

REVISED
NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL
TUESDAY, JANUARY 5, 2010
COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA

7 P.M. COUNCIL MEETING

Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. At approximately 9:30 p.m., Council will make an announcement indicating that items may not be heard after 11:30 p.m. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein is subject to change from date of printing of the agenda to the date of the meeting.

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

GENERAL BUSINESS:

1. MOTION Approval of Council Meeting Minutes of December 15, 2009

SPECIAL ORDER OF THE DAY

RESOLUTION Resolution Declaring Canvass of Returns and Results of the
RTC 10-005 General Municipal Election held November 3, 2009

Staff recommendation: Adopt the Resolution Declaring Canvass of Returns and Results of the General Municipal Election held November 3, 2009.

Staff contact: Kathleen Franco Simmons, (408) 730-7474

SPECIAL ORDER OF THE DAY – Comments by and Recognition of Outgoing Councilmember John Howe

SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-Elect Anthony (Tony) Spitaleri, Christopher R. Moylan, and James R. Griffith.

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 Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5.

ROLL CALL

PUBLIC ANNOUNCEMENTS

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

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.

2. MOTION Selection of Mayor for 2010 – 2011
RTC 10-002

Staff Recommendation: Select a member of the City Council to serve as Mayor for the two-year term of 2010-2011 and until a successor is selected.

Staff Contact: Kathleen Franco Simmons, (730) 730-7474

3. MOTION Selection of Vice Mayor for 2010
RTC 10-003

Staff Recommendation: Select a member of the City Council to serve as Vice Mayor for the one-year term of calendar year 2010 and until a successor is selected.

Staff Contact: Kathleen Franco Simmons, (730) 730-7474

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 – List
RTC 10-007 No. 485

Staff Recommendation: Review the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7418

Contracts: SunnyvaleWorks!

- 1.C. MOTION Authorization to Modify an Existing Contract for the Installation of Curb
RTC 10-009 Ramps 2009 Phase 2 (F0912-61)

Staff Recommendation: It is recommended that Council modify an existing contract with SpenCon Construction, Inc., in substantially the same form as the attached Amendment to General Construction Contract, by increasing the Council-approved amount by \$23,270. This makes the new total not to exceed value of the contract plus contingencies \$288,270.

Staff Contact: Pete Gonda, (408) 730-7418

7. MOTION 2010 City Council Intergovernmental Relations (IGR) Assignments and City
RTC 10-008 Council Subcommittees

Staff Recommendation: Alternatives 1, 2, 3, 4 and 5:

1. Appoint Councilmembers to intergovernmental relations assignments as identified in this report and in Attachment A.
2. Appoint Councilmembers to the eight vacant positions:
 - ABAG General Assembly, Alternate
 - Grand Boulevard Task Force, Primary and Alternate
 - Santa Clara County Cities Association, Board of Directors, Alternate
 - Santa Clara County Housing Bond Advisory Committee, Primary
 - Valley Transportation Authority, Policy Advisory Committee, Primary and Alternate
 - Water Emergency Transportation Authority Community Advisory Committee, Alternate
3. Ratify intergovernmental Council assignments appointed by outside agencies.
4. The Mayor accepts the following appointments, or designates a Councilmember appointee to the following:
 - Santa Clara County Cities Association (SCCCA) City Selection Committee
 - Military Affairs Council
 - Advisory Council to the Council on Aging Silicon Valley (The term of the current assignment is three years, beginning July 1, 2008 and ending June 30, 2011)
 - U.S. Conference of Mayors
5. Provide direction regarding the status of the current Council Ad hoc Advisory Committee.

Staff Contact: Yvette Blackford, (408) 730-7536

8. MOTION 2010-2011 Seating Arrangements for City Council
RTC 10-004

Staff Recommendation: Determine the seating arrangements for 2010-2011 in accordance with Council Policy 7.3.11.

Staff Contact: Kathleen Franco Simmons, (730) 730-7474

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Draft 2010 Tentative Council Meeting Agenda Calendar
- Draft 2010 Legislative Advocacy Positions and Priorities
- Study Session Summary of December 8, 2009 – Discussion of Council 2010 Intergovernmental Relations Assignments
- Draft Minutes of Parks and Recreation Commission Meeting of December 9, 2009

ADJOURNMENT

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 agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by the Council. 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 Chamber, the publication “*How to Make Your Council Chamber Presentation More Effective*” may be helpful. Copies are available on the tables located at the back of the Council Chamber 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
Jan. 12, 2010	Council Meeting	7	p.m.	Council Chambers
Jan. 26, 2010	Council Meeting	7	p.m.	Council Chambers
Feb. 9, 2010	Council Meeting	7	p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

Jan. 4, 2010	Board of Library Trustees	7	p.m.	Library Program Rm A
Jan. 11, 2010	Planning Commission Study Session	7	p.m.	West Conference Rm
Jan. 11, 2010	Planning Commission Public Hearing	8	p.m.	Council Chambers
Jan. 13, 2010	Administrative Hearing	2	p.m.	West Conference Rm
Jan. 13, 2010	Housing and Human Services Commission	7	p.m.	West Conference Rm
Jan. 13, 2010	Heritage Preservation Commission	7	p.m.	West Conference Rm
Jan. 21, 2010	Bicycle and Pedestrian Advisory Commission	6:30	p.m.	West Conference Rm
Jan. 25, 2010	Planning Commission Study Session	7	p.m.	West Conference Rm
Jan. 25, 2010	Planning Commission Public Hearing	8	p.m.	Council Chambers
Jan. 27, 2010	Administrative Hearing	2	p.m.	West Conference Rm
Feb. 1, 2010	Board of Library Trustees	7	p.m.	Library Program Rm A
Feb. 8, 2010	Planning Commission Study Session	7	p.m.	West Conference Rm
Feb. 8, 2010	Planning Commission Public Hearing	8	p.m.	Council Chambers
Feb. 10, 2010	Parks and Recreation Commission	7	p.m.	Council Chambers
Feb. 10, 2010	Administrative Hearing	2	p.m.	West Conference Rm
Feb. 17, 2010	Arts Commission	7	p.m.	Council Chambers
Mar. 10, 2010	Parks and Recreation Commission	7	p.m.	Council Chambers
Mar. 17, 2010	Arts Commission	7	p.m.	Council Chambers
April 14, 2010	Parks and Recreation Commission	7	p.m.	Council Chambers
April 21, 2010	Arts Commission	7	p.m.	Council Chambers
May 12, 2010	Parks and Recreation Commission	7	p.m.	Council Chambers
May 19, 2010	Arts Commission	7	p.m.	Council Chambers

CHANNEL 15 – KSUN

For a complete schedule of KSUN-15 broadcasts, visit KSUN.inSunnyvale.com

Jan. 5, 2010	City Council Meeting – Live	7	p.m.	
Jan. 6, 2010	City Council Meeting – Replay of Jan. 5, 2010	7	p.m.	
Jan. 10, 2010	City Council Meeting – Replay of Jan. 5, 2010	4	p.m.	
Jan. 12, 2010	City Council Meeting – Live	7	p.m.	
Jan. 13, 2010	City Council Meeting – Replay of Jan. 12, 2010	7	p.m.	
Jan. 17, 2010	City Council Meeting – Replay of Jan. 12, 2010	4	p.m.	
Jan. 26, 2010	City Council Meeting – Live	7	p.m.	
Jan. 27, 2010	City Council Meeting – Replay of Jan. 26, 2010	7	p.m.	
Jan. 31, 2010	City Council Meeting – Replay of Jan. 26, 2010	4	p.m.	