



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, September 1, 2020 Council and Authorities Concurrent Meeting

Special Order of business

- 20-700** Proclamation of September 2020 as Community Preparedness Month
- 20-739** Recognition of Outstanding Community Service by Water Spring (Local Business)

Public Hearing/General Business

- 20-697** Direction to City Manager Regarding Rent Reduction Requests on City-Owned Properties
- 20-496** Update on the Small Business Assistance Grant Program and Discussion on Potential Allocation of \$1.59 Million in CARES Act Funds (referred by EDCM)
- 20-496** Action on an Urgency Ordinance Establishing a Temporary Limit on Third-Party Food Delivery Service Fees

Tuesday, September 29, 2020 Council and Authorities Concurrent Meeting

Items on this date may be moved for even agenda planning purposes

Special Order of Business

- 20-785** Neighborhood Watch Program

Public Hearing/General Business

Budget Related Items

- A. 20-674** Action on FY 2019/20 Budget Year-end Report and Approve the Related Budget Amendments
- B. 20-704** FY 2020/21 Budget Rebalancing Actions to Address COVID-19 Pandemic Impacts
- 20-681** **Public Hearing:** Action on Early Consideration of a General Plan Amendment from Low Intensity Office to High Intensity Office for the 10.14-acre site located at 2901 Tasman Drive and General Plan Text Amendment to add a policy to allow

a Floor Area Ratio up to 2.5 for High Intensity Office sites within half a mile of a light rail station

- 20-787** **Public Hearing:** Action on Approving the Findings from the Tasman East Specific Plan Area Infrastructure Impact Fee Nexus Study, Setting the Rates for the Infrastructure Impact Fee, and Action on the Introduction of an Ordinance Making Corresponding Revisions to the Santa Clara City Code Section
- 20-694** **Public Hearing:** Action on a Resolution Amending Rates for Third Party Communications Attachments to Utility Poles Owned by the City
- 20-744** **Public Hearing:** Actions on Amendments to the Tasman East Specific Plan to replace a proposed street extension for Calle Del Sol with a pedestrian and bicycle paseo, allow for alternate methods of trip reduction, and correct a clerical error in the Plan regarding the affordable housing requirement and an error regarding permissible density ranges; and to amend the Transit Neighborhood Zoning District to allow certain non-residential uses within the first three floors of mixed use buildings
- 20-705** Early Consideration of Proposed General Plan Amendment Application for the Project located at 500 Benton Street [APN's 230-08-061 (Santa Clara Valley Transportation Authority) and 230-08-078 City]
- 20-496** Santana West Development Project Settlement Agreement Funds (Referred by EDCM)

Tuesday, October 13, 2020 Council and Authorities Concurrent and Special Stadium Authority Meeting

Public Hearing/General Business

- 20-792** Action on the Introduction of an Ordinance Amending Chapter 10.05 of the City Code ("Motor Vehicle and Traffic Regulations") to Address Assembly Bill 503
- 20-496** Worker Retention Ordinance Discussion

Stadium Authority Items

- 20-724** Action on the Audited Santa Clara Stadium Authority Fiscal Year 2019-20 Annual Financial Statements
- 20-725** Action on the Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2020

Tuesday, October 27, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Action on the City's Updated Conflict of Interest

Tuesday, November 10, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

20-740 Sikh Awareness and Appreciation Month

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, November 17, 2020 Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

20-496 Adopt a Resolution of Intent to Incur Debt

20-82 Action on Petition to Place an Item on Council Agenda to Proclaim Section of El Camino Real as Korea Town

Stadium Authority Items

20-756 Action on the Santa Clara Stadium Authority Financial Report for Quarters Ending June 30, 2020 and September 30, 2020 and Related Budget Amendments

Tuesday, December 8, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

20-716 Adopt a Resolution Declaring the Results of the Canvass of Returns of the Consolidated Municipal Election held on November 3, 2020 with the Presidential General Election

20-717 Administration of the Oath of Office to the newly Elected Officers for Council District 1, 4, 5 and 6, Chief of Police and City Clerk

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 15, 2020 Council and Authorities Concurrent Meeting

Study Session

20-188 Update on El Camino Real Specific Plan

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

20-496 Action to Authorize the City Manager to enter into an agreement to conduct an organizational assessment of information technology services

20-496 Action to Authorize the City Manager to enter into an agreement to exceed \$200,000 to conduct a review and update of the City's Administrative Policies

20-1335 Action on the Central Park Master Plan Update and Introduction of an Ordinance in accordance with City Charter section 714.1

20-496 Comprehensive Signage Program

20-496 CFD Petition

20-496 Park rules update ordinance- two readings [signs]

20-1216 Joint Dinner Meeting with Planning Commission

20-1311 Joint Dinner Meeting with Parks and Recreation Commission

20-338 Recognition of the Santa Clara Women's League donation of \$15,000 to support the Senior Center Health & Wellness Case Management Program and the "Be Strong, Live Long" Health & Wellness Fair

20-187 Update on the Downtown Precise Plan