



# City of Sunnyvale

## Tentative Council Meeting Agenda Calendar

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### 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** 7:30 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)  
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**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, Inc.
- 15-0119** Process to Create the Citizens Advisory Committee for the Update of the Precise Plan for El Camino Real
- 15-0143** Adoption of a Resolution for the Certification of the Environmental Impact Report and Adoption of the Mitigation Monitoring and Reporting Program for the Fair Oaks Avenue Overhead Bridge Rehabilitation Project
- 15-0231** Request by Shah Enterprises, Inc. operator of the Sundowner/Days Inn hotel located at 504 Ross Drive in Sunnyvale for a public hearing with the City Council to appeal the decision of the City Manager regarding penalty and interest due on the Transient Occupancy Tax (TOT) payment for the month of August 2014

**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

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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: 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)
- 14-0670** Amendment to the Temporary/Casual Employee Salary Table to Comply with CalPERS Requirements, Amend the Salary Resolution, and Add the Classifications of Casual and Casual Seasonal Senior Center Case Manager.
- 14-1072** Consider Change in Service Level for 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  
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**Study Session**

- 15-0194** 5 P.M. SPECIAL COUNCIL MEETING (Study Session)

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Sidewalk Repair Program Modifications

**Special Order of the Day**

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

**Public Hearings/General Business**

15-0209 Ratification of Intergovernmental Assignment Appointment for Councilmember Gustav Larsson

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

**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  
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**Special Order of the Day**

15-0230 SPECIAL ORDER OF THE DAY - Department of Public Safety Special Awards

**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

15-0213 Park Dedication Standards

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

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**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  
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**Public Hearings/General Business**

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

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**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  
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Employee organization: Sunnyvale Managers Association (SMA)

**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

**15-0207** Introduce an Ordinance to Approve Two New Affordable Housing Fees - Commercial Linkage Fee and Rental Impact Fee

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

**Public Hearings/General Business**

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

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

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**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**

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**



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**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**

**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

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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

**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)

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**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 Requests