



City of Santa Clara

Tentative Meeting Agenda Calendar

September 24, 2019 Council and Authorities Concurrent Meeting

Special Order of Business

19-932 Recognition of Outgoing Senior Advisory Commissioner

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 - *Deferred from July 16, 2019*

19-905 **Public Hearing:** Fiscal Year 2018/2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the use of HUD Funds

19-073 Consideration of SVP Quarterly Strategic Plan Update

19-004 Action on a Resolution Adopting the Santa Clara Bicycle Plan Update 2018

19-1047 Beta Website Project Launch Update

Tuesday, October 8, 2019 Council and Authorities Concurrent Meeting

Closed Session

Study Session 4:30 PM – 6:00 PM

19-539 Joint Study Session with Planning Commission on the Zoning Code Comprehensive Update: Occupancy Criteria in Single-Family Districts and Short-Term Rental Regulations

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

19-1042 Employee Survey Findings

- 19-1022** Action on a Resolution to Amend Resolution No. 19-8749 to establish the Park in Lieu Fee Schedule for New Residential Development and to phase in the Park Improvement Values to be used in fee calculations for FY 2019/20 through FY 2024/25
- 19-1006** Action on the Award of Contract to Wallace Roberts & Todd for Downtown Precise Plan Consultant Services
- 19-614** Action on the Award of Agreement for Food & Beverage Operations at the Santa Clara Convention Center
- 19-450** Action on the Santa Clara Convention Center 4th Quarter Financial Status Report

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

Public Hearing/General Business

- 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
- 19-1050** Action on Delegation of Authority to the City Manager to Enter into a New Agreement with Project for Public Spaces in an Amount Not to Exceed \$400,000
- 19-469** Adopt a resolution to apply for Proposition 68 Funding

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

Study Session

- 19-1036** Regional Housing Need Allocation (RHNA) Process Study Session

Public Hearing/General Business

- 19-1004** Approval of Charter Review Committee Recommended Ballot Language Regarding District Elections
- 19-1027** **Public Hearing:** 2019 Report on the City's Water Quality Program Relative to Public Health Goals
- 19-1846** Action on Appeal of Architectural Committee Approval for the Property at 2892 Sycamore Way

- 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

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

Study Session

- 19-1005** Planning Commission and City Council Joint Study Session for an update on the Transportation Analysis Policy – Vehicle Miles Traveled (VMT) methodology

Public Hearing/General Business

- 19-1007** Action on Submitting a Ballot Measure for a Charter Amendment on the March 3, 2020 Election regarding District Elections
- 19-1008** Action on Introduction of an Ordinance Extending a Temporary Moratorium on Motorized Scooter and Bicycle Share Programs
- 19-496** Introduction of a False Alarm Ordinance – PD
- 19-907** Action on FY 2018/19 Budget Year-End Report and Related Budget Amendments
- 19-496** Convention Center Final Audit
- 19-952** Santa Clara Stadium Authority Procurement

Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-496** Approval of User Fees for Phase II
- 19-451** Update on Requested Information on Commercial Cannabis Activities
- 19-496** Innovation Zone Follow Up Discussion
- 19-496** Steven Creek Boulevard Corridor Transit Study

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