



# City of Sunnyvale

## Tentative Council Meeting Agenda Calendar

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### Tuesday, October 13, 2015 - City Council

#### **Closed Session**

- 15-0517** 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: 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)

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

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

#### **Presentation**

- 15-0888** PRESENTATION - 11th Annual Silicon Valley Turkey Trot and Mayor's Cup 5K Challenge

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

- 15-0373** Discussion and Direction on Study Issue and Report Related to Car/Ride Share Impacts on Taxicab Franchises and Review of Taxicab Franchise Regulations. (Study Issue DPS 15-0102)
- 15-0185** FILE #: 2015-7636  
Location: 838 Azure Street and 842 Sunnyvale-Saratoga Road (APNs: 211-18-030)  
Proposed Project:  
General Plan Amendment Initiation request to study changing the General Plan from Low Density Residential to Low Medium Density Residential.  
Applicant/Owner:  
Project Planner: Gerri Caruso, (408) 730-7591, gcaruso@sunnyvale.ca.gov
- 15-0788** Sunnyvale Golf Course Concession License Agreement
- 15-0821** Adopt a Resolution to Approve the Annexation of the Butcher Property and

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Find the Project Categorically Exempt under the California Environmental Quality Act

**15-0864** Adopt the City's Investment Policy for Fiscal Year 2015/16 and Receive the Annual Performance Report for Fiscal Year 2014/15

**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: Communication Officers Association (COA)  
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Employee organization: Public Safety Officers Association (PSOA)  
Employee organization: Sunnyvale Employees Association (SEA)  
Employee organization: Sunnyvale Managers Association (SMA)

**Special Order of the Day**

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

**Public Hearings/General Business**

**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

**Tuesday, November 10, 2015 - City Council**

**Closed Session**

- 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
- 15-0519** 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)

**Study Session**

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

**Public Hearings/General Business**

- 15-0511** Policies Regarding Private Security Cameras (Study Issue)

**Tuesday, November 17, 2015 - City Council**

**Closed Session**

- 15-0520** 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)

**Study Session**

- 15-0166** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Discussion of Council 2016 Intergovernmental Relations Assignments

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## Public Hearings/General Business

- 15-0079** Appoint Applicants to Boards and Commissions
- 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: 205-21-001 and 2015-21-002)  
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

## Tuesday, December 1, 2015 - City Council

### Closed Session

- 15-0521** 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: 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** 5 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

### Study Session

- 15-0860** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Review Potential for Utility Users Tax Ballot Measure (Study Issue)

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## **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**

**15-0603** 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)  
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)

**15-0099** 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)

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

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**15-0445** Civic Center Land Use and Financing Strategies

**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**

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

**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**

**Public Hearings/General Business**

- 15-0084** 8:30 A.M. SPECIAL COUNCIL MEETING

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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

**15-0588**                      Peery Park Specific Plan and 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.

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Applicant / Owner: Arsen Avagyan  
Environmental Review: Categorical Exemption, Class 3