

City of Santa Clara

Agenda

Council and Authorities Concurrent Meeting Call and Notice of Special Meeting Santa Clara Stadium Authority



Tuesday, June 21, 2022

4:30 PM

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

The City of Santa Clara will be conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely). Pursuant to Government Code Section 54953(e) and City of Santa Clara Resolution No. 22-9096, Councilmembers may teleconference from remote locations and the City continues to provide methods for the public to participate remotely:

• Via Zoom:

o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306 or

o Phone: 1(669) 900-6833

• Via the City's eComment (now available during the meeting)

• Via email to PublicComment@santaclaraca.gov

(Comments received after 2:00 p.m. on the day of the meeting, will be made part of the public record but will not be read out loud during the meeting.)

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.

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 Chair calls for a Special Meeting of the Governing Board of the Stadium Authority, to commence and convene on June 21, 2022, at 4:30 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.

Closed Session - 4:30 PM | Regular Meeting - 6:00 PM

4:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Roll Call

- 1.A 22-848** [Conference with Labor Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54957.6](#)
[City representative: City Manager's designee](#)
[Employee Organization\(s\):](#)
[Unit #1-Santa Clara Firefighters Association, IAFF, Local 1171](#)
[Unit #2-Santa Clara Police Officer's Association](#)
[Unit #3-IBEW Local 1245 \(International Brotherhood of Electrical Workers\)](#)
[Unit #4-City of Santa Clara Professional Engineers](#)
[Units #5, 7 & 8-City of Santa Clara Employees Association](#)
[Unit #6-AFSCME Local 101 \(American Federation of State, County and Municipal Employees\)](#)
[Unit #9-Miscellaneous Unclassified Management Employees](#)
[Unit #9A-Unclassified Police Management Employees](#)
[Unit #9B-Unclassified Fire Management Employees](#)
[Unit #10-PSNSEA \(Public Safety Non-Sworn Employees Association\)](#)
- 1.B 22-856** [Conference with Legal Counsel-Existing Litigation \(CC, SARDA\)](#)
[Pursuant to Gov. Code § 54956.9\(d\)\(1\)](#)
[County of Santa Clara, et al., v. City of San Jose, et al.](#)
[Santa Clara County Superior Court Master Case Number \(consolidated\) 105CV046005](#)
- 1.C 22-857** [Conference with Legal Counsel-Anticipated Litigation \(CC\)](#)
[Pursuant to Gov. Code § 54956.9\(d\)\(2\) - Exposure to litigation](#)
[Number of potential cases: 1](#)
[\(Facts and Circumstances\)](#)
[City as potential defendant: Letter from County of Santa Clara dated May 13, 2022](#)

Public Comment

The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.

Convene to Closed Session (Council Conference Room)

6:00 PM COUNCIL REGULAR/SPECIAL STADIUM MEETING

Call to Order in the Council Chambers

Pledge of Allegiance and Statement of Values

SENIOR ADVISORY COMMISSION INTERVIEWS

2. 22-854 [Declare a Vacancy on the Senior Advisory Commission for a Partial Term Ending June 30, 2025, Interview and Action on Appointment to fill a partial term to the Senior Advisory Commission](#)

Recommendation: Appoint one candidate to the Senior Advisory Commission to serve a partial term ending June 30, 2025.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

SPECIAL ORDER OF BUSINESS

- 3.A 22-661 [Bay 2 Brooklyn Ride Recognition](#)
- 3.B 22-795 [Proclaim June 19, 2022 as Juneteenth](#)

CONSENT CALENDAR

[Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff, or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.]

- 4.A 22-21 [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:
Planning Commission - March 9, 2022
Planning Commission - April 13, 2022
Planning Commission - May 11, 2022
Historical and Landmarks Commission - May 5, 2022
Neighborhood University Relations Committee (NURC) - February 7, 2022
Cultural Commission - May 2, 2022
Downtown Community Task Force - January 20, 2022

- 4.B 22-513 [Action on Monthly Financial Status and Investment Reports for April 2022 and Approve the Related Budget Amendments](#)

Recommendation: Note and file the Monthly Financial Status and Investment Reports for April 2022 as presented and Approve the Related Budget Amendments.

4.C 22-635 [Action on the Appropriation of Asset Forfeiture Funds for FY 2022/23 and Approve the Related Budget Amendment](#)

- Recommendation:**
1. Approve the appropriation of Asset Forfeiture Funds in the amount of \$41,000 pursuant to State and federal Regulations; and,
 2. Approve the following FY 2022/23 budget amendments:
 - A. In the Expendable Trust Fund, recognize Beginning Fund Balance of \$41,000 from asset forfeiture funds received and establish a Transfer to the Police Operating Grant Trust Fund (**five affirmative Council votes required for the use of unused balances**); and
 - B. In the Police Operating Grant Trust Fund, establish a Transfer from the Expendable Trust Fund and establish a Seized Asset Funds appropriation in the amount of \$41,000 (**five affirmative Council votes required to appropriate additional revenue**).

4.D 22-646 [Action on Award of Purchase Order to Universal Site Services, Inc. for Parking Lot Sweeping Services at Santa Clara Convention Center Complex - Maintenance District No. 183](#)

- Recommendation:**
1. Authorize the City Manager to execute a purchase order with Universal Site Services, Inc. for parking lot sweeping services at the Santa Clara Convention Center Complex - Maintenance District No. 183 for an initial one-year term, with maximum compensation not-to-exceed \$66,947 inclusive of a contingency amount of \$6,086; and
 2. Authorize the City Manager to execute up to four one-year options to extend the purchase order after the initial term and to approve potential annual price adjustments, subject to the appropriation of funds.

4.E 22-796 [Action on Agreement Between the County of Santa Clara and City of Santa Clara for the Provision of Senior Nutrition Program - COVID-19 Emergency Meals and Related Budget Amendment](#)

- Recommendation:**
1. Approve and authorize City Manager to execute an Agreement with the County of Santa Clara for the Senior Nutrition Program to provide emergency meals in an amount not to exceed \$56,000 for FY 2021/22;
 2. Approve the related FY 2021/22 budget amendment in the Parks and Recreation Operating Grant Trust Fund to increase the Other Agencies Revenue estimate and the Senior Nutrition Program appropriation by \$56,000 (**five affirmative Council votes required to appropriate additional revenue**); and
 3. Authorize the City Manager to negotiate and execute amendments and minor modifications to the Agreement for emergency meals, subject to Council appropriation of funds.

4.F 22-191 [Action on Award of Contract for the 2022 ADA Curb Ramps Project to Sposeto Engineering, Inc.](#)

- Recommendation:**
1. Award the Public Works Contract for the 2022 ADA Curb Ramps Project to the lowest responsive and responsible bidder, Sposeto Engineering, Inc., in the amount of \$317,209, and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project; and
 2. Authorize the City Manager to execute change orders up to approximately 10 percent of the original contract price, or \$31,721, for a total not to exceed amount of \$348,930.

4.G 22-698 [Action on Authorizing the City Manager to Negotiate and Execute two Lender Consent and Subordination Agreements for an Access Easement Agreement and Stormwater Easement Agreement for HomeSafe San Jose](#)

- Recommendation:** Authorize the City Manager to negotiate and execute two Consent and Subordination Agreement for an Access Easement Agreement and Stormwater Easement Agreement for HomeSafe San Jose

4.H 22-492 [Action on Amendment No. 1 to Extend the Term of the Agreement with Universal Site Services, Inc. for Cleaning Services at the Santa Clara Convention Center Complex - Maintenance District No. 183](#)

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Agreement with Universal Site Services, Inc. for Santa Clara Convention Center Complex - Maintenance District No. 183 to extend the term of the agreement for one year ending on June 30, 2023, with no increase in the contract amount.

4.I 22-160 [Action on Amendment No. 2 to the Grant Agreement with Bay Area Air Quality Management District Grant No. 2018.245](#)

Recommendation:

1. Authorize the City Manager, or their designee, to execute Amendment No. 2 to the Grant Agreement with Bay Area Air Quality Management District (BAAQMD) Grant No. 2018.245 to extend the term of the grant to demonstrate the feasibility of battery energy storage systems for back-up power at data centers; and
2. Delegate authority to the City Manager, or their designee, to negotiate and approve any future amendments to extend the Grant Agreement with Bay Area Air Quality Management District Grant No. 2018.245 as needed to complete the project.

4.J 22-554 [Action on the Third Amendment to the Contract Between the County of Santa Clara and City of Santa Clara - Congregate Meals for FY2022/23 and Related Budget Amendment](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute the Third Amendment to the Contract Between the County of Santa Clara and City of Santa Clara - Congregate Meals at the Santa Clara Senior Center in an amount not to exceed \$124,917.60 for FY 2022/23; and
 2. Authorize the Office of the City Manager to negotiate and execute minor amendments to the Agreement, subject to Council appropriation of funds; and
 3. Approve the related FY 2022/23 budget amendment in the Parks and Recreation Operating Grant Trust Fund to increase the Other Agencies Revenue estimate and the Senior Nutrition Program by \$3,594 (**five affirmative Council votes required to appropriate additional revenue**).

4.K 22-752 [Action on Amendment No. 4 to an Agreement with Peninsula Corridor Joint Powers Board for the Santa Clara Train Station Parking Lot](#)

- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 4 to the Agreement with Peninsula Corridor Joint Powers Board to extend the term of the lease to December 31, 2022 with the option to extend up to two additional 6-month periods.

4.L 22-746 [Action on a Resolution Authorizing the Use of City Electric Forces at Various Locations](#)

- Recommendation:** Adopt a Resolution authorizing the use of City Electric Forces for work as described above at 630 Laurelwood Road, 2499 El Camino Real, 90 N. Winchester Boulevard, and 70 N. Winchester Boulevard.

4.M 22-157 [Action on a Resolution Making Certain Findings and Determinations and Taking Certain Actions Related to Aligning Existing Reserves of the Electric Utility With the City's Current Budget and Fiscal Policies for Utility Funds Reserves](#)

Recommendation: Adopt a Resolution making certain findings and determinations and taking certain actions related to aligning the existing reserves of the Electric Utility with the City's current Budget and Fiscal Policies for Utility Funds Reserves.

4.N 22-761 [Action on a Resolution Authorizing the Use of City Electric Forces for New Dark Fiber Installations at Various Locations](#)

Recommendation: Adopt a Resolution authorizing the use of City Electric Forces for New Dark Fiber Installations as described above at 1150 Walsh Avenue, 500 Benton Street, 351 Brokaw Road, and 6280 America Center Drive to 1350 Duane Avenue.

4.O 22-732 [Consideration of the Schematic Design-Master Plan for the New Public Neighborhood Park proposed to be located at 1205 Coleman Avenue \(Gateway Crossings Hunter Storm & Holland Partner Group Residential Project\)](#)

Recommendation: That Council approve the proposed Schematic Design-Master Plan for the New Public Neighborhood Park to be located at 1205 Coleman Avenue (Gateway Crossings Project) inclusive of added cross walk safety measures on Rickabaugh Way.

4.P 22-726 [Informational Report Regarding Bi-Annual Project Status Report of the GIS Services Program](#)

Recommendation: Note and file the Informational Report regarding the Bi-annual Project Status Report of the GIS Services Program.

- 4.Q 22-815** [Authorize the City Manager to execute the 2022-2025 Memorandum of Understanding Between the City of Santa Clara and the International Brotherhood of Electrical Workers \(IBEW\), Local 1245 \(hereafter, "Unit 3"\), that incorporates the terms of the Tentative Agreement, and Adoption of a Resolution to Update the Classified Salary Plan for Classifications represented by IBEW](#)

Recommendation: 1. Authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and the International Brotherhood of Electrical Workers (IBEW), Local 1245 (Unit 3) with effective dates of December 19, 2021 - December 31, 2025, that incorporates the terms of the Tentative Agreement; and

2. Adopt a Resolution to approve the revised salary plan for various classified positions to satisfy the requirements of California Code of Regulations Section 570.5.

- 4.R 22-713** [Informational Report Regarding Council's Request to Explore Alternatives to Fund Operations and Maintenance Costs for Parking Maintenance District No. 122 - Franklin Square](#)

Recommendation: Note and file this informational report.

SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR

- 5.A 22-802** [Action to Award Purchase Orders to L.N. Curtis & Sons, Inc. for Personal Protective Equipment \(PPE\) Replacement Nomex Tops and Bottoms CapEx Project and Stryker for Lifepak CR2 AEDs Replacement CapEx Project](#)

Recommendation: 1. Authorize the Executive Director to award a purchase order in the amount of \$9,385 to L.N. Curtis and Sons, Inc. to procure the PPE described in this report (PPE Replacement Nomex Tops CapEx Project and PPE Replacement Nomex Bottoms CapEx Project); and

2. Authorize the Executive Director to award a purchase order to Stryker in the amount of \$18,464 to procure the Lifepak CR2 AEDs described in this report (Lifepak CR2 AEDs Replacement CapEx Project).

5.B Action on Request Submitted by the Stadium Manager to Execute Agreement with Blue's Roofing Company for Recoating Existing Traffic Bearing Membrane in the Seating Bowl and Concourse Areas at Levi's Stadium (General Areas/Coatings Main Deck CapEx Project)

5.B.1 22-822 [Request from the Stadium Manager to Execute Agreement with Blue's Roofing Company for Recoating Existing Traffic Bearing Membrane in the Seating Bowl and Concourse Areas at Levi's Stadium \(General Areas/Coatings Main Deck CapEx Project\)](#)

5.B.2 22-8 [Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Execute Agreement with Blue's Roofing Company for Recoating Existing Traffic Bearing Membrane in the Seating Bowl and Concourse Areas at Levi's Stadium \(General Areas/Coatings Main Deck CapEx Project\)](#)

Recommendation:

Approve the Stadium Manager's request to execute an agreement with Blue's Roofing Company in the amount of \$2,505,744 for recoating the existing traffic bearing membrane in the seating bowl and concourse areas at Levi's Stadium (General Areas/Coatings Main Deck CapEx project); authorize the Executive Director to approve the execution of any and all documents associated with, and necessary for the award, completion, and acceptance of the project; authorize the Executive Director to approve the issuance and execution of change orders up to \$66,383, for a total not to exceed amount of \$2,572,127; and authorize the Executive Director to approve and process the reimbursement of such costs upon receiving final invoices and supporting documentation from the Stadium Manager.

5.C Action on Request Submitted by the Stadium Manager for Approval to Execute an Agreement with Silicon Valley Business Journal for a Non-NFL Events Marketing Email Campaign

5.C.1 22-810 [Request from the Stadium Manager for Approval to Execute an Agreement with Silicon Valley Business Journal for a Non-NFL Events Marketing Email Campaign](#)

5.C.2 22-811 [Report from the Stadium Authority for Action Regarding Stadium Manager's Request for Approval to Execute an Agreement with Silicon Valley Business Journal for a Non-NFL Events Marketing Email Campaign](#)

Recommendation: Approve the Stadium Manager's request for approval to execute an agreement with SVBJ for a September 2022 Non-NFL events marketing email campaign; and authorize the Executive Director to approve and process the reimbursement of such costs upon receiving final invoices and supporting documentation from the Stadium Manager.

5.D Action on Request Submitted by the Stadium Manager to Award Purchase Orders to Benjamin Litho Inc. for Guest Services Printed Materials and Johnson Controls, Inc. Fire and Security for Security Cardkeys, Tags, and Supplies

5.D.1 22-840 [Request from the Stadium Manager to Award Purchase Orders to Benjamin Litho Inc. for Guest Services Printed Materials and Johnson Controls, Inc. Fire and Security for Security Cardkeys, Tags, and Supplies](#)

5.D.2 22-845 [Report from the Stadium Authority for Action Regarding the Stadium Manager's Request to Award Purchase Orders to Benjamin Litho Inc. for Guest Services Printed Materials and Johnson Controls, Inc. Fire and Security for Security Cardkeys, Tags, and Supplies](#)

Recommendation:

1. Approve the Stadium Manager's request to award a purchase order to Benjamin Litho Inc. in the amount of \$12,501 for Guest Services printed materials; and authorize the Executive Director to approve and process the reimbursement of such costs upon receiving final invoices and supporting documentation from the Stadium Manager; and
2. Approve the Stadium Manager's request to award a purchase order to JCI in the amount of \$7,845 for security cardkeys, tags, and supplies; and authorize the Executive Director to approve and process the reimbursement of such costs upon receiving final invoices and supporting documentation from the Stadium Manager.

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting. Although not required, please submit to the City Clerk your name and subject matter on the speaker card available in the Council Chambers.]

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC HEARING/GENERAL BUSINESS

6. 22-66 [Public Hearing: Action on Resolutions Approving Water, Sewer and Recycled Water Rates to be Effective July 1, 2022 \(NOT TO BE HEARD BEFORE 7:00 PM\)](#)

Recommendation: Alternative 1: Adopt the Proposed Resolutions Establishing Water Rate Schedule 2022-01, Recycled Water Rate Schedule 2022-02 and Sewer Rate Schedule S-22

7. **FISCAL YEAR 2022/23 AND FY 2023/24 BUDGET ACTION ITEMS**

7.A 22-102 [Public Hearing: Action on the Adoption of the Proposed FY 2022/23 & FY 2023/24 Biennial Capital Improvement Program Budget and FY 2022/23 Operating Budget Changes and Approval of FY 2022/23 Municipal Fee Changes to Library Community Room Rental Fees \(NOT TO BE HEARD BEFORE 7:00 PM\)](#)

Recommendation: That the City Council, and the City Council acting as the Governing Boards of the Housing Authority and the Sports and Open Space Authority take the following actions:

1. Approve the Proposed FY 2022/23 and FY 2023/24 Biennial Capital Budget, including the recommended revisions detailed in Attachment 2 **(Majority Affirmative Council Votes Required)**;
2. Approve the FY 2022/23 Operating Budget changes included in the recommended revisions detailed in Attachment 2 **(Five Affirmative Council Votes Required)**;
3. Approve the Appropriation Schedule for capital funds totaling \$\$355,855,666 in FY 2022/23 and \$232,042,249 in FY 2023/24 and the FY 2022/23 Appropriation Schedule for operating funds totaling \$1,177,765,064 as detailed in Attachment 3 **(Majority Affirmative Council Votes Required)**;
4. Approve the Housing Authority FY 2022/23 expenditure budget of \$380,363 as presented in the Operating Budget **(Majority Affirmative Council Votes Required)**;
5. Approve the Sports and Open Space Authority FY 2022/23 expenditure budget of \$5,420 as presented in the Operating Budget **(Majority Affirmative Council Votes Required)**;
6. Adoption of a Resolution amending the library community room rental fees in FY 2022/23 Municipal Fee Schedule, including \$20 per meeting for non-profit or Santa Clara resident community events; \$90 per hour for non-resident use; and staff charges of \$30 per hour if groups require assistance throughout their reservation as shown on Attachment 4 **(Majority Affirmative Council Votes Required)**; and
7. Approve the revised Budget and Fiscal Policies as described in Attachment 6 **(Majority Affirmative Council Votes Required)**.

7.B 22-669 [Action on a Resolution Establishing the Fiscal Year 2022/23 Appropriations Limit](#)

Recommendation: Adopt a Resolution establishing the City's FY 2022/23 appropriations limit of \$592,639,131.

SANTA CLARA STADIUM AUTHORITY GENERAL BUSINESS

8. Action on Request Submitted by the Stadium Manager and StadCo to Add Stadium Builder's Licenses to Field Seats in the North and South End Zones of Levi's Stadium

8.A 22-580 [Request from the Stadium Manager and StadCo to Add Stadium Builder's Licenses to Field Seats in the North and South End Zones of Levi's Stadium](#)

8.B 22-581 [Report from the Stadium Authority for Action Regarding the Stadium Manager and StadCo's Request to Add Stadium Builder's Licenses to Field Seats in the North and South End Zones of Levi's Stadium](#)

Recommendation: Alternatives 1, 2 and 3.

1. Approve Stadium Manager/StadCo's recommendation to add and sell SBLs priced at \$17,500 per seat for the field seats located in the North and South end zones of Levi's Stadium;
2. Authorize the Executive Director to negotiate and execute an agreement with StadCo regarding obligations related to the field seats consistent with the staff report prior to the Stadium Manager selling SBLs for the field seats; and
3. Authorize the Executive Director to work with the Stadium Manager to make modifications and provide clarifications and clean up language to the SBL template form that is in compliance with the Stadium Lease.

WRITTEN PETITION (COUNCIL POLICY 030) REQUESTS SUBMITTED BY THE PUBLIC
/COUNCIL

9. **22-803** [Action on a Written Petition \(Council Policy 030\), Submitted by Brian Doyle, to Place an Agenda Item at a Future Council Meeting to Consider an Explanation by Councilmember Hardy and Chahal as to Non-Compliance with FPPC Law and Regulations, City of Santa Clara Lobbyist Ordinance and Council Policy 050](#)

Recommendation: Staff makes no recommendation.

10. **22-804** [Action on a Written Petition \(Council Policy 030\), Submitted by Anurag Aggrawal and Ajay Thadhani and Other Residents of North Santa Clara Around Levi's Stadium Requesting to Place an Agenda Item on a Future Council Meeting to Request a Debrief of the Coldplay Concert Held on Sunday, May 19, 2022](#)

Recommendation: Staff makes no recommendation.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, July 5, 2022 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.

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.