

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 7/2/2013

JULY 2013

Date	Time		Department
July 16 Tuesday	7 p.m.	NO COUNCIL MEETING SCHEDULED COUNCIL MEETING	
		Discussion and Possible Action to Adopt the Memorandum of Understanding between the City of Sunnyvale and Public Safety Managers Association (PSMA) Staff Contact: Teri Silva, (408) 730-7495	HRD
		Adoption of a Resolution Calling a Special Election for November 5, 2013, to be Consolidated with the General Municipal Election for the Purpose of Submitting to the Voters an Ordinance to Adopt Specified Gun Safety Regulations Staff Contact: Joan Borger, (408) 730-7464 <i>(Rescheduled from July 23, 2013)</i>	OCA
		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 July 9, 2013)</i>	ESD
		Public Hearing, Discussion and Possible Action to Review and Receive Comments on City of Sunnyvale Public Health Goal Report (City's Water System) Prepared for the California Department of Health Services with Recommendation of No Further Action Required Staff Contact: Mansour Nasser, (408) 730-7578	ESD
July 23 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION	CDD
		Discussion of Possible Amendment to Downtown Specific Plan Relating to Street Design for Mathilda Avenue between El Camino Real and Evelyn Avenue Staff Contact: Gerri Caruso (408) 730-7591	
	7 p.m.	COUNCIL MEETING	
Public Hearing to Cause Charges for Non-Payment of Administrative Citations and Non-Payment of Utility Services to be Placed on the FY 2013/14 Tax Roll Staff Contact: Tim Kirby, (408) 730-2712		FIN	
		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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Discussion and Possible Action on a Potential Ordinance for Development Projects within the Peery Park Specific Plan Study Area During Preparation of the Plan Staff Contact: Trudi Ryan, (408) 730-7435	CDD
Discussion and Possible Action Regarding Consideration of El Camino Real Space Allocation Study Staff Contact: Jack Witthaus, (408) 730-7330	DPW
Discussion and Possible Action Regarding the City of Sunnyvale Feasibility Study for the Expansion of Recycled Water Staff Contact: Mansour Nasser, (408) 730-7578	ESD
Discussion and Possible Action Pertaining to a Cost Sharing Agreement with the Santa Clara Valley Water District for the Construction of the Wolfe Road Recycled Water Project Staff Contact: Mansour Nasser, (408) 730-7578 (Rescheduled to August 13, 2013)	ESD
Adoption of a Resolution Calling a Special Election for November 5, 2013, to be Consolidated with the General Municipal Election for the Purpose of Submitting to the Voters an Ordinance to Adopt Specified Gun Safety Regulations Staff Contact: Joan Berger, (408) 730-7464 (Rescheduled to July 16, 2013)	OCA

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)

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September 24 Tuesday	7 p.m.	COUNCIL MEETING	
		Community Solar Array System (Study Issue) Staff Contact: Manual Pineda, (408) 730-7426	DPW
		Payday Lending Establishments (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from August 27, 2013)</i>	CDD
		Large Family Day Care Locational Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled to October 22, 2013)</i>	CDD

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) Staff Contact: Yvette Blackford, (408) 730-7536	OCM

October 15 Tuesday		NO COUNCIL MEETING SCHEDULED	
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October 22 Tuesday	7 p.m.	COUNCIL MEETING	
		2013 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475	OCM
		Large Family Day Care Locational Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from September 24, 2013)</i>	CDD
		Review General Plan Amendment Initiation Process (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled to December 10, 2013)</i>	CDD

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October 29 Tuesday	RESERVED FOR CITY COUNCIL MEETING AS NECESSARY NO COUNCIL MEETING SCHEDULED
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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)
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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 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)	DPS 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 Standards for Bird-Safe Buildings (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled to December 17, 2013)	OCM GDD

Nov. 28-29 **THANKSGIVING OBSERVANCE**
Thurs. & Fri. **CITY OFFICES CLOSED**

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DECEMBER 2013

Date	Time		Department
<p>December 3 Tuesday NO COUNCIL MEETING SCHEDULED</p>			
December 10 Tuesday	5:30 p.m.	<p>SPECIAL COUNCIL MEETING – Closed Session Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495</p>	HRD
	7 p.m.	<p>COUNCIL MEETING SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)</p>	OCM
		<p>Community Solar Program (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)</p>	ESD
		<p>Review General Plan Amendment Initiation Process (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled from October 22, 2013)</p>	CDD
		<p>R-3 Height Requirements (Non-Townhomes) (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled to March 2014)</p>	CDD
December 17 Tuesday	5:30 p.m.	<p>SPECIAL COUNCIL MEETING – Closed Session Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495</p>	HRD
	6 :30 pm	<p>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</p>	Council
	7 p.m.	<p>COUNCIL MEETING FY 2012/2013 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603</p>	FIN
		<p>Standards for Bird-Safe Buildings (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled from November 26, 2013)</p>	CDD

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December 24 Tuesday	NO COUNCIL MEETING SCHEDULED (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	NO COUNCIL MEETING SCHEDULED (City Holiday December 31 – January 1)
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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			OCM
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Councilmembers			
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Mayor			OCM
		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			OCM
		Selection of Vice Mayor for 2014 Staff Contact: Kathleen Franco Simmons, (730) 730-7474			OCM
		Annual Public Hearing – Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2014 Staff Contact: Yvette Blackford, (408) 730-7536			OCM
		2014 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Yvette Blackford, (408) 730-7536			OCM
		2014 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474			OCM

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Jan. 14, 2014 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 Mayor and Vice Mayor	OCM

January 20, 2014
Monday

**HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE
CITY OFFICES CLOSED**

January 21, 2014 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)	
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January 28 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 Friday	8:30 a.m.	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	All Depts.
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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	OCM
	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	OCM
	Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM

TO BE SCHEDULED IN 2013

Date		Dept.
TBD	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

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TBD Discussion and Possible Action Regarding Budget Modification Number X LCS
for Columbia Neighborhood Center Expansion Cost Overrun
Staff Contact: Lisa Rosenblum, (408) 730-7315

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
March 2014	R-3 Height Requirements (Non-Townhomes) (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from December 10, 2013)</i>	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.