



City of Santa Clara

Meeting Agenda

Council and Authorities Concurrent Meeting

Thursday, January 31, 2019

9:00 AM

City Council Strategic Session

1500 Warburton Avenue

Santa Clara, CA 95050

City Council Strategic Session

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on January 31, 2019, at 9:00 AM for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

I. Welcome

- a. Call to Order
- b. Pledge of Allegiance and Statement of Values
- c. Roll Call

II. Public Presentations

III. State of the Organization (City Manager)

19-1639 [Overview of City Council Operational and Strategic Priority Setting Sessions](#)

Recommendation:

1. Adopt the 2019-2020 Budget Principles;
2. Accept the 10-year Financial Forecast;
3. Validate Pillars and approve recommended amendments as follows:
 - a. **Manage Strategically Our Workforce Capacity and Resources** (changed from Maintain Adequate Staffing Levels);
 - b. Addition of a new **Sustainability** Pillar;
4. Approve the City Auditor's Annual Audit Workplan for FY2018/19 (mid-year) and 2019/20; and
5. Provide direction to the City Manager to continue to work on the two revenue strategy options (Transit Oriented Tax and the Utility Users Tax) and bring back a work plan for the City Council.

*Council will break for lunch at approximately 12:00 PM.

IV. Council Appointee Updates (City Attorney and City Auditor)

V. Review progress on Administrative Gaps:

1. Human Resources Assessment
2. Contract Management and Procurement Reform

VI. Fiscal Outlook Update

VII. Review Current Council Priority Areas for 2018 and Assess Related Workload for 2019

VIII. Public Presentations

IX. Summary of Day 1/Council Question & Answer

X. Adjournment

The City Council Strategic Session - Day 2 - is on Friday, February 1, 2019 in the City Hall Council Chambers.