



City of Santa Clara

Tentative Meeting Agenda Calendar

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

Continuances/Exceptions

19-100 **Continuance Regarding the Public Hearing to March 5, 2019:** 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

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

Action on Council Committees (Mayor)

19-496 a) Action on proposal to Restructure Council Committees

19-558 b) Approve appointments to the 2019 Council Committees

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

- 19-1430** 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”
- 19-079** Evaluation and Recommendation for Silicon Valley Barbeque Championship
- 19-496** Award of Santa Clara Convention Center Operator

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

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
- 19-1666** Action on an Agreement with NEX Systems for Stadium Floor Improvements
- 19-101** Action on Amendments to the Santa Clara Stadium Authority JPA, and amending the Sports and Open Space Authority and Housing Authority Resolutions
- 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

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

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

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
- 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 of a Memorandum of Understanding between the City and County for Use of Funds Collected for the Lawrence Expressway Grade Separation Project

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
- 19-084** 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 Board Action on the Santa Clara Stadium Authority Fiscal Year 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

Public Hearing/General Business

- 19-1653** 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** Warburton Avenue – Civic Center Drive Parking Analysis

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 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

- 19-085** 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

19-1387 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

19-1609 Public Hearing on 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 and 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