



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, August 14, 2018 - City Council

Closed Session

- 18-0549** 6 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 Kent Steffens, Director of Community Development Trudi Ryan
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 (Disposition and Development Agreement)

Public Hearings/General Business

- 18-0631** Proposed Project: General Plan Amendment Initiation to consider amending the Lawrence Station Area Plan (LSAP) to expand the boundary of the plan area to include 932 and 950 Kifer Road (APNs 205-49-005 and 205-49-012).
File #: 2018-7447
Locations: 932 Kifer Road (APN 205-49-005); 950 Kifer Road (APN 205-49-012); 945 Kifer Road (APN 205-40-002); and 955 Kifer Road (APN 205-40-001).
Applicant/Owner: Intuitive Surgical, Inc.
Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (a).
Project Planner: George Schroeder, (408) 730-7443, gschroeder@sunnyvale.ca.gov
- 18-0632** Approve a Memorandum of Understanding and Bylaws between the City of Sunnyvale and the Cities Association of Santa Clara County providing for the continuing operation of the Santa Clara/Santa Cruz Counties Airport/Community Roundtable and Approve Budget Modification 3 in the amount of \$35,000
- 18-0676** Adopt a Resolution Adopting Council Policy 4.4.1 Establishing a Suicide Prevention Policy
- 18-0673** Adopt a Resolution to Amending the City's Salary Resolution to Update the Schedule of Pay to Increase the Pay Range of the Assistant Director of

Finance Classification

- 18-0644** Approve First Amendment to Concession License Agreement for the Sunnyvale Golf Course between the City of Sunnyvale and KSM Sunnyvale, LLC to change from a Lease Agreement to a Management Agreement.

Tuesday, August 28, 2018 - City Council

Public Hearings/General Business

- 18-0624** City Response to the 2017-18 Civil Grand Jury of Santa Clara County Report Titled, "Affordable Housing Crisis: Density is our Destiny".
- 18-0679** Proposed Project: Rezone - Change the zoning from R-1 (Low Density Residential) to R-0 (Low Density Residential) for two lots.
File #: 2018-7309
Location: 932 Eleanor Way and 1358 Hampton Drive (APNs: 313-01-033, 313-01-034)
Zoning: R-1
Applicant / Owner: Cyrus Fakhari (applicant and owner)
Environmental Review: The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).
Project Planner: Shétal Divatia, (408) 730-7637, sdivatia@sunnyvale.ca.gov

Tuesday, September 11, 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

- 18-0630** Delegate Authority to Bay Area Water Supply & Conservation Agency (BAWSCA) to Negotiate Amendments to the 2009 Water Supply Agreement (WSA) with San Francisco Public Utilities Commission (SFPUC)

Tuesday, September 25, 2018 - City Council

Study Session

- 18-0687** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Cleanwater Program Rebuild Costs

Special Order of the Day

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

Public Hearings/General Business

18-0010 Appoint Applicants to Boards and Commissions

18-0671 Certification of the Final Environmental Impact Report for the Civic Center
Modernization Master Plan

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

Special Order of the Day

18-0611 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Commission
Members

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

Study Session

18-0462 6 P.M. SPECIAL COUNCIL MEETING ONLY (Study Session)
Board and Commission Interviews

Public Hearings/General Business

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

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

Tuesday, November 27, 2018 - City Council

Public Hearings/General Business

18-0463 Appoint Applicants to Boards and Commissions

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

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