



City of Santa Clara

Tentative Meeting Agenda Calendar

Thursday, December 13, 2018 – Council Session on Governance 8:00 A.M. – 4:00 P.M.

City Council Session on Governance Implications and Transitioning to City Council Districts

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

Special Order of Business

18-577 Oath of Office Ceremony

Thursday, December 20, 2018 – Special Council Meeting

Closed Session

1:00 P.M. Closed Session

Tuesday, January 15, 2019 – Council and Authorities Concurrent Meeting

Special Order of Business

18-1557 Parks & Recreation Commission Disbursement of Net Proceeds from the 38th Annual Santa Clara Art & Wine Festival

Public Hearing/General Business

18-1601 Note and File the City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR), Audited Silicon Valley Power (SVP) Financial Statements and Audited Transportation Development Act (TDA) Financial Statements for Fiscal Year Ended June 30, 2018, as Recommended by the City Council Audit Committee

18-1509 Update on the Selection of a Developer for the 3575 De La Cruz Boulevard Affordable Housing Development (Housing Authority)

18-1602 Annual Investment Policy Review and Approval

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

18-1566 Recommendations for the 2019 Council Committee List

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

Joint Dinner

18-1072 5:00 P.M. Informational Joint Dinner Meeting with the Bicycle Pedestrian Advisory Committee

Study Session

18-1111 6:00 P.M. City Council Study Session: El Camino Real Specific Plan (Only five non-conflicted Councilmembers to participate)

Special Order of Business

18-1575 Presentation by Santa Clara Relay for Life

Public Hearing/General Business

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

- 18-1168** 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)
- 18-898** 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)
- 18-1229** Public Hearing: Action on a Rezone and Tentative Parcel Map for the Development of Three Single-family Dwellings Located at 1444 Madison Street
- 18-1592** 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
- 18-517** Action on Resolution Establishing the Parkland in Lieu Fee Schedule for New Residential Development for FY2018-19
- 18-1481** Action on Requests for Historic Listing and a Mills Act Contract for 820 Civic Center Drive
- 18-1616** Action on Donation for the Purchase and Installation of a Park Bench at Everett N. “Eddie” Souza Park, and Related Budget Amendment

January 31, 2019 and February 1, 2019 Council Priority Setting Session 8:00 A.M. – 5:00 P.M.

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

18-1344 5:00 P.M. Board of Library Trustees Joint Dinner Meeting

Special Order of Business

18-1539 Recognition of City of Santa Clara Students for their Participation in Santa Clara Valley Science and Engineering Fair Association's (SCVSEFA) Synopsis Championship

Public Hearing/General Business

18-1430 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"

18-1634 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

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

Joint Dinner

18-1073 5:00 P.M. Informational Joint Dinner Meeting with the Planning Commission

Study Session

18-682 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

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

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

Joint Dinner

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

Study Session

18-1606 6:00 P.M. Discussion of the Draft Santa Clara Stadium Authority Fiscal Year 2019/20 Proposed Budget

Public Hearing/General Business

18-1605 Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 30, 2018

Tuesday, March 19, 2019 – Stadium Authority Meeting

Public Hearing/General Business

18-1604 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

Public Hearing/General Business

18-496 Approval of Santa Clara Stadium Authority Financial Report for Quarter Ending December 30, 2018

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

Study Session

18-1346 5:00 P.M. Civil Service Commission Joint Dinner Meeting

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

Public Hearing/General Business

18-1603 Public Hearing and Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule

Tuesday, April 30, 2019 – Stadium Authority Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

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

Joint Dinner

18-1347 5:00 P.M. Housing Rehabilitation Loan Committee Joint Dinner Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

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

Study Session

18-1608 Joint Study Session to Review Proposed FY 2019/20 and FY 2020/21 Biennial Operating Budget and CIP Changes

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

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 – Stadium Authority Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, June 25, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-1610 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

18-496 Agenda Items Pending – To Be Scheduled

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

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

July 17, 2019 – August 16, 2019 Council Recess

August 20, 2019 Joint Council and Authorities Concurrent and Stadium Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled