

REVISED
NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, MARCH 5, 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

SPECIAL ORDER OF THE DAY – Arbor Day

PUBLIC ANNOUNCEMENTS

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

CONSENT CALENDAR

1.A. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

1.B. RTC 13-053 List of Claims and Bills Approved for Payment by the City Manager – List No. 648

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

Contracts

- 1.C. RTC 13-056 Award of Bid No. PW13-12 for Pavement Slurry Seal 2013

Staff Recommendation: Award a contract in the amount of \$249,617, to Graham Contractors, Inc. for the subject project, and authorize the City Manager to execute the contract when all necessary conditions have been met; and approve a 10% contingency in the amount of \$24,962.

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

Other Items

- 1.D. RTC 13-045 Resolution Consenting to the Enforcement of all Health Laws within the City of Sunnyvale by the Santa Clara County Health Officer

Staff Recommendation: Adopt the Resolution of the City of Sunnyvale consenting to the enforcement of all health laws within the City of Sunnyvale by the Santa Clara County Health Officer.

Staff Contact: Steve Drewniany, (408) 730-7123

- 1.E. RTC 13-057 Reject Proposals Received in Response to Request for Proposals No. F13-07 for Janitorial Services and Authorize City Manager to Extend Contract with Existing Service Provider

Staff Recommendation: Reject the eight proposals received in response to RFP No. F13-07 for citywide janitorial services and delegate authority to the City Manager to extend the existing contract with Sunnyvale Building Maintenance for an additional three-year period, with option to extend for up to two additional years if pricing and service remain acceptable.

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. Discussion and Possible Action to Ratify Councilmember Martin-Milius' Intergovernmental Appointment to the League of California Cities (LCC) Environmental Policy Committee

Staff Recommendation: Staff makes no recommendation.

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

3. Discussion and Possible Action to Ratify Councilmember David Whittum's Re-Appointment to the National League of Cities Finance, Administration and Intergovernmental Relations Policy and Advocacy Committee

Staff Recommendation: Staff makes no recommendation.

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

4. Discuss and Consider Hepatitis Special Event at the Community Center

Contact: Mayor Spitaleri, (408) 730-7473

5. RTC 13-054 Discussion and Possible Action Regarding Approval of a License Agreement Between Synergy Golf Management, Inc. and the City of Sunnyvale for the Operation and Management of the Sunnyvale Golf Course Restaurants

Staff Recommendation: Alternative 1: Approve the proposed License Agreement between Synergy Golf Management, Incorporated, and the City of Sunnyvale for the operation and management of Sunnyvale's golf course restaurants for a term of 15 years.

Staff Contact: Scott Morton, (408) 730-7596

6. RTC 13-055 Consideration of Council Policy Ensuring Future Funding of City Infrastructure

Staff Recommendation: Do not establish additional policies regarding funding for infrastructure.

Staff Contact: Drew Corbett, (408) 730-7603

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 Bicycle and Pedestrian Advisory Commission Meeting of February 21, 2013
- Draft Minutes of the Parks and Recreation Commission Meeting of February 13, 2013

ADJOURNMENT

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at 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. 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, California during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5. 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).

Planning a presentation for a City Council meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "*How to Make Your Council Chamber Presentation More Effective*" may be helpful. The document is available on the City 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.

Upcoming Meetings

Visit CouncilMeetings.inSunnyvale.com for upcoming Council meeting information.

Visit BoardsandCommissions.inSunnyvale.com for upcoming board and commission meeting information.

For a complete schedule of KSUN-15 Council meeting broadcasts, visit KSUN.insunnyvale.com.