

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, JULY 23, 2013
WEST CONFERENCE ROOM and COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following Council meeting will include teleconference participation by Councilmember David Whittum from:

Wemyss House, Room 110, Rudkin Way, University of the Pacific, Stockton, CA 95211

This Notice and Agenda will be posted at the teleconference location. Public comment from this address shall be allowed pursuant to Government Code Section 54954.3.

6 P.M. SPECIAL MEETING (JOINT STUDY SESSION WITH PLANNING COMMISSION)

City Council Joint Study Session with Planning Commission

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Discussion of Possible Amendment to Downtown Specific Plan Relating to Street Design for Mathilda Avenue between El Camino Real and Evelyn Avenue
Staff Contact: Gerri Caruso, (408) 730-7591
4. Public Comment
5. 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 July 16, 2013
- 1.B. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. RTC 13-177 List of Claims and Bills Approved for Payment by the City Manager – List No. 668

Staff Recommendation: Approve the list of bills.

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

Contracts

- 1.D. RTC 13-175 Approval of Budget Modification No. 1 to Appropriate Additional Funds to the Department of Community Development's Building, Planning, and Housing Divisions for FY 2013/14

Staff Recommendation: Approve Budget Modification No. 1 to appropriate additional funds to the Department of Community Development's Building, Planning, and Housing Divisions for FY 2013/14.

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

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 13-174 Discussion and Possible Action to Cause Charges for Non-Payment of Administrative Citations and Non-Payment for Utility Services to be Placed on the FY 2013/14 Tax Roll

Staff Recommendation: Alternative 1: Adopt the resolutions attached to the report, causing charges for non-payment of administrative citations and delinquent utility charges to be placed on the FY 2013/2014 County of Santa Clara Property Tax Roll.

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

3. RTC 13-178 Discussion and Possible Action Regarding Feasibility of Establishing Additional Dog Parks and Off-Leash Alternatives in Sunnyvale's Park System (Study Issue) and Budget Modification No. 2

Staff Recommendation: Alternatives 1 and 2: 1) Approve Budget Modification No. 2 to appropriate \$100,000 from the Park Dedication Fund in FY 2013/14 for the purpose of making improvements to Las Palmas Dog Park, including the addition of natural grass and a separate area for small dogs, and 2) Approve inclusion of new dog parks at Lakewood and Fair Oaks Parks as part of the scopes of work for the approved major renovation capital projects at each site in the Park Dedication Fund 20-year plan.
Staff Contact: Patricia Lord, (408) 730-2713

4. RTC 13-176 Discussion and Possible Action on a Potential Ordinance for Development Projects within the Peery Park Specific Plan Study Area During Preparation of the Plan

Staff Recommendation: Direct staff to prepare an ordinance for the Peery Park Specific Plan area that requires Planning Commission and City Council review of all Use Permits, all Special Development Permits and any Design Review applications for a Floor Area Ratio greater than 35% or 45% with the Green Building incentive.
Staff Contact: Amber El-Hajj, (408) 730-2723

5. RTC 13-168 Discussion and Possible Action Regarding Consideration of El Camino Real Space Allocation Study and Approval of Budget Modification No. 3 to Appropriate \$15,000 of Bay Area Air Quality Management District Grant Funds to Construct Bike Lanes on El Camino Real

Staff Recommendation: Alternative 1: Direct staff to allocate street space on El Camino Real between Sunnyvale Avenue and Remington Drive/Fair Oaks Avenue in order to provide one bike lane in each direction with no on-street parking and approve Budget Modification No. 3 to appropriate \$15,000 of Bay Area Air Quality Management District grant funds to construct bike lanes on El Camino Real.
Staff Contact: Jack Witthaus, (408) 730-7330

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 Parks and Recreation Commission Meeting of July 10, 2013
- Draft Minutes of the Arts Commission Meeting of June 19, 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.