



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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#### **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**

##### **Special Order of 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**

**18-1557** Parks & Recreation Commission Disbursement of Net Proceeds from the 38<sup>th</sup> 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

**18-1509** Update on the Selection of a Developer for the 3575 De La Cruz Boulevard Affordable Housing Development (Housing Authority)

**18-1602** Annual Investment Policy Review and Approval

**18-322** Action on Introduction of an Ordinance Modifying Smoking and Tobacco Regulations

**18-1566** Recommendations for the 2019 Council Committee List

## **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. City Council Study Session: El Camino Real Specific Plan (Only five 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
- 18-1481**      Action on Requests for Historic Listing and a Mills Act Contract for 820 Civic Center Drive
- 18-1616**      Action on Donation for the Purchase and Installation of a Park Bench at Everett N. “Eddie” Souza Park, and Related Budget Amendment

## **January 31, 2019 and 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**

**18-1430**      Action on Introduction of an Ordinance to add section 12.25.230 ("Pavement Preservation") to Chapter 12.25 ("Excavation and Use of City Rights-of-Way") of Title 12 ("Streets, Sidewalks, and Public Places") of "The Code of the City of Santa Clara, California"

**18-1634**      Public Hearing: Actions on Gateway Crossings Project located at 1205 Coleman Avenue including General Plan Amendment to Santa Clara Station Very High Density Residential (51-120 du/ac) with a minimum commercial FAR of 0.20, Creation of a new Very High Density Mixed-Use Zoning District and Rezoning to that District, Vesting Tentative Subdivision Map, Development Agreement, Environmental Impact Report, and Mitigation Monitoring and Reporting Program

## **Tuesday, February 19, 2019 – Joint Council and Authorities Concurrent and Stadium 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

### **Study Session**

**18-1606**      6:00 P.M. Discussion of the Draft Santa Clara Stadium Authority Fiscal Year 2019/20 Proposed Budget

**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**      Approval of Santa Clara Stadium Authority Financial Report for Quarter Ending December 30, 2018

**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**

**August 20, 2019 Joint Council and Authorities Concurrent and Stadium Meeting**

**Public Hearing/General Business**

**18-496**      Agenda Items Pending – To Be Scheduled