



City of Santa Clara

Tentative Meeting Agenda Calendar

August 26, 2019 Special Council and Authorities Concurrent Meeting

5:30 p.m.

Boards and Commission Interviews/Appointment

Fill one vacancy on the Cultural Commission

Fill two vacancies on the Historical and Landmarks Commission

Fill two vacancies on the Housing Rehabilitation Loan Committee

Fill one vacancy on the Parks and Recreation Commission

Fill two vacancies on the Senior Advisory Commission

Tuesday, August 27, 2019 – Council and Authorities Concurrent Meeting

Closed Session

3:30 p.m.

Special Order of Business

19-824 Recognition of Police Reserve Officer Dan Magnane

19-910 American Muslim Appreciation and Awareness Month

19-866 Recognition of Better Together Leadership Program

Recognition of Police Chief Sellers

Public Hearing/General Business

19-713 Informational Report: City North Framework Content

19-712 Discussion and Direction on the Freedom Circle Specific Plan and General Plan Amendment for the Greystar Development Application

19-153 Action on Petition Requesting Items to be Added to a Future Council Agenda to Proclaim Section of El Camino Real as Korea Town

19-817 Action on Bicycle and Pedestrian Advisory Committee Recommendation regarding Council Drafting a Letter for the Preservation of the Freedom Bridge

19-800 Action on a Resolution Establishing the Average Per-Acre Land Values and Parkland in Lieu Fee Schedule for New Residential Development FY2019-20

September 4, 2019 Special Council and Authorities Concurrent Meeting

5:00 PM

Study Session

- 19-540** Joint Study Session with Planning Commission on the Zoning Code Comprehensive Update: Safe Parking, Assisted Living, and Continuation of August 20 Study Session Topics

Special Order of Business

- 19-843** Proclamation of September 2019 as Community Preparedness Month

Public Hearing/General Business

Declare the Vacancy for the Position of Chief of Police

Charter Review Committee Informational Update

Grand Jury Final Response Valley Transportation Authority (Tentative)'

Grand Jury Response: City of Santa Clara: Public Records Access

September 17, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

5:00 PM

Study Session

- 19-804** Direction to City Manager to Finalize Terms for a Residential Recycling Agreement with Recology and Exclusive Franchise Agreement for Collection and Transportation of Garbage, Organics and Commercial Recyclables with Mission Trail Waste Systems, and to Enter into Negotiation with GreenWaste Recovery, Inc. for Solid Waste Processing, Transfer, Transport, Recycling and Disposal Services

Public Hearing/General Business

- 19-860** Procurement Study Session
- 19-004** Bicycle Plan Update 2018 Adoption
- 19-073** SVP Quarterly Strategic Plan Update

September 24, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

- 19-324** Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review
- 19-288** **Public Hearing:** Action on Amendments to the City Code Related to Massage Establishments (Not to be heard prior to 7:00 p.m.) *Deferred from July 16, 2019*

- 19-890** Action on the Introduction of an Ordinance Amending Chapters 2.115 (“General Characteristics of License or Permit - Suspension Procedure”), 3.25 (“Transient Occupancy Tax”), 3.40 (“Business Tax”), 5.05 (“Solicitors and Peddlers”), 5.30 (“Pawnbrokers and Secondhand Dealers”), 5.35 (“Taxicabs and Pedicabs”), 5.61 (“Public Entertainment Generally”), 5.75 (“Bingo”), and 13.10 (“Sewers”) of “The Code of the City of Santa Clara, California” to Streamline the Appeal Procedures for City Licenses And Permits
- 19-905** **Public Hearing:** Fiscal Year 2018/2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the use of HUD Funds

Tuesday, October 8, 2019 Council and Authorities Concurrent Meeting

Closed Session

Study Session

- 19-539** Study Session on the Zoning Code Update: Potential Zoning Code Changes to Address Short Term Rentals and Uses in Single Family Districts

Special Order of Business

- 19-836** Recognition of Community and Corporate Partners of the Santa Clara City Library Foundation and Friend

Public Hearing/General Business

- 19-566** Action on a Small Cell Attachment with GTE Mobilnet of California Limited Partnership dba Verizon Wireless
- 19-847** Action on Direction to Proceed with Placemaking Activities for the Mission Branch Library and Delegation of Authority to the City Manager to Enter into an Agreement with Project for Public Spaces in an Amount Not to Exceed \$120,000
- Presentation o 2019f Employee Survey

City Manager/Executive Director Report

- 19-911** Informational Report to Council on the Police and Fire Department’s Implementation of an Unmanned Aircraft System Program

October 22, 2019 Special Council and Authorities Concurrent Meeting

Study Session

- 19-874** Discussion and Review of User Fees for Cost of Services and Workplan to Evaluate User Fees-Phase II

October 29, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

- 19-806** Consideration of a Successor Agreement with Recology for Residential Recycling
- 19-807** Consideration of a Successor Agreement with Mission Trail Waste System for Exclusive Franchise Solid Waste Collection Services
- Convention Center Final Audit

November 5, 2019 Special Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

- Santa Clara Stadium Authority Procurement
- Introduction of a False Alarm Ordinance – PD
- 19-907** Action on FY 2018/19 Budget Year-End Report and Related Budget Amendments

Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- Call Election for Charter Amendment Ballot Measure
- Approval of User Fees for Phase II

Tuesday, December 3, 2019 – Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

- 19-496** Agenda Items Pending – To Be Scheduled

Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-496** Agenda Items Pending – To Be Scheduled

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-074** SVP Quarterly Strategic Plan Update

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

User Fees Phase III