

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 9/5/2013

SEPTEMBER 2013

September 17 Tuesday		NO COUNCIL MEETING SCHEDULED (League of California Cities Annual Conference & Exposition – Sacramento September 18-20)	
September 24 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Overview of Proposed Amendments to Moffett Park Specific Plan and Proposed Moffett Place Office Campus (1.8 million square feet) Located between Mathilda Avenue and Borregas Avenue North of Moffett Park Drive Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
	7 p.m.	COUNCIL MEETING Payday Lending Establishments (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Discussion and Possible Action to Update the Transportation Strategic Program and Adoption of a Resolution Amending the City's Master Fee Schedule for Traffic Impact Fees Staff Contact: Jack Witthaus (408) 730-7420	DPW
		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 from September 10, 2013)	ESD
		Discussion and Possible Action to Approve an Amendment Extending and Modifying the Agreement with Waste Management of California, Inc. for Long-Term Disposal of Solid Waste Staff Contact: Mark Bowers, 408-730-7421 (Rescheduled to October 8, 2013)	ESD

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OCTOBER 2013

Date	Time		Department
October 1 Tuesday	5:30 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PARKS AND RECREATION COMMISSION Discuss Dog Park at Las Palmas Park Location: Las Palmas Park Building Staff Contact: Scott Morton, (408) 730-7596	DPW
October 8 Tuesday	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Fire Safety Posters (20 minutes) City Positions on November 5, 2013 Ballot Measures Staff Contact: Yvette Blackford, (408) 730-7536 Discussion and Possible Action to Adopt a Resolution to Approve the Annexation of Two Island Areas Located within the City of Sunnyvale Urban Service Area but Currently Under the County of Santa Clara's Jurisdiction (Central Expressway and Butcher's Corner) Staff Contact: Amber El-Hajj, (408) 730-2723 Discussion and Possible Action to Amend the Downtown Specific Plan requirement for a frontage road on the west side of Mathilda Avenue. Staff Contact: Gerri Caruso, (408) 730-7591 Discussion and Possible Introduction of an Ordinance Addressing Development Review Procedures for Projects within the Peery Park District during Preparation of the Peery Park Specific Plan. Staff Contact: Amber El-Hajj, (408) 730-2723 Discussion and Possible Action to Approve an Amendment Extending and Modifying the Agreement with Waste Management of California, Inc. for Long-Term Disposal of Solid Waste Staff Contact: Mark Bowers, 408-730-7421 <i>(Rescheduled from September 24, 2013)</i>	DPS OCM CDD CDD CDD ESD
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 Staff Contact: Yvette Blackford, (408) 730-7475	OCM
		Large Family Day Care Locational Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	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
		Discussion and Possible Action to Adopt a Negative Declaration of Environmental Impact and Introduce an Ordinance Banning the Use and Sale of Expanded Polystyrene Food Containers Staff Contact: Mark Bowers, 408-730-7421	ESD

October 25 Friday	1 p.m.	SPECIAL COUNCIL MEETING – COUNCIL WORKSHOP	
		Follow up: Building Collaboration and Improving Communications Location: Sunnyvale Heritage Park Museum, 570 East Remington Drive	

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)

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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	DPS
		Community Solar Array System (Study Issue) Staff Contact: Manual Pineda, (408) 730-7426	DPW
		2013 California Fire Code with Amendments Staff Contact: Lynne Kilpatrick, (408) 730-7219	DPS

November 26 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – Study Session	OCM
		Discussion of Council 2014 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475	
	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**

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DECEMBER 2013

Date	Time		Department
NO COUNCIL MEETING SCHEDULED			
December 3 Tuesday			
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
		Feasibility of Establishing a Community Animal Farm for Children at the Sunnyvale Landfill (Study Issue) Staff Contact: Manuel Pineda, (408) 730-7426	DPW
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: Tim Kirby, (408) 730-7603	FIN
		Standards for Bird-Safe Buildings (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
NO COUNCIL MEETING SCHEDULED (City Holiday December 24 – 25)			
December 24 Tuesday			

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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)

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)
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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
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February 4	NO COUNCIL MEETING SCHEDULED
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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)
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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

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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.