



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **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
- 20-496** Discussion of the Proposed Marketing Plan for Non-NFL Stadium Events, as submitted by the Stadium Manager

### **Monday, March 9, 2020 Special Council Meeting 6:00 PM**

- 29-496** Council District 5 Applicant Interview/Appointment

### **Tuesday, March 17, 2020 Council and Authorities Concurrent Meeting**

#### **Closed Session – 3:30 PM**

#### **Joint Dinner – 5:00 PM**

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

#### **Study Session – 6:00 PM**

- 20-236** Presentation by the Valley Transportation Authority (VTA) on the BART Phase II Transit Oriented Communities (TOCS) Strategy GuideStudy

#### **Special Order of Business**

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

#### **Public Hearing/General Business**

- 20-496** Action on Adopting a Resolution in Support of Worker Cooperatives
- 20-496** Related Santa Clara's Development Area Plan #1
- 20-92** Action on a Resolution of Intention to Establish the Santa Clara Tourism Improvement District (SCTID) under the Property and Business Improvement District Law of 1994

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

### **Public Hearing/General Business**

- 20-47**      **Public Hearing:** Action on the (a) Proposed Santa Clara Stadium Authority Fiscal Year 2020/21 Budget; (b) Stadium Operations and Maintenance Plan; and (c) Proposed Stadium Manager's Marketing Plan for Non-NFL Stadium Events
- 20-91**      Action on the Stadium Authority Financial Status Report for the Quarter Ending June 30, 2019
- 20-133**      Action on Agreement with Circlepoint for Communications Consulting Services

## **Tuesday, March 31, 2020 Council and Authorities Concurrent Meeting**

### **Joint Dinner – 5:00 PM**

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

### **Study Session 6:00 PM**

- 20-496**      Study Session #2 on Community Room Rentals at City Facilities

### **Public Hearing/General Business**

- 20-496**      Written Petition regarding Briarwood Traffic Calming (Todd Bevis)
- 20-1154**      Approve a Resolution to Approve and Adopt the 2019 Update to the Sanitary Sewer Management Plan (SSMP)
- 20-496**      Related - Various Land Title Clean-up Items (changes to Tasman Garage for benefit of Hyatt/ Stars and Stripes)
- 20-496**      Related - 49er Parking Agreement
- 20-496**      Related - Temporary Road Agreement
- 20-496**      Related - Landfill O&M Agreement

## **Tuesday, April 7, 2020 Council and Authorities Concurrent Meeting** (Originally April 14, tentatively being rescheduled)

### **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
- 20-169**      Public Meeting on the Formation of the Santa Clara Tourism Improvement District (SCTID)

**20-199**          Action on an Agreement with Innovative Interfaces, Incorporated

**20-496**          Related - Street Vacations

**20-496**          Cannabis Ban Ordinance

**Tuesday, April 28, 2020 Council and Authorities Concurrent Meeting**  
(Originally April 21, tentatively being rescheduled)

**Joint Dinner 5:00 PM**

**20-1215**          Joint Dinner Meeting with Civil Service Commission

**Study Session 6:00 PM**

**20-229**          Update on Proposed Changes to the City's Transportation Analysis Methodology  
from Level of Service to Vehicles Miles Traveled

**Special Order of Business**

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

**Public Hearing/General Business**

**20-197**          Consideration of Silicon Valley Power Quarterly Strategic Plan Update

**20-496**          Related Santa Clara Quarterly Update

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

**20-496**          Consideration of proposed FY 2020-21 and FY 2021-22 Community Room  
Rental Fees

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

**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

- 20-227** Public Hearing: Action on Adoption of a Resolution Establishing the Santa Clara Tourism Improvement District (SCTID) under the Property and Improvement District Law of 1994; and Action on Introduction of an Ordinance Amending Article IX. Santa Clara Tourism Improvement District of Chapter 16.10 (“Local Improvements - Acquisition and Improvement Procedure”)
- 20-1335** Action on the Central Park Master Plan Update and Introduction of an Ordinance in accordance with City Charter section 714.1

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

**Study Session**

- 20-187** Update on the Downtown Precise Plan

**Public Hearing/General Business**

- 20-496** Agenda Items Pending – To Be Scheduled

**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
- 20-496** Action to Authorize the City Manager to enter into an agreement with \_\_\_\_\_ in an amount not to exceed \$200,000 to conduct an organizational assessment of information technology services.
- 20-496** Action to Authorize the City Manager to enter into an agreement with \_\_\_\_\_ in an amount not to exceed \$200,000 to conduct a review and update of the City’s Administrative Policies.
- 20-496** Audio Video vendor services & maintenance agreement- Renewal of Master Call agreement with ELB, Inc. Current competitively bid contract expires 6/22/2020. Could be flexible and push sooner if needed.

## **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
- 20-496** Comprehensive Signage Program
- 20-496** Related - Development Area Plan 2
- 20-496** CFD Petition
- 20-496** SOD Literacy Program & the Career Online High School graduates sometime in June.
- 20-496** Park rules update ordinance- two readings [signs]

## **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
- 20-496** 2<sup>nd</sup> Read Park rules update ordinance- [signs]

### **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
- 20-496** CC&R: w/ Development Area Plan 2
- 20-496** Award of Contract for network equipment replacement and installation vendor (RFP pending- could be flexible and push sooner if RFP goes as planned.

**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

**20-496**          Action on a Resolution to Place a General Obligation Bond Measure on the November 2020 ballot

**Council Recess July 15 – August 17, 2020**

**Tuesday, August 18, 2020 Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**20-000**          Potential CFD Action

**20-496**          Agenda Items Pending – To Be Scheduled

**Tuesday, September 29, 2020 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**20-496**          Adopt a Resolution of Intent to Form CFD

**Tuesday, November 17, 2020 Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**20-496**          Adopt a Resolution of Intent to Incur Debt

**AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE**