



City of Sunnyvale

Meeting Minutes City Council

Tuesday, February 25, 2014

6:00 PM

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

Special Meeting-Closed Session-6 P.M. | Regular Meeting-7 P.M.

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

Present: 7 - Mayor Jim Griffith
Vice Mayor Jim Davis
Councilmember David Whittum
Councilmember Pat Meyering
Councilmember Tara Martin-Milius
Councilmember Glenn Hendricks
Councilmember Gustav Larsson

CLOSED SESSION REPORTS

Vice Mayor Davis reported Council met in Closed Session pursuant to California Government Code Section 54957.6: Conference with Labor Negotiators regarding Employee organization: Sunnyvale Managers Association; California Government Code Section 54957: Public Employment, Title: City Manager; and California Government Code Section 54957.6: Conference with Labor Negotiators, Unrepresented employee: City Manager. Vice Mayor Davis reported direction was given; no action was taken.

SPECIAL ORDER OF THE DAY

[14-0213](#)

SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office
for Commission Members

City Clerk Kathleen Franco Simmons administered the Oath of Office to new Board and Commission members.

PUBLIC ANNOUNCEMENTS

Vice Mayor Davis announced upcoming vacancies on City Boards and Commissions and an application deadline.

Jeanine Stanek announced an upcoming event of the Sunnyvale Historical Society.

PRESENTATION

[14-0056](#)

PRESENTATION - PG&E Pipeline Safety Project and Proposed Tree Removals by Ivan Altamura, Director of Engagement/Pipeline Pathways and Tamon Norimoto, Manager, Government Relations

PG&E representatives Tamon Norimoto, Manager, Government Relations and Ivan Altamura, Director of Engagement/Pipeline Pathways provided a report and responded to Council questions.

The following individuals addressed the Council regarding this subject matter:

Tom Cerny

Ed Reed

Terry Fowler

Ben Gibbs

Cynthia Hayes-Rupp

Minjung Kwok

David Arnold

Chandra Konda

Ron Fischler

PG&E representatives responded to questions and concerns.

Mayor Griffith requested the matter be scheduled for action on an upcoming agenda as soon as possible.

CONSENT CALENDAR

Mayor Griffith reported staff and a member of the public requested to pull Item 1.F for separate discussion.

Councilmember Meyering requested to pull Items 1.B, 1.C, 1.D, 1.E, 1.F and 1.H.

MOTION: Vice Mayor Davis moved and Councilmember Hendricks seconded the motion to approve the Consent Calendar with the exception of Items 1.B, 1.C, 1.D, 1.E, 1.F and 1.H. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

1.A [14-0179](#) Approval of City Council Special Meeting Minutes of February 7, 2014

Approve the City Council Special Meeting Minutes of February 7, 2014 as submitted.

1.B [14-0210](#) Approval of City Council Meeting Minutes of February 11, 2014

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to approve the City Council Meeting Minutes of February 11, 2014 as submitted. The motion carried by the following vote:

Yes: 6 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 1 - Councilmember Meyering

1.C [14-0189](#) Approve the List(s) of Claims and Bills Approved for Payment by the City Manager

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to approve the list(s) of claims and bills. The motion carried by the following vote:

Yes: 6 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 1 - Councilmember Meyering

- 1.D** [14-0048](#) Review and File City of Sunnyvale Other Post-Employment Benefits (OPEB) Trust Account Investment Summary and Independent Accountant's Report and Approve an Amendment to the Investment Policy Statement for the OPEB Trust Account

Public comment opened at 9:02 p.m.

No speakers.

Public comment closed at 9:02 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to review and file the City of Sunnyvale Other Post Employment Benefits (OPEB) Trust Account Investment Summary and Independent Accountant's Report and Approve the Investment Policy Statement as amended and presented. The motion carried by the following vote:

Yes: 6 - Mayor Griffith
 Vice Mayor Davis
 Councilmember Whittum
 Councilmember Martin-Milius
 Councilmember Hendricks
 Councilmember Larsson

No: 1 - Councilmember Meyering

- 1.E** [14-0161](#) Approve Budget Modification No. 26 to Appropriate \$895,409 of Department of Homeland Security, Federal Emergency Management Agency Assistance to Firefighters Grant Funding for Silicon Valley Regional Communication System (SVRCS) and Amendment to an Existing Agreement with the County of Santa Clara

Public comment opened at 9:05 p.m.

No speakers.

Public comment closed at 9:05 p.m.

MOTION: Councilmember Meyering moved and Councilmember Hendricks seconded the motion to approve Budget Modification No. 26 to appropriate Department of Homeland Security, Federal Emergency Management Agency Assistance to Firefighters Grant fund in the amount of \$895,409 to a new project, Silicon Valley Regional Communication System, 2012 AFG, and approve the First Amendment to the Agreement for Silicon Valley Regional Communications System Stage 1 between the County of Santa Clara and the

Cities of Santa Clara and Sunnyvale. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

1.F [14-0175](#) Authorize the Sale of City-Owned Condominium Located at
715 San Conrado Terrace, #6

Director of Public Works Kent Steffens reported a corrected attachment has been provided prior to the meeting and the staff recommendation is amended to recommend Midtown Realty, Inc.

Public comment opened at 9:06 p.m.

Ray Crump recommended support of Sunnyvale brokerages.

Public comment closed at 9:07 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to approve staff recommendation, with a modification of the realtor to "Midtown Realty, Inc." for the sale of 715 San Conrado Terrace #6, and authorize the City Manager to enter into an exclusive Purchase and Sales Agreement with Midtown Realty Inc.; and, should the transaction with Midtown Realty not go through, Council authorize the City Manager to negotiate with the next highest bidder. The motion as amended carried by the following vote:

Yes: 6 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 1 - Councilmember Meyering

1.G [14-0180](#) Approve Budget Modification No. 28 to Appropriate \$10,000 of
Department of Homeland Security, Bay Area Urban Area

Security Initiative Grant Funds for Training

Approve Budget Modification No. 28 to appropriate \$10,000 of Department of Homeland Security Bay Area UASI grants funds for training to a new project, FFY 2013 UASI Law Enforcement HazMat/WMD Operations Planning and Response Course.

1.H [14-0223](#) Authorization to Modify an Existing Contract for Public Safety Uniforms and Related Equipment (F14-65)

Public comment opened at 9:14 p.m.

No speakers.

Public comment closed at 9:14 p.m.

MOTION: Councilmember Meyering moved and Councilmember Hendricks seconded the motion to modify an existing contract with Summit Uniforms, in substantially the same form as the revised blanket purchase order, by increasing the not to exceed amount from \$324,000 to \$492,000. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

PUBLIC COMMENTS

Patrick Grant addressed the Council regarding the need for improvements to the sidewalk at 636 W. Fremont Avenue and presented photos.

Andy Frazer addressed the Council regarding an upcoming election for the 17th Congressional District.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [14-0055](#) Discussion and Possible Action Regarding Adoption of Council-ranked Study Issue Presentation Dates for 2014

Senior Management Analyst Yvette Blackford presented the staff report.

Public hearing opened at 9:24 p.m.

No speakers.

Public hearing closed at 9:24 p.m.

MOTION: Vice Mayor Davis moved and Councilmember Hendricks seconded the motion to approve Alternative 1: Approve the Proposed Presentation Dates for 2014 Council ranked Study Issues as submitted. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

- 3** [14-0208](#) Discussion and Possible Action to Amend the Salary Table of the Salary Resolution and the Classification Plan to Include the Following Classification Title Changes: Web and Communications Specialist and Senior Management Analyst; and to Add the Newly Established Classification of Network Technician.

Director of Human Resources Teri Silva provided the staff report.

Public hearing opened at 9:26 p.m.

No speakers.

Public hearing closed at 9:26 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to approve Alternative 1: Adopt Resolutions to amend the Salary Table of the City's Salary Resolution and the Classification Plan to change the classification title of Web Specialist to Web and Communications Specialist; to delete the Senior Management Analyst classifications with the departmental designations of CDD, Finance, and Public Safety and add the classification title Senior Management Analyst; and to add the newly established classification of Network Technician that will become effective at the beginning of the first pay period after February 25, 2014. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

- 4** [14-0230](#) Discussion and Possible Action to Consider Appointment of Council Standing Subcommittee(s) to Discuss Issues of Mutual Interest with Local School Districts

Mayor Griffith provided a report.

Public hearing opened at 9:30 p.m.

No speakers.

Public hearing closed at 9:30 p.m.

MOTION: Councilmember Whittum moved and Vice Mayor Davis seconded the motion to appoint Vice Mayor Davis and Councilmember Whittum as representatives to meet with Santa Clara Unified School District representatives. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

MOTION: Councilmember Whittum moved and Councilmember Meyering seconded the motion to appoint Councilmembers Hendricks and Meyering as representatives to meet with Sunnyvale Elementary School District representatives. The motion carried by the following vote:

Yes: 5 - Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Larsson

No: 2 - Mayor Griffith
Councilmember Hendricks

MOTION: Vice Mayor Davis moved and Councilmember Meyering seconded the motion to appoint Vice Mayor Davis and Councilmember Martin-Milius as representatives to meet with Fremont Union High School District representatives. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to appoint Mayor Griffith and Councilmember Larsson as representatives to meet with Cupertino Union School District representatives. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Whittum reported on a meeting of the VTA Congestion Management Committee.

Vice Mayor Davis reported his attendance at the ribbon cutting at the First Republic Bank opening, a meeting of the the Valley Transportation Authority Policy Advisory Committee, Restoration Advisory Committee at Moffett Field, a meeting with Supervisor Simitian and Senator Beall's open house.

Councilmember Martin-Milius reported on a meeting of the Santa Clara Valley Water District Watershed Advisory Committee.

Councilmember Whittum announced an upcoming meeting of the Levi Stadium Service Committee, reported a meeting he had with Santa Clara Councilmember O'Neill, and his attendance at a meeting of the Cherry Hill Neighborhood Association.

Mayor Griffith reported on a meeting of the Cities Association and a meeting with U.S. Secretary of Commerce Penny Pritzker, Congressmembers Honda and Lofgren, and San Jose Mayor Reed.

NON-AGENDA ITEMS & COMMENTS

-Council

Vice Mayor Davis requested consideration of a blue ribbon committee to address the paramedic situation in Sunnyvale be scheduled for an upcoming agenda.

Councilmember Hendricks sponsored a study issue to look at a policy regarding giving preference to service providers located in Sunnyvale. Mayor Griffith and Councilmember Martin-Milius co-sponsored the study issue.

-City Manager

None.

INFORMATION ONLY REPORTS/ITEMS

<u>14-0160</u>	Tentative Council Meeting Agenda Calendar
<u>14-0188</u>	Information/Action Items
<u>14-0172</u>	Boards and Commissions Semi-Annual Attendance Report, July - December 2013 (Information Only)
<u>14-0231</u>	Board/Commission Resignation (Information Only)
<u>14-0242</u>	Board/Commission Resignation (Information Only)
<u>14-0249</u>	Draft Minutes of the Housing and Human Services Commission Meeting of January 15, 2014
<u>14-0250</u>	Draft Minutes of the Board of Library Trustees Meeting of February 3, 2014

ADJOURNMENT

Mayor Griffith adjourned the meeting at 9:48 p.m.