

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 3/15/2012

MARCH 2012

Date	Time	Department
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March 27 Tuesday	NO COUNCIL MEETING SCHEDULED
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APRIL 2012

Date	Time	Department
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April 3 Tuesday	6 p.m.	<p>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 <i>(Rescheduled from October 4, 2011 and February 28, 2012)</i></p>	CDD
	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – Annual Fire Safety Poster Contest (15 minutes)</p> <p>SPECIAL ORDER OF THE DAY – National Volunteer Week</p> <p>2011-7502 ARCO/Silicon Valley Fuels: Appeal of a Planning Commission decision to approve a Special Development Permit to allow the sale of beer and wine at an existing ARCO automobile service station convenience store located at 1697 S. Wolfe Rd. in a C-1/PD Zoning District (APN: 309-51-027) Staff Contact: Noren Caliva (408) 730-7637 <i>(Rescheduled from March 6 at appellant request)</i></p> <p>Discussion and possible action regarding Governor Brown's Pension Proposal Staff Contact: Grace Leung, (408) 730-7398</p> <p>Approval of Ordinance to Amend the Sunnyvale Municipal Code to include "Back in, Head Out Angle Parking" Staff Contact: Jack Witthaus, (408) 730-7330</p> <p>Wastewater Cost of Service Study Results Staff Contact: Tim Kirby, (408) 730-2712</p>	<p>DPS</p> <p>HR</p> <p>CDD</p> <p>FIN</p> <p>DPW</p> <p>FIN</p>

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April 10 Tuesday	NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)
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April 17 Tuesday	NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)
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April 24 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Project Approval Process/Authority Review for Land Use Applications Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled from March 6)	CDD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition of 2012 Earth Day Poster Contest Winners and Green Business Certification Recipients (8 minutes) 2011-7829 - Sanjeev Acharya/Manuel Agustin Trustee - Application for a Rezone from R-3 (Medium Density Residential) to R-3/PD (Medium Density Residential/Planned Development), Special Development Permit to allow eight new townhomes, and Tentative Map to subdivide two lots into eight lots and one common lot for a site located at 425 North Fair Oaks Avenue (APN: 204-38-046). Staff Contact: Diana O'Dell, (408) 730-7257	CDD
		Update to Green Building Program (Residential and Public Buildings) Staff Contact: Andrew Miner, (408) 730-7707	CDD

April 25-27 LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAYS – Sacramento

April 30 Monday	6 - 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474
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MAY 2012

Date	Time	Department
May 1 Tuesday	6 p.m. – 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474
		OCM
May 8 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330
		DPW
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition of Centennial Writing Contest Staff Contact: Lisa Rosenblum, (408) 730-7382
		DLCS
		Adoption of Positions on State and Local Ballot Measures for the June 2012 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475
		OCM
		FY 2012-13 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from May 15, 2012)</i>
		CDD
May 15 Tuesday	5 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Public Employee Performance Evaluations - City Attorney Pursuant to Government Code Section 54957 Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled from 6 p.m. May 8, 2012)</i>
		HRD
	6 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495
		HRD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – DPS Special Awards (15 minutes)
		DPS
		Conditional Award of Housing Mitigation Funds for Affordable Housing Project(s) Dept: CDD Staff Contact: Suzanne Ise, (408) 730-7698
		CDD

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May 17 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP	
		Review of the Recommended FY 2012/2013 Budget and Twenty-Year Financial Plan	FIN
		Staff Contact: Drew Corbett, (408) 730-7603	

May 22 Tuesday	7 p.m.	COUNCIL MEETING	
		Board and Commission Appointments	OCM
		Staff Contact: Kathleen Franco Simmons, (408) 730-7474	
		Bicyclist Anti-Harassment Ordinance (Study Issue)	DPW
		Staff Contact: Jack Witthaus, (408) 730-7330	
		City Position on the El Camino Real Bus Rapid Transit Project	DPW
		Staff Contact: Jack Witthaus, (408) 730-7330	
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed)	FIN
		Staff Contact: Tim Kirby, (408) 730-2712	

May 28
Monday

**HOLIDAY - MEMORIAL DAY OBSERVANCE
CITY OFFICES CLOSED**

May 29 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Memorial Day holiday)	
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TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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JUNE 2012

Date	Time	Department
June 5 Tuesday		NO COUNCIL MEETING SCHEDULED (Presidential Primary Election date)
June 12 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY – Boards and Commissions OCM Oath of Office</p> <p>Public Hearing on FY 2012/2013 Budget and Resource Allocation Plan and Establishment of Appropriations Limit FIN Staff Contact: Grace Leung, (408) 730-7398</p> <p>Public Hearing – Annual Review of Fees and Charges for FY 2012/2013 FIN Staff Contact: Grace Leung, (408) 730-7398</p> <p>Adoption of Proposed FY 2012/2013 Rates for Water, Wastewater, and Solid Waste Utilities FIN Staff Contact: Tim Kirby, (408) 730-2712</p>
June 19 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>Adoption of the FY 2012/2013 Budget, Fee Schedule, and Appropriations Limit FIN Staff Contact: Drew Corbett, (408) 730-7603</p>
June 26 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)

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JULY 2012

Date	Time		Department
July 3 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 4 Wednesday		HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED	
July 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 17 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Personnel Board Employee Nominated Seat Interviews Staff Contact: Kathleen Franco Simmons (408) 730-7474	OCM
	7 p.m.	COUNCIL MEETING Consider Adding Criminal Background Checks to Below Market Rate (BMR) Program Qualification Process (Study Issue) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
July 24 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	
July 31 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Development of New Main Library Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS
	7 p.m.	COUNCIL MEETING BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Personnel Board Employee Nominated Seat Appointment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM

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AUGUST 2012

Date	Time	Department
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August 7 Tuesday		NO COUNCIL MEETING SCHEDULED National Night Out
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August 14 Tuesday	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 Review Effectiveness of Existing Art in Private Development Policies and Practices (Study Issue) Staff Contact: Nancy Bolgard Steward, (408) 730-7342	LCS
		Explore Tools for Resolving Interior Hoarding Conditions at Residential Properties (Study Issue) Staff Contact: Christy Gunvalsen, (408) 730-7255	DPS
		Cultural Heritage of Sunnyvale (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

August 21 Tuesday		NO COUNCIL MEETING SCHEDULED
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August 28 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		League of California Cities Peninsula Division Election of Officers Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		2012 League of California Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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SEPTEMBER 2012

Date	Time		Department
September 3 Monday		HOLIDAY - LABOR DAY OBSERVANCE CITY OFFICES CLOSED	
September 4 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 5-7		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Diego	
September 11 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office Pedestrian Plans for ITR Areas (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	OCM CDD
September 18 Tuesday	7 p.m.	COUNCIL MEETING Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval)	ESD
September 25 Tuesday		NO COUNCIL MEETING SCHEDULED	

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OCTOBER 2012

Date	Time	Department
October 2 Tuesday	7 p.m.	COUNCIL MEETING Adoption of Positions on State and Local Ballot Measures (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475
October 9 Tuesday		NO COUNCIL MEETING SCHEDULED
October 16 Tuesday	7 p.m.	COUNCIL MEETING Downtown Parking and Maintenance Management Program (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval)
October 23 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435
October 30 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	COUNCIL MEETING Regulations for Telecommunication Facilities Located in the Public Right of Way (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435

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NOVEMBER 2012

Date	Time		Department																								
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Nov. 22 & 23 Thurs. & Fri.		HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED																									
November 27 – December 1		NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION																									
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JANUARY 2013

Date	Time	Department
January 1, 2013 Tuesday	HOLIDAY - NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED	
January 1, 2013 Tuesday	NO COUNCIL MEETING SCHEDULED (New Year's Day)	
January 8 Tuesday	7 p.m. COUNCIL MEETING	
	Selection of Vice Mayor for 2013 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
	Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2013 Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Coryn Campbell, (408) 730-7475	OCM
	2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
January 15 Tuesday	7 p.m. COUNCIL MEETING	
	SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor	OCM
	SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Incoming Vice Mayor	OCM
January 21, 2013 Monday	HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED	
January 22, 2013 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)	
January 29 Tuesday	7 p.m. COUNCIL MEETING	
	2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475	OCM

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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FEBRUARY 2013

Date	Time	Department
February 1 Friday	8:30 AM	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458 Study Issues/Budget Issues Workshop Proposed 2012 Tentative Council Meeting Agenda Calendar
		All Depts. OCM
February 5 Tuesday		NO COUNCIL MEETING SCHEDULED
February 12 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595
	7 p.m.	COUNCIL MEETING
February 18 Monday		HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED
February 19 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)
February 26 Tuesday	7 p.m.	COUNCIL MEETING Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2012 Staff Contact: Coryn Campbell, (408) 730-7475 Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 Reliable Electric Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval) (Rescheduled from December 4, 2012)
		OCM OCM DPW

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

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TO BE SCHEDULED IN 2012

<u>Date</u>		<u>Dept.</u>
February/ March 2012	Consideration of Proposed Amendments to the Below Market Rate (BMR) Ordinance Pertaining to For-Sale Housing Units (Sunnyvale Municipal Code 19.66) Staff Contact: Ernie DeFrenchi, (408) 730-2784 (Rescheduled from December 13, 2011)	CDD
February/ March 2012	Joint Meeting with City Council and Sunnyvale School District Board	OCM
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)	OCM
TBD	Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus (408) 730-7330 (Rescheduled from October 18, 2011)	DPW
TBD	Community Solar Program (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
TBD	Community and Operational Greenhouse Gas Inventory (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD

TENTATIVELY SCHEDULED ITEMS IN 2013

<u>Date</u>		<u>Dept.</u>
6/1/2013	Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled from May 2012 TBD)	CDD
12/1/2013	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval) (Rescheduled from 2012 TBD)	CDD

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 one week before it is removed from the calendar.