



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

08/17/2021

3:00 PM

Virtual Meeting
 Closed Session 3:00 PM
 Open Session 4:00 PM

****Revisions****

- RTC 21-869 Recommendation was modified, Attachment 2 was updated, Attachment 8 was added

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented 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.

3:00 PM CLOSED SESSION

Call to Order

Mayor Gillmor called the meeting to order at 3:01 PM.

Roll Call

- Present:** 6 - Councilmember Kathy Watanabe, Vice Mayor Raj Chahal, Councilmember Karen Hardy, Councilmember Suds Jain, Councilmember Anthony Becker, and Mayor Lisa M. Gillmor
- Absent:** 1 - Councilmember Kevin Park

A motion was made by Vice Mayor Chahal, seconded by Councilmember Jain, to excuse Councilmember Park from the meeting.

Aye: 6 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Absent: 1 - Councilmember Park

[21-1141](#) Request for Excused Absence Post Meeting Material

Public Comment

None.

1.A [21-1101](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
City of Santa Clara v. D.E. II Restaurants, Inc., Santa Clara County Superior Court Case No. 19CV340508

1.B [21-1102](#) Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6
City representative: Deanna J. Santana, City Manager (or designee)
Employee Organization(s):
Unit #1-Santa Clara Firefighters Association, IAFF, Local 1171
Unit #2-Santa Clara Police Officer's Association
Unit #3-IBEW Local 1245 (International Brotherhood of Electrical Workers)
Unit #4-City of Santa Clara Professional Engineers
Units #5, 7 & 8-City of Santa Clara Employees Association
Unit #6-AFSCME Local 101 (American Federation of State, County and Municipal Employees)
Unit #9-Miscellaneous Unclassified Management Employees
Unit #9A-Unclassified Police Management Employees
Unit #9B-Unclassified Fire Management Employees
Unit #10-PSNSEA (Public Safety Non-Sworn Employees Association)

Convene to Closed Session

Council convened to Closed Session at 3:03 PM and reconvened to Open Session at 4:11 PM.

4:00 PM COUNCIL REGULAR MEETING

Pledge of Allegiance and Statement of Values

Council recited the Pledge of Allegiance.

Councilmember Hardy recited the Statement of Values.

Assistant City Clerk Pimentel recited the Behavioral Standards.

Mayor Gillmor requested a moment of silence to honor the lives of two Santa Clara residents (mother and daughter) **Rebecca Haselmann** and **Emma Nutter** who tragically lost their lives on August 13, 2021.

[21-1142](#)

Moment of Silence at the August 17, 2021 City Council Meeting Post Meeting Material

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Doyle noted that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

5. [21-1064](#) Action on a Written Petition (Council Policy 030) submitted by Leonne (Lee) Broughman on July 12, 2021 to add an agenda item to a future date about Censure/Admonishment of Councilmember Park

Recommendation: Staff makes no recommendation.

Written Petitioner Broughman requested this item be continued to the next meeting and placed earlier on agenda.

A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to continue this item to the August 24, 2021 Council and Authorities Concurrent Meeting.

Aye: 6 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Excused: 1 - Councilmember Park

PUBLIC PRESENTATIONS

None.

PUBLIC HEARING/GENERAL BUSINESS

2. [21-869](#) Check-in on 2021 City Council Priorities

(Note: Facilitators summary of session attached)

- Recommendation:**
- A. Discuss and Provide Direction on City Council Meeting Management Procedures and Norms;
 - B. Review of Summary of February 2021 Council Priorities and New Items Directed to this Session
 - B.1 Discuss and Provide Direction on Fiscal Update and Procurement Streamlining Measures;
 - B.2 Discuss and Provide Direction on Organizational Capacity and Council Priorities
 - C. Council Action on Request to Adopt a “Vision Zero” Policy **(TO BE HEARD AND CONSIDERED AS PART OF ITEM B ABOVE)**
 - D. Council Action on Policy Discussion on Data Centers **(TO BE HEARD AND CONSIDERED AS PART OF ITEM B ABOVE)**
 - E. Council Action on Creating a Special Ad Hoc Committee Consisting of Residents and Representatives of Housing Advocacy Groups to Discuss only the Issues Concerning the Unhoused Population **(TO BE HEARD AND CONSIDERED AS PART OF ITEM B ABOVE)**
 - F. Council Action on Topics Such as Staffing and Resources, Consultants, Budget, Council Direction on Densities, Car Parking Strategy, Coordination with VTA and San Jose, and Timeline for Implementing a Station Area Plan **(TO BE HEARD AND CONSIDERED AS PART OF ITEM B ABOVE)**

City Manager Santana made an opening statement regarding Check-in on City Council Priorities and introduced **Facilitator Dr. Shawn Spano**.

Councilmember Jain disclosed that he will recuse himself from discussion for Item 2.F.

Dr. Spano gave a PowerPoint Presentation of the intention of the Check-in on City Council Priorities.

Dr. Spano requested feedback from the **Council** on what has been successful and where improvements need to be made.

Council comments followed.

Dr. Spano facilitated a discussion regarding **Council** meeting management.

Council discussion followed.

City Manager Santana addressed **Council** comments.

A motion was made by **Councilmember Hardy**, seconded by **Vice Mayor Chahal**, to set the following interim Council meeting procedures for six months and City Attorney to prepare a Resolution defining the procedures: (1) staff gives report/presentation on agenda item, (2) **Council** questions to follow, (3) staff responds to **Council** questions/comments, (4) provide the public opportunity to comment, (5) staff responds to Public comments/questions, and (6) proceed to a vote and **Council** deliberates.

Public Speaker(s): Lee Broughman

A motion Councilmember Hardy, seconded by Vice Mayor Chahal, to set the following interim Council meeting procedures for six months and City Attorney to prepare a Resolution defining the procedures: (1) staff gives report/presentation on agenda item, (2) Council questions to follow, (3) staff responds to Council questions/comments, (4) provide the public opportunity to comment, (5) staff responds to Public comments/questions, and (6) proceed to a vote and Council deliberates.

Aye: 6 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Excused: 1 - Councilmember Park

Dr. Spano continued the discussion on Norms to improve Civility and Collegiality.

Mayor Gillmor called for a recess at 5:33 PM and reconvened the meeting at 5:56 PM.

The **Council** moved forward to the next segment - Council Priorities.

City Manager Santana and **Dr. Spano** provided an overview of the current Council Priorities list.

City Manager Santana provided an overview of the status on the direction given at the February 2021 Priorities Setting Session.

Council questions followed.

City Manager Santana addressed **Council** questions.

Director of Finance Lee gave a PowerPoint Presentation on the Fiscal Update and Procurement Streamlining Measures.

Public Speaker(s): Lee Broughman
Gabby Landaveri
Ari Feinsmith
Silicon Valley Central Chamber
Christian Pellicchia
Diana Crumedy
Susan Hinton (e-Comment)

Director of Finance Lee continued with the next segment of his PowerPoint Presentation on Procurement Streamlining Measures presented by **Purchasing Division Manager Giovannetti**.

Council questions followed.

City Attorney Doyle, City Manager Santana, and Purchasing Division Manager Giovannetti addressed **Council** questions.

2. [21-869](#) Check-in on 2021 City Council Priorities

Recommendation:

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A motion was made by **Councilmember Hardy**, seconded by **Councilmember Jain**, to return to a future Council meeting with draft Procurement Code threshold amendments for approval: (1) change in Contracts thresholds for Goods and Services: City Manager authority less than \$250,000 and Council authority greater than \$250,000; (2) change in Bid thresholds: Informal Bids are \$250,000 or less and Formal Bids are more than \$250,000; (3) remove the Local Preference Code Section.

Council questions followed.

City Attorney Doyle addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to return to a future Council meeting with draft Procurement Code threshold amendments for approval: (1) change in Contracts thresholds for Goods and Services: City Manager authority less than \$250,000 and Council authority greater than \$250,000; (2) change in Bid thresholds: Informal Bids are \$250,000 or less and Formal Bids are more than \$250,000; (3) remove the

Local Preference Code Section.

Aye: 5 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, and Mayor Gillmor

Nay: 1 - Councilmember Becker

Excused: 1 - Councilmember Park

City Manager Santana gave a PowerPoint Presentation on the current Organizational Capacity.

Council questions followed.

City Manager Santana addressed **Council** questions.

Based on Fiscal and Workload Capacity, the **Council** proceeded to review the 16 Council Priorities List facilitated by **Dr. Spano**.

Items to be removed from the City Council Priority List:

- Revising Email Retention Policy to a year retention
- Councilmember Conflict of Interest - City Attorney's Office to return with a PowerPoint Presentation on process on notification to Councilmember Conflict of Interest

Items moved to the Council Priority Session 2022 List:

- Update on Station Area Plan

Items that will be reviewed and returned to Council at future meeting:

- Direct staff to review options and Legal implications regarding eNews capabilities for Councilmembers
- Pilot for eBikes Program will return to Council before end of year 2021
- Data Centers (on-going)
- Policy on Vision Zero
- Pilot on eBikes

Mayor Gillmor called for a recess at 9:14 PM and reconvened the meeting at 9:25 PM.

Councilmember Jain gave a PowerPoint Presentation on Transportation Demand Management.

Council comments followed.

City Manager Santana and **Director of Public Works Mobeck** addressed **Council** questions.

Five **Councilmembers** raised their hands indicating agreement to direct staff to explore the one-time cost, on-going cost and scope of work with a consultant on a TDM Plan and engage with cities on their TDM experience.

Councilmember Jain gave a PowerPoint Presentation on Data Centers.

Council questions and comments followed.

Chief Electric Utilities Officer Pineda and **Director of Community Development Crabtree** addressed **Council** questions.

Public Speaker(s): Jonathan Evans
Gabby L.
Patricia Leung (eComment)
Betsy Megas (eComment)

3. [21-584](#) Action on the adoption of Ordinance No. 2030 to reinstate the International Exchange Commission, and amend the powers, functions, and duties of the Cultural Commission (Continued from May 25, 2021)

Recommendation: Adopt Ordinance No. 2030 to reinstate the International Exchange Commission, and amend the powers, functions, and duties of the Cultural Commission.

Assistant to the City Manager Sahid provided a verbal update on the Reinstatement of International Exchange Commission.

Council questions followed.

City Manager Santana and **City Attorney Doyle** addressed **Council** questions.

A motion was made by Vice Mayor Chahal, seconded by Councilmember Jain, to (1) adopt Ordinance No. 2030 to reinstate the International Exchange Commission, and amend the powers, functions, and duties of the Cultural Commission and (2) direct staff to return with amendments to code section on eligibility requirements.

Aye: 6 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Excused: 1 - Councilmember Park

4. [21-715](#) Discussion on Consideration of the Sale of the Loyalton Ranch Property
(Continued from May 25, 2021)

Recommendation: Staff has no recommendation and is seeking Council direction.

Councilmember Jain gave a PowerPoint Presentation on the Sale of the Loyalton Ranch Property.

Council questions followed.

City Attorney Doyle and **Chief Electric Utilities Officer Pineda** addressed **Council** questions.

Public Speaker(s): Edward Stone
Patricia Leung
Jonathan Evans

A motion was made by Councilmember Watanabe, seconded by Mayor Gillmor, to continue this item subject to receiving memo from City Attorney on the risks of selling the property and to provide information on the Surplus Land Act by end of October.

Aye: 6 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Excused: 1 - Councilmember Park

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Councilmember Jain reported on his attendance at the Northern California Power Agency meeting and learned that the Orville Dam would run out of electricity due to loss of water.

Councilmember Hardy expressed gratitude to the Fire Department on containing the fire on the Northside by the railroad tracks.

Mayor Gillmor noted that there are some Santa Clara Firefighters that are biking from the Bay to Brooklyn 2021 in honor of those Firefighters who lost their lives on 9/11/2011.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Santana expressed gratitude for Dr. Spano for facilitating and Senior Management Analyst Davis for coordinating the PowerPoint for the Goal Setting discussion.

[21-1003](#)

Update on City Council and Stadium Authority Staff Referrals

ADJOURNMENT

The meeting was adjourned at 10:52 PM in memory of **Roy Fincher, Jr. (Long Term Santa Clara Resident)**.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Chahal, to adjourn the meeting.

Aye: 6 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Excused: 1 - Councilmember Park

[21-1140](#)

Adjournment of the August 17, 2021 City Council Meeting Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, August 24, 2021.

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.

Summary Notes

Santa Clara City Council Strategic Priority Session

Background

City Council met for a mid-year Strategic Priority “Check-in” Session on August 17, 2021. The session was designed to achieve three objectives:

1. Review and discuss City Council meeting management procedures and norms
2. Receive updates on budget/fiscal situation, procurement streamlining measures, organizational capacity, and customer service management process improvements
3. Review and validate priority items for 2021

City Council Meeting Management

The facilitator led a discussion on Council meeting management, separating the topic into procedures to help improve meeting efficiency and norms to promote civility and collegiality. Council questions, comments and suggestions focused primarily on procedures for meeting efficiency. There was agreement that Council could take steps to avoid unnecessarily long meetings where agenda items are regularly deferred.

The following suggestions were discussed to improve efficiency:

- Ensure that Council questions and discussion are focused at the policy, not operational level. This entails knowing and adhering to the different roles and responsibilities that Council and staff assume (i.e. Council is responsible for setting policy; staff is responsible for implementing policy through administration, operations and disciplinary expertise).
- Avoid pulling consent items unless there is a clear and compelling reason to do so.
- Be brief and concise when speaking; avoid repeating points, long speeches, and asking for information that is available in the packet or other sources prior to the meeting.
- Be judicious when requesting items be added to the agenda (see CP 030).
- Do not feel obligated to speak on every item; it’s okay to take a pass, especially when your points have already been made.

Council agreed to pilot the following protocol for meetings as a way improve efficiency. Council will revisit and assess the effectiveness of the protocol at the Priority-Setting session in February 2022.

1. Council receives the staff report/presentation
2. The Mayor asks each Councilmember, one at a time, to ask their questions. All questions are asked before being answered.
3. Staff answers Council’s questions and any items that might have surfaced during public comment
4. The Mayor elicits public comment.
5. Each Councilmember explains how they are going to vote and why, if they choose to.
6. Motion and vote

Staff Updates

Budget and Fiscal Update

Kenn Lee, Finance Director, provided the fiscal update. The presentation addressed the current fiscal condition, the budget challenges that the city needs to confront, progress that has been made to date, and plans for next steps. The take-a-way message is that the City's budget situation is "fragile," due in large part to COVID-19, economic reductions and ongoing uncertainties.

Procurement Streamlining Measures

Director Lee and Mark Giovannetti, Purchasing Manager, described the background of Council-approved purchasing reforms, the current procurement governance structure, an extensive list of proposed changes, the potential impacts of these changes, and plans for next steps.

Organizational Capacity

City Manager Deanna Santana presented on organizational capacity, highlighting the drop off in capacity, measured in productively hours, between pre- and post-COVID periods. There are many factors driving this drop-off, some inside and some outside of Council's control; all of them together create negative impacts on revenues while increasing the demand for services and employee time.

Efficiencies and Improved Workload & Customer Service Management

City Manager Santana provided service request data, showing a substantial increase between FY 2019-20 and FY20-21, and reported on the process that will be used to manage resident and Council inquiries and requests, which involves using the My SantaClara app for common requests, and using the City Manager's office to coordinate and route requests that prevent staff from working on everyday service delivery operations and Council directed priorities.

Council 2021 Priorities

Council reviewed the 16 priorities they approved at the February 2021 Priority-Setting session, and the 10 additional items that were added since then. They assessed each item, placing them in one of four categories:

1. Urgent/Top Priority: These are critical in the near-term, needing immediate focus and attention.
2. Important: These are important and will be included in staff's work plans but not at the urgent/top priority level.
3. 2022: These are items for Council to consider at the next full Priority Session in 2022.
4. In Progress/Ongoing: These are items that staff has initiated and will continue to work on.

The matrix below provides the results of this activity, resulting in 24 total priorities (two items were combined; one additional item was eliminated; some carry-over items from February were placed in different category). Note that the top four items, classified as Urgent and Important, did not change.

Priority Item	Pillar	Priority Level
1. COVID-19 Assistance and Relief (food distribution, rental assistance, small business grants, etc.)	Deliver and Enhance High Quality Efficient Services and Infrastructure	Urgent/Top Priority
2. Levi Stadium Curfew and Violation Fee (part of revenue generation)	Promote and Enhance Economic, Housing and Transportation Development Ensure Compliance with Measure J and Manage Levi's Stadium	Important
3. Modernization of Business Employee Tax	Promote and Enhance Economic, Housing and Transportation Development	Important
4. Affordable housing Opportunities	Promote and Enhance Economic, Housing and Transportation Development	Important
5. Facilitate Economic Recovery (Related Project, TOT, curfew fee, etc.)	Promote and Enhance Economic, Housing and Transportation Development	In Progress/ Ongoing
6. Elections/Redistricting for 2022	Enhance Community Engagement and Transparency	In Progress/ Ongoing
7. Provide Core Services, Including Public Safety	Deliver and Enhance High Quality Efficient Services and Infrastructure	In Progress/ Ongoing
8. Plan for Re-Opening, Post-COVID-19	Deliver and Enhance High Quality Efficient Services and Infrastructure	In Progress/ Ongoing
9. Task Force on Diversity, Equity and Inclusion	Enhance Community Engagement and Transparency	In Progress/ Ongoing

10. Downtown Task Force – Precise Plan for Downtown	Promote and Enhance Economic, Housing and Transportation Development	In Progress/ Ongoing
11. Homelessness (includes RV Parking and Written Petition from Councilmember Jain to Create an Ad Hoc Committee)	Promote and Enhance Economic, Housing and Transportation Development	In Progress/ Ongoing
12. Pilot for e-Bikes and Scooters	Promote and Enhance Economic, Housing and Transportation Development	In Progress/ Ongoing
13. Procurement Reform Recommendations	Deliver and Enhance High Quality Efficient Services and Infrastructure	In Progress/ Ongoing
14. Policy Discussion on Data Centers	Promote and Enhance Economic, Housing and Transportation Development	In Progress/ Ongoing
15. Economic Support from Large Businesses (voluntary)	Promote and Enhance Economic, Housing and Transportation Development	In Progress/ Ongoing
16. Councilmember Conflict of Interest	Enhance Community Engagement and Transparency	In Progress/ Ongoing
17. Transportation Demand Management Study	Promote and Enhance Economic, Housing and Transportation Development	In Progress/ Ongoing
18. Elected Police Chief and City Clerk Ballot Measure for November 2022	Enhance Community Engagement and Transparency	To be considered in 2022
19. Election Reform/ Campaign Contribution Cap	Enhance Community Engagement and Transparency	To be considered in 2022

20. Internet Equity and Wi-Fi Enhancement	Deliver and Enhance High Quality Efficient Services and Infrastructure	To be considered in 2022
21. Expanded Councilmember District Communication Options	Enhance Community Engagement and Transparency	To be considered in 2022
22. Transportation Items: <ul style="list-style-type: none"> • Adopt Vision Zero Policy • Transportation “Quiet Zone” <i>(Council study session to be scheduled)</i>	Promote and Enhance Economic, Housing and Transportation Development	To be considered in 2022
23. Station Area Plan (staffing and resources, consultants, density, parking, timeline and coordination with VTA and San Jose)	Promote and Enhance Economic, Housing and Transportation Development	To be considered in 2022
24. Email retention – extend 90-day retention schedule	Enhance Community Engagement and Transparency	Will not be considered