

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, JANUARY 29, 2013
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

6:30 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 Government Code Section 54957.6 – Conference with Labor Negotiators
Agency Designated Representatives: Art Hartinger, Meyers Nave; Teri Silva, Director of Human Resources; Gary Luebbers, City Manager
Employee Organization: Sunnyvale Employees Association
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

CLOSED SESSION REPORT FOR JANUARY 29, 2013

Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator

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 January 15, 2013
- 1.B. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. RTC 13-025 List of Claims and Bills Approved for Payment by the City Manager – List Nos. 642 and 643

Staff Recommendation: Approve the lists of bills.

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

- 1.D. RTC 13-024 Approval of Budget Modification No. 31 to Appropriate Pavement Maintenance Technology Assistance Program Grant of the Metropolitan Transportation Commission to Update the City's Pavement Management Program

Staff Recommendation: Alternative 1: Approve Budget Modification No. 31 to appropriate \$15,600 as the City's share for a Metropolitan Transportation Commission Pavement Maintenance Technology Assistance Program project, Integration of the Sunnyvale Pavement Management StreetSaver® Program with Geographical Information System

Staff Contact: Jim Craig, (408) 730-7552

- 1.E. RTC 13-029 City of Sunnyvale Investment Report – 4th Quarter 2012

Staff Recommendation: Receive and file the investment report.

Staff Contact: Therese Balbo, (408) 730-7604

Personnel

- 1.F. RTC 13-023 Amendment to the Salary Resolution and Classification Plan to Add the Newly-Established Classification of Civilian Fire Marshal

Staff Recommendation: Alternative 1: Adopt resolutions to amend the City's Classification Plan and Salary Resolution to change the respective compensation for Civilian Fire Marshal as listed within the report that will become effective the beginning of the first pay period after January 29, 2013.

Staff Contact: Patricia Lord, (408) 730-7526

Other

- 1.G. RTC 13-021 Approval of Budget Modification No. 29 to Increase the Current Year Budgeted Amount for the Pond Sediment Removal Project at the Sunnyvale Water Pollution Control Plant (WPCP)

Staff Recommendation: Alternative 1: Approve Budget Modification No. 29 to increase the current year budgeted amount for the pond sediment removal project at the Sunnyvale Water Pollution Control Plant.

Staff Contact: Bhavani Yerrapotu, (408) 730-7268

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 13-020 Discussion and Possible Action Regarding Proposed 2013 Priority Issues and Legislative Advocacy Positions

Staff Recommendation: Alternative 1: Approve Attachment A to the report, *Proposed 2013 Priority Issues and Legislative Advocacy Positions* and Attachment B to the report, *2012 Legislative Advocacy Positions Proposed for Modification or Deletion*.
Staff Contact: Yvette Blackford , (408) 730-7475

3. RTC 13-026 Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to Jasraj Bhatia (fka Bikram Singh) dba Yellow Cab Company Peninsula, Inc.

Staff Recommendation: Alternative 1: Introduce an ordinance renewing a non-exclusive franchise for taxicab service to Jasraj Bhatia, fka Bikram Singh, dba Yellow Cab Company Peninsula, Inc. for the period of March 15, 2013 through March 14, 2015, per applicant's request and authorize the City Manager to execute necessary documents of agreement, including additional provisions as set forth above.
Staff Contact: Ann Durkes, (408) 730-7355

4. RTC 13-027 Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to Yellow Checker Cab Co., Inc. dba Checker Cab of Silicon Valley

Staff Recommendation: Alternative 1: Introduce an ordinance awarding a non-exclusive franchise for taxicab service to Yellow Checker Cab Co., Inc. dba Checker Cab of Silicon Valley for the period of March 15, 2013 through March 14, 2015, per applicant's request, and authorize the City Manager to execute necessary documents of agreement.
Staff Contact: Ann Durkes, (408) 730-7355

5. RTC 13-028 Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to Jorawar Singh, dba A Orange Cab, Inc.

Staff Recommendation: Alternative 1: Introduce an ordinance awarding a non-exclusive franchise for taxicab service to Jorawar Singh dba A Orange Cab, Inc. for the period of March 15, 2013 through March 14, 2015, per applicant's request, and authorize the City Manager to execute necessary documents of agreement.
Staff Contact: Ann Durkes, (408) 730-7355

6. RTC 13-010 Discussion and Possible Action Regarding a Friendly Exchange Relationship with the City of Dubna, Russia

Staff Recommendation: Staff makes no recommendation.

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

7. Discussion and Possible Action to Ratify Councilmember Meyering's Appointment to the League of California Cities Employee Relations Policy Committee

Staff Recommendation: Staff makes no recommendation.

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

8. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to California Government Code Section 54957.6:
Agency Designated Representatives: Mayor Spitaleri; Teri Silva, Director of Human Resources
Unrepresented Employee: City Manager
Public Comments – Prior to adjournment to Closed Session, the public may provide comments on items to be addressed in Closed Session.
Adjourn to Closed Session

RECONVENE FROM CLOSED SESSION

CLOSED SESSION REPORT

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- City Manager

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- RTC 13-022 Boards and Commissions Semi-Annual Attendance Report, July –December 2012 (Information Only)
- RTC 13-030 Response to Council Inquiry - Staff Layoffs and Services to Youth and Seniors (Information Only)
- Joint Study Session Summary of January 15, 2013 - Lawrence Station Area Plan Phase II: Discussion of Recommendations from Citizen Advisory Group on Preferred Land Use Alternative and Circulation Framework
- Draft Minutes of the Arts Commission Meeting of January 16, 2013
- Draft Minutes of the Heritage Preservation Commission Meeting of January 9, 2013

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. (28 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. 15, 2013	Council Meeting	7 p.m.	Council Chambers
Jan. 29, 2013	Council Meeting	7 p.m.	Council Chambers
Feb. 1, 2013	Council Meeting	8:30 a.m.	Council Chambers
Feb. 12, 2013	Council Meeting	7 p.m.	Council Chambers
Feb. 26, 2013	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS (See boardsandcommissions.inSunnyvale.com for updated meeting information)

Jan. 28, 2013	Zoning Administrator Hearing	2 p.m.	West Conference Rm
Jan. 28, 2013	Planning Commission Study Session	7 p.m.	West Conference Room
Jan. 28, 2013	Planning Commission Public Hearing	8 p.m.	Council Chambers
Feb. 4, 2013	Board of Library Trustees	7 p.m.	Library Program Room B
Feb. 6, 2013	Heritage Preservation Commission (if necessary)	7 p.m.	West Conference Room
Feb. 11, 2013	Zoning Administrator Hearing	2 p.m.	West Conference Rm
Feb. 11, 2013	Planning Commission Study Session	7 p.m.	West Conference Room
Feb. 11, 2013	Planning Commission Public Hearing	8 p.m.	Council Chambers
Feb. 13, 2013	Parks and Recreation Commission	7 p.m.	Community Center Conference Rm
Feb. 19, 2013	Sustainability Commission	7 p.m.	West Conference Room
Feb. 20, 2013	Arts Commission	7 p.m.	Community Center Conference Rm
Feb. 21, 2013	Bicycle and Pedestrian Advisory Commission	6:30 p.m.	West Conference Room
Feb. 27, 2013	Housing and Human Services Commission	7 p.m.	West Conference Room
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

CHANNEL 15 – KSUN

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

Jan. 29, 2013	City Council Meeting – Live	7 p.m.
Jan. 30, 2013	City Council Meeting – Replay of Jan. 29, 2012	7 p.m.
Feb. 3, 2013	City Council Meeting – Replay of Jan. 29, 2012	4 p.m.