



# City of Sunnyvale

## Tentative Council Meeting Agenda Calendar

---

### Tuesday, November 20, 2018 - City Council

#### Closed Session

- 18-1021** SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54956.9: LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Related to Notice of California Voting Rights Act Violation by Samir Kalra

#### Public Hearings/General Business

- 18-1025** Adoption of Resolution Declaring the City of Sunnyvale's Intent to Transition from At-Large to District-Based City Council Elections, Outlining Specific Steps to be Undertaken to Facilitate the Transition, and Estimating a Time Frame for Action Pursuant to Elections Code Section 10010

### Tuesday, November 27, 2018 - City Council

#### Study Session

- 18-0847** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Encouraging Heat Pump Water and Space Heating (Study Issue ESD 18-01)

#### Public Hearings/General Business

- 18-0795** Authorize the City Manager or his designee to Execute a License Agreement Between the City of Sunnyvale and TP DPE LLC for 84 Parking Stalls at the Sunnyvale Golf Course
- 18-0894** Biennial Review of Priority Needs for Human Services

### Tuesday, December 4, 2018 - City Council

#### Closed Session

- 18-0357** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney
- 18-0358** SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section

---

54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Closed Session held pursuant to California Government Code Section

54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Council Compensation

Subcommittee

Unrepresented Employee: City Manager

**Special Order of the Day**

**18-1030** Ceremonial Oath of Office for Personnel Board Member

**Public Hearings/General Business**

**18-1008** Award a Contract for Design and Construction Support Services for the Civic Center Phase 1 Project (F19-083)

**18-0725** REQUEST FOR CONTINUANCE TO FEBRUARY 26, 2019.  
Consideration of Useable Open Space in Required Front Yards: Introduce an Ordinance to Amend Section 19.37.100 (Usable Open Space Design Requirements) of Chapter 19.37 (Landscaping, Irrigation and Useable Open Space) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3). (Study Issue)

**18-1018** Proposed Project:  
PEERY PARK PLAN REVIEW PERMIT to construct two 162,000-square foot, four-story corporate/research and development (R&D) office buildings and a 6-level parking structure on a 10.4-acre site (Phase 2 of the W. Maude Ave Campus). An existing approximately 58,188 s.f. building is to be retained. A total of approximately 382,188 s.f. and 85% FAR is requested. Location: 810-870 W. Maude Avenue & 470 Potrero Ave (APNs: 165-30-001, 011, & 012)  
File #: 2017-7066  
Zoning: Peery Park Specific Plan (PPSP)  
Subdistrict: Innovation Edge (IE) & Mixed Industry Core (MIC)  
Applicant / Owner: Simeon Commercial Properties / 870 Maude LLC  
Environmental Review: The project is exempt from additional CEQA review per CEQA Guidelines section 15168(c)(2) and (4) and Public Resources Code Section 21094 (c). The project is within the scope of the Peery Park Specific Plan Program EIR as no new environmental impacts are anticipated and no new mitigation measures are required.  
Project Planner: Ryan Kuchenig (408) 730-7431, rkuchenig@sunnyvale.ca.gov

**Monday, December 17, 2018 - City Council**

**Study Session**

**18-1024** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)

---

Joint Meeting of the Sunnyvale City Council with the Santa Clara Valley Water District Board of Directors  
Location: SCVWD District Headquarters Building - Board Room, 5700 Almaden Expressway, San Jose 95118

**Tuesday, December 18, 2018 - City Council**

**Closed Session**

- 18-0355** 4:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney
- 18-0356** Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager

**Study Session**

- 18-0278** 6:30 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Discussion of 2019 Council Intergovernmental Assignments
- 18-0279** SPECIAL COUNCIL MEETING (Study Session)  
Discussion of Upcoming Selection of Mayor for 2019-2020 and Vice Mayor for 2019

**Public Hearings/General Business**

- 18-0906** Certification of the November 6, 2018 Election Results for Ballot Measure K (Transient Occupancy Tax) and Ballot Measure L (Charter Amendment to amend Section 604 relating to Council Vacancies)
- 18-0910** Solid Waste & Recycling Collection Franchisee Performance Review Findings; Process for Selection of Post-2021 Franchisee
- 18-0956** Receive and File the FY 2017/18 City and Sunnyvale Financing Authority Budgetary Year-End Financial Report and Approve Budget Modification No. X
- 18-0998** Modify Capacity Fees for Hotel Properties in Fiscal Year 2018/19 Fee Schedule

**Tuesday, January 8, 2019 - City Council**

**Special Order of the Day**

- 19-0001** Certification of November 6, 2018 Election Results - Council Seats 1, 2 and 3
- 19-0002** SPECIAL ORDER OF THE DAY - Recognition of Outgoing

---

Councilmember(s)

**19-0003** SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Councilmembers - Elect

**Public Hearings/General Business**

**19-0004** Selection of Mayor for a Two-Year Term Effective January 8, 2019

**19-0005** Selection of Vice Mayor for a One-Year Term Effective January 8, 2019

**19-0006** Adopt a Resolution Approving the City Council Regular Meeting Calendar for 2019 through February 2020

**19-0009** Appoint Councilmembers to Intergovernmental Assignments; Ratify Appointments of Councilmembers made by Outside Agencies; Take action to Modify, Create, or Terminate Council Subcommittees

**19-0010** Determine the 2019 Seating Arrangements for City Council

**Tuesday, January 15, 2019 - City Council**

**Public Hearings/General Business**

**19-0007** Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2019

**Tuesday, January 29, 2019 - City Council**

**Study Session**

**18-0740** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Discussion of Draft Climate Action Plan 2.0 (CAP 2.0)

**Public Hearings/General Business**

**18-0859** Amend Sunnyvale Municipal Code Chapter 19.44 to add sign code provisions for theaters on the second floor.

**Tuesday, February 5, 2019 - City Council**

**Study Session**

**18-0462** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Board and Commission Interviews (as needed)

**Public Hearings/General Business**

**18-0187** 2018 4th Quarterly Consideration of General Plan Amendment Initiation Requests

---

**19-0008** Approve the Proposed 2019 Priority Advocacy Issues and Long-term Legislative Advocacy Positions (LAPs)

**Thursday, February 7, 2019 - City Council**

**Public Hearings/General Business**

**18-0035** 8:30 A.M. SPECIAL COUNCIL MEETING  
Strategic Session - Policy Prioritization Workshop  
Location: Sunnyvale Community Center - Neighborhood Room, 550 East Remington Drive

**Tuesday, February 26, 2019 - City Council**

**Public Hearings/General Business**

**18-0463** Appoint Applicants to Boards and Commissions

**18-0978** CONTINUED FROM DECEMBER 4, 2018  
Consideration of Useable Open Space in Required Front Yards: Introduce an Ordinance to Amend Section 19.37.100 (Usable Open Space Design Requirements) of Chapter 19.37 (Landscaping, Irrigation and Useable Open Space) of the Sunnyvale Municipal Code, and Find that the Action is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3). (Study Issue)

**Thursday, March 7, 2019 - City Council**

**Public Hearings/General Business**

**18-1019** 8:30 A.M. SPECIAL COUNCIL MEETING  
Study/Budget Issues Workshop

**Date to be Determined - City Council**

**Public Hearings/General Business**

**18-0289** Updates to the Murphy Station Heritage Landmark District Design Guidelines

**18-0416** Eco-district Feasibility and Incentives (Study Issue ESD 13-05C)

**18-0653** Approve the Bernardo Avenue Undercrossing Design Options and Selection of a Preferred Design Alternative