



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, June 12, 2018 - Concurrent Council and Authorities and Santa Clara Stadium Authority

- 18-468** 4:30 PM Special Council Meeting: Consideration of an Option Agreement with Park Central Apartments L.P. for the Franklin and Washington Street Right-of-Way Easement Acquisition and Related Budget Amendment.
- 18-316** 5:30 PM Study Session: Presentation of Final Community Engagement Report for Issues Related to Levi's Stadium (Council/Stadium Authority)

Special Order of Business

- 18-537** Recognition of Washington Open Elementary School for Receiving Distinguished School Award
- 18-729** Proclamation of Lesbian, Gay, Bisexual, and Transgender (LGBTQ) Pride Month

Public Hearing/General Business

- 18-768** Interviews and Appointment to Council Seat No. 5 for the Partial Term Ending November 2018
- Consideration of Items Related to the City Budget:
- 18-070** Budget Public Hearing: Adoption of a Resolution Setting the Rates for the Storm Drain Environmental Compliance Fee
- 18-071** Budget Public Hearing: Adoption of a Resolution Setting Overall Solid Waste Services, Annual Clean-up Campaign, and Household Hazardous Waste in the Exclusive Franchise Area
- 18-152** Budget Public Hearing: Adoption of Resolutions Approving Water, Recycled Water and Sewer Rates to be Effective July 1, 2018
- 18-638** Budget Public Hearing: Consideration of Fiscal Year 2018/19 Appropriation Limit
- 18-277** Budget Public Hearing: Adoption of the City of Santa Clara 2018-/19 Annual Operating Budget, City of Santa Clara 2018-/19 & 2019-/20 Biennial Capital Improvement Program (CIP) Budget, Sports and Open Space Authority 2018-/19 Budget, and Housing Authority 2018-/19 Budget
- 18-076** 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
- 18-112** 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

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| 18-262 | Public Hearing: Small Cell Attachment Rate on City Owned Wooden Electric Wooden Utility Poles |
| 18-441 | Action on Agreements related to College Championship Game at Levi's Stadium (Stadium Authority) |
| 18-743 | Refinancing of StadCo debt per the StadCo Credit Agreement (Stadium Authority) |

Tuesday, June 26, 2018 - Council and Authorities Concurrent Meeting

Study Session

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| 18-421 | 6:00 PM Tasman East Specific Plan Study Session |
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Special Order of Business

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| 18-343 | Cultural Commission Presentation of Upcoming Events in July and August 2018 |
| 18-476 | Proclamation July 2018 Is Parks & Recreation Month |

Public Hearing/General Business

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| 18-103 | Consideration of Options Related to the City Clerk Position |
| 18-427 | Adoption of Resolutions Calling a Special and General Municipal Election to be held on Tuesday, November 6, 2018 |
| 18-278 | Public Hearing and Adoption of Proposed Annual Operating and Capital Improvement Program (CIP) Budgets |

Thursday, July 5, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

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| 18-472 | Community Research Results Regarding Revenue Opportunities |
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Tuesday, July 10, 2018 - Council and Authorities Concurrent Meeting

Study Session

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| 18-286 | 6:00 PM Zoning Code Update |
| 18-457 | Future Solid Waste Processing Study Session Item |

Special Order of Business

18-346 Recognition of Three Outgoing Commissioners

Public Hearing/General Business

18-126 Public Hearing: Adoption of a Resolution Approving the Findings from the Traffic Impact Fee Report and Setting the Rates for the Traffic Impact Fee

18-154 Results from My90 Survey

18-424 Public Hearing: 575 Benton Street Mixed Use Project

18-500 Amendment of Zoning Code Chapter 18.74 - Parking Regulations

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

18-522 Public Hearing: 1900 Warburton 12 Townhouse Residential Development

18-536 Public Hearing: Adoption of a Resolution Confirming the 2018 Weed Abatement Program

18-650 Public Hearing: Consideration of Approval for the Multimodal Improvement Plan and Adopt a Resolution

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

Study Session

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

18-217 Review of the Existing Massage Ordinance and Municipal Fee Schedule and Discuss Next Steps

Public Hearing/General Business

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

18-527 Gateway Crossings - 1205 Coleman Avenue

18-637 Final Decision on Revenue Opportunities for a November 2018 Ballot Measure

18-647 Approval of the Patrick Henry Drive and Freedom Circle specific plan consultant contracts

18-776 Adoption of a Resolution certifying the election results from the June 5, 2018 Special Election

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

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

Public Hearing/General Business

- 18-033** Consideration of Central Park Master Plan Guiding Principles

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

Public Hearing/General Business

- 18-153** Agenda Items Pending - To Be Scheduled

Tuesday, September 11, 2018 - 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** Second Survey Results of Pilot Residential Food Scraps Recycling Program

Public Hearing/General Business

- 18-487** Agenda Items Pending - To Be Scheduled

Tuesday, September 25, 2018 - Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-488 Agenda Items Pending - To Be Scheduled

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 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

18-497 Agenda Items Pending - To Be Scheduled

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