

# City of Sunnyvale Tentative Council Meeting Agenda Calendar

## Tuesday, December 19, 2017 - City Council

#### Closed Session

**17-1043** 5 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: Interim City Manager Kent Steffens, 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)

17-0238 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

Presentation

17-1096 PRESENTATION - Update from VTA Policy Advisory Board on El Camino

Real Bus Rapid Transit

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

**17-1101** Confirm Study Area for the Kifer North Precise Plan (Larger area) or Modify

to Include Fortinet Parcels Only (Smaller area); Authorize the City Manager to Enter into Agreements with Ascent Environmental to complete the Planning

Study and Environmental Document, and Hexagon Transportation

Consultants to complete the associated Transportation Impact Analysis; and Approve Budget Modification No. XX in the amount of \$260395,000 if the

Larger Area is Confirmed

17-0976 Approve Agreement between the City of Sunnyvale and Bay Area Children's

Theatre for Use of City Facilities at a Below-Market Rate of \$24,000 for the

Period January 5, 2018 through March 25, 2018

**17-1049** Award a Contract for Fair Oaks Park Renovation Project (F17-176)

**17-0159** Receive and File the FY 2016/17 City and Sunnyvale Financing Authority

Budgetary Year-End Financial Report and Approve Budget Modification No.

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## Tuesday, January 9, 2018 - City Council

#### Closed Session

**18-0002** 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/General Business**

**18-0001** Selection of Vice Mayor for a One-Year Term Effective January 9, 2018

**18-0005** Appoint Councilmembers to Intergovernmental Assignments; Ratify

Appointments of Councilmembers made by Outside Agencies; Take Action

to Modify, Create, or Terminate Council Subcommittees

**18-0006** Approve the Proposed 2018 Priority Advocacy Issues and Short-term

Legislative Advocacy Positions (LAPs)

**18-0003** Determine the 2018 Seating Arrangements for City Council

## Friday, January 19, 2018 - City Council

#### Study Session

**17-0099** 8:30 A.M. SPECIAL COUNCIL MEETING

Strategic Session-Prioritization & Policy Priorities Update

### Tuesday, January 23, 2018 - City Council

#### Study Session

17-0784 6 P.M. SPECIAL COUNCIL MEETING (Study Session)

Presentation by the California High-Speed Rail Authority on the Status and

Next Steps on the High-Speed Rail Project

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

18-0004 Annual Public Hearing - Discussion of Potential Council Study Issues and

Budget Issues for Calendar Year 2018

**17-0980** Proposed Project: Introduction of Ordinance to REZONE 79 contiguous single

family home lots from R-1 (Low Density Residential) to R-1/S (Low Density

Residential/Single-Story)

File #: 2017-7688

Location: 1135-1166 Pome Avenue (APNs 202-18-029 thru 031, 202-11 023

thru 027, 202-13-002 thru 007 and 058); 1142-1167 Pomegranate Court (APNs 202-13-008 thru 013, 202-13-016 thru 021, 202-13-059 and 060); 1142-1167 Pulora Court (APNs 202-13-022 thru 035), 1142-1170 Quince Avenue (APNs 202-13-036 thru 050); 701-795Sheraton Avenue (APNs 202-12-004 thru 019); 1151-1167 Hollenbeck Avenue (202-13-053 thru 057). Zoning: R-1

Applicant / Owner: John Scheffel (plus multiple property 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).

17-1007

Hold Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Adopt Resolution Related to Proposed Issuance of Tax Exempt Revenue Bonds for Construction and Development of a Mixed-Income Multifamily Rental Housing Facility at 1008 E. El Camino Real in Sunnyvale

17-1107

Budget Modification No. XX in the amount of \$100,000 for the Peery Park Specific Plan Housing Study

17-1122

File #: 2016-7573

Location: 623-625 N. Pastoria Avenue (APNs:165-41-029 & 165-41-030) Proposed Project: Related applications on a 1.35-acre site on N. Pastoria Avenue:

PEERY PARK PLAN REVIEW PERMIT to construct a 52,755-square foot, three-story corporate/research and development (R&D) office building and a 1-level underground parking structure resulting in a total of 89% FAR. The project includes a restaurant on the first floor.

TENTATIVE MAP to merge two parcels into one parcel.

Applicant / Owner: Arc Tec, Inc. / George And Josefa Yagmourian Trustee Environmental Review: The project is exempt from additional CEQA review per CEQA Guidelines section 15168(c)(2) and (4) and Public Resources Code Section 21094 (c). The project is within the scope of the Peery Park Specific Plan Program EIR as no new environmental impacts are anticipated and no new mitigation measures are required.

17-1161

Council Approval for Addition of Rail Depression Alternative for Caltrain Grade Separation Feasibility Study and Approve Budget Modification No. XX in the amount of \$XX,XXX

### Tuesday, February 6, 2018 - City Council

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

**17-0122** File #: 2017-7743

Locations: Moffett Park Specific Plan Area

Proposed Project: General Plan Amendment Initiation: to consider

amendments to the Moffett Park Specific Plan.

Applicant / Owner: Google, Inc. (applicant) / various owners Environmental Review: The project is exempt from the California

Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section

15378 (a).

17-0992 Accept the Findings of the Lakewood Branch Library and Learning Center

Feasibility Study and Authorize the City Manager to Proceed with the

Development of a Formal Memorandum of Understanding with the Sunnyvale School District for a Joint-Use Project on the Lakewood Elementary School

Site

17-1134 Introduce an ordinance to amend Sunnyvale Municipal Code Sections

19.68.040 (Accessory Dwelling Units) of the Sunnyvale Municipal Code Related to Senate Bill 229 And Assembly Bill 494, And Find That the Action Is Exempt from Environmental Review Pursuant to CEQA Guidelines Section

15061(B)(3).

## Friday, February 16, 2018 - City Council

## **Public Hearings/General Business**

**17-0101** 8:30 A.M. SPECIAL COUNCIL MEETING

Study/Budget Issues Workshop

## Tuesday, February 27, 2018 - City Council

### Study Session

**17-0102** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)

Minimum Wage Update

**17-1150** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)

Wage Theft (Study Issue)

## **Public Hearings/General Business**

**17-0079** Agenda items pending- to be scheduled

# Tuesday, March 6, 2018 - City Council

## **Public Hearings/General Business**

**18-0008** Agenda items pending- to be scheduled

### Tuesday, March 27, 2018 - City Council

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

**17-1148** Wage Theft (Study Issue)

Tuesday, April 10, 2018 - City Council

**Public Hearings/General Business** 

**18-0010** Agenda items pending- to be scheduled

Tuesday, April 24, 2018 - City Council

**Public Hearings/General Business** 

**18-0011** Agenda items pending- to be scheduled

Tuesday, May 1, 2018 - City Council

**Study Session** 

**18-0012** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)

**Board and Commission Interviews** 

Tuesday, May 8, 2018 - City Council

**Public Hearings/General Business** 

**18-0013** Agenda items pending- to be scheduled

Tuesday, May 15, 2018 - City Council

Study Session

**18-0014** 6 P.M. SPECIAL COUNCIL MEETING ONLY (Study Session)

**Board and Commission Interviews** 

Tuesday, May 22, 2018 - City Council

**Public Hearings/General Business** 

**18-0015** Agenda items pending- to be scheduled

Friday, May 25, 2018 - City Council

Study Session

**18-0016** 8:30 A.M. SPECIAL COUNCIL MEETING

**Budget Workshop** 

Tuesday, June 12, 2018 - City Council

**Public Hearings/General Business** 

**18-0017** Agenda items pending- to be scheduled

Tuesday, June 26, 2018 - City Council

**Public Hearings/General Business** 

**18-0018** Agenda items pending- to be scheduled

Tuesday, July 17, 2018 - City Council

**Public Hearings/General Business** 

**18-0019** Agenda items pending- to be scheduled

Tuesday, July 31, 2018 - City Council

**Public Hearings/General Business** 

**18-0020** Agenda items pending- to be scheduled

Tuesday, August 14, 2018 - City Council

**Public Hearings/General Business** 

**18-0021** Agenda items pending- to be scheduled

Tuesday, August 28, 2018 - City Council

**Public Hearings/General Business** 

**18-0022** Agenda items pending- to be scheduled

Tuesday, September 11, 2018 - City Council

**Public Hearings/General Business** 

**18-0023** Agenda items pending- to be scheduled

Tuesday, September 25, 2018 - City Council

**Public Hearings/General Business** 

**18-0024** Agenda items pending- to be scheduled

Tuesday, October 16, 2018 - City Council

**Public Hearings/General Business** 

**18-0025** Agenda items pending- to be scheduled

Tuesday, October 30, 2018 - City Council

**Public Hearings/General Business** 

**18-0026** Agenda items pending- to be scheduled

Tuesday, November 13, 2018 - City Council

**Public Hearings/General Business** 

**18-0027** Agenda items pending- to be scheduled

Tuesday, November 27, 2018 - City Council

**Public Hearings/General Business** 

**18-0028** Agenda items pending- to be scheduled

Tuesday, December 4, 2018 - City Council

**Public Hearings/General Business** 

**18-0029** Agenda items pending- to be scheduled

Tuesday, December 18, 2018 - City Council

**Public Hearings/General Business** 

**18-0030** Agenda items pending- to be scheduled

Tuesday, January 8, 2019 - City Council

**Public Hearings/General Business** 

**18-0031** Agenda items pending- to be scheduled

Tuesday, January 15, 2019 - City Council

**Public Hearings/General Business** 

**18-0032** Agenda items pending- to be scheduled

Tuesday, January 29, 2019 - City Council

**Public Hearings/General Business** 

**18-0033** Agenda items pending- to be scheduled

Tuesday, February 5, 2019 - City Council

**Public Hearings/General Business** 

**18-0034** Agenda items pending- to be scheduled

Tuesday, February 26, 2019 - City Council

**Public Hearings/General Business** 

**18-0035** Agenda items pending- to be scheduled

**Date to be Determined - City Council** 

**Public Hearings/General Business** 

**17-0471** Eco-district Feasibility and Incentives (Study Issue)