



City of Santa Clara

Special Meeting Minutes

Call and Notice of Special Meeting of the City Council

10/29/2024

7:00 PM

Hybrid Meeting
City Hall Council Chambers/Virtual
1500 Warburton Avenue
Santa Clara, CA 95050

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

- Via Zoom:
 - o <https://santaclaraca.zoom.us/j/99706759306>
 - Meeting ID: 997-0675-9306
 - o Phone 1(669) 900-6833

How to Submit Written Public Comment Before City Council Meeting:

1. Use the eComment tab located on the City Council Agenda page <https://santaclaraca.legistar.com/Calendar.aspx>. eComments are directly sent to the iLegislate application used by City Council and staff, and become part of the public record. eComment closes 15 minutes before the start of a meeting.
2. By email to clerk@santaclaraca.gov by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email.

NOTE: Please note eComments and Emails received as public comment **will not** be read aloud during the meeting.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <https://santaclaraca.legistar.com/Calendar.aspx>

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at Santa Clara City Hall, 1500 Warburton Avenue, Santa Clara, CA 95050 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. For the final document, you may contact the Office of the City Clerk at (408) 615-2220 or Clerk@santaclaraca.gov.

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor calls for a Special Meeting of the City Council of the City of Santa Clara, to commence and convene on October 29, 2024, at 7:00 pm for a Special Meeting to be held virtually and in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

7:00 PM SPECIAL CITY COUNCIL MEETING

Call to Order in the Council Chambers

Vice Mayor Becker called the special meeting to order at 7:09 PM.

Pledge of Allegiance and Statement of Values

Council recited the Pledge of Allegiance.

Councilmember Park recited the Statement of Values.

Roll Call

Deputy City Clerk Nguyen recited the Statement of Behavioral Standards and also noted that any registered Lobbyist speaking during the Public Meeting will need to identify themselves and whom they represent.

Present: 6 - Councilmember Kathy Watanabe, Councilmember Raj Chahal, Councilmember Karen Hardy, Councilmember Kevin Park, Councilmember Suds Jain, and Vice Mayor Anthony Becker

Absent: 1 - Mayor Lisa M. Gillmor

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to excuse Mayor Gillmor from the meeting.

Aye: 6 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Vice Mayor Becker

Absent: 1 - Mayor Gillmor

PUBLIC HEARING/GENERAL BUSINESS

1. [24-1079](#) Action on the Carryover of FY 2023/24 Funding for the Operation of a 30-unit (90-private bedrooms) Homekey Interim Housing Development on Santa Clara County-Owned Land Located at the southeast corner of Lawrence Expressway and Benton Street (CEQA: Statutory Exemption under Government Code Section 65913.4, SB 35 Affordable Housing Projects) and Approve the Related Budget Amendment

- Recommendation:**
1. Approve the FY 2024/25 budget amendment in the City Affordable Housing Fund, recognizing an increase to the beginning fund balance in the amount of \$5,124,369 and increasing the capital outlay appropriation in the amount of \$5,124,369 **(five affirmative Council votes required for the use of unused balances)**;
 2. Allocate the remaining balance of \$1,470,000 in PLHA funds (for a total City contribution of \$6,594,369) to secure state Homekey Round 3 funds to construct a three story 30-unit interim family housing development on a County-owned site at Lawrence Expressway and Benton Street

City Manager Grogan made some opening remarks and introduced **Acting Director of Community Development Brilliot** who provided a Powerpoint presentation on the Homekey Interim Housing Development located at Lawrence Expressway and Benton Street.

Council questions and comments followed.

Acting Director of Community Development Brilliot, City Manager Grogan, City Attorney Googins, KJ Kaminski (Acting Director, County of Santa Clara Office of Supportive Housing), Hillary Armstrong (Deputy Director, County of Santa Clara Office of Supportive Housing), Natalie Monk (Housing Community Development Lead, County of Santa Clara Office of Supportive Housing) addressed **Council** questions.

Public Comments: Susan Ellenberg (additional time given by Jose)

Elysa G

Alan Altman

Shalini Venkatesh

Kimmy La

Tom MacDevitt

Linda Knepper

Sarah Ford (additional time given by Casey Robbins
and Vanessa Chicas)

John Haggerty

Ken Kratz

Zhihao Ji

Jordan Grimes

Deborah Dempsey
Erji Wang
Suraj Dasika
Joy Zong
Ashish Verma
Public Speaker
Charles Elliotte
Baseer
Public Speaker
Usha Pidaparthi

Council discussion ensued.

Acting Director of Community Development Brilliot, City Manager Grogan, and City Attorney Googins addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) approve the FY 2024/25 budget amendment in the City Affordable Housing Fund, recognizing an increase to the beginning fund balance in the amount of \$5,124,369 and increasing the capital outlay appropriation in the amount of \$5,124,369; and (2) allocate the remaining balance of \$1,470,000 in PLHA funds (for a total City contribution of \$6,594,369) to secure state Homekey Round 3 funds to construct a three story 30-unit interim family housing development on a County-owned site at Lawrence Expressway and Benton Street.

Aye: 6 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Vice Mayor Becker

Excused: 1 - Mayor Gillmor

Vice Mayor Becker called for a recess at 10:45 PM and reconvened the meeting at 11:03 PM.

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2. [24-144](#) Action on Resolutions Establishing the Average Per-Acre Land Values, Occupant Density Figures, and Park Development Costs to be Used in Setting the Parkland In-Lieu Fees for New Residential Development and Amending the FY 2024-25 Municipal Fee Schedule Updating Parkland In-Lieu Fees Accordingly

Recommendation:

1. Adopt a Resolution (Attachment 6) in accordance with Santa Clara City Code Chapter 17.35 establishing the average per-acre land values, occupant density figures, and park development costs to be used in the setting of parkland in-lieu fees for residential development.
2. Adopt a Resolution (Attachment 7) to amend the FY 2024/25 Municipal Fee Schedule to modify the Parkland Dedication In-Lieu Fees.

City Manager Grogan made some opening remarks and introduced **Assistant City Manager/Director of Parks and Recreation Bojorquez** who provided a Powerpoint presentation.

Council questions and comments followed.

Assistant City Manager/Director of Parks and Recreation Bojorquez addressed **Council** questions.

A motion was made by Councilmember Park, seconded by Councilmember Jain, to (1) adopt Resolution No. 24-9383 in accordance with Santa Clara City Code Chapter 17.35 establishing the average per-acre land values, occupant density figures, and park development costs to be used in the setting of parkland in-lieu fees for residential development; and (2) adopt Resolution No. 24-9384 to amend the FY 2024/25 Municipal Fee Schedule to modify the Parkland Dedication In-Lieu Fees.

Aye: 6 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Vice Mayor Becker

Excused: 1 - Mayor Gillmor

ADJOURNMENT

The meeting was adjourned at 11:20 PM.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to adjourn the meeting.

Aye: 6 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Vice Mayor Becker

Excused: 1 - Mayor Gillmor

The next regular scheduled meeting is on Tuesday, November 12, 2024 in the City Hall Council Chambers.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

STREAMING SERVICES: As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

Note: The public cannot participate in the meeting through these livestreaming methods; livestreaming capabilities may be disrupted at times, viewers may always view and participate in meetings in-person and via Zoom as noted on the agenda.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.

ATTEST:



Assistant City Clerk

APPROVE:



Mayor