

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
TUESDAY, OCTOBER 19, 2010
COUNCIL CHAMBERS and WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

5:30 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. Discuss scope, size, procedures, and appointment options for Charter Review Committee
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. At approximately 9:30 p.m., Council will make an announcement indicating that items may not be heard after 11:30 p.m. 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 – October is National Arts and Humanities Month

PUBLIC ANNOUNCEMENTS

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

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.

CONSENT CALENDAR

- 1.A. MOTION Approval of Council Meeting Minutes of October 5, 2010
- 1.B. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.C. MOTION List of Claims and Bills Approved for Payment by the City Manager – List
RTC 10-277 No. 525 and 526

Staff Recommendation: Review the attached lists of bills.

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

- 1.D. MOTION Appropriation of \$9,500 of Satterberg Foundation Grant Funds for Library
RTC 10-251 Program Audio/Visual Improvements and Approval of Budget
Modification No. 9

Staff Recommendation: Alternative 1: Approve Budget Modification No. 9 to appropriate Satterberg Foundation Grant Funds in the amount of \$9,500.

Staff Contact: Lisa G. Rosenblum, (408) 730-7315

- 1.E. MOTION Appropriation of \$750 of Easy Aid Pacific Library Partnership (PLP) Grant
RTC 10-252 Funds for Supplies for Homework Help Center and Approval of Budget
Modification No. 10

Staff Recommendation: Alternative 1: Approve Budget Modification No. 10 to appropriate Pacific Library Partnership (PLP) Grant Funds in the amount of \$750.

Staff Contact: Lisa G. Rosenblum, (408) 730-7315

- 1.F. MOTION City of Sunnyvale Investment Report – 3rd Quarter 2010
RTC 10-283

Staff Recommendation: Receive and file the investment report.

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

Contracts

- 1.G. MOTION Authorization to Modify an Existing Contract for Aggregate, Crushed
RTC 10-278 Granite and Sand (F1009-29)

Staff Recommendation: Modify an existing blanket purchase order with S&S Trucking by increasing the total contract value by \$25,000, making a total two year contract amount not to exceed \$125,000.

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

- 1.H. MOTION Award of a Contract for Urban Planning for the Lawrence Station Area
RTC 10-281 Plan (SAP) (F0905-98) and Approval of Budget Modification No. 13

Staff Recommendation: Award a contract in the amount of \$150,000 to BMS Design Group for Phase 1 of the Lawrence Station Area Plan (SAP), and authorize the City Manager to Execute the contract when all the necessary conditions have been met; and 2. Approve Budget Modification No. 13 to appropriate grant funding received for this project.
Staff Contact: Pete Gonda, (408) 730-7418

- 1.I. MOTION Award of Contract for Four Cab Chassis Trucks with Service Bodies
RTC 10-282 (F1008-19)

Staff Recommendation: Award a contract for four cab chassis trucks with services bodies, in substantially the same form as the attached draft Purchase Order in the amount of \$148,844, to Serramonte Ford.
Staff Contact: Pete Gonda, (408) 730-7418

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments.

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 10 minutes for closing comments.***

2. MOTION Study Issue on Publicly-Funded Campaign Financing and Consideration
RTC 10-274 of Moving From Odd-Year to Even-Year Elections

Staff Recommendation: Accept the study issue report on Publicly Funded Campaign Financing and Consideration of Moving from Odd-Year to Even-Year Elections and select the appropriate alternatives that reflect the Council's direction after discussion and debate of public campaign financing.
Staff Contact: David Kahn, City Attorney, (408) 730-7464

3. ORDINANCE 2010-7125: Centralized Trash Enclosure Requirements for Attached
RTC 10-276 Housing (Study Issue)

Staff Recommendation: Adopt options A, B, and C for design of trash and recycling management in town home developments; adopt Negative Declaration; introduce an ordinance amending Section 19.38.030; and adopt design guidelines for trash storage/collection facilities.

Staff Contact: Surachita Bose, (408) 730-7443

*** City Clerk reads the ordinance title. ***

4. ORDINANCE Award of Taxicab Franchise to Yellow Cab Co. Peninsula, Inc.
RTC 10-267

Staff Recommendation: Alternative 1: Introduce and adopt an ordinance awarding a non-exclusive franchise for taxicab service to Yellow Cab Co. Peninsula, Inc. for the period of November 27, 2010 through November 26, 2012 per applicant's request, and authorize the City Manager to execute necessary documents of agreement.

Staff Contact: Rachel Vasquez, (408) 730-7112

*** City Clerk reads the ordinance title. ***

5. ORDINANCE Award of Taxicab Franchise to Yellow Checker Cab Co., Inc., dba
RTC 10-268 Checker Cab of Silicon Valley

Staff Recommendation: Alternative 1: Introduce and adopt 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 November 27, 2010 through November 26, 2012 per applicant's request, and authorize the City Manager to execute necessary documents of agreement.

Staff Contact: Rachel Vasquez, (408) 730-7112

*** City Clerk reads the ordinance title. ***

6. MOTION Appointment to South Bay Salt Ponds Restoration Project Stakeholder
RTC 10-275 Forum and Appointment to the High Speed Train Policy Working Group

Staff Recommendation: Alternative Nos. 1 and 2: Appoint a Councilmember to the South Bay Salt Ponds Restoration Project Stakeholder Forum; and, Appoint a Councilmember and alternate to the High Speed Train Policy Working Group (PWG).

Staff Contacts: Lorrie Gervin (408) 730-862, Jack Witthaus (408) 730-7330

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of Housing and Human Services Commission Meeting of September 22, 2010
- Draft Minutes of the Board of Library Trustees Meeting of October 4, 2010

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. (29 CFR 35.104 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- 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 Hearing – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- 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) with a **maximum of three minutes per speaker**. If your subject is **not** on this 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.

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 <http://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
Oct. 26, 2010	Council Meeting	7 p.m.	Council Chambers
Nov. 9, 2010	Council Meeting	7 p.m.	Council Chambers
Nov. 16, 2010	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

Oct. 20, 2010	Arts Commission	7 p.m.	Council Chambers
Oct. 21, 2010	Bicycle and Pedestrian Advisory Commission	6:30 p.m.	West Conference Rm
Oct. 25, 2010	Planning Commission Study Session	7 p.m.	West Conference Rm
Oct. 25, 2010	Planning Commission Public Hearing	8 p.m.	Council Chamber
Oct. 27, 2010	Zoning Hearing	2 p.m.	West Conference Rm
Nov. 1, 2010	Board of Library Trustees	7 p.m.	Library Program Rm A
Nov. 3, 2010	Heritage Preservation Commission	7 p.m.	West Conference Rm
Nov. 8, 2010	Planning Commission Study Session	7 p.m.	West Conference Rm
Nov. 8, 2010	Planning Commission Public Hearing	8 p.m.	Council Chamber
Nov. 10, 2010	Zoning Hearing	2 p.m.	West Conference Rm
Nov. 10, 2010	Parks and Recreation Commission	7 p.m.	Council Chambers
Nov. 17, 2010	Arts Commission	7 p.m.	Council Chambers
Nov. 17, 2010	Housing & Human Services Commission	7 p.m.	West Conference Rm
Nov. 22, 2010	Planning Commission Study Session	7 p.m.	West Conference Rm
Nov. 22, 2010	Planning Commission Public Hearing	8 p.m.	Council Chambers
Nov. 24, 2010	Administrative Hearing	2 p.m.	West Conference Rm
Dec. 8, 2010	Parks and Recreation Commission	7 p.m.	Council Chambers
Dec. 15, 2010	Arts Commission	7 p.m.	Council Chambers

CHANNEL 15 – KSUN

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

Oct. 19, 2010	City Council Meeting – Live	7 p.m.
Oct. 20, 2010	City Council Meeting – Replay of Oct. 19, 2010	7 a.m.
Oct. 24, 2010	City Council Meeting – Replay of Oct. 19, 2010	4 p.m.
Oct. 26, 2010	City Council Meeting – Live	7 p.m.
Oct. 27, 2010	City Council Meeting – Replay of Oct. 26, 2010	7 a.m.
Oct. 31, 2010	City Council Meeting – Replay of Oct. 26, 2010	4 p.m.