

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, APRIL 5, 2011
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

6 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 to Study Session
 - a. Revisit City Policy Governing the Community Recreation Fund (Study Issue)
Staff Contact: Robert Walker, (408) 730-7458
4. Public Comment
5. Adjourn Special Meeting

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 – Annual Fire Safety Poster Contest (15 minutes)

SPECIAL ORDER OF THE DAY – Arbor Day (5 minutes)

PUBLIC ANNOUNCEMENTS

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

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.

CONSENT CALENDAR

- 1.A. MOTION Approval of Council Meeting Minutes of March 29, 2011
- 1.B. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. MOTION List of Claims and Bills Approved for Payment by the City Manager – List
RTC 11-065 No. 548

Staff Recommendation: Review the list of bills.

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

- 1.D. MOTION Countywide AB 939 Fee and Household Hazardous Waste Agreements
RTC 11-056 for FY 2011/2012

Staff Recommendation: Alternative 1: Authorize the City Manager to execute both the Agency Agreement for Countywide AB 939 Fee and the Agency Agreement for Countywide Household Hazardous Waste Collection Program (with an augmentation amount of \$231,900) and continue to delegate to the City Manager the authority to approve an increase of up to 20% (\$46,380) in the City's augmentation amount.

Staff Contact: Karen Gissibl (408) 730-7277

Contracts

- 1.E. MOTION Award of a Design Contract for Safe Routes to School (SR2S)
RTC 11-066 Improvements Project (F1003-89)

Staff Recommendation: Award a contract in the amount of \$138,990 to TY Lin International, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and approve a 10% design contingency in the amount of \$13,899.

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

- 1.F. MOTION Rejection of Bids for ADA Curb Ramps - 2011 (F1001-72)
RTC 11-064

Staff Recommendation: Reject all bids received in response to Invitation for Bids No. F1001-72 for ADA Curb Ramps – 2011 and direct staff to re-bid the project.

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

Other Items

- 1.G. ORDINANCE Adoption of Ordinance No. 2950-11 to Amend the Precise Zoning Plan,
NO. 2950-11 Zoning Districts Map, to Rezone 1044 East Duane Avenue From M-S/ITR/R-4/PD (Industrial and Service/Industrial-to-Residential/High Density Residential/Planned Development) to R-3/PD (Medium Density Residential /Planned Development)

Staff Recommendation: Approve the second reading of Ordinance No. 2950-11

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

- 1.H. MOTION Board and Commission Annual Work Plans
RTC 11-067

Staff Recommendation: Approve the 2011 board and commission master work plans as submitted.

Staff Contact: Lisa Natusch, (408) 730-7595

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. RESOLUTION Approval of Downtown Sunnyvale Business Improvement District Annual Report for FY 2010/2011 and Adoption of the Resolution of Intention to Reauthorize the Downtown Sunnyvale Business Improvement District for FY 2011/2012
RTC 11-059

Staff Recommendation: Alternative 1: Approve the BID Annual Report for FY 2010/2011 and adopt the Resolution of Intention and schedule a public hearing for May 10, 2011 to reauthorize the Business Improvement District for FY 2011/2012 for Downtown Sunnyvale.

Staff Contact: Connie Verceles, (408) 730-7256

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Arts Commission Meeting of March 16, 2011
- Draft Minutes of the Bicycle and Pedestrian Advisory Commission Meeting of March 17, 2011

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 35.106 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
April 5, 2011	Council Meeting	7 p.m.	Council Chambers
April 26, 2011	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

April 6, 2011	Heritage Preservation Commission	7 p.m.	Lobby Conference Rm
April 11, 2011	Planning Commission Study Session	7 p.m.	West Conference Rm
April 11, 2011	Planning Commission Public Hearing	8 p.m.	Council Chambers
April 13, 2011	Zoning Administrator Hearing	2 p.m.	West Conference Rm
April 13, 2011	Joint Arts and Parks and Recreation Commissions	7 p.m.	West Conference Rm
April 20, 2011	Arts Commission	7 p.m.	Council Chambers
April 23, 2011	Bicycle and Pedestrian Advisory Commission	6:30 p.m.	West Conference Rm
April 25, 2011	Planning Commission Study Session	7 p.m.	West Conference Rm
April 25, 2011	Planning Commission Public Hearing	8 p.m.	Council Chambers
April 27, 2011	Zoning Administrator Hearing	2 p.m.	West Conference Rm
April 27, 2011	Housing & Human Services Commission	7 p.m.	West Conference Rm
May 16, 2011	Board of Library Trustees	7 p.m.	Library Program Room
May 16, 2011	Sustainability Commission	7 p.m.	West Conference Rm
May 25, 2011	Joint Arts and Parks and Recreation Commission Study Session	6 p.m.	Community Center Neighborhood Rm
May 25, 2011	Joint Arts and Parks and Recreation Commission Meeting	7 p.m.	Community Center Neighborhood Rm
June 8, 2011	Parks and Recreation Commission	7 p.m.	Council Chambers
June 15, 2011	Arts Commission	7 p.m.	Council Chambers
July 18, 2011	Sustainability Commission	7 p.m.	West Conference Rm
Sept. 19, 2011	Sustainability Commission	7 p.m.	West Conference Rm
Nov. 21, 2011	Sustainability Commission	7 p.m.	West Conference Rm

CHANNEL 15 – KSUN

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

April 5, 2011	City Council Meeting – Live	7 p.m.
April 6, 2011	City Council Meeting – Replay of April 5, 2011	7 p.m.
April 10, 2011	City Council Meeting – Replay of April 5, 2011	4 p.m.