

# City of Sunnyvale Tentative Council Meeting Agenda Calendar

#### 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

Unrepresented Employee: City Attorney

#### 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
15-1021	Introduce an Ordinance Amending Ordinance 3053-15, Taxicab Franchise and Agreement, Yellow Checker Cab Co. Inc.

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

# 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

**15-1019** Approve the 2015 Annual Progress Report on Implementation of the

General Plan's Housing Element

#### **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) (June 2016)

14-0429	Resolution Forming Homestead Road Underground Utility District - Public Hearing
15-0588	Peery Park Specific Plan and Environmental Impact Report (Spring 2016)
15-0603	Lawrence Station Area Plan and Final Environmental Impact Report (Spring 2016)
15-0605	Land Use and Transportation Element and Environmental Impact Report (Summer 2016)
15-0717	Consider Multi-family Residential Transportation Demand Management Programs
15-0788	Sunnyvale Golf Course Concession License Agreement