

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 6/6/2013*

## JUNE 2013

Date	Time		Department
June 18 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
June 25 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Presentation on City-Owned Property Inventory Staff Contact: Kent Steffens, (408) 730-7441	DPW
	7 p.m.	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY – Boards and Commissions</b> Oath of Office	OCM
		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 Naming of New City Park Located at 545 Santa Real Avenue Staff Contact: Scott Morton, (408) 730-7596	DPW
		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	ESD
		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
		2011-7070 Discussion and Possible Action to Introduce an Ordinance Amending Chapter 19.44 (signs) of Title 19 (Zoning) of the Sunnyvale Municipal Code (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Amendment to the Salary Resolution to Clarify Language Related to Salary and Benefits for Unrepresented Classified Confidential Employees; Revision Language Related to Retirement Benefits; and Revise Language Related to Merit Increase Timing for Management Employees Staff Contact: Doug Baker, (408) 730-2705	HRD

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	Amendment to the Salary Tables of the Salary Resolution and Classification Plan to Include the Following Classification Title Changes: Parks Supervisor; to Add the Newly Established Classifications of Help Desk Technician, Personal Computer Technician, Public Safety Communications Manager, Public Safety Records Manager, and Principal Transportation Engineer/ Planner; and to provide a 2% salary increase to Unrepresented Classified Management employees, Unrepresented Unclassified Management employees, and Department Directors. Staff Contact: Delanie LoFranco, (408) 730-2734	HRD
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June 29 Saturday	9 a.m. – 4 p.m.	<b>SPECIAL COUNCIL MEETING – COUNCIL WORKSHOP</b> Building Collaboration and Improving Communications Location: Sunnyvale Heritage Park Museum, 570 East Remington Drive
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## JULY 2013

<b>Date</b>	<b>Time</b>		<b>Department</b>
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July 2 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
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July 4 Thursday		<b>HOLIDAY - 4<sup>th</sup> of JULY OBSERVANCE CITY OFFICES CLOSED</b>	
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July 9 Tuesday	6 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Discussion of Nexus Study for Possible Affordable Housing Fee for Construction of New Rental Housing Staff Contact: Suzanne Ise, (408) 730-7698	CDD
	7 p.m.	<b>COUNCIL MEETING</b>	

July 16 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	
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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
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## SEPTEMBER 2013

September 2  
Monday

**LABOR DAY OBSERVANCE – CITY OFFICES CLOSED**

Date	Time	Department
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September 3 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Labor Day Holiday)
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September 10 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY –</b> 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		<b>NO COUNCIL MEETING SCHEDULED</b> (League Annual Conference Sept. 18-20)
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September 24 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>	
		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

## OCTOBER 2013

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

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October 15 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b>
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October 22 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>	
		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	<b>NO COUNCIL MEETING SCHEDULED</b>
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## NOVEMBER 2013

Date	Time		Department
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November 5 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (General Election date)
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Nov. 12-16	NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION – November 13 – 16, 2013
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November 12 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (National League of Cities Congress of Cities – Nov. 12-16)
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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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

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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.

**THANKSGIVING OBSERVANCE  
CITY OFFICES CLOSED**

## DECEMBER 2013

Date	Time		Department
December 3 Tuesday		<b>NO COUNCIL MEETING SCHEDULED</b>	

December 10 Tuesday	5:30 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	HRD
	7 p.m.	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY – Boards and Commissions</b> 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

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

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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

December 24 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (City Holiday December 24 – 25)
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Dec. 24-25  
Tues.-Weds.                      **CHRISTMAS HOLIDAY OBSERVANCE**  
**CITY OFFICES CLOSED DECEMBER 24-25, 2013**

December 31 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (City Holiday December 31 – January 1)
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## 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.	<b>COUNCIL MEETING</b>
		Certification of 2013 Election Results - Council Seats 1, 2, 3 Staff Contact: Kathleen Franco Simmons, (408) 730-7474
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Councilmembers
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Mayor
		<b>SPECIAL ORDER OF THE DAY</b> – 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.	<b>COUNCIL MEETING</b>
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Vice Mayor
		<b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Incoming Mayor and Vice Mayor
January 20, 2014 Monday		<b>HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>



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## **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	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	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.**