



**CITY COUNCIL AND STADIUM AUTHORITY STAFF REFERRALS
FOR FOLLOW-UP/ACTION**
Updated 3/15/22



	Date Assigned	Source	Referral Description	Assigned Department	Projected Completion	Completed
1.	1/25/22	Council Meeting	Postpone Action on Task Force on Diversity, Equity, and Inclusion's Letter regarding Elected Police Chief until after 2022 Priority Setting (Pending Completion of 2022 Priority Setting)	CMO	TBD	
2.	1/11/22	Council Meeting	Action on a Written Petition (Council Policy 030) submitted by Keith Stattenfield requesting to place an agenda item at a future Council meeting to discuss requirements from the CAO on approving an update to the CC&Rs of the Case del Rey HOA Bylaws	CAO	April 5, 2022	
3.	1/11/22	Council Meeting	Update on Review and Monitoring of Transportation Demand Management (TDM) Measures. Staff to Issue RFP to Support online reporting and tracking of TDM Measures and Present a Template to Complete the Forms	DPW	TBD	
4.	1/11/22	Council Meeting	Action on a Council Written Request (Council Policy 030) submitted by CM Jain requesting to place an agenda item at a future Council Meeting to discuss making the Youth Soccer Park parking lot available when there are no events at the Youth Soccer Park 1. Investigate ADA Improvements for parking 2. Investigate whether the City can engage a private operator to manage for parking 3. Investigate whether the 49ers can use their practice facility for parking 4. Determine the fair market value of VIP parking	Parks & Rec/CAO	TBD	
5.	1/5/22	Joint City/VTA Study Session re: BART to Santa Clara	1. Set a meeting with VTA near the proposed Santa Clara BART Station location to provide details to the public regarding station design (tentatively scheduled for 3/22/22) 2. Funding a Brokaw undergrounding study for February 8, 2022 Priority Setting Session	DPW	May 10, 2022	
6.	12/14/21	Council Meeting	Action on Amendment No. 1 to the Agreement for the Performance of Services with Wilson, Ihrig & Associates for Noise Monitoring Services at Vantage CA2 Data Center and Owens Corning Facility and Related Budget Amendment: item continued to get more information on broadcasting, moving from the Northside to the stadium, and an implementation timeline	CDD	April 19, 2022	
7.	12/7/21	Council Meeting	Written Petition (030) to be added to Future Agenda: 10A: Action on a Written Petition (Council Policy 030) Submitted by Jared Peters Requesting to Place an Agenda Item at a Future Council Meeting to Consider making a Policy Decision Regarding the City Assuming Responsibility of an Unstable and Dangerous Sound Wall in the Laurel Park East Neighborhood	DPW	April 19, 2022	



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8.	10/19/21	Council Meeting	Written Petition (CP 030) regarding 1601 Civic Center Drive to be added to a future meeting agenda.	CDD/CMO	Spring 2022	
9.	9/28/21	Council Meeting	Approve staff recommendation for Item 6. Public Hearing: 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER) with changes to increase grant funding to \$30,000 for 7 agencies and fund the remaining 4 from the City's General Fund.	Community Development/ Housing	May 2022	
10.	9/28/21	Council Meeting	Refer the following Written Petition submitted by Councilmember Jain to the City Attorney's Office for review, prior to being heard by the Governance Committee: 10 B. Request to Place an Agenda Item at a Future Meeting to Consider Hiring an Ethics Consultant for Upcoming Elections Requested that the City Attorney's Office provide an update to Council on findings.	City Attorney	2022	
11.	8/17/21	Council Meeting (Priority Setting Check-in)	Staff to return at a future Council meeting with draft ordinance to adopt recommended procurement reforms	Finance	Early 2022	
12.	8/17/21	Council Meeting (Priority Setting Check-in)	Direct staff to bring back on a future agenda a presentation on Councilmember conflict of interest, including what staff currently does and what the Council is responsible for	City Manager/ City Attorney	TBD	
13.	6/15/21	Council Meeting	Request to provide date-based search capability on City website	IT/City Manager	May 2022	
14.	1/12/21	Council Meeting	Defer approval of the 1205 Coleman Gateway neighborhood park design to work with the developer within current project approvals to receive additional community input including the Old Quad on park design	Parks & Rec	Spring 2022	
15.	1/12/21	Council Meeting	Provide a Study Session on pros/cons lifecycle cost/benefits of artificial surfacing including turf (staff will return to Council with an Information Memo)	Parks & Rec	Summer 2022	
16.	10/13/20	Council Meeting	Community Benefits Policy – Return to the Governance Committee with potential models of a Community Benefits Policy with feedback from various Community groups (i.e., CatalyzeSV) and best practices from other Cities	Community Development	Spring 2022	
17.	9/24/19	Council Meeting	Staff to review the Ordinance and enforcement of illegal street food vendors. At the 9/25/20 Council meeting, Council asked staff to review enforcement of vendors outside of Levi's Stadium	Police	Summer 2022	
18.	4/30/19	Council Meeting	Number of public transit riders for large stadium events	49ers Stadium Manager	TBD	
19.	4/30/19	Council Meeting	Ask Stadium Manager for analysis to support their position that reducing the cost of	49ers Stadium	TBD	



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			parking would likely adversely impact public transit ridership, resulting in more cars on the roads	Manager		
20.	10/2/18	Council Meeting	Amend sign ordinance to prohibit signs on public property	Parks & Rec/ City Attorney	TBD	
21.	3/13/18	Council Meeting	Develop a Stadium Authority Financial Reporting Policy in conjunction with the Stadium Authority Auditor and the external auditor	Finance	Early 2022	

	Date Assigned	Source	Items Referred to 2022 Council Priority Setting	Assigned Department	Projected Completion	Completed
1.	1/25/22	Council Meeting	Refer Swim Club Facility Condition Discussion to 2022 Priority Setting	Parks & Rec	2022 Priority Setting Session	
2.	1/25/22	Council Meeting	Refer Senior Transportation Letter to 2022 Priority Setting	Parks & Rec	2022 Priority Setting Session	
3.	12/7/21	Council Meeting	Written Petition (030) to be added to 2022 Priority Setting Session Agenda: 10C: Action on a Council Written Request (Council Policy 030) Submitted by Councilmember Jain Requesting to Place an Agenda Item at a Future Council Meeting to Consider a Neighborhood Stadium Relations Committee	CMO	2022 Priority Setting Session	
4.	11/16/21	Council Meeting	Refer a <u>Potential Quiet Zone Policy</u> to the 2022 Goal Setting Session on February 8 and direct staff to research any funding sources available before the meeting	DPW	2022 Council Priority Setting Session	
5.	11/16/21	Council Meeting	Refer the <u>Vision Zero Policy</u> to the Goal Setting Session in February 2022 and return to Council with a funding source in the amount of \$315K prior to the priority setting session – potential funding source identified before Priority Setting)	DPW/Finance	2022 Council Priority Setting Session	
6.	10/19/21	Council Meeting	Discussion of New City Hall into New Santa Clara Downtown Plan at the 2022 Priority Setting Session	CDD	2022 Priority Setting Session	
7.	10/19/21	Council Meeting	Discussion of Proposal of a New City Film Commission at the 2022 Priority Setting Session	CMO	2022 Priority Setting Session	
8.	10/19/21	Council Meeting	Discussion of Construction of Lawn Bowl Facility for consideration at the 2022 Priority Setting Session	Parks & Rec/CMO	2022 Priority Setting Session	
9.	10/19/21	Council Meeting	Discussion of Future Ballot Measure Discussion in 2022 for Infrastructure Bond or Tax to 2022 Priority Setting Session	CDD/City Attorney/Finance	2022 Priority Setting Session	



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10.	10/19/21	Council Meeting	Discussion of Rainbow Crosswalk Painting to 2022 Priority Setting Session (unless actions occur prior)	DPW/CMO	2022 Priority Setting Session	
11.	9/7/21	Council Meeting	Agendize Written Petition submitted by David Donaldson to a future Council Agenda to Consider Placing a Ballot Measure on the 2022 Ballot for Charter Amendments calling for the voters to consider Campaign Reform actions relative to donations from Santa Clara businesses and residents, City matching funds for donations, funding caps, and disclosures of funding raising activities. The component regarding Mayor and Council salaries will be removed. Directed staff to return with a comparison of what other cities do.	City Clerk/City Attorney	2022 Priority Setting Session	
12.	8/17/21	Council Meeting (Priority Setting Check-in)	Implement pilot meeting management protocol for Council meetings recommended by the Mayor and revisit/assess at 2022 Priority Setting Session in January/February 2022. City Attorney to return to Council with resolution outlining this process.	City Attorney	2022 Priority Setting Session	
13.	2/23/21	Council Meeting	Return with information in 6 months on a cost analysis on City's undertaking of responsibility of sewer laterals on and options for potential grant program and/or insurance policies	Water & Sewer	2022 Priority Setting Session	



COMPLETED 2022
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	Date Assigned	Source	Referral Description	Assigned Department	Projected Completion	Completed	Resolution
1.	9/7/21	Council Meeting	Shorten term of amendment to the agreement for the performance of services with Wilson, Ihrig & Associates for Noise Monitoring Services at Levi's Stadium from 18 months to 6 months and directed staff to return with a proposal for owning versus leasing equipment and the cost benefit for monitoring the noise data and quality of reporting.	CDD	March 2022	3/8/22	Approved by Council at 3/8/22 Council Meeting
2.	12/14/21	Council Meeting	Defer Loylton to future meeting to develop strategy for the sale of the property; staff to coordinate a visit to the property for interested Councilmembers	CMO/SVP	TBD	3/8/22	Approved by Council at 3/8/22 Council Meeting
3.	11/16/21	Council Meeting	Consider Resolution to support the bid to FIFA for the 2026 World Cup and related events.	CMO/CAO	February 22, 2022	2/22/22	Approved by Council at 2/22/22 Council Meeting
4.	10/26/21	Council Meeting	Item 4: Presentation on Business Tax Ballot Measure and Other Potential Revenue Measures for November 2022 Ballot: Explore a business tax that strikes a balance with the value of a business-friendly city (key priority) and progressive tax with input and advice of a consultant.	CMO/Finance	2022 Priority Setting Session	2/8/22	Approved by Council at 2/8/22 Priority Setting Session
5.	8/24/21	Council Meeting (Study Session)	Directed staff to: <ul style="list-style-type: none">Engage with HomeBase to design City Plan Framework and start prep for workgroup discussionsFast-track Task Force/Housing Commission development and implementationFast-track HomeKey progress where possible, especially in entitlements processing Explore short-term basic services, including bathrooms, showers, laundry, cell phone charging and others	CDD/City Clerk/ City Attorney/ Police	2022	1/25/22	Approved by Council at 1/25/22 Council Meeting
6.	5/4/21	Council Meeting	Parking Maintenance District No. 122 – Engage with property owners to discuss options for increasing their share of the annual O&M costs and potential for dissolving the district	Public Works	February 2022	1/25/22	Reported at Council Meeting
7.	8/17/21	Council Meeting (Priority Setting	Directed staff to return to Council at a future date with changes to the eligibility for serving on City Commissions that expands the eligibility	City Attorney	12/7/21	1/11/22	Approved by Council at 1/11/22 Council



**City of
Santa Clara**
The Center of What's Possible

COMPLETED 2022
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		Check-In)	requirement from Santa Clara electorate to Santa Clara resident – deferred to December				Meeting
8.	8/17/21	Council Meeting (Priority Setting Check-in)	Direct staff to explore a consultant for a TDM Study (scope, cost, ongoing cost) and talk to other cities and gather anything that may be able to be shared	CDD	12/14/21	1/11/22	Reported at Council Meeting
9.	11/9/21	Council Meeting	Project Homekey: Look for alternate site in Santa Clara better suited for this use	CDD	TBD	11/9/21	Update to Council emailed to Council on 3/10/22