



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, October 5, 2021 Council and Authorities Concurrent Meeting

- 21-21328** Interviews and Action on one Appointment to fill one partial-term ending June 30, 2023 to the Senior Advisory Commission
- 21-1329** Interviews and Action on one Appointment to fill one partial-term ending June 30, 2025 to the Historical and Landmarks Commission

Tuesday, October 19, 2021 Council and Authorities Concurrent and Stadium Authority Meeting

Closed Session

- 21-1207** Threat to Public Services or Facilities (CC, SA)
Pursuant to Gov. Code § 54957(a)
Consultation with: City Manager, Information Technology, Santa Clara Police Department

Study Session

- 21-000** **Study Session:** Business Tax/Potential Revenue Measures for November 2022 Ballot

Special Order

- 21-000** Honoring the Santa Clara Firefighters participants in the Bay to Brooklyn Bike Ride
- 21-0006** Proclaim October 2021 as Breast Cancer Awareness Month
- 21-0007** Proclaim October 2021 as Domestic Violence Awareness Month

Public Hearing/General Business

- 21-1075** Funding to Prepare Santa Clara Station Area Plan
- 21-376** Review of Alternatives to Assist Sanitary Sewer Customers with the Cost of Sewer Lateral Maintenance and Repair, with Cost and Funding Sources Identified
- 21-1147** Update on Sustainability Program and Provide Feedback on Program Priorities (Deferred from July 13, 2021)

Stadium Authority General Business

- 21-1126** Action on the Stadium Authority Financial Status Report for the Quarter Ending June 30, 2021

Tuesday, October 26, 2021 Council and Authorities Concurrent Meeting

Closed Session

- 21-1208** Threat to Public Services or Facilities (CC, SA)
Consultation with: Silicon Valley Power

Special Order of Business

- 21-0005** Proclaim November 2021 as Sikh Awareness and Acceptance Month
21-1255 Proclaim Family Court Awareness Month

Study Session

- 21-476** **Study Session:** Zoning Code Update

Public Hearing/General Business

- 21-1122** Information Report Regarding an Amendment to the Santa Clara Police Department's Automated License Plate Reader (ALPR) Policy
21-1246 Action on the Adoption of an Environmental Impact Report and Architectural Approval of a Data Center project located at 1200-1310 Memorex Drive

Stadium Authority General Business

- 21-1327** Discussion and Potential Action on Levi's Stadium's Condition of Approval P22(c) Regarding Night Outdoor Non-NFL Events

Tuesday, November 9, 2021 Council and Authorities Concurrent Meeting

Study Session

- 21-1320** Study Session on the City's unhoused population: California Department of Housing and Community Development's (HCD) Project HomeKey, provision of basic services for the City's unhoused, and formation of a Housing Taskforce

Public Hearing/General Business

- 21-1067** Public Hearing: SVP Rates
21-785 Action on Formalization of the Bicycle and Pedestrian Advisory Committee

Tuesday, November 16, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

21-1114 **Study Session:** on Patrick Henry Drive Specific Plan

21-1290 **Study Session:** on a Potential Quiet Zone and Vision Zero Policy

Public Hearing/General Business

21-208 Action on the Introduction of a Resolution to Modify the Files Management Manual for the City of Santa Clara

21-34 Action to Approve Amendments to the Water Supply Agreement (WSA) between the City and County of San Francisco and Bay Area Water Supply and Conservation Agency (BAWSCA) and is Represented Water Retailers

Tuesday, December 7, 2021 Council and Authorities Concurrent Meeting

Study Session

21-000 **Study Session:** Discussion on the Senate Bills 9 and 10 and Housing Development/Land Use Impacts *(This will be a Joint City Council/Planning Commission Meeting)*

Public Hearing/General Business

21-199 Silicon Valley Power Quarterly Strategic Plan Update

21-860 Approval to Execute Agreements with Sol CES Projects, LLC for the Purchase and Installation of a Battery Energy Storage System

21-930 Action on FY 2020/21 Budget Year-End Report, Approve the Related Budget Amendments, and Approve a Position Reallocation in the City Attorney's Office

21-1138 Approve Non-Exclusive Franchise Agreements for Hauling of Industrial Refuse and Recyclables

21-1179 Adoption of an Ordinance and Resolution to establish a Bicycle and Scooter Share Program

Tuesday, December 14, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Special Order of Business

21-174 Task Force on Diversity, Equity, and Inclusion Update

Public Hearing/General Business

21-1251 Action on the Warburton Avenue - Civic Center Drive Area Parking Analysis and Related Budget Amendment

21-937 Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending June 30, 2021

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

21-1318 Action on Amendment No. 1 to the Agreement for Services with NewGen Strategies and Solutions LLC to Perform a Cost of Service Analysis and Rate Study for Silicon Valley Power