



# City of Sunnyvale

## Tentative Council Meeting Agenda Calendar

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### Tuesday, February 17, 2015 - City Council

#### **Closed Session**

- 15-0076** 5:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Public Safety Officers Association (PSOA)

#### **Study Session**

- 15-0089** 6:30 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Review Performance Evaluation Tools for the City Manager and City Attorney

### Thursday, February 19, 2015 - City Council

#### **Study Session**

- 15-0009** 8:30 A.M. SPECIAL COUNCIL MEETING  
Study Issues/Budget Issues Workshop

### Tuesday, February 24, 2015 - City Council

#### **Study Session**

- 14-1090** 5 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Planning Commission)  
Review Draft Lawrence Station Area Plan
- 15-0014** 6 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Planning Commission)  
Peery Park Specific Plan

#### **Special Order of the Day**

- 15-0196** SPECIAL ORDER OF THE DAY - Arbor Day, Tree City USA Proclamation Presentation

#### **Public Hearings/General Business**

- 15-0131** Policy Discussion on El Camino Real Bus Rapid Transit and Potential City Council Action on a Formal Position Relative to a Preferred Alternative

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- 15-0111** Approval of the Community Engagement Plan and Range of Project Alternatives for the Civic Center Modernization Project
- 14-0288** Introduction of an Ordinance to Amend Sunnyvale Municipal Code Chapters 19.28 (DSP) and 19.46 (Parking) to include Modifications based on the Tandem and Stacker Parking Study Issue (2014-7435); Finding of CEQA Exemption Pursuant to CEQA Guideline 15061 (b)(3)

**Tuesday, March 3, 2015 - City Council**

**Closed Session**

- 15-0146** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
Employee organization: Public Safety Managers Association (PSMA)  
Employee organization: Public Safety Officers Association (PSOA)  
Employee organization: Sunnyvale Employees Association (SEA)  
Employee organization: Sunnyvale Managers Association (SMA)  
Location: West Conference Room

**Study Session**

- 15-0110** 6 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Planning Commission)  
Discussion of General Plan Amendment, Proposed Watt Companies Project and Sense of Place Plan in East Sunnyvale ITR Area  
Location: West Conference Room
- 15-0122** 7 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Update on Cold Weather Shelter Programs and the Community Plan to End Homelessness, presented by the County Office of Supportive Housing and Destination: Home  
Location: Council Chambers

**Tuesday, March 17, 2015 - City Council**

**Closed Session**

- 15-0147** 5:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
Employee organization: Public Safety Managers Association (PSMA)

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Employee organization: Public Safety Officers Association (PSOA)  
Employee organization: Sunnyvale Employees Association (SEA)  
Employee organization: Sunnyvale Managers Association (SMA)

**Study Session**

**15-0200** 5 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Proposed Fiscal Year 2015/16 Utility Rates

**Public Hearings/General Business**

- 15-0012** Adoption of Council-ranked Study Issue Presentation Dates for 2015
- 14-0846** Consideration of a Rental Housing Impact Fee for New Market-Rate Rental Housing Developments
- 15-0091** Consider Conditional Award of Up to \$5 Million in Housing Mitigation Funds to MidPen Housing for New Affordable Housing Project to Be Developed at 460 Persian Drive
- 15-0112** Introduce an Ordinance to Award a Taxicab Franchise to A Orange Cab, Inc.
- 15-0113** Introduce an Ordinance to Award a Taxicab Franchise to Yellow Cab Company Peninsula
- 15-0119** Process to Create a Citizen Advisory Group for the Update of the Precise Plan for El Camino Real
- 15-0143** Certification of the Environmental Impact Report and Approval of the Project Plans (65%) for the Fair Oaks Avenue Overhead Bridge Rehabilitation Project

**Tuesday, March 24, 2015 - City Council**

**Closed Session**

- 15-0117** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Agency negotiator: Deanna J. Santana, City Manager; Kent Steffens, Assistant City Manager  
Properties: 396 Charles Avenue, 397 S. Mathilda Avenue, 402 Charles Avenue, 403 S. Mathilda Avenue  
Under negotiation: Price and terms of a potential purchase
- 15-0148** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human

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Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
Employee organization: Public Safety Managers Association (PSMA)  
Employee organization: Public Safety Officers Association (PSOA)  
Employee organization: Sunnyvale Employees Association (SEA)  
Employee organization: Sunnyvale Managers Association (SMA)

**Public Hearings/General Business**

- 14-0270** Leaf Blower Study and Findings (Study Issue ESD 14-01)
- 14-0277** Review of Park Use Policies and Related User Fees (Study Issue)
- 14-1072** Proposal for Future Service Level of Care Management Program at the Senior Center
- 14-1098** Adopt a Resolution and Revise Council Policy 7.1.5 to Authorize the City Manager to Appropriate Certain Types of Grants up to \$100,000
- 15-0159** Approve the 2014 Annual Progress Report on Implementation of the General Plan's Housing Element
- 15-0183** 2015 1st Quarterly Consideration of General Plan Amendment Initiation Requests

**Tuesday, April 7, 2015 - City Council**

**Closed Session**

- 15-0149** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
Employee organization: Public Safety Managers Association (PSMA)  
Employee organization: Public Safety Officers Association (PSOA)  
Employee organization: Sunnyvale Employees Association (SEA)  
Employee organization: Sunnyvale Managers Association (SMA)

**Study Session**

- 15-0194** 5 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Sidewalk Repair Program Modifications

**Special Order of the Day**

- 15-0142** SPECIAL ORDER OF THE DAY - National Library Week

**Tuesday, April 28, 2015 - City Council**

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**Closed Session**

- 15-0150** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
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Employee organization: Sunnyvale Managers Association (SMA)

**Public Hearings/General Business**

- 14-0027** Toolkit for Commercial/Residential Mixed Use Development (Study Issue)
- 14-0030** Peery Park Project Description and Preliminary Plan Concepts
- 14-0034** Biological Constraints and Opportunities Analysis for the Sunnyvale Landfill and Baylands Park and Protecting Burrowing Owl Habitat on City Facilities (Study Issues)
- 15-0025** Art in Public Places / Murphy Park
- 15-0103** Conduct Protest Hearing and Adopt the Resolution of the City of Sunnyvale to Levy an Annual Assessment for the Downtown Sunnyvale Business Improvement District

**Tuesday, May 5, 2015 - City Council****Closed Session**

- 15-0151** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
Employee organization: Public Safety Managers Association (PSMA)  
Employee organization: Public Safety Officers Association (PSOA)  
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**Public Hearings/General Business**

- 15-0156** Review and Approve Draft 2015-20 Consolidated Plan

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**15-0158** Consider Housing and Urban Development (HUD) Action Plan for FY 2015-16

**Tuesday, May 12, 2015 - City Council**

**Study Session**

**15-0041** 6 P.M. SPECIAL COUNCIL MEETING ONLY (Study Session) - NO REGULAR COUNCIL MEETING  
Board and Commission Interviews

**Wednesday, May 13, 2015 - City Council**

**Study Session**

**15-0062** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Board and Commission Interviews

**Tuesday, May 19, 2015 - City Council**

**Closed Session**

**15-0152** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
Employee organization: Public Safety Managers Association (PSMA)  
Employee organization: Public Safety Officers Association (PSOA)  
Employee organization: Sunnyvale Employees Association (SEA)  
Employee organization: Sunnyvale Managers Association (SMA)

**Special Order of the Day**

**15-0115** SPECIAL ORDER OF THE DAY - "Schools Goin' Green" Grant Program Presentation

**Public Hearings/General Business**

**15-0063** Appoint Applicants to Boards and Commissions

**14-0272** Community Choice Aggregation (Study Issue)

**15-0055** Introduction of Local Hiring Ordinance

**15-0114** Adoption of Success Criteria for the Civic Center Modernization Project

**Thursday, May 21, 2015 - City Council**

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**Public Hearings/General Business**

**15-0064** 8:30 A.M. SPECIAL COUNCIL MEETING  
Budget Workshop

**Tuesday, June 9, 2015 - City Council**

**Closed Session**

**15-0153** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
Employee organization: Public Safety Managers Association (PSMA)  
Employee organization: Public Safety Officers Association (PSOA)  
Employee organization: Sunnyvale Employees Association (SEA)  
Employee organization: Sunnyvale Managers Association (SMA)

**15-0096** 6 P.M. 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**

**15-0065** SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members

**Tuesday, June 23, 2015 - City Council**

**Closed Session**

**15-0154** 4 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager  
Employee organization: Communication Officers Association (COA)  
Employee organization: Public Safety Managers Association (PSMA)  
Employee organization: Public Safety Officers Association (PSOA)  
Employee organization: Sunnyvale Employees Association (SEA)  
Employee organization: Sunnyvale Managers Association (SMA)

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**15-0097** 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

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 Attorney

**Study Session**

**15-0116** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Results of Civic Center Space Planning and Market Analysis Studies

**Public Hearings/General Business**

**15-0184** 2015 2nd Quarterly Consideration of General Plan Amendment Initiation  
Requests

**Tuesday, July 14, 2015 - City Council**

**Public Hearings/General Business**

**15-0068** Agenda items pending - To be scheduled

**Tuesday, July 28, 2015 - City Council**

**Public Hearings/General Business**

**15-0069** Agenda items pending - To be scheduled

**Tuesday, August 11, 2015 - City Council**

**Public Hearings/General Business**

**15-0070** Agenda items pending - To be scheduled

**Tuesday, August 18, 2015 - City Council**

**Public Hearings/General Business**

**15-0067** TBD - meeting to be held only if necessary

**Tuesday, August 25, 2015 - City Council**

**Study Session**



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15-0071 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Board and Commission Interviews (as necessary)

**Tuesday, September 15, 2015 - City Council**

**Public Hearings/General Business**

15-0072 Appoint Applicants to Boards and Commissions (as necessary)

**Tuesday, September 22, 2015 - City Council**

**Public Hearings/General Business**

15-0073 TBD - meeting to be held only if necessary

**Tuesday, September 29, 2015 - City Council**

**Public Hearings/General Business**

15-0074 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and  
Commission Members

**Tuesday, October 6, 2015 - City Council**

**Public Hearings/General Business**

15-0075 TBD - meeting to be held only if necessary

**Tuesday, October 13, 2015 - City Council**

**Public Hearings/General Business**

15-0185 2015 3rd Quarterly Consideration of General Plan Amendment Initiation  
Requests

**Tuesday, October 27, 2015 - City Council**

**Public Hearings/General Business**

15-0077 Agenda items pending - To be scheduled

**Tuesday, November 10, 2015 - City Council**

**Study Session**

15-0078 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Board and Commission Interviews (as necessary)

**Tuesday, November 17, 2015 - City Council**

**Study Session**

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**15-0166**                    6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Discussion of Council 2016 Intergovernmental Relations Assignments

**Public Hearings/General Business**

**15-0079**                    Appoint Applicants to Boards and Commissions (as necessary)

**Tuesday, December 1, 2015 - City Council**

**Closed Session**

**15-0098**                    6 P.M. 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

**Tuesday, December 15, 2015 - City Council**

**Closed Session**

**15-0099**                    6 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section  
54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney

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 Attorney

**Tuesday, January 5, 2016 - City Council**

**Public Hearings/General Business**

**15-0082**                    Agenda items pending - To be scheduled

**Tuesday, January 12, 2016 - City Council**

**Public Hearings/General Business**

**15-0083**                    Agenda items pending - To be scheduled

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**Friday, January 29, 2016 - City Council**

**Public Hearings/General Business**

**15-0084**                    8:30 A.M. SPECIAL COUNCIL MEETING  
Study/Budget Issues Workshop

**Tuesday, February 9, 2016 - City Council**

**Public Hearings/General Business**

**15-0085**                    Agenda items pending - To be scheduled

**Tuesday, February 23, 2016 - City Council**

**Public Hearings/General Business**

**15-0086**                    Agenda items pending - To be scheduled

**Date to be Determined - City Council**

**Study Session**

**14-0398**                    SPECIAL COUNCIL MEETING (Study Session)  
Citywide Traffic/Transportation Update

**15-0164**                    6 P.M. SPECIAL COUNCIL MEETING (Joint Study Session with Planning  
Commission)  
Land Use and Transportation Element (LUTE)

**Public Hearings/General Business**

**14-0031**                    Ecodistrict Feasibility and Incentives (Study Issues)

**14-0032**                    Community and Operational Greenhouse Gas Inventory (Study Issue)

**14-0035**                    Pilot Bicycle Boulevard Project on East-West and North-South Routes  
(Study Issue)

**14-0273**                    Optimization of Wolfe Road for Neighborhood and Commuters via  
Reconfiguration and Signalization (Study Issue)

**14-0429**                    Resolution Forming Homestead Road Underground Utility District - Public  
Hearing

**14-0988**                    Expand Smoking Regulations to Prohibit Smoking Near Doorways and  
Outdoor Areas of Retail and Commercial Businesses (Study Issue -  
Fall/Winter 2015 Proposed)

**15-0186**                    2015 4th Quarterly Consideration of General Plan Amendment Initiation

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## Requests