



City of Santa Clara

Meeting Agenda

Council Priority Setting Session

Tuesday, February 8, 2022

2:30 PM

Virtual Meeting

Pursuant to California Government Code Section 54953(e) and City of Santa Clara Resolution 22-9042, the City Council meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to have methods for the public to participate remotely:

- Via Zoom:

- o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306 or

- o Phone: 1(669) 900-6833

- Via the City's eComment (now available during the meeting)

- Via email to PublicComment@santaclaraca.gov

As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

2:30 PM COUNCIL PRIORITY SETTING SESSION

[PUBLIC COMMENT will be afforded to any member of the public wishing to speak on an AGENDA ITEM and will be allotted 2-minutes following EACH agenda item presented.]

Call To Order

Pledge of Allegiance

Roll Call

CONSENT CALENDAR

[Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff, or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.]

22-140 [Action on a Resolution Extending AB 361 Implementation to Allow City Legislative Bodies to Hold Public Meetings Solely by Teleconference or Otherwise Electronically During the Governor's Proclaimed COVID State of Emergency](#)

Recommendation: Adopt a Resolution finding the continued existence of the need to extend AB 361 implementation to allow the City's legislative bodies to hold public meetings solely by teleconference or otherwise electronically pursuant to AB 361.

Purpose of Priority Setting Session

- ✓ Check-in on Council meeting protocol and governance norms
- ✓ Receive and discuss updates on budget staffing resources
- ✓ Review workload and accomplishments
- ✓ Review and assess the Council Priorities in light of budget and staffing resources

1. WELCOME- Where We Are

A. 22-1665 [2022 City Council Priority Setting Session](#)

2. PUBLIC PRESENTATIONS

[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting. Although not required, please submit to the City Clerk your name and subject matter on the speaker card available in the Council Chambers.]

3. BUDGET UPDATE & 10-YEAR FINANCIAL FORECAST

PUBLIC COMMENT

4. ACCOMPLISHMENTS ON COUNCIL PRIORITIES & STATE OF THE ORGANIZATION

PUBLIC COMMENT

5. GOVERNANCE CHECK-IN WITH COUNCIL

PUBLIC COMMENT

6. 2022 COUNCIL PRIORITIES STRATEGY -- (030)

(A) 2022 Critical Priorities

(B) Additional Items Referred to Priority Session:

1. Sanitary Sewer Laterals (referred by 030, heard at 2/23/2021 Council)
2. Elected Police Chief & City Clerk Ballot Measure for November 2022
3. Election Reform/Campaign Contribution Cap
4. Internet Equity and Wifi
5. Ballot Measure for Infrastructure Bond or Tax (referred by 030)
6. Discussion of New City Hall in New Santa Clara Downtown Plan (referred by 030)
7. Proposal of New City Film Commission (referred by 030)
8. Construction of Lawn Bowl Facility for Consideration (referred by 030)
9. Installation of Rainbow Crosswalk(s) Painting in Santa Clara (referred by 030)
10. Installation of Rectangular Rapid Flashing Beacon Crosswalk at Kiely/Mauricia (referred by 030)
11. Establish Stadium Neighborhood Relations Committee (referred by 030)
12. Feasibility Study for Constructing a roadway undercrossing at the RR tracks separating Benton Street and Brokaw Road near the Santa Clara Caltrain Station and Future BART Station (Referred from 1/5/2022 Study Session)
13. Approve the review of the Senior Advisory Commission Transportation Interest Letter and refer the issue of a transportation needs analysis
14. Swim Club Presentation on the remedial condition of the facility
15. Consideration of current janitorial services contract renewal based on public comment experiences with the vendor

(C) New Written Council Request Submitted by Vice Mayor Jain dated February 1, 2022

1. Requesting a Discussion on Dissolving Parking Maintenance District No.122 - Franklin Square and Possibly Negotiating a New Agreement to be Agendized to a Future Meeting

PUBLIC COMMENT

7. RECOMMENDATIONS:

- (A) Adopt a resolution for Procedural practices for the conduct of business at meetings of the City Council and its authorities to improve meeting efficiency
- (B) Note and File the Budget Update and 10-Year General Fund Forecast

- (C) Adopt FY 2022-2023 Budget Principles
- (D) Approve decisions to move forward with potential ballot measures
- (E) Validate 2022 Priorities and approve any amendments
- (F) Action on a Council Written Request (Council Policy 030) Number 37 Submitted by Vice Mayor Jain)

8. WRAP UP & COUNCIL QUESTIONS/COMMENTS

22-236 [Tentative Meeting Agenda Calendar \(TMAC\)](#)

9. ADJOURNMENT

The next regular scheduled meeting is on Tuesday, February 22, 2022.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.