City of Santa Clara Tentative Meeting Agenda Calendar



Note: These proposed dates are tentative and subject to change based on staff capacity, meeting management, and deferred items by Council requiring other items to free up agenda meeting time.

<u>Tuesday, March 7, 2023 Joint Council and Authorities Concurrent & Stadium Authority</u> **Meeting**

Study Session

23-117 Cleanup Campaign Alternatives and Community Survey Results

Special Order of Business

- 23-95 Recognition of STEM Winners for the Santa Clara County 2022 Synopsys Championship Science Fair
- 23-1546 Recognition of Kent Clerk as Santa Clara Fire Department Volunteer Firefighter

Public Hearing/General Business

- 23-127 Action to Adopt a Resolution approving the Water Supply Assessment for 960 Central Expressway
- 23-211 Information Report regarding Street Vendor Concerns
- 23-66 Action on Appointment of a Santa Clara Station Area Plan Task Force
- 23-238 Action on a Resolution Declaring 2319 Gianera Street Surplus
- Action on the Introduction of an Ordinance Amending Sections 17.30.040 ("Supplies, Goods and Equipment"), 17.30.080 ("Best Value Selection Procedures"), 17.30.090 Formal Bidding Procedure"), 17.30.120 ("Service Contracts Signature Authority"), and 17.30.130 ("Public Works") of Title 17 ("Development") of "The Code of the City of Santa Clara, California" to Reinstate the Executive Director's

Signature Authority to Execute Contracts

Santa Clara Stadium Authority General Business

23-1479 Action on the Proposed Santa Clara Stadium Authority Fiscal Year 2023/24 Budget, Stadium Operation and Maintenance Plan, and 2023 Marketing

<u>Tuesday, March 21, 2023 Joint Council and Authorities Concurrent & Stadium Authority Meeting</u>

Study Session

- 23-147 Update on the Santa Clara Valley Transportation Authority's BART Silicon Valley Phase II Extension Project
- 23-1633 Mission City Memorial Park (Cemetery) Operations Study Session

Special Order of Business

- **23-90** Proclaim March 2023 as Women's History Month
- 23-253 Presentation by Cultural Commission on Projects and Upcoming Special Events

Public Hearing/General Business

Public Hearing: Substantial Amendment to the FY2021 Annual Action Plan to Allocate \$1,604,104 in Federal Housing and Urban Development (HUD) Grant Funds from the HOME American Rescue Plan Program

Tuesday, April 4, 2023 Council and Authorities Concurrent Meeting

Study Session

23-146 Santa Clara Valley Transportation Authority's Central Bikeway Feasibility Study

Special Order of Business

23-41 Proclamation of Earth Day/Arbor Day

Public Hearing/General Business

23-135 Receive Silicon Valley Power's Quarterly Update

<u>Tuesday, April 18, 2023 Joint Council and Authorities Concurrent & Stadium Authority</u> Meeting

Public Hearing/General Business

- 23-141 Public Hearing: Action on the Adoption of the Proposed FY 2023/24 Municipal Fee Schedule
- 23-145 Discussion and Follow Up on a Written Petition (Council Policy 030) Submitted by Kirk Vartan Related to Permit Parking Zones

23-272 Action on state Homekey funding application for potential interim housing development on County-owned land at Lawrence Expressway and Benton Street

Tuesday, May 9, 2023 Council and Authorities Concurrent Meeting

Study Session

23-142 Study Session to review Proposed FY 2023/24 and FY 2024/25 Biennial Operating Budget and FY 2023/24 Capital Improvement Program Budget Changes

<u>Tuesday, May 23, 2023 Joint Council and Authorities Concurrent & Stadium Authority Meeting</u>

Public Hearing/General Business

23-208 Action on the Introduction of a Resolution to Modify the Files Management Manual for the City of Santa Clara