



City of Santa Clara

Tentative Meeting Agenda Calendar

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

Closed Session 4:00 PM

Study Session 5:00 PM

19-1005 Overview and Update on Proposed Changes to the City's Transportation Analysis Methodology and Processes to Comply with State Law

Special Order of Business

19-1242 Halloween Home Décor Winners Recognition

Public Hearing/General Business

19-1104 Discussion and Review of Potential General Fund Revenue Opportunities for the November 2020 Ballot

19-1004 Approval of Charter Review Committee Recommended Ballot Language Regarding District Elections

19-907 Action on FY 2018/19 Budget Year-End Report and Related Budget Amendments

Tuesday, November 12, 2019 Special Council and Authorities Concurrent Meeting

Special Order of Business

19-496 Parade of Champions Recognition

Consent Calendar

19-1007 Adopt a Resolution to Call Election and Place a Measure on the Ballot Regarding District Elections

Public Hearing/General Business

19-450 Action on the Santa Clara Convention Center 4th Quarter Financial Status Report

19-915 Convention Center Final Audit

19-1047 Informational Memo on the Beta Website Launch Update

- 19-920** Action on the Conversion of the Santa Clara Tourism Improvement District (TID) Established Under the Parking and Business Improvement Area Law of 1989 to a TID Established under the Property and Business Improvement District Law of 1994
- 19-1257** Update on Progress of the New Destination Marketing Organization (DMO) Entity

Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-324** Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review
- 19-1083** Consideration of Councilmember O’Neill’s Request Related to the City’s Participation in an “Innovation Zone” with the City of San José for the Stevens Creek Corridor
- 19-1082** Consideration of Councilmember O’Neill’s Request to Work Collaboratively with the VTA, County of Santa Clara and the Cities of Cupertino and San Jose Regarding a Stevens Creek Boulevard Corridor Study
- 19-1193** Public Hearing: Action on the Adoption of Phase II of the Fiscal Year 2019/20 Municipal Fee Schedule

Tuesday, December 3, 2019 – Santa Clara Stadium Authority Board Meeting and Special Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-806** Consideration of a Successor Agreement with Recology for Residential Recycling
- 19-1081** Action on the Financial Status Report for the Quarter and /fiscal Year Ending March 31, 2019
- 19-451** Update on Requested Information on Commercial Cannabis Activities

Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting

Joint Dinner

- 19-1195** Joint Dinner Meeting with Youth Commission

Public Hearing/General Business

- 19-807** Consideration of a Successor Agreement with Mission Trail Waste System for Exclusive Franchise Solid Waste Collection Services
- 19-496** Introduction of a False Alarm Ordinance – PD
- 19-1199** Public Hearing: Action on City North Project Description and Environmental Impact Report Notice of Preparation

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-074** SVP Quarterly Strategic Plan Update
- 19-1225** Public Hearing: Action on 3035 El Camino Real Residential Project located at 3035 El Camino Real
- 19-496** Discussion on Community Room Rental Fees
- 19-1260** Public Hearing: Action on Amendment No. 1 to Development Agreement with Innovation Commons Owner LLC (Previously Yahoo)

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE