

**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

*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.*

**Fiscal Items**

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

Staff Recommendation: Review the attached lists of bills.

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

- 1.D. MOTION Approval of Budget Modification No.23 to Recognize Grant Funding and  
RTC 11-007 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 Appropriation of \$15,000 of Library Services and Technology Act (LSTA)  
RTC 11-011 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 Amendment to the Salary Resolution and Classification Plan to Add the  
RTC 11-016 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 Authorization to Modify an Existing Contract for Asphaltic Materials  
RTC 11-014 (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 Rejection of Proposal Received in Response to Request for Proposals for  
RTC 11-020 Fair Housing Services (F1009-31)

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

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

**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

approval.

Staff Contact: Michael Chan, (408) 730-7416

4. RESOLUTION     A Resolution of the City Council of the City of Sunnyvale Regarding the  
RTC 11-013        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            Charter Review Committee Appointments  
RTC 11-018

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**

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### **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



## **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**

<b>DATE</b>	<b>MEETING</b>	<b>TIME</b>	<b>PLACE</b>
Jan. 25, 2011	Council Meeting	7 p.m.	Council Chambers
Jan. 28, 2011	Special Council Meeting	8:30 a.m.	Council Chambers
Feb. 8, 2011	Council Meeting	7 p.m.	Council Chambers
Feb. 15, 2011	Council Meeting	7 p.m.	Council Chambers

**OTHER SCHEDULED MEETINGS**

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

**CHANNEL 15 – KSUN**

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

Jan. 25, 2011	City Council Meeting – Live	7 p.m.
Jan. 26, 2011	City Council Meeting – Replay of Jan. 25, 2011	7 p.m.
Jan. 28, 2011	Special Council Meeting – Study Issues/Budget Workshop - Live	8:30 a.m.
Jan. 30, 2011	City Council Meeting – Replay of Jan. 25, 2011	4 p.m.
Feb. 8, 2011	City Council Meeting – Live	7 p.m.
Feb. 9, 2011	City Council Meeting – Replay of Feb. 8, 2011	7 p.m.
Feb. 13, 2011	City Council Meeting – Replay of Feb. 8, 2011	4 p.m.