



City of Santa Clara

Tentative Meeting Agenda Calendar

Note: These proposed dates are tentative and subject to change based on staff capacity, meeting management, and deferred items by Council requiring other items to free up agenda meeting time.

Tuesday, February 15, 2022 Joint Council and Valley Water (Santa Clara Valley Water District Meeting

Tuesday, February 22, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

- 22-78** Adopt a Resolution Calling and Giving Notice of a Special Municipal Election to be Held on Tuesday, June 7, 2022 for a Vote on One Ballot Measure that, if passed, Would Amend Sections 600, 700.1 and 700.2 of the Santa Clara City Charter; Requesting the Consolidation of the Special Municipal Election with the Statewide Direct Primary Election to be Held in Santa Clara County on June 7, 2022; and Directing the City Attorney to Prepare the Impartial Analysis
- 22-1496** Action on Modifications to P&P 049 Community Grant Policy
- 22-179** Action on Parks and Recreation Commission Recommendation for Approval of the Westwood Oaks Park Master Plan Update, Preferred Playground Schematic Design, and Draft Measure R Ordinance
- 22-104** Discussion and Action on Councilmember Hardy's Request to Consider a Resolution to Support the Bid to FIFA for the 2026 World Cup and Related Events

March 1, 2022 Special Council Meeting

Note: Holding Date for possible carry over of Feb 8 Priority Setting Session

Tuesday, March 8, 2022 Council and Authorities Concurrent Meeting

Note: Last meeting for potential ballot measures for June 2022

Study Session

- 22-1669** Study Session - Pruneridge Avenue Complete Streets Plan

Special Order of Business

- 22-127** Recognition of the donation in the amount of \$6,500 from Jerold W. Louderback, Jr. for the purchase and installation a Memorial Bench to be located in (section) of the Mission City Memorial Park in Honor of Pauline M. Louderback, Ernest M. Peterson, and Helen F. Peterson

Public Hearing/General Business

- 22-65** Action on 2022 Legislative Advocacy Positions
- 22-000** Action on Adoption of Ordinance Amending the District Map
- 22-69** Adoption of the Patrick Henry Drive Specific Plan
- 22-90** **Public Hearing:** Action on a Resolution Approving the Findings from the Patrick Henry Drive Specific Plan Infrastructure Impact Fee Nexus Study and Setting the Rates for the Infrastructure Impact Fee, Action on the Introduction of an Ordinance Adding Section 17.15.360XXX to Chapter 15 of Title 17 of the Santa Clara City Code, and Establishment of the Patrick Henry Drive Infrastructure Improvement Fund and Related Budget Actions

Tuesday, March 22, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

- 22-149** **Study Session** - VTA re: BART Architecture Session with Council

Public Hearing/General Business

- 22-34** Action to Approve Amendments to the Water Supply Agreement (WSA) between the City and County of San Francisco and the Bay Area Water Supply and Conservation Agency (BAWSCA) and its Represented Water Retailers
- 22-109** In Response to Written Petition Regarding Responsibility of a Sound Wall in the Laurel Park East Neighborhood
- 22-139** **Public Hearing:** FY 2022-2023 DRAFT Annual Action Plan for the use of Federal Housing and Urban Development Grant Funds, and CDBG Guideline
- 22-1757** **Public Hearing:** Adoption of a Resolution Ordering the Abatement of a Nuisance Consisting of Growing Weeds in Association with the County Weed Abatement Program for 2021-2022

Tuesday, April 5, 2022 Council and Authorities Concurrent Meeting

Study Session

22-105 Study Session to Review the Proposed FY 2022/23 Municipal Fee Schedule

Public Hearing/General Business

22-000 Action on Adoption of Ordinance Amending the District Map

22-148 PLACEHOLDER: Consideration of Silicon Valley Power Quarterly Strategic Plan Update

Tuesday, April 19, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

22-80 Action on Resolution Establishing the Political Campaign Voluntary Expenditure Limit and Campaign Contribution Limit for the November 8, 2022 Municipal Election

22-99 **Public Hearing:** Adoption of the Proposed FY 2022/23 Municipal Fee Schedule

22-201 Climate Action Plan (CAP) Update Adoption

Tuesday, May 10, 2022 Council and Authorities Concurrent Meeting

Study Session

22-100 Joint Study Session to Review Proposed FY 2022/23 and FY 2023/24 Biennial Capital Improvement Program Budget and Operating Changes

Public Hearing/General Business

22-208 Action on the Adoption of a Resolution to Modify the Files Management Manual for the City of Santa Clara

Tuesday, May 24, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

22-1725 **Public Hearing:** Adoption of a Resolution Setting Rates for Overall Solid Waste Services, Annual Clean-up Campaign, and Household Hazardous Waste in the Exclusive Franchise Area

Tuesday, June 7, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

- 22-101** Joint Study Session to Review Proposed FY 2022/23 and FY 2023/24 Biennial Capital Improvement Program Budget and Operating Changes

Consent Calendar

- 22-77** Adoption of a Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 8, 2022 for the Election of Two Councilmembers one each for Council District 2, 3, and one Mayor; Requesting that the Board of Supervisors of the County of Santa Clara Consolidate the General Municipal Election with the Statewide Gubernatorial General Election; and Adopt Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements

Public Hearing/General Business

- 22-66** **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2022

Tuesday, June 21, 2022 - Council and Authorities Concurrent Meeting

- 22-102** **Public Hearing:** and Adoption of Proposed FY 2022/23 and FY 2023/24 Biennial Capital Improvement Program and Changes to the Operating Budget

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

- 21-1318** Action on Amendment No. 1 to the Agreement for Services with NewGen Strategies and Solutions LLC to Perform a Cost of Service Analysis and Rate Study for Silicon Valley Power
- 22-000** Response to Vice Mayor Jain's Written Request to Discuss making the Youth Soccer Park Parking Lot available when there are no events at the Youth Soccer Park (soccer gets absolute priority) in order to Generate Revenue for the City approved to be agendized to a future meeting
- 22-184** Action on a Council Written Request (Council Policy 030) Submitted by Councilmember Jain Requesting to expand the scope of a previous council written request relating to the Youth Soccer Park Parking Lot (Council Policy 030) agenda item already approved to be agendized at future meeting for discussion with additional topics: *1) Under Measure-R, can the City contract out annually to the SCYSL to manage parking the parking lot as it*

sees fit and charge for parking when there is no soccer activity at YSP? The Parks and Rec department would retain control and could override any decision by the SCYSL. 2) It is my understanding that there have been games at the YSP but no practices this past year due to lack of City staff to schedule practices. I would like a discussion of how scheduling works at the YSP and Reed and Grant. Are only SCYSL events allowed at YSP? Under Measure R, could the SCYSL do its own scheduling, again with override authority (ultimate control) by Parks and Rec? 3) Can the City prioritize staffing a scheduler for YSL as Parks and Rec begins to hire more staff that was reduced under COVID so that we can start having practices at YSP? 4) If staffing for scheduling is short for YSP, can the City look at acquiring some facilities scheduling software to make the process more efficient? SCUSD uses Facilitron. Perhaps this software could be used to schedule all parks and rec facilities. It would be nice for the public to make scheduling requests online to Parks and Rec for meeting rooms, picnic areas, etc. and 5) Can we get a report of the staffing and budget needed to support soccer at YSL and Reed and Grant?

22-001

Response to Written Petition (Council Policy 030) Submitted by Keith Stattenfield Requesting to Place an Agenda Item at a Future Council Meeting to Discuss requirements from the Office of the City Attorney on Approving an Update to the CC&R's of the Casa del Rey Homeowner's Association Bylaws approved to be agendized to a future meeting