

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 5/10/2012

MAY 2012

Date	Time	Department
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 Staff Contact: Drew Corbett, (408) 730-7603
		FIN
May 22 Tuesday	5:15 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Negotiators: Teri Silva, Director of Human Resources/Gary Luebbers, City Manager; Sunnyvale Employees Association
		HRD
May 22 Tuesday	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 – Government Finance Officers Association Award PRESENTATION – American Cancer Society "Relay for Life" (5 minutes) Board and Commission Appointments Staff Contact: Kathleen Franco Simmons, (408) 730-7474
		OCM
		City Position on the El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330
		DPW
		Public Hearing and Adoption of a City of Sunnyvale Resolution to Levy an Annual Assessment for the Downtown Sunnyvale Business Improvement District Staff Contact: Connie Verceles, (408) 730-7256
		OCM
		Red Light Camera Intersection Monitoring Systems in the City of Sunnyvale (Study Issue Update) Staff contact: Doug Moretto, (408) 730-7711
		DPS
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712
		FIN

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 5/10/2012

June 19 Tuesday	7 p.m.	COUNCIL MEETING	
		Adoption of the FY 2012/2013 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN
		2012-7070 JP DiNapoli Companies Inc. / Sequoia M & M LLC: Application on a 14.2-acre site located at 505 N. Mathilda Ave. in an M-S-55% & M-S-70% Zoning District (APN: 165-42-005 - 009). 1) Rezone multiple properties from MS-55% FAR and MS-70% FAR to MS-100% FAR and to allow an increase in the maximum height to 100 feet in MS-100% FAR areas. 2) Design Review to allow a 612,072 square foot R&D campus consisting of two new six-story office buildings, one four-story buildings and an existing three story office building with a new five-level parking structure resulting in a 99.4% FAR. Staff Contact: Ryan Kuchenig, (408) 730-7451	CDD
		Bicyclist Anti-Harassment Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW

June 26 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	
--------------------	--------	---	--

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 5/10/2012

JULY 2012

Date	Time		Department												
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">July 3 Tuesday</td> <td style="width: 10%;"></td> <td style="width: 70%;">NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)</td> <td style="width: 5%;"></td> </tr> </table>				July 3 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)									
July 3 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)													
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">July 4 Wednesday</td> <td style="width: 10%;"></td> <td style="width: 70%;">HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED</td> <td style="width: 5%;"></td> </tr> </table>				July 4 Wednesday		HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED									
July 4 Wednesday		HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED													
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">July 10 Tuesday</td> <td style="width: 10%;"></td> <td style="width: 70%;">NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)</td> <td style="width: 5%;"></td> </tr> </table>				July 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)									
July 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)													
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;">July 17 Tuesday</td> <td style="width: 10%; vertical-align: top;">6 p.m.</td> <td style="width: 70%;"> SPECIAL COUNCIL MEETING (as necessary) Personnel Board Employee Nominated Seat Interviews Staff Contact: Kathleen Franco Simmons (408) 730-7474 </td> <td style="width: 5%; vertical-align: top;">OCM</td> </tr> <tr> <td></td> <td style="vertical-align: top;">7 p.m.</td> <td> COUNCIL MEETING Consider Adding Criminal Background Checks to Below Market Rate (BMR) Program Qualification Process (Study Issue) Staff Contact: Ernie DeFrenchi, (408) 730-2784 </td> <td style="vertical-align: top;">CDD</td> </tr> </table>				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 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												
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">July 24 Tuesday</td> <td style="width: 10%;">6 p.m.</td> <td style="width: 70%;">COUNCIL STUDY SESSION (as necessary)</td> <td style="width: 5%;"></td> </tr> </table>				July 24 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)									
July 24 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)													
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;">July 31 Tuesday</td> <td style="width: 10%; vertical-align: top;">6 p.m.</td> <td style="width: 70%;"> SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH THE BOARD OF LIBRARY TRUSTEES Development of New Main Library Staff Contact: Lisa Rosenblum, (408) 730-7315 </td> <td style="width: 5%; vertical-align: top;">LCS</td> </tr> <tr> <td></td> <td style="vertical-align: top;">7 p.m.</td> <td> COUNCIL MEETING Amendments to Chapter 19.66: Below Market Rate Housing, including BMR In-Lieu Fee Requirements Modification (Study Issue 09-12C and Non-Routine CDD-HO-01) Staff Contact: Ernie DeFrenchi, (408) 730-2784 </td> <td style="vertical-align: top;">CDD</td> </tr> <tr> <td></td> <td></td> <td> Personnel Board Employee Nominated Seat Appointment Staff Contact: Kathleen Franco Simmons, (408) 730-7474 </td> <td style="vertical-align: top;">OCM</td> </tr> </table>				July 31 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH THE BOARD OF LIBRARY TRUSTEES Development of New Main Library Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS		7 p.m.	COUNCIL MEETING Amendments to Chapter 19.66: Below Market Rate Housing, including BMR In-Lieu Fee Requirements Modification (Study Issue 09-12C and Non-Routine CDD-HO-01) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD			Personnel Board Employee Nominated Seat Appointment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
July 31 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH THE BOARD OF LIBRARY TRUSTEES Development of New Main Library Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS												
	7 p.m.	COUNCIL MEETING Amendments to Chapter 19.66: Below Market Rate Housing, including BMR In-Lieu Fee Requirements Modification (Study Issue 09-12C and Non-Routine CDD-HO-01) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD												
		Personnel Board Employee Nominated Seat Appointment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM												

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 5/10/2012

AUGUST 2012

Date **Time** **Department**

August 7 Tuesday		NO COUNCIL MEETING SCHEDULED National Night Out	
---------------------	--	---	--

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	
----------------------	--	-------------------------------------	--

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

Revised 5/10/2012

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	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 5/10/2012

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 5/10/2012

NOVEMBER 2012

Date	Time		Department																								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">November 6 Tuesday</td> <td style="width: 10%;"></td> <td style="width: 70%;">NO COUNCIL MEETING SCHEDULED (General Election date)</td> <td style="width: 5%;"></td> </tr> </table>				November 6 Tuesday		NO COUNCIL MEETING SCHEDULED (General Election date)																					
November 6 Tuesday		NO COUNCIL MEETING SCHEDULED (General Election date)																									
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">November 13 Tuesday</td> <td style="width: 10%;">7 p.m.</td> <td style="width: 45%;">COUNCIL MEETING</td> <td style="width: 30%;"></td> </tr> <tr> <td></td> <td></td> <td>Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595</td> <td>OCM</td> </tr> <tr> <td></td> <td></td> <td>Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421</td> <td>ESD</td> </tr> <tr> <td></td> <td></td> <td>Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421</td> <td>ESD</td> </tr> </table>				November 13 Tuesday	7 p.m.	COUNCIL MEETING				Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM			Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD			Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD								
November 13 Tuesday	7 p.m.	COUNCIL MEETING																									
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM																								
		Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD																								
		Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD																								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">November 20 Tuesday</td> <td style="width: 10%;">6 p.m.</td> <td style="width: 55%;">COUNCIL STUDY SESSION</td> <td style="width: 20%;">OCM</td> </tr> <tr> <td></td> <td></td> <td>Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475</td> <td></td> </tr> <tr> <td></td> <td>7 p.m.</td> <td>COUNCIL MEETING</td> <td></td> </tr> <tr> <td></td> <td></td> <td>SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)</td> <td>OCM</td> </tr> <tr> <td></td> <td></td> <td>Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435</td> <td>CDD</td> </tr> <tr> <td></td> <td></td> <td>Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435</td> <td>CDD</td> </tr> </table>				November 20 Tuesday	6 p.m.	COUNCIL STUDY SESSION	OCM			Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475			7 p.m.	COUNCIL MEETING				SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM			Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD			Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
November 20 Tuesday	6 p.m.	COUNCIL STUDY SESSION	OCM																								
		Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475																									
	7 p.m.	COUNCIL MEETING																									
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM																								
		Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD																								
		Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD																								
Nov. 22 & 23 Thurs. & Fri.		HOLIDAY - THANKSGIVING OBSERVANCE CITY OFFICES CLOSED																									
November 27 – December 1		NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION																									
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">November 27 Tuesday</td> <td style="width: 10%;"></td> <td style="width: 70%;">NO COUNCIL MEETING SCHEDULED</td> <td style="width: 5%;"></td> </tr> </table>				November 27 Tuesday		NO COUNCIL MEETING SCHEDULED																					
November 27 Tuesday		NO COUNCIL MEETING SCHEDULED																									

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 5/10/2012

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

Revised 5/10/2012

FEBRUARY 2013

Date	Time	Department
February 1 Friday	8:30 AM	<p>SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458</p> <p>Study Issues/Budget Issues Workshop All Depts.</p> <p>Proposed 2013 Tentative Council Meeting Agenda Calendar OCM</p>
February 5 Tuesday		NO COUNCIL MEETING SCHEDULED
February 12 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING (as necessary)</p> <p>Board and Commission Interviews (as necessary) OCM Staff Contact: Lisa Natusch, (408) 730-7595</p> <p>7 p.m. COUNCIL MEETING</p>
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.	<p>COUNCIL MEETING</p> <p>Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2013 Staff Contact: Coryn Campbell, (408) 730-7475 OCM</p> <p>Board and Commission Appointments (as necessary) OCM Staff Contact: Lisa Natusch, (408) 730-7595</p> <p>Reliable Electric Power Options (Study Issue) DPW Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval)</p>

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 5/10/2012

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	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	DPW
TBD	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval)	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	CDD
12/1/2013	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	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.