



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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

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

**20-1126** Acknowledge Winners of the Santa Clara Cultural Commission 2020 Halloween Home Decoration Contest

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

**20-744** **Public Hearing:** Actions on Amendments to the Tasman East Specific Plan (TESP) 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 to amend the Transit Neighborhood Zoning District to allow certain non-residential uses within the first three floors of mixed use buildings and to correct an error regarding permissible density ranges, including an override of an Airport Land Use Commission (ALUC) determination of inconsistency with the SJC Airport Comprehensive Land Use Plan (CLUP).

**20-787** **Public Hearing:** Action on a Resolution Approving the Findings from the Tasman East Specific Plan Infrastructure Impact Fee Nexus Study and Setting the Rates for the Infrastructure Impact Fee, Action on the Introduction of an Ordinance Adding Section 17.15.350 to Chapter 15 of Title 17 of the Santa Clara City Code, and Establishment of the Tasman East Infrastructure Improvement Fund and Related Budget Actions

**20-1145** Action on Approval of the 2019-2024 Memorandum of Understanding Between the City of Santa Clara and the Miscellaneous Unclassified Management Employees (Unit 9)

### **Tuesday, December 1, 2020 Special Stadium Authority Meeting**

#### **3:30 PM Study Session**

**20-496** **Study Session:** Update from Forensic Auditor

## **Public Hearing/General Business**

- 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
- 20-1129** Report on the Review of Santa Clara Stadium Authority's Non-NFL Events Documents by JS Held, LLC.

## **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 [Tentative]
- 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 [Tentative]

## **Friday, December 11, 2020 New Council Orientation 10:00 AM – 5:00 PM**

## **Tuesday, December 15, 2020 Council and Authorities Concurrent Meeting**

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

- 20-806** Review of Sanitary Sewer Services in the City and Discussion of Private Sewer Lateral Responsibilities
- 20-1037** **Public Hearing:** 2019 Consolidated Annual Performance and Evaluation Report (CAPER) to HUD, and the Substantial Amendment to the 2020-2020 Annual Action Plan (AAP)
- 20-334** Action on the Introduction of an Ordinance Amending Chapter 5 of the City Code ("Business Licenses and Regulations") to Address Soliciting in Parks
- 20-1034** Action on the Consideration of the Nomination of Pomeroy Green Townhouses at the Northeast Corner of Pomeroy Avenue and Benton Street to the National Register of Historic Places

## **Tuesday, January 12, 2021 Council and Authorities Concurrent Meeting**

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

- 20-694** **Public Hearing:** Action on a Proposed Resolution Amending Rates for Attachments to City Owned Utility Poles by Third Party Communications Providers

**Tuesday, January 26, 2021 Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

20-974 CAP Update Study Session

**Monday, February 1, 2021 Council Priority Setting Session I 8:00 AM – 5:00 PM**

**Tuesday, February 2, 2021 Council Priority Setting Session II 8:00 AM – 5:00 PM**

**Tuesday, February 23, 2021 Council and Authorities Concurrent 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

**Tuesday, March 2, 2021 Santa Clara Stadium Authority Meeting**

**Public Hearing/General Business**

20-496 Agenda Items Pending – To Be Scheduled

**Tuesday, March 9, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

20-918 **Study Session:** Housing Element Update/Affordable Housing Ordinance Feasibility Analysis

**Tuesday, March 16, 2021 Santa Clara Stadium Authority Meeting**

**Public Hearing/General Business**

20-496 Agenda Items Pending – To Be Scheduled

**Tuesday, March 23, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

20-1146 El Camino Real Specific Plan Study Session on the Draft Plan for adoption

**Tuesday, April 20, 2021 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**20-1156** Study Session: Overview of Patrick Henry Drive Specific Plan

**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
- 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)]