

City of Sunnyvale Tentative Council Meeting Agenda Calendar

Tuesday, December 13, 2016 - City Council

Closed Session

16-1119	4 P.M. SPECIAL COUNCIL MEETING (Closed Session) Closed Session held pursuant to California Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Mendoza v. City of Sunnyvale et al., Santa Clara County Superior Court Case #1-14-CV-273590
16-1142	4:15 P.M. SPECIAL COUNCIL MEETING (Closed Session) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Powell v. City of Sunnyvale, Workers' Compensation Appeals Board No. ADJ159235, ADJ1458011, ADJ1187273, ADJ8954129, ADJ8954150, ADJ8954176, ADJ9222939 and additional DOI claims 5/22/08 and 5/23/12
16-0327	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
16-0331	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
Public Hearings/Ge	neral Business
16-0807	Certification of the November 8, 2016 Election Results for Initiative Ballot Measure M (Sunnyvale Public Lands Act) and City Ballot Measure N (Sunnyvale Essential Services Protection Measure) and Declaration of Vote Approving an Ordinance Amending Chapter 3.12 (Utility Users Tax) of the Sunnyvale Municipal Code to Update the Telecommunication Users Tax and Related Provisions
16-1100	Approve Memorandum of Understanding between the City of Sunnyvale and the Public Safety Managers Association 2015-2021 and Resolution to Amend the City's Salary Resolution to add Pay Plan Category M (Public

	Safety Captains and Public Safety Deputy Chiefs).
16-1083	Selection Authorize the City Manager to Opt Out of PG&E Electrical Service and Select of Silicon Valley Clean Energy's 100% Renewable Energy "Green Prime" Service; Program for City Electricity Accounts Find that the Action is Exempt from CEQA
16-0690	Receive and File the FY 2015/16 Budgetary Year-End Financial Report, Comprehensive Annual Financial Report (CAFR) and Sunnyvale Financing Authority Financial Report and Approve Budget Modification No. 21.
16-1132	 Proposed Project: Forward Recommendations on related applications on five parcels totaling 5.49 acres at El Camino Real/Wolfe Road/Fremont Avenue: REZONE: Introduction of an Ordinance to rezone one parcel from C-1/ECR to R-3/ECR, SPECIAL DEVELOPMENT PERMIT: To allow 138 residential units (39 townhomes and 99 flats) and 6,934 square feet of retail/office use with surface and underground parking, VESTING TENTATIVE MAP: To create 40 lots and one common lot, which includes 39 townhome lots and one lot for condominium purposes (99 residential condominiums and one commercial condominium), and CEQA: Adopt a Resolution to Certify the Environmental Impact Report, adopt a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program File #: 2014-7373 Location: 871 and 895 E. Fremont Ave. (APNs: 211-25-011, 211-25-033, 211-25-034, 211-25-038 and 211-25-039) Zoning: R-3/ECR and C-1/ECR Applicant / Owner: De Anza Properties Environmental Review: Environmental Impact Report
16-1094	 Proposed Project: Related actions on the LAKESIDE SPECIFIC PLAN and EIR for an 8.83-acre site: SPECIFIC PLAN AMENDMENT: to revise the land use configuration, increase the height allowance, and make other miscellaneous updates. SPECIAL DEVELOPMENT PERMIT: for development of an existing vacant site with two new buildings and associated site improvements - a six-story, 263-room hotel with an attached 3,000 sq. ft. restaurant and an attached three-level above grade parking structure; and a five-story, 250-unit apartment building over a two-level, above-grade podium parking garage TENTATIVE PARCEL MAP: to subdivide the site into two - with a lot for each land use. CEQA: Adopt a Resolution to Certify the Supplemental Environmental Impact Report, adopt a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program File #: 2015-7576 Location: 1250 Lakeside Drive (APNs: 216-43-035 and -036)

Zoning: LSP Applicant / Owner: Sunnyvale Partners, Ltd (applicant) / Aircoa Equity Interests, Inc. (owner) Environmental Review: Supplemental Environmental Impact Report Project Planner: George Schroeder, (408) 730-7443, gschroeder@sunnyvale.ca.gov

Tuesday, January 10, 2017 - City Council

Special Order of the Day

17-0001	Certification of November 8, 2016 Election Results - Council Seats 4, 5, 6 and 7
17-0002	SPECIAL ORDER OF THE DAY - Recognition of Outgoing Councilmembers
17-0005	SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Council-Elect

Public Hearings/General Business

17-0006	Selection of Mayor for a Two-Year Term Effective January 10, 2017
17-0007	Selection of Vice Mayor for a One-Year Term Effective January 10, 2017
17-0008	Approve the 2017 City Council Meeting Calendar
17-0010	Annual Public Hearing - Discussion of Potential Council Study Issues and Budget Issues for Calendar Year 2017
17-0011	Approve the Proposed 2017 Priority Advocacy Issues and Short and Long-term Legislative Advocacy Positions (LAPs)
17-0012	Appoint Councilmembers to Internal Intergovernmental Assignments; Ratify Councilmembers to External Intergovernmental Assignments; Reaffirm Councilmember Board and Commissions Liaison Rotation
17-0009	Determine the 2017 Seating Arrangements for City Council
<u>Tuesday, January 24, 2017 - City Council</u>	
Closed Session	
16-1133	5:30 P.M. SPECIAL COUNCIL MEETING (Closed Session) Closed Session held pursuant to California Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
16-0329	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

Public Hearings/General Business

16-0930	File #: 2016-7467 Location: 1403-1457 Mallard Way (APNs: 309-11-039 through 309-11-041, 309-11-053 to 309-11-055, and 309-11-022), 800-862 Carlisle Way (APNs: 309-11-036 through 309-11-038 and 309-12-013), 321-361 Dartshire Way (APNs:309-11-023 through 309-11-025 and 309-12-029 through 309-12-032), 854-870 Cornwall Court (APNs: 309-11-042 through 309-11-052), 812-827 Coventry Court (APNs: 309-11-042 through 309-12-026), and 1402-1458 Kingfisher Way (APNs: 309-11-026 through 309-12-026), and 1402-1458 Kingfisher Way (APNs: 309-11-026 through 309-12-028). Zoning: R-0 Proposed Project: Introduction of Ordinance to REZONE 53 contiguous single family home lots from R-0 (Low Density Residential) to R-0/S (Low Density Residential/Single-Story) Applicant / Owner: Paul Healy (plus multiple owners) Environmental Review: The Ordinance being considered is categorically exempt from review pursuant to CEQA Guidelines Section 15305 (minor alteration in land use) and Section 15061(b)(3) (a general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).
16-0931	File #: 2016-7578 Location: 1156-1202 Sesame Drive (APNs: 202-08-006 through 202-08-016), 1140-1160 Snowberry Court (APNs: 202-08-022 through 202-08-030), and 614-646 Torrington Drive (APNs: 202-08-017 through 202-08-021) Zoning: R-1 Proposed Project: Introduction of Ordinance to REZONE 25 contiguous single family home lots from R-1 (Low Density Residential) to R-1/S (Low Density Residential/Single-Story) Applicant / Owner: Francois Cornillion (plus multiple owners) Environmental Review: The Ordinance being considered is categorically exempt from review pursuant to CEQA Guidelines Section 15305 (minor alteration in land use) and Section 15061(b)(3) (a general rule that CEQA only applies to projects that have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the action may have a significant effect on the environment, the activity is not subject to CEQA).

16-1131	Authorize City Manager to Execute a First Amendment to the Agreement
	Between the City of Sunnyvale and the Valley Transportation Authority for the
	State Route 237/US 101/Mathilda Avenue Interchange Improvement Project
	and Approve Budget Modification

16-1141Make Required Findings and Recommendation Regarding Conversion
Impact Report for Blue Bonnet Mobile Home Park, Located at 617 E. Evelyn
Avenue in Sunnyvale

Thursday, January 26, 2017 - City Council

Public Hearings/General Business

16-00598:30 A.M. SPECIAL COUNCIL MEETINGStrategic Session - Operational Priorities

Friday, January 27, 2017 - City Council

Public Hearings/General Business

 16-0076
 8:30 A.M. SPECIAL COUNCIL MEETING

 Strategic Session - Council Policy Priorities

Tuesday, January 31, 2017 - City Council

Public Hearings/General Business

16-1127Award of Contract for Architectural Services to Design the Branch Library
(F13-54)

Tuesday, February 7, 2017 - City Council

Closed Session

16-1134	5:00 P.M. SPECIAL COUNCIL MEETING (Closed Session)
	Closed Session held pursuant to California Government Code Section
	54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
	Property: "Block 15 Affordable Housing Site" located at 365-407 S. Mathilda
	Avenue and 388-406 Charles Street (APNs 165-13-045, 165-13-046,
	165-13-068, 165-13-069, 165-13-073, 165-13-074)
	City negotiators: City Manager Deanna Santana, Director of Community
	Development Trudi Ryan and Housing Officer Suzanne Isé
	Negotiating parties: The Related Companies of California, LLC
	Under negotiation: Price and terms of payment for a proposed long-term
	ground lease of City property (Exclusive Negotiating Agreement)
Study Session	
16-0087	6 P.M. SPECIAL COUNCIL MEETING (Study Session)
	Board and Commission Interviews

Public Hearings/General Business

- **16-0664** Next Steps and Possible Options for the Property Located at 1050 & 1060 Innovation Way (Onizuka) and Adopt a Resolution Declaring City-Owned Property Located at 1484 Kifer Road (Unilever) as Surplus Property and Authorizing for Sale the Subject Property in Compliance with Government Code Section 54220 et seq.
- **15-0605** Land Use and Transportation Element and Environmental Impact Report
- 16-0618
 File #: 2015-7756

 Consider Below Market Rate Alternative Compliance Plan for the Ownership

 Project at 803 El Camino Real

Friday, February 17, 2017 - City Council

Public Hearings/General Business

16-0057 8:30 A.M. SPECIAL COUNCIL MEETING Study/Budget Issues Workshop

Tuesday, February 28, 2017 - City Council

Public Hearings/General Business

16-0086	Appoint Applicants to Boards and Commissions
16-0242	Individual Lockable Storage Requirements for Multi-Family Housing (Study Issue)
16-0571	Approve Amendment to Resolution No. 203.95 Concerning Speed Limits Pursuant to Municipal Code Section 10.28.10
16-0857	Consider Terms of Exclusive Negotiating Agreement (ENA) with [Party TBD] for Development of Affordable Housing on City Property (Block 15 Housing Site)
16-0992	Approval of Affordable Housing Agreement for Benner Plaza Project
16-1077	El Camino Real Corridor Plan Vision Statement and Land Use Alternatives
Date to be Determined - City Council	

Public Hearings/General Business

14-0035Pilot Bicycle Boulevard Project on East-West and North-South Routes (Study
Issue, Deferred to January 2017)

16-0510	File # - 2015-7624 Location: 767 N. Mathilda Ave. (APN: 165-43-021) Zoning: Industrial and Service (MS) Proposed Project: Conditional Use Permit: To develop a 3.44 acre site into a 6-story, 238-room hotel (Hilton Garden Inn) with surface parking. Project includes a Variance for solar shading. Applicant / Owner: Architectural Dimensions / Sinogap, LLC Environmental Review: Initial Study / Mitigated Negative Declaration Project Planner: Margaret Netto, (408) 730-7628, mnetto@sunnyvale.ca.gov
16-0585	Authorization of Additional Property Assessed Clean Energy (PACE) Financing Programs to Support Property Upgrades and Find that the Actions are Exempt from Environmental Review under CEQA Guidelines Section 15378(b)(45)
16-1130	Amend the Salary Table of the City's Salary Resolution and the Classification Plan to Add the Newly Established Classifications of Principal Water Pollution Control Operator, Water Pollution Control Plant Mechanic in Training, and Cross Connection Control Specialist and to Change the Classification Title for the Director of Information Technology.