



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting

Closed Session 5:00 p.m.

Public Hearing/General Business

- 19-1193** **Public Hearing:** Action on the Adoption of Phase II of the Fiscal Year 2019/20 Municipal Fee Schedule
- 19-1083** Consideration of Councilmember O'Neill's Request Related to the City's Participation in an "Innovation Zone" with the City of San José for the Stevens Creek Corridor
- 19-1082** Consideration of Councilmember O'Neill's Request to Work Collaboratively with the VTA, County of Santa Clara and the Cities of Cupertino and San Jose Regarding a Stevens Creek Boulevard Corridor Study
- 19-298** Action on Resolution Amending Rate Schedules for Electric Service for All Classes of Customers, Effective January 1, 2020 and establishing Rate Schedule PA-E
- 19-1007** Adopt a Resolution to Call a Special Election to Place a Charter Amendment Measure Regarding District Elections on the March 3, 2020 Ballot, Request that the County Consolidate the Election with the Statewide Primary Election, and Set the Dates for Arguments, Impartial Analysis and Rebuttals

Tuesday, December 3, 2019 – Santa Clara Stadium Authority Board Meeting and Special Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-806** Consideration of a Successor Agreement with Recology for Residential Recycling
- 19-1081** Action on the Financial Status Report for the Quarter and /Fiscal Year Ending March 31, 2019
- 19-1275** Discussion and Council Direction on Assigned Responsibilities of the City Council Appointed City Auditor (TENTATIVE)
- 19-1154** Certify the 2019 Update to the Sanitary Sewer Management Plan (SSMP)

Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

- 19-1195** Joint Dinner Meeting with Youth Commission

Public Hearing/General Business

- 19-1199** **Public Hearing:** Action on Patrick Henry Drive Specific Plan Notice of Preparation
- 19-451** Update on Requested Information on Commercial Cannabis Activities
- 19-807** Action on a Successor Agreement with Mission Trail Waste Systems for Exclusive Franchise for the Collection and Transportation of Garbage, Organics, and Commercial Recyclables
- 19-1272** Action on an Agreement with Greenwaste Recovery, Inc. for Solid Waste Processing, Transfer, Transport, Recycling and Disposal Services
- 19-324** Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Study Session

- 19-496** **User Fee Phase III 4:00 p.m. - 5:00 p.m.**
- 19-496** **City Hall Master Plan 5:00 p.m. - 6:00 p.m.**

Public Hearing/General Business

- 19-1225** **Public Hearing:** Action on 3035 El Camino Real Residential Project located at 3035 El Camino Real
- 19-1260** **Public Hearing:** Action on Amendment No. 1 to Development Agreement with Innovation Commons Owner LLC (Previously Yahoo)
- 19-074** SVP Quarterly Strategic Plan Update
- 19-1279** Action on the City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR), Audited Silicon Valley Power (SVP) Financial Statements, an Audited Transportation Development Act (TDA) Financial Statements for Fiscal Year Ended June 30, 2019, as Recommended by the City Council Audit Committee
- 19-1300** Action on the Award of Agreement to Cascadia Consulting Group, Inc. for Climate Action Plan Update Services

Tuesday, January 14, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-1239** Action on Santa Clara Convention Center 1st Quarter Financial Status Report

Tuesday, January 28, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

- 19-1212** Joint Dinner meeting with Cultural Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Thursday, January 30, 2020 City Council Goal and Policy Setting Session (time and location TBD)

Friday, January 31, 2020 City Council Goal and Policy Setting Session (time and location TBD)

Tuesday, February 11, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1212 Joint Dinner meeting with Library Trustees

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, February 18, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, February 25, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 17, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1212 Joint Dinner meeting with Historical and Landmarks Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 31, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE