



## City of Sunnyvale

### Tentative Council Meeting Agenda Calendar

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#### **Tuesday, May 15, 2018 - City Council**

##### **Closed Session**

- 18-0249** 5:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION  
Closed Session held pursuant to California Government Code Section  
54956.9(d)(2): Name of Claimant: The Rock Church.

##### **Study Session**

- 18-0014** 6 P.M. SPECIAL COUNCIL MEETING ONLY (Study Session)  
Board and Commission Interviews

#### **Tuesday, May 22, 2018 - City Council**

##### **Study Session**

- 18-0372** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Joint Study Session of City Council and Parks and Recreation Commission  
regarding proposed (1) ordinance amending Chapter 2.07 (Purchase, Sale  
or Lease of Real Property) of the Sunnyvale Municipal Code to add special  
requirements for approval of certain agreements involving publicly accessible  
recreation and city service properties; and (2) resolution designating specific  
publicly accessible recreation and city service properties subject to the new  
approval requirements of Chapter 2.07
- 18-0115** 6:30 P.M. SPECIAL COUNCIL MEETING  
SPECIAL ORDER OF THE DAY - Department of Public Safety Special  
Awards

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

- 18-0272** SPECIAL ORDER OF THE DAY - National Public Works Week

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

- 18-0409** REQUEST FOR CONTINUANCE TO JUNE 26, 2018  
Amend the Lawrence Station Area Plan: Select a Preferred Alternative for the  
Housing Study  
Project Planner: George Schroeder, (408) 730-7443,  
gschroeder@sunnyvale.ca.gov
- 18-0414** Review of Charter Review Committee Report and Recommendation to

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Amend Sunnyvale City Charter Section 604 Regarding Filling City Council Vacancies and Direction to Staff on Next Steps

**18-0305** Consider Draft 2018 Housing and Urban Development (HUD) Action Plan

**18-0015** Appoint Applicants to the Bicycle and Pedestrian Advisory Commission, Board of Library Trustees, Heritage Preservation Commission, Housing and Human Services Commission, Planning Commission and Sustainability Commission

**18-0413** Adopt Positions on State and Local Ballot Measures for the June 5, 2018 Election

**18-0425** Receive Transient Occupancy Tax and Real Property Transfer Tax Polling Results and Provide Direction to Staff on Next Steps

**Friday, May 25, 2018 - City Council**

**Study Session**

**18-0016** 8:30 A.M. SPECIAL COUNCIL MEETING  
Budget Workshop

**Tuesday, June 12, 2018 - City Council**

**Study Session**

**18-0384** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Planning for Post-2021 Solid Waste & Recycling Collection Franchise (Study Issue ESD 18-02)

**Special Order of the Day**

**18-0343** SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members

**Public Hearings/General Business**

**18-0064** Annual City Council Public Hearing on FY 2018/19 Budget and Resource Allocation Plan and Establishment of Appropriations Limit and Sunnyvale Financing Authority Public Hearing on FY 2018/19 Budget

**18-0263** Annual Review of Proposed Fees and Charges for Fiscal Year 2018/19

**18-0315** Adopt a Resolution to Cause Charges for Non-Payment of Delinquent Utility Charges to be placed on the FY 2018/19 County of Santa Clara Property Tax Roll

**18-0286** File #: 2016-7607  
Location: 445 N. Mary Avenue (APNs:165-32-015)

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Zoning: Peery Park Specific Plan- Innovation Edge  
Proposed Project: Related applications on an 8.42-acre site:  
PEERY PARK SPECIAL DEVELOPMENT PERMIT: to construct a new 4-story office building with two levels of underground parking, 4.5-level parking structure and associated site work and landscaping to an existing campus consisting of 2 4-story office buildings and one 2-level parking deck. The project will result in 100% FAR.  
Environmental Review: Peery Park Consistency Analysis

- 18-0210** Adopt a Resolution Calling a General Municipal Election to be Held in the City of Sunnyvale on Tuesday, November 6, 2018 for the Election of Councilmembers to Seats 1, 2 and 3; Requesting Consolidation with the Statewide General Election and Election Services from the Santa Clara County Board of Supervisors; Providing Regulations for Candidates' Statements and Determining to Levy Costs of Candidates' Statements

**Tuesday, June 26, 2018 - City Council**

**Special Order of the Day**

- 18-0301** SPECIAL ORDER OF THE DAY - Parks and Recreation Month

**Public Hearings/General Business**

- 18-0063** City Council Adoption of the FY 2018/19 Budget, Fee Schedule, and Appropriations Limit and Sunnyvale Financing Authority Adoption of the FY 2018/19 Budget
- 18-0264** Lawrence Station Area Plan Housing Study - Concept Alternatives
- 18-0265** Accept the Climate Action Plan Biennial Progress Report 2018 and Find that the Action is Exempt from Environmental Review under CEQA Guidelines Section 15378(b)(5)
- 18-0304** Proposed Utility Rate Increases for FY 2018/19 Rates for Water, Wastewater, and Solid Waste Utilities for Services Provided to Customers Within and Outside City Boundaries; Finding of CEQA Exemption Pursuant to Public Resource Code Section 21080(b)(8) and CEQA Guidelines Section 15273

**Tuesday, July 17, 2018 - City Council**

**Closed Session**

- 18-0352** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney
- 18-0353** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to

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California Government Code Section 54957: PUBLIC EMPLOYEE  
PERFORMANCE EVALUATION  
Title: City Manager

**Public Hearings/General Business**

**18-0019**                      Agenda items pending- to be scheduled

**Tuesday, July 31, 2018 - City Council**

**Public Hearings/General Business**

**18-0415**                      Planning for Post-2021 Solid Waste & Recycling Collection Franchise (Study Issue ESD 18-02)

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

**Tuesday, August 14, 2018 - City Council**

**Study Session**

**18-0009**                      6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Board and Commission Interviews (as necessary)

**Public Hearings/General Business**

**18-0185**                      2018 2nd Quarterly Consideration of General Plan Amendment Initiation Requests

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

**Tuesday, August 28, 2018 - City Council**

**Public Hearings/General Business**

**18-0010**                      Appoint Applicants to Boards and Commissions

**Tuesday, September 11, 2018 - City Council**

**Public Hearings/General Business**

**18-0023**                      Agenda items pending- to be scheduled

**Tuesday, September 25, 2018 - City Council**

**Special Order of the Day**

**18-0302**                      SPECIAL ORDER OF THE DAY - Arts and Humanities Month

**Public Hearings/General Business**

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18-0024                      Agenda items pending- to be scheduled

**Tuesday, October 16, 2018 - City Council**

**Closed Session**

18-0354                      6 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to  
California Government Code Section 54957: PUBLIC EMPLOYEE  
PERFORMANCE EVALUATION  
Title: City Manager

**Public Hearings/General Business**

18-0025                      Agenda items pending- to be scheduled

**Tuesday, October 30, 2018 - City Council**

**Public Hearings/General Business**

18-0026                      Agenda items pending- to be scheduled

**Tuesday, November 13, 2018 - City Council**

**Study Session**

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

**Public Hearings/General Business**

18-0186                      2018 3rd Quarterly Consideration of General Plan Amendment Initiation  
Requests

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

**Public Hearings/General Business**

18-0463                      Appoint Applicants to Boards and Commissions

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

**Closed Session**

18-0357                      5 P.M. 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

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Subcommittee  
Unrepresented Employee: City Attorney

**18-0358** 6 P.M. 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

**Public Hearings/General Business**

**18-0029** Agenda items pending- to be scheduled

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

**Closed Session**

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

**18-0356** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager

**Study Session**

**18-0278** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Discussion of 2019 Council Intergovernmental Assignments

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

**Public Hearings/General Business**

**18-0417** Encouraging Heat Pump Water and Space Heating (Study Issue ESD 18-01)

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

**Public Hearings/General Business**

**18-0031** Agenda items pending- to be scheduled

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

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**Public Hearings/General Business**

**18-0032**                      Agenda items pending- to be scheduled

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

**Public Hearings/General Business**

**18-0033**                      Agenda items pending- to be scheduled

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

**Public Hearings/General Business**

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

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

**Public Hearings/General Business**

**18-0035**                      Agenda items pending- to be scheduled

**Date to be Determined - City Council**

**Public Hearings/General Business**

**18-0118**                      Overview of the Consultant's Report for the Department of Public Safety:  
Comprehensive Community Risk Assessment, Standards of Cover Study,  
and Station Location and Deployment Study

**18-0181**                      Recommend to City Council First Amendment KemperSports Agreement

**18-0335**                      Adopt a Resolution Authorizing the City Manager to Execute Agreements for  
Purchase of Certain Real Estate Rights and Acceptance of Easements in  
Relation to the Fair Oaks Avenue Overhead Bridge Rehabilitation Project

**18-0338**                      Approve the Fiscal Year (FY) 2017/18 Preliminary Engineer's Report for the  
Downtown Parking District Assessment, Adopt a Resolution of Intention to  
Levy and Collect an Assessment for the Downtown Parking Maintenance  
District for FY 2017/18, and Set the Date of July 11, 2017 for the Public  
Hearing on the Proposed Assessment