<table>
<thead>
<tr>
<th>NOTICE AND AGENDA</th>
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<tbody>
<tr>
<td>SUNNYVALE CITY COUNCIL AND REDEVELOPMENT AGENCY</td>
</tr>
<tr>
<td>TUESDAY, APRIL 26, 2011</td>
</tr>
<tr>
<td>COUNCIL CHAMBERS and WEST CONFERENCE ROOM</td>
</tr>
<tr>
<td>CITY HALL - 456 W. OLIVE AVE.</td>
</tr>
<tr>
<td>SUNNYVALE, CALIFORNIA</td>
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<table>
<thead>
<tr>
<th>5 P.M. SPECIAL REDEVELOPMENT AGENCY MEETING (Closed Session – as necessary)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Redevelopment Agency Closed Session</td>
</tr>
<tr>
<td>1. Call to Order in the West Conference Room (Open to the Public)</td>
</tr>
<tr>
<td>2. Roll Call</td>
</tr>
<tr>
<td>3. Convene to Closed Session – The public may provide comments regarding the Closed Session item(s) just prior to the Redevelopment Agency beginning the Closed Session. Closed Sessions are not open to the public.</td>
</tr>
<tr>
<td>a. Closed Session Pursuant to Govt. Code Section 54956.8</td>
</tr>
<tr>
<td>Conference with Real Property Negotiator</td>
</tr>
<tr>
<td>Property: Sunnyvale Town Center Project</td>
</tr>
<tr>
<td>Negotiating Parties: Sunnyvale Redevelopment Agency; Receiver for Town Center Project</td>
</tr>
<tr>
<td>Under Negotiation: Terms for Lease of Real Property</td>
</tr>
<tr>
<td>4. Adjourn Special Meeting</td>
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<table>
<thead>
<tr>
<th>6 P.M. SPECIAL COUNCIL MEETING (Study Session)</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Council Study Session</td>
</tr>
<tr>
<td>1. Call to Order in the West Conference Room (Open to the Public)</td>
</tr>
<tr>
<td>2. Roll Call</td>
</tr>
<tr>
<td>3. Convene to Study Session</td>
</tr>
<tr>
<td>a. Board and Commission Interviews</td>
</tr>
<tr>
<td>Staff Contact: Lisa Natusch, (408) 730-7595</td>
</tr>
<tr>
<td>4. Public Comment</td>
</tr>
<tr>
<td>5. Adjourn Special Meeting</td>
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<thead>
<tr>
<th>7 P.M. COUNCIL MEETING</th>
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<tr>
<td>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.</td>
</tr>
</tbody>
</table>

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.
CALL TO ORDER  - Call to order in the Council Chambers

SALUTE TO THE FLAG

ROLL CALL

SPECIAL ORDER OF THE DAY  – Recognition of 2011 Earth Day Poster Contest Winners and Green Business Certification Recipients (15 minutes)

SPECIAL ORDER OF THE DAY  – National Fair Housing Month (5 minutes)

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 April 5, 2011
1.B. MOTION Approval of Corrected Council Meeting Minutes of February 15, 2011
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 11-073 Nos. 549-551

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

1.E. MOTION City of Sunnyvale Investment Report – 1st Quarter 2011
RTC 11-071

Staff Recommendation: Receive and file the investment report.
Staff Contact: Therese Balbo, (408) 730-7604

1.F. RESOLUTION Adopt a Resolution to Authorize the Filing of the Fiscal Year 2011/12
RTC 11-070 Transportation Development Act Article 3 Application for Pedestrian and Bicycle Projects and Approve Budget Modification No. 29

Staff Recommendation: Alternative 1: Adopt the resolution authorizing filing of a project application with the VTA and MTC for allocation of Transportation Development Act funds for FY 2011/12 for pedestrian/bicycle projects for a East Channel Trail Project, and approve Budget Modification No. 29 to reduce the local match of $149,000 originally budgeted for Project 829010, East Channel Trail, by $67,205 to fund a new project, Stevens Creek Trail Feasibility Study, in FY 2010/11.
Staff Contact: Jack Witthaus (408) 730-7330
Contracts

1.G. MOTION RTC 11-085
Award of Contract for the Upgrade of the 911 Computer Aided Dispatch (CAD) and Report Management System (RMS) (F1004-105) and Authorization to Enter Into Cost Sharing Agreement with the Town of Los Gatos

Staff Recommendation: Award a contract in the amount of $416,121, excluding taxes, to Tiburon, Inc. for the upgrade of the 911 Computer Aided Dispatch (CAD) and Report Management System; and authorize the City Manager to enter into Cost Sharing Agreement with the Town of Los Gatos for the purchase and maintenance costs related to items described in this report.
Staff Contact: Pete Gonda, (408) 730-7418

1.H. MOTION RTC 11-076
Award of Contract for a Feasibility Study for Storm Pump Station No. 2 Rehabilitation (F1012-56)

Staff Recommendation: Award a contract in the amount of $96,522 to Schaaf & Wheeler Consulting Civil Engineers 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% project contingency in the amount of $9,652.
Staff Contact: Pete Gonda, (408) 730-7418

1.I. MOTION RTC 11-078
Award of Bid No. F1003-87 for Concrete Sidewalk, Curb, Gutter and Driveway Approaches – 2011

Staff Recommendation: Award a contract in the amount of $314,353 to Weber Tractor Service for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met.
Staff Contact: Pete Gonda, (408) 730-7418

1.J. MOTION RTC 11-080
Award of Contract to Provide Park and Playground Equipment, Surfacing Materials and Site Furnishings for the Department of Community Services (F1002-75)

Staff Recommendation: Award a contract in the amount of $108,927 to Ross Recreation to provide and install playground equipment; and approve a project contingency in the amount of $10,893.
Staff Contact: Pete Gonda, (408) 730-7418

1.K. MOTION RTC 11-075
Authorization to Amend an Existing Contract for the Refurbishment of Water Tanks at Wright Avenue (F1004-104)

Staff Recommendation: Approve an amendment to an existing contract with AA-1 Services, Inc. for the refurbishment of water tanks at the Wright Avenue Water Plant to increase the contract value by $136,000 to compensate for the negotiated settlement to a contractor claim submitted during the course of construction on the project.
Staff Contact: Pete Gonda, (408) 730-7418
1.L.  MOTION       Award of Contract to Provide a Permitting Software System for the
         RTC 11-072  Department of Community Development (F0905-102)

         Staff Recommendation: Award a contract in the amount of $490,373, to MS Govern, a
         division of N. Harris Computer Systems, to provide and install a permitting software system;
         and approve a 15% project contingency in the amount of $73,556.
         Staff Contact: Pete Gonda, (408) 730-7418

Personnel

1.M.  RESOLUTION  Adoption of the Sunnyvale Managers Association (SMA)
         RTC 11-079  Memorandum of Understanding and Amendment to the Salary
                     Resolution

         Staff Recommendation: Alternative 1: Adopt the Memorandum of Understanding with the
         Sunnyvale Managers Association, and adopt the related amendment to the Salary
         Resolution.
         Staff Contact: Teri Silva, (408) 730-7495

1.N.  RESOLUTION  Adoption of the Public Safety Officers Association (PSOA) Memorandum
         RTC 11-081  of Understanding Extension and Amendment to the Salary Resolution

         Staff Recommendation: Alternative 1: Adopt the Memorandum of Understanding extension
         with the Public Safety Officers Association, and adopt the related amendment to the Salary
         Resolution.
         Staff Contact: Teri Silva, (408) 730-7495

1.O.  RESOLUTION  Amendment to the Classification Plan to Add Newly-Established
         RTC 11-084  Classifications in Support of a New Department of Utilities and to
                     Eliminate Classifications in the Department of Community Services and
                     Office of the City Manager

         Staff Recommendation: Adopt a resolution to amend the City’s Classification Plan to add
         the newly-established classifications of Director of Utilities, Water and Sewer Systems
         Manager and Property Clerk I/II and eliminate the classifications of Director of Parks and
         Recreation and Intergovernmental Relations Officer.
         Staff Contact: Teri Silva, (408) 730-7495

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 2011-7118 - Request to Rename Capella Way to Charlie Olson Way
RTC 11-068

Staff Recommendation: Staff makes no recommendation.
Staff Contact Shaunn Mendrin, (408) 730-7429

3. MOTION Sunnyvale Middle School Open Space Master Plan Revision
RTC 11-074

Staff Recommendation: Alternative 1: Approve the proposed master plan for Sunnyvale Middle School open space.
Staff Contact: Scott Morton, (408) 730-7596

4. ORDINANCE Consider Increase in the Parks Dedication Standard from 3.0 Acres to
RTC 11-083 5.0 Acres per 1,000 Population (Subdivision Map Act, Title 18.10 of the
SMC and Fee Mitigation Act, Title 19.74 of SMC)

Staff Recommendation: Alternatives 1, 2, and 3:
1. Adopt the attached amendments to City Municipal Code Title 18 (Subdivisions) Chapter 18.10, Parks and Open Space Dedication, raising the facility standard of 3.0 acres per 1,000 population effective on July 1, 2011, to 5.0 acres per 1,000 population to be effective on July 1, 2012; and
2. Adopt the attached amendments to City Municipal Code Title 19 (Zoning) Chapter 19.74, Park Dedication Fees for Rental Housing Projects, raising the facility standard of 3.0 acres per 1,000 population effective on July 1, 2011, to 5.0 acres per 1,000 population to be effective July 1, 2012; and
3. Direct staff to provide information regarding the possible implementation of a park mitigation fee for new industrial, commercial and retail developments.
Staff Contact: Cathy Merrill, (408) 730-7531

* City Clerk reads the ordinance title. *

5. MOTION Revisit City Policy Governing the Community Recreation Fund (Study
RTC 11-082 Issue)

Staff Recommendation: Alternatives 1 and 3:
1. Beginning in FY 2012/2013, rename the Community Recreation Fund the Golf and Tennis Fund. Operate it as a true enterprise fund. Transfer all other recreational services, including both revenues and expenses, to the General Fund; and
3. Eliminate Fiscal Sub-element policies 1.2a.1; 1.2a.2; 1.2a.3; 1.2a.4; and 1.2a.5. Fund golf and tennis infrastructure with golf and tennis revenues rather than Park Dedication Funds.
Staff Contact: Robert Walker, (408) 730-7458
6. MOTION
   RTC 11-069
   Consideration of a Position on Measure C (May 2011 Special Mail Ballot)
   Staff Recommendation: Staff makes no recommendation.
   Staff Contact: Yvette Blackford, (408) 730-7536

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 Joint Arts Commission and Parks & Recreation Commission Special Meeting of April 13, 2011
- Draft Minutes of the Heritage Preservation Commission Meeting of April 6, 2011.
- Draft Minutes of the Board of Library Trustees Meeting of April 4, 2011
- Draft Minutes of the Housing & Human Services Commission Meeting of March 23, 2011
- Study Session Summary of February 15, 2011 – Board and Commission Interviews

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

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<tbody>
<tr>
<td>April 26, 2011</td>
<td>Council Meeting</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>May 10, 2011</td>
<td>Council Meeting</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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## OTHER SCHEDULED MEETINGS

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<tr>
<th>DATE</th>
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<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 25, 2011</td>
<td>Planning Commission Study Session</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
</tr>
<tr>
<td>April 25, 2011</td>
<td>Planning Commission Public Hearing</td>
<td>8 p.m.</td>
<td>Council Chambers</td>
</tr>
<tr>
<td>April 27, 2011</td>
<td>Zoning Administrator Hearing</td>
<td>2 p.m.</td>
<td>West Conference Rm</td>
</tr>
<tr>
<td>April 27, 2011</td>
<td>Housing and Human Services Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>April 28, 2011</td>
<td>Bicycle and Pedestrian Advisory Commission</td>
<td>6:30 p.m.</td>
<td>West Conf Room</td>
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<td>May 9, 2011</td>
<td>Planning Commission Study Session</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>May 9, 2011</td>
<td>Planning Commission Public Hearing</td>
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<td>Council Chambers</td>
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<tr>
<td>May 11, 2011</td>
<td>Zoning Administrator Hearing</td>
<td>2 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>May 16, 2011</td>
<td>Board of Library Trustees</td>
<td>7 p.m.</td>
<td>Library Program Room</td>
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<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 23, 2011</td>
<td>Planning Commission Study Session</td>
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<td>May 25, 2011</td>
<td>Joint Arts and Parks and Recreation Commission Study Session</td>
<td>6 p.m.</td>
<td>Community Center Neighborhood Rm</td>
</tr>
<tr>
<td>May 25, 2011</td>
<td>Joint Arts and Parks and Recreation Commission Meeting</td>
<td>7 p.m.</td>
<td>Community Center Neighborhood Rm</td>
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<tr>
<td>June 1, 2011</td>
<td>Heritage Preservation Commission</td>
<td>7 p.m.</td>
<td>Lobby Conference Rm</td>
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<td>June 8, 2011</td>
<td>Parks and Recreation Commission</td>
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<td>June 15, 2011</td>
<td>Arts Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>July 18, 2011</td>
<td>Sustainability Commission</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>July 13, 2011</td>
<td>Parks and Recreation Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>July 20, 2011</td>
<td>Arts Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>Sept. 19, 2011</td>
<td>Sustainability Commission</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
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<tr>
<td>Nov. 21, 2011</td>
<td>Sustainability Commission</td>
<td>7 p.m.</td>
<td>West Conference Rm</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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<tr>
<td>April 26, 2011</td>
<td>City Council Meeting – Live</td>
<td>7 p.m.</td>
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<tr>
<td>April 27, 2011</td>
<td>City Council Meeting – Replay of April 26, 2011</td>
<td>7 p.m.</td>
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<tr>
<td>May 1, 2011</td>
<td>City Council Meeting – Replay of April 26, 2011</td>
<td>4 p.m.</td>
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