



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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#### **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

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- 18-126** Public Hearing: Action on a Resolution Approving the Findings from the Traffic Impact Fee Nexus Report Study 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

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**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)

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**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

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**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