

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, NOVEMBER 20, 2012
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

5:30 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
4. a. 2010-7148 – Discussion of Proposals for Retooling the Zoning Code
Staff Contacts: Diana O'Dell, (408) 730-7257, Rosemarie Zulueta (408) 730-7437
5. Adjourn Special Meeting

6:30 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. Discussion of Council 2013 Intergovernmental Relations Assignments
Staff Contact: Yvette Blackford, (408) 730-7475
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. 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.

PUBLIC ANNOUNCEMENTS

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

CONSENT CALENDAR

- 1.A. Approval of Council Meeting Minutes of November 13, 2012
- 1.B. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. RTC 12-270 List of Claims and Bills Approved for Payment by the City Manager – List No. 633

Staff Recommendation: Approve the list of bills.

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

- 1.D. RTC 12-276 Approve a Resolution Authorizing Participation in the Bay Area Water Supply and Conservation Agency's Bond Issuance to Prepay Capital Debt Owed to San Francisco

Staff Recommendation: Alternative 1: Adopt a resolution authorizing the Bay Area Water Supply and Conservation Agency to prepay the City's portion of capital debt owed by BAWSCA members to the City and County of San Francisco.

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

- 1.E. RTC 12-266 Approval of Budget Modification No. 18 to Appropriate \$91,380 of Department of Homeland Security, State Homeland Security Grant Program Funds for 2012 Urban Shield

Staff Recommendation: Alternative 1: Approve Budget Modification No. 18 to appropriate \$91,380 of Department of Homeland Security, State Homeland Security Grant Program funds to a new project, 2012 Urban Shield (FFY 2010).

Staff Contact: Ann Durkes, (408) 730-7355

- 1.F. RTC 12-268 Approval of Budget Modification No. 21 to Appropriate \$79,470 of Department of Homeland Security, State Homeland Security Grant Program Funds for Personal Protective Equipment

Staff Recommendation: Alternative 1: Approve Budget Modification No. 21 to Appropriate \$79,470 of Department of Homeland Security, State Homeland Security Grant Program funds to two new projects, Gas Mask Canister Replacement (FFY 2010 SHSGP) and Mobile Command Vehicle Radio System (FFY 2010 SHSGP).

Staff Contact: Ann Durkes, (408) 730-7355

Contracts

- 1.G. RTC 12-267 Award of Contract for Three Service Trucks (F13-18)

Staff Recommendation: Award a contract in the amount of \$117,648 to Frontier Ford for three service trucks.

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

- 1.H. RTC 12-274 Award of Bid No. PW13-07 for Construction of Water Line Replacement 2012-13 and Authorization to Amend an Existing Contract for Engineering Design and Construction Support Services

Staff Recommendation: Award a contract in the amount of \$4,688,000, 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; approve a 15% construction contingency in the amount of \$703,200; approve an amendment to an existing contract with Bellecci & Associates, Inc. in the amount of \$64,990, for increased construction support services associated with the subject project; and approve an approximate 10% construction support contingency in the amount of \$6,500.

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. RTC 12-271 Discuss and Consider Introducing an Ordinance to Amend Certain Sections of Title 19 (Zoning) of the Sunnyvale Municipal Code Relating to Conversions of Mobile Home Parks to Other Uses

Staff Recommendation: Alternative. 1: Introduce an ordinance to amend certain sections of Title 19 (Zoning) of the Sunnyvale Municipal Code relating to the conversions of mobile home parks to other uses.

Staff Contact: Ernie DeFrenchi, (408) 730-2784

City Clerk reads the ordinance title.

3. RTC 12-272 Discussion and Possible Action to Award a Contract for Real Estate Consulting Services for the Sale of Raynor Activity Center (F13-23) and Approval of Budget Modification No. 17

Staff Recommendation: Alternatives 1, 2 and 3: 1) Award a contract in an amount not to exceed \$135,000 to CB Richard Ellis, Inc. (CBRE) for consulting services related to the sale of Raynor Activity Center, and authorize the City Manager to execute the contract when all the necessary conditions have been met; 2) Approve a 10% contract contingency in the amount of \$13,500; and 3) Approve Budget Modification No. 17 to provide funding for this project.

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

4. RTC 12-275 2012-7761 – Discussion and Possible Action Regarding an Application to Initiate a General Plan Amendment study to change the Moffett Park Specific Plan Land Use Designation for 1152, 1153, 1175, 1180 Bordeaux Drive, 155 Moffett Park Drive, 1215 Borregas Avenue and 1116 and 1130 N. Mathilda Avenue from Moffett Park Industrial (MP-I) to Moffett Park Transit Oriented Development (MP-TOD)

Staff Recommendation: Alternative 1: Authorize the initiation of the Specific Plan Amendment study to consider a change from MP-I to MP-TOD for sites 1, 3 and 4 as described in Attachment A to the report, with direction regarding additional on-site improvements that should be included in the study.

Staff Contact: Shaunn Mendrin, (408) 730-7429

5. RTC 12-273 2012-7728 – Discussion and Possible Action on an Application to Initiate a General Plan Amendment Study to Change the Land Use Designation for 610 E. Weddell Drive from Industrial to Residential Very High Density

Staff Recommendation: Staff makes no recommendation.

Staff Contact: Mariya Hodge, (408) 730-7659

6. RTC 12-277 Discussion and Possible Action to Amend the CalPERS Contract to Provide 20475 (Different Level of Benefits) and Section 21353 (2% @ 60 Full Formula)

Staff Recommendation: Adopt the Resolution of Intention to amend the CalPERS contract to provide Section 20475 (Different Level of Benefits) and Section 21353 (2% @ 60 Full Formula Single Highest Year calculation) applicable to local miscellaneous members entering membership for the first time in the miscellaneous classification after the effective date of this contract amendment; and Section 414(h)(2) of the Internal Revenue code, whereby employee-paid contributions are made on a pre-tax basis. Adopt the related resolutions.

Staff Contact: Lisa Velasco, (408) 730-7534

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- City Manager

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft minutes of the Board of Library Trustees meeting of November 5, 2012
- Draft minutes of the Sustainability Commission meeting of October 15, 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

- Speakers are to turn in a speaker card to the city clerk.
- Speakers are requested to give their name (address is optional).
- Time limit of three minutes per speaker (may be extended at discretion of mayor).

Public Announcements – Beginning of Council Meeting

- 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 Comments

- Any item relevant to the City of Sunnyvale.
- 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). If your subject is not on the 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.

Public Hearing

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 5 minutes.
- Make comments brief and be prepared to provide new input.

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 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
Nov. 20, 2012	Council Meeting	7 p.m.	Council Chambers
Dec. 4, 2012	Council Meeting	7 p.m.	Council Chambers
Dec. 18, 2012	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

Nov. 21, 2012	Arts Commission	7 p.m.	Community Center Conference Room
Nov. 26, 2012	Planning Commission Study Session	7 p.m.	West Conference Room
Nov. 26, 2012	Planning Commission Public Hearing	7 p.m.	West Conference Room
Nov. 28, 2012	Zoning Administrator	2 p.m.	West Conference Room
Dec. 5, 2012	Heritage Preservation Commission	7 p.m.	West Conference Room
Dec. 12, 2012	Parks and Recreation Commission	7 p.m.	Community Center Conference Rm
Dec. 10, 2012	Planning Commission Study Session	7 p.m.	West Conference Room
Dec. 10, 2012	Planning Commission Public Hearing	7 p.m.	West Conference Room
Dec. 12, 2012	Zoning Administrator	2 p.m.	West Conference Room
Dec 12, 2012	Parks and Recreation Commission	7 p.m.	Community Center Conference Rm
Dec. 19, 2012	Arts Commission	7 p.m.	Community Center Conference Rm
Jan. 9, 2013	Parks and Recreation Commission	7 p.m.	Community Center Conference Rm
Jan. 16, 2013	Arts Commission	7 p.m.	Community Center Conference Rm

CHANNEL 15 – KSUN

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

November 20, 2012	City Council Meeting – Live	7 p.m.
November 21, 2012	City Council Meeting – Live	7 p.m.
November 25, 2012	City Council Meeting – Live	4 p.m.