



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, April 30, 2019 – Santa Clara Stadium Authority Board Meeting**

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

- 19-1605** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2018 and Related Budget Amendments
- 19-439** Informational Report Regarding Notice of Breach of Agreement and Audit of Stadium Manager Delegated Procurement Authority
- 19-366** Information Report Transmitting Levi's Stadium Manager Responses to Stadium Board Inquiries
- 19-429** Information Report on Stadium Authority Fiscal Year 2018/19 Contracts per Santa Clara City Code Chapter 17.30 Stadium Authority Procurement Policy
- 19-441** Information Report Transmitting Levi's® Stadium Manager Response to Stadium Authority Board Motion for Executive Director and Stadium Authority Counsel to Receive all Contracts Entered into by Stadium Manager

### **Tuesday, May 7, 2019 – Council and Authorities Concurrent Meeting**

#### **Joint Dinner**

- 19-1347** 5:00 P.M. Informational Joint Dinner Meeting with the Housing Rehabilitation Loan Committee

#### **Study Session**

- 19-1608** Joint Study Session to Review Proposed FY 2019/20 and FY 2020/21 Biennial Operating Budget and CIP Changes

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

- 19-304** Presentation by the Santa Clara City Library Foundation and Friends Fiscal Year 2018/19 Accomplishments
- 19-393** Presentation by Santa Clara Sister Cities Association on Exchange Visit to Limerick, Ireland
- 19-435** Recognition of California's Great America Theme Park for over 30 years of contribution to the American Cancer Society.

## **Public Hearing/General Business**

- 19-153** Action on Petition Requesting Items to be Added to a Future Council Agenda to Proclaim Section of El Camino Real as Korea Town
- 19-085** FY 2019-2020 Final Annual Action Plan for the Use of Federal Housing and Urban Development Funds
- 19-329** Action on the Adoption of a Resolution Amending Silicon Valley Power's Rules and Regulations to Require New or Modified Self-Generation Facilities to Utilize Renewable Generation and Fuel Sources
- 19-483** Action on Voter approved Measure N Work Plan and Charter Review Committee Appointment Process relating to District Elections for the November 2022 Election Cycle (City Clerk)

## **Tuesday, May 21, 2019 – Council and Authorities Concurrent Meeting**

### **Regular Session to begin at 6:00 PM**

- 19-440** **Public Hearing:** Action on the Santa Clara Tourism Improvement District (TID)

### **Study Session**

- 19-104** Study Session to Review Report on the Cost of Services (User Fee) Study

### **Special Order of Business- Not to be heard prior to 7:00 PM**

- 19-417** Appointment of Youth Commissioners for the 2019-20 Term
- 19-418** Recognition of Outgoing Youth Commission Members
- 19-419** 2019 Youth Commission Community Service Scholarship

## **Public Hearing/General Business**

### **FY 19/20 Budget Actions regarding Fees and Rates**

- 19-009** **Public Hearing:** Adoption of a Resolution Setting Overall Solid Waste Services, Annual Clean-up Campaign, and Household Hazardous Waste in the Exclusive Franchise Area
- 19-1685** **Public Hearing:** Action on Resolution Approving Water, Recycled Water and Sewer Rates to be Effective July 1, 2019
- 19-1387** **Public Hearing:** To Approve Non-Exclusive Franchise Agreements for the Hauling of Industrial Refuse and Recyclables with Twelve (12) Companies
- 19-517** **Public Hearing:** Action on a Resolution Establishing Average Per-Acre Land Values and Parkland In Lieu Fee Schedule for New Residential Development FY2018-19

## **Tuesday, June 4, 2019 – Council and Authorities Concurrent Meeting**

### **5:00 PM Study Session**

19-303 Caltrans Current Programs in Santa Clara County

**Public Hearing/General Business**

- 19-363 Direction to Enter into a Memorandum of Understanding for Building Permit Review with the City of San Jose for the Property at 1205 Coleman Avenue, Santa Clara
- 19-373 Progress Update on the Development of a Bicycle and Scooter Share Program
- 19-469 Action on the Altamont Pass Wind Resources Area EIR and the Rooney Ranch Repowering Project
- 19-1609 **Public Hearing:** Proposed Biennial Operating Budget and Changes to the Capital Improvement Program
- 19-095 **Public Hearing:** Resolution Overruling Any Other Protests and Ordering that the Alternative Method for the Levy of Benefit Assessment be Made Avail to the Santa Clara Convention Center Maintenance District No. 183
- 19-238 **Public Hearing:** Adoption of a Resolution Overruling Protests and Ordering that the Alternative Method for the Levy of Benefit Assessment be Made Applicable to the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square

**City Manager/Executive Director Report**

Parade of Champions Update on Non-Profit Status and Fundraising Efforts

**Tuesday, June 18, 2019 – Santa Clara Stadium Authority Board Meeting**

**Public Hearing/General Business**

19-496 Agenda Items Pending – To Be Scheduled

**Tuesday, June 25, 2019 – Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

- 19-1603 **Public Hearing:** Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule
- 19-1610 **Public Hearing:** Adoption of Proposed Biennial Operating Budget and Changes to the Capital Improvement Program
- 19-072 Silicon Valley Power Quarterly Strategic Plan Update
- 19-211 Action on the 2019 Evaluation Report of the Local Hazard Mitigation Plan

**Tuesday, July 9, 2019 – Council and Authorities Concurrent Meeting**

**6:00 PM Study Session**

Hold for Tentative Study Session

**Public Hearing/General Business**

- 19-324** Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review
- 19-395** Approval to Submit Green Stormwater Infrastructure Plan to the Regional Water Quality Control Board with the City's FY 2018/19 Stormwater Report

**Tuesday, July 16, 2019 – Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

- 19-288** Action on an Amendment to the City Code and Amendment of the FY2018/19 Municipal Fee Schedule

**July 17, 2019 – August 16, 2019 Council Recess**

**August 20, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting**

**Public Hearing/General Business**

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

**Future Items (Date To Be Determined)**

**City Manager/Executive Director Report**

**19-399** Informational Report on the Economic Development, Communications and Marketing Committee (Minutes approved under Consent)