



City of Santa Clara

Revised Call and Notice of Special Meeting

Council Priority Setting Session

Friday, January 31, 2020

9:00 AM

Central Park Library
Redwood Room
2635 Homestead Road
Santa Clara, CA 95051

Revision: Other Referrals added to the agenda

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, 2020 at 9:00 AM for a Special Meeting at the Central Park Library located in the Redwood Room at 2635 Homestead Road, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

I. Welcome and Context Setting for Day Two

20-153 [Overview of City Council Priority Setting Session](#)

Recommendation: 1. Adopt FY 2020-2021 Budget Principles;
2. Accept the 10-Year General Fund Forecast; and
3. Validate Pillars and approve any amendments.

II. Finalize Day One Discussion

III. Public Presentations

IV. Fiscal Outlook

V. Communications Overview

a. Introduction of Communication Firms (3Fold and Circlepoint)

VI. Discuss Items Referred to Priority Setting, Current Council Referrals, and City Workplan

a. Discuss items referred to the Council Priority Setting Session

1. Sept. 5, 2019 Governance Study Session Referrals

2. Innovation Zone

20-177 [Transmittal of Innovation Zone presented November 19, 2019](#)

3. Other Referrals

Consideration of Other Referrals: Council may wish to discuss other referrals as they see appropriate.

20-178 [Letter from Kylli dated January 21, 2020](#)

b. Review Current Council Referrals

c. Review City Workplan

VII. Public Presentations

**Council will break for lunch at approximately 12:45PM.*

VIII. Discussion of Major Strategic Projects

a. Update on the Related Projects

IX. Public Presentations

X. Summary of Day 2/Wrap-Up and Close

The next regularly scheduled meeting is on Tuesday, February 11, 2020 in the City Hall Council Chambers.