

REVISED
NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, JANUARY 8, 2013
COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

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

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 December 18, 2012
- 1.B. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. RTC 13- 006 List of Claims and Bills Approved for Payment by the City Manager – List No. 638
Staff Recommendation: Approve the list of bills.
Staff Contact: Pete Gonda, (408) 730-7418

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.

- 1.D. RTC 13-004 Award of Contract for Five Ford Police Interceptor Patrol Sedans (F13-28)

Staff Recommendation: Award a contract in the amount of \$104,544 for five Ford police interceptor vehicles to Towne Ford Sales.

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

- 1.E. RTC 13-007 Approval to Amend an Existing Contract for Janitorial Services (F13-36)

Staff Recommendation: Amend an existing contract with Sunnyvale Building Maintenance for citywide janitorial services to increase the contract value by \$55,000, from \$316,816 to \$371,816; extend the time for performance to March 31, 2013; and increase the contingency by \$5,000, from \$15,000 to \$20,000.

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

Other Items

- 1.F. RTC 13-009 Adoption of 2013 Tentative Council Meeting Agenda Calendar

Staff Recommendation: Adopt the 2013 Tentative Council Meeting Agenda Calendar as submitted.

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

- 1.G. ORDINANCE Adopt Ordinance No. 2987-12 Amending Certain Sections of the
2987-12 Sunnyvale Municipal Code Relating to Vending

Staff Recommendation: Adopt Ordinance 2987-12.

Staff Contact: Joan Borger, (408) 730-7460

- 1.H. ORDINANCE Adopt Ordinance No. 2988-12 Amending Certain Sections of the
2988-12 Sunnyvale Municipal Code Relating to Parking

Staff Recommendation: Adopt Ordinance 2988-12.

Staff Contact: Joan Borger, (408) 730-7460

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 13-001 Selection of Vice Mayor for 2013

Staff Recommendation: Council select one of its members to serve as Vice Mayor in accordance with Council Policy 7.3.10 for the one-year term of calendar year 2013 and until a successor is selected.

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

3. RTC 13-003 Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2013

Staff Recommendation: No action is needed at this time. Councilmembers may request new study issues and/or budget issues be developed for review at the Annual Study Issues/Budget Issues Workshop. A minimum of two Councilmembers is required to sponsor a study issue.

Staff Contact: Yvette Blackford, (408) 730-7475

4. RTC 13-005 Determine 2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates

Staff Recommendation: Staff recommends Alternatives 1, 2, 3, and 4:

1. Approve appointments by Council to external assignments and ratify appointments by outside agencies as proposed in Attachment A.
2. Approve 2013 Boards and Commissions - Council Liaison Rotation as proposed in Attachment B.
3. Approve 2013 Council Subcommittees and Council- or Mayor-Created Task Forces as proposed in Attachment C.
4. Approve Community Member Appointments as proposed in Attachment D.

Staff Contact: Yvette Blackford, (408) 730-7475

5. RTC 13-002 Determine 2013 Seating Arrangements for City Council

Staff Recommendation: Determine the seating arrangements for 2013 in accordance with Council Policy 7.3.11.

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

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 December 18, 2012 - Discussion of Upcoming Selection of 2013 Vice Mayor

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
Jan. 8, 2013	Council Meeting	7 p.m.	Council Chambers
Jan. 15, 2013	Council Meeting	7 p.m.	Council Chambers
Jan. 29, 2013	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

Jan. 7, 2013	Board of Library Trustees- CANCELED	7 p.m.	Library Program Room
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
Feb. 4, 2013	Board of Library Trustees	7 p.m.	Library Program Room B
Feb. 13, 2013	Parks and Recreation Commission	7 p.m.	Community Center Conference Rm
Feb. 20, 2013	Arts Commission	7 p.m.	Community Center Conference Rm
March 13, 2013	Parks and Recreation Commission	7 p.m.	Community Center Conference Rm
March 20, 2013	Arts Commission	7 p.m.	Community Center Conference Rm
Jan. 7, 2013	Board of Library Trustees	7 p.m.	Library Program Room
Jan. 9, 2013	Parks and Recreation Commission	7 p.m.	Community Center Conference Rm
Jan. 23, 2013	Parks and Recreation Commission – Special Meeting	7 p.m.	Council Chambers

CHANNEL 15 – KSUN

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

Jan. 8, 2013	City Council Meeting – Live	7 p.m.
Jan. 9, 2013	City Council Meeting – Live	7 p.m.
Jan. 13, 2013	City Council Meeting – Live	4 p.m.