



City of Santa Clara

Tentative Meeting Agenda Calendar

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

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

Presentation

- 19-071** 6:00 P.M. Update on the Silicon Valley Power Quarterly Strategic Plan

Special Order of Business

- 19-130** 7:00 P.M. Introduction of Newly Elected Santa Clara County Board District 4 Supervisor Susan Ellenberg

Public Hearing/General Business

- 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**)

Wednesday, March 27, 2019 – Stadium Authority Special Meeting

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

19-239 Corrective Action to Cure Violation of Section 2.1 of the First Amendment to the Stadium Management Agreement, Stadium Procurement Contracts by Retroactive Approval of an Agreement for NEx Systems for Stadium Floor Improvements and Stadium Manager Disclosure of Contracts Issued Through Delegated Authority from \$100,000 to \$250,000
COUNCIL WILL CONSIDER CONTINUANCE OF ITEM ON MARCH 5, 2019. IF APPROVED, ITEM WILL BE HEARD ON MARCH 27, 2019

19-1604 **7:00 PM Public Hearing** Adopt the Santa Clara Stadium Authority Fiscal Year 2019/20 Recommended Budget and Approve the Stadium Operation and Maintenance Plan

Monday, April 1, 2019 – City Council Special Meeting

19-197 5:00 P.M. Interviews and Appointment of Planning Commission (18 applicants)

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

19-215 Action on the Annual Report and Resolution of Intention for Levy of Annual Assessment for the Santa Clara Tourism Improvement District (TID)

19-200 Public Hearing: Action on Objectives for the City North Specific Plans

19-517 Action on a Resolution Establishing the Parkland In Lieu Fee Schedule for New Residential Development FY2018-19

19-249 Action on Introduction of an Ordinance to Establish Community Facilities District (CFD) 2019-1 (Lawrence Station) to finance certain Public Services

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

Joint Dinner

19-1345 5:00 P.M. Historical & Landmarks Commission Joint Dinner Meeting

Study Session

19-267 Presentation by the Santa Clara Valley Transportation Authority on the BART Phase II Project and Transit-Oriented Development Corridor Strategies and Access Planning Study

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

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

19-085 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

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

19-238 Action on the 2019 Evaluation Report of the Local Hazard Mitigation Plan

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