



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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#### **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**

- 19-975** Declare the Vacancy for the Position of Elected Chief of Police
- 19-496** City Clerk Informational Update on Charter Review Committee
- 19-981** Grand Jury Response: City of Santa Clara: Public Records Access

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#### **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
- 19-860** Study Session to Provide a Review and Update on Process Improvements in the Areas of Procurement and Risk Management

#### **Public Hearing/General Business**

- 19-004** Bicycle Plan Update 2018 Adoption
- 19-073** SVP Quarterly Strategic Plan Update

8/22/2019 2:22:44 PM

- 19-941** Action to Approve California Board of State and Community Corrections Funding to Combat Auto Burglaries

**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
- 19-958** Update on Project located at 2330 Monroe Street with Freebird Development Company: Disposition and Development Agreement and Project Approvals

**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
- 19-496** Presentation of 2019 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
- 19-962** Action on Award of Professional Service Agreement with SmithGroup for Civic Center Master Plan and Utility Building Project
- 19-496** Convention Center Final Audit

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

#### **Public Hearing/General Business**

- 19-952** Santa Clara Stadium Authority Procurement
- 19-496** 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**

- 19-496** Call Election for Charter Amendment Ballot Measure
- 19-496** 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