

City of Sunnyvale Tentative Council Meeting Agenda Calendar

Tuesday, October 27, 2015 - City Council

Closed Session

15-0827	5 P.M. SPECIAL COUNCIL MEETING (Closed Session) Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT Title: City Attorney
15-0518	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: 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

15-0891SPECIAL ORDER OF THE DAY - Santa Clara Valley Science and
Engineering Fair 2015 Award Recipients

- **15-0757** Introduce an Ordinance to Amend various sections of the Sunnyvale Municipal Code Title 19 (Zoning) Related to Child Care Facilities (CDD 15-11); Approve Guidelines for Commercial Child Care; and Finding of CEQA Exemption Pursuant to CEQA Guideline 15061(b)(3). (Planning File: 2015-7149) (Continued from August 25, 2015)
- **15-0865**File #: 2015-7259
Location: 423 E. Maude Ave. (APN: 204-21-006)
Zoning: R-3 (Medium Density Residential)
Proposed Project:Call for Review by the City Council of a decision by the
Planning Commission approving related applications on a 0.59-acre site:
DESIGN REVIEW to allow 11 townhome units;
VESTING TENTATIVE MAP to subdivide one lot into 11 lots plus one
common lot, and
VARIANCE to allow an average front yard setback along Maude Ave. of 18
feet 10 inches, where 20 feet average is required.
Applicant / Owner: Classic Communities / Robert Alonso Trustee
Environmental Review: Mitigated Negative Declaration

Tuesday, November 10, 2015 - City Council

Closed Session

15-05195 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 Managers Association (PSMA) Employee organization: Sunnyvale Employees Association (PSMA) Employee organization: Sunnyvale Managers Association (PSMA) Employee organization: Sunnyvale Managers Association (SMA)Study Session6 P.M. SPECIAL COUNCIL MEETING (Study Session) Board and Commission InterviewsPublic Hearings/voltices Regarding Private Security Cameras (Study Issue)Tuesday, November 17, 2015 - City CouncilStudy Session5 - Other Council 2016 Intergovernmental Relations Assignments15-01665 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-03465 - 30 P.M. SPECIAL COUNCIL MEETING (Study Session) Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/voltices and Commissions15-0379Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7, 4, 5, 7, 4, 6, 7, 4, 7, and 7, 4, 8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0312File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs: Demploter Drive Dr	15-0832	8 A.M. SPECIAL COUNCIL MEETING (Closed Session) Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT Title: City Attorney
15-00786 P.M. SPECIAL COUNCIL MEETING (Study Session) Board and Commission InterviewsPublic Hearings/Gerral Business15-0511Policies Regarding Private Security Cameras (Study Issue)Tuesday, November 17, 2015 - City CouncilStudy Session15-01665 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/Gerral Business15-007915-0079Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 	15-0519	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 Managers Association (PSMA) Employee organization: Public Safety Officers Association (PSOA) Employee organization: Sunnyvale Employees Association (SEA)
Board and Commission InterviewsPublic Hearings/General Business15-0511Policies Regarding Private Security Cameras (Study Issue)Tuesday, November 17, 2015 - City CouncilStudy Session15-01665 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/General Business15-0079Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	Study Session	
15-0511Policies Regarding Private Security Cameras (Study Issue)Tuesday, November 17, 2015 - City CouncilStudy Session15-01665 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/Gerral Business15-0079Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	15-0078	
Tuesday, November 17, 2015 - City CouncilStudy Session15-01665 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/General Business15-0079Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	Public Hearings/General Business	
Study Session15-01665 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/General Business15-079Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	15-0511	Policies Regarding Private Security Cameras (Study Issue)
15-01665 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/General Business15-0079Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	<u>Tuesday, Novembe</u>	r 17, 2015 - City Council
Discussion of Council 2016 Intergovernmental Relations Assignments15-09465:30 P.M. SPECIAL COUNCIL MEETING (Study Session) Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/General Business15-0079Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	Study Session	
Civic Center Modernization Project Site Planning Opportunities and ConstraintsPublic Hearings/General Business15-0079Appoint Applicants to Boards and Commissions15-0491Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	15-0166	
 Appoint Applicants to Boards and Commissions Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs: 	15-0946	Civic Center Modernization Project Site Planning Opportunities and
15-0491 Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes 15-0912 File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	Public Hearings/General Business	
Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes15-0912File #: 2014-7416 and 2014-7417 Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	15-0079	Appoint Applicants to Boards and Commissions
Location: 915 DeGuigne Drive and 936 E. Duane Avenue (APNs:	15-0491	Council Policy Manual Chapter 7, Section 4 Regarding Council Support
205-21-001 and 2015-21-002)	15-0912	

	Proposed Project: General Plan Amendment to change from Industrial to Medium Density Residential for 915 DeGuigne Drive and from Industrial to Parks for 936 E. Duane Avenue; Rezoning from M-S to R-3/PD for 915 DeGuigne Drive and M-S to PF for 936 E. Duane Avenue; and discussion of Sense of Place Plan, Fiscal Impact Analysis, and Environmental Impact Report. Applicant/Owner: Watt Investments at Sunnyvale, LLC
15-0948	Authorize the City Manager to Execute a Funding Agreement between the City of Sunnyvale and Santa Clara Valley Water District for the Construction of Recreational Trails as Part of the Sunnyvale West Channel and Sunnyvale East Channel Project and Appropriate up to \$500,000 from Park Dedication Funds for Construction of the Trail
<u>Tuesday, Decembe</u>	er 1, 2015 - City Council
Closed Session	
15-0521 15-0098	 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: Public Safety Managers Association (PSMA) Employee organization: Public Safety Officers Association (PSOA) Employee organization: Sunnyvale Employees Association (SEA) Employee organization: Sunnyvale Managers Association (SMA) 5 P.M. SPECIAL COUNCIL MEETING (Closed Session) Closed Session held pursuant to California Covernment Code Sestion
	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
Study Session	
15-0860	6 P.M. SPECIAL COUNCIL MEETING (Study Session) Review Potential for Utility Users Tax Ballot Measure (Study Issue)
Special Order of the Day	
15-0359	SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members (as necessary)
Public Hearings/General Business	

15-0934	Acknowledgement of the City's Operational Guidelines for the Transportation Demand Management (TDM) Program and Amend Chapter 10.6 of the Municipal Code to Add New TDM Non-Compliance Fees
15-0951	\$15 by 2018 Regional Minimum Wage Goal Update
<u>Tuesday, Decembe</u>	er 15, 2015 - City Council
Closed Session	
15-0522	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: Public Safety Managers Association (PSMA) Employee organization: Public Safety Officers Association (PSOA) Employee organization: Sunnyvale Employees Association (SEA) Employee organization: Sunnyvale Managers Association (SMA)
15-0099	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
Study Session	
15-0853	6:50 P.M. SPECIAL COUNCIL MEETING (Study Session) Discussion of Upcoming Selection of 2016 Mayor and Vice Mayor
Public Hearings/General Business	
15-0383	Prohibit Smoking inside All Units and in Common Areas of Multi-Family Residences and Expand Smoking Regulations to Prohibit Smoking near Doorways and Outdoor Areas of Retail and Commercial Businesses (Study Issue)
15-0445	Civic Center Land Use and Financing Strategies
15-0945	Receive and File the FY 2014/15 Budgetary Year-End Financial Report, Comprehensive Annual Financial Report, and Sunnyvale Financing Authority Financial Report
Tuesday, January 5, 2016 - City Council	

Public Hearings/General Business

16-0001	Select Mayor for 2016
16-0002	Select Vice Mayor for 2016
16-0009	Approve the 2016 City Council Meeting Calendar
16-0003	Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2016
16-0004	City Council 2016 Appointments to Intergovernmental and Internal Assignments, Council Subcommittees, and Community Member Appointments
16-0005	Approve the Proposed 2016 Priority Issues and Short and Long-term Legislative Advocacy Positions (LAPs)
16-0006	2016 Seating Arrangements for City Council
Tuesday, January 12, 2016 - City Council	

Special Order of the Day

	Mayor
16-0011	SPECIAL ORDER OF THE DAY - Ceremonial Oath for Incoming Vice
16-0010	SPECIAL ORDER OF THE DAY - Ceremonial Oath for Incoming Mayor
16-0008	SPECIAL ORDER OF THE DAY - Recognition of Outgoing Vice Mayor
16-0007	SPECIAL ORDER OF THE DAY - Recognition of Outgoing Mayor

15-0890 Consider Approval of Conversion Impact Report for Nick's Trailer Court, located at 1008 E. El Camino Real in Sunnyvale

Thursday, January 14, 2016 - City Council

Public Hearings/General Business

 16-0013
 8:30 A.M. SPECIAL COUNCIL MEETING

 Council Budget Overview, Update and Prioritization Session

Friday, January 29, 2016 - City Council

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

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) (June 2016)
14-0429	Resolution Forming Homestead Road Underground Utility District - Public Hearing
15-0588	Peery Park Specific Plan and Environmental Impact Report
15-0603	Lawrence Station Area Plan and Final Environmental Impact Report
15-0605	Land Use and Transportation Element and Environmental Impact Report (February 2016)
15-0717	Consider Multi-family Residential Transportation Demand Management Programs
15-0785	File #: 2015-7266 Location: 825 Tamarack Lane (APN: 213-29-053) Zoning: R0 Proposed Project: Appeal by the applicant of a Planning Commission decision denying a Design Review Permit for a new two-story single-family home resulting in 3,117 square feet (2,717 square feet of living area and a 400 square-foot two-car garage) and 56% floor area ratio. The existing 1,374 square foot one-story single-family home will be demolished. Applicant / Owner: Arsen Avagyan Environmental Review: Categorical Exemption, Class 3

15-0788

Sunnyvale Golf Course Concession License Agreement