NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL AND REDEVELOPMENT AGENCY (RDA)
TUESDAY, JANUARY 25, 2011
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 - Call to order in the Council Chambers

SALUTE TO THE FLAG

ROLL CALL

SPECIAL ORDER OF THE DAY – “Sunnyvale Reads” Month

SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor

SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Vice Mayor

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

CONSENT CALENDAR

1.A. MOTION Approval of Council Meeting Minutes of January 4, 2011
1.B. MOTION Approval of Information/Action Items – Council Directions to Staff
Fiscal Items

1.C. MOTION RTC 11-010
List of Claims and Bills Approved for Payment by the City Manager – List Nos. 535, 536, 537 and 538

Staff Recommendation: Review the attached lists of bills.
Staff Contact: Pete Gonda, (408) 730-7418

1.D. MOTION RTC 11-007
Approval of Budget Modification No. 23 to Recognize Grant Funding and Appropriate Funds for Project Readiness Initiative Capital Project That Provides Financial Support for Grant Preparation Activities for Transportation Projects

Staff Recommendation: Alternative 1: Approve Budget Modification No. 23 to appropriate an additional $25,000 of the subject grant funding to project 828840, Project Readiness Initiative Program.
Staff Contact: Jack Witthaus, (408) 730-7330

1.E. MOTION RTC 11-011
Appropriation of $15,000 of Library Services and Technology Act (LSTA) Family Place Grant Funds and Approval of Budget Modification No. 24

Staff Recommendation: Alternative 1: Approve Budget Modification No. 24 to appropriate Library Services and Technology Act (LSTA) Funds in the amount of $15,000.
Staff Contact: Lisa G. Rosenblum, (408) 730-7315

Personnel

1.F. RESOLUTIONS RTC 11-016
Amendment to the Salary Resolution and Classification Plan to Add the Classifications of Storekeeper/Buyer; Quality Assurance Officer; and, Regulatory Programs Manager

Staff Recommendation: Alternative 1: Adopt a resolution to amend the City’s Salary Resolution and Classification Plan to add the classifications of Storekeeper/Buyer; Quality Assurance Officer; and, Regulatory Programs Manager that will become effective the beginning of the first pay period after January 25, 2011.
Staff Contact: Karen Woblesky, (408) 730-2715

Contracts

1.G. MOTION RTC 11-014
Authorization to Modify an Existing Contract for Asphaltic Materials (F1001-62)

Staff Recommendation: approve modification of the existing Blanket Purchase Order with Granite Construction Company, in substantially the same form as the attached draft Change Order, by increasing the not-to-exceed value from $85,000 to $245,000.
Staff Contact: Pete Gonda, (408) 730-7418

1.H. MOTION RTC 11-020
Rejection of Proposal Received in Response to Request for Proposals for Fair Housing Services (F1009-31)

Staff Recommendation: Reject the proposal received in response to Request for Proposals F1009-31.
Other Items

1.I. MOTION Approval of Revised Council Policy 7.2.19, Boards and Commissions
RTC 11-009

Staff Recommendation: Alternative 1: Approve the policy revisions as presented.
Staff Contact: Kathleen Franco Simmons, (408) 730-7474

1.J. MOTION Approval of Final Map (Tract No. 10025) for a Mixed-Use Development at
RTC 11-015 615 Tasman Drive by Essex Property Trust

Staff Recommendation: Approve the final map for Tract No. 10025; accept the sidewalk and
public utility easements; authorize the Mayor to sign the subdivision agreement upon:
developer’s signatures, submittal of improvement securities, payment of development fees,
and submittal of other documents deemed necessary by the Director of Public Works; direct
the City Clerk to sign the City Clerk’s statement; and direct the City Clerk to forward the final
map for recordation.
Staff Contact: Mark Rogge, (408) 730-7426

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 5 minutes for closing comments.

2. MOTION Request by Staff for Continuation of 2010-7127 Secondary Signs (Study
RTC 11-012 Issue)

Staff Recommendation: Continue this item to February 15, 2011.
Staff Contact: Andrew Miner, (408) 730-7707

3. MOTION Raynor Activity Center - Public Notice Update and Future Development
RTC 11-008 Options

Staff Recommendation: Alternative No. 1: Direct staff to proceed with a Request for
Proposals – Master Lease of Raynor Activity Center, incorporating further direction from
Council on what constitutes a community use and return to Council at a future date for final
4. RESOLUTION RTC 11-013

A Resolution of the City Council of the City of Sunnyvale Regarding the Exploration of Consolidated and/or Shared Services and Assets Between the Cities of Palo Alto, Sunnyvale, Mountain View, and Los Altos

Staff Recommendation: Alternative 1: Adopt a Resolution endorsing the exploration of further cooperative opportunities between the four cities including but not limited to a joint communications center, centralized records management, a centralized evidence facility, shared equipment, emergency planning, arson investigation and fire prevention; and instructing the City Manager to engage in said exploration and to report back periodically to the Council on the status of these efforts (Attachment A).

Staff Contact: Captain Carl Rushmeyer, (408) 730-7188

5. MOTION RTC 11-018

Charter Review Committee Appointments

Staff Recommendation: Alternative 1: Consider selecting and appointing members to serve on the Charter Review Committee from the candidates listed in this report.

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

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

Council

Staff

INFORMATION ONLY REPORTS/ITEMS

- Draft 2011 Tentative Council Meeting Agenda Calendar
- RTC 11-017 Opportunity for Council to appeal decisions of the Planning Commission of January 10, 2011 and the Zoning Administrator Hearing of January 12, 2011
- RTC 11-019 Board and Commission Attendance Report (Information only)
- Draft Minutes of the Board of Library Trustees Meeting of January 3, 2011

ADJOURNMENT TO THE REDEVELOPMENT AGENCY

REDEVELOPMENT AGENCY

ROLL CALL

PUBLIC ANNOUNCEMENTS

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

CONSENT CALENDAR

RDA 1.A. MOTION Approval of Draft Minutes of Regular Meeting of August 31, 2010
RDA 1.B.  MOTION  
RDA 11-001  
Authorization to Modify an Existing Contract for Environmental 
Consulting Services for the Sunnyvale Town Center 
Redevelopment Project (F1012-61)

Staff Recommendation: Amend the existing two-year contract with Ground Zero 
Analysis, Inc. for on-call environmental consulting services by increasing the not-to-
exceed amount from $50,000 to $125,000. 
Staff Contact: Pete Gonda, (408) 730-7418

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 Agency 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 
Agency members. If you wish to address the Agency, please complete a speaker card and give it to 
the agency clerk. Individuals are limited to one appearance during this section.

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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 25, 2011</td>
<td>Council Meeting</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>Jan. 28, 2011</td>
<td>Special Council Meeting</td>
<td>8:30 a.m.</td>
<td>Council Chambers</td>
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<tr>
<td>Feb. 8, 2011</td>
<td>Council Meeting</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>Feb. 15, 2011</td>
<td>Council Meeting</td>
<td>7 p.m.</td>
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**OTHER SCHEDULED MEETINGS**

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<tbody>
<tr>
<td>Jan. 20, 2011</td>
<td>Bicycle and Pedestrian Advisory Commission</td>
<td>6:30 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>Jan. 25, 2011</td>
<td>Zoning Administrator Hearing</td>
<td>2 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>Feb. 2, 2011</td>
<td>Heritage Preservation Commission</td>
<td>7 p.m.</td>
<td>Lobby Conference Rm</td>
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<tr>
<td>Feb. 9, 2011</td>
<td>Parks and Recreation Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>Feb. 14, 2011</td>
<td>Planning Commission Study Session</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
</tr>
<tr>
<td>Feb. 14, 2011</td>
<td>Planning Commission Public Hearing</td>
<td>8 p.m.</td>
<td>Council Chamber</td>
</tr>
<tr>
<td>Feb. 16, 2011</td>
<td>Zoning Administrator Hearing</td>
<td>2 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>Feb. 16, 2011</td>
<td>Arts Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>Feb. 23, 2011</td>
<td>Housing &amp; Human Services Commission</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>Mar. 9, 2011</td>
<td>Parks and Recreation Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<td>Mar. 16, 2011</td>
<td>Arts Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>Mar. 21, 2011</td>
<td>Sustainability Commission</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>April 13, 2011</td>
<td>Parks and Recreation Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<td>April 20, 2011</td>
<td>Arts Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>May 11, 2011</td>
<td>Parks and Recreation Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>May 16, 2011</td>
<td>Sustainability Commission</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>May 18, 2011</td>
<td>Arts Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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**CHANNEL 15 – KSUN**

For a complete schedule of KSUN-15 broadcasts, visit [KSUN.inSunnyvale.com](http://KSUN.inSunnyvale.com)

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<td>Feb. 8, 2011</td>
<td>City Council Meeting – Live</td>
<td>7 p.m.</td>
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<tr>
<td>Feb. 9, 2011</td>
<td>City Council Meeting – Replay of Feb. 8, 2011</td>
<td>7 p.m.</td>
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