City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, October 27, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-770 Action on 2020 Q3 Legislative Update

20-960 Action on a Resolution Approving and Authorizing the City Manager to execute

an Amended and Restated Affordable Housing Agreement with ZAEN Partners, LLC for construction of 150 affordable housing units located at 2302 Calle Del

Mundo and Approve the Related Budget Amendment

20-496 Adoption of Emergency Worker Recall and Retention Ordinance [Tentative]

Tuesday, November 10, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

20-740 Sikh Awareness and Appreciation Month

Public Hearing/General Business

20-705 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)]

20-496 CM O'Neill VTA Item

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

<u>Tuesday, November 17, 2020 Council and Authorities Concurrent and Stadium Authority</u> 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 Attachments to City Owned Utility Poles by Third Party Communications Providers
- **Public Hearing**: Actions on Amendments to the Tasman East Specific Plan (TESP) 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 to amend the Transit Neighborhood Zoning District to allow certain non-residential uses within the first three floors of mixed use buildings and to correct an error regarding permissible density ranges, including an override of an Airport Land Use Commission (ALUC) determination of inconsistency with the SJC Airport Comprehensive Land Use Plan (CLUP).
- 20-787 Public Hearing: Action on a Resolution Approving the Findings from the Tasman East Specific Plan Infrastructure Impact Fee Nexus Study and Setting the Rates for the Infrastructure Impact Fee, Action on the Introduction of an Ordinance Adding Section 17.15.350 to Chapter 15 of Title 17 of the Santa Clara City Code, and Establishment of the Tasman East Infrastructure Improvement Fund and Related Budget Actions
- **20-924** Public Hearing: Electric Overhead Easement Acquisition for South Loop

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 [Tentative]
- 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 [Tentative]

Public Hearing/General Business

20-990 Action on Resolution Approving the 2021 Historical and Landmarks Commission Calendar of Meetings

Friday, December 11, 2020 New Council Orientation 10:00 AM – 5:00 PM

Tuesday, December 15, 2020 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- **20-806** Review of Sanitary Sewer Services in the City and Discussion of Private Sewer Lateral Responsibilities
- **20-496** FY 2020/21 Budget Rebalancing Actions to Address COVID-19 Pandemic Impacts

Monday, February 1, 2021 Council Priority Setting Session I 8:00 AM – 5:00 PM

Tuesday, February 2, 2021 Council Priority Setting Session II 8:00 AM – 5:00 PM

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)]