



City of Santa Clara

Tentative Meeting Agenda Calendar

Note: These proposed dates are tentative and subject to change based on staff capacity, meeting management, and deferred items by Council requiring other items to free up agenda meeting time.

Monday, May 16, 2022 Special Council Meeting 5:30 PM

Board and Commission Interviews: Parks and Recreation and Senior Advisory Commission

Tuesday, May 17, 2022 Special Council Closed Session Meeting 5:00 PM-9:00 PM

Closed Session

22-000 Public Employee Appointment (Gov. Code §§ 54957, 54954.5, subd. (e).)
Title: City Attorney

Tuesday, May 24, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Closed Session

22-543 Conference with Legal Counsel-Anticipated Litigation (SA)
Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation
Number of potential cases: 1

22-631 Conference with Legal Counsel-Anticipated Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(2) - Exposure to litigation
Number of potential cases: 1
Facts and Circumstances: Pursuant to Gov. Code § 54956.9(e)(1) - Not disclosed on agenda

Study Session

22-100 Study Session: Review of the Proposed FY 2022/23 & FY 2023/24 Biennial Capital Improvement Program Budget and FY 2022/23 Operating Budget Changes

Special Order of Business

22-430 Proclaim May 2022 as Asian American and Pacific Islander Heritage Month

Public Hearing/General Business

- 22-1496** Action on Modifications to P&P 049 Community Grant Policy
- 22-548** Action on a Resolution Declaring the Loylton Ranch Property Surplus
- 22-594** Action on the Freedom Circle Focus Area and the Greystar General Plan Amendment and Planned Development Rezoning
- 22-667** Discussion and action on contracting with the current Downtown Precise Plan consultant, WRT, to study the financial implications benefits of moving City Hall to a location within the eight blocks of the original Downtown (Lafayette, Benton, Monroe, Homestead).
- 22-670** Action on a Council Written Request (Council Policy 030) Submitted by Councilmember Becker to Place an Agenda Item at a Future Council Meeting to Discuss Construction of New Lawn Bowl Facility to Follow Through on Past Promises
- 22-000** PLACEHOLDER – Status report on BMX lease and operations

Monday, June 6, 2022 Special Council Meeting 5:30 PM (Polling Council for availability)

Board and Commission Interviews: Planning Commission

Tuesday, June 7, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

- 22-101** Joint Study Session to Review Proposed FY 2022/23 and FY 2023/24 Biennial Capital Improvement Program Budget and Operating Changes

Special Order of Business

- 22-599** Recognition of Local Organizations for Donations to Support City's COVID-19 Pandemic Response
- 22-632** Verbal Report from the Chief Emergency Services Officer regarding COVID-19 Pandemic
- 22-633** Verbal Report Update from Chief Emergency Services Officer Regarding the Local Drought Emergency

Consent Calendar

- 22-77** Adoption of a Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 8, 2022 for the Election of Two Councilmembers one each for Council District 2, 3, and one Mayor; Requesting that the Board of Supervisors of the County of Santa Clara Consolidate the General Municipal Election with the Statewide Gubernatorial General Election; and Adopt Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements

Public Hearing/General Business

- 22-201** Climate Action Plan (CAP) Update Adoption
- 22-224** **Public Hearing:** Adoption of a Resolution Approving the Levy of Benefit Assessment upon the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square
- 22-227** **Public Hearing:** Adoption of a Resolution Approving the Levy of Benefit Assessment Upon the Santa Clara Convention Center Complex - Maintenance District No. 183
- 22-148** PLACEHOLDER: Consideration of Silicon Valley Power Quarterly Strategic Plan Update

Tuesday, June 21, 2022 - Council and Authorities Concurrent Meeting

Special Order of Business

- 22-61** PLACE HOLDER – Recognition of the Bay to Brooklyn Ride

Public Hearing/General Business

- 22-102** **Public Hearing:** and Adoption of Proposed FY 2022/23 and FY 2023/24 Biennial Capital Improvement Program and Changes to the Operating Budget
- 22-1761** Adoption of an Ordinance to implement SB9
- 22-66** **Public Hearing:** Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2022
- 22-669** Action on a Resolution Establishing the Fiscal Year 2022/23 Appropriations Limit
- 22-000** PLACEHOLDER – Franklin Mall

Date TBD for Special Council Priority Setting Session Continuation from February 8, 2022

Tuesday, July 5, 2022 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 22-118** Action on a Resolution Confirming the 2022 Weed Abatement Program and Assessment
- 22-150** PLACEHOLDER: Consideration of Silicon Valley Power Quarterly Strategic Plan Update

Tuesday, July 12, 2022 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

Council Items TBD

COUNCIL RECESS JULY 13, 2022 – AUGUST 15, 2022

Tuesday, August 30, 2022 Council and Authorities Concurrent Meeting

Special Order of Business

- 22-650** Proclamation of September 2022 as Community Preparedness Month

Public Hearing/General Business

Council Items TBD

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
- 22-000** Response to Vice Mayor Jain's Written Request to Discuss making the Youth Soccer Park Parking Lot available when there are no events at the Youth Soccer Park (soccer gets absolute priority) in order to Generate Revenue for the City approved to be agendized to a future meeting
- 22-184** Action on a Council Written Request (Council Policy 030) Submitted by

Councilmember Jain Requesting to expand the scope of a previous council written request relating to the Youth Soccer Park Parking Lot (Council Policy 030) agenda item already approved to be agendaized at future meeting for discussion with additional topics: 1) *Under Measure-R, can the City contract out annually to the SCYSL to manage parking the parking lot as it sees fit and charge for parking when there is no soccer activity at YSP? The Parks and Rec department would retain control and could override any decision by the SCYSL.* 2) *It is my understanding that there have been games at the YSP but no practices this past year due to lack of City staff to schedule practices. I would like a discussion of how scheduling works at the YSP and Reed and Grant. Are only SCYSL events allowed at YSP? Under Measure R, could the SCYSL do its own scheduling, again with override authority (ultimate control) by Parks and Rec?* 3) *Can the City prioritize staffing a scheduler for YSL as Parks and Rec begins to hire more staff that was reduced under COVID so that we can start having practices at YSP?* 4) *If staffing for scheduling is short for YSP, can the City look at acquiring some facilities scheduling software to make the process more efficient? SCUSD uses Facilitron. Perhaps this software could be used to schedule all parks and rec facilities. It would be nice for the public to make scheduling requests online to Parks and Rec for meeting rooms, picnic areas, etc. and* 5) *Can we get a report of the staffing and budget needed to support soccer at YSL and Reed and Grant?*