

NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL
TUESDAY, FEBRUARY 12, 2008
COUNCIL CHAMBERS, 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA

4:30 P.M. SPECIAL COUNCIL MEETING (Study Session)

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene Study Session – **Revised Plans for Redwood Square (Town Center Redevelopment Project)**
4. Public Comments
5. Adjourn Special Meeting

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

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene Study Session – **Process to Recruit and Select the Next City Manager**
4. Public Comments
5. Adjourn Special Meeting

7 P.M. REGULAR MEETING

SALUTE TO THE FLAG

ROLL CALL

(Per Council Policy, the 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 and will be placed at the beginning of the public hearings/general business portion of the ensuing agenda. At approximately 9:30 p.m., Council will make an announcement indicating that items may not be heard after 11:30 p.m. Information provided herein could be subject to change from date of printing of the agenda to the date of the meeting.)

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

CONSENT CALENDAR

- 1.A. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.B. MOTION List of Claims and Bills Approved for Payment by the City Manager –
RTC 08–038 List No. 386 & 387

Staff Recommendation: Council reviews the attached list of bills.

Staff Contact: Elaine Wesely, (408) 730-7418

Contract Items

- 1.C. MOTION Award of Contract for Miscellaneous Water Meters (F0712-55)
RTC 08–039

Staff Recommendation:

- Council awards a one-year contract, in substantially the same form as the attached draft purchase order, to Elster AMCO Water, Incorporated, for the purchase of water meters; and
- Council delegates authority to the City Manager to exercise an option to extend the contract for two additional one-year periods if in the City's best interest to do so.

Staff Contact: Mary Bradley, (408) 730-7398

- 1.D. MOTION Award of Bid No. F0710-40 for Tee Renovation at the Sunnyvale Golf
RTC 08–037 Course and Approval of Budget Modification No. 31

Staff Recommendation:

- Council awards a contract, in substantially the same form as the attached draft and in an amount not to exceed \$342,000, to Colony Landscape and Maintenance, Incorporated for tee renovation at the Sunnyvale Golf Course; and
- Council approves Budget Modification No. 31 in the amount of \$94,000 to provide additional funding for City staff to purchase turf and tee mix directly as required.

Staff Contact: Mary Bradley, (408) 730-7398

- 1.E. MOTION Authorization to Modify an Existing Contract for Vehicle Fuel (F0712-
RTC 08–034 58)

Staff Recommendation: Council authorizes a one-year extension of an existing purchase order with Petro-Diamond, Incorporated, in substantially the same form as the attached draft change order, for the purchase of unleaded gasoline for City vehicles.

Staff Contact: Mary Bradley, (408) 730-7398

- 1.F. MOTION Award of Request for Proposals No. F0707-06 for Architectural
RTC 08–047 Engineering and/or Landscape Architect Services for Plaza Del Sol –
Phase II

Staff Recommendation:

- Council awards a contract, in substantially the same form as the attached draft and in the amount of \$709,743, to Royston, Hanamoto, Alley and Abey (RHAA) for consultant service related to design of Plaza Del Sol – Phase II; and
- Council approves a design contingency in the amount of \$106,461.

Staff Contact: Mary Bradley, (408) 730-7398

Other Items

- 1.G. ORDINANCE Adoption of Ordinance No. 2864-08 Amending the Precise Zoning Plan, Zoning Districts Map, to rezone 54 parcels in Subdivision Tract 1910 from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single Story Combining) Zoning District

Staff Recommendation: Council approves second reading of Ordinance No. 2864-08.
Staff Contact: David Kahn, (408) 730-7464

- 1.H. ORDINANCE Adoption of Ordinance No. 2865-08 Amending the Precise Zoning Plan, Zoning Districts Map, to rezone certain property located at 1202-1204 Cortez Drive and 189-191 South Bernardo Avenue from R-3 (Medium Density Residential) to R-3/PD (Medium Density Residential/Planned Development) Zoning District

Staff Recommendation: Council approves second reading of Ordinance No. 2865-08.
Staff Contact: David Kahn, (408) 730-7464

- 1.I. ORDINANCE Adoption of Ordinance No. 2866-08 Amending the Precise Zoning Plan, Zoning Districts Map, to rezone certain property located at 185 South Bernardo Avenue from R-3 (Medium Density Residential) to R-3/PD (Medium Density Residential/Planned Development) Zoning District

Staff Recommendation: Council approves second reading of Ordinance No. 2866-08.
Staff Contact: David Kahn, (408) 730-7464

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments.

PUBLIC COMMENTS

*This category 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 three minutes per speaker**. If your subject is **not** on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. 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.*

PUBLIC HEARINGS/GENERAL BUSINESS

*If you wish to speak to a public hearings/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 10 minutes for closing comments.***

2. MOTION Request by staff for Continuance of 2007-0754 - Study Issue:
RTC 08-046 Parking Requirements for Residential and Commercial
 Developments. A Review of the City's current parking
 requirements on commercial and multi-family (townhomes,
 condominiums, apartments) housing projects, and parking
 requirements needed for future developments.

Staff Recommendation: Council, per staff recommendation, continues item to
February 26, 2008.

Staff Contact: Noren Caliva, (408) 730-7637

3. MOTION Mary Avenue Extension Project – Consideration of Alternatives for
RTC 08-048 Completing the Environmental Review Process and Approval of
 Budget Modification No. 33

Staff Recommendation: Council directs staff to provide responses to comments on the
Mary Avenue Extension Draft Environmental Impact Report that comprehensively
addresses comments, provides a 45 day public review period, includes a peer review,
responds to additional comments prior to Council consideration of document
certification, and executes Budget Modification No. 33 in the amount of \$87,500.

Staff Contact: Jack Witthaus, (408) 730-7330

4. MOTION Jay Paul Company Request for Release of “H Street Reservation”
RTC 08-049 and Removal of H Street Alignment as an Alternative for Mary
 Avenue Extension

Staff Recommendation: Council considers, pursuant to the request of the Jay Paul
Company, either Alternative 1 or Alternative 2, and that release of the “H Street
Reservation”, pursuant to the request, is not in violation of applicable California
Environmental Quality Act (CEQA) requirements for review of alternatives. There is a
risk, however, that the release of H Street will nonetheless be included if there were to
be a challenge to the Final Environmental Impact Report (FEIR). Staff makes no
recommendation for or against the release of the H Street Reservation. This matter is
not before the Council pursuant to the Subdivision Agreement and in any event the
City is making best efforts to complete the environmental review process as soon as
possible. In the event that the Council elects to release the H Street Reservation, staff
recommends Alternative 2 requiring a hold harmless and indemnification agreement
for any additional costs or financial impacts arising from the release of the H Street
Extension prior to the certification of the FEIR.

Staff Contact: Marvin Rose, (408) 730-7441

5. MOTION Roadway Reconfiguration Guidelines for Retrofitting Streets with Bike
RTC 08-042 Lanes (Originally Titled Policy for *Allocation of Street Space*) – Study
 Issue

Staff Recommendation: Council does not adopt the policy on allocation of street
space, and directs staff to develop action strategies for improving engagement of the
bicycling community when developing bicycle improvement projects, consistent with
Community Engagement Sub-Element policy.

Staff Contact: Jack Witthaus, (408) 730-7330

6. MOTION Consider Selection for a Developer for the Development of Affordable
RTC 08-040 Senior Housing at 660 S. Fair Oaks

Staff Recommendation: Council approves Mid-Peninsula Housing Coalition to be the developer for the Fair Oaks and Garland site.

Staff Contact: Hanson Hom, (408) 730-7450

7. MOTION Webcasting City Meetings and Approval of Budget Modification No.
RTC 08-044 32

Staff Recommendation: Council directs staff to proceed with the implementation of webcasting City Council and Planning Commission meetings and approves Budget Modification No. 32 to accept \$25,000 in revenue from the Comcast Technology Grant.

Staff Contact: Cuong Nguyen, (408) 730-7538

8. MOTION Appointment of Council Sub-Committee-Public Campaign Financing
RTC 08-041

Staff Recommendation: Council provides direction to staff regarding the establishment of a Council Sub-Committee-Public Campaign Financing

Staff Contact: David Kahn, (408) 730-7464

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- 08-043 Revisions to Council Policy 7.2.19 Boards and Commissions
- 08-045 Opportunity for Council to Appeal Decisions of the Planning Commission Meeting of January 28, 2008 and the Administrative Hearing of January 30, 2008

ADJOURNMENT

ONIZUKA LOCAL REDEVELOPMENT AUTHORITY

ROLL CALL

CONSENT CALENDAR

- 1.A. MOTION Approval of Draft Minutes of Regular Meeting of June 12, 2007

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Authority meetings. Staff will not necessarily respond to all public comments.

PUBLIC COMMENTS

*This category 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 Authority Chair) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Authority members. If you wish to address the Authority, please complete a speaker card and give it to the Authority clerk. Individuals are limited to one appearance during this section.*

2. MOTION Update and Proposed Path Forward for Onizuka Air Force Station:
LRA 08-001 Balancing the Needs of Veterans Affairs, Homeless and the
Community

Staff Recommendation:

- Council authorizes staff to explore the feasibility of using Onizuka's value to accommodate stakeholder objectives by relocating encumbrances to alternate sites;
- Council authorizes staff to explore alternate projects, options and sites with housing agencies;
- Council authorizes staff to submit an Office of Economic Adjustment budget amendment not to exceed \$100,000 to prepare homeless services submissions, possibly formulate legally binding agreements and negotiate disposition agreements with Air Force and Veterans Affairs; and
- Council authorizes staff to explore back-up strategies with stakeholders and Congressional representatives including full funding of Veterans Affairs office development at other locations.

Staff Contact: Robert Switzer, (408) 730-7512

ADJOURNMENT OF THE ONIZUKA LOCAL REDEVELOPMENT AUTHORITY

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at <http://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. 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. (29 CFR 35.104 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community-wide interest that occur on an annual basis. (only announce one time).

Public Hearing – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
- This category is limited to 15 minutes (may be extended or continued after the public hearing/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. 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.

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "*How to Make Your Council Chambers Presentation More Effective*" may be helpful. Copies are available on the tables located at the back of the Council Chambers prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at <http://sunnyvale.ca.gov>.

Planning to present 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.

SCHEDULED COUNCIL MEETINGS

DATE	MEETING	TIME	PLACE
February 12, 2008	Council Meeting	7 p.m.	Council Chambers
February 26, 2008	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

February 13, 2008	Parks and Recreation Commission	7 p.m.	Council Chambers
February 13, 2008	Administrative Hearing	2 p.m.	West Conf. Room
February 20, 2008	Arts Commission	7 p.m.	Council Chambers
February 21, 2008	Bicycle and Pedestrian Advisory Commission	6:30 p.m.	West Conf. Room
February 25, 2008	Planning Commission Study Session	7 p.m.	West Conf. Room
February 25, 2008	Planning Commission Public Hearing	8 p.m.	Council Chambers
February 27, 2008	Administrative Hearing	2 p.m.	West Conf. Room
February 27, 2008	Housing & Human Services Commission	7 p.m.	West Conf. Room
March 3, 2008	Board of Library Trustees	7 p.m.	Council Chambers
March 5, 2008	Heritage Preservation Commission	7 p.m.	West Conf. Room
March 10, 2008	Planning Commission Study Session	7 p.m.	West Conf. Room
March 10, 2008	Planning Commission Public Hearing	8 p.m.	Council Chambers
March 12, 2008	Administrative Hearing	2 p.m.	West Conf. Room
March 12, 2008	Parks and Recreation Commission	7 p.m.	Council Chambers
March 17, 2008	Personnel Board	5 p.m.	Council Chambers
March 19, 2008	Arts Commission	7 p.m.	Council Chambers
March 26, 2008	NOVA Board Meeting	12 p.m.	NOVA Board Room
April 9, 2008	Parks and Recreation Commission	7 p.m.	Council Chambers
April 16, 2008	Arts Commission	7 p.m.	Council Chambers
May 14, 2008	Parks and Recreation Commission	7 p.m.	Council Chambers
May 21, 2008	Arts Commission	7 p.m.	Council Chambers

CHANNEL 15 – KSUN

February 12, 2008	City Council Meeting – Live	7 p.m.
February 13, 2008	City Council Meeting – Replay of February 12, 2008	7 p.m.
February 17, 2008	City Council Meeting – Replay of February 12, 2008	4 p.m.
February 26, 2008	City Council Meeting – Live	7 p.m.
February 27, 2008	City Council Meeting – Replay of February 26, 2008	7 p.m.
March 2, 2008	City Council Meeting – Replay of February 26, 2008	4 p.m.