

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, MAY 22, 2012
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

**5:15 P.M. SPECIAL COUNCIL MEETING – CLOSED SESSION
(West Conference Room)**

City Council Closed Session

1. Call to Order in the West Conference Room
2. Roll Call
3. Convene to Closed Session
 - a. Conference with Labor Negotiator pursuant to Government Code Section 54957.6;
Negotiators: Teri Silva, Director of Human Resources/Gary Luebbbers, City Manager;
Sunnyvale Employees Association
4. Adjourn Special Meeting

**6:00 P.M. SPECIAL COUNCIL MEETING – CLOSED SESSION
(West Conference Room)**

City Council Closed Session

5. Call to Order in the West Conference Room
6. Roll Call
7. Convene to Closed Session
 - a. Public Employee Performance Evaluation – City Manager Pursuant to
Government Code 54957
Staff Contact: Teri Silva, (408) 730-7495
8. 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
(Council Chambers)**

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 – Government Finance Officers Association Award

PRESENTATION – American Cancer Society “Relay for Life” (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 May 15, 2012
- 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 12-130 No. 607

Staff Recommendation: Review the list of bills

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

Contracts

- 1.D. MOTION Approval to Award a Contract to Skyhawks Sports Academy to
RTC 12-127 Provide Youth Sports Summer Camps (F1104-57)

Staff Recommendation: Alternative 1: Award a contract to Skyhawks Sports Academy for a two-year period to provide recreational classes and camps. 2. Authorize the City Manager to renew the contract for one additional one-year period, provided services and pricing are acceptable to the City.

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

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 Board and Commission Appointments
RTC 12-132

Staff Recommendation: Alternative 1: Confirm appointments from the candidates listed in this report.

Staff Contact: Kathleen Franco Simmons, (408) 730-7474

3. MOTION Consideration of a Position on the El Camino Real Bus Rapid Transit
RTC 12-131 Project Dedicated Bus Lane Concept

Staff Recommendation: Alternative 2: Take action to conditionally support the El Camino Real Bus Rapid Transit Project with a four travel lane plus two dedicated bus lane configuration in Sunnyvale.

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

4. MOTION Public Hearing and Adoption of a City of Sunnyvale Resolution to Levy
RTC 12-128 an Annual Assessment for the Downtown Sunnyvale Business
Improvement District

Staff Recommendation: Alternative 1: Adopt Resolution of the City of Sunnyvale to Levy an Annual Assessment for the Downtown Sunnyvale Business Improvement District

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

5. MOTION Red Light Camera Intersection Monitoring Systems in the City of
RTC 12- 129 Sunnyvale (Study issue Update)

Staff Recommendation: Alternative 1: Direct Department of Finance and DPS staff to suspend the RFP process and direct DPS staff to continue to monitor legal, legislative and fiscal challenges to RLC system implementation.

Staff Contact: Doug Moretto, (408) 730-7711

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- City Manager

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Study Session Summary of Project Approval Process and Decision Authority for Land Use Applications for April 24, 2012
- Study Session Summary of April 30, 2012 – Board and Commission Interviews
- Study Session Summary of May 1, 2012 – Board and Commission Interviews
- Draft Minutes of the Heritage Preservation Commission Meeting on May 2, 2012.

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
May 22, 2012	Council Meeting	7 p.m.	Council Chambers
June 12, 2012	Council Meeting	7 p.m.	Council Chambers
June 19, 2012	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

May 23, 2012	Special Joint Study Session with Arts Commission and Parks and Recreation Commission	6 p.m.	Community Center Board Rm
May 23, 2012	Special Joint Meeting with Arts Commission and Parks and Recreation Commission	7 p.m.	Community Center Board Rm
May 23, 2012	Housing and Human Services Commission	7 p.m.	West Conference Rm
May 30, 2012	Planning Commission Study Session	7 p.m.	West Conference Rm
May 30, 2012	Planning Commission Public Hearing	8 p.m.	Council Chambers
May 30, 2012	Zoning Administrator Hearing	2 p.m.	West Conference Rm
June 6, 2012	Heritage Preservation Commission	7 p.m.	West Conference Rm
June 11, 2012	Planning Commission Study Session	7 p.m.	West Conference Rm
June 11, 2012	Planning Commission Public Hearing	8 p.m.	Council Chambers
June 13, 2012	Zoning Administrator Hearing	2 p.m.	West Conference Rm
June 13, 2012	Parks and Recreation Commission	7 p.m.	Council Chambers
June 20, 2012	Arts Commission	7 p.m.	Council Chambers
June 25, 2012	Planning Commission Study Session	7 p.m.	West Conference Rm
June 25, 2012	Planning Commission Public Hearing	8 p.m.	Council Chambers
June 27, 2012	Zoning Administrator Hearing	2 p.m.	West Conference Rm
June 27, 2012	Housing and Human Services Commission	7 p.m.	West Conference Rm

CHANNEL 15 – KSUN

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

May 22, 2012	City Council Meeting – Live	7 p.m.
May 23, 2012	City Council Meeting – Replay of May 22, 2012	7 p.m.
May 27, 2012	City Council Meeting – Replay of May 22, 2012	4 p.m.
June 12, 2012	City Council Meeting – Live	7 p.m.
June 13, 2012	City Council Meeting – Replay of June 12, 2012	7 p.m.
June 17, 2012	City Council Meeting – Replay of June 12, 2012	4 p.m.