



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, September 29, 2020 Council and Authorities Concurrent Meeting

Closed Session 3:30 – 5:30 p.m.

Special Order of Business

20-785 Neighborhood Watch Program

Public Hearing/General Business

Budget Related Items

A. 20-674 Action on FY 2019/20 Budget Year-end Report and Approve the Related Budget Amendments

B. 20-704 FY 2020/21 Budget Rebalancing Actions to Address COVID-19 Pandemic Impacts

20-681 **Public Hearing:** Action on Early Consideration of a General Plan Amendment from Low Intensity Office to High Intensity Office for the 10.14-acre site located at 2901 Tasman Drive and General Plan Text Amendment to add a policy to allow a Floor Area Ratio up to 2.5 for High Intensity Office sites within half a mile of a light rail station

20-787 **Public Hearing:** Action on Approving the Findings from the Tasman East Specific Plan Area Infrastructure Impact Fee Nexus Study, Setting the Rates for the Infrastructure Impact Fee, and Action on the Introduction of an Ordinance Making Corresponding Revisions to the Santa Clara City Code Section

20-744 **Public Hearing:** Actions on Amendments to the Tasman East Specific Plan to replace a proposed street extension for Calle Del Sol with a pedestrian and bicycle paseo, allow for alternate methods of trip reduction, and correct a clerical error in the Plan regarding the affordable housing requirement and an error regarding permissible density ranges; and to amend the Transit Neighborhood Zoning District to allow certain non-residential uses within the first three floors of mixed use buildings

20-697 Direction to City Manager Regarding Rent Reduction Requests on City-Owned Properties

Tuesday, October 13, 2020 Council and Authorities Concurrent and Special Stadium Authority Meeting

Public Hearing/General Business

- 20-792** Action on the Introduction of an Ordinance Amending Chapter 10.05 of the City Code (“Motor Vehicle and Traffic Regulations”) to Address Assembly Bill 503
- 20-496** Worker Retention Ordinance Discussion
- 20-781** Action on a Resolution Considering the Information in the Final Environmental Impact Statement prepared by the Federal Energy Regulatory Commission and on the CEQA Supplement prepared for the Bucks Creek Hydropower License

Stadium Authority Items

- 20-724** Action on the Audited Santa Clara Stadium Authority Fiscal Year 2019-20 Annual Financial Statements
- 20-725** Action on the Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2020

Tuesday, October 27, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 20-496** Action on the City’s Updated Conflict of Interest
- 20-770** Action on 2020 Q3 Legislative Update

Tuesday, November 10, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

- 20-740** Sikh Awareness and Appreciation Month

Public Hearing/General Business

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

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

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

20-694 **Public Hearing:** Action on a Proposed Resolution Amending Rates for Third Party Communications Attachments to Utility Poles Owned by the City

Stadium Authority Items

20-756 Action on the Santa Clara Stadium Authority Financial Report for Quarters Ending June 30, 2020 and September 30, 2020 and Related Budget Amendments

Tuesday, December 8, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

20-716 Adopt a Resolution Declaring the Results of the Canvass of Returns of the Consolidated Municipal Election held on November 3, 2020 with the Presidential General Election

20-717 Administration of the Oath of Office to the newly Elected Officers for Council District 1, 4, 5 and 6, Chief of Police and City Clerk

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 15, 2020 Council and Authorities Concurrent Meeting

Study Session

20-188 Update on El Camino Real Specific Plan

Public Hearing/General Business

20-806 Review of Sanitary Sewer Services in the City and Discussion of Private Sewer Lateral Responsibilities

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
- 20-338** 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
- 20-705** Early Consideration of Proposed General Plan Amendment Application for the Project located at 500 Benton Street [APN's 230-08-061 (Santa Clara Valley Transportation Authority) and 230-08-078 City)]