



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### Tuesday, May 8, 2018 - Council and Authorities Concurrent Meeting

#### **Study Session**

- 18-186** 5:00 PM Informational Joint Dinner Meeting with the Housing Rehabilitation Loan Committee
- 18-273** Review of the Proposed FY 2018/19 & FY 2019/20 Biennial Capital Improvement Program Budget

#### **Special Order of Business**

- 18-054** Proclamation of Municipal Clerks Week

#### **Public Hearing/General Business**

- 18-332** District Boundaries Ordinance First Reading and Review of Voter Education Outreach
- 18-337** FY 2018-2019 Annual Action Plan for the Use of Federal Housing and Urban Development Funds
- 18-296** Written Petition Submitted by American Legion Santa Clara Post 419: Request to be placed on a future agenda to discuss American Legion Car Show Sponsorship - City Permits
- 18-351** Appointment of a Planning Commissioner
- 18-427** Adoption of Resolutions Calling a Special Election to be held on Tuesday, November 6, 2018 for the Election of the City Clerk
- 18-437** Action on the Elected Police Chief Benefit Request

### Tuesday, May 15, 2018 - Council and Authorities Concurrent Meeting

#### **Closed Session**

- 18-469** 4:00 PM Closed Session

#### **Study Session**

- 18-428** 5:00 PM High Speed Rail Briefing to Council
- 18-315** 6:00 PM Interviews and Appointment to the Parks and Recreation Commission

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**Special Order of Business**

- 18-547 Acceptance of \$2,000 Donation from Pioneer Lions Club
- 18-393 Proclamation of Affordable Housing Week
- 18-342 Cultural Commission Presentation of Upcoming Events in June and July 2018

**Public Hearing/General Business**

- 18-432 3402 El Camino Real Mixed Use (The Deck) Project
- 18-433 1075 Pomeroy Avenue Four Unit Development Project
- 18-418 Report on Work Effort Related to New City Cannabis Regulations: Health & Safety Ordinance; Regulatory Fee and Tax Proposal; and Land Use Ordinance
- 18-396 Adjust the City of Santa Clara's Bingo Ordinance to be Consistent with an Amendment to California State Law
- 18-388 Discussion of Potential General Fund Revenue Opportunities
- 18-532 Consideration of Council Policies for the Acceptance of Donations and Gifts

**Tuesday, May 22, 2018 - Council and Authorities Concurrent Meeting****Study Session**

- 18-327 Review of Water, Sewer, and Recycled Water Rate Study Report
- 18-274 Review the Proposed Annual Operating Budget and Ten-Year Financial Plan

**Special Order of Business**

- 18-429 Appointment of Youth Commissioners for the 2018-19 Term
- 18-459 Recognition of Outgoing Youth Commission Members
- 18-460 2018 Youth Commission Community Service Scholarship
- 18-447 Presentation about the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), A Women's Bill of Rights

**Public Hearing/General Business**

- 18-124 Award of Contract for the Reed Street - Grant Street Sports Park Project and Fund Appropriation Approval
- 18-287 Review of various infrastructure improvement needs (e.g.: International Swim Center, Community Recreation Center, and Park facilities) and funding for consideration as part of a possible November 2018 infrastructure ballot measure

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- 18-425 Approve the Planned Development Zoning and Tentative Map and Adopt the Mitigated Negative Declaration for the Catalina Residential Development Project located at 1375 El Camino Real
  - 18-454 Approve a General Plan Amendment, Rezoning, and Vesting Tentative Subdivision Map and Adopt the Mitigated Negative Declaration for the Moonlite Lanes Townhomes Project Moonlite Lanes Townhomes project located at 2780 El Camino Real
  - 18-482 Adoption of an Ordinance Establishing District Boundaries

**Tuesday, May 29, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

- 18-441 Consideration of Agreements related to College Championship Game at Levi's Stadium

**Tuesday, June 12, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

- 18-505 Cultural Commission Interviews and Appointment
- 18-286 Zoning Code Update

**Special Order of Business**

- 18-289 Accept Santa Clara Women's League Donation and Appropriate Funds for the Senior Center Health & Wellness Program
- 18-435 Triton Museum of Art Update on Warburton Art Collection

**Public Hearing/General Business**

- 18-282 Affordable Housing Ordinance Prevailing Wage Discount
- 18-262 Small Cell Attachment Rate on City Owned Utility Poles
- 18-277 Proposed Annual Operating and Capital Improvement Program (CIP) Budgets
- 18-076 Public Hearing: Adoption of a Resolution Overruling Any Other 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
- 18-070 Public Hearing: Adoption of a Resolution Setting the Rates for the Storm Drain Environmental Compliance Fee
- 18-071 Public Hearing: Adoption of a Resolution Setting Overall Solid Waste Services, Annual Clean-up Campaign, and Household Hazardous Waste in the Exclusive Franchise Area

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- 18-112 Public Hearing: Adoption of a Resolution Overruling Protests Maintenance District 183
  - 18-152 Adoption of Resolutions Approving Water, Sewer, and Recycled Water Rates to be Effective July 1, 2018
  - 18-345 Request to set Weed Abatement Public Hearing for July 10, 2018
  - 18-468 Consideration of an Option Agreement for the Franklin and Washington Street Property Acquisition
  - 18-522 Public Hearing: 1900 Warburton 12 Townhouse Residential Development
  - 18-474 1411 Lewis Street - Determination of Eligibility for Historical or Architectural Listing

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

**Study Session**

- 18-421 5:00 PM Tasman East Specific Plan Study Session
- 18-316 6:00 PM Presentation of Final Community Engagement Report for Issues Related to Levi's Stadium (Council/Stadium Authority)

**Special Order of Business**

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

**Public Hearing/General Business**

- 18-523 1593 Lexington Street - Appeal of Planning Commission Action
- 18-278 Public Hearing and Adoption of Proposed Annual Operating and Capital Improvement Program (CIP) Budgets

**Tuesday, July 10, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

- 18-457 Future Solid Waste Processing Study Session Item

**Public Hearing/General Business**

- 18-524 554 Saratoga Avenue - Rezone OA to R1-6L
- 18-536 Public Hearing: Adoption of a Resolution Confirming the 2018 Weed Abatement Program
- 18-126 Public Hearing: Report of Findings from the Traffic Impact Fee Report

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

**Study Session**

- 18-185 Informational Joint Dinner Meeting with the Civil Service Commission
- 18-217 Study Session - Review of the Existing Massage Ordinance and Municipal Fee Schedule and Discuss Next Steps

**Public Hearing/General Business**

- 18-527 Gateway Crossings - 1205 Coleman Avenue

**Thursday, July 19, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

- 18-259 Agenda Items Pending - To Be Scheduled

**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

**Public Hearing/General Business**

- 18-450 Agenda Items Pending - To Be Scheduled

**Thursday, August 23, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

- 18-422 Agenda Items Pending - To Be Scheduled

**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

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**Tuesday, September 18, 2018 - Council and Authorities Concurrent Meeting**

**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 13, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

18-492          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

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**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