



# City of Santa Clara

## Tentative Meeting Agenda Calendar

---

### **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** 6:00 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

**19-105** Recognition of Outgoing Commissioner: Former Planning Commissioner Raj Chahal

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

**18-1149** Discussion and Receipt of Council Input on a Commercial Cannabis Policy and Status of Implementation

**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

**19-131** **Public Hearing:** Action on Proposed Resolution to authorize the City Manager to enter into a Loan Agreement with Allied 2904 Corvin, LP for a loan of up to \$5,000,000 to support the construction of 145 affordable housing units

#### **Stadium Authority Items**

**19-1666** Corrective Action on an Agreement Requiring Retroactive Approval for with NEx Systems for Stadium Floor Improvements and Stadium Manager Disclosure Contracts Issued through Delegated Authority from \$100,000 to \$250,000

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

#### **Joint Dinner**

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

## Interviews

6:00 P.M. Planning Commission Interviews

## Special Order of Business

- 19-178** Presentation of Funds Raised by the Santa Clara Historic Home Tour and Distribution to Non-Profits

## Public Hearing/General Business

- 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

**COUNCIL WILL CONSIDER CONTINUANCE OF ITEM ON FEBRUARY 5, 2019. IF APPROVED, ITEM WILL BE HEARD ON MARCH 26, 2019**

- 19-1630** Approval of a Memorandum of Understanding with the County of Santa Clara for Use of Funds Collected and related Purchase of Real Property from SummerHill Lawrence Station, LLC for the Lawrence Expressway Grade Separation Project and a Memorandum of Understanding between the City and County for Use of Funds Collected for the Lawrence Expressway Grade Separation Project
- 19-175** Direction to Prepare an Amendment to the Municipal Code, SCCC Chapter 18.76 Architectural Review

## **Wednesday, March 6, 2019 – Santa Clara Stadium Authority Board Study Session 3:00 P.M.**

### Study Session

- 19-1606** Discussion of the Draft Santa Clara Stadium Authority Fiscal Year 2018-19 Proposed Budget
- 19-084** Discussion of the Draft Levi's Stadium 2019 Non-NFL Events Marketing Plan

### Closed Session – Time TBD

- 19-158** Conference with Legal Counsel-Public Safety Planning for Levi's Stadium Events

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

### Public Hearing/General Business

- 19-496** Action on the Levi's Stadium 2019 Non-NFL Events Marketing Plan
- 19-1604** **Public Hearing:** Board Action on the Santa Clara Stadium Authority Fiscal Year Proposed 2019/20 Recommended Budget

**19-1605** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2018 and Related Budget Amendments

**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

**Special Order of Business**

**19-130** Introduction of Newly Elected Santa Clara County Board District 4 Supervisor Susan Ellenberg

**Public Hearing/General Business**

**19-1653** Status Update and Targets for Patrick Henry Drive and Freedom Circle Specific Plan: Densities and Development Targets

**19-071** Silicon Valley Power Quarterly Strategic Plan Update

**19-015** FY 2019-2020 Annual Action Plan for the Use of Federal Housing and Urban Development Funds

**19-018** Action on Design Professional Services Agreement with W-Trans for the Warburton Avenue - Civic Center Drive Area Parking Analysis and Related Budget Amendment

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

**Joint Dinner**

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

**Study Session**

**19-104** 6:00 P.M. - User Fees and Charges Study Session Recommending Cost Recovery Policies, Fee Study Results and Implementation Presented By Matrix Consulting Group

**Public Hearing/General Business**

**19-517** Action on Resolution Establishing the Parkland in Lieu Fee Schedule for New Residential Development for FY2018-19

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

**Public Hearing/General Business**

**19-1603** **Public Hearing:** 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**

19-085      FY 2019-2020 Final Action Plan for the Use of Federal Housing and Urban Development Funds

**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

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

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

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

**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

**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:** Adoption of Proposed Biennial Operating Budget and Changes to the Capital Improvement Program

**19-072**      Silicon Valley Power Quarterly Strategic Plan Update

**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