for future public art projects had been identified. Director Bojorquez noted that the current balance in the Public Art Fund was approximately \$460K and that the final report would identify sites based on the feedback received during the MPPA. These sites include public spaces such as the proposed Lakewood Branch Library and Learning Center, the new Civic Center, the Washington Pool project, city parks as well as in private development projects in the downtown, north Sunnyvale and along major corridors throughout the City

Commissioner Serrone also asked whether the full results of the online survey were available and whether the proposed recommendations, especially those related to the fee, had been vetted with the development community. Director Bojorquez indicated that yes, the full results were available and would be incorporated into the final report. With respect to vetting the recommendations, Director Bojorquez stated that staff would be conducting a series of follow-up meetings with different stakeholder groups to share the preliminary findings. Meetings were being scheduled with the Moffett Park Business Group, the Parks and Recreation Commission, the Neighborhood Associations as well as the development community.

Chair Vaughan asked if the City had the authority to require that developers contribute to the public arts fund in-lieu program instead of installing art on their project site. Director Bojorquez noted that under the current policy, that discretion was left to the developer.

Commissioner Rogers asked about the requirements placed on developers in terms of public accessibility to the finished piece of public artwork. She expressed her displeasure with a recent project that had been brought to the Art Commission for approval because the public did not have access to the building that would have allowed the public to experience the art from above, which the artist can highlighted

in their presentation as an asset of the art piece. Commissioner Rogers asked why the developers were allowed to choose between onsite and in-lieu options. Director Bojorquez responded that the Art in Private Development Ordinance guides the requirements placed on developers and that part of the rationale for the Master Plan for Public Arts process was to re-evaluate those requirements. Director Bojorquez also clarified that part of the role of the Arts Commission when reviewing art in private development projects was to ask about public accessibility of projects and encouraged the Commissioners to ask those questions.

Chair Vaughn asked how other cities deal with issues of access to art in private development. Director Bojorquez indicated that, in general, access is dealt with on a project-by-project basis as there is a balance between the desire for public access and the limitations that relate to the construction and siting of the project. Staff works with developers to ensure that both the siting and nature of the project maximizes public access within the scope of the overall project.

Commissioner Gluckman expressed his support for the Master Plan for Public Art noting that too often art programs are first to be cut during tough economic times. He noted that public art adds to the economic vitality of a community and that sustainability of a robust arts program would be important.

Commissioner Serrone asked if the City definition of "art" includes: performance art, dance and other forms. Director Bojorquez replied that at this time, the ordinance provides regulations for visual art only.

Commissioner Serrone suggested that the City look into how to increase donations and additional options to generate money for the Public Art Fund. She also noted that making art accessible to the public is important and recommended that staff find identify options to increase contribution to the in-lieu program.

Chair Vaughan thanked Director Bojorquez for her presentation.

ORAL COMMUNICATIONS

Mr. Mike Serrone commented that architecture and landscape be considered additional forms of art. He also suggested that murals and art pieces in lobbies of buildings could also be opportunities to make public art more accessible to the public. He also supported the concept of public art in the form of benches and gateways and indicated that he was supportive of the overall direction of staff's recommendations. In particular, the comment that public art should be integrated

into the environment and not just “plopped down” resonated with him. He stated that if someone went out and switched some of the existing pieces, no one would probably even notice. He stated that art should be relevant to the surroundings just like the “Out to Lunch” piece at the Library. He also supported the concept that the City’s public art show reflect the cultural diversity of Sunnyvale.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioners thanked Director Bojorquez for the presentation.

-Staff Comments

None.

ADJOURNMENT

Chair Vaughan adjourned the meeting at 8:15 p.m.



City of Sunnyvale

Meeting Minutes - Final

Board of Library Trustees

Monday, March 4, 2019

7:00 PM

Library Program Room, Sunnyvale Public
Library, 665 W. Olive Ave., Sunnyvale, CA
94086

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

Present: 4 - Chair Carey Wingyin Lai
Vice Chair Daniel Bremond
Board Member Mark Isaak
Board Member Sharlene Wang
Absent: 1 - Board Member Tina Hwang

Board Member Hwang (excused)
Council Liaison Fong (absent)

Chair Lai welcomed newly appointed Board Member Sharlene Wang to the Board of Library Trustees. Board Member Wang provided the Board with a brief overview of her background.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 [19-0241](#) Approve the Board of Library Trustees Meeting Minutes of February 4, 2019

Vice Chair Bremond moved, and Board Member Isaak seconded, approval of the Board of Library Trustees minutes of February 4, 2019 as submitted. The motion carried by the following vote:

Yes: 4 - Chair Lai
Vice Chair Bremond
Board Member Isaak
Board Member Wang

No: 0

Absent: 1 - Board Member Hwang

PUBLIC HEARINGS/GENERAL BUSINESS

2 [18-0859](#) Review and Approval of FY 2019/20 Library Fee Schedule

Director Bojorquez provided the Board with an overview of the FY 2019/20 Library Fee Schedule. She indicated that revisions to the fee schedule are not being proposed by staff at this time. Director Bojorquez reminded the Board that a Study Issue regarding an amnesty program for overdue library materials will be presented to Council for their consideration at their Study Issues and Budget Issues Workshop on March 7.

Chair Lai opened the public hearing, and there being no public testimony, closed the public hearing.

Board Member Isaak moved, and Vice Chair Bremond seconded, to approve the FY 2019/20 Library Fee Schedule as submitted. The motion carried by the following vote:

Yes: 4 - Chair Lai
Vice Chair Bremond
Board Member Isaak
Board Member Wang

No: 0

Absent: 1 - Board Member Hwang

3 [18-0860](#) Consider Board of Library Trustees Participation at 2019
Hands on the Arts Festival

Director Bojorquez introduced Community Services Coordinator Michele-Bridget Ragsdale. Ms. Ragsdale provided the Board with an overview of the Hands on the Arts Festival. The festival is scheduled for Saturday, May 18 from 10 a.m. to 4 p.m. at the Community Center. The festival is a multicultural event for ages 2+ that showcases entertainment and workshops in the fields of music, dance, art, STEAM

and STEM. Ms. Ragsdale invited the Board Members to co-host a table with Library staff and/or oversee an art activity/project at the festival. Ms. Ragsdale presented three activities for their consideration:

- Decoupage Piggy Banks
- Library Card Holders
- Playing Card Books

Chair Lai opened the public hearing, and there being no public testimony, closed the public hearing.

Vice Chair Bremond moved, and Board Member Wang seconded, to have the Board participate at the Hands on the Arts Festival. The motion carried by the following vote:

Yes: 3 - Chair Lai
Vice Chair Bremond
Board Member Wang

No: 0

Absent: 1 - Board Member Hwang

Abstain: 1 - Board Member Isaak

4 [19-0242](#) Overview of Library Partnerships and Collaborations

Director Bojorquez provided the Board with an overview of the various partnerships and collaborations the Library has established with other City departments and external organizations. These partnerships have allowed staff to offer services outside of the Library, such as:

- Technology assistance programs at the Sunnyvale Senior Center
- Virtual library cards for students enrolled at San Miguel Elementary School
- Tax preparation assistance for low to moderate income taxpayers

Director Bojorquez also highlighted strategic outcomes related to partnerships established with Working Scholars, the Pacific Library Partnership, the California State Library and the Friends of the Sunnyvale Public Library. Vice Chair Bremond requested that the partnership with Repair Cafe also be recognized.

Chair Lai opened the public hearing, and there being no public testimony, closed the public hearing.

5 [19-0243](#) Overview of Day in the District

Director Bojorquez introduced Administrative Analyst Jennifer Acuña. Analyst Acuña provided the Board with an overview of the annual "Day in the District" which encourages library supporters to schedule meetings with local officials to advocate on issues important to libraries. For 2019, the California Library Association is encouraging support for:

- Funding of efficient access to resources (Zip Books)
- Funding of "Lunch in the Libraries" programs
- ACA-1 - A proposed amendment to the California constitution related to local financing for affordable housing and public infrastructure.

Analyst Acuña provided the Board with tentative appointment dates and times to meet with Senator Jerry Hill and Assembly Member Marc Berman. Board Members interested in attending were asked to notify Library Administration.

Chair Lai opened the public hearing, and there being no public testimony, closed the public hearing.

Vice Chair Bremond moved, and Board Member Isaak seconded, to have staff organize the Board's participation in the annual "Day in the District". The motion carried by the following vote:

Yes: 4 - Chair Lai
 Vice Chair Bremond
 Board Member Isaak
 Board Member Wang

No: 0

Absent: 1 - Board Member Hwang

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS**-Board Member Comments**

Vice Chair Bremond reminded the Board of the Study and Budget Issues Workshop on Thursday, March 7 and noted pages of the workshop packet specific to the

Library and Community Services Study Issues.

Chai Lai mentioned that the Library recently started providing access to New York Times online from the Library webpage.

-Staff Comments

Director Bojorquez informed the Board of the following:

- The Friends of the Sunnyvale Public Library submitted a request to Google for funding in the amount of \$83,000 to support digital literacy initiatives for vulnerable populations in Sunnyvale. The project proposal will enhance digital literacy skills of low-income, vulnerable Sunnyvale residents by providing up to 12 hours of basic digital literacy training on topics such as email, online map services, online banking, Google Docs and an introduction to online resources available through the Sunnyvale Public Library.
- Library patrons may now access the New York Times from the Library's online database page. This feature provides direct access to the nytimes.com from 1851 to present, including all regular newspaper content (articles, editorials, etc.), all multimedia, Spanish and Chinese versions of nytimes.com, and personalized access including email newsletters, mobile apps, customizable news feeds and article recommendations.
- The complete set of Gale's Archives Unbound online collections are now available to all California public libraries on an ongoing basis, through the support of the California State Library. This resource offers online access to primary source materials covering a vast array of topics of importance to U.S. and California history.
- The farmer's market on wheels, Freshest Cargo, is back at the Library on Thursdays between 12:30 p.m. and 1:30 p.m. Look for them in the Library parking lot near the Plaza throughout the summer.
- The Library will be highlighting the Silicon Valley Reads Program with three events during the month of March: 1) DNA Evidence and Law Enforcement Program with Sunnyvale Public Safety Captain Jim Choi on Monday, March 11 at 7 p.m.; 2) A documentary film screening of "Finding Samuel Lowe" by Paula Williams Madison on Tuesday, March 12 at 7 p.m. and 3) An author event with Paula Williams Madison, on Sunday, March 17 from 1 to 2 p.m.

ADJOURNMENT

Chair Lai adjourned the meeting at 8:14 p.m.



City of Sunnyvale

Agenda Item

19-0413

Agenda Date: 4/9/2019

REPORT TO COUNCIL

SUBJECT

Notice of Public Works Director's Decision on Final Maps (Information Only)

BACKGROUND

In accordance with Sunnyvale Municipal Code Section 18.20.270, this is notice of the Public Works Director's pending approval on the following Final Map(s):

Tract	10483
Location	617 East Evelyn Avenue
Developer	SV Prism 2018 Inc., a California Corporation
Lots/Units	65 (62 developable, 3 common lots)/ 62 townhouse units

ENVIRONMENTAL REVIEW

Approval of final subdivision map is a ministerial action exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15268(b)(3).

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.

Prepared by: Arnold Chu, Senior Engineer

Reviewed by: Jennifer Ng, Assistant Director of Public Works

Reviewed by: Charles Taylor, Director of Public Works



City of Sunnyvale

Agenda Item

19-0406

Agenda Date: 4/9/2019

Study Session Summary of March 5, 2019 - Update on Downtown Specific Plan Amendment

Call to Order:

Vice Mayor Russ Melton called the meeting to order at 5:30 p.m.

City Councilmembers Present:

Vice Mayor Russ Melton
Councilmember Glenn Hendricks
Councilmember Nancy Smith
Councilmember Michael S. Goldman
Councilmember Mason Fong

City Councilmembers Absent:

Mayor Larry Klein (recused)
Councilmember Gustav Larsson (recused)

Study Session Summary:

Trudi Ryan, Director of Community Development, delivered a presentation summarizing three developments proposed for the Downtown Specific Plan Area.

Councilmembers asked questions and made comments:

Architecture

- A comment that the buildings should be more “wedding cake” and less boxy.
- What are the building heights for the CityLine project?
- Appreciation was expressed for the CityLine sub-block 3 (Redwood Square) project and the trade-off of additional height for more open space. A range of heights for CityLine’s residential buildings is desirable.
- Questions on how Murphy Square’s existing plaza could be replicated.
- The desire for more building articulation was mentioned by several Councilmembers.
- Concerns with so much steel and glass.
- A comment that there may not be total support in the community for tall buildings.
- The project at Murphy Square should open up at the corner facing Murphy Avenue and should match the adjacent architectural style.
- More vibrant design, including more “wedding cake” design, is desirable.
- The community should discuss trading height for open space.

Housing

- The 750-maximum net new housing units were noted with a question of whether there was a minimum number of units, and the number of each type of unit.

- What percentage of the housing units proposed are affordable?

Site Planning and Wayfinding

- Better wayfinding is needed in Downtown.
- There is a need for better wayfinding for parking in the downtown area.
- More community space in Redwood Square, including a playground, is desirable.
- Support for the Frances Street extension “art walk”.
- It was noted that the redwood trees downtown are historic and that there are hand prints in the concrete near Macy’s that should be preserved.

Circulation, Transportation and Parking

- Would the Frances Street extension be used primarily by pedestrians?
- Questions regarding a potential future Caltrain grade separation and how it might affect the Murphy Square project.
- How many people are projected to work at the 100 Altair project and would use the train for commuting?
- Questions about parking in the downtown.
- Consideration should be given to bicycle and personal transportation vehicle docking and charging stations.

Other

- Downtown should be accessible for families including such amenities as open space and public art.
- Have tenants been identified for the proposed buildings in Block 1A and 18, noting a desire for incubation space for startups included in the downtown?
- Has a Water Supply Analysis been prepared for the project and has a Phase 1 study been completed?
- Questions about the status of the Traffic Impact Study for the amendment and if the Caltrain Grade Separation had been considered as part of the project design and for the traffic study.
- A Community Benefits Program is desirable, such as was approved for the Peery Park Specific Plan.
- Questions about how and when the Macy’s building will be demolished and what is in the best interest of the community.
- As a separate item, the repainting of the water tower on Hendy was mentioned.

Public Comment:

Members of the public made the following comments:

Architecture and Housing

- Allow up to 12-13 story buildings in exchange for 20% affordable units.
- The City Line project should provide 20% affordable housing units and should target the “missing middle.”
- Support for the heights of the buildings and the additional housing downtown.
- Suggested that 15% of all units be below market rate.
- Commented that the City needs more housing.

- Wanted to see additional height in the middle of the downtown.
- Asked that tall buildings be close to transit.
- Suggested that with additional height, additional affordable units should be required.
- Commented that liked tall buildings but wants to see views of the local hills.

Site Planning and Wayfinding

- Requested that the Council consider a place downtown for ice skating, either seasonally or permanently.
- Commented that the downtown needs a “there, there.”
- Commented that the downtown needs better wayfinding and parking directions.
- Suggested that the roof tops be open to the public.

Circulation, Transportation and Parking

- An Uber pick-up area should be considered for the Frances Street extension.
- The projects should include recycled water collection and use.
- Commented that there needs to be better non-auto improvements downtown to get people out of their cars.

Other

- Proposed that Sunnyvale be “carbon free.”
- Suggested that the City encourage all electric projects.
- The Sunnyvale Downtown Association board asked to be included in the process and asked that decision makers not forget about Historic Downtown.
- Suggested that flexible workspace be included in the downtown.

Adjournment:

Vice Mayor Russ Melton adjourned the meeting at 6:55 p.m.