



City of Santa Clara

Tentative Meeting Agenda Calendar

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

Regular Session to begin at 5:00 PM

19-104 Study Session to Review Report on the Cost of Services (User Fee) Study

Not to be heard prior to 6:00 P.M.

19-440 **Public Hearing:** Action on the Santa Clara Tourism Improvement District (TID)

19-547 Update and Action on the Formation and Governance of a new Convention-Visitors Bureau (CVB) Organization

19-548 Status Report on Santa Clara Convention Center Transition Activities and Work Efforts

Special Order of Business - Not to be heard prior to 7:00 PM

Actions in Support of the Youth Commission:

19-417 a.) Appointment of Youth Commissioners for the 2019-20 Term

19-418 b.) Recognition of Outgoing Youth Commission Members

19-419 c.) 2019 Youth Commission Community Service Scholarship

19-497 Proclamation of National Public Works Week

19-523 Presentation by Girl Scout Troop 61413

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, Revision to the Climate Action Plan to add TDM Goals for the new land use designation, 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

19-496 Action on Councilmember O'Neill's request to add a future Council agenda item for Council consideration to adopt a resolution for the City of Santa Clara's participation with the City of San Jose in an "Innovation Zone"

FY 19/20 Budget Actions regarding Fees and Rates

- 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
- 19-517** **Public Hearing:** Action on a Resolution Establishing Average Per-Acre Land Values and Parkland in Lieu Fee Schedule for New Residential Development FY2018-19

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

Begin Regular Session at 5:00 PM

- 19-303** **Study Session on** Caltrans Current Programs in Santa Clara County

Public Hearing/General Business

- 19-363** Direction to Enter into a Memorandum of Understanding for Building Permit Review and Encroachment Permitting with the City of San Jose for the Property at 1205 Coleman Avenue, Santa Clara
- 19-469** Action on the Altamont Pass Wind Resources Area EIR and the Rooney Ranch Repowering Project
- 19-373** Council consideration of options for the Development of a Bicycle and Scooter Share Program for the purpose of establishing regulations
- 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 Available to the Santa Clara Convention Center Maintenance District No. 183
- 19-238** **Public Hearing:** Adoption of a Resolution Overruling Protests and Ordering that the Alternative Method for the Levy of Benefit Assessment be Made Applicable to the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square and Approving, Confirming and Adopting Director's Report for Fiscal Year 2019/20

City Manager/Executive Director Report

Update on the Parade of Champions Non-Profit Status and Fundraising Efforts

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

19-1603 **Public Hearing:** Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule

19-1610 **Public Hearing:** Adoption of Proposed Biennial Operating Budget and Changes to the Capital Improvement Program

19-1387 **Public Hearing:** To Approve Non-Exclusive Franchise Agreements for the Hauling of Industrial Refuse and Recyclables with Twelve (12) Companies

19-565 Action on the Sale of Portions of Fremont Street and Sherman Street at 575 Benton Street and Surrounding Properties and a Resolution Ordering the Vacation of Said Public Right-of-Way with the Reservation of Public Utility Easement

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

6:00 PM Study Session

Presentation on the Worker Cooperative Business Model

Special Order of Business

19-575 Recognition of Outgoing Commissioners

Public Hearing/General Business

19-324 Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review

19-395 Approval to Submit Green Stormwater Infrastructure Plan to the Regional Water Quality Control Board with the City's FY 2018/19 Stormwater Report

19-153 Action on Petition Requesting Items to be Added to a Future Council Agenda to Proclaim Section of El Camino Real as Korea Town

19-072 Silicon Valley Power Quarterly Strategic Plan Update

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

Joint Dinner

19-1347 **5:00 PM** – Housing Rehabilitation Loan Committee Joint Dinner Meeting

Study Session

19-538 Study Session on the Zoning Code Update: Overview and Process Streamlining

Public Hearing/General Business

19-288 Action on an Amendment to the City Code and Amendment of the FY2018/19 Municipal Fee Schedule Related to Massage Establishments

Action on a Joint Resolution Delegating Authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority During the Council Recess from July 17, 2019 to August 16, 2019

July 17, 2019 – August 16, 2019 - COUNCIL RECESS

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

Study Session

19-539 Study Session on the Zoning Code Update: Single-Family Zoning Districts and Board Houses

Public Hearing/General Business

19-395 Approval to Submit Green Stormwater Infrastructure Plan to the Regional Water Quality Control Board with the City's FY 2018-/19 Stormwater Report

19-566 Action on a Small Cell Attachment Agreement with GTE Mobilnet of California Limited Partnership dba Verizon Wireless

Tuesday, August 27, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

September 17, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

19-538 Study Session on the Zoning Code Update: Overview and Process Streamlining

September 24, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

19-073 SVP Quarterly Strategic Plan Update

Tuesday, October 8, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

October 29, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Tuesday, November 5, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 3, 2019 – Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-496 Agenda Items Pending – To Be Scheduled

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

19-073 SVP Quarterly Strategic Plan Update

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE