



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, May 12, 2015 - City Council

Study Session

- 15-0370** 4:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
JOINT STUDY SESSION WITH PLANNING COMMISSION
Regulating Short-term Residential Rental Units (Study Issue)
Location: Council Chambers
- 15-0371** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Caltrain and High Speed Rail Presentation
Location: Council Chambers

Public Hearings/General Business

- 15-0343** Approve Changes to the Council Policy on Council Travel and Conferences
- 15-0363** Ratification of Councilmember Larsson as Proxy Alternate to Councilmember Hendricks on the Appointment to Airport and Land Use Commission
- 15-0379** File #: 2014-7624
Location: 1026 Lois Avenue (APN: 198-34-011)
Zoning: R-0
Proposed Project:
Appeal by a neighbor of a Planning Commission Decision approving a DESIGN REVIEW to allow construction of a new two-story home with a total floor area of 2,993 square feet (2,566 square feet living area and a 427-square foot garage) resulting in 49.8 percent floor area ratio (FAR). Applicant / Owner: BO Design (applicant) / Haiyan Gong (owner)
Environmental Review: A Class 1 Categorical Exemption relieves this project from California Environmental Quality Act provisions and City Guidelines.
- 15-0458** Adopt a Resolution to be in Effect Through June 30, 2016 Declaring a Continued Water Emergency, Increasing Stage 1 Water Reduction Target from 15 Percent to 25 Percent, Re-Implementing Stage 1 Water Restrictions, Adding Additional Water Use Restrictions Including Enforcement Actions as Recommended by the State Water Board, and Approving Budget Modification No. 45 adding \$230,000 for Water Conservation and Enforcement Efforts, and Amending the Master Fee Schedule to Add Administrative Fines; Find the Action Exempt from CEQA pursuant to Guideline 15378(b)(2)

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

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

Monday, May 18, 2015 - City Council**Study Session**

15-0380 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews

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

15-0152 4:30 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 Managers Association (PSMA)
Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

Study Session

15-0164 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
JOINT STUDY SESSION WITH PLANNING COMMISSION
Land Use and Transportation Element (LUTE)
Location: Council Chambers

Special Order of the Day

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

15-0434 SPECIAL ORDER OF THE DAY - Public Works Week Proclamation
Presentation

Public Hearings/General Business

15-0063 Appoint Applicants to Boards and Commissions

15-0055 Consider Adoption of Local Hiring Program

15-0114 Adopt Success Criteria for the Civic Center Modernization Project

15-0440 File #: 2014-8023
Location: 787 N. Mary Avenue (APN: 165-40-003)
Zoning: MS
Proposed Project: Application for a project on a 4.02-acre site:
USE PERMIT to allow a new 54-foot tall wireless facility (mono-eucalyptus)
in the parking lot of an industrial site.
Applicant / Owner: Verizon Wireless (applicant) / North Mary, LLC (owner)
Environmental Review: Negative Declaration

Thursday, May 21, 2015 - City Council

Public Hearings/General Business

15-0064 8:30 A.M. SPECIAL COUNCIL MEETING
Budget Workshop - Review of the FY 2015/16 Recommended Budget

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: 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

Presentation

14-0272 PRESENTATION - Initial Study on a Community Choice Energy Program
for the South Bay

Public Hearings/General Business

- 15-0301** Public Hearing - Annual Review of Fees and Charges for Fiscal Year 2015/16
- 15-0302** Proposed FY 2015/16 Rates for Water, Wastewater, and Solid Waste Utilities for Services Provided to Customers Within and Outside City Boundaries
- 15-0303** Annual Public Hearing on FY 2015/16 Budget and Resource Allocation Plan and Establishment of Appropriations Limit

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: Public Safety Managers Association (PSMA)
Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)
- 15-0097** 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

15-0304 Adopt FY 2015/16 Budget, Fee Schedule, and Appropriations Limit

Tuesday, July 14, 2015 - City Council

Public Hearings/General Business

15-0365 Adopt a Resolution to Approve the Annual Engineer's Report, Confirm the Assessment, and Levy Annual Assessment for The Downtown Parking Maintenance District Assessment for Fiscal Year 2015-2016

15-0421 Approval of Actions Needed to Move Forward with Developing and Launching a Multi-Jurisdictional Community Choice Energy Program in the South Bay

Tuesday, July 28, 2015 - City Council

Public Hearings/General Business

15-0388 Design Review Guidelines for Parking Structures (Study Issue)

Tuesday, August 11, 2015 - City Council

Study Session

15-0443 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Civic Center Site Design and Land Use Alternatives

Public Hearings/General Business

15-0390 Appropriate Locations for Child Care Facilities (Study Issue)

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)

Public Hearings/General Business

15-0373 Car/Ride Share Impacts on Taxicab Franchises and Review of Taxicab Franchise Regulations (Study Issue)

Tuesday, September 15, 2015 - City Council

Public Hearings/General Business

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

15-0369 League of California Cities Peninsula Division 2016 Election of Officers

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

Study Session

15-0444 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Review Civic Center Community Workshop Results and Land Use
Opportunities and Constraints

Special Order of the Day

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

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

Special Order of the Day

15-0471 SPECIAL ORDER OF THE DAY - Annual Fire Safety Poster Contest
Awards Presentation

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)

15-0392 Evaluate Timing of Park Dedication In-Lieu Fee Calculation and Payment
(Study Issue)

15-0445 Civic Center Land Use and Financing Strategies

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

Special Order of the Day

15-0359 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and
Commission Members (as necessary)

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

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)

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

Public Hearings/General Business

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