



City of Santa Clara

Tentative Meeting Agenda Calendar

Monday, July 16, 2018 - Council Special Meeting to be held at 5:00 PM

Public Hearing/General Business

- 18-974** Verbal Update on the Court Order regarding District Elections
- 18-497** Action on Potential Options for Council District Ballot Measures for the November 2018 Election

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

6:00 PM Special City Council Meeting

- 18-866** Action on Authorizing the City Manager to Enter Into Two Option Agreements with Park Central Apartments L.P. (Prometheus) for the Franklin and Washington Street Right-of-Way Easement Acquisition (only four non-conflicted Council Members to participate)
- 18-488** Public Hearing: Action on 575 Benton Street Mixed Use Project (only four non-conflicted Council Members to participate)

Study Session

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

Special Order of Business

- 18-017** Recognition of Visala Tallavarjula as the California Recipient of the Stockholm Junior Water Prize
- 18-056** Recognition of Outgoing D.A.R.E. Officer Stephanie Knight
- 18-873** Recognition of Intel Corporation's 50th Anniversary
- 18-937** Cultural Commission Presentation of Upcoming Events in August and September 2018
- 18-950** Proclamation of Muslim Appreciation and Awareness Month

Public Hearing/General Business

- 18-637** Action on Final Decision on Revenue Opportunities for a November 2018 Ballot Measure
- 18-149** Action on a Memorandum of Understanding between the City of Santa Clara and Santa Clara Firefighters Association, IAFF, Local 1171
- 18-951** Action on Filling the Planning Commission Vacancy

18-126 Public Hearing: Action on a Resolution Approving the Findings from the Traffic Impact Fee Nexus ReportStudy and Setting the Rates for the Traffic Impact Fee, and Action on the Introduction of an Ordinance Making Corresponding Revisions to Santa Clara City Code Section 17.15.330

18-650 Public Hearing: Action on the Multimodal Improvement Plan and a Resolution Approving the Multimodal Improvement Plan and the new Multimodal Improvement Plan Traffic Impact Fee

18-907 Public Hearing: Action on Appeal of Planning Commission Approval of a Mitigated Negative Declaration and Data Center Project Located at 2305 Mission College Boulevard

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

Study Session

18-854 5:00 P.M. Silicon Valley Power Strategic Plan

18-344 6:00 P.M. Interviews and Appointments to Historical and Landmarks Commission

Special Order of Business

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

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

18-774 Presentation by Fire Chief William Kelly on Fire Department Accreditation

Public Hearing/General Business

18-517 Action on a Resolution Establishing the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19

18-808 Public Hearing: Action on Gateway Crossings Mixed Use Project

18-822 Public Hearing: Action on Eligibility for Historical or Architectural Listing for the property located at 1493 El Camino Real

18-843 Public Hearing: Action on Early Consideration of a General Plan Amendment for the Property Located at 3131 Homestead Road

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

Study Session

18-217 5:00 P.M. Review the Existing Massage Ordinance and Municipal Fee Schedule and Discuss Next Steps

18-660 6:00 P.M. Board of Library Trustees Interviews and Appointment

Special Order of Business

18-817 Action on Donation for the Purchase, Installation, and Maintenance of a Tree at Mission City Memorial Park, and Approve Budget Amendment in the amount of \$1,635.

Public Hearing/General Business

18-033 Action on Central Park Master Plan Guiding Principles

18-153 Grand Jury Report Response to Affordable Housing Crisis: Density is Our Destiny

18-322 Action on an Ordinance Modifying Smoking and Tobacco Regulations

18-444 Action on Donations to the City Policy and Gifts to Elected and Appointed Officials Policy and Related Budget Amendment

18-523 Public Hearing: Action on Appeal of Planning Commission Action for the property located at 1593 Lexington Street

18-824 Public Hearing: Action on Agrihood Residential Project located at 1834 Worthington Circle

18-959 Public Hearing: Action on the Santa Clara Tourism Improvement District (TID)

Tuesday, September 11, 2018 - Council and Authorities Concurrent and 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

Study Session

18-682 High Speed Rail Study Session Item

Special Order of Business

18-080 Special Order of Business: Second Survey Results of Pilot Residential Food Scraps Recycling Program

18-346 Recognition of Three Outgoing Commissioners

Public Hearing/General Business

18-989 Action on Replacing MassMutual Retirement Services as the City's Deferred Compensation Plan Provider with Nationwide Retirement Services, Inc.

18-899 Public Hearing: Action on Staff's Recommendation to Award the 2330 Monroe Street Request for Proposals

Tuesday September 25, 2018 - Council and Authorities Concurrent Meeting - Meeting to be Canceled

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

18-972 Action on Resolution Amending Rate Schedules for Electric Service for All Classes of Customers Effective January 1, 2019

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

18-577 Action on Certification of the Results of the Municipal Election held on November 6, 2018 and Oath of Office Ceremony