

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

Revised 8/4/2011

## AUGUST 2011

Date

Time

Department

August 16

**NO COUNCIL MEETING SCHEDULED**

August 23

5:30 p.m. **SPECIAL COUNCIL MEETING** (as necessary)

Board and Commission Interviews OCM  
 Staff Contact: Lisa Natusch, (408) 730-7595  
*(Rescheduled from August 9)*

6:30 p.m. **SPECIAL REDEVELOPMENT AGENCY MEETING –  
 CLOSED SESSION** OCA

Closed Session Pursuant to Govt. Code Section 54956.8  
 Conference with Real Property Negotiator  
 Property: Sunnyvale Town Center Project  
 Negotiating Parties: Sunnyvale Redevelopment Agency;  
 Receiver for Town Center Project  
 Under Negotiation: Terms for Lease of Real Property

7 p.m. **COUNCIL MEETING**

Update to Enforcement Provisions of Chapter 8.16 of  
 Sunnyvale Municipal Code (Solid Waste Management and  
 Recycling) DUT  
 Staff Contact: Karen Gissibl, (408) 730-7277

Ordinance Electing to Participate in the Alternative Voluntary  
 Redevelopment Program Pursuant to Part 1.9 of the California  
 Community Redevelopment Law FIN  
 Staff Contact: Brice McQueen, (408) 730-7284

~~Request to Initiate a Moffett Park Specific Plan Amendment to  
 Expand the Use of Transfer of Development Rights~~ GDD  
~~Staff contact: Ryan Kuchenig, (408) 730-7431~~

~~Board and Commission Appointments (as necessary)~~ OCM  
~~Staff Contact: Lisa Natusch, (408) 730-7595~~  
~~*(Rescheduled to September 13)*~~

~~Update Fiscal Sub-element Policy Related to Budget  
 Stabilization Fund (Study Issue) (as necessary)~~ FIN  
~~Staff Contact: Drew Corbett, (408) 730-7603~~  
~~*(Rescheduled to August 9)*~~

~~Fair Oaks Avenue/Route 237 Parking Facility Study (Study  
 Issue)~~ DPW  
~~Staff Contact: Jack Witthaus, (408) 730-7330~~  
~~*(Rescheduled to September 20)*~~

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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August 30

**NO COUNCIL MEETING SCHEDULED**

# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## SEPTEMBER 2011

Date	Time	Department
September 6	<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Labor Day Holiday)	
September 13	7 p.m.	<b>COUNCIL MEETING</b>
	<p><b>SPECIAL ORDER OF THE DAY</b> – Boards and Commissions  <del>Oath of Office (as necessary)</del>                      (Rescheduled to September 20)</p>	OCM
	<p>Board and Commission Appointments                      Staff Contact: Lisa Natusch, (408) 730-7595                      (Rescheduled from August 23)</p>	OCM
	<p>Discussion and Possible Action to Amend the Moffett Towers Development Agreement and Approval of Amended Project                      Staff Contact: Steve Lynch, (408) 730-2723</p>	CDD
	<p>2011-7170 - Jay Paul Company [Applicant] Moffett Towers Lot 3 LLC [Owner]. Major Moffett Park Design Review for modification of Building D at the Moffett Towers campus (net increase of 125,000 s.f.) at 1100 Enterprise Way. Project includes Green Building LEED Gold incentive resulting in 80% Floor Area Ratio, and requires modification to the existing development agreement (Planning Application 2011-7507). Mitigated Negative Declaration.                      Staff Contact: Steve Lynch, (408) 730-2723</p>	CDD
	<p>2011-7119 - Jay Paul Company [Applicant] Moffett Park Dr. LLC [Owner]. Major Moffett Park Design Review for the addition of 200,000 s.f. Building 5 at the Ariba/Moffett Towers campuses at 807 Eleventh Ave. Project includes Green Building LEED Gold incentive resulting in 80% Floor Area Ratio, and requires modification to the existing development agreement (Planning Application 2011-7507). Mitigated Negative Declaration                      Staff Contact: Steve Lynch, (408) 730-2723</p>	CDD
	<p>2011-7543 Update to the Greenbuilding Program                      Staff Contact: Trudi Ryan, (408) 730-7435</p>	CDD
	<p>Request to Initiate a General Plan Amendment to Amend the Land Use Designation for a 2.45-acre Site Located at 620 E. Maude Avenue (Former Armory Site) from Industrial to Residential (Medium Density) to High Density Residential (Tentative)                      Staff Contact: Shaunn Mendrin, (408)730-7429</p>	CDD

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Consideration of Exclusive Negotiation Agreement with Homeless Housing Provider for Former Armory Site Located at 620 E. Maude Ave. (Tentative) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
2011 League of California Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408)730-7475	OCM
League of California Cities Peninsula Division Election of Officers Staff Contact: Coryn Campbell, (408) 730-7475	OCM
<del>Fair Oaks Avenue/Route 237 Parking Facility Study (Study Issue)</del> <del>Staff Contact: Jack Witthaus, (408) 730-7330</del> (Rescheduled to September 20)	DPW

September 20	7 p.m.	<b>COUNCIL MEETING</b>	
		<b>SPECIAL ORDER OF THE DAY –</b> Boards and Commissions Oath of Office (as necessary) (Rescheduled from September 13)	OCM
		Utility Bill Assistance for Low Income, Fixed Income, Senior, and Disability Utility Customers (Study Issue) Staff Contact: Tim Kirby, (408) 730-2712	FIN
		Fair Oaks Avenue/Route 237 Parking Facility Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Rescheduled from September 13)	DPW

September 21-23      LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Francisco

September 27	7 p.m.	<b>COUNCIL MEETING</b>	
		Location and Operation of Firearm Sales Businesses (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
		Orchard Heritage Park Master Plan Revision Staff Contact: Scott Morton, (408) 730-7596	DPW

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## OCTOBER 2011

Date	Time	COUNCIL MEETING	Department
October 4	7 p.m.	Positions on State Ballot Measures for the November 8, 2011 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		Approval of Exclusive Negotiating Agreement with Homeless Providers for Armory Site Staff contact: Hanson Hom, (408) 730-7450 (Moved to September 13)	CDD
	Following Council Meeting	<b>ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING</b>	
		Election of Local Redevelopment Authority (LRA) Officers Staff contact: Hanson Hom, (408) 730-7450	CDD
		Adoption of Amended Redevelopment/Reuse Plan, Housing Assistance Submission, Legally Binding Agreement and Acceptance of NOI from Community College District Staff contact: Hanson Hom, (408) 730-7450	CDD
		Approval of Term Sheet Agreement Staff contact: Hanson Hom, (408) 730-7450	CDD
October 11		<b>NO COUNCIL MEETING SCHEDULED</b>	
October 18	7 p.m.	<b>COUNCIL MEETING</b>	
October 25		<b>NO COUNCIL MEETING SCHEDULED</b>	

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## NOVEMBER 2011

Date	Time		Department
November 1	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)	
		Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	<b>COUNCIL MEETING</b>	
		2011 National League of Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		2010-7090 Lawrence Station Area Plan – Phase 1 Study Staff Contact: Surachita Bose, (408) 730-7443	CDD
<b>November 8</b> <b>NO COUNCIL MEETING SCHEDULED</b> <b>(Sunnyvale Municipal Election Date)</b> (National League of Cities Congress of Cities - Nov. 8-12, 2011, Phoenix)			
November 15	6 p.m.	<b>COUNCIL STUDY SESSION</b>	OCM
		Discussion of Council 2012 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475	
	7 p.m.	<b>COUNCIL MEETING</b>	
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Requiring Electric Car Chargers in New Residential Developments (Study Issue) Staff Contact: Diana Perkins, (408) 730-7455	CDD
<b>November 22</b> <b>NO COUNCIL MEETING SCHEDULED</b>			
Nov. 24-25 Thurs. & Fri.		<b>HOLIDAY - THANKSGIVING OBSERVANCE</b> <b>CITY OFFICES CLOSED</b>	
November 29	5:30 p.m.	<b>SPECIAL COUNCIL MEETING – JOINT STUDY SESSION</b>	CDD
		<b>WITH PLANNING COMMISSION AND BICYCLE AND PEDESTRIAN ADVISORY COMMISSION</b> Presentation of Draft LUTE / CAP Policies Staff Contact: Gerri Caruso, (408) 730-7591	
	7 p.m.	<b>COUNCIL MEETING</b>	

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Consider License Agreement to Operate Sunnyvale Tennis Center Staff Contact: Scott Morton, (408) 730-7596	DPW
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Consider Park Dedication Policies and Adopt Project Priorities Staff Contact: Scott Morton, (408) 730-7596	DPW
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# TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2011

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## DECEMBER 2011

Date	Time		Department
December 6	5:45 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>	
		<b>SPECIAL ORDER OF THE DAY – Boards and Commissions</b> Oath of Office (as necessary)	OCM
		Update/Review Corner Vision Triangle Municipal Code Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
December 13	5:45 p.m.	Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495 <i>(Rescheduled from December 6)</i>	HRD
	7 p.m.	<b>COUNCIL MEETING</b>	
		FY 2010/2011 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
		Consideration of Modifications to Sunnyvale Municipal Code 19.66 - Affordable Housing and Single Room Occupancies Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
December 20		<b>NO COUNCIL MEETING SCHEDULED</b>	
December 23 Friday		<b>CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED</b>	
December 26 Monday		<b>CHRISTMAS HOLIDAY OBSERVANCE CITY OFFICES CLOSED</b>	
December 27		<b>NO COUNCIL MEETING SCHEDULED</b> (follows Monday holiday)	
December 30 Friday		<b>NEW YEAR'S EVE HOLIDAY OBSERVANCE CITY OFFICES CLOSED</b>	

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## JANUARY 2012

Date	Time	Department
January 2 Monday		<b>NEW YEAR'S DAY HOLIDAY OBSERVANCE CITY OFFICES CLOSED</b>
January 3 2012		<b>NO COUNCIL MEETING SCHEDULED</b> (follows New Year's Day holiday)
January 10 2012	7 PM	<p><b>COUNCIL MEETING</b></p> <p>Certification of 2011 Election Results - Council Seats 4, 5, 6, 7    OCM Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p> <p><b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Councilmember(s)</p> <p><b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Council-Elect</p> <p>Selection of Mayor for 2012 – 2013    OCM Staff Contact: Kathleen Franco Simmons, (730) 730-7474</p> <p>Selection of Vice Mayor for 2012    OCM Staff Contact: Kathleen Franco Simmons, (730) 730-7474</p> <p>Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2012    OCM Staff Contact: Coryn Campbell, (408) 730-7475</p> <p>2012 City Council Intergovernmental (IGR) Assignments and Conference Delegates    OCM Staff Contact: Coryn Campbell, (408) 730-7475</p> <p>2012 Seating Arrangements for City Council    OCM Staff Contact: Kathleen Franco Simmons, (408) 730-7474</p>
January 17 2012		<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Martin Luther King, Jr. Day holiday)
January 24 2012		<b>NO COUNCIL MEETING SCHEDULED</b>

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## JANUARY 2012

Date	Time	Department
January 31 2012	7 PM	<b>COUNCIL MEETING</b>  <b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Mayor  <b>SPECIAL ORDER OF THE DAY</b> – Recognition of Outgoing Vice Mayor  <b>SPECIAL ORDER OF THE DAY</b> – Ceremonial Oath of Office for Mayor and Vice Mayor
		OCM
		OCM
		OCM

## FEBRUARY 2012

Date	Time	Department
February 3 2012 Friday	8:30 am	<b>SPECIAL COUNCIL MEETING</b> <b>Study Issues/Budget Issues Workshop</b> Staff Contact: Robert Walker, (408) 730-7458
		OCM
		OCM
		All Depts.
		FIN
		OCM
		OCM

February 7 2012	6 p.m.	<b>SPECIAL COUNCIL MEETING</b> (as necessary)  Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595
		OCM
	7 p.m.	<b>COUNCIL MEETING</b>  2012 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475
		OCM

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	Reliable Electrical Power Options (Study Issue, Pending Budgetary Approval) Staff Contact: Mark Rogge, (408) 730-7426	DPW
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February 14 2012	<b>NO COUNCIL MEETING SCHEDULED</b>
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February 20, 2012  
Monday                      **HOLIDAY – PRESIDENTS’ DAY OBSERVANCE  
CITY OFFICES CLOSED**

February 21 2012	<b>NO COUNCIL MEETING SCHEDULED</b> (Follows Presidents’ Day holiday)
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February 28 2012	7 p.m. <b>COUNCIL MEETING</b>	
	Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM

**TENTATIVELY SCHEDULED ITEMS IN 2011**

<b><u>Date</u></b>		<b>Dept.</b>
TBD	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Pending Budgetary Approval)	CDD
TBD	BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698	CDD
TBD	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services Staff Contact: Coryn Campbell, (408) 730-7475	OCM
TBD	Consider any code revisions that would be necessary to allow for the filtering of "gray water" and the reuse of the filtered gray water for household purposes Staff Contact: Lorrie Gervin, (408) 730-7268	DUT

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## TO BE SCHEDULED IN 2012

<u>Date</u>		<u>Dept.</u>
May 29, 2012	Toolkit for Commercial/Residential Mixed Use Development Staff Contact: Trudi Ryan, (408) 730-7435	CDD
Sept. 18, 2012	Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval)	DUT
Oct. 30, 2012	Comprehensive Sign Code Revisions Staff Contact: Trudi Ryan, (408) 730-7435	CDD
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)	OCM

### **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 thirty days before it is removed from the calendar.**