NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2012
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA

6:15 P.M. SPECIAL COUNCIL MEETING (Closed Session)

City Council 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 Govt. Code Section 54956.8 – Conference with Real Property Negotiators
      Property: Raynor Activity Center, 1500 Partridge Avenue, Sunnyvale
      Agency Negotiators: Gary Luebbers, City Manager; Kent Steffens, Director of Public Works
      Negotiation Parties: AppleSeed Montessori, Inc., German International School of Silicon Valley
      Negotiation: Price and terms of Lease Agreement
4. 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

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.
CLOSED SESSION REPORT FOR FEBRUARY 28, 2012
Closed Session pursuant to Govt. Code Section 54956.8 – Conference with Real Property Negotiators

SPECIAL ORDER OF THE DAY – Recognition in Memory of Former Heritage Preservation Commissioner and Charter Review Committee Member Ted Ringel

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 February 3, 2012
1.B. MOTION Approval of Council Meeting Minutes of February 7, 2012
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
RTC 12-046

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

1.E. MOTION Budget Modification No. 23 to Appropriate $330,415 of Supplemental Law Enforcement Services Funding and $4,335 of Justice Assistance Grant Funding
RTC 12-045

Staff Recommendation: Alternative 1: Approve Budget Modification No. 23 to appropriate $330,415 of Supplemental Law Enforcement Services Funding and $4,335 of Justice Assistance Grant Funding.
Staff Contact: Ann Durkes, (408) 730-7355

1.F. RTC 12-050 Approval to Increase Contract Contingency in Conjunction with the Land Use and Transportation Element Environmental Impact Report and Associated Climate Action Plan and Approval of Budget Modification No. 26 (F1101-42)

Staff Recommendation: Increase the contingency awarded on this project from $49,973 to $81,973 an increase of $32,000; and approve Budget Modification No. 26 to provide additional funding for this project.
Staff Contact: Pete Gonda, (408) 730-7418.
Contracts

1.G. MOTION RTC 12-043

Award of Bid No. F1112-37 for Pavement Slurry Seal – 2012

Staff Recommendation: Award a contract in the amount of $313,873 (Base Bid plus Additive Alternate), to Graham Contractors, 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 $31,387.

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

1.H. MOTION RTC 12-042

Award of a Contract for the Murphy Park Recreation Building Renovation Design (F1002-84)

Staff Recommendation: Award a contract in the amount of $109,095 to Noll & Tam Architects and Planners for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; and approve a 15% design contingency in the amount of $16,364.

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

Other Items

1.I. RESOLUTION RTC 12-040

Resolution To Authorize and Establish New School Zone Speed Limits

Staff Recommendation: Alternative 1: Approve the Resolution modifying speed limits to 15 miles per hour at 37 locations near schools in Sunnyvale.

Staff Contact: Jack Witthaus, (408) 730-7330

1.J. MOTION RTC 12-048

Updated Policy 7.3.2 Including Revised 2012 Priority Issues

Staff Recommendation: Alternative 1: Approve Attachment A, Proposed Policy 7.3.2 Including Updated 2012 Priority Issues

Staff Contact: Coryn Campbell, (408) 730-7475

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 RTC 12-049

Adoption of 2012 Tentative Council Meeting Agenda Calendar

Staff Recommendation: Alternative 1: Approve the 2012 Tentative Council Meeting Agenda Calendar as submitted (Attachment B).

Staff Contact: Coryn Campbell, (408) 730-7475

3. MOTION RTC 12-039

2011-7906: Application to Initiate a General Plan Amendment to Study a Change in the Land Use Designation of two properties, Located at 457 & 475 E. Evelyn Avenue, from Commercial General Business to Residential Very High Density

Staff Recommendation: Alternatives 1 and 3: Initiate a GPA for 457 & 475 E. Evelyn Avenue to study a change from Service Commercial to Very High Density Residential or High Density Residential. Include the adjacent developed Villa del sol property in the analysis for potential change to the General Plan and zoning, consistent with the current use of that property.

Staff Contact: Ryan Kuchenig, (408) 730-7431

4. Council Subcommittee Recommendations Regarding the Community Event Grant and Neighborhood Grant Distribution Process

Recommendation: Discussion and possible action regarding the Community Event Grant and Neighborhood Grant distribution process.

Contact: Councilmember Martin-Milius, (408) 730-7473

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- City Manager

INFORMATION ONLY REPORTS/ITEMS

- RTC 12-044 Board/Commission Resignation (Information Only)
- Draft Minutes of the Board of Library Trustees Meeting of February 6, 2012
- Joint Study Session Summary of February 7, 2012 — Consider Park Dedication Policies and Review Project Priorities

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](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>Feb. 28, 2012</td>
<td>Council Meeting</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>March 6, 2012</td>
<td>Council Meeting</td>
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### OTHER SCHEDULED MEETINGS

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<td>Feb. 29, 2012</td>
<td>Zoning Administrator Hearing</td>
<td>2 p.m.</td>
<td>West Conference Rm</td>
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<td>Feb. 29, 2012</td>
<td>Planning Commission Study Session</td>
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<td>West Conference Rm</td>
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<td>Feb. 29, 2012</td>
<td>Planning Commission Public Hearing</td>
<td>8 p.m.</td>
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<td>March 5, 2012</td>
<td>Board of Library Trustees</td>
<td>7 p.m.</td>
<td>Library Program Rm A</td>
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<td>March 7, 2012</td>
<td>Special Meeting – Parks and Recreation Commission</td>
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<td>March 7, 2012</td>
<td>Heritage Preservation Commission</td>
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<td>West Conference Rm</td>
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<td>March 14, 2012</td>
<td>Parks and Recreation Commission</td>
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<td>March 15, 2012</td>
<td>Bicycle and Pedestrian Advisory Commission</td>
<td>6:30 p.m.</td>
<td>West Conference Rm</td>
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<td>March 21, 2012</td>
<td>Arts Commission</td>
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<td>March 28, 2012</td>
<td>Housing and Human Services</td>
<td>7 p.m.</td>
<td>West Conference Rm</td>
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<td>April 2, 2012</td>
<td>Board of Library Trustees</td>
<td>7 p.m.</td>
<td>Library Program Rm A</td>
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<td>April 11, 2012</td>
<td>Parks and Recreation Commission</td>
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<td>Council Chambers</td>
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<tr>
<td>April 18, 2012</td>
<td>Arts Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<td>May 9, 2012</td>
<td>Parks and Recreation Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<td>May 16, 2012</td>
<td>Arts Commission</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<tr>
<td>May 23, 2012</td>
<td>Special Joint Study Session with Arts Commission and Parks and Recreation Commission</td>
<td>6 p.m.</td>
<td>Community Center Board Rm</td>
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<tr>
<td>May 23, 2012</td>
<td>Special Joint Meeting with Arts Commission and Parks and Recreation Commission</td>
<td>7 p.m.</td>
<td>Community Center Board Rm</td>
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### CHANNEL 15 – KSUN

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

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<td>City Council Meeting – Live</td>
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<td>City Council Meeting – Replay of Feb. 28, 2012</td>
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<td>March 6, 2012</td>
<td>City Council Meeting – Live</td>
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<td>City Council Meeting – Replay of March 6, 2012</td>
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