



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, January 29, 2019 – Council and Authorities Concurrent Meeting

19-052 5:00 PM - Recognition of Adrian Wilcox High School Varsity Football Team for Winning State Championship

Special Order of Business

19-1575 Presentation by Santa Clara Relay for Life

19-1616 Recognition of Donation for the Purchase and Installation of a Park Bench at Everett N. “Eddie” Souza Park, and Related Budget Amendment

Public Hearing/General Business

19-1111 El Camino Real Specific Plan (Councilmembers Davis, O’Neill, Watanabe and Hardy are eligible to participate; not eligible are Councilmembers Chahal, Mahan and Mayor Gillmor)

Action on Project at 1834 Worthington Circle / 90 North Winchester (former BAREC Site):

19-1168 a) Public Hearing: Action on a Proposed Environmental Impact Report, Mitigation, Monitoring and Reporting Program, Statement of Overriding Considerations, Rezoning and Tentative Map to allow Development of up to 361 Multi-family Residences Agrihood Project at 1834 Worthington Circle/90 Winchester (former BAREC Site)

19-898 b) Public Hearing: Action on the Disposition, Development and Loan Agreement (DDLA) for an Affordable Housing Project at 1834 Worthington Circle/90 North Winchester (former BAREC Site)

19-011 Public Hearing: Action on the Disposition and Development Agreement (DDA) for the Agrihood project located at 1834 Worthington Circle

19-1592 Public Hearing: Adoption of a Resolution Ordering the Abatement of a Nuisance Consisting of Growing Weeds in Association with the County Weed Abatement Program for 2018-2019

19-1676 Action on an Amendment No. 2 to an Agreement with Recology South Bay, dba Recology Santa Clara and Related Budget Amendment

19-1566 Appointments and changes to the Area Wide/Outside Agency Committees for the 2019 Calendar Year

- 19-061** Action on Summary of the December 13, 2018 City Council Governance Session and Direction on how the City Council would like to be reflected on City Facilities and Documents
- 19-050** Consider Extending the Emergency Ordinance on the Temporary Moratorium on Motorized Scooter and Bicycle Share Programs and Approve Next Steps for Developing New Ordinances and Regulations

January 31, 2019 (9:00 AM) and February 1, 2019 (8:30 PM) Council Priority Setting Session

Two Day Council Meeting to review City's Fiscal Forecast and Budget Update, Status of Implementing City Council Policy Priorities and Outlook for Advancing Implementation of Policy Priorities Over the Next Year

Tuesday, February 5, 2019 – Council and Authorities Concurrent Meeting

Joint Dinner

- 19-1344** 5:00 P.M. Board of Library Trustees Joint Dinner Meeting

Study Session

- 19-1677** 6:00 P.M. Update on Potential Commercial Cannabis Regulations

Special Order of Business

- 19-051** Cultural Commission Presentation of Upcoming Events in February 2019
- 19-1539** Recognition of City of Santa Clara Students for their Participation in Santa Clara Valley Science and Engineering Fair Association's (SCVSEFA) Synopsis Championship
- 19-1655** Recognition of the City's Computer Aided Dispatch (CAD) Implementation Team

Public Hearing/General Business

- 19-1430** Action on Introduction of an Ordinance to add section 12.25.230 ("Pavement Preservation") to Chapter 12.25 ("Excavation and Use of City Rights-of-Way") of Title 12 ("Streets, Sidewalks, and Public Places") of "The Code of the City of Santa Clara, California"
- 19-1634** Public Hearing: Actions on Gateway Crossings Project located at 1205 Coleman Avenue including General Plan Amendment to Santa Clara Station Very High Density Residential (51-120 du/ac) with a minimum commercial FAR of 0.20, Creation of a new Very High Density Mixed-Use Zoning District and Rezoning to that District, Vesting Tentative Subdivision Map, Development Agreement, Environmental Impact Report, and Mitigation Monitoring and Reporting Program
- 19-517** Action on Resolution Establishing the Parkland in Lieu Fee Schedule for New Residential Development for FY2018-19

City Manager/Executive Director Reports

19-1631 Update on Settlement Agreements with the City of San Jose

Tuesday, February 19, 2019 – Joint Council and Authorities Concurrent and Stadium Authority Meeting

Joint Dinner

19-1073 5:00 P.M. Informational Joint Dinner Meeting with the Planning Commission

Study Session

19-682 6:15 P.M Presentation by the California High-Speed Rail Authority on the Status and Next Steps on the California High-Speed Rail Project

Special Order of Business

19-1660 Recognition of Mr. Tino Silva, Mr. Fred Maguire, and the Santa Clara Youth Soccer League for the Donation of K-9 Protective Vests

Public Hearing/General Business

19-1229 Public Hearing: Action on a Rezone and Tentative Parcel Map for the Development of Three Single-family Dwellings Located at 1444 Madison Street

Tuesday, March 5, 2019 - Council and Authorities Concurrent Meeting

Joint Dinner

18-1345 5:00 P.M. Historical & Landmarks Commission Joint Dinner Meeting

Interviews

6:00 P.M. Planning Commission Interviews

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Wednesday, March 6, 2019 – Santa Clara Stadium Authority Board Study Session

Study Session

19-1606 3:00 P.M. Discussion of the Draft Santa Clara Stadium Authority Fiscal Year 2018-19 Proposed Budget

Discussion of City's Response to Neighborhood Impacts during Stadium Events and Status Report on City's Efforts to Mitigate Impacts

Tuesday, March 19, 2019 – Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

19-1604 Public Hearing and Adoption of the Santa Clara Stadium Authority Fiscal Year 2019/20 Recommended Budget

Tuesday, March 26, 2019 – Council and Authorities Concurrent Meeting

Joint Dinner

19-1072 5:00 P.M. Informational Joint Dinner Meeting with the Bicycle Pedestrian Advisory Committee

Public Hearing/General Business

19-1653 Patrick Henry Drive and Freedom Circle Specific Plan: Densities and Development Targets

Tuesday, April 9, 2019 – Council and Authorities Concurrent Meeting

Study Session

19-1346 5:00 P.M. Civil Service Commission Joint Dinner Meeting

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

Public Hearing/General Business

19-1603 Public Hearing and Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule

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

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

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

Joint Dinner

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

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

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

Study Session

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

Public Hearing/General Business

19-008 Public Hearing: Adoption of a Resolution Setting the Rates for the Storm Drain Environmental Compliance Fee

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

19-1387 Action on Approval of Non-Exclusive Franchise Agreements for the Hauling of Industrial Refuse and Recyclables

19-1685 Public Hearing: Action on Resolution Approving Water, Recycled Water and Sewer Rates to be Effective July 1, 2019

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

Public Hearing/General Business

18-1609 Public Hearing on Proposed Biennial Operating Budget and Changes to the Capital Improvement Program

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

19-1610 Public Hearing and Adoption of Proposed Biennial Operating Budget and Changes to the Capital Improvement Program

Tuesday, July 2, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

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

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

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