

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

OCTOBER 2013

Date	Time	Department
October 15 Tuesday	NO COUNCIL MEETING SCHEDULED	
October 22 Tuesday	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>
	7 p.m.	<p>COUNCIL MEETING</p> <p>SPECIAL ORDER OF THE DAY - Breast Cancer Awareness Month</p> <p>Discussion and Possible Action on a Specific Plan Amendment to Consider Elimination of the Required Residential Frontage Road along the West Side of S. Mathilda Avenue for Blocks 14,15 and 16 of the Downtown Specific Plan (between Washington Avenue and Olive Avenue) – Continued from October 8, 2013 Staff Contact: Gerri Caruso, (408) 730-7591</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>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> <p>Discussion and Possible Action to Introduce an Ordinance Banning the Use and Sale of Expanded Polystyrene Food Containers and Adopt a Negative Declaration of Environmental Impact Staff Contact: Mark Bowers, (408) 730-7421</p>

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

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
---	-----

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
-----------------------	--	---

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

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 – STUDY SESSION Location: Council Chambers 49er Stadium Traffic, Parking and Security Plan Update (Study Issue) Staff Contact: Dayton Pang, (408) 730-7139	DPS
	7 p.m. COUNCIL MEETING Community Solar Array System (Study Issue) Staff Contact: Manual Pineda, (408) 730-7426	DPW
	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	CDD
	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 Staff Contact: Lynne Kilpatrick, (408) 730-7219	DPS
	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 Staff Contact: Gerri Caruso, (408) 730-7591	CDD
	Discussion and Possible Action Regarding Approving Issuance of a Request for Proposals for Operation of the Sunnyvale Materials Recovery and Transfer Station (SMaRT Station®) Staff Contact: Mark Bowers, (408) 730-7421	ESD

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

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 Discussion and Possible Action Regarding Conceptual Design for the Expansion of Orchard Gardens Park Staff Contact: Scott Morton, (408) 730-7596 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 Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to All Time Cab Staff Contact: Ann Durkes, (408) 730-7355 Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to Silicon Valley Cab Staff Contact: Ann Durkes, (408) 730-7355 Discussion and Possible Action to Introduce an Ordinance to Award a Taxicab Franchise to Green Cab Staff Contact: Ann Durkes, (408) 730-7355	DPW ESD DPS DPS DPS

Nov. 28-29
Thurs. & Fri.

**THANKSGIVING OBSERVANCE
CITY OFFICES CLOSED**

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

DECEMBER 2013

Date	Time		Department
December 3 Tuesday	7 p.m.	COUNCIL MEETING	
		<p>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</p> <p>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</p>	CDD CDD
December 10 Tuesday	5:30 p.m.	SPECIAL COUNCIL MEETING – Closed Session	HRD
		Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
		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
	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	FIN	
	Discussion and Possible Action to Introduce an Ordinance Designating Florence Street between Evelyn Avenue and Washington Avenue as Preferential Parking Zone Staff Contact: Jack Witthaus, (408) 730-7330	DPW	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

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
		2013-7240 Discussion and possible action on Certification of Final Environmental Impact Report (FEIR) and General Plan Amendments from Industrial to Residential High Density for properties located at 520-550 and 610 E. Weddell Avenue Staff Contact: Ryan Kuchenig, (408) 730-7431	CDD
		2013-7132 Discussion and possible action on applications for a residential project on property located at 520-550 E Weddell Avenue: <ul style="list-style-type: none"> • Rezone from M-S/POA To R-4/PD (520 E Weddell Ave. • Rezone from M-S/ITR/R-3/PD to R-4/PD (550 E Weddell Ave.) • Special Development Permit to allow redevelopment with 465 apartment units. Staff Contact: Ryan Kuchenig, (408) 730-7431	CDD
		2013-7132 Discussion and possible action on applications for a residential project located at 610 E Weddell Avenue: <ul style="list-style-type: none"> • Rezone From M-S/PD to R-4/PD • Special Development Permit to allow redevelopment with 205 apartment units. Staff Contact: Ryan Kuchenig, (408) 730-7431	CDD

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

December 31 Tuesday	NO COUNCIL MEETING SCHEDULED (City Holiday December 31 – January 1)
------------------------	---

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

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
January 20, 2014 Monday		HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE CITY OFFICES CLOSED	

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

January 21, 2014 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)
-----------------------------	--

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
		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.
----------------------	-----------	---	------------

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)
-------------	--

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

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

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

TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

Revised 10/03/2013

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.