



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, May 26, 2020 Council and Authorities Concurrent Meeting

Study Session

20-188 Update on El Camino Real Specific Plan

City Manager Report on COVID-19

20-463 Verbal Report from City Manager regarding COVID-19 Pandemic

Public Hearing/General Business

20-127 **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2020

20-169 Action on the Annual Report and Resolution of Intention for Levy of Annual Assessment for the Santa Clara Tourism Improvement District

20-472 Adoption of Resolutions Approving Financing for the City of Santa Clara's (the "City") portion of Capital Costs at the Regional Wastewater Facility (RWF) in an Amount Not-to-Exceed \$50,000,000

Tuesday, June 9, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

20-527 Santa Clara County COVID-19 Update

20-496 Verbal Report from City Manager regarding COVID-19 Pandemic

Study Session

20-174 Review Proposed FY 2020/21 and 2021/22 Biennial Capital Improvement Program Budget and Review Changes from Council Policy Submittals

Public Hearing/General Business

20-78 **Public Hearing:** Adoption of a Resolution Overruling Protests and Ordering that the Alternative Method for the Levy of Benefit Assessment be made Applicable to the City of Santa Clara Parking Maintenance District No. 122 – Franklin Square (June 2nd Item)

- 20-77** **Public Hearing:** Adoption of a Resolution Overruling Protests and Ordering that the Alternative Methods for the Levy of Benefit Assessment be Made Available to the Santa Clara Convention Center Maintenance District No. 183
- 20-199** Action on Agreement with Innovative Interfaces, Incorporated
- 20-501** Action to the Introduction of an Ordinance Amending Chapter 2.105 (“Finance Department”) and Chapter 2.30 (“Independent Auditor”) of the City Code Related to the Operations and Internet Audit Functions of the City Auditor
- 20-496** Audio Video vendor services & maintenance agreement- Renewal of Master Call agreement with ELB, Inc.

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

Special Order of Business

- 20-496** Literacy Program & the Career Online High School Graduates

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
- 20-227** **Public Hearing:** Annual Report and the Levying of a Proposed Assessment within the Santa Clara Tourism Improvement District
- 20-380** **Public Hearing:** Action on a Rezone of the Property Located at 2200 Lawson Lane
- 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
- 20-241** Action on a Written Petition for Traffic Calming Measures along Briarwood Drive
- 20-454** Action on Approval of Amendment No. 4 to the Agreement with the California Highway Patrol
- 20-478** Action on a Resolution Establishing the Fiscal Year 2020/21 Appropriation Limit
- 20-496** Related - Development Area Plan 2

20-496 Award of Contract for network equipment replacement and installation vendor

Tuesday, July 7, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-535 **Public Hearing:** Action on a Tentative Parcel Map for the property located at 2305 Mission College Boulevard

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

20-359 Action on the overview of the new Sustainability Program and Provide Feedback on Program Priorities

20-521 Request to Amend Development Agreement for 1205 Coleman Avenue

20-496 Quarterly LAP Update

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

Special Order of Business

20-277 Neighborhood Watch Program

Public Hearing/General Business

20-496 Potential CFD Action

20-496 SVP Quarterly Update

Tuesday, August 25, 2020 Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, September 1, 2020 Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

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

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

- 20-278** 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
- 20-187** Update on the Downtown Precise Plan