

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 9/19/2013

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	5:30 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY - Arts and Humanities Month	LCS
		SPECIAL ORDER OF THE DAY – Fire Safety Posters (20 minutes)	DPS
		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	CDD
		City Manager Recruitment Update by Avery and Associates Staff Contact: Teri Silva, (408) 730-7495	HRD
		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	CDD
		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	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) 730-7330 <i>(Rescheduled from September 24, 2013)</i>	DPW

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	<p>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) 730-7424 (Rescheduled from September 24, 2013) (Rescheduled to November 26, 2013)</p>	ESD
	<p>City Positions on November 5, 2013 Ballot Measures Staff Contact: Yvette Blackford, (408) 730-7475 (Rescheduled to September 24, 2013)</p>	OCM

October 15 Tuesday	NO COUNCIL MEETING SCHEDULED
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October 22	6:30 p.m.	<p>SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators Agency Designated Representatives: Art Hartinger, Meyers Nave; Teri Silva, Director of Human Resources; Gary Luebbers, City Manager Employee Organization: Sunnyvale Employees Association</p>	HRD
	7 p.m.	<p>COUNCIL MEETING</p> <p>Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595</p> <p>Large Family Day Care Locational Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435</p> <p>Discussion and Possible Action Regarding a Mary Avenue Street Space Allocation Study, Fremont Avenue to Maude Avenue Staff Contact: Jack Witthaus, (408) 730-7330</p> <p>2013-7468 Discussion and Possible Action on an Appeal by a Councilmember of a Decision of the Planning Commission approving related proposals at 822 E Evelyn Avenue in an M-3/ITR/R-3/PD zoning district:</p> <ul style="list-style-type: none"> • Special Development Permit to allow 31 townhome units, including removal of two existing light industrial buildings • Vesting Tentative Map to subdivide two properties into 31 condominiums lots and one common lot. <p>Staff Contact: Gerri Caruso, (408) 730-7591</p>	OCM CDD DPW CDD

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	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
	Discussion and Possible Action Regarding Approval of the Purchase and Sales Agreement for Raynor Activity Center Located at 1500 Partridge Avenue; Including a Joint Use Agreement of the Raynor Park Open Space Area Staff Contact: Kent Steffens, (408) 730-7441	DPW
	2013 National League of Cities Resolutions (as necessary) Staff Contact: Yvette Blackford, (408) 730-7475	OCM

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
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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 7 p.m.
Tuesday

COUNCIL MEETING

Develop Plan to Address Traffic Flow and Parking Impacts from Future 49ers Stadium (Study Issue) DPS
Staff Contact: Dayton Pang, (408) 730-7139

Community Solar Array System (Study Issue) DPW
Staff Contact: Manual Pineda, (408) 730-7426

Discussion and Possible Action to Introduce Ordinances and Set a Date for a Public Hearing on Adoption by Reference of the 2013 California Building Codes CDD
Staff Contact: Diana Perkins, (408) 730-7455
(Rescheduled from November 26, 2013)

Introduction of an Ordinance and Setting a Date for a Public Hearing on Adoption by Reference of the 2013 California Fire Code with Local Amendments, Deleting Chapters 16.53 Toxic Gas and 16.54 Standards for High-Rise Buildings and Modifying Title 20 Hazardous Materials DPS
Staff Contact: Lynne Kilpatrick, (408) 730-7219
(Rescheduled from November 26, 2013)

2013-7448 Discussion and Possible Action on an Application for a Use Permit for two new office buildings totaling 213,000 s.f. with an FAR of 53% for property at 433 N Mathilda Avenue in an Industrial and Service (M-S) zoning district CDD
Staff Contact: Gerri Caruso, (408) 730-7591

~~2012-7112 Discussion and Possible Action to amend Title 19 (Zoning) of the Municipal Code as it relates to Regulations for Telecommunications Facilities in the Public Right-of-Way (Study Issue) CDD~~
~~Staff Contact: Andrew Miner, (408) 730-7707~~
~~*(Rescheduled to December 3, 2013)*~~

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November 26 Tuesday	6 p.m.	<p>SPECIAL COUNCIL MEETING – Study Session Discussion of Council 2014 Intergovernmental Relations Assignments Staff Contact: Yvette Blackford, (408) 730-7475</p>	OCM
	7 p.m.	<p>COUNCIL MEETING</p> <p>Discussion and Possible Action Regarding Conceptual Design for the Expansion of Orchard Gardens Park Staff Contact: Scott Morton, (408) 730-7596</p> <p>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 October 8, 2013)</i></p> <p>Discussion and Possible Action to Introduce Ordinances and Set a Date for a Public Hearing on Adoption by Reference of the 2013 California Building Codes Staff Contact: Diana Perkins, (408) 730-7455 <i>(Rescheduled to November 19, 2013)</i></p> <p>Introduction of an Ordinance and Setting a Date for a Public Hearing on Adoption by Reference of the 2013 California Fire Code with Local Amendments, Deleting Chapters 16.53 Toxic Gas and 16.54 Standards for High-Rise Buildings and Modifying Title 20 Hazardous Materials 2013 California Fire Code with Amendments Staff Contact: Lynne Kilpatrick, (408) 730-7219 <i>(Rescheduled from November 19, 2013)</i> <i>(Rescheduled to November 19, 2013)</i></p>	DPW ESD GDD DPS

Nov. 28-29
Thurs. & Fri.

**THANKSGIVING OBSERVANCE
CITY OFFICES CLOSED**

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DECEMBER 2013

Date	Time		Department
December 3 Tuesday	7 p.m.	COUNCIL MEETING Discussion and possible action on Final Environmental Impact Report (FEIR), Moffett Park Specific Plan Amendment, Rezoning, Major Moffett Park Design Review and Development Agreement for Moffett Place Project consisting of a 1.8M s.f. office campus with six buildings, an amenity building, parking structures and a new public safety building on property located north of State Highway 237 between Mathilda and Borregas Avenues Staff Contact: Shaunn Mendrin, (408) 730-7429 2012-7112 Discussion and Possible Action to amend Title 19 (Zoning) of the Municipal Code as it relates to Regulations for Telecommunications Facilities in the Public Right-of-Way (Study Issue) Staff Contact: Andrew Miner, (408) 730-7707 (Rescheduled from November 19, 2013)	CDD CDD
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) Review General Plan Amendment Initiation Process (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 Feasibility of Establishing a Community Animal Farm for Children at the Sunnyvale Landfill (Study Issue) Staff Contact: Manuel Pineda, (408) 730-7426 Discussion and Possible Action to Introduce an Ordinance to Amend Sunnyvale Municipal Code Chapter 9.37 Related to Bingo Games Staff Contact: Therese Balbo, (408) 730-7604 Discussion and Possible Action Regarding Budget Modification No. X for Columbia Neighborhood Center Expansion Cost Overrun Staff Contact: Lisa Rosenblum, (408) 730-7315	OCM CDD DPW FIN LCS

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January 21, 2014 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)
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Date	Time	Meeting Details	Department
January 28 Tuesday	7 p.m.	COUNCIL MEETING Discussion and Possible Action Regarding 2014 Priority Issues and Legislative Advocacy Positions Staff Contact: Yvette Blackford, (408) 730-7536	OCM
		Community Solar Program (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
		Standards for Bird-Safe Buildings (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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	Meeting Details	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
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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

TO BE SCHEDULED IN 2013

<u>Date</u>		<u>Dept.</u>
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 (Rescheduled from April 9, 2013) (Rescheduled from April 23, 2013) (Scheduled to December 10, 2013)	LCS

TO BE SCHEDULED IN 2014

<u>Date</u>		<u>Dept.</u>
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

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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.