



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, October 8, 2019 Council and Authorities Concurrent Meeting**

#### **Closed Session 3:45 PM**

#### **Study Session 4:30 PM**

- 19-539** Joint Study Session with Planning Commission on the Zoning Code Comprehensive Update: Occupancy Criteria in Single-Family Districts and Short-Term Rental Regulations

#### **Regular Meeting 6:00 PM**

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

- 19-836** Recognition of Community and Corporate Partners of the Santa Clara City Library Foundation and Friend

#### **Consent**

- 19-1084** Adoption of a Resolution Calling and Giving Notice of a Special Municipal Election to be held on Tuesday, March 3, 2020 for the Office of Elected Chief of Police; Requesting that the Board of Supervisors of the County of Santa Clara Consolidate the Special Election with the Statewide Presidential Primary 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**

- 19-1042** 2019 Employee Survey Findings
- 19-1022** Action on a Resolution to Amend Resolution No. 19-8749 to establish the Park in Lieu Fee Schedule for New Residential Development and to phase in the Park Improvement Values to be used in fee calculations for FY 2019/20 through FY 2024/25
- 19-1006** Action on the Award of Contract to Wallace Roberts & Todd for Downtown Precise Plan Consultant Services

#### **City Manager/Executive Director Report**

- 19-911** Informational Report to Council on the Police and Fire Department's Implementation of an Unmanned Aircraft System Program

## **October 22, 2019 Special Council and Authorities Concurrent Meeting**

### **Study Session**

- 19-874** Discussion and Review of User Fees for Cost of Services and Workplan to Evaluate User Fees-Phase II

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

- 19-847** Action on Direction to Proceed with Placemaking Activities for the Mission Branch Library and Delegation of Authority to the City Manager to Enter into an Agreement with Project for Public Spaces in an Amount Not to Exceed \$120,000
- 19-614** Action on the Award of Agreement for Food & Beverage Operations at the Santa Clara Convention Center
- 19-450** Action on the Santa Clara Convention Center 4<sup>th</sup> Quarter Financial Status Report
- 19-1047** BETA Website Launch Update

## **October 29, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

### **Study Session**

- 19-1036** Regional Housing Need Allocation (RHNA) Process Study Session

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

- 19-1004** Approval of Charter Review Committee Recommended Ballot Language Regarding District Elections
- 19-1027** **Public Hearing:** 2019 Report on the City's Water Quality Program Relative to Public Health Goals
- 19-1846** Action on Appeal of Architectural Committee Approval for the Property at 2892 Sycamore Way
- 19-806** Consideration of a Successor Agreement with Recology for Residential Recycling
- 19-962** Action on Award of Professional Service Agreement with SmithGroup for Civic Center Master Plan and Utility Building Project
- 19-1081** Action on the Financial Status Report for the Quarter and /fiscal Year Ending March 31, 2019
- 19-324** Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review

**November 5, 2019 Special Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Study Session**

**19-1005** Planning Commission and City Council Joint Study Session for an update on the Transportation Analysis Policy – Vehicle Miles Traveled (VMT) methodology

**Public Hearing/General Business**

**19-1007** Action on Submitting a Ballot Measure for a Charter Amendment on the March 3, 2020 Election regarding District Elections

**19-1008** Action on Introduction of an Ordinance Extending a Temporary Moratorium on Motorized Scooter and Bicycle Share Programs

**19-907** Action on FY 2018/19 Budget Year-End Report and Related Budget Amendments

**19-952** Santa Clara Stadium Authority Procurement

**19-496** Convention Center Final Audit

**19-496** Introduction of a False Alarm Ordinance – PD

**Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**19-496** Approval of User Fees for Phase II

**19-451** Update on Requested Information on Commercial Cannabis Activities

**19-807** Consideration of a Successor Agreement with Mission Trail Waste System for Exclusive Franchise Solid Waste Collection Services

**19-496** Innovation Zone Follow Up Discussion

**19-496** Steven Creek Boulevard Corridor Transit Study

**Tuesday, December 3, 2019 – Santa Clara Stadium Authority Board Meeting**

**Public Hearing/General Business**

**19-496** Agenda Items Pending – To Be Scheduled

**Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**19-496** Agenda Items Pending – To Be Scheduled

**Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**19-074** SVP Quarterly Strategic Plan Update

**AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE**  
User Fees Phase III