



# City of Santa Clara

## Tentative Meeting Agenda Calendar

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### **Tuesday, May 29, 2018 - Council and Authorities Concurrent and Stadium Authority Meeting**

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

- 18-441** Action on Agreements related to College Championship Game at Levi's Stadium (Stadium Authority)
- 18-562** Approve Amendment No. 3 to the Agreement with the California Highway Patrol (Stadium Authority)
- 18-474** Determination of Eligibility for Historical or Architectural Listing for the properties located at 1411 Lewis & 1444 Madison Street
- 18-720** Public Hearing: Action on 3402 El Camino Real Mixed Use Project The Deck
- 18-741** Revenue Opportunities:
  - 18-388** A. Discussion of Potential General Fund Revenue Opportunities
  - 18-418** B. Report on Work Effort Related to New City Cannabis Regulations: Health & Safety Ordinance; Regulatory Fee and Tax Proposal; and Land Use Ordinance
  - 18-287** C. Review of Various Infrastructure Improvement Needs and Funding Levels for Consideration as Part of a Potential November 2018 Infrastructure Ballot Measure and Appropriation of Funds Approval

### **Tuesday, June 12, 2018 - Council and Authorities Concurrent and Stadium Authority Meeting**

- 18-468** 4:30 PM Special Council Meeting: Consideration of an Option Agreement for the Franklin and Washington Street Property Acquisition
- 18-316** 5:30 PM Study Session: Presentation of Final Community Engagement Report for Issues Related to Levi's Stadium (Council/Stadium Authority)

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

- 18-289** Accept Santa Clara Women's League Donation for the Senior Center Health & Wellness Program and Related Budget Amendment
- 18-435** Triton Museum of Art Update on Warburton Art Collection
- 18-537** Recognition of Washington Open Elementary School for Receiving Distinguished School Award
- 18-729** Proclamation of Lesbian, Gay, Bisexual, and Transgender (LGBTQ) Pride Month

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**Public Hearing/General Business**

- 18-033** Consideration of Central Park Master Plan Guiding Principles
- 18-070** Public Hearing: Adoption of a Resolution Setting the Rates for the Storm Drain Environmental Compliance Fee
- 18-071** Public Hearing: Adoption of a Resolution Setting Overall Solid Waste Services, Annual Clean-up Campaign, and Household Hazardous Waste in the Exclusive Franchise Area
- 18-076** Public Hearing: Adoption of a Resolution Overruling Protests and Ordering that the Alternative Method for the Levy of Benefit Assessment be Made Applicable to the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square
- 18-112** Public Hearing: Resolution Overruling Any Other Protests and Ordering that the Alternative Method for the Levy of Benefit Assessment be Made Available to the Santa Clara Convention Center Maintenance District No. 183
- 18-152** Public Hearing: Adoption of Resolutions Approving Water, Sewer, and Recycled Water Rates to be Effective July 1, 2018
- 18-277** Public Hearing: Adoption of the City of Santa Clara 2018-19 Annual Operating Budget, City of Santa Clara 2018-19 & 2019-20 Biennial Capital Improvement Program Budget, Sports and Open Space Authority 2018-19 Budget, and Housing Authority 2018-19 Budget
- 18-424** Public Hearing: 575 Benton Street Mixed Use Project
- 18-262** Public Hearing: Small Cell Attachment Rate on City Owned Electric Wooden Utility Poles

**Tuesday, June 26, 2018 - Council and Authorities Concurrent Meeting****Study Session**

- 18-421** 6:00 PM Tasman East Specific Plan Study Session

**Special Order of Business**

- 18-343** Cultural Commission Presentation of Upcoming Events in July and August 2018
- 18-476** Proclamation July 2018 Is Parks & Recreation Month

**Public Hearing/General Business**

- 18-282** Consideration of an Affordable Housing Ordinance Prevailing Wage Discount

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- 18-411 Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2018
  - 18-522 Public Hearing: 1900 Warburton 12 Townhouse Residential Development
  - 18-103 Consideration of Options Related to the City Clerk Position
  - 18-427 Adoption of Resolutions Calling a Special and General Municipal Election to be held on Tuesday, November 6, 2018

**Thursday, July 5, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

- 18-472 Community Research Results Regarding Revenue Opportunities

**Tuesday, July 10, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

- 18-286 6:00 PM Zoning Code Update
- 18-457 Future Solid Waste Processing Study Session Item

**Special Order of Business**

- 18-346 Recognition of Three Outgoing Commissioners

**Public Hearing/General Business**

- 18-126 Public Hearing: Adoption of a Resolution Approving the Report of Findings from the Traffic Impact Fee Report and Setting the Rates for the Traffic Impact Fee
- 18-154 Results from My90 Survey
- 18-500 Amendment of Zoning Code Chapter 18.74 - Parking Regulations
- 18-517 Adopt a Resolution Establishing the Parkland In Lieu Fee Schedule for New Residential Development for FY2018-19
- 18-536 Public Hearing: Adoption of a Resolution Confirming the 2018 Weed Abatement Program
- 18-650 Public Hearing: Consideration of Approval for the Multimodal Improvement Plan and Adopt a Resolution
- 18-084 Discussion and possible action on Revenue Measures (Tentative)

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**Tuesday, July 17, 2018 - Council and Authorities Concurrent Meeting**

**Study Session**

- 18-185 Informational Joint Dinner Meeting with the Civil Service Commission
- 18-217 Review of the Existing Massage Ordinance and Municipal Fee Schedule and Discuss Next Steps

**Public Hearing/General Business**

- 18-523 Public Hearing: Action on Appeal of Planning Commission Action for the property located at 1593 Lexington Street
- 18-527 Gateway Crossings - 1205 Coleman Avenue
- 18-637 Final Decision on Revenue Opportunities for a November 2018 Ballot Measure
- 18-647 Approval of the Patrick Henry Drive and Freedom Circle specific plan consultant contracts

**Tuesday, August 21, 2018 - Council and Authorities Concurrent Meeting**

**Special Order of Business**

- 18-540 Santa Clara Sister Cities Association Exchange Program 2018 Student Izumo Trip Update
- 18-617 Recognition of 50 Year Anniversary of Action Day Nursery

**Public Hearing/General Business**

- 18-450 Action on the Official Canvass of Election Results from June 5, 2018 Special Election

**Tuesday, August 28, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

- 18-153 Agenda Items Pending - To Be Scheduled

**Tuesday, September 11, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

- 18-486 Agenda Items Pending - To Be Scheduled

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**Tuesday, September 18, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

18-487      Agenda Items Pending - To Be Scheduled

**Tuesday, September 25, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

18-488      Agenda Items Pending - To Be Scheduled

**Tuesday, October 2, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

18-489      Agenda Items Pending - To Be Scheduled

**Tuesday, October 9, 2018 - Council and Authorities Concurrent Meeting**

**Special Order of Business**

18-308      Special Order of Business: Presentation on Public Power Week

**Tuesday, October 23, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

18-490      Agenda Items Pending - To Be Scheduled

**Tuesday, October 30, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

18-491      Agenda Items Pending - To Be Scheduled

**Tuesday, November 20, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

18-493      Agenda Items Pending - To Be Scheduled

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**Tuesday, November 27, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

**18-494**      Agenda Items Pending - To Be Scheduled

**Tuesday, December 4, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-495**      Agenda Items Pending - To Be Scheduled

**Tuesday, December 11, 2018 - Santa Clara Stadium Authority**

**Public Hearing/General Business**

**18-496**      Agenda Items Pending - To Be Scheduled

**Tuesday, December 18, 2018 - Council and Authorities Concurrent Meeting**

**Public Hearing/General Business**

**18-497**      Agenda Items Pending - To Be Scheduled