



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, May 5, 2015 - City Council

Closed Session

- 15-0442** 5 P.M. Closed Session held pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Properties: 396 Charles Avenue; 397 S. Mathilda Avenue, 402 Charles Avenue; 403 S. Mathilda Avenue
Agency negotiators: Deanna J. Santana, City Manager; Kent Steffens, Assistant City Manager
Negotiating Parties: Paul Elkins (Trustee), Christy Kramer (Trustee), Michael and Cynthia Sorci (Trustees), and Toll Brothers Inc. (Optionee)
Under negotiation: Price and terms of a potential purchase
- 15-0151** 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 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

- 15-0432** SPECIAL ORDER OF THE DAY - Teen Self-Esteem Month Proclamation Presentation

Public Hearings/General Business

- 15-0156** Review and Recommend Approval of Draft 2015-20 HUD Consolidated Plan
- 15-0158** Consider Draft Housing and Urban Development (HUD) Action Plan and Proposed Human Services Grants for FY 2015-16
- 15-0213** Acknowledge the Department of Public Works' Amendments to the Operational Standards for Acceptance of Land for Park Purposes
- 15-0245** Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Primary Treatment Facility Project at the Water Pollution Control Plant; Provide an Update on Equipment Purchasing; and

Approval to Proceed with the Project

- 15-0431** Award of a Contract in the Amount of \$8,051,120 for Water Pollution Control Plant Construction Management Services and Approval of Budget Modification No.____ to Create a Capital Project for this Contract By Moving Funding from Existing Projects (F15-40)
- 15-0439** Approve Budget Modification No. 44 in the Amount of \$140,000 to Cover Projected Deficits in the Golf and Tennis Operations Fund for FY 2014/15

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

Presentation

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

Public Hearings/General Business

- 15-0343** Approve Changes to the Council Policy on Council Travel and Conferences
- 15-0363** Ratification of Councilmember Hendricks' Proxy 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.
Project Planner: Shétal Divatia, (408) 730-7637,
sdivatia@sunnyvale.ca.gov

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- 15-0458** Adopt a Resolution to be in effect through April 30, 2016 declaring continuation of the drought, increasing Stage 1 water reduction target from 15 percent to 25 percent, and adding additional water use prohibitions including enforcement actions as recommended by the State Water Board.

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

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- 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

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
- 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, 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

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

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)

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

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)

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| 14-0429 | Resolution Forming Homestead Road Underground Utility District - Public Hearing |
| 15-0186 | 2015 4th Quarterly Consideration of General Plan Amendment Initiation Requests |