



City of Santa Clara

Tentative Meeting Agenda Calendar

October 29, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Closed Session 5:15 PM

Public Hearing/General Business

- 19-1027** **Public Hearing:** 2019 Report on the City's Water Quality Program Relative to Public Health Goals
- 19-1846** **Public Hearing:** Action on Appeal of Architectural Committee Approval for the Property at 2892 Sycamore Way
- 19-1123** Action on and Agreement for Design Professional Services with SmithGroup for Consulting Services Associated with the City of Santa Clara Civic Center Concept Plan and Utility Building Project
- 19-1022** Action on a Resolution to Amend Resolution No. 19-8749 to establish the Park in Lieu Fee Schedule for New Residential Development and to phase in the Park Improvement Values to be used in fee calculations for FY 2019/20 through FY 2024/25 *Deferred from October 8, 2019*
- 19-614** Action on the Approval of Award of Agreement to Levy Premium Foodservice Limited Partnership for Food and Beverage Operations at the Santa Clara Convention Center

November 5, 2019 Joint Council and Authorities Concurrent and Stadium Authority Meeting

Closed Session 4:00 PM

Study Session 5:00 PM

- 19-1005** Overview and Update on Proposed Changes to the City's Transportation Analysis Methodology and Processes to Comply with State Law

Consent Calendar

- 19-1007** Adopt a Resolution to Call Election and Place a Measure on the Ballot Regarding District Elections

Public Hearing/General Business

- 19-1104** Discussion and Review of Potential General Fund Revenue Opportunities for the November 2020 Ballot
- 19-1004** Approval of Charter Review Committee Recommended Ballot Language Regarding District Elections
- 19-907** Action on FY 2018/19 Budget Year-End Report and Related Budget Amendments

Tuesday, November 12, 2019 Special Council and Authorities Concurrent Meeting

Special Order of Business

- 19-496** Parade of Champions Recognition

Public Hearing/General Business

- 19-450** Action on the Santa Clara Convention Center 4th Quarter Financial Status Report
- 19-806** Consideration of a Successor Agreement with Recology for Residential Recycling
(Item to be Rescheduled to a Future Date)
- 19-324** Action on an Amendment to the Zoning Code, SCCC Chapter 18.76 Architectural Review
- 19-1047** Informational Memo on the Beta Website Launch Update
- 19-920** Action on the Conversion of the Santa Clara Tourism Improvement District (TID) Established Under the Parking and Business Improvement Area Law of 1989 to a TID Established under the Property and Business Improvement District Law of 1994

Tuesday, November 19, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-1083** Innovation Zone Follow Up Discussion
- 19-1082** Steven Creek Boulevard Corridor Transit Study
- 19-496** Convention Center Final Audit
- 19-1193** Public Hearing: Action on the Adoption of Phase II of the Fiscal Year 2019/20 Municipal Fee Schedule (Not to be Heard prior to 7:00 PM)

Tuesday, December 3, 2019 – Santa Clara Stadium Authority Board Meeting

Public Hearing/General Business

- 19-1081** Action on the Financial Status Report for the Quarter and /fiscal Year Ending March 31, 2019
- 19-451** Update on Requested Information on Commercial Cannabis Activities

Tuesday, December 10, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-807** Consideration of a Successor Agreement with Mission Trail Waste System for Exclusive Franchise Solid Waste Collection Services
- 19-496** Introduction of a False Alarm Ordinance – PD
- 19-1199** Public Hearing: Action on City North Project Description and Environmental Impact Report Notice of Preparation

Tuesday, December 17, 2019 Council and Authorities Concurrent Meeting

Public Hearing/General Business

- 19-074** SVP Quarterly Strategic Plan Update
- 19-1225** Public Hearing: Action on 3035 El Camino Real Residential Project located at 3035 El Camino Real

AGENDA ITEMS TO BE SCHEDULED TO A FUTURE DATE

User Fees Phase III