

# City of Sunnyvale Tentative Council Meeting Agenda Calendar

# Tuesday, September 15, 2015 - City Council

# **Closed Session**

15-05156 P.M. SPECIAL COUNCIL MEETING (Closed Session)<br/>Closed Session held pursuant to California Government Code Section<br/>54957.6: CONFERENCE WITH LABOR NEGOTIATORS<br/>Agency designated representatives: Teri Silva, Director of Human<br/>Resources; Deanna J. Santana, City Manager<br/>Employee organization: Communication Officers Association (COA)<br/>Employee organization: Public Safety Managers Association (PSMA)<br/>Employee organization: Sunnyvale Employees Association (SEA)<br/>Employee organization: Sunnyvale Managers Association (SMA)

## Special Order of the Day

**15-0771** SPECIAL ORDER OF THE DAY - Falls Prevention Day

## **Public Hearings/General Business**

15-0562	Introduce an Ordinance to add a new Chapter 19.76 entitled Short-term Rentals and Home Sharing to Title 19 of the Sunnyvale Municipal Code, and find that the project is exempt under CEQA pursuant to Guidelines 15061(b)(3) (Study Issue 2015-7147) (Continued from August 25, 2015)
15-0373	Discuss and Provide Direction on Car/Ride Share Impacts on Taxicab Franchises and Review of Taxicab Franchise Regulations (Study Issue DPS 15-0102)
15-0757	Introduce an Ordinance to Amend Sunnyvale Municipal Code Chapters 19.12 (Definitions), 19.18 (Residential Zoning Districts), 19.20 (Commercial Zoning Districts), 19.22 (Industrial Zoning Districts), 19.24 (Office and Public Facilities Zoning Districts), 19.29 (Moffett Park Specific Plan District) and 19.98 (General Procedures) to include Modifications based on the Appropriate Locations for Child Care Centers Study Issue (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 11, 2015)
15-0741	Introduce an Ordinance to Amend Sunnyvale Municipal Code Chapter 8.16 (Solid Waste Management and Recycling), Chapter 10.04 (General Provisions), and Title 12 (Water & Sewers).

15-0369	League of California Cities Peninsula Division 2016 Election of Officers
15-0773	City Position on Proposed League of California Cities' 2015 Annual Resolutions
15-0818	Adopt Memorandum of Understanding between the City of Sunnyvale and the Communication Officers Association (COA) and the corresponding Resolution to Amend the City's Salary Resolution and the Resolution for Paying and Reporting the Value of Employer Paid Member Contributions for CalPERS Retirement

# Tuesday, September 22, 2015 - City Council

# Presentation

**15-0670** PRESENTATION - Update on Sunnyvale Municipal Golf Course Restaurant Operations and Golf Finances

## Public Hearings/General Business

- **15-0776** Approval of the Vision Statement, Success Criteria, and Needs Assessment for the Civic Center Modernization Project
- **15-0777**Approval of a Contract Amendment with Anderson Brule Architects for the<br/>Civic Center Modernization Project and Budget Modification with Funding<br/>from the General Fund Capital Program Reserve

## Tuesday, September 29, 2015 - City Council

## Special Order of the Day

15-0772 SPECIAL ORDER OF THE DAY - Arts and Humanities Month

# Public Hearings/General Business

- **15-0564** Introduce an Ordinance Amending Chapter 9.41 (Massage Establishments and Massage Therapists) of Title 9 (Public Peace, Safety or Welfare); of Title 19 (Zoning) of the Sunnyvale Municipal Code; Find CEQA Exemption per Guideline 15061(b)(3)
- 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 Project Planner: George Schroeder, (408) 730-7443, gschroeder@sunnyvale.ca.gov

## 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

## **Closed Session**

15-05176 P.M. SPECIAL COUNCIL MEETING (Closed Session)<br/>Closed Session held pursuant to California Government Code Section<br/>54957.6: CONFERENCE WITH LABOR NEGOTIATORS<br/>Agency designated representatives: Teri Silva, Director of Human<br/>Resources; Deanna J. Santana, City Manager<br/>Employee organization: Communication Officers Association (COA)<br/>Employee organization: Public Safety Managers Association (PSMA)<br/>Employee organization: Sunnyvale Employees Association (SEA)<br/>Employee organization: Sunnyvale Managers Association (SMA)

#### 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**FILE #: 2015-7636<br/>Location: 838 Azure Street and 842 Sunnyvale-Saratoga Road (APNs:<br/>211-18-030)<br/>Proposed Project:<br/>General Plan Amendment Initiation request to study changing the General<br/>Plan fro Low Density Residential to Low Medium Density Residential.<br/>Applicant/Owner:<br/>Project Planner: Gerri Caruso, (408) 730-7591,<br/>gcaruso@sunnyvale.ca.gov
- **15-0511** Policies Regarding Private Security Cameras (Study Issue)

## Tuesday, October 27, 2015 - City Council

## **Closed Session**

 15-0518
 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)

# Public Hearings/General Business

15-0073 Agenda items pending - to be scheduled

# Tuesday, November 10, 2015 - City Council

## **Closed Session**

**15-0519**5 P.M. SPECIAL COUNCIL MEETING (Closed Session)<br/>Closed Session held pursuant to California Government Code Section<br/>54957.6: CONFERENCE WITH LABOR NEGOTIATORS<br/>Agency designated representatives: Teri Silva, Director of Human<br/>Resources; Deanna J. Santana, City Manager<br/>Employee organization: Communication Officers Association (COA)<br/>Employee organization: Public Safety Managers Association (PSMA)<br/>Employee organization: Sunnyvale Employees Association (SEA)<br/>Employee organization: Sunnyvale Managers Association (SMA)

# Study Session

**15-0078**6 P.M. SPECIAL COUNCIL MEETING (Study Session)Board and Commission Interviews

# Tuesday, November 17, 2015 - City Council

## **Closed Session**

**15-0520**5 P.M. SPECIAL COUNCIL MEETING (Closed Session)<br/>Closed Session held pursuant to California Government Code Section<br/>54957.6: CONFERENCE WITH LABOR NEGOTIATORS<br/>Agency designated representatives: Teri Silva, Director of Human<br/>Resources; Deanna J. Santana, City Manager<br/>Employee organization: Communication Officers Association (COA)<br/>Employee organization: Public Safety Managers Association (PSMA)<br/>Employee organization: Sunnyvale Employees Association (SEA)<br/>Employee organization: Sunnyvale Managers Association (SMA)

## 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
15-0392	Evaluate Timing of Park Dedication In-Lieu Fee Calculation and Payment (Study Issue)
15-0445	Civic Center Land Use and Financing Strategies
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

# Tuesday, December 1, 2015 - City Council

# **Closed Session**

15-0521	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)	
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<br/>Commission Members (as necessary)

# Public Hearings/General Business

15-0603 Lawrence Station Area Plan and Final Environmental Impact Report

## Tuesday, December 15, 2015 - City Council

## **Closed Session**

- **15-0522**5 P.M. SPECIAL COUNCIL MEETING (Closed Session)<br/>Closed Session held pursuant to California Government Code Section<br/>54957.6: CONFERENCE WITH LABOR NEGOTIATORS<br/>Agency designated representatives: Teri Silva, Director of Human<br/>Resources; Deanna J. Santana, City Manager<br/>Employee organization: Communication Officers Association (COA)<br/>Employee organization: Public Safety Managers Association (PSMA)<br/>Employee organization: Sunnyvale Employees Association (SMA)<br/>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

## **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)
- **15-0717** Consider Multi-family Residential Transportation Demand Management Programs

## 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

15-0444 SPECIAL COUNCIL MEETING (Study Session) Review Civic Center Community Workshop Results and Land Use Opportunities and Constraints

## 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
15-0588	Peery Park Specific Plan and Environmental Impact Report
15-0605	Land Use and Transportation Element and Environmental Impact Report (February 2016)