



City of Santa Clara

Tentative Meeting Agenda Calendar

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

Public Hearing/General Business

- 18-845** Discussion and Review of Polling Results and Draft Ballot Questions for Potential 2018 November Ballot Revenue Opportunities

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

Study Session

- 18-153** 4:00 PM: Cultural Commission Interviews
- 18-457** 5:00 PM: Short-Lived Climate Pollutants Regulations and Future Solid Waste Processing and Collections Options
- 18-286** 6:00 PM: Zoning Code Update

Special Order of Business

- 18-819** Presentation of 2018 City of Santa Clara/Silicon Valley Power Scholarships
- 18-873** Recognition of Intel's 50th Anniversary

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 **(Continue to July 17, 2018)**
- 18-650** Public Hearing: Consideration of Approval for the Multimodal Improvement Plan and Adopt a Resolution Approving the Multimodal Improvement Plan and the new Multimodal Improvement Plan Traffic Impact Fee **(Continue to July 17, 2018)**
- 18-154** Results from My90 Satisfaction Survey of the Santa Clara Police Department
- 18-500** Introduction of an Ordinance amending Title 18 of "The Code of the City of Santa Clara, California" to add parking ratios for data centers and self-storage facilities to Chapter 18.74, Parking Regulations
- 18-522** Public Hearing: Action on Residential Townhouse Project at 1900 Warburton Avenue
- 18-536** Public Hearing: Adoption of a Resolution Confirming the 2018 Weed Abatement Program

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

5:00 PM Study Session

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

6:00 PM City Council Special Meeting

18-863 Consideration of Franklin Street Option Agreements (only four non-conflicted Council Members to participate)

Special Order of Business

18-017 Recognition of Visala Tallavarjula as the Recipient of the Stockholm Junior Water Prize

18-056 Recognition of Outgoing D.A.R.E. Officer Stephanie Knight

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

18-650 Public Hearing: Consideration of Approval for the Multimodal Improvement Plan and Adopt a Resolution Approving the Multimodal Improvement Plan and the new Multimodal Improvement Plan Traffic Impact Fee (Continue to July 17, 2018)

18-411 Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018

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

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

18-907 Public Hearing: Action on Appeal of Architectural Review Committee Approval of a Mitigated Negative Declaration and Data Center Project Located at 2305 Mission College Boulevard

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

Study Session

18-344 5:00 PM Interviews and Appointments to Historical and Landmarks Commission

18-854 6:00 PM Silicon Valley Power Strategic Plan

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

18-774 Presentation by Fire Chief William Kelly on Fire Department Accreditation

18-875 Set Calendar for Publicly Noticed Monthly Informational Joint Dinner Meetings with City Council, Board Members, Committee Members and Commissioners

Public Hearing/General Business

- 18-444** Donations to the City Policy and Gifts to Elected and Appointed Officials Policy
- 18-517** Adopt a Resolution Establishing the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19
- 18-527** Gateway Crossings - 1205 Coleman Avenue
- 18-782** Early Consideration of a General Plan Amendment for the Property Located at 3131 Homestead Road
- 18-808** Public Hearing: Gateway Crossings Mixed Use Project
- 18-822** Public Hearing: Consideration of Eligibility for Listing on HRI for property at 1493 El Camino Real
- 18-843** Public Hearing: Action on Early Consideration of a General Plan Amendment for the Property Located at 3131 Homestead Road

Tuesday, August 28, 2018 - Council and Authorities Concurrent Meeting**Study Session**

- 18-217** Review the Existing Massage Ordinance and Municipal Fee Schedule and Discuss Next Steps
- 18-660** 6:00 P.M. Board of Library Trustees Interviews and Appointment

Special Order of Business

- 18-817** Consider Donation for the Purchase, Installation, and Maintenance of a Tree at Mission City Memorial Park, and Approve Budget Amendment in the amount of \$1,635.

Public Hearing/General Business

- 18-033** Consideration of Central Park Master Plan Guiding Principles
- 18-322** Approve the Introduction of an Ordinance Modifying Smoking and Tobacco Regulations
- 18-523** Public Hearing: Action on Appeal of Planning Commission Action for the property located at 1593 Lexington Street
- 18-824** Public Hearing: Action on Agrihood Residential Project located at 1834 Worthington Circle

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 Special Order of Business: Second Survey Results of Pilot Residential Food Scraps Recycling Program

18-346 Recognition of Three Outgoing Commissioners

Public Hearing/General Business

18-899 Public Hearing: Consideration of Staff's Recommendation to Award the 2330 Monroe Street Request for Proposals

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

(CANCELLED - To be rescheduled to September 11, 2018)

18-898 Public Hearing: Consideration of a Disposition and Development Agreement with Core Affordable Housing, LLC

18-915 Public Hearing: Fiscal Year 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) for the use of HUD Funds

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

18-802 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

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