



**CITY COUNCIL AND STADIUM AUTHORITY STAFF REFERRALS
FOR FOLLOW-UP/ACTION**
Updated 9/22/21



	Date Assigned	Source	Referral Description	Assigned Department	Projected Completion	Completed
1.	9/7/21	Council Meeting	Shorten term of amendment to the agreement for the performance of services with Wilson, Ihrig & Associates for Noise Monitoring Services at Levi's Stadium from 18 months to 6 months and directed staff to return with a proposal for owning versus leasing equipment and the cost benefit for monitoring the noise data and quality of reporting.	CDD	March 2022	
2.	9/7/21	Council Meeting	Agendize Written Petition submitted by David Donaldson to a future Council Agenda to Consider Placing a Ballot Measure on the 2022 Ballot for Charter Amendments calling for the voters to consider Campaign Reform actions relative to donations from Santa Clara businesses and residents, City matching funds for donations, funding caps, and disclosures of funding raising activities. The component regarding Mayor and Council salaries will be removed. Directed staff to return with a comparison of what other cities do.	City Clerk/City Attorney	TBD	
3.	8/24/21	Council Meeting (Study Session)	Directed staff to: <ul style="list-style-type: none">Engage with HomeBase to design City Plan Framework and start prep for workgroup discussionsFast-track Task Force/Housing Commission development and implementationFast-track HomeKey progress where possible, especially in entitlements processing Explore short-term basic services, including bathrooms, showers, laundry, cell phone charging and others.	CDD/City Clerk/City Attorney/Police	November 2021	
4.	8/17/21	Council Meeting	Directed staff to return to Council at a future date with changes to the eligibility for serving on City Commissions that expands the eligibility requirement from Santa Clara electorate to Santa Clara resident	City Attorney	November 2021	
5.	8/17/21	Council Meeting	Continue Item 4: Discussion on Consideration of the Sale of the Loyaltan Ranch Property, subject to receiving a memo from City Attorney and to also include information on the Surplus Land Act process.	City Attorney/SVP	October 2021	
6.	8/17/21	Council Meeting (Priority Setting Check-in)	Implement pilot meeting management protocol for Council meetings recommended by the Mayor and revisit/assess at 2022 Priority Setting Session in January/February 2022. City Attorney to return to Council with resolution outlining this process.	City Attorney	2022 Priority Setting Session	
7.	8/17/21	Council Meeting (Priority Setting Check-in)	Direct staff to bring back on a future agenda a presentation on Councilmember conflict of interest, including what staff currently does and what the Council is	City Manager/City Attorney	TBD	



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			responsible for			
8.	8/17/21	Council Meeting (Priority Setting Check-in)	Staff to return at a future Council meeting with draft ordinance to adopt recommended procurement reforms	Finance	Early 2022	
9.	8/17/21	Council Meeting (Priority Setting Check-in)	Direct staff to explore a consultant for a TDM Study (scope, cost, ongoing cost) and talk to other cities and gather anything that may be able to be shared	CDD	November/ December 2021	
10.	8/17/21	Council Meeting (Priority Setting Check-in)	Schedule a Transportation Study Session that includes discussion of Vision Zero Policy and "Quiet Zone."	Public Works	November 2021	
11.	7/13/21	Council Meeting	Establish a publicly noticed meeting of an ad hoc committee comprised of Councilmembers Becker and Park to draft an apology for having consumed the City's treasury fighting a CVRA lawsuit and return to Council for ratification at a later time	Mayor and Council	TBD	
12.	6/15/21	Council Meeting	Request to provide date-based search capability on City website	IT/City Manager	TBD	
13.	5/4/21	Council Meeting	Return to City Council for a discussion of potential actions to achieve more efficient administration of the City's HUD PSA grants	Community Development	TBD	
14.	5/4/21	Council Meeting	Parking Maintenance District No. 122 – Engage with property owners to discuss options for increasing their share of the annual O&M costs and potential for dissolving the district	Public Works	TBD	
15.	2/23/21	Council Meeting	Return with information in 6 months on a cost analysis on City's undertaking of responsibility of sewer laterals on and options for potential grant program and/or insurance policies	Water & Sewer	October 2021	
16.	1/12/21	Council Meeting	Provide a Study Session on pros/cons lifecycle cost/benefits of artificial surfacing including turf (staff will return to Council with an Information Memo)	Parks & Rec	Summer 2021	
17.	1/12/21	Council Meeting	Defer approval of the 1205 Coleman Gateway neighborhood park design to work with the developer within current project approvals to receive additional community input including the Old Quad on park design	Parks & Rec	TBD	
18.	10/13/20	Stadium Authority	Stadium Bills and Claims – Return on a future agenda with an informational report on the on the Stadium Authority's responsibility of unfunded liability	Finance	September 2021	
19.	10/13/20	Council Meeting	Community Benefits Policy – Return to the Governance Committee with potential models of a Community Benefits Policy with feedback from various Community groups (i.e. CatalyzeSV) and best practices from other Cities	Community Development	TBD	
20.	9/24/19	Council Meeting	Staff to review the Ordinance and enforcement of illegal street food vendors. At the 9/25/20 Council meeting, Council asked staff to review enforcement of vendors	Police	Summer 2021	



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			outside of Levi's Stadium			
21.	4/30/19	Council Meeting	Number of public transit riders for large stadium events	49ers Stadium Manager	TBD	
22.	4/30/19	Council Meeting	Ask Stadium Manager for analysis to support their position that reducing the cost of parking would likely adversely impact public transit ridership, resulting in more cars on the roads	49ers Stadium Manager	TBD	
23.	10/9/18	Council Meeting	Dedicate Jerry Marsalli Community Center at grand opening of the facility	Parks & Rec	Summer 2021	
24.	10/2/18	Council Meeting	Amend sign ordinance to prohibit signs on public property	Parks & Rec/ City Attorney	TBD	
25.	3/13/18	Council Meeting	Develop a Stadium Authority Financial Reporting Policy in conjunction with the Stadium Authority Auditor and the external auditor	Finance	Summer 2021	



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1.	8/24/21	Council Meeting	Continue item 4K. (Action on Amendment No. 2 to the Agreement with Moore Iacofano Goltsman, Inc. (MIG) for preparation of the Freedom Circle Focus Area Plan, Amendment No. 2 to Reimbursement Agreement with Freedom Circle Venture, LLC, and Related Budget Amendment) for staff to return with additional information on the process to widen the San Tomas Aquino creek trail, an explanation of the scope of the EIR in relation to the Greystar application and the City initiated Focus Area and to address whether the project will be subject to the pending Climate Action Plan and Reach Codes and include a robust TDM plan.	CDD	9/7/21	9/7/21	Added to 9/7/21 Council meeting for discussion
2.	8/17/21	Council Meeting (Priority Setting Check-in)	Provide to Councilmember Hardy any agreements or franchise agreements between the City and AT&T that may regulate internet availability in the City	IT/ City Attorney		8/18/21	Emailed to Council from City Manager on 8/18/21
3.	6/8/21	Council Meeting	Have the City Attorney provide an updated report on the CVRA litigation and return to a future meeting.	City Attorney		8/18/21	Memo to Council emailed to Council from City Attorney on 8/18/21
4.	7/6/21	Council Meeting	Add to August 17, 2021 agenda for discussion the following Written Petitions (Council Policy 030): Written Petition (Council Policy 030) submitted by Gabriela Landaveri Requesting the City of Santa Clara Adopt a "Vision Zero" Policy, and Written Petition Submitted by Councilmember Jain Requesting to Place an Agenda Item at a Future Meeting to have a Policy Discussion on Data Centers	City Clerk	8/17/21	8/17/21	Added to 8/17/21 Council meeting for discussion
5.	7/13/21	Council Meeting	Add to August 17, 2021 agenda for discussion the following Written Petitions (Council Policy 030) submitted by Councilmember Jain: Written Petition Requesting to Place an Agenda Item at a Future Meeting to Discuss Creating a Special Ad Hoc Committee Consisting of Residents and Representatives of Housing Advocacy Groups to Discuss only the issues Concerning the Unhoused Population, and Written Petition Requesting to Place an Agenda Item at the August 17, 2021 Goal Setting Meeting to Consider Topics Such as Staffing and Resources, Consultants, Budget, Council Direction on Densities,	City Clerk	8/17/21	8/17/21	Added to 8/17/21 Council meeting for discussion



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			Car Parking Strategy, Coordination with VTA and San Jose, and Timeline for Implementing a Station Area Plan				
6.	6/10/21	Council Meeting	Agendize Written Petition (Council Policy 030) submitted by Councilmember Becker requesting a Public Apology to the Residents of Santa Clara for the CVRA Lawsuit at a future date for discussion	City Clerk	7/13/21	7/13/21	At the 7/13/21 Council meeting, Council directed Ad Hoc Committee
7.	3/9/21	Council Meeting	Action on Tasman East Specific Plan – continue item and return with a full presentation on Tasman East Specific Plan	Community Development	7/6/21	7/6/21	Reported at Council Meeting
8.	5/24/21	Council Meeting	Regarding a community member's concern about trees being cut down and not replaced, Council requested that staff return with a report about the timelines of trees being cut down and if/when they will be replaced	Public Works	TBD	6/7/21	Reported in City Hall News
9.	3/10/21	Council Meeting	Council to submit work schedules to Assistant City Manager Nader; staff to prepare a report regarding options for Council meeting start time	City Manager	6/7/21	6/7/21	Reported at Governance and Ethics Committee Meeting
10.	10/29/19	Council Meeting	Provide options for the \$750,000 commitment from Levy for community enrichment	City Manager	5/19/21	5/19/21	Reported at Economic Development, Communications and Marketing Committee Meeting
11.	4/6/21	Council Meeting	Regarding the 2021 Annual Street Maintenance and Rehabilitation Project – return with a communication plan on the pavement timelines and status	Public Works	TBD	5/7/21	Email sent to Council from City Manager on 5/7/21
12.	4/20/21	Council Meeting	Parking Maintenance District No. 122 – Franklin Square – return with information regarding the Maintenance District and possibly absolving it	Public Works/ City Attorney	5/4/21	5/4/21	Reported at Council Meeting
13.	3/10/21	Council Meeting	Referred to Governance Committee – return to Council with a Council Policy regarding eligibility list for Boards and Commissions	City Manager	5/4/21	5/4/21	Reported at Council Meeting
14.	1/26/21	Council Meeting	Regarding a written petition on Franklin mall Maintenance District Number 22 – staff to agendize this item for a future Council meeting after receiving a response back from the FPPC	Public Works/ City Attorney	TBD	4/20/21	Reported at Council Meeting



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15.	1/26/21	Council Meeting	Annual Investment Policy Statement – continue this item and return to Council with an analysis on investments, including sustainability investments	Finance	3/23/21	3/23/21	Reported at Council Meeting
16.	1/12/21	Council Meeting	Provide quarterly information reports on progress of Task Force on Diversity, Equity and Inclusion	City Manager	3/23/21	3/23/21	Reported at Council Meeting
17.	1/26/21	Council Meeting	Regarding a written petition on Loyalton Ranch Property – staff to agendize this item for a Council meeting in March	SVP	3/23/21	3/16/21	Reported at Council Meeting
18.	1/28/20	Council Meeting	VTa Transit Oriented Communities referred to Council Priority Setting Session on 1/30 and 1/31 to provide information on staff impact. (At the Priority Setting Session, Council requested that staff schedule a study session.)	City Manager/ Public Works	TBD	3/10/21	VTa staff may request to present this at a future Council meeting but that time frame is unknown, therefore this item has been removed from the open referral list
19.	7/9/19	Council Meeting	Update on age-friendly activities per commission annual Work Plan	Parks & Rec	TBD	3/10/21	Staff communicates regarding age-friendly activities on an ongoing basis; therefore, this item has been removed from the open referral list
20.	7/9/19	Council Meeting	Add Lawn Bowl Clubhouse Project to a future agenda and return with information on costs of installation of module. Staff to notify Lawn Bowl Club of Council meeting date so they may update Council on their fundraising efforts.	Parks & Rec	TBD	3/10/21	Lawn Bowl Clubhouse is in the Central Park Master Plan; project prioritization will depend on funding and completion of other higher-priority



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							projects, therefore this item has been removed from the open referral list
21.	7/14/20	Council Meeting	Garbage Rates – explore long-term rate assistance programs for solid waste	Public Works	3/9/21	3/9/21	Reported at Council Meeting
22.	1/26/21	Council Meeting	Council Committee Assignments – Council established an ad hoc committee comprised of Mayor Gillmor, Councilmember Park and Councilmember Jain to review committee assignments and return to Council with a revised plan (current committee assignments will remain in place until a new appointment list is approved by Council	Council Ad Hoc Committee	TBD	2/23/21	Reported at Council Meeting
23.	10/13/20	Council Meeting	Noise Monitoring at Levi's Stadium – Return to Council with a revised scope of work that includes a monthly consultant report with data related to all noise, including airplane noise by Levi's Stadium. Report should include data on peak noise, how many days we exceed the noise ordinance, etc. and notify Council regarding excessive noise complaints.	Community Development	2/23/21	2/23/21	Reported at Council Meeting
24.	1/12/21	Council Meeting	Staff to provide opinions from Chamber, DMO, TID and others on the need for of the services provided in the agreement and having the infrastructure in place. What would it cost to do it themselves and how would they envision this moving forward if City did not approve the agreement.	City Manager	2/9/21	2/9/21	Reported at Council Meeting
25.	1/12/21	Council Meeting	Provide Incremental Milestone Completion Reports from JLL regarding project milestones from previous agreements	City Manager	2/9/21	2/9/21	Reported at Council Meeting
26.	1/12/21	Council Meeting	Provide Council with previously completed TAP audit of Convention Center Visitors Bureau	City Manager	2/9/21	2/9/21	Reported at Council Meeting
27.	1/26/21	Council Meeting	Conflict of Interest Code – continue this item to 2/9/21 to provide Stadium Management Company attorney the opportunity to provide the City/Stadium Authority information on why the Stadium Management Company individuals listed in the staff report should not be included in the Conflict of Interest Code	City Manager/ City Attorney	2/9/21	2/9/21	Reported at Council Meeting
28.	1/12/21	Council Meeting	Staff to return with an Information Memo regarding the legal process of increasing utility rates	SVP	TBD	2/4/21	Memo to Council emailed to Council



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							from City Manager on 2/4/21
29.	12/16/20	Council Meeting	Regarding a written petition from Sam Liu concerning a 10' CMU wall with project at 3200 Scott Blvd., staff to return on 1/26/21 with possible options for Council consideration	Community Development	1/26/21	1/26/21	Reported at Council Meeting
30.	1/12/21	Council Meeting	Communicate to the State Historic Preservation Office the City Council's conditional support for the nomination of the Pomeroy Green Townhouses contingent upon completion of the following conditions: signed petition from a majority of Pomeroy Green Co-op members; provision of resolution of support from the Co-op board; completion of an analysis by a qualified historian, preferably local; City Attorney review and comments on the application; notification of all shareholders and owners of neighboring homes within a 200 foot radius including information on the process to object to the nomination	Community Development	TBD	1/22/21	Staff sent letter to SHPO on 1/22/21; on 3/29/21 received confirmation the property is now listed on National and CA Historic Registers
31.	8/25/20	Council Meeting	Staff to return on 12/15/20 regarding a written petition from Joseph Ducato requesting changes to the sewer ordinance whereby the City reassumes responsibility for maintenance and or/replacement of the sewer laterals located in the public right-of-way. (The Report to Council for this item was scheduled to be presented to Council on 12/15/20, however, due to a very heavy agenda it was moved to 1/12/21.)	Water & Sewer	1/12/21	1/12/21	Reported at Council Meeting