



City of Santa Clara

Tentative Meeting Agenda Calendar

Tuesday, December 11, 2018 – Council and Authorities Concurrent and Stadium Authority Meeting

Study Session

18-1349 5:30 P.M. Presentation and Discussion on City Retirement Costs by John Bartel

Special Order of Business

18-1285 Action to Accept and Appropriate Donation from Air Products to Support the City's Community Emergency Response Team (CERT) Program

18-495 Recognition of Santa Clara Employee Lindsay Mibach in receiving an International Award for her work supporting the Law Enforcement Torch Run for Special Olympics

18-1595 Recognition of John Roukema, Chief Electric Utility Officer

Public Hearing/General Business

18-1094 Adopt a Resolution Declaring the Results of the Consolidated Special Municipal Election held on November 6, 2018 with the Statewide General Election

18-1429 Update and Potential Action on Lawn Bowl Clubhouse Project

Stadium Authority Items:

18-1439 Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending September 30, 2018 and Related Budget Amendments

18-1157 Informational Report on Planning for the College Football Playoff National Championship at Levi's Stadium on January 7, 2019

Thursday, December 13, 2018 – Council Session on Governance 8:00 A.M. – 4:00 P.M.

City Council Session on Governance Implications and Transitioning to City Council Districts

Tuesday, December 18, 2018 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-577 Oath of Office Ceremony

Thursday, December 20, 2018 – Special Council Meeting

Closed Session

1:00 P.M. Closed Session

Tuesday, January 15, 2019 – Council and Authorities Concurrent Meeting

Special Order of Business

- 18-1529** Appointment of Vice Mayor and Chaplain for the 2019 Calendar Year
- 18-1566** Recommendations for the 2019 Council Committee List for the 2019 Calendar Year
- 18-1557** Parks & Recreation Commission Disbursement of Net Proceeds from the 38th Annual Santa Clara Art & Wine Festival

Public Hearing/General Business

- 18-1601** Note and File the City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR), Audited Silicon Valley Power (SVP) Financial Statements and Audited Transportation Development Act (TDA) Financial Statements for Fiscal Year Ended June 30, 2018, as Recommended by the City Council Audit Committee
- 18-322** Action on an Ordinance Modifying Smoking and Tobacco Regulations
- 18-1602** Annual Investment Policy Review and Approval

Tuesday, January 29, 2019 – Council and Authorities Concurrent Meeting

Joint Dinner

- 18-1072** 5:00 P.M. Informational Joint Dinner Meeting with the Bicycle Pedestrian Advisory Committee

Study Session

- 18-1111** 6:00 P.M. Joint City Council and Planning Commission Study Session: El Camino Real Specific Plan (Only four non-conflicted Councilmembers to participate)

Special Order of Business

- 18-1575** Presentation by Santa Clara Relay for Life

Public Hearing/General Business

**Action on Project at 1834 Worthington Circle / 90 North Winchester
(former BAREC Site):**

- 18-1168** a) Public Hearing: Action on a Proposed Environmental Impact Report, Mitigation, Monitoring and Reporting Program, Statement of Overriding Considerations, Rezoning

and Tentative Map to allow Development of up to 361 Multi-family Residences (Agrihood Project at 1834 Worthington Circle/90 Winchester - former BAREC Site)

- 18-898** b) Public Hearing: Action on the Disposition, Development and Loan Agreement (DDLA) for an Affordable Housing Project at 1834 Worthington Circle/90 North Winchester (former BAREC Site)
- 18-1229** Public Hearing: Action on a Rezone and Tentative Parcel Map for the Development of Three Single-family Dwellings Located at 1444 Madison Street
- 18-1592** Public Hearing: Adoption of a Resolution Ordering the Abatement of a Nuisance Consisting of Growing Weeds in Association with the County Weed Abatement Program for 2018-2019
- 18-517** Action on Resolution Establishing the Parkland in Lieu Fee Schedule for New Residential Development for FY2018-19
- 18-1509** Update on the Selection of a Developer for the 3575 De La Cruz Boulevard Affordable Housing Development (Housing Authority)

Thursday, January 31, 2019 – Council Priority Setting Session 8:00 A.M. – 5:00 P.M.

Two Day Council Meeting to review City's Fiscal Forecast and Budget Update, Status of Implementing City Council Policy Priorities and Outlook for Advancing Implementation of Policy Priorities Over the Next Year

Friday, February 1, 2019 – Council Priority Setting Session 8:00 A.M. – 5:00 P.M.

Two Day Council Meeting to review City's Fiscal Forecast and Budget Update, Status of Implementing City Council Policy Priorities and Outlook for Advancing Implementation of Policy Priorities Over the Next Year

Tuesday, February 5, 2019 – Council and Authorities Concurrent Meeting

Joint Dinner

- 18-1344** 5:00 P.M. Board of Library Trustees Joint Dinner Meeting

Special Order of Business

- 18-1539** Recognition of City of Santa Clara Students for their Participation in Santa Clara Valley Science and Engineering Fair Association's (SCVSEFA) Synopsis Championship

Public Hearing/General Business

- 18-1606** Study Session - Discussion of the Draft Santa Clara Stadium Authority Fiscal Year 2019/20 Proposed Budget

Tuesday, February 19, 2019 – Council and Authorities Concurrent Meeting

Joint Dinner

18-1073 5:00 P.M. Informational Joint Dinner Meeting with the Planning Commission

Study Session

18-682 6:15 P.M Presentation by the California High-Speed Rail Authority on the Status and Next Steps on the California High-Speed Rail Project

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, March 5, 2019 - Council and Authorities Concurrent Meeting

Joint Dinner

18-1345 5:00 P.M. Historical & Landmarks Commission Joint Dinner Meeting

Public Hearing/General Business

18-1605 Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 30, 2018

Tuesday, March 19, 2019 – Stadium Authority Meeting

Public Hearing/General Business

18-1604 Public Hearing and Adoption of the Santa Clara Stadium Authority Fiscal Year 2019/20 Recommended Budget

Tuesday, March 26, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, April 9, 2019 – Council and Authorities Concurrent Meeting

Study Session

18-1346 5:00 P.M. Civil Service Commission Joint Dinner Meeting

Tuesday, April 23, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-1603 Public Hearing and Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule

Tuesday, April 30, 2019 – Stadium Authority Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, May 7, 2019 – Council and Authorities Concurrent Meeting

Joint Dinner

18-1347 5:00 P.M. Housing Rehabilitation Loan Committee Joint Dinner Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, May 21, 2019 – Council and Authorities Concurrent Meeting

Study Session

18-1608 Joint Study Session to Review Proposed FY 2019/20 and FY 2020/21 Biennial Operating Budget and CIP Changes

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, June 4, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-1609 Public Hearing on Proposed Biennial Operating Budget and Changes to the Capital Improvement Program

Tuesday, June 18, 2019 – Stadium Authority Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, June 25, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-1610 Public Hearing and Adoption of Proposed Biennial Operating Budget and Changes to the Capital Improvement Program

Tuesday, July 2, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

Tuesday, July 16, 2019 – Council and Authorities Concurrent Meeting

Public Hearing/General Business

18-496 Agenda Items Pending – To Be Scheduled

July 17, 2019 – August 16, 2019 Council Recess