



City of Sunnyvale

Meeting Minutes City Council

Tuesday, February 10, 2015

5:00 PM

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

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

7 P.M. COUNCIL MEETING

CALL TO ORDER

Mayor Griffith called the meeting to order in Council chambers.

SALUTE TO THE FLAG

Mayor Griffith led the salute to the flag.

ROLL CALL

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

CLOSED SESSION REPORT

Vice Mayor Martin-Milius reported Council met in Closed Session held pursuant to California Government Code Section 54957.6: Conference with Labor Negotiators; direction was given, no action was taken.

PUBLIC ANNOUNCEMENTS

Deborah Marks announced an Arbor Day event to provide free trees presented by Sunnyvale Urban Forestry Association (SUFA).

Michael Goldman announced activities of the Sunnyvale Public Lands Act (SPLA) group to propose a ballot initiative to put sale of public lands to the voters.

David Wessel, Democratic Club of Sunnyvale, announced an upcoming meeting of the club.

PRESENTATION[15-0027](#)**PRESENTATION - VTA Presentation on the North/South Corridor Study**

Adam Berger, Transportation Planner, VTA, presented information regarding the North/South Corridor Study.

Public comment opened at 7:53 p.m.

Rod Sinks, Mayor of Cupertino speaking for himself, expressed support for consideration of the VTA study of the North/South Corridor.

Marie Bernard, Executive Director of Sunnyvale Community Services, spoke regarding the transit needs of low income workers.

Bill Wilson spoke in support of the concepts that would assist with getting students to school.

Margaret Okuzumi spoke regarding reduced services since 2000 and suggested the service of the 53 local bus on Mary Avenue between Caltrain station and West Valley College could be extended up Mathilda to Moffett Park.

Holly Lofgren spoke regarding the first mile/last mile issue and expressed concern about the first mile portion.

VTA Transportation Planner Berger provided closing remarks.

CONSENT CALENDAR

Councilmember Meyering requested to pull Items 1.A, 1.B, 1.C and 1.G.

MOTION: Vice Mayor Martin-Milius moved and Councilmember Larsson seconded the motion to Approve the Consent Calendar with the exception of Items 1.A, 1.B, 1.C and 1.G. The motion carried by the following vote:

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

No: 0

1.A [15-0011](#) Approve City Council Meeting Minutes of January 13, 2015

Public Hearing opened at 9:43 p.m.

No speakers.

Public Hearing closed at 9:43 p.m.

MOTION: Vice Mayor Martin-Milius moved and Councilmember Larsson seconded the motion to approve the City Council Meeting Minutes of January 13, 2015 as submitted. The motion carried by the following vote:

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

No: 1 - Councilmember Meyering

1.B [15-0087](#) Approve the List(s) of Claims and Bills Approved for Payment
 by the City Manager

Public Hearing opened at 9:44 p.m.

No speakers.

Public Hearing closed at 9:44 p.m.

MOTION: Vice Mayor Martin-Milius moved and Councilmember Whittum 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 Martin-Milius
 Councilmember Whittum
 Councilmember Davis
 Councilmember Hendricks
 Councilmember Larsson

No: 1 - Councilmember Meyering

- 1.C** [14-1097](#) Approve Budget Modification No. 36 to appropriate \$7,024 of California Library Services Act Grant Funds for payment toward the replacement of the public PCs in the Library's Technology Center.

Public Hearing opened at 9:48 p.m.

No speakers.

Public Hearing closed at 9:48 p.m.

MOTION: Councilmember Davis moved and Councilmember Larsson seconded the motion to approve Budget Modification No. 36 to appropriate California Library Services Act grant funds, administered by the Pacific Library Partnership, in the amount of \$7,024 for the replacement of the public PCs in the Library's Technology Center. The motion carried by the following vote:

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

No: 0

- 1.D** [15-0022](#) Award of Contract for an Automated Materials Handling System for the Sunnyvale Public Library (F15-53)

Award a contract in substantially the same form as the draft purchase order attached to the report and in the amount of \$280,000 to Bibliotheca ITG for an Automated Materials Handling system.

- 1.E** [15-0028](#) Approve Budget Modification No. 37 to Appropriate \$3,150 of Department of Homeland Security, State Homeland Security Grant Program Funds for Crime Analysis Training.

Approve Budget Modification No. 37 to appropriate \$3,150 of Department of Homeland Security, State Homeland Security Grant Program Funds for training to a new project, FY 2015 SHSGP Training Crime Analysis.

- 1.F** [15-0035](#) Approve Budget Modification No. 38 to Appropriate \$12,300 of Make-HER: STEM (Science, Technology, Engineering and Math) Exploration for Mothers and Daughters Grant Funds for

Project-based Hands-on STEM Learning for Girls and Their Mothers (or Other Female Adult Mentors)

Approve Budget Modification No. 38 to appropriate Pacific Library Partnership funds in the amount of \$12,300 to a new project, Make HER: STEM Exploration for Mothers and Daughters.

- 1.G** [15-0038](#) Award of Bid No. PW15-11 for Baylands Park Equipment Replacement - Rebid and Finding of CEQA Categorical Exemption

Public Hearing opened at 9:50 p.m.

No speakers.

Public Hearing closed at 9:50 p.m.

MOTION: Councilmember Meyering moved and Vice Mayor Martin-Milius seconded the motion to 1) Make a finding of CEQA categorical exemption pursuant to Class 1, Section 15301(a) for existing facilities; 2) Award a contract, in substantially the same format as Attachment 2 to the report and in the amount of \$152,740 (base bid and additive alternate), to Guerra Construction Group for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 3) Approve a 15% construction contingency in the amount of \$22,911. The motion carried by the following vote:

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

No: 0

- 1.H** [15-0056](#) Adopt Resolution Authorizing Application for Housing-Related Parks Program Grant from the State of California Department of Housing and Community Development (HCD)

Adopt the resolution authorizing application for housing related parks program grant.

- 1.I** [15-0136](#) Renew Agreement on the Roles and Responsibilities between the NOVA Workforce Board and the Sunnyvale City Council

Serving as the Chief Local Elected Official

Approve implementing the federal Workforce Innovation and Opportunity Act for the NOVA consortium that includes the revised Agreement on the Roles and Responsibilities between the NOVA Workforce Board and the Sunnyvale City Council attached to the report.

1.J [15-0040](#) Award of Bid No. PW15-12 for Morse Avenue Landscape Strip Remedial Soil Excavation

1) Award a contract, in substantially the same format as Attachment 2 to the report and in the amount of \$224,350, to Pacific States Environmental Contractors, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and 2) Approve a 15% construction contingency in the amount of \$33,653.

PUBLIC COMMENTS

Eamonn Gormley spoke regarding regulatory capture of car dealerships.

Deborah Marks spoke regarding the environmental value of mature redwood trees at the property on the northwest corner of Pastoria and El Camino and requested preservation of the trees and provided a PowerPoint presentation.

David Wessel, speaking on his own behalf, spoke regarding a campaign for Stand Up and Be Counted, food worker rights and mobile home parks in Sunnyvale.

Dawen Tsien, HERO program registered contractor, spoke regarding incentive programs to provide energy efficiency and water conservation assistance to low income workers.

Mitch Smith, owner of Solar Technology Builders in San Jose, spoke in support of the Home Energy Renovation Opportunity (HERO) program and submitted written materials.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [14-0195](#) FILE #: 2014-8099
Location: 1111 Lockheed Martin Way, Lots 2 and 4 (APN 110-01-036 and 110-01-038)
Proposed Project:
MOFFETT PARK SPECIFIC PLAN AMENDMENT INITIATION
Request to study a land use change in the Moffett Park Specific Plan from Moffett Park General Industrial (MP-I) to

Moffett Park Transit Oriented Development (MP-TOD) to increase the allowable development intensity from maximum 60 percent Floor Area Ratio (FAR) to maximum 80 percent FAR with green building incentives.

Applicant/Owner: Jay Paul Company/Lockheed Martin Corporation

Community Development Director Hanson Hom presented the staff report. Director of Public Works Manuel Pineda provided additional information.

Councilmember Whittum, Mayor Griffith and Councilmember Larsson disclosed they each met with the applicant.

Public Hearing opened at 9:03 p.m.

Applicant Jay Paul provided information regarding the proposal.

Public Hearing closed at 9:12 p.m.

MOTION: Councilmember Hendricks moved and Vice Mayor Martin-Milius seconded the motion to approve Alternative 1: Initiate a study to amend the Moffett Park Specific Plan to change the land use designation for a 47.4 acre site at 1111 Lockheed Martin Way, Lots 2 and 4, from Moffett Park General Industrial (MP I) to Moffett Park Transit Oriented Development (MP TOD). Evaluate reduction of vehicle trips at several transportation demand management (TDM) levels, not including the recommendation to include a net zero increase in vehicle trips.

AMENDMENT: Councilmember Whittum moved to amend the motion and Councilmember Meyering seconded that the study also look at improved bike connection on the west side of Mathilda such as a bike bridge, an improved connection from the golf course to Ellis which already has an overcrossing at 237, or a bike bridge in the vicinity of Mary and 101, and if cost of adding that is an issue, staff should come back to Council for authorization on the cost. The motion to amend failed by the following vote:

Yes: 3 - Vice Mayor Martin-Milius
Councilmember Whittum
Councilmember Meyering

No: 4 - Mayor Griffith
Councilmember Davis
Councilmember Hendricks
Councilmember Larsson

AMENDMENT: Councilmember Whittum moved to amend the motion and Councilmember Meyering seconded to add back “including a net zero increase in vehicle trips” to the motion. The motion to amend failed by the following vote:

Yes: 2 - Councilmember Whittum
Councilmember Meyering

No: 5 - Mayor Griffith
Vice Mayor Martin-Milius
Councilmember Davis
Councilmember Hendricks
Councilmember Larsson

The main motion carried by the following vote:

Yes: 5 - Mayor Griffith
Vice Mayor Martin-Milius
Councilmember Davis
Councilmember Hendricks
Councilmember Larsson

No: 2 - Councilmember Whittum
Councilmember Meyering

3 [15-0021](#) Adopt a Resolution to Vacate a Public Street Easement at 610 East Weddell Drive

Director of Public Works Manuel Pineda presented the staff report.

Public Hearing opened at 9:37 p.m.

Applicant Andrew Turco, Sares-Regis Group, provided information regarding the easement.

Public Hearing closed at 9:37 p.m.

MOTION: Councilmember Larsson moved and Councilmember Hendricks seconded the motion to approve Alternative 1: Adopt the resolution to vacate a public street easement at 610 East Weddell Drive; and to authorize the City Clerk to submit a certified copy of the resolution to the Santa Clara County Recorder's office. The motion carried by the following vote:

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

No: 0

- 4** [15-0108](#) Introduce an Ordinance to Award a Taxicab Franchise to Yellow Checker Cab Co., Inc. dba Checker Cab of Silicon Valley

Chief of Public Safety Frank Grgurina presented the staff report.

Public Hearing opened at 9:40 p.m.

No speakers.

Public Hearing closed at 9:40 p.m.

MOTION: Councilmember Whittum moved and Councilmember Hendricks seconded the motion to approve Alternative 1: Introduce an ordinance Awarding a non exclusive franchise for taxicab service to Yellow Checker Cab Co., Inc. dba Checker Cab of Silicon Valley for the period of March 15, 2015 through March 14, 2017, and authorize the City Manager to execute all implementing documents.

City Clerk Kathleen Franco Simmons read the ordinance title.

The motion carried by the following vote:

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

No: 0

- 5** [15-0109](#) Ratification of Intergovernmental Assignment Appointment for Councilmember Glenn Hendricks

Public Hearing opened at 9:41 p.m.

No speakers.

Public Hearing closed at 9:41 p.m.

MOTION: Councilmember Whittum moved and Councilmember Davis seconded the motion to approve the Intergovernmental Assignment Appointment for Councilmember Glenn Hendricks. The motion carried by the following vote:

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

No: 1 - Councilmember Meyering

COUNCILMEMBERS REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Whittum reported a meeting of the VTA Board in which a presentation by the San Jose Senior Commission was heard. Whittum reported the VTA is pursuing a study of El Camino Relinquishment and reported the Congestion Management Program & Planning Committee received a preview of the VTA presentation that was presented on this agenda.

Vice Mayor Martin-Milius reported her attendance at a Water Commission meeting and a LAFCO meeting.

Councilmember Larsson reported his appointment to a BASCWA board policy subcommittee and a meeting in which the Board received a presentation on a long-term water needs analysis and conservation.

Councilmember Hendricks reported his attendance at a meeting of the Airport Land Use Committee.

NON-AGENDA ITEMS & COMMENTS

-Council

Councilmember Larsson reported a review of minutes of a July 2009 Council meeting in which Santa Clara Valley Water District made a presentation regarding the drought.

Mayor Griffith reported his attendance at the ground-breaking of the new Mid-Pen facility, a swearing in of new DPS officers and the US Conference of Mayors.

Councilmember Meyering reported the news media is reporting the City owns the land under the Town Center.

-City Manager

Assistant City Manager Kent Steffens reported a special meeting next week.

Mayor Griffith commented on an officer involved shooting in Sunnyvale that involved a Santa Clara police officer.

INFORMATION ONLY REPORTS/ITEMS

- | | |
|--------------------------------|--|
| <u>15-0017</u> | Tentative Council Meeting Agenda Calendar |
| <u>15-0031</u> | Information/Action Items |
| <u>15-0046</u> | 237/101/Mathilda Interchange Design Update (Information Only) |
| <u>15-0101</u> | Boards and Commissions Semi-Annual Attendance Report, July - December 2014 (Information Only) |
| <u>14-1134</u> | Re-instatement of Residential Preferential Parking Zone for Florence Street between Evelyn Avenue and Washington Avenue (Information Only) |
| <u>15-0093</u> | Study Session Summary of January 6, 2015 - School Enrollment Rate and Projections |
| <u>15-0094</u> | Study Session Summary of January 13, 2015 - Emergency Management Operations |
| <u>15-0081</u> | Board/Commission Meeting Minutes |

ADJOURNMENT

Mayor Griffith adjourned the meeting at 10:03 p.m.