



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, April 23, 2019 – Council and Authorities Concurrent Meeting

Closed Session

4:00 P.M. Conference with Legal Counsel-Anticipated Litigation (CC)

Pursuant to Gov. Code § 54956.9(a) – Exposure to litigation

Number of potential cases: 1

(Facts and Circumstances)

City as potential defendant: Letter from Gibson Dunn law firm, representing Related Santa Clara LLC, dated September 24, 2018 regarding Force Majeure under DDA

Joint Dinner

19-1345 5:00 P.M. Historical & Landmarks Commission Joint Dinner Meeting

Study Session

19-267 Presentation by the Santa Clara Valley Transportation Authority on the BART Phase II Project and Transit-Oriented Development Corridor Strategies and Access Planning Study

Special Order of Business

19-271 Follow-up Presentation by Relay for Life

Public Hearing/General Business

19-295 Informational Report on adding an alternative analysis for the removal of a travel lane as a part of the El Camino Real Specific Plan Process

19-016 Consider Request for Funding from Healthier Kids Foundation in the total amount of \$210,000 for FY19/20 to FY21/22 for Dental, Hearing and Vision screenings, and Case Management Services

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

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)
- 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 the Parkland In Lieu Fee Schedule for New Residential Development FY2018-19

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

Study Session

- 19-303** Caltrans Current Programs in Santa Clara County

Public Hearing/General Business

- 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
- 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

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 2, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-324 Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review

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)