

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 11/14/2013

NOVEMBER 2013

Date	Time		Department
November 26 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – Study Session Discussion of Council 2014 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475	OCM
	7 p.m.	COUNCIL MEETING Discussion and Possible Action Regarding a Friendly Exchange Relationship with the City of Iizuka, Japan Contact: Mayor Spitaleri, (408) 730-7473	
		Discussion and Possible Action Regarding Conceptual Design for the Expansion of Orchard Gardens Park Staff Contact: Scott Morton, (408) 730-7596	DPW
		Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to All Time Cab Staff Contact: Ann Durkes, (408) 730-7355	DPS
		Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to Silicon Valley Cab Staff Contact: Ann Durkes, (408) 730-7355	DPS
		Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to Green Cab Staff Contact: Ann Durkes, (408) 730-7355	DPS
		Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to Classic Cab Staff Contact: Ann Durkes, (408) 730-7355	DPS
		Community Solar Array System (Study Issue) Staff Contact: Manual Pineda, (408) 730-7426	DPW

Nov. 28-29
Thurs. & Fri.

**THANKSGIVING OBSERVANCE
CITY OFFICES CLOSED**

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DECEMBER 2013

Date	Time		Department
December 3 Tuesday	5 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session Pursuant to Government Code Section 54957 - Public Employee Appointment Title: City Manager Bill Avery, Avery & Associates Staff Contact: Teri Silva, (408) 730-7495	HRD
	5:30 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Location: Council Chambers 49ers Stadium Traffic, Parking and Security Plan Update (Study Issue) Staff Contact: Dayton Pang, (408) 730-7139	DPS
	7 p.m.	COUNCIL MEETING Discussion and possible action on Final Environmental Impact Report (FEIR), Moffett Park Specific Plan Amendment, Rezoning, Major Moffett Park Design Review and Development Agreement for Moffett Place Project consisting of a 1.8M s.f. office campus with six buildings, an amenity building, parking structures and a new public safety building on property located north of State Highway 237 between Mathilda and Borregas Avenues Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
		Discussion and Possible Action Regarding Las Palmas Dog Park Location Staff Contact: Scott Morton, (408) 730-7596	DPW
		Discussion and Possible Action to Approve an Amendment Extending and Modifying the Agreement with Waste Management of California, Inc. for Long-Term Disposal of Solid Waste Staff Contact: Mark Bowers, (408) 730-7421	ESD
		2012-7112 Discussion and Possible Action to amend Title 19 (Zoning) of the Municipal Code as it relates to Regulations for Telecommunications Facilities in the Public Right-of-Way (Study Issue) Staff Contact: Andrew Miner, (408) 730-7707	CDD
		2013-7171 - Summerhill Apartment Communities: Appeal of a Decision of the Planning Commission for an Application for a Special Development Permit to Allow 105 Residential Dwelling Units with Underground Parking and Vesting Tentative Map for Condominium Purposes Located at 455 and 465-481 S. Mathilda Avenue (APN: 165-03-004 and 165-03-005) in the Downtown Specific Plan (DSP/Block 14) Staff Contact: Gerri Caruso, (408) 730-7591	CDD

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December 13 Friday	8 a.m. - 5 p.m.	<p>SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session Pursuant to Government Code Section 54957 - Public Employee Appointment Title: City Manager Location: Sunnyvale Community Center, 550 East Remington Drive Staff Contact: Teri Silva, (408) 730-7495</p>	HRD
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December 17 Tuesday	5:30 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION Shuttle Buses - Effective Services and the State of Shuttle Bus Service in Sunnyvale Staff Contact: Jack Witthaus, (408) 730-7330</p>	DPW
	6:30 pm	<p>SPECIAL COUNCIL MEETING – Study Session Discussion of Upcoming Selection of 2014 - 2015 Mayor and 2014 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p>	Council
	7 p.m.	<p>COUNCIL MEETING FY 2012/2013 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Tim Kirby, (408) 730-7603</p>	FIN
		<p>2013-7240 Discussion and possible action on Certification of Final Environmental Impact Report (FEIR) and General Plan Amendments from Industrial to Residential High Density for properties located at 520-550 and 610 E. Weddell Avenue Staff Contact: Ryan Kuchenig, (408) 730-7431</p>	CDD
		<p>2013-7132 Discussion and possible action on applications for a residential project on property located at 520-550 E Weddell Avenue: <ul style="list-style-type: none"> • Rezone from M-S/POA To R-4/PD (520 E Weddell Ave. • Rezone from M-S/ITR/R-3/PD to R-4/PD (550 E Weddell Ave.) • Special Development Permit to allow redevelopment with 465 apartment units. Staff Contact: Ryan Kuchenig, (408) 730-7431</p>	CDD
		<p>2013-7132 Discussion and possible action on applications for a residential project located at 610 E Weddell Avenue: <ul style="list-style-type: none"> • Rezone From M-S/PD to R-4/PD • Special Development Permit to allow redevelopment with 205 apartment units. Staff Contact: Ryan Kuchenig, (408) 730-7431</p>	CDD

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	<p>2013-7645 SummerHill Homes: Discussion and Possible Action to Adopt a Mitigated Negative Declaration and applications for a residential project located at 617 E. Arques Avenue:</p> <ul style="list-style-type: none"> • Rezone from R-3 (Residential Medium Density) to R-3/PD (Residential Medium Density / Planned Development) for the parcel at 318 N. Fair Oaks Ave. • Special Development Permit to allow the redevelopment of a 4.02 acre site with 85 townhome style condominium units. • Vesting Tentative Map to combine seven lots to create 85 lots and one common lot for a townhouse development. <p>Staff Contact: Ryan Kuchenig, (408) 730-7431</p>	CDD
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December 24 Tuesday	<p>NO COUNCIL MEETING SCHEDULED (City Holiday December 24 – 25)</p>	
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December 31 Tuesday	<p>NO COUNCIL MEETING SCHEDULED (City Holiday December 31 – January 1)</p>	
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JANUARY 2014

Date	Time	Department
January 1, 2014 Wednesday		<p>HOLIDAY- NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED – DEC. 31, 2013 – JAN. 1, 2014</p>
Jan. 7, 2014 Tuesday	7 p.m.	<p>COUNCIL MEETING</p> <p>Certification of 2013 Election Results - Council Seats 1, 2, 3 Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p>SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmembers</p> <p>SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor</p> <p>SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-elect</p> <p>Selection of Mayor for 2014 – 2015 Staff Contact: Kathleen Franco Simmons, (730) 730-7474</p> <p>Selection of Vice Mayor for 2014 Staff Contact: Kathleen Franco Simmons, (730) 730-7474</p> <p>Annual Public Hearing – Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2014 Staff Contact: Yvette Blackford, (408) 730-7536</p>

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		2014 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		2014 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM

January 10 Friday	8 a.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session Pursuant to Government Code Section 54957 - Public Employee Appointment Title: City Manager Location: West Conference Room Staff Contact: Teri Silva, (408) 730-7495	HRD
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Jan. 14, 2014 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Incoming Mayor and Vice Mayor	OCM OCM
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January 21, 2014 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)
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January 28 Tuesday	7 p.m.	COUNCIL MEETING	Department
		Discussion and Possible Action Regarding 2014 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		Community Solar Program (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
		Standards for Bird-Safe Buildings (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Discussion and Possible Action Regarding Installation of Additional Light Emitting Diode Streetlights, and Budget Modification No. ____ Staff Contact: Jack Witthaus, (408) 730-7330	DPW

January 31 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	All Depts.
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FEBRUARY 2014

Date	Time	Department
February 4 NO COUNCIL MEETING SCHEDULED		
February 11	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 NO COUNCIL MEETING SCHEDULED (Follows Presidents' Day holiday)		
February 25	6 p.m.	SPECIAL COUNCIL MEETING – Study Session (as necessary)
	7 p.m.	COUNCIL MEETING Discussion and Possible Action Regarding Study/Budget Issues Staff Contact: Yvette Blackford, (408) 730-7475
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595

TO BE SCHEDULED IN 2014

Date		Dept.
April 2014	Revision of the City Sign Code (19.44.190) Regarding Temporary Non-Commercial Signs, Including Campaign Election Signs Staff Contact: Andy Miner, (408) 730-7707	CDD
April 2014	Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
March 2014	R-3 Height Requirements (Non-Townhomes) (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
May 2014	Power Purchase Agreements for Alternative Energy Allocation (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
September 2014	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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December 2014	Ecodistrict Feasibility and Incentives (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
December 2014	Community and Operational Greenhouse Gas Inventory (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
TBD	Discussion and Possible Action on Rental Housing In-Lieu Fee (Ordinance) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
TBD	Protecting Burrowing Owl Habitat on City Facilities (Study Issue) Staff Contact: Scott Morton, (408) 730-7596 (Pending Budgetary Approval)	DPW
TBD	Pilot Bicycle Boulevard Project on East-West and North-South Routes (Study Issue) Staff Contact: Manuel Pineda, (408) 730-7426 (Pending Budgetary Approval)	DPW
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue) Staff Contact: Robert Walker, (408) 730-7458	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 one week before it is removed from the calendar.