NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL
TUESDAY, FEBRUARY 12, 2013
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA

6 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. Comprehensive Sign Code Revisions (Study Issue)
      Staff Contact: Andrew Miner, (408) 730-7707
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

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 29, 2013
1.B. Approval of Special Council Meeting Minutes of February 1, 2013
1.C. Approval of Information/Action Items – Council Directions to Staff

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.
Fiscal Items
1.D. RTC 13-035  List of Claims and Bills Approved for Payment by the City Manager – List Nos. 644 & 645

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

1.E. RTC 13-032  Approve In-Kind Services Agreement between the City of Sunnyvale and Silicon Valley Leadership to Provide Leadership Sunnyvale Training Program

Staff Recommendation: Alternative 1: Approve Attachment A to the report, In-Kind Services Agreement between the City of Sunnyvale and SVL, Outside Group Funding and authorize the City Manager to enter into said Agreement.
Staff Contact: Yvette Blackford, (408) 730-7475

1.F. RTC 13-038  Approve Budget Modification No. 30 to Appropriate Housing Mitigation Funds for Legal Expenses Related to the Onizuka Base Realignment and Closure Process

Staff Recommendation: Approve Budget Modification No. 30 to appropriate $15,625 from the Housing Mitigation Fund Reserve to existing project, Onizuka / BRAC Project - Final Planning Phase, for legal expenses to support the Onizuka BRAC process.
Staff Contact: Ernie DeFrenchi, (408) 730-2784

Contracts
1.G. RTC 13-037  Award of Bid No. PW13-09 for Sunnyvale Avenue/Old San Francisco Road Intersection Project

Staff Recommendation: Award a contract in substantially the same format as the draft attached to the report and in the amount of $573,259, to Redgwick Construction Company, Inc., and authorize the City Manager to execute the contract when all the necessary conditions have been met; and approve a 10% construction contingency in the amount of $57,326.
Staff Contact: Pete Gonda, (408) 730-7418

Other
1.H. RTC 13-034  Approve Assignment and Assumption Agreement between Senior Housing Solutions, The Bill Wilson Center, and the City of Sunnyvale Regarding Socorro Group Home

Staff Recommendation: Approve Agreement and associated escrow documents as approved by the City Attorney. Authorize the City Manager to execute Agreement and any required escrow documents on behalf of the City.
Staff Contact: Suzanne Ise, (408) 730-7698
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 13-033 Discussion and Possible Action to Approve the 2012 Annual Progress Report on Implementation of the Housing Element of the General Plan

   Staff Recommendation: Hold a public hearing and approve the Annual Progress Report as provided in Attachment A to the report.
   Staff Contact: Suzanne Ise, (408) 730-7698

3. RTC 13-036 Discussion and Possible Action to Amend the Agreement for Services between the City of Sunnyvale and the City Manager Related to Compensation

   Staff Recommendation: Staff makes no recommendation.
   Staff Contact: Patricia Lord, (408) 730-7526

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 13-031 Follow-up to Memo Regarding Traffic Signal Installation Project at the Bernardo and Remington Intersection
- Draft Minutes of the Sustainability Commission Meeting of January 22, 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

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<thead>
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<th>DATE</th>
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<tr>
<td>Feb. 26, 2013</td>
<td>Council Meeting</td>
<td>7 p.m.</td>
<td>Council Chambers</td>
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<td>Mar. 5, 2013</td>
<td>Council Meeting</td>
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<td>Mar. 19, 2013</td>
<td>Council Meeting</td>
<td>7 p.m.</td>
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### OTHER SCHEDULED MEETINGS

(See boardsandcommissions.inSunnyale.com for updated meeting information)

- **Feb. 13, 2013**: Zoning Administrator Hearing 2 p.m. West Conference Room
- **Feb. 13, 2013**: Parks and Recreation Commission 7 p.m. Council Chambers
- **Feb. 19, 2013**: Sustainability Commission 7 p.m. West Conference Room
- **Feb. 21, 2013**: Bicycle and Pedestrian Advisory Commission 6:30 p.m. West Conference Room
- **Feb. 25, 2013**: Planning Commission Study Session 7 p.m. West Conference Room
- **Feb. 25, 2013**: Planning Commission Public Hearing 8 p.m. Council Chambers
- **Feb. 27, 2013**: Zoning Administrator Hearing 2 p.m. West Conference Room
- **Feb. 27, 2013**: Housing and Human Services Commission 7 p.m. West Conference Room
- **March 6, 2013**: Heritage Preservation Commission 7 p.m. West Conference Room
- **March 11, 2013**: Planning Commission Study Session 7 p.m. West Conference Room
- **March 11, 2013**: Planning Commission Public Hearing 8 p.m. Council Chambers
- **March 13, 2013**: Zoning Administrator Hearing 2 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

- **Feb. 12, 2013**: City Council Meeting – Live 7 p.m.
- **Feb. 13, 2013**: City Council Meeting – Replay of Feb 12, 2012 7 p.m.
- **Feb. 17, 2013**: City Council Meeting – Replay of Feb 12, 2012 4 p.m.