



# City of Sunnyvale

## Tentative Council Meeting Agenda Calendar

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### Friday, November 20, 2015 - City Council

#### **Closed Session**

- 15-1042** 12 P.M. SPECIAL COUNCIL MEETING (Closed Session)  
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT  
Title: City Attorney  
Location: Library Conference Room

### 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: 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)

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

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

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## **Public Hearings/General Business**

- 15-0951** Minimum Wage-Update on Regional Efforts to reach \$15 by 2018
- 15-0980** Direct Staff to Proceed with LED Streetlights Citywide Conversion Project and Approve Budget Modification No. 14
- 15-1005** Amend the Salary Resolution to Revise the Paid Time Off and Paid Medical Leave Provisions for Unrepresented Classified Confidential Employees.
- 15-1007** Amend the Schedule of Pay in the Salary Resolution to provide Salary Increases, effective retroactive to July 5, 2015, for Pay Plan Category C (Classified Public Safety Officers and Lieutenants) and Pay Plan Category D/E (Public Safety Captains and Public Safety Deputy Chiefs) pursuant to the City's current MOUs with the PSOA and PSMA

### **Thursday, December 10, 2015 - City Council**

#### **Study Session**

- 15-0444** 9 A.M. Special Joint Meeting of the City Council/Successor Agency to Discuss the Town Center Project and Provide Direction on Article 6 of the 2010 Amended Disposition and Development and Owner Participation Agreement (ADDOPA) for Transfer of the Property

### **Tuesday, December 15, 2015 - City Council**

#### **Closed Session**

- 15-0522** 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)
- 15-0099** 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

**Study Session**

- 15-0690** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)  
Discussion of Potential Uses of City-owned Property located on Charles Street and Mathilda Avenue near Iowa Avenue
- 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)
- 15-0445** Civic Center Land Use and Financing Strategies
- 15-0945** Receive and File the FY 2014/15 Budgetary Year-End Financial Report, Comprehensive Annual Financial Report, and Sunnyvale Financing Authority Financial Report
- 15-0952** Approve Actions Needed to Develop and Launch a Multi-Jurisdictional Community Choice Energy Program in the South Bay, and Finding that these Actions are Exempt from CEQA

**Tuesday, January 5, 2016 - City Council**

**Public Hearings/General Business**

- 16-0001** Select Mayor for 2016
- 16-0002** Select Vice Mayor for 2016
- 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
- 16-0009** Approve the 2016 City Council Meeting Calendar

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**15-0890** Consider Approval of Conversion Impact Report for Nick's Trailer Court, located at 1008 E. El Camino Real in Sunnyvale

**15-1019** Approve the 2015 Annual Progress Report on Implementation of the General Plan's Housing Element

**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 Strategic Session - Prioritization and Policy Priorities Update

**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**

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

**Tuesday, February 23, 2016 - City Council**

**Public Hearings/General Business**

**16-0015** Discussion and Possible Action Regarding Adoption of Council-ranked Study Issue Presentation Dates for 2016

**15-1009** Approve Loan Agreement with MidPen Housing and Application for AHSC Grant for Benner Plaza Project, located at 460 Persian Drive [Title may change]

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**Date to be Determined - City Council****Public Hearings/General Business**

<b>14-0035</b>	Pilot Bicycle Boulevard Project on East-West and North-South Routes (Study Issue)
<b>14-0273</b>	Optimization of Wolfe Road for Neighborhood and Commuters via Reconfiguration and Signalization (Study Issue) (June 2016)
<b>14-0429</b>	Resolution Forming Homestead Road Underground Utility District - Public Hearing
<b>15-0588</b>	Peery Park Specific Plan and Environmental Impact Report
<b>15-0603</b>	Lawrence Station Area Plan and Final Environmental Impact Report
<b>15-0605</b>	Land Use and Transportation Element and Environmental Impact Report (February 2016)
<b>15-0717</b>	Consider Multi-family Residential Transportation Demand Management Programs
<b>15-0788</b>	Sunnyvale Golf Course Concession License Agreement