



City of Santa Clara

Tentative Meeting Agenda Calendar

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

Study Session

- 18-274** Review the FY 2018/19 Proposed Annual Operating Budget
- 18-327** Review of Water, Sewer, and Recycled Water Rate Study Report

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
- 18-465** Presentation of Awards for Santa Clara Sculpture Exhibition "Out of the Darkness, Light"

Public Hearing/General Business

- 18-124** Action on a Contract for the Reed Street - Grant Street Sports Park Project and Fund Appropriation Approval
- 18-425** Action on Catalina Residential Project located at 1375 El Camino Real
- 18-454** Action on 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 and Stadium Authority Concurrent Meeting

Public Hearing/General Business

- 18-033** Consideration of Central Park Master Plan Guiding Principles
- 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
- 18-388** Discussion of Potential General Fund Revenue Opportunities
- 18-418** Report on Work Effort Related to New City Cannabis Regulations: Health & Safety Ordinance; Regulatory Fee and Tax Proposal; and Land Use Ordinance

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- 18-441** Action on Agreements related to College Championship Game at Levi's Stadium (Stadium Authority)
- 18-474** Determination of Eligibility for Historical or Architectural Listing for the properties located at 1411 Lewis & 1444 Madison Street

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

4:00 PM Closed Session

- 18-626** Conference with Real Property Negotiators (CC)
Pursuant to Gov. Code § 54956.8
Property: APN 269-22-096, 1060 Benton Street, Santa Clara
City Negotiator: Deanna J. Santana, City Manager (or designee)
Negotiating Parties: Prometheus Partners
Under Negotiation: Purchase of public use easement or fee interest in a portion of 1060 Benton Street to accommodate a possible future extension of Franklin Street (32,000 SF) and Washington Street (4300 SF)

Study Session

- 18-468** 4:30 PM Special Council Meeting: Consideration of an Option Agreement for the Franklin and Washington Street Property Acquisition
- 18-316** 5:30 PM Presentation of Final Community Engagement Report for Issues Related to Levi's Stadium (Council/Stadium Authority)

Special Order of Business

- 18-289** Accept Santa Clara Women's League Donation for the Senior Center Health & Wellness Program and Related Budget Amendment
- 18-435** Triton Museum of Art Update on Warburton Art Collection
- 18-537** Recognition of Washington Open Elementary School for Receiving Distinguished School Award

Public Hearing/General Business

- 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
- 18-076** 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

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| 18-112 | Consideration 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 |
| 18-152 | Adoption of Resolutions Approving Water, Sewer, and Recycled Water Rates to be Effective July 1, 2018 |
| 18-262 | Action on Small Cell Attachment Rate on City Owned Electric Wooden Utility Poles |
| 18-277 | 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 Budget, Sports and Open Space Authority 2018-19 Budget, and Housing Authority 2018-19 Budget |
| 18-424 | Public Hearing: 575 Benton Street Mixed Use Project |

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

Study Session

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| 18-421 | 5:00 PM Tasman East Specific Plan Study Session |
| 18-286 | 6:00 PM Zoning Code Update |

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 as Parks & Recreation Month |

Public Hearing/General Business

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| 18-103 | Consideration of Options Related to the City Clerk Position |
| 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 |
| 18-427 | Adoption of Resolutions Calling a Special and General Municipal Election to be held on Tuesday, November 6, 2018 |
| 18-522 | Public Hearing: 1900 Warburton 12 Townhouse Residential Development |

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

TENTATIVE SUBJECT TO CONFIRMATION OF THE CITY COUNCIL

Public Hearing/General Business

18-472 Community Research Results Regarding Revenue Opportunities

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

Study Session

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 Report of Findings from the Traffic Impact Fee Report and Setting the Rates for the Traffic Impact Fee

18-154 Results from My90 Survey

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

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

18-643 Approve Tobacco Law Enforcement Grant Program funding from the California Department of Justice

18-650 Public Hearing: Consideration of Approval for the Multimodal Improvement Plan

18-663 Action on a Rezone and Minor Modification for the property at 554 Saratoga Avenue

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

- 18-527** 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

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

- 18-450** 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

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

18-523 1593 Lexington Street - Appeal of Planning Commission Action

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