



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, May 8, 2018 - Council and Authorities Concurrent and Stadium Authority Meetings**

#### **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**

- 18-545** Presentation of a Proclamation for Lupus Awareness Month
- 18-552** Update on Mission College Activities
- 18-553** Presentation of a Proclamation for Foster Care/Resource Parent Awareness Month
- 18-054** Proclamation of Municipal Clerks Week

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

- 18-351** Appointment of a Planning Commissioner
- 18-332** Introduction of an Ordinance Establishing District Boundaries and Sequencing related to Implementing By-District Elections in Santa Clara; Information on Voter Education for Measure A; and, Consideration by the City Council of adopting a resolution to endorse Measure A
- 18-337** FY 2018-2019 Annual Action Plan for the Use of Federal Housing and Urban Development Funds
- 18-437** Action related to the Elected Police Chief's Benefit Request
- 18-563** Public Hearing: Adoption of the Fiscal Year 2018-19 Municipal Fee Schedule
- 18-591** Direction on the Management Fee Amount for the Santa Clara Chamber of Commerce and Convention-Visitors Bureau
- 18-572** Action on the Terms for an Assignment Agreement between Santa Clara Stadium Authority and Forty Niners Stadium Management Company for the College Football Playoff National Championship (Stadium Authority)

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

**Closed Session**

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

**Study Session**

**18-315**          5:00 PM High Speed Rail Briefing to Council

**18-428**          6:00 PM Interviews and Appointment to the Parks and Recreation Commission

**Special Order of Business**

**18-393**          Proclamation of Affordable Housing Week

**18-342**          Cultural Commission Presentation of Upcoming Events in June and July 2018

**18-566**          Promotion of "Be Strong, Live Long" Health & Wellness Fair on Friday, May 18, 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

**18-103**          Consideration of Options Related to the City Clerk Position

**18-388**          Discussion of Potential General Fund Revenue Opportunities

**18-287**          Review of Various Infrastructure Improvement Needs and Funding for  
Consideration as Part of a Possible November 2018 Infrastructure Ballot Measure  
and Approval of Budget Amendment

**18-418**          Report on Work Effort Related to New City Cannabis Regulations: Health &  
Safety Ordinance; Regulatory Fee and Tax Proposal; and Land Use Ordinance

**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

**Special Order of Business**

**18-465**          Sculpture Exhibition Finalists

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

**Public Hearing/General Business**

- 18-124** Award of Contract for the Reed Street - Grant Street Sports Park Project and Fund Appropriation Approval
- 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
- 18-427** Adoption of Resolutions Calling a Special and General Municipal Election to be held on Tuesday, November 6, 2018 for the Election of the City Clerk
- 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 located at 2780 El Camino Real
- 18-482** Adoption of an Ordinance Establishing District Boundaries

**Tuesday, May 29, 2018 - Council and Authorities Concurrent and Stadium Authority Meetings**

**Public Hearing/General Business**

- 18-441** Action on Agreements related to College Championship Game at Levi's Stadium
- 18-562** Approve Amendment No. 3 to the Agreement with the California Highway Patrol
- 18-474** 1411 Lewis Street - Determination of Eligibility for Historical or Architectural Listing
- 18-532** Consideration of Council Policies for the Acceptance of Donations and Gifts
- 18-434** Approve the Introduction of an Ordinance Amending Section 5.75.210 related to Bingo Regulations

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

**Study Session**

- 18-286** Zoning Code Update

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**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
- 18-505** Cultural Commission Interviews and Appointment

**Public Hearing/General Business**

- 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
- 18-112** Adoption of a 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
- 18-262** Small Cell Attachment Rate on City Owned Utility Poles
- 18-277** Public Hearing: Proposed Annual Operating and Capital Improvement Program (CIP) Budgets
- 18-152** Adoption of Resolutions Approving Water, Sewer, and Recycled Water Rates to be Effective July 1, 2018
- 18-522** Public Hearing: 1900 Warburton 12 Townhouse Residential Development
- 18-468** Consideration of an Option Agreement for the Franklin and Washington Street Property Acquisition

**Tuesday, June 26, 2018 - Council and Authorities Concurrent and Stadium Authority Meetings****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

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**Public Hearing/General Business**

- 18-424** Public Hearing: 575 Benton Street Mixed Use Project
- 18-523** 1593 Lexington Street - Appeal of Planning Commission Action
- 18-472** Community Research Results Regarding Revenue Opportunities
- 18-278** Public Hearing and Adoption of Proposed Annual Operating and Capital Improvement Program (CIP) Budgets
- 18-282** Affordable Housing Ordinance Prevailing Wage Discount
- 18-411** Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018

**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

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

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

**Public Hearing/General Business**

- 18-527** Gateway Crossings - 1205 Coleman Avenue

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**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

**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**

**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

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**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

**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