



City of Santa Clara

Joint Meeting Agenda of the Council and Authorities Concurrent and Santa Clara Stadium Authority

Tuesday, June 7, 2022

4:00 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. 22-9087, 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

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.

Closed Session - 4:00PM | Study Session - 6:00 PM | Regular Meeting - 7:00 PM

4:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Roll Call

- 1.A 22-794** [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: Pursuant to Gov. Code § 54956.9\(e\)](#)
[\(1\) - Not disclosed on agenda](#)

- 1.B 22-767** [Conference with Real Property Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54956.8](#)
[Property: Please see below listing for APNs and addresses](#)
[City/Authority Negotiator: Rajeev Batra, City Manager/Executive Director \(or designee\)](#)
[Negotiating Parties: Please see below listing for names for negotiating party\(ies\)](#)
[Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property \(provisions, price and terms of payment\)](#)

	APN	Property Address	Property Owner (Name)
1	224-63-020	2380 Lafayette Street, Santa Clara	Dinapoli Family L.P.
2	224-63-006	1045 Shulman Avenue, Santa Clara	Berto Development
3	224-67-023	2191 Ronald Street, Santa Clara	Rossi Survivor's Trust
4	224-66-005	2222 Ronald Street, Santa Clara	Portisi Investments LLC
5	224-66-003	2122 Ronald Street, Santa Clara	JB Manufacturing, LLC
6	224-05-093	1040 Di Giulio Avenue, Santa Clara	Jon P. Anderson, Trustee
15	224-67-042	2206 Lafayette Street, Santa Clara	Felix & Remelita Panis
16	224-67-048	2222 Lafayette Street, Santa Clara	Hut T.T. Nguyen, Trustee
17	224-67-028	2234 Lafayette Street, Santa Clara	Posouvat se, LLC
18	224-03-080	2265 Lafayette Street, Santa Clara	SEW, LLC

- 1.C 22-766** [Conference with Legal Counsel-Existing Litigation \(CC\)](#)
[Pursuant to Gov. Code § 54956.9\(d\)\(1\)](#)
[Voluntary Petitions for Filing of Chapter 11 Bankruptcy, PG&E Corporation, Debtor, and Pacific Gas and Electric Company, Debtor, United States Bankruptcy Court, Northern District of California, San Francisco Division, jointly administered under No. 19-30088; AND, City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Claimants, v. California Department of Water Resources, Respondent, American Arbitration Association, Case No. 01-22-0001-3527](#)

- 1.D 22-775 [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 \(Public Safety Non-Sworn Employees Association\)](#)

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 STUDY SESSION

Call to Order in the Council Chambers

2. 22-101 [Study Session: Review of the Proposed FY 2022/23 & FY 2023/24 Biennial Capital Improvement Program Budget and FY 2022/23 Operating Budget Changes and Review of Proposed FY 2022/23 Municipal Fee Schedule Changes to Library Community Room Rental Fees](#)

Recommendation: Review and provide input on the Proposed FY 2022/23 & FY 2023/24 Biennial Capital Improvement Program Budget and FY 2022/23 Operating Budget Changes and the proposed FY 2022/23 Municipal Fee Schedule changes to Library community room rental fees.

7:00 PM JOINT COUNCIL/STADIUM REGULAR MEETING

**Open session to begin at 7:00 PM or shortly thereafter.*

Call to Order

Call to Order in the Council Chambers (Open to the Public)

Pledge of Allegiance and Statement of Values

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

SPECIAL ORDER OF BUSINESS

- 3.A 22-656 [Presentation of 2022 City of Santa Clara/Silicon Valley Power Scholarships](#)
- 3.B 22-599 [Recognition of Local Organizations for Donations to Support City's COVID-19 Pandemic Response](#)
- 3.C 22-632 [Verbal Report from the City Manager regarding COVID-19 Pandemic](#)
- 3.D 22-633 [Verbal Report Update from City Manager Regarding the Local Drought Emergency](#)
- 3.E 22-688 [Presentation by Cultural Commission on the "Surviving COVID" Pocket Exhibition Winner, Upcoming Special Events, and Projects](#)
- 3.F 22-788 [Proclaim June 2022 as Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, and Asexual \(LGBTQIA+\) Pride Month](#)

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 22-497 [Action on the Meeting Minutes of February 22, 2022 Joint Council & Authorities Concurrent and Stadium Authority meeting, February 24, 2022 Special City Council Meeting, and March 1, 2022 Special City Council Meeting](#)

Recommendation: Approve the Meeting Minutes of February 22, 2022 Joint Council & Authorities Concurrent and Stadium Authority Meeting, February 24, 2022 Special City Council Meeting, and March 1, 2022 Special City Council Meeting.

- 4.B 22-20 [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:
Senior Advisory Commission - March 28, 2022
Senior Advisory Commission - April 25, 2022

- 4.C 22-622 [Action on Bills and Claims Report \(CC, SCSA\) for the Period April 2, 2022 - May 6, 2022](#)

Recommendation: Approve the list of Bills and Claims for April 2, 2022 - May 6, 2022.

- 4.D 22-437 [Action on the FY 2021/22 Annual Report and Proposed Budget for FY 2022/23 for the Santa Clara Tourism Improvement District \(SCTID\) as Recommended by the SCTID Owner's Association](#)

Recommendation: Alternative 1: Approve the FY 2021/22 Annual Report, SCTID assessment increase from 1.5% to 2.0% per its Council-approved District Management Plan, and Proposed Budget for FY 2022/23 for the Santa Clara Tourism Improvement District (SCTID) as recommended by the SCTID Owner's Association

- 4.E 22-621 [Action on the Santa Clara Convention Center FY 2021/22 3rd Quarter Financial Status Report](#)

Recommendation: Note and file the Santa Clara Convention Center Financial Status Report for the 3rd Quarter ending March 31, 2022, as submitted by Spectra.

4.F 22-511 [Action on Award of Purchase Order to Pestmaster Services, L.P. for Citywide Pest Control Maintenance and As-Needed Services](#)

- Recommendation:**
1. Authorize the City Manager to execute a purchase order with Pestmaster Services, L.P. for citywide pest control maintenance and as-needed services for an initial one-year term, with maximum compensation not-to-exceed \$53,493;
 2. Authorize the City Manager to execute change orders for a not-to-exceed contingency amount of \$5,349 for unanticipated services, subject to the appropriation of funds;
 3. Authorize the City Manager to executed change orders or issue additional purchase order(s) with Pestmaster Services, L.P. for additional sites that may be added or deleted, subject to the same terms and conditions and appropriation of funds and
 4. Authorize the City Manager to execute up to four one-year options to extend the purchase order after the initial term, subject to the appropriation of funds.

4.G 22-682 [Action on a Mills Act Contract for the Property Located at 1765 Market Street](#)

- Recommendation:** Authorize the City Manager to execute a Historic Preservation Agreement (Mills Act Contract) including a 10-Year Restoration and Maintenance Plan for the property at 1765 Market Street.

4.H 22-156 [Action to Authorize the City Manager to Complete Negotiations and Execute a Renewable Energy Purchase and Sale Agreement with Energia Sierra Juarez U.S., LLC to Purchase Renewable Energy from the Cimarrón Wind Project \(Cimarrón Wind Project\)](#)

- Recommendation:**
1. Authorize the City Manager to negotiate, approve, and execute a Renewable Energy Purchase and Sale Agreement (Agreement) with Energia Sierra Juarez U.S., LLC, subject to budget appropriations;
 2. Authorize the City Manager or designee, to execute all related documents or agreements, including, but not limited to, collateral assignment agreements; and take any and all actions as are necessary or advisable to implement and administer the Agreement; and
 3. Authorize City Manager to approve and execute amendments to the Agreement, as may be required from time to time, so long as the contract price and length of the Agreement remain unchanged.

4.I 22-641 [Action on a License Agreement for Silicon Valley Power \(SVP\) Authorizing the City Manager to:](#)
[1. Execute Amendment No. 1 to the current License Agreement with Energy Exemplar, LLC to add third party software used to generate forecast models for timing of power purchases; and](#)
[2. Negotiate and execute additional amendments to add or delete services or licenses consistent with the scope of the agreement and allow future rate adjustments not to exceed a fifteen percent \(15%\) annual increase, subject to appropriation of funds.](#)

- Recommendation:** Authorize the City Manager to:
1. Execute Amendment No. 1 to the current License Agreement with Energy Exemplar, LLC to add third party software used to generate forecast models for timing of power purchases; and
 2. Negotiate and execute additional amendments to add or delete services or licenses consistent with the scope of the agreement and allow future rate adjustments not to exceed a fifteen percent (15%) annual increase, subject to appropriation of funds.

4.J 22-653 [Action on Amendment No. 3 to the Agreement with Moore Iacofano Goltsman, Inc. \(MIG\) for Preparation of the Freedom Circle Focus Area Plan, Amendment No. 3 to Reimbursement Agreement with Freedom Circle Venture, LLC, and Related Budget Amendment](#)

- Recommendation:**
1. Approve the FY 2021/22 budget amendment in the Prefunded Plan Review Fund to recognize developer contributions in the amount of \$26,520 and establish an appropriation for the Freedom Circle Focus Area Plan in the amount of \$26,520 **(five affirmative council votes required to appropriate additional revenue)**;
 2. Authorize the City Manager to execute Amendment No. 3 to the Agreement with Moore Iacofano Goltsman (MIG) for professional services to prepare the Freedom Circle Focus Area Plan and related Environmental Review documents by increasing the amount of the agreement by \$26,520 for a revised not-to-exceed maximum compensation of \$778,155, subject to the appropriation of funds; and
 3. Authorize the City Manager to execute Amendment No. 3 to the Reimbursement Agreement with Freedom Circle Venture LLC.

4.K 22-663 [Action on Public Service Grant Amendment No.3 with Rebuilding Silicon Valley Together for the Rebuilding Minor Repair Program](#)

- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 3 for the Grant Agreement with Rebuilding Together Silicon Valley for an amount not to exceed \$150,000 for their Minor Repair Program, and all related documents effective July 1, 2022 through June 30, 2023 contingent upon available funding and appropriation of funds, to extend the terms.

4.L 22-592 [Action on Public Service Grant Amendments No.4 with Abode Services and Bill Wilson Center for the City's Tenant-Based Rental Assistance Program \(TBRA\)](#)

- Recommendation:**
1. Approve and authorize the City Manager to negotiate and execute Amendment No. 4 for the Public Service Grant Agreement with Abode Services for an amount not to exceed \$614,076 to administer the City's Tenant-Based Rental Assistance Program, and all related documents for the provision of administrative services for the TBRA Program effective July 1, 2022 through June 30, 2023 contingent upon available funding and appropriation of funds, to extend the terms;
 2. Approve and authorize the City Manager to negotiate and execute Amendment No. 4 for the Public Service Grant Agreement with Bill Wilson Center for an amount not to exceed \$475,000 to administer the City's Tenant-Based Rental Assistance Program, and all related documents for the provision of administrative services for the TBRA Program effective July 1, 2022 through June 30, 2023 contingent upon available funding and appropriation of funds, to extend the terms; and
 3. Authorize and direct the City Manager to make proportional adjustments to the Home Fund allocations in the event that the City's Final FY 2022/23 Award Amount is different than the projected amount. Each project will receive a proportional allocation of the recommended amount; subject to the appropriation of funds and after the City's administration set-aside and CHDO set-aside is calculated.

4.M 22-759 [Action on Approval of Amendment No. 5 to the Agreement with the California Highway Patrol](#)

Recommendation: Authorize the City Manager/Executive Director to execute Amendment No. 5 to the Agreement with the California Highway Patrol in the amount of \$2,875,189, for a maximum not to exceed amount of \$11,300,000, and extend the term of the agreement to June 30, 2024, for traffic management and support services for special events at Levi's Stadium.

4.N 22-79 [Adoption of a Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 8, 2022 for the Election of Two Councilmembers one for each Council District 2 and 3, and one Mayor; Requesting that the Board of Supervisors of the County of Santa Clara Consolidate the General Municipal Election with the Gubernatorial General Election; and Adopt Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements](#)

Recommendation: Adopt a Resolution Calling and Giving Notice of a of a General Municipal Election to be held on Tuesday, November 8, 2022 for the Election of Two Councilmembers one for each Council District 2 and 3, and One Mayor; Requesting that the Board of Supervisors of the County of Santa Clara Consolidate the General Municipal Election with the Gubernatorial General Election; and Adopt Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements.

4.O 22-159 [Action to Delegate Authority to the City Manager to Negotiate a Multi-Year Emergency Load Reduction Program](#)

Recommendation: Delegate Authority to the City Manager to develop and approve a Multi-Year Emergency Load Reduction Program, including negotiating and approving agreements with SVP Customers, state agencies, and other potential stakeholders.

- 4.P 22-655** [Action on the Establishment of a Silicon Valley Power Scholarship - Silicon Valley Power Sustainable Futures \(SVPSF\) Program and Delegate Authority to the City Manager to Negotiate a Final Grant Agreement with Santa Clara University](#)

Recommendation: Delegate authority to the City Manager to negotiate a final Grant Agreement with Santa Clara University to establish the Silicon Valley Power Sustainable Futures Program to be administered by Santa Clara University and for Silicon Valley Power to commit \$75,000 per year over five years.

- 4.Q 22-773** [Action on a Resolution Extending AB 361 Implementation to Allow City Legislative Bodies to Hold Public Meetings Solely by Teleconference or Otherwise Electronically During the Governor's Proclaimed COVID State of Emergency](#)

Recommendation: Adopt a Resolution finding the existence of the need to extend AB 361 implementation to allow the City's legislative bodies to hold public meetings solely by teleconference or otherwise electronically pursuant to AB 361.

- 4.R 22-779** [Authorize the City Manager to Execute the 2022-2025 Memorandum of Understanding Between the City of Santa Clara and the Police Officers Association \(Unit 2\) that Incorporates the Terms of the Joint Mediation Recommendation](#)

Recommendation: Authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and the Police Officers Association with effective dates of December 19, 2021 - December 31, 2025, that incorporates the terms of the Joint Mediation Recommendation.

SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR

5.A 22-660 [Informational Report on Stadium Authority and Stadium Manager Meetings and Corresponding Minutes for the Period of January 1 to March 31, 2022](#)

Recommendation: Note and file the quarterly report on Stadium Authority and Stadium Manager staff meetings and corresponding minutes for the period of January 1 to March 31, 2022.

5.B 22-504 [Action on Stadium Authority Bills and Claims for the Month of February 2022](#)

Recommendation: Approve the list of Stadium Authority Bills and Claims for February 2022.

5.C 22-566 [Action on Stadium Authority Bills and Claims for the Month of March 2022](#)

Recommendation: Approve the list of Stadium Authority Bills and Claims for March 2022.

5.D 22-770 [Action on Second Amendment to Agreement with STR Marketplace, LLC for Stadium Builder License Website Marketing](#)

Recommendation: Authorize the Executive Director to execute a second amendment to the agreement with STR to extend the term by one year from June 1, 2022 to May 31, 2023.

5.E 22-760 [Request to Carryover FY 2021/22 Command Post Window Treatment CapEx Project, Non-Slip Floor Matting CapEx Project, Lift Station CapEx Project, Mechanical and Electrical Closet Lighting CapEx Project, Loading Dock Lighting CapEx Project, and Rust Prevention Mitigation CapEx Project, and Approve Related Budget Amendments](#)

- Recommendation:**
1. Approve a budget amendment to include the Command Post Window Treatment CapEx Project in the Stadium Authority FY 2022/23 CapEx Budget in the amount of \$9,425 from the Stadium Authority Capital Expense Reserve;
 2. Approve a budget amendment to include the Non-Slip Floor Matting CapEx Project in the Stadium Authority FY 2022/23 CapEx Budget in the amount of \$59,351 from the Stadium Authority Capital Expense Reserve;
 3. Approve a budget amendment to include the Lift Station CapEx Project in the Stadium Authority FY 2022/23 CapEx Budget in the amount of \$206,800 from the Stadium Authority Capital Expense Reserve;
 4. Approve a budget amendment to include the Mechanical and Electrical Closet Lighting CapEx Project in the Stadium Authority FY 2022/23 CapEx Budget in the amount of \$111,958 from the Stadium Authority Capital Expense Reserve;
 5. Approve a budget amendment to include the Rust Prevention Mitigation CapEx Project in the Stadium Authority FY 2022/23 CapEx Budget in the amount of \$18,945 from the Stadium Authority Capital Expense Reserve; and
 6. Approve a budget amendment to include the Loading Dock Lighting CapEx Project in the Stadium Authority FY 2022/23 CapEx Budget in the amount of \$65,059 from the Stadium Authority Capital Expense Reserve.

5.F Action on Request submitted by Stadium Manager to Execute Amendment No. 1 to the Agreement with Cupertino Electric, Inc. for the Primary Main Switch Gear Transformer Battery and 12KV Circuit Breakers and the 12KV Electrical Power Study, Assessment and Replacement at Primary Switch Gear at Quadrant Substations CapEx Projects

1. **22-736** [Request from Stadium Manager to Execute Amendment No. 1 to the Agreement with Cupertino Electric, Inc. for the Primary Main Switch Gear Transformer Battery and 12KV Circuit Breakers CapEx Project and 12KV Electrical Power Study, Assessment and Replacement at Primary Switch Gear at Quadrant Substations CapEx Project](#)

2. 22-742 [Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Execute Amendment No. 1 to the Agreement with Cupertino Electric, Inc. for the Primary Main Switch Gear Transformer Battery and 12KV Circuit Breakers CapEx Project and 12KV Electrical Power Study, Assessment and Replacement at Primary Switch Gear at Quadrant Substations CapEx Project](#)

Recommendation:

1. Approve the Stadium Manager's request to execute an Amendment No. 1 to the Agreement with Cupertino Electric, Inc. to increase the total not to exceed amount from \$250,000 to \$764,298 for the second year of the agreement term to cover the cost of the Primary Main Switch Gear Transformer, Battery and 12KV Main Circuit Breakers CapEx project (\$193,583) and 12KV Electrical Power Study, Assessment and Replacement at Primary Switch Gear at Quadrant Substations CapEx project (\$320,715), 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;
2. 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; and
3. Authorize the Executive Director to approve the execution of change orders up to \$16,417 for the Primary Main Switch Gear Transformer, Battery & 12KV Main Circuit Breakers CapEx project and up to \$32,072 for the 12KV Electrical Power Study, Assessment and Replacement at Primary Switch Gear at Quadrant Substations CapEx project, 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. 22-769 [Action on the Freedom Circle Future Focus Area Plan Including: Adoption and Certification of the Environmental Impact Report \(EIR\) Prepared to Analyze the Potential Environmental Impacts for the Project and an Associated Mitigation Monitoring and Reporting Program; Adoption of a General Plan Text Amendment to Add Language Regarding the Creation of Additional Future Focus Areas, the Re-designation of Land Outside of Focus Areas, Creation of the New Very High-Intensity Office/Research & Development \(R&D\) Designation, and Adoption of a General Plan Amendment to Create the Freedom Circle Future Focus Area, Bounded by Great America Parkway to the West, Mission College Boulevard to the North, San Tomas Aquino Creek to the East, and Highway 101 to the South; Adoption of the Greystar General Plan Amendment to Change the Designation of the Greystar Site from High Intensity Office/Research & Development \(R&D\) \(Maximum Floor Area Ratio of 2.0\) to Very High Density Residential \(51-100 Dwelling Units/Acre\); and Adoption of the Planned Development Rezoning for the Greystar Site, Which Would Allow up to 1,100 Units on a 13.3 Gross Acre Site Bounded by Freedom Circle to the West, Mission College Boulevard to the North, San Tomas Aquino Creek to the East and Highway 101 to the South \(Continued from May 24, 2022\)](#)

Recommendation:

1. Adopt a resolution approving and certifying the Final EIR prepared for the Freedom Circle Future Focus Area Plan and the Greystar Project General Plan Amendment (SCH #2020060425), including CEQA Findings and a statement of overriding consideration;
2. Adopt a resolution approving a General Plan text amendment to add language regarding the creation of additional Future Focus Areas, the re-designation of land outside of Focus Areas, creation of the new Very High-Intensity Office/R&D designation, and adoption of a General Plan Amendment to create the Freedom Circle Future Focus Area bounded by Great America Parkway to the west, Mission College Boulevard to the north, San Tomas Aquino Creek to the east and Highway 101 to the south, including modifications of the plan area diagram to change all Class II bike lanes

to Class IV separated bikeways;

3. Adopt a resolution approving the Greystar General Plan Amendment from High Intensity Office/R&D (maximum Floor Area Ratio of 2.0) to Very High Density Residential (51-100 Dwelling Unit/Acre); and
4. Adopt a resolution approving the Planned Development Rezoning and Vesting Tentative Parcel Map for the Greystar site, which would allow up to 1,100 units on a 13.3 gross acre site bounded by Freedom Circle to the west, Mission College Boulevard to the north, San Tomas Aquino Creek to the east and Highway 101 to the south.

7. **22-768** [Action on a Resolution Declaring the Loylton Ranch Property Surplus \(Deferred from May 24, 2022\)](#)

Recommendation: There is no staff recommendation.

8. **22-224** [Public Hearing: Adoption of a Resolution Approving the Levy of Benefit Assessment upon the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square](#)

Recommendation: Alternative 1:
Adopt a Resolution approving the levy of benefit assessment upon the City of Santa Clara Parking Maintenance District No. 122 and approving, confirming, and adopting the Director's Report for FY 2022/23.

9. **22-227** [Public Hearing: Adoption of a Resolution Approving the Levy of Benefit Assessment Upon the Santa Clara Convention Center Complex - Maintenance District No. 183](#)

Recommendation: Alternative 1:
Adopt a resolution approving the levy of benefit assessment upon the Santa Clara Convention Center Complex - Maintenance District No. 183, and approving, confirming, and adopting the Director's Report for FY 2022/23.

10. 22-201 [Action on Climate Action Plan, General Plan Amendment to Adopt the Updated Climate Action Plan 2022 and an Addendum to the General Plan Environmental Impact Report](#)

Recommendation: 1. Adopt a resolution approving the Addendum to the 2010 - 2035 General Plan EIR prepared for the updated Climate Action Plan 2022.
2. Adopt a resolution approving the amendment to the General Plan Appendix 8.13 to adopt the updated Climate Action Plan 2022, with a modification to require a 20% VMT reduction requirement for multi-family residential projects, but only half of that amount (a 10% reduction) must come from active TDM measures.

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

11. 22-719 [Action on a Written Petition \(Council Policy 030\), Submitted by Armando "Gary" Ferraris, to Place an Agenda Item at a Future Council Meeting to Discuss Recognizing Juneteenth as a City Holiday in Santa Clara](#)

Recommendation: Staff makes no recommendation.

12. 22-776 [Action on Three \(3\) Written Petitions \(Council Policy 030\), Submitted by Craig Larsen, Charlotte Bobek, and Terri Peters to Place an Agenda Item at a Future Council Meeting to Discuss Santa Clara Tree Canopy Advocacy](#)

Recommendation: Staff makes no recommendation.

13. 22-780 [Action on a Written Petition \(Council Policy 030\), Submitted by Brian Doyle, to Place an Agenda Item at a Future Council Meeting to Discuss an Explanation by Councilmember Kevin Park of the Apparent Inconsistent Statements in Official Filings Regarding His Employment and Sources of Income.](#)

Recommendation: Staff makes no recommendation.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

- 22-762 [Update on City Council and Stadium Authority Staff Referrals](#)

22-801 [Tentative Meeting Agenda Calendar \(TMAC\)](#)

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, June 21, 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.