

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/8/2013

APRIL 2013

Date	Time		Department
April 16 Tuesday		NO COUNCIL MEETING SCHEDULED (Spring Recess April 15-19, 2013)	
April 23 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus, (408) 730-7330	DPW
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY - National Crime Victims' Rights Week (5 minutes)	
		SPECIAL ORDER OF THE DAY - Earth Day Posters and Green Business Recognitions (10 minutes)	ESD
		SPECIAL ORDER OF THE DAY - Presentation of Awards From the California Water Environment Association (5 minutes)	ESD
		Review and Selection of the Seven Seas Park Public Art Project Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS
		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	DPW
	Discussion and Possible Action Regarding Zero Waste Strategic Plan Staff Contact: Mark Bowers, (408) 730-7421	ESD	

April 24 - 25

LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAY
April 24 - 25, 2013 - Sacramento

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/8/2013

April 30	6 5 p.m.	<p>SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595</p>	OCM
	6:15 p.m.	<p>SPECIAL COUNCIL MEETING – STUDY SESSION Discussion Regarding Possible Transient Occupancy Tax Ballot Measure Staff Contact: Brice McQueen, (408) 730-7284</p>	FIN
	7 p.m.	<p>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</p>	CDD
		<p>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</p>	CDD
		<p>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</p>	CDD
		<p>Consider Whether to Submit a Charter Amendment to the Voters to Change the Mayoral Appointment from a Two Year Term to a One Year Term Staff Contact: Joan Borger, (408) 730-7464</p>	OCA

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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 – Municipal Clerks Week	
		SPECIAL ORDER OF THE DAY – DPS Awards (30 minutes) Adoption of Positions on State and Local Ballot Measures for the June 2013 Election (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475	DPS OCM
		Discussion and Possible Action to Approve FY 2013-14 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698	CDD
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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/8/2013

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	
		Review of the Recommended FY 2013/2014 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603	FIN
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712	FIN

May 27
Monday

MEMORIAL DAY OBSERVANCE – CITY OFFICES CLOSED

May 28 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Memorial Day holiday)
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JUNE 2013

Date	Time		Department
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June 4 Tuesday	NO COUNCIL MEETING SCHEDULED (State Primary Election date)
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TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/8/2013

June 11 Tuesday	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
		Public Hearing on FY 2013/2014 Budget and Resource Allocation Plan and Establishment of Appropriations Limit Staff Contact: Grace Leung, (408) 730-7398	FIN
		Public Hearing – Annual Review of Fees and Charges for FY 2013/2014 Staff Contact: Grace Leung, (408) 730-7398	FIN
		Adoption of Proposed FY 2013/2014 Rates for Water, Wastewater, and Solid Waste Utilities Staff Contact: Tim Kirby, (408) 730-2712	FIN
		Discussion and Possible Action to Adopt Resolutions Calling for the Holding of an Election on Tuesday, November 5, 2013 for the Submission of a Ballot Measure to Propose a Charter Amendment to Change from Odd-Year Elections to Even-Year Elections in the City of Sunnyvale.	OCM/OCA

June 18 Tuesday		NO COUNCIL MEETING SCHEDULED	
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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
		Discussion and Possible Action Regarding a Mary Avenue Street Space Allocation Study, Fremont Avenue to Maude Avenue Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Discussion and Possible Action Regarding Naming of New City Park Located at 545 Santa Real Avenue Staff Contact: Scott Morton, (408) 730-7596	DPW

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/8/2013

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 4/8/2013

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 4/8/2013

SEPTEMBER 2013

September 2
Monday

LABOR DAY OBSERVANCE – CITY OFFICES CLOSED

Date	Time	Department
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September 3 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
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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)	
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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 4/8/2013

OCTOBER 2013

Date	Time	Department
October 1 Tuesday	NO COUNCIL MEETING SCHEDULED	
October 8 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Fire Safety Posters (20 minutes) DPS City Positions on November 5, 2013 Ballot Measures (as necessary) OCM Staff Contact: Yvette Blackford, (408) 730-7536
October 15 Tuesday		NO COUNCIL MEETING SCHEDULED
October 22 Tuesday	7 p.m.	COUNCIL MEETING 2013 National League of Cities Resolutions (as necessary) OCM Staff Contact: Yvette Blackford, (408) 730-7475 Review General Plan Amendment Initiation Process (Study Issue) CDD Staff Contact: Trudi Ryan, (408) 730-7435
October 29 Tuesday		NO COUNCIL MEETING SCHEDULED

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/8/2013

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 4/8/2013

DECEMBER 2013

Date	Time		Department
December 3 Tuesday		NO COUNCIL MEETING SCHEDULED	
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
December 24 Tuesday		NO COUNCIL MEETING SCHEDULED (City Holiday December 24 – 25)	
Dec. 24-25 Tues.-Weds.		CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED DECEMBER 24-25, 2013	
December 31 Tuesday		NO COUNCIL MEETING SCHEDULED (City Holiday December 31 – January 1)	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/8/2013

JANUARY 2014

Date	Time	Department
January 1, 2014 Wednesday		HOLIDAY- NEW YEAR'S DAY OBSERVANCE CITY OFFICES CLOSED – DEC. 31, 2013 – JAN. 1, 2014
Jan. 7, 2014 Tuesday	7 p.m.	COUNCIL MEETING
		Certification of 2013 Election Results - Council Seats 1, 2, 3 Staff Contact: Kathleen Franco Simmons, (408) 730-7474
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmembers
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Council-elect
		Selection of Mayor for 2014 – 2015 Staff Contact: Kathleen Franco Simmons, (730) 730-7474
		Selection of Vice Mayor for 2014 Staff Contact: Kathleen Franco Simmons, (730) 730-7474
		Annual Public Hearing – Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2014 Staff Contact: Yvette Blackford, (408) 730-7536
		2014 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536
		2014 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474
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
January 20, 2014 Monday		HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/8/2013

TO BE SCHEDULED IN 2013

<u>Date</u>		<u>Dept.</u>
June 2013	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
TBD	Discussion and Possible Action Regarding Budget Modification Number X for Columbia Neighborhood Center Expansion Cost Overrun Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS

TO BE SCHEDULED IN 2014

<u>Date</u>		<u>Dept.</u>
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.