

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2013

*Revised 11/27/2013*

## DECEMBER 2013

Date	Time		Department
December 10 Tuesday	<del>5:30</del> 6 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	DPW
		FY 2012/2013 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Tim Kirby, (408) 730-7603	FIN
		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
		2013-7141 Discussion and Possible Action to Introduce an Ordinance to Amend Title 19 (Zoning) and a Resolution to Amend the Fee Schedule Regarding the General Plan Amendment Initiation Process (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		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	ESD
December 13 Friday	8 a.m. - 5 p.m.	<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	HRD
December 17 Tuesday	5:30 p.m. <del>6:30</del>	<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





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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 <i>(Rescheduled to January 7, 2014)</i>	OCM
		<b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Incoming Mayor and Vice Mayor	OCM

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

January 21, 2014		<b>NO COUNCIL MEETING SCHEDULED</b>	
Tuesday		<i>(Follows Martin Luther King, Jr. holiday)</i>	

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 <i>(Pending Budgetary Approval)</i>	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 <i>(Rescheduled to February 7, 2013)</i>	

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## FEBRUARY 2014

Date	Time	Department
<b>February 4 NO COUNCIL MEETING SCHEDULED</b>		
February 7 Friday	8:30 a.m. Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458 <i>(Rescheduled from January 31, 2013)</i>	All Depts.
February 11	7 p.m. Board and Commission Appointments Staff Contact: Lisa Natusch, (408) 730-7595	OCM
February 17 Monday	<b>HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED</b>	
<b>February 18 NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)</b>		
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

**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	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.**