



City of Santa Clara

Tentative Meeting Agenda Calendar

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

- 19-015** **Public Hearing:** FY 2019/2020 Draft Annual Action Plan for the use of Federal Housing and Urban Development Grant Funds
- 19-316** Action in Cancellation of the Public Hearing for the Gateway Crossings Project located at 1205 Coleman Avenue and direction to renote when the project is ready to be heard
- 19-313** Action on Selecting Relay for Life City Team Name

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 (CONTINUED FROM MARCH 5, 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. (Tentative) Interviews and Appointment of Planning Commission (16 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

Special Order of Business

19-321 Presentation of Cultural Commission Work Plan Updates and Upcoming Events in April & May 2019

Public Hearing/General Business

19-255 Follow Up on a Written Petition and Potential Action on Establishing a Portion of El Camino as Korea Town (TENTATIVE)

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 a Resolution to Establish Community Facilities District 2019-1 (Lawrence Station) to finance certain Public Services, Conduct a Special Election for the CFD Formation, and Introduce an Ordinance Ordering a Levy of Special Taxes for the CFD

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

Special Order of Business

19-271 Follow-up Presentation by Relay for Life

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

Special Order of Business

19-304 Presentation of the Santa Clara City Library Foundation and Friends Fiscal Year 2018/19 Accomplishments

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

Study Session

19-303 Caltrans Current Programs in Santa Clara County

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

City Manager/Executive Director Report

Parade of Champions Update on Non-Profit Status and Fundraising Efforts

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

19-324 Amendment of Title 18, Zoning, of the Municipal Code to Modify the Architectural Committee process

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