



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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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

**18-566** Promotion of "Be Strong, Live Long" Health & Wellness Fair on Friday, May 18, 2018.

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

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

**18-432** Action on 3402 El Camino Real Mixed Use Project The Deck

**18-433** Action on a Four Unit Development Project located at 1075 Pomeroy Avenue

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

**18-287** Review of Various Infrastructure Improvement Needs and Funding Levels for Consideration as Part of a Potential November 2018 Infrastructure Ballot Measure and Appropriation of Funds Approval

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

**18-592** Written Petition received by Vivek Khandelwal: Opposition to proposed traffic lights at the intersection of Pruneridge and Cronin

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

##### **Study Session**

**18-327** Review of Water, Sewer, and Recycled Water Rate Study Report

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**18-274** Review the Proposed Annual Operating Budget

**Special Order of Business**

**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

**18-465** Sculpture Exhibition Finalists

**Public Hearing/General Business**

**18-124** Award of Contract for the Reed Street - Grant Street Sports Park Project and Fund Appropriation Approval

**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

**18-425** 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

**18-482** Adoption of an Ordinance Establishing District Boundaries

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

**Public Hearing/General Business**

**18-441** Action on Agreements related to College Championship Game at Levi's Stadium

**18-474** Determination of Eligibility for Historical or Architectural Listing for the property located at 1411 Lewis Street

**18-562** Approve Amendment No. 3 to the Agreement with the California Highway Patrol

**18-434** Approve the Introduction of an Ordinance Amending Section 5.75.210 related to Bingo Regulations

**18-033** Approve Central Park Master Plan Guiding Principles

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

**Closed Session**

**18-626**            5:00 PM Closed Session

**Study Session**

**18-286**            Zoning Code Update

**Special Order of Business**

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

**18-537**            Recognition of Washington Open Elementary School for Receiving Distinguished School Award

**18-435**            Triton Museum of Art Update on Warburton Art Collection

**18-289**            Accept Santa Clara Women's League Donation and Appropriate Funds for the Senior Center Health & Wellness Program

**Public Hearing/General Business**

**18-262**            Small Cell Attachment Rate on City Owned Electric Wooden Utility Poles

**18-277**            Public Hearing: Proposed Annual Operating and Capital Improvement Program (CIP) Budgets

**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

**18-070**            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

**18-152**            Adoption of Resolutions Approving Water, Sewer, and Recycled Water Rates to be Effective July 1, 2018

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- 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
  - 18-468 Consideration of an Option Agreement for the Franklin and Washington Street Property Acquisition
  - 18-522 Public Hearing: 1900 Warburton 12 Townhouse Residential Development
  - 18-424 Public Hearing: 575 Benton Street Mixed Use Project

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

**Public Hearing/General Business**

- 18-411 Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018
- 18-472 Community Research Results Regarding Revenue Opportunities
- 18-523 1593 Lexington Street - Appeal of Planning Commission Action
- 18-057 Community Engagement Results Regarding Levi's Stadium Impacts
- 18-278 Public Hearing and Adoption of Proposed Annual Operating and Capital Improvement Program (CIP) Budgets
- 18-282 Affordable Housing Ordinance Prevailing Wage Discount
- 18-103 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

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**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** Consideration of a Rezone and Minor Modification for the property at 554 Saratoga Avenue

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

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

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

**18-154** Results from My90 Survey

**18-126** Public Hearing: Report of Findings from the Traffic Impact Fee Report

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

**Study Session**

**18-185** 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**

**18-617** Recognition of 50 Year Anniversary of Action Day Nursery

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**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

**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

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**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

**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

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**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