



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, October 26, 2021 Council and Authorities Concurrent Meeting**

#### **Closed Session**

- 21-1208** Threat to Public Services or Facilities (CC, SA)  
Consultation with: Silicon Valley Power

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

- 21-0005** Proclaim November 2021 as Sikh Awareness and Acceptance Month
- 21-1255** Proclaim Family Court Awareness Month
- 21-1429** Verbal Report from City Manager regarding COVID-19 Pandemic
- 21-1430** Verbal Report Update from City Manager Regarding the Local Drought Emergency

#### **Study Session**

- 21-476** **Study Session:** Zoning Code Update

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

- 21-1122** Information Report Regarding an Amendment to the Santa Clara Police Department's Automated License Plate Reader (ALPR) Policy
- 21-1246** Action on the Adoption of an Environmental Impact Report and Architectural Approval of a Data Center project located at 1200-1310 Memorex Drive
- 21-1380** Adoption of An Ordinance to Require a Tobacco Retail Permit; Authorization for the City Manager to Negotiate and Execute an Agreement with the County of Santa Clara to Administer and Enforce the Tobacco Retail Permit Program; and Approval of a Fee Resolution
- 21-14001** Follow Up Discussion on Consideration of the Sale of the Loyaltan Ranch Property

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

- 21-13270** Board Discussion and Potential Direction to Staff on Levi's Stadium's Conditions of Approval P22(c) Regarding Night Outdoor Non-NFL Events

## **Tuesday, November 9, 2021 Council and Authorities Concurrent Meeting**

### **Study Session**

- 21-1320** Study Session on the City's unhoused population: California Department of Housing and Community Development's (HCD) Project HomeKey, provision of basic services for the City's unhoused, and formation of a Housing Taskforce

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

- 21-1435** Action to: 1) Introduction of Ordinance to amend Chapter 2.120, entitled Boards and Commissions, to add the City's Housing Commission and establish the powers, functions, and duties of the commission and Report and Update on the City's Implementation of the Community Plan to End Homelessness; 2) Amend Ordinances of non-chartered Boards, Commissions and Committees to update the Residency Requirement
- 21-785** Action on Formalization of the Bicycle and Pedestrian Advisory Committee
- 21-1147** Update on Sustainability Program and Provide Feedback on Program Priorities (Deferred from July 13, 2021 and October 19, 2021)
- 21-1472** PLACEHOLDER #1: Action on a Resolution of Necessity for the south Loop Reconfiguration Project
- 21-1473** PLACEHOLDER #2: Action on a Resolution of Necessity for the south Loop Reconfiguration Project
- 21-1474** PLACEHOLDER #3: Action on a Resolution of Necessity for the south Loop Reconfiguration Project

## **Tuesday, November 16, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

### **Study Session**

- 21-1114** **Study Session:** on Patrick Henry Drive Specific Plan
- 21-1290** **Study Session:** on a Potential Quiet Zone and Vision Zero Policy

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

- 21-1067** Public Hearing: SVP Rates
- 21-34** Action to Approve Amendments to the Water Supply Agreement (WSA) between the City and County of San Francisco and Bay Area Water Supply and Conservation Agency (BAWSCA) and is Represented Water Retailers

- 21-1023** Action on the Introduction of the Ordinance Repealing Chapter 12.35 “Trees and Shrubs” and Adoption of a new chapter 12.35 “Trees and Shrubs” of the Code of the City of Santa Clara to Incorporate New Best Practices and Regulations to Preserve the Urban Forest
- 21-791** Action on Introduction of an Ordinance to add Chapter 8.25.277, entitled Edible Food Recovery, to Implement Edible Food Recovery Programs and Require Certain Businesses to Arrange for the Donation of Edible Food That Would Otherwise Go to Waste
- 21-1075** Funding to Prepare Santa Clara Station Area Plan

**Stadium Authority General Business**

- 21-1126** Action on the Stadium Authority Financial Status Report for the Quarter Ending June 30, 2021

**Tuesday, December 7, 2021 Council and Authorities Concurrent Meeting**

**Study Session**

- 21-000** **Study Session:** Discussion on the Senate Bills 9 and 10 and Housing Development/Land Use Impacts *(This will be a Joint City Council/Planning Commission Meeting)*

**Public Hearing/General Business**

- 21-199** Silicon Valley Power Quarterly Strategic Plan Update
- 21-860** Approval to Execute Agreements with Sol CES Projects, LLC for the Purchase and Installation of a Battery Energy Storage System
- 21-930** Action on FY 2020/21 Budget Year-End Report, Approve the Related Budget Amendments, and Approve a Position Reallocation in the City Attorney’s Office
- 21-1138** Approve Non-Exclusive Franchise Agreements for Hauling of Industrial Refuse and Recyclables
- 21-1179** Adoption of an Ordinance and Resolution to establish a Bicycle and Scooter Share Program

**Tuesday, December 14, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Special Order of Business**

- 21-174** Task Force on Diversity, Equity, and Inclusion Update

**Public Hearing/General Business**

**21-1251** Action on the Warburton Avenue - Civic Center Drive Area Parking Analysis and Related Budget Amendment

**21-937** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending June 30, 2021

**Monday, January 10, 2022 Joint Council and Valley Water District Meeting @ 4:30 PM (Tentative Date)**

**Tuesday, January 11, 2022 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**Tuesday, January 25, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**21-208** Action on the Introduction of a Resolution to Modify the Files Management Manual for the City of Santa Clara

**Tuesday, February 8, 2022 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**22-000** Council's Priority Setting Session

**Tuesday, February 22, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**22-376** Review of Alternatives to Assist Sanitary Sewer Customers with the Cost of Sewer Lateral Maintenance and Repair, with Cost and Funding Sources Identified

**Tuesday, March 8, 2022 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**22-000** Action on Adoption of Ordinance Amending the District Map

**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