



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, November 10, 2020 Council and Authorities Concurrent Meeting

Special Order of Business

- 20-740** Sikh Awareness and Appreciation Month
- 20-496** Recognition of Sewa International and Santa Clara Community Coalition Volunteers

Public Hearing/General Business

- 20-496** Presentation from VTA on new service delivery model [TENTATIVE]
- 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
- 20-770** Action on 2020 Q3 Legislative Update
- 20-1010** Action on Funding Request from Santa Clara Firefighter’s Foundation for 2020 Virtual Firehouse Run

Tuesday, November 17, 2020 Council and Authorities Concurrent and Stadium Authority 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
- 20-694** **Public Hearing:** Action on a Proposed Resolution Amending Rates for Attachments to City Owned Utility Poles by Third Party Communications Providers
- 20-744** **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

20-1034 Action on the Consideration of the Nomination of Pomeroy Green to the National Register of Historic Places

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
- 20-1037** **Public Hearing:** 2019 Consolidated Annual Performance and Evaluation Report (CAPER) to HUD, and the Substantial Amendment to the 2020-2020 Annual Action Plan (AAP)
- 20-334** Action on the Introduction of an Ordinance Amending Chapter 5 of the City Code (“Business Licenses and Regulations”) to Address Soliciting in Parks

Tuesday, January 12, 2021 Council and Authorities Concurrent Meeting

Public Hearing/General Business

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

Tuesday, January 26, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

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

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

Tuesday, March 2, 2021 Santa Clara Stadium Authority Meeting

Public Hearing/General Business

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

Tuesday, March 9, 2021 Council and Authorities Concurrent Meeting

Public Hearing/General Business

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

Tuesday, March 16, 2021 Santa Clara Stadium Authority Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 23, 2021 Council and Authorities Concurrent Meeting

Public Hearing/General Business

20-496 Agenda Items Pending – To Be Scheduled

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)]