



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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

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

- 19-178** Presentation of Funds Raised by the Santa Clara Historic Home Tour and Distribution to Non-Profits

##### **Public Hearing/General Business**

- 19-204** Action on a Written Petition submitted by Ken Kim requesting to proclaim a section of El Camino Real as Korea Town
- 19-1630** Approval of a Memorandum of Understanding with the County of Santa Clara for Use of Funds Collected and related Purchase of Real Property from SummerHill Lawrence Station, LLC for the Lawrence Expressway Grade Separation Project and a Memorandum of Understanding between the City and County for Use of Funds Collected for the Lawrence Expressway Grade Separation Project
- 19-118** Feasibility Review and City Support for New Special Event-Parade of Champions

#### **Tuesday, March 12, 2019 – City Council Special Meeting (TENTATIVE)**

##### **Interviews**

- 19-197** 5:00 PM Interviews and Appointment of Planning Commission

#### **Tuesday, March 19, 2019 – Santa Clara Stadium Authority Board Meeting**

##### **Study Session**

- 19-1606** Discussion of the Draft Santa Clara Stadium Authority Fiscal Year 2018-19 Proposed Budget
- 19-084** Discussion of the Draft Levi's Stadium 2019 Non-NFL Events Marketing Plan

##### **Public Hearing/General Business**

- 19-1605** Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending December 31, 2018 and Related Budget Amendments

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

## **Joint Dinner**

- 19-1072**      5:00 P.M. Informational Joint Dinner Meeting with the Bicycle Pedestrian Advisory Committee

## **Special Order of Business**

- 19-130**      Introduction of Newly Elected Santa Clara County Board District 4 Supervisor Susan Ellenberg

## **Public Hearing/General Business**

- 19-215**      Action on the Annual Report and Resolution of Intention for Levy of Annual Assessment for the Santa Clara Tourism Improvement District (TID)
- 19-1634**      **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 **(Continued from February 5, 2019)**
- 19-018**      Action on a Design Professional Services Agreement with W-Trans for the Warburton Avenue – Civic Center Drive Area Parking Analysis and Related Budget Amendment

## **Wednesday, March 27, 2019 – Stadium Authority Special Meeting**

### **Public Hearing/General Business**

- 19-1604**      **4:00 PM Public Hearing:** Board Action on the Santa Clara Stadium Authority Fiscal Year Proposed 2019/20 Recommended Budget
- 19-496**      Action on the Levi's Stadium 2019 Non-NFL Events Marketing Plan

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

### **Joint Dinner**

- 19-1346**      5:00 P.M. Civil Service Commission Joint Dinner Meeting

### **Study Session**

- 19-104**      6:00 P.M. - User Fees and Charges Study Session Recommending Cost Recovery Policies, Fee Study Results and Implementation Presented By Matrix Consulting Group

### **Public Hearing/General Business**

- 19-071**      Silicon Valley Power Quarterly Strategic Plan Update
- 19-1653**      Direction on Objectives for the North Santa Clara Specific Plans

**19-175** Direction to Prepare an Amendment to the Municipal Code, SCCC Chapter 18.76  
Architectural Review

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

**Public Hearing/General Business**

**19-1603** **Public Hearing:** Adoption of the Fiscal Year 2019/20 Municipal Fee Schedule

**Tuesday, April 30, 2019 – Santa Clara Stadium Authority Board Meeting**

**Public Hearing/General Business**

**19-496** Agenda Items Pending – To Be Scheduled

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

**Joint Dinner**

**19-1347** 5:00 P.M. Housing Rehabilitation Loan Committee Joint Dinner Meeting

**Public Hearing/General Business**

**19-085** FY 2019-2020 Final Action Plan for the Use of Federal Housing and Urban Development Funds

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

**Study Session**

**19-1608** Joint Study Session to Review Proposed FY 2019/20 and FY 2020/21 Biennial Operating Budget and CIP Changes

**Public Hearing/General Business**

**19-008** **Public Hearing:** Adoption of a Resolution Setting the Rates for the Storm Drain Environmental Compliance Fee

**19-009** **Public Hearing:** Adoption of a Resolution Setting Overall Solid Waste Services, Annual Clean-up Campaign, and Household Hazardous Waste in the Exclusive Franchise Area

**19-1685** **Public Hearing:** Action on Resolution Approving Water, Recycled Water and Sewer Rates to be Effective July 1, 2019

**19-1387** Action on Approval of Non-Exclusive Franchise Agreements for the Hauling of Industrial Refuse and Recyclables

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

**Public Hearing/General Business**

- 19-1609      Public Hearing:** Proposed Biennial Operating Budget and Changes to the Capital Improvement Program
- 19-095      Public Hearing:** Resolution Overruling Any Other Protests and Ordering that the Alternative Method for the Levy of Benefit Assessment be Made Avail to the Santa Clara Convention Center Maintenance District No. 183

**Tuesday, June 18, 2019 – Santa Clara Stadium Authority Board Meeting**

**Public Hearing/General Business**

- 19-496      Agenda Items Pending – To Be Scheduled**

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

**Public Hearing/General Business**

- 19-1610      Public Hearing:** Adoption of Proposed Biennial Operating Budget and Changes to the Capital Improvement Program
- 19-072      Silicon Valley Power Quarterly Strategic Plan Update**
- 19-211      Action on the 2019 Evaluation Report of the Local Hazard Mitigation Plan**

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

**Public Hearing/General Business**

- 19-496      Agenda Items Pending – To Be Scheduled**

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

**Public Hearing/General Business**

- 19-496      Agenda Items Pending – To Be Scheduled**

**July 17, 2019 – August 16, 2019 Council Recess**

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

**Public Hearing/General Business**

- 19-496      Agenda Items Pending – To Be Scheduled**