



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, February 25, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

20-1212 Joint Dinner meeting with Cultural Commission

Special Order of Business

20-44 Presentation by County Assessor regarding California Schools and Local Communities Funding Act of 2020

20-1434 Welcome to Father Kevin O'Brien, S.J. as President of Santa Clara University

20-27 Recognition of Pacific Autism Center for Education's 30th Anniversary

Public Hearing/General Business

20-1476 **Public Hearing:** Adoption of a Resolution Ordering the Abatement of a Nuisance Consisting of Growing Weeds in Association with the County Weed Abatement Program for 2019-2020

20-32 Discussion and Possible Action on Illegal Street Racing and Sideshow Activity Report

20-1369 Action on a Resolution Adopting the Santa Clara Pedestrian Master Plan

20-101 Action on a Resolution Approving and Authorizing the City Manager to execute a Loan Agreement with ZAEN Partners, LLC for a loan of up to \$6,000,000 to support the construction of 150 affordable housing units located at 2302 Calle Del Mundo

20-82 Action on Petition to Place an Item on Council Agenda to Proclaim Section of El Camino Real as Korea Town

20-1154 Approve a Resolution to Approve and Adopt the 2019 Update to the Sanitary Sewer Management Plan (SSMP)

Thursday, March 5, 2020 Special Santa Clara Stadium Authority Board Meeting – 4:00 PM

Study Session

- 20-45** Discussion of the Proposed Santa Clara Stadium Authority Fiscal Year 2020/21 Budget and Stadium Authority Compliance and Management Policy

Tuesday, March 10, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

- 20-133** Action on Agreement with Circlepoint for Communications Consulting Services
- 20-91** Action on the Stadium Authority Financial Status Report for the Quarter Ending June 30, 2019

Tuesday, March 17, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

- 20-1214** Joint Dinner meeting with Historical and Landmarks Commission

Special Order of Business

- 20-93** Police Activities League Recognition of Hunter Storm Placeholder

Public Hearing/General Business

- 20-103** Action on the Governance and Ethics Committee Recommendation to Name the Public Park in the 575 Benton Street Project (Prometheus)
- 20-197** Consideration of Silicon Valley Power Quarterly Strategic Plan Update [Deliver and Enhance High Quality Efficient Services and Infrastructure]
- 20-496** Action on Adopting a Resolution in Support of Worker Cooperatives
- 20-496** Related Santa Clara's Development Area Plan #1

Tuesday, March 24, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

- 20-47** **Public Hearing:** Action on the Proposed Santa Clara Stadium Authority Fiscal Year 2020/21 Budget and Stadium Operations and Maintenance Plan

Tuesday, March 31, 2020 Council and Authorities Concurrent Meeting

Joint Dinner – 5:00 PM

- 20-1213** Joint Dinner meeting with Board of Library Trustees

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, April 14, 2020 Council and Authorities Concurrent Meeting

Study Session 5:00 PM

20-496 International Swim Center Community Recreation Center Project

Public Hearing/General Business

20-1335 Action on the Central Park Master Plan Update and Introduction of an Ordinance in accordance with City Charter section 714.1

20-199 Action on an Agreement with Innovative Interfaces, Incorporated
[Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Tuesday, April 21, 2020 Council and Authorities Concurrent Meeting

Joint Dinner 5:00 PM

20-1215 Joint Dinner Meeting with Civil Service Commission

Study Session 6:00 PM

20-496 VMT Update

Special Order of Business

20-1401 Recognize Elementary Student Fundraising for Magical Bridge (Placeholder)

Public Hearing/General Business

20-496 Related Santa Clara Quarterly Update

20-173 **Public Hearing:** Action on the Adoption of the Fiscal Year 2020/21 Municipal Fee Schedule

Tuesday, May 5, 2020 Council and Authorities Concurrent Meeting

Study Session

20-172 Review of the Proposed FY 2020/21 & FY 2021/22 Biennial Capital Improvement Program Budget and Operating Budget Changes

20-496 Staffing and Recruitment Study Session

Tuesday, May 12, 2020 Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

20-187 Update on the Downtown Precise Plan

Tuesday, May 19, 2020 Council and Authorities Concurrent Meeting

Joint Dinner 5:00 PM

20-1311 Joint Dinner Meeting with Parks and Recreation Commission

Study Session 6:00 PM

20-188 Update on El Camino Real Specific Plan

Public Hearing/General Business

20-127 **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2020 [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Tuesday, June 2, 2020 Council and Authorities Concurrent Meeting

Joint Dinner

20-1216 Joint Dinner Meeting with Planning Commission

Public Hearing/General Business

20-174 **Public Hearing:** Consideration of the Proposed FY 2020/21 and 2021/22 Biennial Capital Improvement Program (CIP) Budget and Operating Budget Changes

20-496 SVP Quarterly Update

Tuesday, June 23, 2020 Council and Authorities Concurrent Meeting

Consent Calendar

20-496 Calling a General Municipal Election to be held on Tuesday, November 3, 2020, for the Election of Councilmembers for District 1, 4, 5, and 6; one City Clerk and one Police Chief

Public Hearing/General Business

20-175 **Public Hearing:** Adoption of the Proposed FY 2020/21 and 2021/22 Biennial Capital Improvement Program (CIP) Budget and Operating Budget Changes

Tuesday, July 7, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, July 14, 2020 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

20-496 Related Santa Clara Quarterly Update

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE