



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **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

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## **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

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**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

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**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

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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**

**18-802** 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

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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**

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