



City of Santa Clara

Tentative Meeting Agenda Calendar

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

Special Order of Business

19-1342 Recognition of Santa Clara University Students' Downtown Plan Placeholder

Public Hearing/General Business

19-806 Action on a Successor Agreement with Recology South Bay, dba Recology Santa Clara for Residential Curbside Recycling Services and Related Budget Amendment

19-1081 Action on the Financial Status Report for the Quarter and /Fiscal Year Ending March 31, 2019

19-1154 Approve a Resolution to Approve and Adopt the 2019 Update to the Sanitary Sewer Management Plan (SSMP)

19-074 SVP Quarterly Strategic Plan Update

City Manager/Executive Director Report

19-496 Information Report 2019 City Awards and Accolades

Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1195 Joint Dinner Meeting with Youth Commission

Special Order of Business

Recognition of Hunter Storm for its Contribution to Support PALs new facility

Public Hearing/General Business

19-1199 **Public Hearing:** Action on Patrick Henry Drive Specific Plan Notice of Preparation

19-451 Update on Requested Information on Commercial Cannabis Activities

19-807 **Public Hearing:** Action on a Successor Agreement with Mission Trail Waste Systems for Exclusive Franchise for the Collection and Transportation of Garbage, Organics, and Commercial Recyclables and Related Budget Amendment

11/14/2019 4:59:48 PM

- 19-1272 Public Hearing:** Action on an Agreement with Greenwaste Recovery, Inc. for Solid Waste Processing, Transfer, Transport, Recycling and Disposal Services
- 19-324 Action** on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Study Session

- 19-496 User Fee Phase III 4:00 p.m. - 5:00 p.m.**
- 19-496 City Hall Master Plan 5:00 p.m. - 6:00 p.m.**

Public Hearing/General Business

- 19-1225 Public Hearing:** Action on 3035 El Camino Real Residential Project located at 3035 El Camino Real
- 19-1260 Public Hearing:** Action on Amendment No. 1 to Development Agreement with Innovation Commons Owner LLC (Previously Yahoo)
- 19-1279 Action** on the City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR), Audited Silicon Valley Power (SVP) Financial Statements, an Audited Transportation Development Act (TDA) Financial Statements for Fiscal Year Ended June 30, 2019, as Recommended by the City Council Audit Committee
- 19-1300 Action** on the Award of Agreement to Cascadia Consulting Group, Inc. for Climate Action Plan Update Services
- 19-1036 Adoption** of a Resolution nominating the establishment of six new Priority Development Areas (PDAs) in the City of Santa Clara

Tuesday, January 22, 2020 Council and Authorities Concurrent Meeting

(Note: On November 19, 2019, the City Council will consider moving this meeting to January 14, 2020)

Study Session 5:00 PM

Study Session on the Settlement Agreements governing development in North San José

Public Hearing/General Business

- 19-1239 Action** on Santa Clara Convention Center 1st Quarter Financial Status Report
- 19-1275 Discussion** and Council Direction on Assigned Responsibilities of the City Council Appointed City Auditor
- 19-1341 Action** on 2330 Monroe Street Affordable Housing Project
- 19-496 2020 Census Update**

Tuesday, January 28, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1212 Joint Dinner meeting with Cultural Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Thursday, January 30, 2020 City Council Goal and Policy Setting Session (time and location TBD)

Friday, January 31, 2020 City Council Goal and Policy Setting Session (time and location TBD)

Tuesday, February 11, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1213 Joint Dinner meeting with Library Trustees

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, February 18, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, February 25, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 17, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

19-1214 Joint Dinner meeting with Historical and Landmarks Commission

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 31, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE