



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, March 24, 2020 Santa Clara Stadium Authority Board Meeting**

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

- 20-47**      **Public Hearing:** Action on the (a) Proposed Santa Clara Stadium Authority Fiscal Year 2020/21 Budget; (b) Stadium Operations and Maintenance Plan; and (c) Proposed Stadium Manager's Marketing Plan for Non-NFL Stadium Events
- 20-91**      Action on the Stadium Authority Financial Status Report for the Quarter Ending June 30, 2019
- 20-133**     Action on Agreement with Singer Associates, Inc. for Communications Consulting Services

### **Tuesday, March 31, 2020 Council and Authorities Concurrent Meeting**

#### **Study Session – 6:00 PM**

- 20-233**      Consideration of Santa Clara Civic Center Project Alternate Schemes of the Master Plan and Architectural

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

- 20-241**      Action on a Written Petition for Traffic Calming Measures along Briarwood Drive (Todd Bevis)
- 20-251**      **Public Hearing:** 2020-2025 Draft Consolidated Action Plan for Housing and Urban Development Funds
- 20-1154**     **Public Hearing:** Action on Adopting a Resolution Approving the Update to the Sewer System Management Plan (SSMP) for the City of Santa Clara
- 20-496**      Related - Landfill O&M Agreement
- 20-496**      Related - 49er Parking Agreement
- 20-496**      Related - Various Land Title Clean-up Items (changes to Tasman Garage for benefit of Hyatt/ Stars and Stripes) (C)
- 20-496**      Related - Temporary Road Agreement (C)

**Tuesday, April 7, 2020 Council and Authorities Concurrent Meeting**

(Original April 14, being rescheduled and considered on 3/17)

**Study Session 5:00 PM**

**20-496** Study Session #2 on Community Room Rentals at City Facilities

**Special Order of Business**

**20-277** Report on Neighborhood Watch Program

**Public Hearing/General Business**

**20-169** Public Meeting on the Formation of the Santa Clara Tourism Improvement District (SCTID)

**20-199** Action on an Agreement with Innovative Interfaces, Incorporated

**20-126** Approval to Negotiate and Execute an Action on the Award of Agreement with Mark43, Inc. for the Purchase of a Records Management System

**20-496** Related - Street Vacations

**Tuesday, April 28, 2020 Council and Authorities Concurrent Meeting**

(Original April 14, being rescheduled and considered on 3/17)

**Study Session 6:00 PM**

**20-229** Update on Proposed Changes to the City's Transportation Analysis Methodology from Level of Service to Vehicles Miles Traveled

**Special Order of Business**

**20-1401** Recognize Elementary Student Fundraising for Magical Bridge

**Public Hearing/General Business**

**20-173** **Public Hearing:** Action on the Adoption of the Fiscal Year 2020/21 Municipal Fee Schedule

**20-341** Action on an Amendment to Zoning Code Section 18.102.010 - Commercial Marijuana Activity Prohibited

**20-496** Consideration of proposed FY 2020-21 and FY 2021-22 Community Room Rental Fees

**20-496** Related Santa Clara Quarterly Update

## **Tuesday, May 5, 2020 Council and Authorities Concurrent Meeting**

### **Study Session**

- 20-172** Review of the Proposed FY 2020/21 & FY 2021/22 Biennial Capital Improvement Program Budget and Operating Budget Changes
- 20-496** Staffing and Recruitment Study Session

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

- 20-227** **Public Hearing:** Action on Adoption of a Resolution Establishing the Santa Clara Tourism Improvement District (SCTID) under the Property and Improvement District Law of 1994; and Action on Introduction of an Ordinance Amending Article IX. Santa Clara Tourism Improvement District of Chapter 16.10 (“Local Improvements - Acquisition and Improvement Procedure”)
- 20-1335** Action on the Central Park Master Plan Update and Introduction of an Ordinance in accordance with City Charter section 714.1

## **Tuesday, May 12, 2020 Santa Clara Stadium Authority Board Meeting**

### **Study Session**

- 20-187** Update on the Downtown Precise Plan

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

- 20-496** Agenda Items Pending – To Be Scheduled

## **Tuesday, May 19, 2020 Council and Authorities Concurrent Meeting**

### **Joint Dinner 5:00 PM**

- 20-1311** Joint Dinner Meeting with Parks and Recreation Commission

### **Study Session 6:00 PM**

- 20-188** Update on El Camino Real Specific Plan

### **Special order of Business**

- 20-278** Recognition of Juneteenth Festival
- 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

## **Public Hearing/General Business**

- 20-127**      **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2020
- 20-496**      Action to Authorize the City Manager to enter into an agreement with \_\_\_\_\_ in an amount not to exceed \$200,000 to conduct an organizational assessment of information technology services
- 20-496**      Action to Authorize the City Manager to enter into an agreement with \_\_\_\_\_ in an amount not to exceed \$200,000 to conduct a review and update of the City's Administrative Policies
- 20-496**      Audio Video vendor services & maintenance agreement- Renewal of Master Call agreement with ELB, Inc. Current competitively bid contract expires 6/22/2020. Could be flexible and push sooner if needed

## **Tuesday, June 2, 2020 Council and Authorities Concurrent Meeting**

### **Joint Dinner**

- 20-1216**      Joint Dinner Meeting with Planning Commission

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

- 20-174**      **Public Hearing:** Consideration of the Proposed FY 2020/21 and 2021/22 Biennial Capital Improvement Program (CIP) Budget and Operating Budget Changes
- 20-496**      SVP Quarterly Update
- 20-496**      Comprehensive Signage Program
- 20-496**      Related - Development Area Plan 2
- 20-496**      CFD Petition
- 20-496**      SOD Literacy Program & the Career Online High School graduates sometime in June.
- 20-496**      Park rules update ordinance- two readings [signs]

## **Tuesday, June 23, 2020 Council and Authorities Concurrent Meeting**

### **Consent Calendar**

- 20-496** Calling a General Municipal Election to be held on Tuesday, November 3, 2020, for the Election of Councilmembers for District 1, 4, 5, and 6; one City Clerk and one Police Chief
- 20-496** 2<sup>nd</sup> Read Park rules update ordinance- [signs]

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

- 20-175** **Public Hearing:** Adoption of the Proposed FY 2020/21 and 2021/22 Biennial Capital Improvement Program (CIP) Budget and Operating Budget Changes
- 20-250** Amendment #4 to the Contract with Perkins & Will for the Tasman East Specific Plan to Add an Additional 1,500 residential units for a total of 6,000
- 20-496** CC&R: w/ Development Area Plan 2
- 20-496** Award of Contract for network equipment replacement and installation vendor (RFP pending- could be flexible and push sooner if RFP goes as planned.

## **Tuesday, July 7, 2020 Council and Authorities Concurrent Meeting**

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

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

## **Tuesday, July 14, 2020 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

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

- 20-496** Related Santa Clara Quarterly Update
- 20-496** Action on a Resolution to Place a General Obligation Bond Measure on the November 2020 ballot

**Council Recess July 15 – August 17, 2020**

**Tuesday, August 18, 2020 Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**20-496** Potential CFD Action

**Tuesday, September 29, 2020 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**20-496** Adopt a Resolution of Intent to Form CFD

**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

**AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE**