



# 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.*

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### **Monday, June 20, 2022 Special Council Meeting 5:00 PM**

#### **Closed Session**

- 22-000** Public Employee Appointment (Government Code §§ 54957, 54954.5, subd. (e))  
Title: City Attorney

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

#### **Special Order of Business**

- 22-61** PLACE HOLDER – Bay to Brooklyn Ride Recognition

#### **Public Hearing/General Business**

- 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
- 22-669** Action on a Resolution Establishing the Fiscal Year 2022/23 Appropriations Limit
- 22-66** **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2022
- 22-713** Informational Report Regarding Council's Request to Explore Alternatives to Fund Operations and Maintenance Costs for Parking Maintenance District No. 122 - Franklin Square
- 22-000** **PLACEHOLDER** - Consideration of two Council-Initiated Ballot Measures Regarding the City's Business License Tax and a Utilities Fund Charter Amendment.

#### **Stadium Authority General Business**

- 22-580** Request from Stadium Manager to Add Stadium Builder Licenses to Temporary Field Seats
- 22-581** Report from the Stadium Authority for Action Regarding the Stadium Manager's Request to Add Stadium Builder's Licenses to Temporary Field Seats in the North and South Endzones of Levi's Stadium

**Date TBD for Special Council Priority Setting Session Continuation from February 8, 2022**

**Tuesday, July 5, 2022 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

- 22-118 Action on a Resolution Confirming the 2022 Weed Abatement Program and Assessment
- 22-150 PLACEHOLDER: Consideration of Silicon Valley Power Quarterly Strategic Plan Update
- 22-1761 Adoption of an Ordinance to implement SB9

**Tuesday, July 12, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

- 22-735 Public Hearing: Action on Resolution of Necessity to Acquire Certain Real Property Interests on Di Giulio Avenue, Santa Clara, California, for the Memorex Junction Substation Project (CIP 2449)
- 22-737 Public Hearing: Action on Resolution of Necessity to Acquire Certain Real Property Interests on Lafayette Street, Santa Clara California for the Memorex Junction Substation Project (CIP 2449)

**COUNCIL RECESS JULY 13, 2022 – AUGUST 15, 2022**

**Tuesday, August 16, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

Council Items TBD

**Tuesday, August 30, 2022 Council and Authorities Concurrent Meeting**

**Special Order of Business**

- 22-650 Proclamation of September 2022 as Community Preparedness Month

**Public Hearing/General Business**

Council Items TBD

**Tuesday, September 13, 2022 Council and Authorities Concurrent Meeting**

## **Public Hearing/General Business**

Council Items TBD

### **Tuesday, September 27, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

#### **Special Order of Business**

**22-699** Proclamation of October 2022 as National Community Planning Month

### **Tuesday, October 4, 2022 Council and Authorities Concurrent Meeting**

#### **Public Hearing/General Business**

**22-151** PLACEHOLDER: Consideration of Silicon Valley Power Quarterly Strategic Plan Update

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

#### **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?*