

## NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL AND REDEVELOPMENT AGENCY (RDA)  
TUESDAY, JULY 19, 2011  
COUNCIL CHAMBERS and WEST CONFERENCE ROOM  
CITY HALL - 456 W. OLIVE AVE.  
SUNNYVALE, CALIFORNIA**

### TELECONFERENCE NOTICE

*Pursuant to Government Code Section 54953, Subdivision (b), the following Council meeting will include teleconference participation by Councilmember Ron Swegles from:*

*1111-195 Morse Avenue, Sunnyvale, CA 94089*

*This Notice and Agenda will be posted at the teleconference location. Public comment from this address shall be allowed pursuant to Government Code Section 54954.3.*

### **5:30 P.M. SPECIAL REDEVELOPMENT AGENCY MEETING (Closed Session)**

#### Redevelopment Agency Closed Session

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene to Closed Session – *The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.*
  - a. Closed Session pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator  
Property: Sunnyvale Town Center Project  
Negotiating Parties: Sunnyvale Redevelopment Agency; Receiver for Town Center Project  
Under Negotiation: Terms for Lease of Real Property
4. Adjourn Special Meeting

### **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. Update Fiscal Sub-element Policy Related to Budget Stabilization Fund/Contingency Fund (Study Issue)  
Staff Contact: Drew Corbett, (408) 730-7603
4. Public Comment
5. Adjourn Special Meeting

*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.*

**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**

**REDEVELOPMENT AGENCY CLOSED SESSION REPORT FOR JULY 19, 2011**

*Closed Session pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator*

**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 June 28, 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 11-150 No. 561-563

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

**Contracts**

- 1.D. MOTION Award of a Contract for the Engineering Design of the Wright Avenue  
RTC 11-151 Water Plant Reconstruction (F1005-112)

Staff Recommendation: Award a contract to HydroScience Engineers, Inc. in an amount not to exceed \$123,620 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 \$12,362.  
Staff Contact: Pete Gonda, (408) 730-7418

- 1.E. MOTION Award of Contract for Uniforms and Equipment for the Department of  
RTC 11-153 Public Safety (F1005-110)

Staff Recommendation: Award a three-year contract to Summit Uniforms, in an amount not to exceed \$324,000, for Public Safety uniforms and equipment.  
Staff Contact: Pete Gonda, (408) 730-7418

- 1.F. MOTION Award of Contract for the Maintenance of the City's Radio Communication  
RTC 11-149 Systems (F1006-120)

Staff Recommendation: Award a contract in the amount of \$140,958 to Motorola, Inc. for maintenance of the City's radio communications systems.

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

- 1.G. MOTION Award of Bid No. F1002-79 for Water Main Replacement at Ferndale  
RTC 11-152 Avenue Area and California Avenue

Staff Recommendation: Award a contract in the amount of \$484,000 to K.J. Woods Construction, 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 construction contingency in the amount of \$72,600.

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

- 1.H. MOTION Award of Bid No. F1005-115 for Sanitary Sewer Main Lining at Piedra,  
RTC 11-154 Carson, and Bidwell

Staff Recommendation: Award a contract in the amount of \$151,150 to Insituform Technologies, 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% construction contingency in the amount of \$15,115.

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

- 1.I. MOTION Award of Bid No. F1005-114 for Sanitary Sewer Main Replacement 2011 at  
RTC 11-155 Columbia, Frances, Madrone and Gascoigne

Staff Recommendation: Award a contract in the amount of \$558,950 to K.J. Woods Construction, Inc., and authorize the City Manager to execute the contract when all necessary conditions have been met; and approve a 10% construction contingency in the amount of \$55,895.

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

- 1.J. MOTION Award of a Contract to Design, Provide and Install a Broadcast Control  
RTC 11-156 Room System for the Office of the City Manager (F1001-64)

Staff Recommendation: Award a contract in the amount of \$274,900 to TV Magic Inc. of San Diego, CA. to design, provide and install a broadcast control room system for the City's cable television operations.

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

### **Other Items**

- 1.K. RESOLUTION Amended Resolution Calling for Special Municipal Election for Proposed  
RTC 11-147 Charter Amendments, on a Consolidated November 8, 2011 Ballot

Staff Recommendation: Approve the amended resolution calling for Special Municipal Election for proposed Charter amendments, on a Consolidated November 8, 2011 Ballot.

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

## **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                    2011-7285: Application to Initiate a General Plan Amendment to study a  
RTC 11-142                change in the Land Use Designation of a 0.74 acre site located at 603  
Old San Francisco Road from Commercial Neighborhood Shop to  
Residential High Density

Staff Recommendation: Deny request to initiate a GPA study and retain the subject property as a neighborhood commercial site.

Staff Contact: Gerri Caruso, (408) 730-7591

3. RESOLUTION            Public Hearing to Cause Charges for Non-Payment of Utility Services to  
RTC 11-148                be Placed on the FY 2011/2012 Tax Roll

Staff Recommendation: Alternative 1: Adopt the resolution causing charges for non-payment of utility services to be placed on the FY 2011/2012 Property Tax Roll.

Staff Contact: Tim Kirby, (408) 730-2712

4. COUNCIL                    Discussion and Possible Action on Recommendations from the  
DISCUSSION                Community Event Grant Distribution Subcommittee

Recommendation: Discussion and possible action on recommendations from the Community Event Grant Distribution Subcommittee.

Contact: Councilmember Spitaleri, (408) 730-7473

## **COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS**

### **NON-AGENDA ITEMS & COMMENTS**

- Council
- City Manager

### **INFORMATION ONLY REPORTS/ITEMS**

- Tentative Council Meeting Agenda Calendar

## **ADJOURNMENT**

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**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**

<b>DATE</b>	<b>MEETING</b>	<b>TIME</b>	<b>PLACE</b>
July 26, 2011	Council Meeting	7 p.m.	Council Chambers
Aug. 9, 2011	Council Meeting	7 p.m.	Council Chambers
Aug. 23, 2011	Council Meeting	7 p.m.	Council Chambers

**OTHER SCHEDULED MEETINGS**

July 18, 2011	Sustainability Commission	7 p.m.	West Conference Rm
July 20, 2011	Arts Commission	7 p.m.	Council Chambers
July 25, 2011	Planning Commission Study Session	7 p.m.	West Conference Rm
July 25, 2011	Planning Commission Public Hearing	8 p.m.	Council Chambers
July 27, 2011	Zoning Administrator Hearing	2 p.m.	West Conference Rm
July 27, 2011	Housing & Human Services Commission	7 p.m.	West Conference Rm
Aug. 3, 2011	Heritage Preservation Commission	7 p.m.	Lobby Conference Rm
Aug. 8, 2011	Planning Commission Study Session	7 p.m.	West Conference Rm
Aug. 8, 2011	Planning Commission Public Hearing	8 p.m.	Council Chambers
Aug. 10, 2011	Zoning Administrator Hearing	2 p.m.	West Conference Rm
Aug. 10, 2011	Parks and Recreation Commission	7 p.m.	Council Chambers
Aug. 17, 2011	Arts Commission	7 p.m.	Council Chambers
Aug. 22, 2011	Planning Commission Study Session	7 p.m.	West Conference Rm
Aug. 22, 2011	Planning Commission Public Hearing	8 p.m.	Council Chambers
Aug. 24, 2011	Zoning Administrator Hearing	2 p.m.	West Conference Rm
Sept. 14, 2011	Parks and Recreation Commission	7 p.m.	Council Chambers
Sept. 19, 2011	Sustainability Commission	7 p.m.	West Conference Rm
Sept. 21, 2011	Arts Commission	7 p.m.	Council Chambers
Oct. 12, 2011	Parks and Recreation Commission	7 p.m.	Council Chambers
Oct. 19, 2011	Arts Commission	7 p.m.	Council Chambers
Nov. 16, 2011	Parks and Recreation Commission	7 p.m.	Council Chambers
Nov. 21, 2011	Sustainability Commission	7 p.m.	West Conference Rm
Nov. 23, 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)

July 19, 2011	City Council Meeting – Live	7 p.m.
July 20, 2011	City Council Meeting – Replay of July 19, 2011	7 p.m.
July 24, 2011	City Council Meeting – Replay of July 19, 2011	4 p.m.
July 26, 2011	City Council Meeting – Live	7 p.m.
July 27, 2011	City Council Meeting – Replay of July 26, 2011	7 p.m.
July 31, 2011	City Council Meeting – Replay of July 26, 2011	4 p.m.
Aug. 9, 2011	City Council Meeting – Live	7 p.m.
Aug. 10, 2011	City Council Meeting – Replay of August 9, 2011	7 p.m.
Aug. 14, 2011	City Council Meeting – Replay of August 9, 2011	4 p.m.