



## City of Santa Clara

### Tentative Meeting Agenda Calendar

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#### **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