



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, May 1, 2018 - City Council

Study Session

- 18-0012** 6 P.M. SPECIAL COUNCIL MEETING ONLY (Study Session)
Board and Commission Interviews

Tuesday, May 8, 2018 - City Council

Closed Session

- 18-0340** 5:30 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to
California Government Code Section 54957: PUBLIC EMPLOYEE
PERFORMANCE EVALUATION
Title: City Manager

- 18-0339** 6:15 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: Kent Steffens, City Manager; Teri Silva,
Assistant City Manager, Anthony Giles, Interim Director of Human Resources
Unrepresented Employee Groups: Unrepresented Management

Special Order of the Day

- 18-0299** SPECIAL ORDER OF THE DAY - Teen Self Esteem Awareness Month
- 18-0300** SPECIAL ORDER OF THE DAY - Municipal Clerks Week
- 18-0307** SPECIAL ORDER OF THE DAY - Affordable Housing Week

Public Hearings/General Business

- 18-0336** Recommend Alternatives for the Caribbean Drive Parking and Trail Access
Enhancements Design
- 18-0368** Proposed Project: General Plan Amendment Initiation request to study
changing the General Plan from Public Facility (P-F) to Medium Density
Residential.
File #: 2018-7040
Location: 1050 West Remington Drive (APN: 202-26-007)
Zoning: P-F
Applicant / Owner: Catalyst Development Partners (applicant) / Church of
Christ of Sunnyvale (owner)

Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(a).

Project Planner: Aastha Vashist, (408) 730-7458, avashist@sunnyvale.ca.gov

18-0371

Proposed Project: A request for a Downtown Specific Plan Amendment Initiation to study changes to the development intensities and standards for Block 20 of the Downtown Specific Plan to increase the number of allowable residential units, an increase to the square footage of office allowed, and an increase in building height to allow up to five stories.

File #: 2018-7034

Location: 510 and 528 S. Mathilda Ave. (APNs: 209-29-060 and 061) and 562 and 566 S. Mathilda Ave. (APNs: 209-29-057 and 067)

Zoning: DSP (Block 20)

Applicant / Owner: SiliconSage Builders, LLC (applicant and owner 562 and 566 S. Mathilda Ave.) and Shawn Karimi (applicant and owner 510 and 528 S. Mathilda Ave.)

Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(a).

Project Planner: Cindy Hom, (408) 730-7411, chom@sunnyvale.ca.gov

18-0098

Authorization to Establish a Pension Trust Fund, Authorize the City Manager to Negotiate and Execute an Agreement with PFM Asset Management, LLC, and U.S. Bank National Association for the Sunnyvale Post-Employment Pension and Retiree Healthcare Benefits Program, Authorize the City Manager or his/her designee to serve as the Benefits Administrator, and Adopt an Investment Policy Statement for the Pension Trust Fund

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

Study Session

18-0372

5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Joint Study Session of City Council and Parks and Recreation Commission

18-0115

6:30 P.M. SPECIAL COUNCIL MEETING
SPECIAL ORDER OF THE DAY - Department of Public Safety Special Awards

Special Order of the Day

Public Hearings/General Business

- 18-0414** Review of Charter Review Committee Report and Recommendation to Amend Sunnyvale City Charter Section 604 Regarding Filling City Council Vacancies and Direction to Staff on Next Steps
- 18-0305** Consider Draft 2018 HUD Action Plan
- 18-0015** Appoint Applicants to City Boards and Commissions
- 18-0413** Adopt Positions on State and Local Ballot Measures for the June 5, 2018 Election
- 18-0409** REQUEST FOR CONTINUANCE TO JUNE 26, 2018
Amend the Lawrence Station Area Plan: Select a Preferred Alternative for the Housing Study
Project Planner: George Schroeder, (408) 730-7443,
gschroeder@sunnyvale.ca.gov

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

Study Session

- 18-0384** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Planning for Post-2021 Solid Waste & Recycling Collection Franchise (Study Issue ESD 18-02)

Special Order of the Day

- 18-0343** SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members

Public Hearings/General Business

- 18-0064** Annual City Council Public Hearing on FY 2018/19 Budget and Resource Allocation Plan and Establishment of Appropriations Limit and Sunnyvale Financing Authority Public Hearing on FY 2018/19 Budget
- 18-0315** Adopt a Resolution to Cause Charges for Non-Payment of Delinquent Utility Charges to be placed on the FY 2018/19 County of Santa Clara Property Tax Roll

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- 18-0210** Adopt a Resolution Calling a General Municipal Election to be Held in the City of Sunnyvale on Tuesday, November 6, 2018 for the Election of Councilmembers to Seats 1, 2 and 3; Requesting Consolidation with the Statewide General Election and Election Services from the Santa Clara County Board of Supervisors; Providing Regulations for Candidates' Statements and Determining to Levy Costs of Candidates' Statements
- 18-0263** Annual Review of Proposed Fees and Charges for Fiscal Year 2018/19
- 18-0286** File #: 2016-7607
Location: 445 N. Mary Avenue (APNs:165-32-015)
Zoning: Peery Park Specific Plan- Innovation Edge
Proposed Project: Related applications on an 8.42-acre site:
PEERY PARK SPECIAL DEVELOPMENT PERMIT: to construct a new 4-story office building with two levels of underground parking, 4.5-level parking structure and associated site work and landscaping to an existing campus consisting of 2 4-story office buildings and one 2-level parking deck. The project will result in 100% FAR.
Environmental Review: Peery Park Consistency Analysis

Tuesday, June 26, 2018 - City Council

Special Order of the Day

- 18-0301** SPECIAL ORDER OF THE DAY - Parks and Recreation Month

Public Hearings/General Business

- 18-0063** City Council Adoption of the FY 2018/19 Budget, Fee Schedule, and Appropriations Limit and Sunnyvale Financing Authority Adoption of the FY 2018/19 Budget
- 18-0264** Lawrence Station Area Plan Housing Study - Concept Alternatives
- 18-0265** Accept the Climate Action Plan Biennial Progress Report 2018 and Find that the Action is Exempt from Environmental Review under CEQA Guidelines Section 15378(b)(5)
- 18-0304** Proposed Utility Rate Increases for FY 2018/19 Rates for Water, Wastewater, and Solid Waste Utilities for Services Provided to Customers Within and Outside City Boundaries; Finding of CEQA Exemption Pursuant to Public Resource Code Section 21080(b)(8) and CEQA Guidelines Section 15273

Tuesday, July 17, 2018 - City Council

Closed Session

- 18-0352** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to

California Government Code Section 54957: PUBLIC EMPLOYEE
PERFORMANCE EVALUATION
Title: City Attorney

18-0353 6 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to
California Government Code Section 54957: PUBLIC EMPLOYEE
PERFORMANCE EVALUATION
Title: City Manager

Public Hearings/General Business

18-0019 Agenda items pending- to be scheduled

Tuesday, July 31, 2018 - City Council

Public Hearings/General Business

18-0415 Planning for Post-2021 Solid Waste & Recycling Collection Franchise (Study
Issue ESD 18-02)

18-0416 Eco-district Feasibility and Incentives (Study Issue ESD 13-05C)

Tuesday, August 14, 2018 - City Council

Study Session

18-0009 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as necessary)

Public Hearings/General Business

18-0185 2018 2nd Quarterly Consideration of General Plan Amendment Initiation
Requests

18-0289 Updates to the Murphy Station Heritage Landmark District Design Guidelines

Tuesday, August 28, 2018 - City Council

Public Hearings/General Business

18-0010 Appoint Applicants to Boards and Commissions

Tuesday, September 11, 2018 - City Council

Public Hearings/General Business

18-0023 Agenda items pending- to be scheduled

Tuesday, September 25, 2018 - City Council

Special Order of the Day

18-0302 SPECIAL ORDER OF THE DAY - Arts and Humanities Month

Public Hearings/General Business

18-0024 Agenda items pending- to be scheduled

Tuesday, October 16, 2018 - City Council

Closed Session

18-0354 6 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to
California Government Code Section 54957: PUBLIC EMPLOYEE
PERFORMANCE EVALUATION
Title: City Manager

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

18-0186 2018 3rd Quarterly Consideration of General Plan Amendment Initiation
Requests

Tuesday, November 27, 2018 - City Council

Public Hearings/General Business

18-0028 Agenda items pending- to be scheduled

Tuesday, December 4, 2018 - City Council

Closed Session

18-0357 5 P.M. 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

18-0358 6 P.M. 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

Public Hearings/General Business

18-0029 Agenda items pending- to be scheduled

Tuesday, December 18, 2018 - City Council

Closed Session

18-0355 4 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

18-0356 5 P.M. SPECIAL COUNCIL MEETING (Closed Session) held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Study Session

18-0278 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of 2019 Council Intergovernmental Assignments

18-0279 6:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Upcoming Selection of Mayor for 2019-2020 and Vice Mayor for 2019

Public Hearings/General Business

18-0417 Encouraging Heat Pump Water and Space Heating (Study Issue ESD 18-01)

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

18-0187 2018 4th Quarterly Consideration of General Plan Amendment Initiation
Requests

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

18-0118 Overview of the Consultant's Report for the Department of Public Safety:
Comprehensive Community Risk Assessment, Standards of Cover Study,
and Station Location and Deployment Study

18-0181 Recommend to City Council First Amendment KemperSports Agreement

18-0335 Adopt a Resolution Authorizing the City Manager to Execute Agreements for
Purchase of Certain Real Estate Rights and Acceptance of Easements in
Relation to the Fair Oaks Avenue Overhead Bridge Rehabilitation Project

18-0338 Approve the Fiscal Year (FY) 2017/18 Preliminary Engineer's Report for the
Downtown Parking District Assessment, Adopt a Resolution of Intention to
Levy and Collect an Assessment for the Downtown Parking Maintenance
District for FY 2017/18, and Set the Date of July 11, 2017 for the Public
Hearing on the Proposed Assessment