



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, December 7, 2021 Council and Authorities Concurrent Meeting**

#### **Study Session**

- 21-000** Valley Water's Presentation on the Water Purification Project and Discussion about Alignment Concepts (*This will be a Joint City Council/Silicon Valley Water District Meeting*)
- 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*)

#### **Special Order of Business**

- 21-000** Action for Task Force on Diversity Equity and Inclusion Request to take a position on the Status of an elected Police Chief prior to Council's decision on a potential ballot measure
- 21-000** Task Force on Diversity Equity and Inclusion Recommendation on Name change for Columbus Day

#### **Public Hearing/General Business**

- 21-1147** Update on Sustainability Program and Provide Feedback on Program Priorities
- 21-1179** Waive First Reading and take Action on Introduction of an Ordinance for the Regulation of Shared Mobility Permit and Impound Fees, and a Related Budget Amendment
- 21-1513** Action on Amendment No. 1 to the Billboard Banking Agreement with Outfront Media, LLC to Allow a Banked Credit for the Removal of a Two-Sided Static Billboard Located at 630 Laurelwood Road Unit 2021
- 21-1554** Approve the CalPERS' Annual Requirement for the 2022 Salary Plans for Classified and Unclassified Employees Pursuant to Current Labor Contracts based on Council Approved Cost of Living Increases, Including the Classifications of City Manager, and Approval of a Second Amendment to the City Manager Employment Agreement to Memorialize Past Two Years of 0% and 4.5% COLAs effective December 26, 2021

**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

**21-930** Action on FY 2020/21 Budget Year-End Report

**21-199** Silicon Valley Power Quarterly Strategic Plan Update

**21-000** Adopt a Resolution Urging Santa Clara County to Reject Use Permit to Preserve Juristac as Open Space

**Santa Clara Stadium Authority General Business**

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

**Wednesday, January 5, 2022 Special Council Meeting**

**Study Session**

**22-000** BART/Santa Clara Station Update

**Tuesday, January 11, 2022 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**Tuesday, January 25, 2021 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

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

**Tuesday, February 8, 2022 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**22-000** Council's Priority Setting Session

**Tuesday, February 22, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

**22-376** Review of Alternatives to Assist Sanitary Sewer Customers with the Cost of Sewer Lateral Maintenance and Repair, with Cost and Funding Sources Identified

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

**Tuesday, March 8, 2022 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**22-000** Action on Adoption of Ordinance Amending the District Map

**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