

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 9/8/2011

SEPTEMBER 2011

Date	Time		Department
September 20	6:30 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session Pursuant to Govt. Code Section 54956.9(b) - Significant exposure to litigation; One potential case	
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
		Fair Oaks Avenue/Route 237 Parking Facility Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 <i>(Rescheduled from September 13)</i>	DPW
		Application to Initiate a General Plan Amendment to Study a Change in the General Plan Land Use Designation of the site located at 620 E. Maude Avenue (also known as the Armory site) from Industrial to Residential Medium Density to Industrial to Residential Very High Density Staff Contact: Shaunn Mendrin, (408)730-7429 <i>(Rescheduled from September 13)</i>	CDD
		Approve an Exclusive Negotiating Agreement (ENA) Between the City and MidPen Housing Corporation and Charities Housing Development Corporation as the Developers of an Affordable Housing Project at 620 E. Maude Ave. Staff Contact: Ernie DeFrenchi, (408) 730-2784 <i>(Rescheduled from September 13)</i>	CDD
		2010-7672 – Appeal of a decision by the Planning Commission to approve a Special Development Permit at 700 Timberpine Avenue to allow the development of 51 new single-family homes, and Vesting Tentative Map for 51 parcels and one remnant lot. Staff Contact: Steve Lynch, (408) 730-2723	CDD
		Request for Proposals for the Long Term Lease of Raynor Activity Center Staff Contact: Mike Chan (408) 730-7416 <i>(Rescheduled to October 4)</i>	DPW
		Utility Bill Assistance for Low Income, Fixed Income, Senior, and Disability Utility Customers (Study Issue) Staff Contact: Tim Kirby, (408) 730-2712 <i>(Rescheduled to August 23)</i>	FIN

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September 21-23 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION
– San Francisco

September 27	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Review of Council Policy 5.1.3: Human Services, and Discussion of Possible Improvements Staff Contact: Suzanne Ise, (408) 730-7698	CDD
	7 p.m.	COUNCIL MEETING Location and Operation of Firearm Sales Businesses (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Orchard Heritage Park Master Plan Revision Staff Contact: Scott Morton, (408) 730-7596	DPW

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OCTOBER 2011

Date	Time	Department
October 4	7 p.m.	<p>COUNCIL MEETING</p> <p>Positions on State Ballot Measures for the November 8, 2011 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475</p> <p>Request for Proposals for the Long Term Lease of Raynor Activity Center Staff Contact: Mike Chan (408) 730-7416 <i>(Rescheduled from September 20)</i></p> <p>Approval of Exclusive Negotiating Agreement with Homeless Providers for Armory Site Staff contact: Hanson Hom, (408) 730-7450 <i>(Moved to September 20)</i></p>
	Following Council Meeting	<p>ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING</p> <p>Election of Local Redevelopment Authority (LRA) Officers Staff contact: Hanson Hom, (408) 730-7450</p> <p>Adoption of Amended Redevelopment/Reuse Plan, Housing Assistance Submission, Legally Binding Agreement and College Agreement Staff contact: Hanson Hom, (408) 730-7450</p> <p>Approval of Term Sheet Agreement Staff contact: Hanson Hom, (408) 730-7450 <i>(Removed)</i></p>
<p>NO COUNCIL MEETING SCHEDULED</p>		
October 11		
October 18	7 p.m.	<p>COUNCIL MEETING</p> <p>Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus (408) 730-7330</p> <p>Certification of Environmental Document for Morse Park Staff Contact: Mark Rogge (408) 730-7426</p>
<p>NO COUNCIL MEETING SCHEDULED</p>		
October 25		

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NOVEMBER 2011

Date	Time		Department
November 1	6 p.m.	SPECIAL COUNCIL MEETING (as necessary)	
		Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING	
		2011 National League of Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		2010-7090 Lawrence Station Area Plan – Phase 1 Study Staff Contact: Surachita Bose, (408) 730-7443	CDD
		Consider Any Code Revisions that would be necessary to allow for the filtering of "gray water" and the reuse of the filtered gray water for household purposes Staff Contact: Lorrie Gervin, (408) 730-7268	ESD
November 8 NO COUNCIL MEETING SCHEDULED (Sunnyvale Municipal Election Date) (National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix)			
November 15	6 p.m.	COUNCIL STUDY SESSION	OCM
		Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475	
	7 p.m.	COUNCIL MEETING	
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Requiring Electric Car Chargers in New Residential Developments (Study Issue) Staff Contact: Diana Perkins, (408) 730-7455	CDD
November 22 NO COUNCIL MEETING SCHEDULED			
Nov. 24-25 Thurs. & Fri.		HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED	

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November 29	5:30 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION AND BICYCLE AND PEDESTRIAN ADVISORY COMMISSION Presentation of Draft LUTE / CAP Policies Staff Contact: Gerri Caruso, (408) 730-7591	CDD
	7 p.m.	COUNCIL MEETING Consider License Agreement to Operate Sunnyvale Tennis Center Staff Contact: Scott Morton, (408) 730-7596	DPW
		Consider Park Dedication Policies and Adopt Project Priorities Staff Contact: Scott Morton, (408) 730-7596	DPW

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DECEMBER 2011

Date	Time		Department
December 6	5:45 p.m.	SPECIAL COUNCIL MEETING – Closed Session Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	6 p.m.	Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled to December 14)</i>	HRD
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
		Update/Review Corner Vision Triangle Municipal Code Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
December 13	5:45 p.m.	Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled from December 6)</i>	HRD
	7 p.m.	COUNCIL MEETING	
		FY 2010/2011 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
		Consideration of Modifications to Sunnyvale Municipal Code 19.66 - Affordable Housing and Single Room Occupancies Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
December 20	NO COUNCIL MEETING SCHEDULED		
December 23 Friday	CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED		
December 26 Monday	CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED		
December 27	NO COUNCIL MEETING SCHEDULED (follows Monday holiday)		

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December 30
Friday

**NEW YEAR’S EVE HOLIDAY OBSERVANCE
CITY OFFICES CLOSED**

JANUARY 2012

Date

Time

Department

January 2
Monday

**NEW YEAR’S DAY HOLIDAY OBSERVANCE
CITY OFFICES CLOSED**

January 3
2012

NO COUNCIL MEETING SCHEDULED
(follows New Year’s Day holiday)

January 10
2012

7 PM

COUNCIL MEETING

Certification of 2011 Election Results - Council Seats 4, 5, 6, 7 OCM
Staff Contact: Kathleen Franco Simmons, (408) 730-7474

SPECIAL ORDER OF THE DAY – Recognition of Outgoing
Councilmember(s)

SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office
for Council-Elect

Selection of Mayor for 2012 – 2013 OCM
Staff Contact: Kathleen Franco Simmons, (730) 730-7474

Selection of Vice Mayor for 2012 OCM
Staff Contact: Kathleen Franco Simmons, (730) 730-7474

Annual Public Hearing – Potential Council Study Issues and
Budget Issues for Calendar Year 2012 OCM
Staff Contact: Coryn Campbell, (408) 730-7475

2012 City Council Intergovernmental (IGR) Assignments and
Conference Delegates OCM
Staff Contact: Coryn Campbell, (408) 730-7475

2012 Seating Arrangements for City Council OCM
Staff Contact: Kathleen Franco Simmons, (408) 730-7474

January 17
2012

NO COUNCIL MEETING SCHEDULED
(Follows Martin Luther King, Jr. Day holiday)

January 24
2012

NO COUNCIL MEETING SCHEDULED

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JANUARY 2012

Date	Time	Department
January 31 2012	7 PM	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor OCM SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor OCM SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Mayor and Vice Mayor OCM

FEBRUARY 2012

Date	Time	Department
February 3 2012 Friday	8:30 am	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458 Fiscal Outlook Presentation OCM Overview of Study Issues/Budget Issues Workshop Process OCM Study Issues: Review, Discussion and Priority Setting by Department All Depts. Budget Issues Process Overview and Review of Budget Issues FIN Review of Proposed Draft 2012 Tentative Council Meeting Agenda Calendar OCM Summary and Review of Study Issue Rankings OCM

February 7 2012	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) OCM Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	COUNCIL MEETING 2012 Priority Issues and Legislative Advocacy Positions OCM Staff Contact: Coryn Campbell, (408) 730-7475

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	Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426	DPW
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February 14 2012	NO COUNCIL MEETING SCHEDULED
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February 20, 2012
Monday **HOLIDAY – PRESIDENTS’ DAY OBSERVANCE
CITY OFFICES CLOSED**

February 21 2012	NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)
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February 28 2012	7 p.m.	COUNCIL MEETING	
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM

TENTATIVELY SCHEDULED ITEMS IN 2011

Date		Dept.
TBD	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	CDD

TO BE SCHEDULED IN 2012

Date		Dept.
May 29, 2012	Toolkit for Commercial/Residential Mixed Use Development Staff Contact: Trudi Ryan, (408) 730-7435	CDD
Sept. 18, 2012	Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval)	ESD
Sept. 18, 2012	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services Staff Contact: Mark Bowers, (408) 730-7421	ESD
Oct. 30, 2012	Comprehensive Sign Code Revisions Staff Contact: Trudi Ryan, (408) 730-7435	CDD
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)	OCM

PLEASE NOTE:

This Tentative Council Meeting Agenda Calendar lists Public Hearings/General Business Items - Consent Calendar Items are NOT included.

Notation for an item that is rescheduled will remain on the calendar for thirty days before it is removed from the calendar.