

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

## MAY 2013

Date	Time		Department
May 7 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – Closed Session</b> Public Employee Performance Evaluation – City Attorney, Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled from May 21, 2013)</i>	HRD
	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY</b> – Municipal Clerks Week  <b>SPECIAL ORDER OF THE DAY</b> – Foster Care Month  <b>SPECIAL ORDER OF THE DAY</b> – DPS Awards (30 minutes)	DPS
		<b>PRESENTATION</b> - Presentation by Cupertino Union School District on Cupertino Middle School Proposed Open Space Master Plan Revision	DPW
		Discussion and Possible Action to Approve FY 2013-14 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Award of Contract for the Water Pollution Control Plant Master Plan and Primary Treatment Facility Design (F13-27) Staff Contact: Pete Gonda, (408) 730-7418	FIN
		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 <i>(Rescheduled from April 30, 2013)</i>	CDD
		Discussion and Possible Action to Amend Sunnyvale Municipal Code Chapters 1.04 and 1.05 Related to Criminal and Administrative Citations for Violations of the Municipal Code Staff Contact: Joan Borger, (408) 730-7464	OCA
May 14 Tuesday	6 - 9 p.m.	<b>SPECIAL COUNCIL MEETING</b>  Board and Commission Interviews – Summer Recruitment Staff Contact: Lisa Natusch, (408) 730-7595	OCM

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

May 21 Tuesday	6 p.m.	<p><b>SPECIAL COUNCIL MEETING – Closed Session</b>                  Public Employee Performance Evaluation – City Manager,                  Pursuant to Government Code 54957                  Staff Contact: Teri Silva, (408) 730-7495  <i>(Rescheduled from May 7, 2013)</i></p>	HRD
	7 p.m.	<p><b>COUNCIL MEETING</b></p> <p><b>SPECIAL ORDER OF THE DAY – National Public Works Week</b></p> <p>Board and Commission Appointments                  Staff Contact: Lisa Natusch, (408) 730-7595</p> <p><del>Comprehensive Sign Code Revisions (Study Issue)</del>  <del>Staff Contact: Trudi Ryan, (408) 730-7435</del>  <i>(Rescheduled to June 25, 2013)</i></p> <p>Public Hearing and Adoption of Ordinance Amending Chapter 3.60 - Downtown Sunnyvale Business Improvement District of Title 3 - Revenue and Finance of the Sunnyvale Municipal Code and Public Hearing and Adoption of Resolution to Levy an Annual Assessment for the Downtown Sunnyvale Business Improvement District for Fiscal Year 2013/2014                  Staff Contact: Connie Verceles, (408) 730-7256</p> <p>Consider Creation of Campaign Ethics Committee                  Staff Contact: Robert Walker, (408) 730-7458  <i>(Rescheduled from June 11, 2013)</i></p> <p>Discussion and Possible Action to Approve an Agreement Creating the Santa Clara County Recycling and Waste Reduction Technical Advisory Committee (Study Issue ESD 09-14C)                  Staff Contact: Mark Bowers, (408) 730-7421  <i>(Rescheduled from April 23, 2013)</i></p> <p>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</p> <p>Discussion and Possible Action Regarding Cupertino Middle School Open Space Master Plan                  Staff Contact: Scott Morton, (408) 730-7596</p> <p>Discussion and Possible Action Regarding Identification of a Preferred Site for Construction of a City Branch Library                  Staff Contact: Robert Walker, (408) 730-7458</p>	<p>DPW</p> <p>OCM</p> <p>CDD</p> <p>OCM</p> <p>OCM</p> <p>ESD</p> <p>LCS</p> <p>DPW</p> <p>OCM</p>

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

May 23 Thursday	8:30 a.m.	<b>SPECIAL COUNCIL MEETING – BUDGET WORKSHOP</b>	
		Review of the Recommended FY 2013/2014 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603	FIN
	Following Council Meeting	<b>FINANCING AUTHORITY MEETING</b> (as needed) Staff Contact: Tim Kirby, (408) 730-2712	FIN

May 27  
Monday

**MEMORIAL DAY OBSERVANCE – CITY OFFICES CLOSED**

May 28 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Memorial Day holiday)	
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# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

## JUNE 2013

Date	Time		Department								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; padding: 5px;">June 4 Tuesday</td> <td colspan="3" style="padding: 5px; text-align: center;"><b>NO COUNCIL MEETING SCHEDULED</b> (State Primary Election date)</td> </tr> </table>				June 4 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (State Primary Election date)						
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	7 p.m.	<b>COUNCIL MEETING</b>									

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/25/2013

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

Comprehensive Sign Code Revisions (Study Issue)  
Staff Contact: Trudi Ryan, (408) 730-7435  
(Rescheduled from May 21, 2013)

CDD

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/25/2013

## JULY 2013

Date	Time		Department
July 2 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
July 4 Thursday		<b>HOLIDAY - 4<sup>th</sup> of JULY OBSERVANCE CITY OFFICES CLOSED</b>	
July 9 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>	
July 16 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
July 23 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>	
		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		<b>SUMMER RECESS - July 29 - August 9, 2013</b>	
July 30 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Summer Recess July 29 - August 9, 2013)	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

## AUGUST 2013

Date	Time		Department
August 6 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> National Night Out (Summer Recess July 29 - August 9, 2013)	
August 13 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)  Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	<b>COUNCIL MEETING</b>	
August 20 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
August 27 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>  Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595  League of California Cities Peninsula Division Election of Officers Staff Contact: Yvette Blackford, (408) 730-7536  Payday Lending Establishments (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	OCM  OCM  CDD

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

## SEPTEMBER 2013

September 2  
Monday

**LABOR DAY OBSERVANCE – CITY OFFICES CLOSED**

Date	Time	Department
September 3 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Labor Day Holiday)	
September 10 Tuesday	7 p.m.	<p><b>COUNCIL MEETING</b></p> <p><b>SPECIAL ORDER OF THE DAY –</b> Boards and Commissions Oath of Office (as necessary)      OCM</p> <p>2013 League of California Cities Resolutions (as necessary)      OCM Staff Contact: Yvette Blackford, (408)730-7536</p>
September 18-20	LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – Sacramento	
September 17 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (League Annual Conference Sept. 18-20)	
September 24 Tuesday	7 p.m.	<p><b>COUNCIL MEETING</b></p> <p>Large Family Day Care Locational Requirements (Study Issue)      CDD Staff Contact: Trudi Ryan, (408) 730-7435</p> <p>Community Solar Array System (Study Issue)      DPW Staff Contact: Manual Pineda, (408) 730-7426</p>

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/25/2013

## OCTOBER 2013

Date	Time	Department
October 1 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b>	
October 8 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY – Fire Safety Posters (20 minutes)</b> DPS  City Positions on November 5, 2013 Ballot Measures (as necessary) OCM Staff Contact: Yvette Blackford, (408) 730-7536
October 15 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>
October 22 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>  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		<b>NO COUNCIL MEETING SCHEDULED</b>

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

## NOVEMBER 2013

Date	Time	Department
November 5 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (General Election date)	
Nov. 12-16	NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION – November 13 – 16, 2013	
November 12 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (National League of Cities Congress of Cities – Nov. 12-16)	
November 19 Tuesday	6 p.m. <b>SPECIAL COUNCIL MEETING</b> (as necessary)  Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m. <b>COUNCIL MEETING</b>  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. <b>SPECIAL COUNCIL MEETING – Study Session</b> Discussion of Council 2014 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475	OCM
	7 p.m. <b>COUNCIL MEETING</b>  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.	<b>THANKSGIVING OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

## DECEMBER 2013

Date	Time		Department																
December 3 Tuesday <b>NO COUNCIL MEETING SCHEDULED</b>																			
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;">December 17 Tuesday</td> <td style="width: 10%; vertical-align: top;">5:30 p.m.</td> <td style="width: 65%;"> <b>SPECIAL COUNCIL MEETING – Closed Session</b>                      Public Employee Performance Evaluation – City Manager                      Pursuant to Government Code 54957                      Staff Contact: Teri Silva, (408) 730-7495                 </td> <td style="width: 10%; vertical-align: top;">HRD</td> </tr> <tr> <td></td> <td style="vertical-align: top;">6 :30 pm</td> <td> <b>SPECIAL COUNCIL MEETING – Study Session</b>                       Discussion of Upcoming Selection of 2014 - 2015 Mayor and                      2014 Vice Mayor                      Staff Contact: Kathleen Franco Simmons, (408) 730-7474                 </td> <td style="vertical-align: top;">Council</td> </tr> <tr> <td></td> <td style="vertical-align: top;">7 p.m.</td> <td> <b>COUNCIL MEETING</b>                       FY 2012/2013 Budgetary Year-End Financial Report and                      Comprehensive Annual Financial Report (CAFR)                      Staff Contact: Drew Corbett, (408) 730-7603                 </td> <td style="vertical-align: top;">FIN</td> </tr> </table>				December 17 Tuesday	5:30 p.m.	<b>SPECIAL COUNCIL MEETING – Closed Session</b> Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD		6 :30 pm	<b>SPECIAL COUNCIL MEETING – Study Session</b>  Discussion of Upcoming Selection of 2014 - 2015 Mayor and 2014 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474	Council		7 p.m.	<b>COUNCIL MEETING</b>  FY 2012/2013 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN				
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December 24 Tuesday <b>NO COUNCIL MEETING SCHEDULED</b> (City Holiday December 24 – 25)																			
Dec. 24-25 Tues.-Weds.		<b>CHRISTMAS HOLIDAY OBSERVANCE</b> <b>CITY OFFICES CLOSED DECEMBER 24-25, 2013</b>																	
December 31 Tuesday <b>NO COUNCIL MEETING SCHEDULED</b> (City Holiday December 31 – January 1)																			

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 4/25/2013*

## JANUARY 2014

Date	Time	Department
January 1, 2014 Wednesday		<b>HOLIDAY- NEW YEAR'S DAY OBSERVANCE</b> <b>CITY OFFICES CLOSED – DEC. 31, 2013 – JAN. 1, 2014</b>
Jan. 7, 2014 Tuesday	7 p.m.	<p><b>COUNCIL MEETING</b></p> <p>Certification of 2013 Election Results - Council Seats 1, 2, 3 Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p><b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Councilmembers</p> <p><b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Mayor</p> <p><b>SPECIAL ORDER OF THE DAY</b> – 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> <p>2014 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536</p> <p>2014 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p>
Jan. 14, 2014 Tuesday	7 p.m.	<p><b>COUNCIL MEETING</b></p> <p><b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Vice Mayor</p> <p><b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Incoming Mayor and Vice Mayor</p>
January 20, 2014 Monday		<b>HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>



# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 4/25/2013

## **TO BE SCHEDULED IN 2013**

<b>Date</b>		<b>Dept.</b>
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 (Rescheduled from April 9, 2013) (Rescheduled from April 23, 2013)	LCS

## **TO BE SCHEDULED IN 2014**

<b>Date</b>		<b>Dept.</b>
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 (Rescheduled from December 10, 2013)	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.**

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