



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, *May 12, 2020 Joint Council and Authorities Concurrent Meeting and Stadium Authority

Study Session

- 20-172** Review of the Proposed FY 2020/21 & FY 2021/22 Biennial Capital Improvement Program Budget and Operating Budget Changes
- 20-229** Update on the Proposed Changes to the City's Transportation Analysis Methodology from Level of Service to Vehicles Miles Traveled

City Manager Report on COVID-19

- 20-463** Verbal Report from City Manager regarding COVID-19 Pandemic

Special Order of Business

- 20-496** Proclamation in Recognition of Public Works Week

Public Hearing/General Business

- 20-431** **Public Hearing:** Opportunity for Public Comment on the final version of the 2020-2025 Consolidated Action Plan and the final version of the 2020-2021 Annual Action Plan for U.S. Department of Housing and Urban Development Funds (CDBG & HOME)
- 20-496** Update on Inside Santa Clara Newsletter Redesign

Stadium Authority Item

- 20-455** Action on Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2019 and Related Budget Amendments
- 20-496** Board consideration and possible action on the Stadium Manager's Proposal to add Stadium Business Licenses (SBLs) to Field Seating in the North and South Endzones of Levi's Stadium

Tuesday, *May 26, 2020 Council and Authorities Concurrent Meeting

Study Session

- 20-188** Update on El Camino Real Specific Plan

City Manager Report on COVID-19

20-463 Verbal Report from City Manager regarding COVID-19 Pandemic

Public Hearing/General Business

20-127 **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2020

20-169 Action on the Annual Report and Resolution of Intention for Levy of Annual Assessment for the Santa Clara Tourism Improvement District

20-445 Action on the Approval of State Homeland Security Grant funding for the Purchase of a Regional Asset

Tuesday, *June 9, 2020 Council and Authorities Concurrent Meeting

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

20-241 Action on a Written Petition for Traffic Calming Measures along Briarwood Drive

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

20-199 Action on Agreement with Innovative Interfaces, Incorporated

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

Special Order of Business

20-496 Literacy Program & the Career Online High School Graduates

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
- 20-227** **Public Hearing:** Annual Report and the Levying of a Proposed Assessment within the Santa Clara Tourism Improvement District
- 20-250** Amendment #4 to the Contract with Perkins & Will for the Tasman East Specific Plan to Add an Additional 1,500 residential units for a total of 6,000
- 20-454** Action on Approval of Amendment No. 4 to the Agreement with the California Highway Patrol
- 20-496** Related - Development Area Plan 2
- 20-496** Award of Contract for network equipment replacement and installation vendor

Tuesday, July 7, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 20-82** Action on Petition to Place an Item on Council Agenda to Proclaim Section of El Camino Real as Korea Town
- 20-359** Action on the overview of the new Sustainability Program and Provide Feedback on Program Priorities

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

Special Order of Business

- 20-277** Neighborhood Watch Program

Public Hearing/General Business

20-496 Potential CFD Action

20-496 SVP Quarterly Update

Tuesday, August 25, 2020 Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, September 1, 2020 Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

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

20-496 Action to Authorize the City Manager to enter into an agreement to conduct an organizational assessment of information technology services

20-496 Action to Authorize the City Manager to enter into an agreement to exceed \$200,000 to conduct a review and update of the City's Administrative Policies

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

20-496 Comprehensive Signage Program

20-496 CFD Petition

- 20-496** Park rules update ordinance- two readings [signs]
- 20-1216** Joint Dinner Meeting with Planning Commission
- 20-1311** Joint Dinner Meeting with Parks and Recreation Commission
- 20-278** Recognition of Juneteenth Festival
- 20-338** Recognition of the Santa Clara Women's League donation of \$15,000 to support the Senior Center Health & Wellness Case Management Program and the "Be Strong, Live Long" Health & Wellness Fair
- 20-187** Update on the Downtown Precise Plan

*Agenda dates have changed from original schedule (May 5 rescheduled to May 12, May 19 rescheduled to May 26, June 2 rescheduled to June 9)