

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

MARCH 2013

Date	Time	Department
------	------	------------

March 26 Tuesday	NO COUNCIL MEETING SCHEDULED
---------------------	-------------------------------------

APRIL 2013

Date	Time	Department
------	------	------------

April 2 Tuesday	NO COUNCIL MEETING SCHEDULED
--------------------	-------------------------------------

April 9 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Council Policy Ensuring Future Funding of City Infrastructure Staff Contact: Drew Corbett, (408) 730-7603	FIN
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – National Library Week	LCS
		PRESENTATION - Month of the Young Child (10 minutes) Discussion and Possible Action Regarding Zero Waste Strategic Plan Staff Contact: Mark Bowers, (408) 730-7421	LCS ESD
		Approval of Downtown Sunnyvale Business Improvement District Annual Report for Fiscal Year 2012/2013 and Adoption of the Resolution of Intention to Reauthorize and Expand Zone C of the Downtown Sunnyvale Business Improvement District for Fiscal Year 2013/2014 Staff Contact: Connie Verceles, (408) 730-7256	OCM
		Discussion and Possible Action Regarding Terms of Sale of Jackson Street Homes to Habitat for Humanity Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Discussion and Possible Action Regarding Consideration of Southbound Mathilda Avenue Street Space Allocation Study Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Discussion and Possible Action Regarding Consideration of Wildwood Avenue Space Allocation Study Staff Contact: Jack Witthaus, (408) 730-7330	DPW

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

<p>Discussion and Possible Actions Related to Implement the Onizuka Redevelopment Plan: Quit Claim Deeds for Fire Station Expansion Site and Homeless Housing Site; Demolition Agreement with Foothill DeAnza Community College; Election Notice to Consider Transfer of Homeless Housing Claims to Armory Site; and Budget Modification __ to Establish a Project Budget for Implementation of Onizuka Redevelopment Plan with Initial Allocation of \$50,000. Staff Contact: Hanson Hom, (408) 730-7450</p>	CDD
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

April 16 Tuesday	<p>NO COUNCIL MEETING SCHEDULED (Spring Recess April 15-19, 2013)</p>
---------------------	----------------------------------------------------------------------------------

April 23 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus, (408) 730-7330</p>	DPW
	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY - National Crime Victims' Rights Week (5 minutes)</p> <p>SPECIAL ORDER OF THE DAY - Earth Day Posters and Green Business Recognitions (10 minutes)</p> <p>Review and Selection of the Seven Seas Park Public Art Project Staff Contact: Lisa Rosenblum, (408) 730-7315</p> <p>Discussion and Possible Action Regarding Budget Modification Number X for Columbia Neighborhood Center Expansion Cost Overrun Staff Contact: Lisa Rosenblum, (408) 730-7315</p> <p>Conduct Public Hearing on Formation of Community Facilities District No. XX, Discussion and Possible Action to Adopt Resolutions: 1) Formation of the Community Facilities District, 2) Necessity to Incur Bonded Indebtedness, 3) Calling a Special Election, 4) Confirming Election Results and Recording Notice of Special Tax Lien; and, 5) Introduction of Ordinance Ordering Levy of Special Taxes Staff Contact: Manuel Pineda, (408) 730-7426</p>	ESD LCS DPW

April 24 - 25	<p>LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAY April 24 - 25, 2013 - Sacramento</p>
---------------	--------------------------------------------------------------------------------------------------------

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

April 30	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING Discussion and possible action to amend the General Plan Land Use Designation from Residential Low-Medium to Residential Mobile Home Park for three existing mobile home parks totally about 37 acres. The sites are known as Rancho Mobile Estates, Thunderbird Mobile Estates and Rancho La Mesa Mobilehome Park located at 900 Henderson Avenue, 954 Henderson Avenue and north of Sycamore Terrace and 1201 Sycamore Avenue. Staff Contact: Amber El-Hajj, (408) 730-2733	CDD
		Discussion and Possible Actions on Mitigated Negative Declaration, General Plan and Zoning Amendments, and Special Development Permit for proposed 121-unit Affordable Housing Project at Armory Site, located at 620 E Maude Avenue Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
		Discussion and Possible Actions on Regulatory and Lease Agreements with Mid Pen Housing and Charities Housing for an Affordable Housing Project on the Armory Site, located at 620 E Maude Avenue Staff Contact: Suzanne Ise, (408) 730-7698	CDD

MAY 2013

Date	Time	Department	
May 7 Tuesday	5 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.	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 Awards (30 minutes)	DPS
		Adoption of Positions on State and Local Ballot Measures for the June 2013 Election (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475	OCM

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

Discussion and Possible Action to Approve FY 2013-14 HUD CDD
Action Plan
Staff Contact: Suzanne Ise, (408) 730-7698

May 14 Tuesday	6 - 9 p.m.	SPECIAL COUNCIL MEETING	
		Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM

May 15 Wednesday	6 - 9 p.m.	SPECIAL COUNCIL MEETING	
		Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM

May 21 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – Closed Session Closed session pursuant to Section 54956.8: Conference with Real Property Negotiators Property: Raynor Activity Center, 1500 Partridge Avenue, Sunnyvale	DPW
	7 p.m.	COUNCIL MEETING Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Conduct Protest Hearing and Adoption of Resolution of the City of Sunnyvale to Levy an Annual Assessment for the Downtown Sunnyvale Business Improvement District Staff Contact: Connie Verceles, (408) 730-7256	OCM
		Consider Creation of Campaign Ethics Committee Staff Contact: Robert Walker, (408) 730-7458	OCM
		Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD
		Selection of Operator and Possible Approval of Agreement with California Sports Center for the Operation of Public Swim Programs at Fremont Pool Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS

May 23 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP	
--------------------	-----------	--------------------------------------------------	--

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

June 25 Tuesday	7 p.m.	COUNCIL MEETING Adoption of the FY 2013/2014 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN
--------------------	--------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

JULY 2013

Date

Time

Department

July 2 Tuesday		NO COUNCIL MEETING SCHEDULED	
-------------------	--	-------------------------------------	--

July 4
Thursday

**HOLIDAY - 4th of JULY OBSERVANCE
CITY OFFICES CLOSED**

July 9 Tuesday	7 p.m.	COUNCIL MEETING	
-------------------	--------	------------------------	--

July 16 Tuesday		NO COUNCIL MEETING SCHEDULED	
--------------------	--	-------------------------------------	--

July 23 Tuesday	7 p.m.	COUNCIL MEETING Feasibility of Establishing Additional Dog Parks and Alternatives in Sunnyvale's Park System (Study Issue) Staff Contact: Scott Morton, (408) 730-7596	DPW
--------------------	--------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

July 29 –
August 9

SUMMER RECESS - July 29 - August 9, 2013

July 30 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 29 - August 9, 2013)	
--------------------	--	---------------------------------------------------------------------------------	--

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

AUGUST 2013

Date	Time	NO COUNCIL MEETING SCHEDULED	Department
August 6 Tuesday		National Night Out (Summer Recess July 29 - August 9, 2013)	
August 13 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	
August 20 Tuesday		NO COUNCIL MEETING SCHEDULED	
August 27 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: Yvette Blackford, (408) 730-7536	OCM
		Payday Lending Establishments (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

SEPTEMBER 2013

September 2
Monday

LABOR DAY OBSERVANCE – CITY OFFICES CLOSED

Date	Time	Department
------	------	------------

September 3 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
------------------------	--------------------------------------------------------------------	--

September 10 Tuesday	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
		2013 League of California Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408)730-7536	OCM

September 18-20 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE
& EXPOSITION – Sacramento

September 17 Tuesday	NO COUNCIL MEETING SCHEDULED (League Annual Conference Sept. 18-20)	
-------------------------	-------------------------------------------------------------------------------	--

September 24 Tuesday	7 p.m.	COUNCIL MEETING	
		Large Family Day Care Locational Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Community Solar Array System (Study Issue) Staff Contact: Manual Pineda, (408) 730-7426	DPW

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

OCTOBER 2013

Date	Time	Department
October 1 Tuesday	NO COUNCIL MEETING SCHEDULED	
October 8 Tuesday	7 p.m.	COUNCIL MEETING City Positions on November 5, 2013 Ballot Measures (as necessary) Staff Contact: Yvette Blackford, (408) 730-7536 OCM
October 15 Tuesday	NO COUNCIL MEETING SCHEDULED	
October 22 Tuesday	7 p.m.	COUNCIL MEETING 2013 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475 OCM Review General Plan Amendment Initiation Process (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 CDD
October 29 Tuesday	NO COUNCIL MEETING SCHEDULED	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

NOVEMBER 2013

Date	Time		Department
November 5 Tuesday		NO COUNCIL MEETING SCHEDULED (General Election date)	
Nov. 12-16		NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION – November 13 – 16, 2013	
November 12 Tuesday		NO COUNCIL MEETING SCHEDULED (National League of Cities Congress of Cities – Nov. 12-16)	
November 19 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 Develop Plan to Address Traffic Flow and Parking Impacts from Future 49ers Stadium (Study Issue) Staff Contact: Dayton Pang, (408) 730-7139	DPS
		Feasibility of Establishing a Community Animal Farm for Children at the Sunnyvale Landfill (Study Issue) Staff Contact: Manuel Pineda, (408) 730-7426 (Pending Budgetary Approval)	DPW
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 Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Standards for Bird-Safe Buildings (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
Nov. 28-29 Thurs. & Fri.		THANKSGIVING OBSERVANCE CITY OFFICES CLOSED	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

DECEMBER 2013

Date	Time		Department
NO COUNCIL MEETING SCHEDULED			
December 3 Tuesday			
December 10 Tuesday	5:30 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
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
		R-3 Height Requirements (Non-Townhomes) (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Community Solar Program (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
December 17 Tuesday	5:30 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
	6 :30 pm	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	Council
	7 p.m.	COUNCIL MEETING FY 2012/2013 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
NO COUNCIL MEETING SCHEDULED			
December 24 Tuesday		(City Holiday December 24 – 25)	
Dec. 24-25 Tues.-Weds.		CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED DECEMBER 24-25, 2013	
NO COUNCIL MEETING SCHEDULED			
December 31 Tuesday		(City Holiday December 31 – January 1)	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

January 21, 2014 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)
-----------------------------	----------------------------------------------------------------------------------

January 28, 2014 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

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

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 17 Monday		HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED
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 2013

Date		Dept.
June 2013	Discussion and Possible Action on Rental Housing In-Lieu Fee (Ordinance) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
TBD	Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus (408) 730-7330	DPW
TBD	Protecting Burrowing Owl Habitat on City Facilities (Study Issue) Staff Contact: Scott Morton, (408) 730-7596 (Pending Budgetary Approval)	DPW

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 3/14/2013

TBD Pilot Bicycle Boulevard Project on East-West and North-South Routes DPW
(Study Issue)
Staff Contact: Manuel Pineda, (408) 730-7426
(Pending Budgetary Approval)

TBD Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue) OCM
Staff Contact: Robert Walker, (408) 730-7458

TO BE SCHEDULED IN 2014

Date		Dept.
April 2014	Toolkit for Commercial/Residential Mixed Use Development (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
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

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.