

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, SEPTEMBER 10, 2013
COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

5:45 P.M. SPECIAL MEETING (JOINT STUDY SESSION WITH THE PLANNING COMMISSION)

City Council Joint Study Session with the Planning Commission

1. Call to Order in the Council Chambers (Open to the Public)
2. Roll Call
3. Discuss General Plan and Zoning of the "Butcher" Property at El Camino Real / Wolfe Road / Fremont Avenue
Staff Contact: Trudi Ryan, (408) 730-7435
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

SPECIAL ORDER OF THE DAY – Sustainability Commissioner Oath of Office

SPECIAL ORDER OF THE DAY – Government Finance Officers Association Award

SPECIAL ORDER OF THE DAY – Falls Prevention Awareness Day (5 minutes)

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 August 27, 2013
- 1.B. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. RTC 13-219 List of Claims and Bills Approved for Payment by the City Manager – List Nos. 674 and 675

Staff Recommendation: Approve the lists of bills.

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

Contracts

- 1.D. RTC 13- 214 Award of Contract to Repair the Dual Media Filters at the Water Pollution Control Plant (F13-61)

Staff Recommendation: Award a contract in the amount of \$218,216 to ERS Industrial Services, Inc. and; approve a 10% contingency in the amount of \$21,821.

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

- 1.E. RTC 13- 215 Award of Bid No. PW13-19 for Traffic Signal installation at Remington Drive and Bernardo Avenue

Staff Recommendation: Award a contract in the amount of \$517,747, to Pacific Electric Contracting, Inc. for the subject project, 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 \$51,775.

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

- 1.F. RTC 13-217 Award of Bid No. PW13-20 for Murphy Park Recreation Building Renovation and Amendment to an Existing Contract for Design and Construction Support Services

Staff Recommendation: Award a contract in the amount of \$1,324,000, to EVRA Construction, Inc. for the subject project, and authorize the City Manager to execute the contract when all the necessary conditions have been met; approve a 15% construction contingency in the amount of \$198,600; and approve an Amendment to an existing contract with Noll & Tam Architects and Planners by increasing the not-to-exceed value \$6,000 for additional construction support services.

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

- 1.G. RTC 13-216 Approve an Outside Group Funding Agreement between the City of Sunnyvale and Silicon Valley Leadership to Provide Leadership Sunnyvale Training Program

Staff Recommendation: Approve the Outside Group Funding Agreement between the City of Sunnyvale and Silicon Valley Leadership and that Council authorize the City Manager to enter into said Agreement.

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

Personnel

- 1.H. RTC 13-218 Approve Amendment to the City's Contribution for CalPERS Medical Insurance for Management, SEA and SEIU Annuitants (Retirees)

Staff Recommendation: Adopt the resolution amending the City's contribution for medical insurance with CalPERS in compliance with PEMHCA, as well as the SEA and SEIU Memoranda of Understanding, and to amend the Salary Resolution to reflect the change in contribution for Management, SEA and SEIU annuitants.

Staff Contact: Teri Silva , (408) 730-7495

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 13-183 Discussion and Possible Action Regarding Consideration of Duane Avenue Street Space Allocation Study to Provide Bike Lanes from Stewart Drive to Fair Oaks Avenue

Staff Recommendation: Alternative 1: Direct staff to allocate street space on Duane Avenue in order to provide one bike lane in each direction, one travel lane in each direction, a center two-way left turn lane, and on-street parking and to implement parking restrictions within 20' of controlled intersections as part of the bike lane installation project.

Staff Contact: Jack Witthaus, (408) 730-7330

3. RTC 13-213 Discussion and Possible Action to Take City Positions on Proposed League of California Cities 2013 Annual Resolutions

Staff Recommendation: Alternative 1: Approve the resolution positions as recommended by staff.

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

4. RTC 13-220 Discussion and Possible Action to Select a Recruitment Firm for the City Manager Search

Staff Recommendation: Staff makes no recommendation.

Staff Contact: Teri Silva, (408) 730-7495

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 August 27, 2013 – Board and Commission Interviews
- Draft Minutes of the Arts Commission Meeting of August 21, 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.