

## TENTATIVE AGENDA September - December 2019

This Tentative Agenda assists staff, Council and the public in preparing for the major items on the upcoming meetings. The list is not exhaustive and the agenda items and dates are subject to change. This document is not intended to, nor does it, provide legal notice of any project or matter scheduled for the City Council's consideration. Legal notice for all projects and matters for Council consideration will be performed in accordance with California law at the time agendas are finalized. The official meeting agenda will be posted on the City's website prior to the meeting in accordance with noticing requirements.

**Dept. Est. Time**

### **Tuesday, September 3, 2019**

Closed Session	Real Property (2)	PWD	30 min.
Unfinished Business	Unmanned Aerial System (UAS) City Policy Review	PD	30 min.
New Business	Shoreline Boulevard Interim Transit Lane, Project 16-58 - Approve Plans and Specifications	PWD	30 min.
Study Session	La Avenida Affordable Housing Project	CDD	60 min.

### **Tuesday, September 10, 2019**

Closed Session	Public Employee Performance Evaluations	CMO	120 min.
Unfinished Business	Sobrato Condition No. 190 (Tentative)	PWD	30 min.
New Business	Response to 2018-2019 Civil Grand Jury of Santa Clara County Report: Inquiry into Governance of the Valley Transportation Authority	PWD	30 min.
New Business	Lot 12 RFQ	CDD	60 min.
New Business	Consideration of RHNA Subregion	CDD	45 min.

### **Tuesday, September 17, 2019**

Public Hearing	Merlone Geier TDR Gatekeeper Authorization	CDD	45 min.
New Business	CSFRA Subcommittee Report and Preliminary Recommendations	CDD	120 min.

### **Tuesday, September 24, 2019**

Closed Session	Real Property (2)	PWD	20 min.
Unfinished Business	Safe Parking Ordinance	CMO	60 min.
Unfinished Business	Oversized Vehicle Ordinance Options	CMO	120 min.
New Business	Council Appointee Compensation Adjustments	CMO	15 min.

### **Tuesday, October 1, 2019**

Study Session	Google Landings Project / Huff Garage	CDD	90 min.
Public Hearing	Business Improvement Areas Renewal (First Approval)	CDD	10 min.
New Business	CalPERS Contract Amendment Resolution of Intention	CMO/HR	15 min.
New Business	Future Uses of 996 W. Dana Street	PWD	60 min.
New Business	El Camino Real Streetscape Plan	PWD	60 min.
New Business	Mora/Ortega Park, Project 17-42 - Approve Conceptual Design and Name	PWD	30 min.

## TENTATIVE AGENDA

		Dept.	Est. Time
<b><u>Tuesday, October 15, 2019</u></b>			
Closed Session	Real Property	PWD	30 min.
Study Session	Parkland Dedication/In-Lieu Fee Review	CSD	60 min.
Study Session	School Strategy	CDD	90 min.
Study Session	Downtown Parking Strategy	CDD	60 min.
<b><u>Tuesday, October 22, 2019</u></b>			
Study Session	Shuttle Study	PWD	90 min.
Public Hearing	Ordinances Amending Chapters 8, 14 and 24 of the City Code and Adopt the 2019 California and 2018 International Codes, Incorporating by Reference Other Uniform Codes (1st Reading)	CDD	60 min.
New Business	Sustainability Action Plan 4	CMO	90 min.
<b><u>Tuesday, October 29, 2019</u></b>			
Study Session	Bike and Scooter Share	PWD	60 min.
New Business	Solid Waste Agreements Procurement Strategy	PWD	45 min.
New Business	R3 Zoning Code Update: Scope of Work	CDD	30 min.
New Business	Shenandoah Update	CMO	30 min.
New Business	S Whisman Park, Project 17-34 - Approve Conceptual Plan and Park Name	PWD	30 min.
New Business	State and Federal Legislative Advocacy Options	CMO	45 min.
<b><u>Tuesday, November 5, 2019</u></b>			
Study Session	Gateway Master Plan	CDD	90 min
Public Hearing	Grade Separation & Access Project - MND Certification	PWD	45 min.
Public Hearing	East Whisman Precise Plan Adoption	CDD	60 min.
Public Hearing	Business Improvement Areas Renewal (Final Approval)	CDD	10 min.
New Business	Downtown Precise Plan Update (Tentative)	CDD	60 min.
<b><u>Tuesday, November 12, 2019</u></b>			
Study Session	Residential Parking Permit Program	PWD	60 min.
Public Hearing	756 California Street	CDD	60 min
Public Hearing	Minor Zoning Code Amendments	CDD	60 min
New Business	Priority Development Area Resolution	CDD	60 min.
New Business	1720 Villa Street/660 Mariposa	CDD	60 min
<b><u>Tuesday, November 19, 2019</u></b>			
Study Session	Options for Responding to Displacement	CDD	90 min.
Public Hearing	Terra Bella Vision Plan Adoption	CDD	90 min.
Public Hearing	701 West Evelyn Ave. (Marwood)	CDD	60 min.
New Business	CSFRA Subcommittee Final Recommendations	CDD	60 min.

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		Dept.	Est. Time
New Business	Recycled Water Advanced Treatment Funding Agreement	PWD	30 min.
<b><u>Tuesday, December 3, 2019</u></b>			
Study Session	Comprehensive Annual Financial Report (CAFR) and Other Related Reports for the Fiscal Year Ended June 30, 2019	FASD	45 min.
Public Hearing	360 South Shoreline Blvd. (MV Academy)	CDD	60 min.
New Business	Parkland Dedication/In-Lieu Fee	CSD	30 min.
New Business	2017 Final GHG Inventories, 2018 Preliminary GHG Inventory, and GHG Reduction Targets	CMO	90 min.
New Business	Bernardo Undercrossing Alternatives	PWD	60 min.
<b><u>Tuesday, December 10, 2019</u></b>			
Study Session	Neighborhood Traffic Management Program	PWD	60 min.
Public Hearing	1958 Latham Street	CDD	60 min.
Public Hearing	333 Franklin Street	CDD	60 min.
Unfinished Business	Pilot Human Rights Analysis Update	CMO	60 min.
<b><u>Future Items</u></b>			
Study Session	San Antonio Center Master Plan (Federal Realty)	CDD	
Study Session	Public EV Charger Installations	CDD	
Study Session	Mandatory Solar PB Ordinance	CDD	
Study Session	PD/Fire Building Design	PWD	
Study Session	Public Art Strategy (Tentative)	CDD	
Study Session	Shoreline at 101 Ped/Bike Overcrossing, Project 16-60 - Conceptual Design	PWD	
Study Session	Google Shorebird Master Plan Study Session	CDD	
Public Hearing	555 Middlefield	CDD	
Public Hearing	North Bayshore District Sustainability Measure	CDD	
Public Hearing	Downtown Retail Incentive Program	CDD	
Public Hearing	R3	CDD	
Public Hearing	2645 Fayette Drive	CDD	
Unfinished Business	CalPERS Contract Amendment Final Ordinance	CMO	
Unfinished Business	Downtown Paid Parking Work Plan	CDD	
New Business	CalPERS Amendment of Calculation of Health Benefits Premium	CMO	
New Business	NOFA Funding Reservation: PAH - 2 Sites	CDD	
New Business	CalPERS Contract Amendment	CMO	