



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, May 15, 2018 - Council and Authorities Concurrent Meeting

Closed Session

18-469 4:00 PM Closed Session

Study Session

18-315 5:00 PM High Speed Rail Briefing to Council

18-428 6:00 PM Interviews and Appointment to the Parks and Recreation Commission

Special Order of Business

18-393 Proclamation of Affordable Housing Week

18-566 Promotion of "Be Strong, Live Long" Health & Wellness Fair on Friday, May 18, 2018.

18-342 Cultural Commission Presentation of Upcoming Events in June and July 2018

Public Hearing/General Business

18-432 Action on 3402 El Camino Real Mixed Use Project The Deck

18-433 Action on a Four Unit Development Project located at 1075 Pomeroy Avenue

18-388 Discussion of Potential General Fund Revenue Opportunities

18-287 Review of Various Infrastructure Improvement Needs and Funding Levels for Consideration as Part of a Potential November 2018 Infrastructure Ballot Measure and Appropriation of Funds Approval

18-418 Report on Work Effort Related to New City Cannabis Regulations: Health & Safety Ordinance; Regulatory Fee and Tax Proposal; and Land Use Ordinance

18-592 Written Petition received by Vivek Khandelwal: Opposition to proposed traffic lights at the intersection of Pruneridge and Cronin

Tuesday, May 22, 2018 - Council and Authorities Concurrent Meeting

Study Session

18-327 Review of Water, Sewer, and Recycled Water Rate Study Report

18-274 Review the Proposed Annual Operating Budget

Special Order of Business

18-429 Appointment of Youth Commissioners for the 2018-19 Term

18-447 Presentation on the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)

18-459 Recognition of Outgoing Youth Commission Members

18-460 2018 Youth Commission Community Service Scholarship

18-465 Sculpture Exhibition Finalists

Public Hearing/General Business

18-124 Award of Contract for the Reed Street - Grant Street Sports Park Project and Fund Appropriation Approval

18-454 Approve a General Plan Amendment, Rezoning, and Vesting Tentative Subdivision Map and Adopt the Mitigated Negative Declaration for the Moonlite Lanes Townhomes Project located at 2780 El Camino Real

18-425 Approve the Planned Development Zoning and Tentative Map and Adopt the Mitigated Negative Declaration for the Catalina Residential Development Project located at 1375 El Camino Real

18-482 Adoption of an Ordinance Establishing District Boundaries

Tuesday, May 29, 2018 - Council and Authorities Concurrent and Santa Clara Stadium Authority

Public Hearing/General Business

18-441 Action on Agreements related to College Championship Game at Levi's Stadium

18-474 Determination of Eligibility for Historical or Architectural Listing for the property located at 1411 Lewis Street

18-562 Approve Amendment No. 3 to the Agreement with the California Highway Patrol

18-434 Approve the Introduction of an Ordinance Amending Section 5.75.210 related to Bingo Regulations

18-033 Approve Central Park Master Plan Guiding Principles

Tuesday, June 12, 2018 - Council and Authorities Concurrent Meeting

Closed Session

18-626 5:00 PM Closed Session

Study Session

18-286 Zoning Code Update

Special Order of Business

18-505 Cultural Commission Interviews and Appointment

18-537 Recognition of Washington Open Elementary School for Receiving Distinguished School Award

18-435 Triton Museum of Art Update on Warburton Art Collection

18-289 Accept Santa Clara Women's League Donation and Appropriate Funds for the Senior Center Health & Wellness Program

Public Hearing/General Business

18-262 Small Cell Attachment Rate on City Owned Electric Wooden Utility Poles

18-277 Public Hearing: Proposed Annual Operating and Capital Improvement Program (CIP) Budgets

18-076 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

18-070 Public Hearing: Adoption of a Resolution Setting the Rates for the Storm Drain Environmental Compliance Fee

18-071 Public Hearing: Adoption of a Resolution Setting Overall Solid Waste Services, Annual Clean-up Campaign, and Household Hazardous Waste in the Exclusive Franchise Area

18-152 Adoption of Resolutions Approving Water, Sewer, and Recycled Water Rates to be Effective July 1, 2018

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| 18-112 | Adoption of a Resolution Overruling Any Other Protests and Ordering that the Alternative Method for the Levy of Benefit Assessment be Made Available to the Santa Clara Convention Center Maintenance District No. 183 |
| 18-468 | Consideration of an Option Agreement for the Franklin and Washington Street Property Acquisition |
| 18-522 | Public Hearing: 1900 Warburton 12 Townhouse Residential Development |
| 18-424 | Public Hearing: 575 Benton Street Mixed Use Project |

Tuesday, June 26, 2018 - Council and Authorities and Stadium Authority Meetings

Study Session

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| 18-421 | 5:00 PM Tasman East Specific Plan Study Session |
| 18-316 | 6:00 PM Presentation of Final Community Engagement Report for Issues Related to Levi's Stadium (Council/Stadium Authority) |

Special Order of Business

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| 18-476 | Proclamation July 2018 Is Parks & Recreation Month |
| 18-343 | Cultural Commission Presentation of Upcoming Events in July and August 2018 |

Public Hearing/General Business

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| 18-411 | Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018 |
| 18-472 | Community Research Results Regarding Revenue Opportunities |
| 18-523 | 1593 Lexington Street - Appeal of Planning Commission Action |
| 18-057 | Community Engagement Results Regarding Levi's Stadium Impacts |
| 18-278 | Public Hearing and Adoption of Proposed Annual Operating and Capital Improvement Program (CIP) Budgets |
| 18-282 | Affordable Housing Ordinance Prevailing Wage Discount |
| 18-103 | Consideration of Options Related to the City Clerk Position |
| 18-427 | Adoption of Resolutions Calling a Special and General Municipal Election to be held on Tuesday, November 6, 2018 |

Tuesday, July 10, 2018 - Council and Authorities Concurrent Meeting

Study Session

18-457 Future Solid Waste Processing Study Session Item

Public Hearing/General Business

18-524 Consideration of a Rezone and Minor Modification for the property at 554 Saratoga Avenue

18-536 Public Hearing: Adoption of a Resolution Confirming the 2018 Weed Abatement Program

Adopt a Resolution Establishing the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19

18-500 Amendment of Zoning Code Chapter 18.74 - Parking Regulations

18-154 Results from My90 Survey

18-126 Public Hearing: Report of Findings from the Traffic Impact Fee Report

Tuesday, July 17, 2018 - Council and Authorities Concurrent Meeting

Study Session

18-185 Informational Joint Dinner Meeting with the Civil Service Commission

18-217 Study Session - Review of the Existing Massage Ordinance and Municipal Fee Schedule and Discuss Next Steps

Public Hearing/General Business

18-527 Gateway Crossings - 1205 Coleman Avenue

Thursday, July 19, 2018 - Santa Clara Stadium Authority

Public Hearing/General Business

18-259 Agenda Items Pending - To Be Scheduled

Tuesday, August 21, 2018 - Council and Authorities Concurrent Meeting

Special Order of Business

18-617 Recognition of 50 Year Anniversary of Action Day Nursery

18-540 Santa Clara Sister Cities Association Exchange Program 2018 Student Izumo Trip Update

Public Hearing/General Business

18-450 Agenda Items Pending - To Be Scheduled

Thursday, August 23, 2018 - Santa Clara Stadium Authority

Public Hearing/General Business

18-422 Agenda Items Pending - To Be Scheduled

Tuesday, August 28, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-153 Agenda Items Pending - To Be Scheduled

Tuesday, September 11, 2018 - Santa Clara Stadium Authority

Public Hearing/General Business

18-486 Agenda Items Pending - To Be Scheduled

Tuesday, September 18, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-487 Agenda Items Pending - To Be Scheduled

Tuesday, September 25, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-488 Agenda Items Pending - To Be Scheduled

Tuesday, October 2, 2018 - Santa Clara Stadium Authority

Public Hearing/General Business

18-489 Agenda Items Pending - To Be Scheduled

Tuesday, October 9, 2018 - Council and Authorities Concurrent Meeting

Special Order of Business

18-308 Special Order of Business: Presentation on Public Power Week

Tuesday, October 23, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-490 Agenda Items Pending - To Be Scheduled

Tuesday, October 30, 2018 - Santa Clara Stadium Authority

Public Hearing/General Business

18-491 Agenda Items Pending - To Be Scheduled

Tuesday, November 13, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-492 Agenda Items Pending - To Be Scheduled

Tuesday, November 20, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-493 Agenda Items Pending - To Be Scheduled

Tuesday, November 27, 2018 - Santa Clara Stadium Authority

Public Hearing/General Business

18-494 Agenda Items Pending - To Be Scheduled

Tuesday, December 4, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-495 Agenda Items Pending - To Be Scheduled

Tuesday, December 11, 2018 - Santa Clara Stadium Authority

Public Hearing/General Business

18-496 Agenda Items Pending - To Be Scheduled

Tuesday, December 18, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-497 Agenda Items Pending - To Be Scheduled