

NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL
TUESDAY, SEPTEMBER 16, 2008
COUNCIL CHAMBERS, 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA

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

City Council Study Session

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene Study Session – **Housing Strategy**
Staff Contact: Laura Simpson, (408) 730-7698
4. Public Comment
5. Adjourn Special Meeting

SPECIAL COUNCIL MEETING (Closed Session)

City Council Closed Session

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene to Closed Session – *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.*
 - **Conference with Real Property Negotiator, pursuant to Government Code 54956.8. Properties: Onizuka Air Force Station. Negotiating Parties: Amy Chan (City); Department of Defense. Under Negotiation: Method of Conveyance of Surplus Federal Property; Price and Terms of Payment**
4. Adjourn Special Meeting

7 P.M. COUNCIL MEETING

Pursuant to 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. Information provided herein could be subject to change from date of printing of the agenda to the date of the meeting.

SALUTE TO THE FLAG

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, CA. during normal business hours, and in the Council Chambers on the evening of the Council Meeting, pursuant to Government Code §54957.5.

ROLL CALL

CLOSED SESSION REPORT FOR September 16, 2008

Conference with Real Property Negotiator, pursuant to Government Code 54956.8. Properties: Onizuka Air Force Station. Negotiating Parties: Amy Chan (City); Department of Defense. Under Negotiation: Method of Conveyance of Surplus Federal Property; Price and Terms of Payment

PUBLIC ANNOUNCEMENTS

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

CONSENT CALENDAR

- 1.A. MOTION Approval of Draft Minutes of August 19, 2008
- 1.B. MOTION Approval of Draft Minutes of September 9, 2008
- 1.C. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.D. MOTION List of Claims and Bills Approved for Payment by the City Manager – List
RTC 08–272 No. 418

Staff Recommendation: Council reviews the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7385

- 1.E. MOTION Council Approval to Apply for, Accept and Appropriate a Grant in the
RTC 08–267 Amount of \$636,966 from the Federal Safe Routes to School Program in order to Design and Implement School Traffic Safety Devices Citywide and Approval of Budget Modification No. 7

Staff Recommendation: Council authorizes staff to apply for Federal Safe Routes to School grant fund in the amount \$636,966 for: (1) Establishment of in-road lighted crosswalk systems at five school crossing locations; (2) Addition of pedestrian countdown signals at sixteen signalized intersections located along school routes; (3) Widening some sections of a sidewalk abutting to a school site where utility poles reduce the available width to less than the ADA requirement of four feet; (4) Reduction of corner radii and installation of ADA compliant curb ramps at some corners of ten intersections; (5) Construction of bulbouts at four intersection corners; and, (6) Enhancement of signing and pavement markings at numerous locations along school routes throughout Sunnyvale. If awarded, authorize acceptance of the grant and approve Budget Modification No. 7 to appropriate funds for the design and installation of the aforementioned devices.

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

- 1.F. MOTION Acceptance of Donation from Maxim Integrated Products of Traffic Signal
RTC 08–268 Equipment, Installation Services, and Public Right of Way Improvements

Staff Recommendation: Council accepts the donation of traffic control equipment, installation services, and sidewalk and crosswalk facilities from Maxim Integrated Products in the estimated amount of \$58,450.

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

**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 Council Position on League of California Cities' 2008 Annual Resolutions
RTC 08-265

Staff Recommendation: Council approves the resolution positions as recommended by staff.
Staff Contact: Yvette Agredano, (408) 730-7536

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of Arts Commission Meeting of August 20, 2008
- Study Session Summary Notes from September 9, 2008 – Update on Downtown Capital Improvements Projects
- Study Session Summary, Parks of the Future Study, of September 9, 2008

ADJOURNMENT TO THE SPECIAL COUNCIL MEETINGS – CLOSED SESSIONS

FOLLOWING THE REGULAR COUNCIL MEETING

SPECIAL COUNCIL MEETING (Closed Session)

City Council Closed Session

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene to Closed Session – *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.*
 - **Potential Threat to Public Services or Facilities: Consultation with Sunnyvale Department of Public Safety, Director of Public Safety, Deputy Chief of Patrol Services, Deputy Chief of Special Operations and Special Operations Captain , Pursuant to Government Code Section 54957**
4. Adjourn Special Meeting to Special Council Meeting – Closed Session

**FOLLOWING THE REGULAR COUNCIL MEETING
SPECIAL COUNCIL MEETING (Closed Session)**

City Council Closed Session

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene to Closed Session – *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.*
 - **Closed Session pursuant to Government Code Section 54957- Public Employee Appointment. Title: City Manager**
4. Adjourn Special Meeting

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
September 16, 2008	Council Meeting	7 p.m.	Council Chambers
September 17, 2008	Special Council Meeting	8:30 a.m.	Community Center
September 30, 2008	Council Meeting	7 p.m.	Council Chambers
October 7, 2008	Council Meeting	7 p.m.	Council Chambers
October 14, 2008	Council Meeting	7 p.m.	Council Chambers
October 21, 2008	Council Meeting	7 p.m.	Council Chambers
November 18, 2008	Council Meeting	7 p.m.	Council Chambers
November 25, 2008	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

September 17, 2008	Arts Commission	7 p.m.	West Conf. Room
September 22, 2008	Planning Commission Study Session	8 p.m.	Council Chambers
September 22, 2008	Planning Commission Public Hearing	6:30 p.m.	West Conf. Room
September 18, 2008	Bicycle and Pedestrian Advisory Commission	2 p.m.	West Conf. Room
September 24, 2008	Administrative Hearing	7 p.m.	West Conf. Room
September 24, 2008	Housing and Human Services Commission	7 p.m.	West Conf. Room
October 1, 2008	Heritage Preservation Commission	7 p.m.	Council Chambers
October 6, 2008	Board of Library Trustees	7 p.m.	Council Chambers
October 8, 2008	Parks and Recreation Commission	7 p.m.	West Conf. Room
October 13, 2008	Planning Commission Study Session	8 p.m.	Council Chambers
October 13, 2008	Planning Commission Public Hearing		

CHANNEL 15 – KSUN

September 16, 2008	City Council Meeting – Live	7 p.m.	
September 17, 2008	City Council Meeting – Replay of September 16, 2008	7 p.m.	
September 21, 2008	City Council Meeting – Replay of September 16, 2008	4 p.m.	
September 30, 2008	City Council Meeting – Live	7 p.m.	
October 1, 2008	City Council Meeting – Replay of September 30, 2008	7 p.m.	
October 5, 2008	City Council Meeting – Replay of September 30, 2008	4 p.m.	
October 7, 2008	City Council Meeting – Live	7 p.m.	
October 8, 2008	City Council Meeting – Replay of October 7, 2008	7 p.m.	
October 12, 2008	City Council Meeting – Replay of October 7, 2008	4 p.m.	
October 14, 2008	City Council Meeting – Live	7 p.m.	
October 15, 2008	City Council Meeting – Replay of October 14, 2008	7 p.m.	
October 19, 2008	City Council Meeting – Replay of October 14, 2008	4 p.m.	
October 21, 2008	City Council Meeting – Live	7 p.m.	
October 22, 2008	City Council Meeting – Replay of October 21, 2008	7 p.m.	
October 26, 2008	City Council Meeting - Replay of October 21, 2008	4 p.m.	
October 28, 2008	City Council Meeting - Live	7 p.m.	
October 29, 2008	City Council Meeting - Replay of October 28, 2008	7 p.m.	
November 2, 2008	City Council Meeting - Replay of October 28, 2008	4 p.m.	
November 18, 2008	City Council Meeting - Live	7 p.m.	
November 19, 2008	City Council Meeting - Replay of November 18, 2008	7 p.m.	
November 23, 2008	City Council Meeting - Replay of November 18, 2008	4 p.m.	
November 25, 2008	City Council Meeting - Live	7 p.m.	
November 26, 2008	City Council Meeting - Replay of November 25, 2008	7 p.m.	
November 29, 2008	City Council Meeting - Replay of November 25, 2008	4 p.m.	