

**CITY OF SUNNYVALE  
OFFICE OF THE CITY MANAGER  
CITY CLERK**

**DATE:** April 13, 2011

**TO:** Honorable Mayor and Councilmembers; Gary Luebbbers, City Manager; David Kahn, City Attorney; and Robert Walker, Assistant City Manager

**FROM:** Kathleen Franco Simmons, City Clerk

**Subject:** **CORRECTION to Approved Minutes of the February 15, 2011 Council Meeting**

The following correction to the Approved Council Meeting minutes of February 15, 2011 is submitted for approval due to typographical errors:

*Item 6, pages 5-6, bulleted list of recommendations:*

MOTION: Councilmember Moylan moved and Vice Mayor Griffith seconded the motion to approve six of the seven recommendations of the Subcommittee and remand the matter of disallowing the use of Community Event Grant program awards for fundraising events back to the subcommittee.

The six subcommittee recommendations are as follows:

- Beginning in Fiscal Year 2011/12, a Community Event Grant application will not be funded if the applicant owes a debt to the City;
- Applicants for Community Event Grant funding must submit a marketing plan with the application to include the type of advertisements to be used; where they were placed; and if the applicant wishes to use KSUN in their marketing. Furthermore, in the post-event evaluation from a successful event, the applicant must report what advertising/marketing was conducted and its frequency. The applicant must include a copy of any billing for ads and a tear-sheet or other copy of the advertisements;
- ~~Disallow the use of Community Event Grant program awards for fundraising events;~~
- Grant funding is not intended to be an ongoing funding source for an event; each year each application needs to be evaluated; funding in one year is not a guarantee of future funding. Subcommittee Chair Spitaleri clarified the motion to also include both grant application forms and post-event evaluation forms must include a four-year event sustainability plan;
- The City not waive any fees; grant awards may be used to cover any cost, including City costs payable to the City;
- The grant application form include language that the subcommittee may request an interview with the applicant; and
- Future subcommittee membership will be by mayoral appointment and the subcommittee will make its recommendations to the full Council.
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Attached are the draft revised minutes showing pages 5-6 with corrections noted in strikeout and underlined text.

Council revisited Item 3 at 8:36 p.m.

5. ORDINANCE Agreement on Stranded Assets and Extension of Term, Refuse  
RTC 11-032 Collection Franchise Agreement

Director of Public Works Marvin Rose presented the staff report.

Public hearing opened at 8:45 p.m.

Jerry Nabhan, General Manager, Specialty Solid Waste and Recycling, spoke in support of the agreement and of the cost savings to the City.

Rebecca Buldo, employee of Specialty Solid Waste and Recycling, spoke in support of the agreement.

Public hearing closed at 8:55 p.m.

MOTION: Councilmember Spitaleri moved and Councilmember Swegles seconded the motion to support Alternative 1: Introduce an ordinance adopting the First Amendment to Extended and Second Restated Agreement between the City of Sunnyvale and Bay Counties Waste Services, Inc. for Solid Waste Collection and Recycling and authorize the City Manager to execute the amendment, with an amendment to extend the agreement an additional year as an interim agreement while a new contract or franchise is worked out.

AMENDED MOTION: Councilmember Spitaleri amended the motion to the staff recommendation, Alternative 1: Introduce an ordinance adopting the First Amendment to Extended and Second Restated Agreement between the City of Sunnyvale and Bay Counties Waste Services, Inc. for Solid Waste Collection and Recycling and authorize the City Manager to execute the amendment. Councilmember Swegles accepted the amendment.

City Clerk Kathleen Franco Simmons read the ordinance title.

VOTE: 7 - 0

6. COUNCIL Council Subcommittee Recommendations Regarding the Community  
DISCUSSION Event Grant Distribution Process

Councilmember Spitaleri presented a brief report.

Public hearing opened at 9:15 p.m.

No speakers.

Public hearing closed at 9:15 p.m.

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VOTE: 7 - 0

### **COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**

Mayor Hamilton reported a vacancy in an alternate position on the Silicon Valley Regional Interoperability Authority board.

Councilmember Moylan stated there is overlap with his work on the Emergency Preparedness Council and volunteered to serve.

Mayor Hamilton appointed Councilmember Moylan to fill the alternate position on the Silicon Valley Regional Interoperability Authority board.

### **NON-AGENDA ITEMS & COMMENTS**

Councilmember Whittum reported he attended a PTA meeting at Fremont High School regarding pedestrian issues around the school.

Councilmember Moylan thanked Councilmember Swegles for coming in.

### **INFORMATION ONLY REPORTS/ITEMS**

- Draft Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Bicycle and Pedestrian Advisory Commission Meeting of January 20, 2011