

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 7/17/2013

JULY 2013

Date	Time	Department
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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AUGUST 2013

Date	Time	Department
August 6 Tuesday	NO COUNCIL MEETING SCHEDULED National Night Out (Summer Recess July 29 - August 9, 2013)	

August 13 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION 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.	COUNCIL MEETING Discussion and Possible Action to Introduce an Ordinance Updating the Regulations for Single-Use Carryout Bags Staff Contact: Mark Bowers, (408) 730-7421	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	ESD
		Discussion and Possible Action Regarding the City of Sunnyvale Feasibility Study for the Expansion of Recycled Water Staff Contact: Mansour Nasser, (408) 730-7578 <i>(Rescheduled from July 23, 2013)</i>	ESD
		2012- 7986 Discussion and Possible Action on an appeal by the applicant of a decision of the Planning Commission denying a Design Review Permit for a new two-story single- family home resulting in 2,804 square feet and 53.5% floor area ratio (FAR). Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
		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

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August 20 Tuesday	RESERVED FOR CITY COUNCIL MEETING AS NECESSARY
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August 27 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 Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Discussion and Possible Action on Request for Forgiveness of CDBG Loan to Sunnyvale Community Services Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Response to the 2012 - 2013 Santa Clara County Civil Grand Jury Final Report "Law Enforcement Public Complaint Procedures" Staff Contact: Lt. David Chong, (408) 730-7156	OCM
		League of California Cities Peninsula Division Election of Officers Staff Contact: Yvette Blackford, (408) 730-7536	OCM

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)
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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	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	CDD

October 25 Friday	1 p.m.	SPECIAL COUNCIL MEETING – COUNCIL WORKSHOP	
		Follow up: Building Collaboration and Improving Communications Location: TBD	

October 29 Tuesday		RESERVED FOR CITY COUNCIL MEETING AS NECESSARY	
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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)	
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
Nov. 28-29 Thurs. & Fri.		THANKSGIVING OBSERVANCE CITY OFFICES CLOSED	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

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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
		Community Solar Program (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
		Review General Plan Amendment Initiation Process (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
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
		Standards for Bird-Safe Buildings (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
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

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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

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

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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)

January 28 7 p.m.
Tuesday

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 8:30 a.m.
Friday

SPECIAL COUNCIL MEETING

All Depts.

Study Issues/Budget Issues Workshop
Staff Contact: Robert Walker, (408) 730-7458

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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
	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

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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
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

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	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.