

### CITY COUNCIL AND STADIUM AUTHORITY STAFF REFERRALS FOR FOLLOW-UP/ACTION Updated 5/20/20



City Manager

**Referral Description Projected** Completed Date Source **Assigned Assigned** Completion **Department** Invite Supervisor Susan Ellenberg to provide a COVID-19 update at the 5/12 City 1. 4/28/20 Council Meeting 6/9/20 City Manager **Council Meeting** 2. 4/28/20 **Council Meeting** Nonprofits may apply for the City's Small Business Assistance Grant and business City Manager 5/12/20 5/12/20 license simultaneously 3. 4/7/20 **Council Meeting** Regarding Pruneridge Avenue Complete Streets Plan Project – postpone contract **Public Works** TBD and staff to return with a revised timeline due to the COVID-19 shelter in place 4. 4/7/20 Council Meeting Legislative Advocacy Positions - staff to return with information regarding the City's City Manager TBD position on: Redistricting after census, public records and campaign reform (Council to provide questions in advance) 5. 2/11/20 **Council Meeting** Written Petition Received from Alan Todd Bevis Regarding Calming **Public Works** June 2020 6. 2/11/20 Council Meeting Discussion and Direction on the Santa Clara Tourism Improvement District (TID) City Manager/ May 2020 4/8/20 Assessment Formula and Transient Occupancy Tax – staff to return with a district Finance management plan reflecting a 1.5% TID assessment with option to increase to 2% as more information about alternate funding is received 7. 1/28/20 Return in March with a Resolution in support of 2020 Census (due to the impact of TBD Council Meeting City Manager COVID-19 the U.S. Census has been extended through 10/31/20) 8. 1/28/20 Council Meeting Respond via City Manager's Biweekly Report when information on alternate leasing City Manager TBD plan for department stores at Related Santa Clara Project will return to Council 9. 1/28/20 VTA Transit Oriented Communities referred to Council Priority Setting Session on City Manager/ TBD **Council Meeting** 1/30 and 1/31 to provide information on staff impact. (At the Priority Setting **Public Works** Session, Council requested that staff schedule a study session.) 12/17/19 Initiate discussions with Santa Clara Unified School District regarding Healthier Kids Parks & Rec/ 10. Council Meeting Summer 2020 Foundation services (staff met with SCUSD on 2/5/20 to initiate discussions; will City Manager return to Council in June with a transition plan) 11/12/19 Provide update on the International Association of Science Parks (IASP) Conference 11. **Council Meeting** City Manager Fall 2020 in 2021 to the Economic Development, Communications and Marketing Committee 10/29/19 Regarding GIS system, provide biannual updates via the City Manager/Executive IT 12. **Council Meeting** Spring 2020 Director Report at Council meeting 10/29/19 Provide options for the \$750,000 commitment from Levy for community enrichment 13. Council Meeting City Manager Fall 2020 10/22/19 14. **Council Meeting** Staff to return with budget appropriations in the budget cycle to improve the gazebo Finance Spring 2020 area at Mission Branch Library 15. 10/8/19 **Council Meeting** Staff to review the expenditure limits for November 2020 – to designate City Clerk/ Spring 2020

appropriately the expenditure limit for Districts vs. At-Large seats



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| 16. | 9/24/19          | Council Meeting   | Staff to review the potential for rebates for the purchase of electric bicycles         | SVP                    | Spring 2020             |           |
| 17. | 9/24/19          | Council Meeting   | Staff to review the Ordinance and enforcement of illegal street food vendors            | Police                 | Spring 2020             |           |
| 18. | 8/27/19          | Council Meeting   | Agendize Korea Town designation for a future Council meeting and return with            | City Manager           | Summer 2020             |           |
| 20. | 0,2,,20          | countries meeting | information about outreach and what Sunnyvale is doing on El Camino Real                | oity manager           | 00                      |           |
| 19. | 7/9/19           | Council Meeting   | Add Lawn Bowl Clubhouse Project to a future agenda and return with information on       | Parks & Rec            | Spring 2020             |           |
|     |                  | _                 | costs of installation of module. Staff to notify Lawn Bowl Club of Council meeting      |                        |                         |           |
|     |                  |                   | date so they may update Council on their fundraising efforts.                           |                        |                         |           |
| 20. | 7/9/19           | Council Meeting   | Update on age-friendly activities per commission annual Work Plan                       | Parks & Rec            | TBD                     |           |
| 21. | 6/4/19           | Council Meeting   | Regarding bicycle and scooter share devices: staff to bring back final plan for Council | Public Works           | TBD                     |           |
|     |                  |                   | approval – Council asked staff to further look into items such as outreach events,      |                        |                         |           |
|     |                  |                   | insurance, speed monitoring, data, fee structure and drop-off locations (on hold –      |                        |                         |           |
|     |                  |                   | pending other public entities' litigation)  |                        |                         |           |
| 22. | 4/30/19          | Council Meeting   | Number of public transit riders for large stadium events                                | 49ers Stadium          | TBD                     |           |
|     |                  |                   |   | Manager                |                         |           |
| 23. | 4/30/19          | Council Meeting   | Ask Stadium Manager for analysis to support their position that reducing the cost of    | 49ers Stadium          | TBD                     |           |
|     |                  |                   | parking would likely adversely impact public transit ridership, resulting in more cars  | Manager                |                         |           |
|     |                  |                   | on the roads  |                        |                         |           |
| 24. | 11/27/18         | Council Meeting   | TID: Reconciliation of reserve fund; disclosure of legal fees as determined by the      | City Manager           | Spring 2020             |           |
|     |                  |                   | performance auditor; and develop a subsidy policy                                       |                        |                         |           |
| 25. | 10/9/18          | Council Meeting   | Dedicate Jerry Marsalli Community Center at grand opening of the facility               | Parks & Rec            | Spring 2020             |           |
| 26. | 10/2/18          | Council Meeting   | Amend sign ordinance to prohibit signs on public property                               | Parks & Rec/           | Spring 2020             |           |
|     |                  |                   |   | City Attorney          |                         |           |
| 27. | 7/10/18          | Council Meeting   | Annual update on PD community engagement efforts  | Police                 | Spring 2020             |           |
| 28. | 3/13/18          | Council Meeting   | Develop a Stadium Authority Financial Reporting Policy in conjunction with the          | Finance                | August 2020             |           |
|     |                  |                   | Stadium Authority Auditor and the external auditor                                      |                        |                         |           |



# COMPLETED 2020 CITY COUNCIL AND STADIUM AUTHORITY STAFF REFERRALS FOR FOLLOW-UP/ACTION



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| 1.  | 2/11/20          | Council Meeting                     | Update and Direction on Commercial Cannabis-Related Items – staff to return with an Ordinance to ban commercial cannabis  | City Manager/<br>City Attorney       | 4/28/20                 | 4/28/20   | Reported at<br>Council Meeting   |
| 2.  | 12/10/19         | Council Meeting                     | Add labor peace provision to GreenWaste Agreement   | Public Works                         | Spring 2020             | 4/16/20   | Email sent to<br>Council on 4/16/20<br>re: labor peace                                   |
| 3.  | 3/17/20          | Council Meeting                     | Staff to review/return with options for temporary moratorium on evictions for renters as well as information to landlords on evictions during the COVID-19 emergency  | Community Development/ City Attorney | 3/24/20                 | 4/7/20    | Reported at<br>Council Meeting   |
| 4.  | 11/19/19         | Council Meeting                     | Exclusive Negotiations Agreement with Republic Metropolitan LLC for the site located at 500 Benton Street – return to Council in 120 days with a term sheet, a drinking well study and discussion on the preservation of historical railroad property | City Manager                         | 3/31/20                 | 4/7/20    | Reported at<br>Council Meeting   |
| 5.  | 3/5/20           | Stadium Authority                   | Stadium Budget – City Attorney to return with legal opinion regarding options on approving the Stadium Budget   | City Attorney                        | March 2020              | 3/24/20   | Reported at<br>Council Meeting   |
| 6.  | 3/17/20          | Council Meeting                     | Review food options for at-risk children and families   | City Manager                         | TBD                     | 3/19/20   | Email sent to<br>Council from City<br>Manager on<br>3/19/20                              |
| 7.  | 4/9/19           | Council Meeting                     | Street Racing and Sideshows: take steps to make the 2004 ordinance operative and increase enforcement within existing resources   | Police                               | 2/25/20                 | 2/25/20   | Reported at<br>Council Meeting   |
| 8.  | 1/31/20          | Council Priority<br>Setting Session | Public Works to prepare a letter for Mayor to send to Chappie Jones (a positive letter requesting San Jose to keep the City informed if they have specifics on an Innovation Zone project for Santa Clara to consider that does not impact residents) | Public Works                         | TBD                     | 2/12/20   | Staff prepared letter<br>for Mayor's<br>signature; signed<br>letter mailed on<br>2/12/20 |
| 9.  | 12/3/19          | Council Meeting                     | Council Policy 030 – Adding an Item on the Agenda – return to Council with amended policy replacing the word consensus with Council action  | City Attorney/<br>City Manager       | 2/11/20                 | 2/11/20   | Reported at<br>Council Meeting   |
| 10. | 11/12/19         | Council Meeting                     | Provide a comparison of the district assessment/TOT with other cities – are there other cities that also have the same type of district assessment? What are the Pros and Cons of the TID assessment change taking into                               | City Manager                         | 2/11/20                 | 2/11/20   | Reported at<br>Council Meeting   |



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|     |                  |  | consideration overall TOT? How do the TID Hotels feel about an increase in TOT (potentially 3%)  |  |                         |           |   |
| 11. | 11/12/19         | Council Meeting  | Destination Marketing Organization – Report back to Council in 90 days regarding CEO search; include detailed timeline for hiring of CEO   | City Manager                               | 2/11/20                 | 2/11/20   | Reported at Council Meeting   |
| 12. | 11/5/19          | Council Meeting  | Schedule a Study Session regarding the pros and cons of General Obligation (GO) bonds and parcel tax   | Finance                                    | 2/11/20                 | 2/11/20   | Reported at Council Meeting   |
| 13. | 4/25/19          | Council Meeting  | City Clerk Haggag to work with City Attorney's Office on next steps for enforcing the Dark Money Ordinance and the Lobbyist Ordinance  | City Attorney/<br>City Clerk               | 2/10/20                 | 2/10/20   |   |
| 14. | 1/14/20          | Council Meeting  | Michael Fisher spoke during Public Comment about a small development project he undertook at his residence on Civic Center Drive. He had complaints about the process and the requirements that were placed on the project. (Assistant City Manager Manuel Pineda and Public Works Director Craig Mobeck met with Mr. Fisher on 1/24/20; City Manager provided a verbal report at the 1/28/20 Council Meeting; Assistant City Manager Manuel Pineda will follow up with a letter to Mr. Fisher.) | City Manager/<br>Public Works              | February 2020           | 2/4/20    | 2/4/20 a letter was<br>sent to Mr. Fisher;<br>he continues to<br>correspond with<br>staff via email |
| 15. | 6/4/19           | Council Meeting  | Councilmember O'Neill to provide more clarity on Innovation Zone referral (on 11/19/19 Council deferred this item to the January Council Priorities and Goal Setting Sessions).  | City Manager                               | 1/30 – 1/31/20          | 1/31/20   | Discussed at Council Priority Setting Session   |
| 16. | 1/14/20          | Council Meeting  | Communications Consultant Agreements – Staff to add language to agreements to have agreements reviewed annually  | City Manager                               | TBD                     | 1/29/20   | Language has been<br>added to<br>agreements re:<br>annual review                                    |
| 17. | 1/14/20          | Council Meeting  | Architectural Review Ordinance – Continued to add new language to Ordinance for certain projects that would trigger Public Hearing   | City Attorney/<br>Community<br>Development | 1/28/20                 | 1/28/20   | Reported at<br>Council Meeting  |
| 18. | 7/9/19           | Economic Development, Communications and Marketing Committee | Procure additional resources to support communications and marketing of local activities to enhance community's awareness of municipal services and activities   | City Manager                               | January 2020            | 1/14/20   | Reported at<br>Council Meeting  |



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| 19. | 12/10/19         | Council Meeting  | False Alarm Ordinance – Continue item to 1/14/20 for staff to conduct broader public outreach and gather public input   | Police/<br>City Attorney     | 1/14/20                 | 1/14/20   | Reported at Council Meeting  |
| 20. | 12/10/19         | Council Meeting  | False Alarm Ordinance – Police Department to follow up with resident regarding financial assistance for fees  | Police                       | 1/14/20                 | 1/14/20   | Reported at Council Meeting  |
| 21. | 12/17/19         | Council Meeting  | Community Room Study Session – Continue item to 1/14/20 and return with responses to Suds Jain's questions regarding reservation process, rates for facilities at Oracle and houses across the street behind Triton, and provide a master list of facilities and who to contact for reservation | Parks & Rec/<br>City Manager | 1/14/20                 | 1/14/20   | Reported at<br>Council Meeting   |
| 22. | 9/18/19          | Economic Development, Communications and Marketing Committee | The Committee referred for Council consideration a request to the City Council to terminate the billboard agreement with All Vison, LLC (staff in process of analyzing further)   | City Manager                 | January 2020            | 1/9/20    | Letter sent from City<br>Manager to All<br>Vision on 1/9/20;<br>Memo to Council<br>from City Attorney<br>on 1/9/20 |