

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 11/21/2013*

## DECEMBER 2013

Date	Time		Department
December 3 Tuesday	5 p.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Closed Session Pursuant to Government Code Section 54957 - Public Employee Appointment Title: City Manager Bill Avery, Avery & Associates Staff Contact: Teri Silva, (408) 730-7495	HRD
	5:45 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Location: Council Chambers 49ers Stadium Traffic, Parking and Security Plan Update (Study Issue) Staff Contact: Dayton Pang, (408) 730-7139	DPS
	7 p.m.	<b>COUNCIL MEETING</b>  Discussion and Possible Action on Related Applications for a 55.39 acre office complex with six new eight-story office buildings, a two-story amenities building, surface parking, two parking structures and associated landscape improvements at 1152 Bordeaux Avenue in a MP-I and MP-TOD Zoning District (APNs: 110-25-037, 038; 110-27-017, 023, 031, 032; 100-35-007, 008, 009): Certification of Final Subsequent Environmental Impact Report, Adoption of Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations to Consider Development of an Approximately 1.8 Million Square Foot Office Development; Amendment to the Moffett Park Specific Plan for eight parcels from Moffett Park Industrial to Moffett Park Transit Oriented Development and associated text changes; Introduction of an Ordinance to Rezone Eight Parcels From MP-I to MP-TOD; Major Moffett Park Design Review to allow the development of an approximately 1.8 million square foot office development; and Introduction of an Ordinance for a Development Agreement between City of Sunnyvale and Jay Paul Company (Moffett Place, LLC) Staff Contact: Shaunn Mendrin, (408) 730-7429	CDD
		Discussion and Possible Action Regarding Las Palmas Dog Park Location Contact: Scott Morton, (408) 730-7596	DPW
		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	CDD

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		2013-7171 - Summerhill Apartment Communities: Appeal of a Decision of the Planning Commission for an Application for a Special Development Permit to Allow 105 Residential Dwelling Units with Underground Parking and Vesting Tentative Map for Condominium Purposes Located at 455 and 465-481 S. Mathilda Avenue (APN: 165-03-004 and 165-03-005) in the Downtown Specific Plan (DSP/Block 14) Staff Contact: Gerri Caruso, (408) 730-7591	CDD
		<del>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</del> Staff Contact: Mark Bowers, (408) 730-7424 (Rescheduled to December 10, 2013)	ESD
		<del>Discussion and Possible Action Regarding Revised Request from Sunnyvale Community Services for Modification of 2003 Community Development Block Grant Loan Terms</del> Staff Contact: Suzanne Ise, (408) 730-7698 (Rescheduled to December 10, 2013)	CDD

December 10 Tuesday	5:30 p.m.	<b>SPECIAL COUNCIL MEETING – Closed Session</b> Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	<b>COUNCIL MEETING</b>  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  FY 2012/2013 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Tim Kirby, (408) 730-7603 (Rescheduled from December 17, 2013)  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  Review General Plan Amendment Initiation Process (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	DPW          CDD

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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) 730-7421  <i>(Rescheduled from December 3, 2013)</i></p>	ESD
	<p><del>Discussion and Possible Action Regarding Revised Request from Sunnyvale Community Services for Modification of 2003 Community Development Block Grant Loan Terms</del>                  Staff Contact: Suzanne Ise, (408) 730-7698  <i>(Rescheduled from December 2, 2013)</i>  <i>(Rescheduled to December 17, 2013)</i></p>	GDD
	<p><del>Discussion and Possible Action Regarding Revised Request from Sunnyvale Community Services for Modification of 2003 Community Development Block Grant Loan Terms</del>                  Staff Contact: Suzanne Ise, (408) 730-7698  <i>(Rescheduled from December 2, 2013)</i>  <i>(Rescheduled to December 17, 2013)</i></p>	GDD
	<p><del>Feasibility of Establishing a Community Animal Farm for Children at the Sunnyvale Landfill (Study Issue)</del>                  Staff Contact: Manuel Pineda, (408) 730-7426                  (Pending Budgetary Approval)  <i>(Rescheduled from November 19, 2013)</i>  <i>(Rescheduled to December 17, 2013)</i></p>	DPW
	<p><del>Discussion and Possible Action to Introduce an Ordinance Designating Florence Street between Evelyn Avenue and Washington Avenue as Preferential Parking Zone</del>                  Staff Contact: Jack Witthaus, (408) 730-7330</p>	DPW
	<p><del>Discussion and Possible Action to Approve Budget Modification — in the amount of \$450,000 to Capital Project 830560 Fremont Poolhouse Infrastructure Improvements and Adopt a Finding of Exemption from CEQA</del>                  Staff Contact: Jim Craig, (408) 730-7558  <i>(Rescheduled to December 17, 2013)</i></p>	DPW

December 13 Friday	8 a.m. - 5 p.m.	<p><b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b>                  Closed Session Pursuant to Government Code Section 54957 - Public Employee Appointment                  Title: City Manager                  Location: Sunnyvale Community Center, 550 East Remington Drive                  Staff Contact: Teri Silva, (408) 730-7495</p>	HRD
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# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

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December 17 Tuesday	5:30 p.m.	<b>SPECIAL COUNCIL MEETING – STUDY SESSION</b> Shuttle Buses - Effective Services and the State of Shuttle Bus Service in Sunnyvale Staff Contact: Jack Witthaus, (408) 730-7330	DPW
	6:30 pm	<b>SPECIAL COUNCIL MEETING – Study Session</b> Discussion of Upcoming Selection of 2014 - 2015 Mayor and 2014 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474	Council
	7 p.m.	<b>COUNCIL MEETING</b> Discussion and Possible Action Regarding Revised Request from Sunnyvale Community Services for Modification of 2003 Community Development Block Grant Loan Terms Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from December 10, 2013)</i>	CDD
		2013-7645 SummerHill Homes: Discussion and Possible Action to Adopt a Mitigated Negative Declaration and applications for a residential project located at 617 E. Arques Avenue:	CDD
		<ul style="list-style-type: none"> <li>• Rezone from R-3 (Residential Medium Density) to R-3/PD (Residential Medium Density / Planned Development) for the parcel at 318 N. Fair Oaks Ave.</li> <li>• Special Development Permit to allow the redevelopment of a 4.02 acre site with 85 townhome style condominium units.</li> <li>• Vesting Tentative Map to combine seven lots to create 85 lots and one common lot for a townhouse development.</li> </ul> Staff Contact: Ryan Kuchenig, (408) 730-7431	
		Feasibility of Establishing a Community Animal Farm for Children at the Sunnyvale Landfill (Study Issue) Staff Contact: Manuel Pineda, (408) 730-7426 <i>(Rescheduled from December 10, 2013)</i>	DPW
		Discussion and Possible Action to Approve Budget Modification __ in the amount of \$450,000 to Capital Project 830560 Fremont Poolhouse Infrastructure Improvements and Adopt a Finding of Exemption from CEQA Staff Contact: Jim Craig, (408) 730-7558 <i>(Rescheduled from December 10, 2013)</i>	DPW
		<del>FY 2012/2013 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR)</del> Staff Contact: Tim Kirby, (408) 730-7603 <i>(Rescheduled to December 10, 2013)</i>	FIN

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<p>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 (Reschedule date TBD)</p>	GDD
<p>2013-7132 Discussion and possible action on applications for a residential project on property located at 520-550 E Weddell Avenue:</p> <ul style="list-style-type: none"><li>• Rezone from M-S/POA To R-4/PD (520 E Weddell Ave.</li><li>• Rezone from M-S/ITR/R-3/PD to R-4/PD (550 E Weddell Ave.)</li><li>• Special Development Permit to allow redevelopment with 465 apartment units.</li></ul> <p>Staff Contact: Ryan Kuchenig, (408) 730-7431 (Reschedule date TBD)</p>	GDD
<p>2013-7132 Discussion and possible action on applications for a residential project located at 610 E Weddell Avenue:</p> <ul style="list-style-type: none"><li>• Rezone From M-S/PD to R-4/PD</li><li>• Special Development Permit to allow redevelopment with 205 apartment units.</li></ul> <p>Staff Contact: Ryan Kuchenig, (408) 730-7431 (Reschedule date TBD)</p>	GDD

December 24 Tuesday	<b>NO COUNCIL MEETING SCHEDULED</b> (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	<b>NO COUNCIL MEETING SCHEDULED</b> (City Holiday December 31 – January 1)
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## JANUARY 2014

Date	Time		Department
January 1, 2014 Wednesday		<b>HOLIDAY- NEW YEAR'S DAY OBSERVANCE</b> <b>CITY OFFICES CLOSED – DEC. 31, 2013 – JAN. 1, 2014</b>	
Jan. 7, 2014 Tuesday	7 p.m.	<b>COUNCIL MEETING</b>	
		Certification of 2013 Election Results - Council Seats 1, 2, 3 Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Councilmembers	
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Mayor	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – 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
January 10 Friday	8 a.m.	<b>SPECIAL COUNCIL MEETING – CLOSED SESSION</b> Closed Session Pursuant to Government Code Section 54957 - Public Employee Appointment Title: City Manager Location: West Conference Room Staff Contact: Teri Silva, (408) 730-7495	HRD

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Jan. 14, 2014	7 p.m.	<b>COUNCIL MEETING</b>	
Tuesday			
		<b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Vice Mayor	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – 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	<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Martin Luther King, Jr. holiday)
Tuesday	

January 28	6 p.m.	<b>SPECIAL COUNCIL MEETING</b>	OCM
Tuesday		Board and Commission Interviews Staff Contact: Lisa Natusch, (408) 730-7595 <i>(Rescheduled from February 11, 2013)</i>	
	7 p.m.	<b>COUNCIL MEETING</b>	<b>Department</b>
		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
		Discussion and Possible Action Regarding Installation of Additional Light Emitting Diode Streetlights, and Budget Modification No. ____ Staff Contact: Jack Witthaus, (408) 730-7330	DPW

January 31	8:30 a.m.	<b>SPECIAL COUNCIL MEETING</b>	All Depts.
Friday		Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

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## FEBRUARY 2014

Date	Time	Department	
<b>February 4 NO COUNCIL MEETING SCHEDULED</b>			
February 11	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)  <del>Board and Commission Interviews (as necessary)</del> <del>Staff Contact: Lisa Natusch, (408) 730-7595</del> <del>(Rescheduled to January 28, 2014)</del>	OCM
	7 p.m.	<b>COUNCIL MEETING</b>  Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595 (Rescheduled from February 25, 2014)	OCM
<b>February 18 NO COUNCIL MEETING SCHEDULED</b> (Follows Presidents' Day holiday)			
February 25	6 p.m.	<b>SPECIAL COUNCIL MEETING – Study Session</b> (as necessary)	
	7 p.m.	<b>COUNCIL MEETING</b>  Discussion and Possible Action Regarding Study/Budget Issues Staff Contact: Yvette Blackford, (408) 730-7475	OCM
		<del>Board and Commission Appointments (as necessary)</del> <del>Staff Contact: Lisa Natusch, (408) 730-7595</del> <del>(Rescheduled to February 11, 2014)</del>	OCM

### **TO BE SCHEDULED IN 2014**

<b>Date</b>		<b>Dept.</b>
April 2014	Revision of the City Sign Code (19.44.190) Regarding Temporary Non-Commercial Signs, Including Campaign Election Signs Staff Contact: Andy Miner, (408) 730-7707	CDD
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 (Rescheduled from December 10, 2013)	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
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	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
TBD	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"><li>• Rezone from M-S/POA To R-4/PD (520 E Weddell Ave.</li><li>• Rezone from M-S/ITR/R-3/PD to R-4/PD (550 E Weddell Ave.)</li><li>• Special Development Permit to allow redevelopment with 465 apartment units.</li></ul> Staff Contact: Ryan Kuchenig, (408) 730-7431	CDD
TBD	2013-7132 Discussion and possible action on applications for a residential project located at 610 E Weddell Avenue: <ul style="list-style-type: none"><li>• Rezone From M-S/PD to R-4/PD</li><li>• Special Development Permit to allow redevelopment with 205 apartment units.</li></ul> Staff Contact: Ryan Kuchenig, (408) 730-7431	CDD

**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.**