



**City of  
Santa Clara**  
The Center of What's Possible

**CITY COUNCIL AND STADIUM AUTHORITY STAFF REFERRALS  
FOR FOLLOW-UP/ACTION**  
Updated 2/14/20



|     | Date Assigned | Source                           | Referral Description   | Assigned Department            | Projected Completion | Completed      |
|-----|---------------|----------------------------------|--|--------------------------------|----------------------|----------------|
| 1.  | 2/11/20       | Council Meeting                  | Written Petition Received from Alan Todd Bevis Regarding Calming Traffic and Noise/Side Show Activity Along Briarwood Drive – staff to return with a report on 3/31/20   | Public Works                   | 3/31/20              |                |
| 2.  | 2/11/20       | Council Meeting                  | Update and Direction on Commercial Cannabis-Related Items – staff to return with an Ordinance to ban commercial cannabis   | City Manager/<br>City Attorney | April 2020           |                |
| 3.  | 2/11/20       | Council Meeting                  | Discussion and Direction on the Santa Clara Tourism Improvement District (TID) Assessment Formula and Transient Occupancy Tax – staff to return with a district management plan reflecting a 1.5% TID assessment with option to increase to 2% as more information about alternate funding is received | City Manager/<br>Finance       | TBD                  |                |
| 4.  | 1/31/20       | Council Priority Setting Session | Public Works to prepare a letter for Mayor to send to Chappie Jones (a positive letter requesting San Jose to keep the City informed if they have specifics on an Innovation Zone project for Santa Clara to consider that does not impact residents)  | Public Works                   | TBD                  | <b>2/12/20</b> |
| 5.  | 1/28/20       | Council Meeting                  | Return in March with a Resolution in support of 2020 Census  | City Manager                   | March 2020           |                |
| 6.  | 1/28/20       | Council Meeting                  | Respond via City Manager's Biweekly Report when the information on alternate leasing plan for department stores at Related Santa Clara Project will return to Council  | City Manager                   | TBD                  |                |
| 7.  | 1/28/20       | Council Meeting                  | VTa Transit Oriented Communities referred to Council Priority Setting Session on 1/30 and 1/31 to provide information on staff impact. (At the Priority Setting Session, Council requested that staff schedule a study session.)   | City Manager/<br>Public Works  | TBD                  |                |
| 8.  | 1/14/20       | Council Meeting                  | Communications Consultant Agreements – Staff to add language to agreements to have agreements reviewed annually  | City Manager                   | TBD                  | <b>1/29/20</b> |
| 9.  | 12/17/19      | Council Meeting                  | Initiate discussions with Santa Clara Unified School District regarding Healthier Kids Foundation services (staff met with SCUSD on 2/5/20 to initiate discussions; will return to Council in June with a transition plan)   | Parks & Rec/<br>City Manager   | June 2020            |                |
| 10. | 12/10/19      | Council Meeting                  | Add labor peace provision to GreenWaste Agreement  | Public Works                   | 2/28/20              |                |
| 11. | 12/3/19       | Council Meeting                  | Regarding Council Policy 030 – Adding an Item on the Agenda – return to Council with an amended policy replacing the word consensus with Council action  | City Attorney/<br>City Manager | 2/11/20              | <b>2/11/20</b> |
| 12. | 11/19/19      | Council Meeting                  | Exclusive Negotiations Agreement with Republic Metropolitan LLC for the site located at 500 Benton Street – return to Council in 120 days with a term sheet, a drinking well study and discussion on the preservation of historical railroad property  | City Manager                   | March 2020           |                |
| 13. | 11/12/19      | Council Meeting                  | Provide a comparison of the district assessment/TOT with other cities – are there other cities that also have the same type of district assessment? What are the Pros  | City Manager                   | 2/11/20              | <b>2/11/20</b> |



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|     |               |                 | and Cons of the TID assessment change taking into consideration overall TOT? How do the TID Hotels feel about an increase in TOT (potentially 3%)  |                             |                      |                |
| 14. | 11/12/19      | Council Meeting | Destination Marketing Organization – Report back to Council in 90 days regarding CEO search; include detailed timeline for hiring of CEO   | City Manager                | 2/11/20              | <b>2/11/20</b> |
| 15. | 11/12/19      | Council Meeting | Provide update on the International Association of Science Parks (IASP) Conference in 2021 to the Economic Development, Communications and Marketing Committee   | City Manager                | Fall 2020            |                |
| 16. | 11/5/19       | Council Meeting | Schedule a Study Session regarding the pros and cons of General Obligation (GO) bonds and parcel tax   | Finance                     | 2/11/20              | <b>2/11/20</b> |
| 17. | 10/29/19      | Council Meeting | Regarding GIS system, provide biannual updates via the City Manager/Executive Director Report at Council meeting   | IT                          | April 2020           |                |
| 18. | 10/29/19      | Council Meeting | Provide options for the \$750,000 commitment from Levy for community enrichment  | City Manager                | March 2020           |                |
| 19. | 10/22/19      | Council Meeting | Staff to return with budget appropriations in the budget cycle to improve the gazebo area at Mission Branch Library  | Finance                     | May 2020             |                |
| 20. | 10/8/19       | Council Meeting | Staff to review the expenditure limits for November 2020 – to designate appropriately the expenditure limit for Districts vs. At-Large seats   | City Clerk/<br>City Manager | February 2020        |                |
| 21. | 9/24/19       | Council Meeting | Staff to review the potential for rebates for the purchase of electric bicycles  | SVP                         | Spring 2020          |                |
| 22. | 9/24/19       | Council Meeting | Staff to review the Ordinance and enforcement of illegal street food vendors   | Police                      | Spring 2020          |                |
| 23. | 8/27/19       | Council Meeting | Agendize Korea Town designation for a future Council meeting and return with information about outreach and what Sunnyvale is doing on El Camino Real  | City Manager                | 2/25/20              |                |
| 24. | 7/9/19        | Council Meeting | Add Lawn Bowl Clubhouse Project to a future agenda and return with information on costs of installation of module. Staff to notify Lawn Bowl Club of Council meeting date so they may update Council on their fundraising efforts.   | Parks & Rec                 | March 2020           |                |
| 25. | 7/9/19        | Council Meeting | Update on age-friendly activities per commission annual Work Plan  | Parks & Rec                 | February 2020        |                |
| 26. | 6/4/19        | Council Meeting | Regarding bicycle and scooter share devices: staff to bring back final plan for Council approval – Council asked staff to further look into items such as outreach events, insurance, speed monitoring, data, fee structure and drop-off locations (on hold – pending other public entities' litigation) | Public Works                | TBD                  |                |
| 27. | 4/30/19       | Council Meeting | Number of public transit riders for large stadium events   | 49ers Stadium<br>Manager    | TBD                  |                |
| 28. | 4/30/19       | Council Meeting | Ask Stadium Manager for analysis to support their position that reducing the cost of parking would likely adversely impact public transit ridership, resulting in more cars on the roads   | 49ers Stadium<br>Manager    | TBD                  |                |



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| 29. | 4/25/19          | Council Meeting | City Clerk Haggag to work with City Attorney's Office on next steps for enforcing the Dark Money Ordinance and the Lobbyist Ordinance | City Attorney/<br>City Clerk  | 2/10/20                 | <b>2/10/20</b> |
| 30. | 4/9/19           | Council Meeting | Street Racing and Sideshows: take steps to make the 2004 ordinance operative and increase enforcement within existing resources       | Police                        | 2/25/20                 |                |
| 31. | 11/27/18         | Council Meeting | TID: Reconciliation of reserve fund; disclosure of legal fees as determined by the performance auditor; and develop a subsidy policy  | City Manager                  | March 2020              |                |
| 32. | 10/9/18          | Council Meeting | Dedicate Jerry Marsalli Community Center at grand opening of the facility   | Parks & Rec                   | Spring 2020             |                |
| 33. | 10/2/18          | Council Meeting | Amend sign ordinance to prohibit signs on public property   | Parks & Rec/<br>City Attorney | Spring 2020             |                |
| 34. | 7/10/18          | Council Meeting | Annual update on PD community engagement efforts  | Police                        | Spring 2020             |                |
| 35. | 3/13/18          | Council Meeting | Develop a Stadium Authority Financial Reporting Policy in conjunction with the Stadium Authority Auditor and the external auditor     | Finance                       | August 2020             |                |



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| 1. | 1/14/20       | Council Meeting  | Michael Fisher spoke during Public Comment about a small development project he undertook at his residence on Civic Center Drive. He had complaints about the process and the requirements that were placed on the project. (Assistant City Manager Manuel Pineda and Public Works Director Craig Mobeck met with Mr. Fisher on 1/24/20; City Manager provided a verbal report at the 1/28/20 Council Meeting; Assistant City Manager Manuel Pineda will follow up with a letter to Mr. Fisher.) | City Manager/<br>Public Works           | February 2020        | 2/4/20    | 2/4/20 a letter was sent to Mr. Fisher; he continues to correspond with staff via email |
| 2. | 6/4/19        | Council Meeting  | Councilmember O'Neill to provide more clarity on Innovation Zone referral (on 11/19/19 Council deferred this item to the January Council Priorities and Goal Setting Sessions).  | City Manager                            | 1/30 – 1/31/20       | 1/31/20   | Discussed at Council Priority Setting Session   |
| 3. | 1/14/20       | Council Meeting  | Architectural Review Ordinance – Continued to add new language to Ordinance for certain projects that would trigger Public Hearing   | City Attorney/<br>Community Development | 1/28/20              | 1/28/20   | Reported at Council Meeting   |
| 4. | 7/9/19        | Economic Development, Communications and Marketing Committee | Procure additional resources to support communications and marketing of local activities to enhance community's awareness of municipal services and activities   | City Manager                            | January 2020         | 1/14/20   | Reported at Council Meeting   |
| 5. | 12/10/19      | Council Meeting  | False Alarm Ordinance – Continue item to 1/14/20 for staff to conduct broader public outreach and gather public input  | Police/<br>City Attorney                | 1/14/20              | 1/14/20   | Reported at Council Meeting   |
| 6. | 12/10/19      | Council Meeting  | False Alarm Ordinance – Police Department to follow up with resident regarding financial assistance for fees   | Police                                  | 1/14/20              | 1/14/20   | Reported at Council Meeting   |
| 7. | 12/17/19      | Council Meeting  | Community Room Study Session – Continue item to 1/14/20 and return with responses to Suds Jain's questions regarding reservation process, rates for facilities at Oracle and houses across the street behind Triton, and provide a master list of facilities and who to contact for reservation  | Parks & Rec/<br>City Manager            | 1/14/20              | 1/14/20   | Reported at Council Meeting   |
| 8. | 9/18/19       | Economic Development, Communications and Marketing           | The Committee referred for Council consideration a request to the City Council to terminate the billboard agreement with All Vision, LLC (staff in process of analyzing further)   | City Manager                            | January 2020         | 1/9/20    | Letter sent from City Manager to All Vision on 1/9/20; Memo to Council                  |



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|     |               | Committee  |  |                               |                      |           | from City Attorney on 1/9/20                         |
| 9.  | 12/3/19       | Council Meeting  | Provide a verbal report to Council under the City Manager/Executive Director section of the agenda on the status of contracting for the addition of a noise monitoring device for airport noise  | City Manager                  | TBD                  | 12/18/19  | Email sent to Council from City Manager on 12/18/19  |
| 10. | 4/23/19       | Council Meeting  | Children's Health Screening Service Model: statistics on case management and procurement of services   | Parks & Rec                   | 12/17/19             | 12/17/19  | Reported at Council Meeting                          |
| 11. | 8/20/19       | Council Meeting  | Staff to return with report on establishing an ad-hoc committee to make recommendations regarding VTA Governance   | City Manager/<br>Public Works | 12/17/19             | 12/17/19  | Reported at Council Meeting                          |
| 12. | 8/27/19       | Council Meeting  | City North Framework – Accept report to allow staff to continue work on the project with direction to staff to return with more specific policies for density, building height, and traffic mitigation   | Community Development         | 12/10/19             | 12/10/19  | Reported at Council Meeting                          |
| 13. | 11/5/19       | Council Meeting  | Regarding the request to annex two hotel parcels (AC Hotel and Element Hotel) into the Community Facilities District, staff to report via the City Manager's Biweekly Report/Blog the estimated revenue from the special Transient Occupancy Tax | Finance                       | 12/6/19              | 12/6/19   | Biweekly Report                                      |
| 14. | 7/9/19        | Economic Development, Communications and Marketing Committee | Review if any legal restrictions exist for the City to post or advertise non-City sponsored events on the City's website or social media outlets   | City Attorney                 | TBD                  | 12/2/19   | EDCM Committee Meeting (RTC 19-1330)                 |
| 15. | 9/17/19       | Council Meeting  | Stadium Financial Audits – Forward comments and suggestions from the Stadium Authority Board to KPMG regarding the financial audits and seeking support documentation for the data in the audit reports  | Finance                       | November 2019        | 11/22/19  | Letter sent to KPMG by Finance                       |
| 16. | 9/5/19        | Governance Session   | Discuss framework for January 2020 Council Priority Setting Session  | City Manager                  | 11/21/19             | 11/21/19  | Discussed at Governance and Ethics Committee Meeting |
| 17. | 5/21/19       | Council Meeting  | User Fee Study Session Follow-up: report on Proposed Housing Fee, Recreation Costs as related to Senior Center Space Use (implement space  | Finance                       | 11/19/19             | 11/19/19  | Reported at Council Meeting                          |



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|     |               |  | feedback forms and studying the marginal costs) and Nonprofit Room Rental Fees Rates, and Unit or Plot Costs for the Cemetery  |                       |                      |           |                                |
| 18. | 10/22/19      | Council Meeting  | Provide a City Manager Biweekly Report item on why food truck vendors at the Library are being fingerprinted as well as what are food truck permitting requirements (in lieu of a Biweekly Report, staff prepared a Report to Council)   | Police                | 11/19/19             | 11/19/19  | Reported at Council Meeting    |
| 19. | 10/29/19      | Council Meeting  | City Manager to provide information on IASP Conference held in Nantes, France  | City Manager          | 11/12/19             | 11/12/19  | Reported at Council Meeting    |
| 20. | 10/8/19       | Council Meeting  | Add for a future Council meeting a Special Order of Business for the Parade of Champions planning team   | City Manager          | 11/12/19             | 11/12/19  | Reported at Council Meeting    |
| 21. | 9/17/19       | Council Meeting  | Ask the Mercury News why an article published in the print edition concerning the Rolling Stones concert contained some different information than the one that was published in an earlier version online   | City Manager          | 11/5/19              | 11/5/19   | Reported at Council Meeting    |
| 22. | 10/22/19      | Council Meeting  | Provide an update via the City Manager's Biweekly Report regarding what has already occurred on placemaking activities   | Community Development | 11/1/19              | 11/1/19   | Biweekly Report                |
| 23. | 9/18/19       | Economic Development, Communications and Marketing Committee | The Committee referred the next steps on the Worker Cooperative to the City Council for review and approval, which includes directing staff to review the resolution and the process and procedures that the City of Berkeley used for their Worker Cooperative Program, and to have the Council consider allocating \$100,000 in the budget for this effort (funding request to be heard by Council on 11/5/19) | City Manager          | 10/29/19             | 10/29/19  | Reported at Council Meeting    |
| 24. | 8/27/19       | Council Meeting  | Parkland In Lieu Fee – Return to Council on 9/24/19 with alternatives to phase in the park improvement portion of the fee to longer than 3 years to lessen impact on new housing development and provide the pros and cons. (Remove paragraph 3.C of page 9 of the resolution)   | Parks & Rec           | 10/29/19             | 10/29/19  | Reported at Council Meeting    |
| 25. | 6/25/19       | Council Meeting  | Council, by consensus, requested that the City Attorney/staff review the matter related to the Cross at Memorial Cross Park (recent U.S. Supreme Court ruling)   | City Attorney         | November 2019        | 10/29/19  | Council Meeting Closed Session |
| 26. | 6/4/19        | Council Meeting  | Comparison study on how the staffing budget and expenses is less in other cities from the general fund; provide a written update on the 1% Development Impact Fee  | Finance               | 10/29/19             | 10/29/19  | Reported at Council Meeting    |



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| 27. | 1/29/19       | Council Meeting          | Monitor and update to Council if the City of San Jose waives fees for developments along Steven Creek Blvd   | Public Works                | Ongoing              | 10/29/19  | Updates to Council will be ongoing                           |
| 28. | 11/13/18      | Council Meeting          | Review post-agenda material distribution to reduce paper (staff will continue with implementation of the paperless agenda process)   | Clerk's Office              | Fall 2019            | 10/29/19  | Ongoing process to implement paperless agenda                |
| 29. | 9/17/19       | Council Meeting          | Complete community outreach for garbage contracts  | Public Works                | TBD                  | 10/9/19   | Email to Council on 10/9/19 re: community engagement efforts |
| 30. | 1/19/18       | Council Meeting          | Explore joint golf course use with City of Sunnyvale due to the forthcoming closure of the Santa Clara golf course   | Parks & Rec                 | October 2019         | 10/8/19   | Reported at Council Meeting                                  |
| 31. | 5/7/19        | Council Meeting          | Silicon Valley Power (SVP) Strategic Plan: provide information on rebate and community benefits programs   | SVP                         | September 2019       | 9/24/19   | Reported at Council Meeting                                  |
| 32. | 11/27/18      | Council Meeting          | Massage Ordinance: recover administrative enforcement actions; explore charging a fee for non-conforming uses; develop a community engagement program (letters, workshops, in multiple languages)  | Police/Finance              | 9/24/19              | 9/24/19   | Reported at Council Meeting                                  |
| 33. | 9/4/19        | Council Meeting          | Staff was asked if the names of Public Records Act (PRA) requestors could be provided (effective 9/20/19 PRA Log posted weekly online)   | City Clerk                  | 9/20/19              | 9/20/19   | Biweekly Report  |
| 34. | 4/9/19        | Civil Service Commission | Work with Civil Service Commission on a Job Fair   | Human Resources             | 9/20/19              | 9/20/19   | Biweekly Report  |
| 35. | 7/9/19        | Council Meeting          | Worker Cooperative – referred to a future Economic Development, Communication and Marketing Committee Meeting for City support options (heard by EDCM on 9/18/19; Committee's recommendations to be heard by Council in December 2019)   | City Manager                | Winter 2019          | 9/18/19   | EDCM Committee   |
| 36. | 7/9/19        | Council Meeting          | Provide a status report on the City's existing billboard contract and termination status of contract (heard by EDCM on 9/18/19; Committee's recommendations went to Council on 10/29/19)   | City Attorney               | 9/18/19              | 9/18/19   | EDCM Committee   |
| 37. | 9/4/19        | Council Meeting          | Civil Grand Jury Report – Prepare a letter to the Honorable Deborah A. Ryan Presiding Judge, Santa Clara County Superior Court, for the Mayor's signature emphasizing the City Council's concern regarding: the lack of benchmarking that should have taken place during the investigation and | City Manager/<br>City Clerk | 9/13/19              | 9/13/19   | Incorporated into Grand Jury response letter                 |



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|     |               |                 | inquiring why has the City of Santa Clara been targeted   |                       |                      |           |   |
| 38. | 8/27/19       | BPAC            | BPAC Request for Letter regarding Freedom Bridge – Council to draft letter to Santa Clara Valley Water District in support of preserving Freedom Bridge   | Public Works          | 9/10/19              | 8/30/19   | Letter sent by staff on 8/30/19   |
| 39. | 3/5/19        | Council Meeting | Korea Town: legislative record, news article, etc. about previous effort to designate Korea Town (see 8/27/19 referral for follow-up request from Council)  | City Manager          | 8/27/19              | 8/27/19   | Reported at Council Meeting   |
| 40. | 7/9/19        | Council Meeting | Staff to add language to Development Agreement in regard to Phase II of Gateway Crossings being referred to the Architectural Committee   | Community Development | 8/23/19              | 8/23/19   | Biweekly Report   |
| 41. | 7/9/19        | Council Meeting | Staff to evaluate wild geese at Central Park in response to community member John Haggerty's presentation   | Parks & Rec           | 8/23/19              | 8/23/19   | Biweekly Report   |
| 42. | 5/21/19       | Council Meeting | Reopen public hearing for Gateway Crossing and provide additional information on retail and lease options for PAL   | Community Development | 7/9/19               | 7/9/19    | Reported at Council Meeting   |
| 43. | 2/5/19        | Council Meeting | Anti-Smoking Ordinance: Develop a police department policy regarding enforcement for persons under 21 (Information Report to Council)   | Police                | 7/9/19               | 7/9/19    | Reported at Council Meeting   |
| 44. | 6/4/19        | Council Meeting | Allocate \$70,000 funding in support of the Parade of Champions   | Finance               | 6/25/19              | 6/25/19   | Reported at Council Meeting; funding approved by Council                      |
| 45. | 3/5/19        | Council Meeting | Parade of Champions: confirm nonprofit status; report out on fundraising efforts  | Parks & Rec           | 6/4/19               | 6/4/19    | Reported at Council Meeting   |
| 46. | 5/21/19       | Council Meeting | Provide additional public information/outreach on Hauling and Recyclable items  | Public Works          | June 2019            | 5/31/19   | Biweekly Report   |
| 47. | 5/7/19        | Council Meeting | Saratoga Creek Trail (Homeridge Park to Central Park): provide funding sources  | Public Works          | 5/17/19              | 5/31/19   | Biweekly Report   |
| 48. | 4/23/19       | Council Meeting | Street Trees: for newly developed homes, are street trees required? Who is responsible to water newly planted trees until they are established?   | Public Works          | 5/31/19              | 5/31/19   | Biweekly Report   |
| 49. | 2/19/19       |                 | Attend Community Day School and talk to kids about the opportunities for jobs (staff has been in communication with the school and offered to make a presentation to students about job opportunities; date for event pending school's reply) | Parks & Rec           | May 2019             | 5/21/19   | Letter sent by staff on 5/21/19; no response from school to schedule an event |





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| 50. | 5/22/18       | Council Meeting | Review children at dog park signs  | Public Works                          | June 2019            | 5/21/19   | Reported at Council Meeting           |
| 51. | 5/22/18       | Council Meeting | Review use of canine turf at Reed & Grant Dog Park   | Parks & Rec                           | 5/21/19              | 5/21/19   | Reported at Council Meeting           |
| 52. | 4/23/19       | Council Meeting | BART Extension: what is the estimated ridership for the future Santa Clara BART Station  | Public Works                          | May 2019             | 5/3/19    | Biweekly Report                       |
| 53. | 3/5/19        | Council Meeting | Parade of Champions: SCPOC to respond to City Council Questions  | Parks & Rec                           | 5/17/19              | 5/3/19    | Biweekly Report                       |
| 54. | 12/11/18      | Council Meeting | Field Seats: Does the Stadium Authority receive revenue? Are the seats permanent or temporary? Are they allowable under the lease?                                   | Stadium Manager                       | 4/30/19              | 4/30/19   | Reported at Stadium Authority Meeting |
| 55. | 11/27/18      | Council Meeting | Taylor Swift Concerts: how many tickets were given away while we had to cover the full Public Safety costs   | Stadium Manager                       | 4/30/19              | 4/30/19   | Reported at Stadium Authority Meeting |
| 56. | 3/26/19       | Council Meeting | Monthly Financial Status Report: add prior year comparative information for Capital Expenditures   | Finance                               | May 2019             | 4/23/19   | Reported at Council Meeting           |
| 57. | 2/5/19        | Council Meeting | El Camino Real - Additional cost and scope to analyze a lane removal on El Camino and verify that whole Council cannot participate in the specific plan              | Community Development                 | 4/23/19              | 4/23/19   | Reported at Council Meeting           |
| 58. | 3/26/19       | Council Meeting | Investment Policy: identify whether any investments are linked to oil exploration, production, etc.  | Finance                               | 4/19/19              | 4/5/19    | Biweekly Report                       |
| 59. | 3/26/19       | Council Meeting | List of Measure A funded projects  | Community Development                 | 4/19/19              | 4/5/19    | Biweekly Report                       |
| 60. | 12/11/18      | Council Meeting | Parking in neighborhoods around the stadium during event dates: add to FY 2019/20 Stadium Authority Work Plan  | Public Works/<br>Police/City Attorney | Mar 2019             | 3/27/19   | Reported at Stadium Authority Meeting |
| 61. | 10/29/18      | Council Meeting | Levi's Stadium Consolidated Parking Plan (Board approved – scheduled on FY 2019/20 Work Plan.)   | City Manager                          | Winter 2019          | 3/27/19   | Reported at Stadium Authority Meeting |
| 62. | 3/13/18       |                 | Work with the Stadium Manager to develop Key Performance Indicators (KPIs) regarding Non-NFL Event Management. (Board approved – scheduled on FY 2019/20 Work Plan.) | City Manager                          | 3/19/19              | 3/27/19   | Reported at Stadium Authority Meeting |



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| 63. | 1/29/19       | Council Meeting | Naming of Relay for Life City Team through outreach campaign  | City Manager                 | 3/26/19              | 3/26/19   | Reported at Council Meeting   |
| 64. | 12/4/18       | Council Meeting | Quarterly SVP Strategic Plan Report   | SVP                          | 3/26/19              | 3/26/19   | Reported at Council Meeting   |
| 65. | 2/19/19       | Council Meeting | Trash and RV parking along Hope Drive   | Police/<br>Public Works      | 3/8/19               | 3/8/19    | Biweekly Report   |
| 66. | 2/19/19       | Council Meeting | Post summary of Council's 12/13/18 session on Governance on the City's website  | City Manager                 | 3/8/19               | 3/8/19    | Biweekly Report   |
| 67. | 8/28/18       |                 | Workers' Comp Case related to injury at Stadium: does the Stadium Authority pay for these expenses?   | HR/ Finance                  | 3/8/19               | 3/8/19    | Biweekly Report   |
| 68. | 2/5/19        | Council Meeting | Convention Center Transition Reports  | City Manager                 | 3/5/19               | 3/5/19    | Council Meeting Verbal Report   |
| 69. | 2/5/19        | Council Meeting | Anti-Smoking Ordinance: Work with the Apartment Association to develop a condensed version of the ordinance attached to leases (Information Report) | City Attorney                | Apr 2019             | 3/5/19    | CAO completed 3/5/19; developed 2-sided 1-pager version of ordinance; shared with CA Apt. Assn. |
| 70. | 10/9/18       | Council Meeting | Parade of Champions: sponsorships, budget (revenues and costs), contact cities in the County to learn from their experiences                        | Parks & Rec                  | 3/5/19               | 3/5/19    | Reported at Council Meeting   |
| 71. | 7/16/18       | Council Meeting | Provide information on Cannabis insurance and banking issues  | City Manager                 | 2/19/19              | 2/19/19   | Reported at Council Meeting   |
| 72. | 12/11/18      | Council Meeting | Lawn Bowling Clubhouse: Analyze health and safety and maintenance issues; explore acquiring a used modular from the school district                 | Parks & Rec/<br>Public Works | 2/22/19              | 2/8/19    | Biweekly Report   |
| 73. | 11/15/18      | Council Meeting | Convention Center Contract Recommendation RTC: describe reasons for not recommending other proposals  | Finance                      | 2/5/19               | 2/5/19    | Reported at Council Meeting   |
| 74. | 12/11/18      | Council Meeting | 10-Year Financial Forecast: model a lower CalPERS investment return 6.5% vs. 6%; and deeper recession; quantify impact for trade-offs               | Finance                      | 1/31/19              | 1/31/19   | Priority Setting Session  |
| 75. | 12/11/18      | Council Meeting | Provide General Fund Revenue Strategy Options   | Finance                      | 1/31/19              | 1/31/19   | Priority Setting Session  |



**City of  
Santa Clara**  
The Center of What's Possible

**COMPLETED 2019**  
**CITY COUNCIL AND STADIUM AUTHORITY STAFF REFERRALS**  
**FOR FOLLOW-UP/ACTION**  
Updated 2/14/20



|     | Date Assigned | Source          | Referral Description   | Assigned Department             | Projected Completion | Completed | Resolution                  |
|-----|---------------|-----------------|--|---------------------------------|----------------------|-----------|-----------------------------|
| 76. | 1/19/18       |                 | Present employees' residence data  | Human Resources                 | 1/31/19              | 1/31/19   | Priority Setting Session    |
| 77. | 10/9/18       | Council Meeting | Agrihood Project DDA: Review for potential Project Labor Agreement                                       | City Manager                    | 1/29/19              | 1/29/19   | Reported at Council Meeting |
| 78. | 1/15/19       | Council Meeting | Enforcement of Sidewalk Vendors vs. SB 946   | Police/<br>City Attorney        | 1/25/19              | 1/25/19   | Biweekly Report             |
| 79. | 12/11/18      | Council Meeting | Amend Resolution for the annual selection of Vice Mayor and Chaplain during a Council meeting in January | City Manager/<br>Mayor's Office | 1/15/19              | 1/15/19   | Reported at Council Meeting |