



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting & Santa Clara Stadium Authority

07/13/2021

4:00 PM

Virtual Meeting
Closed Session 4:00 PM
Open Session 6:00 PM

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented 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.

4:00 PM CLOSED SESSION

Call to Order

Mayor/Chair Gillmor called the meeting to order at 4:04 PM.

Roll Call

Present: 6 - Council/Boardmember Kathy Watanabe, Vice Mayor/Chair Raj Chahal, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Council/Boardmember Anthony Becker, and Mayor/Chair Lisa M. Gillmor

Absent: 1 - Council/Boardmember Karen Hardy

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

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

Meeting

Absent: 1 - Councilmember Hardy

Public Comment

None.

- 1.A [21-750](#) Conference with Legal Counsel-Existing Litigation (CC, SA)
Pursuant to Gov't Code § 54956.9(d)(1)
Nevarez v. City of Santa Clara, et al., United States District Court, Northern District of California Case No. 5:16-CV-07013-LHK
- 1.B [21-922](#) Conference with Legal Counsel-Anticipated Litigation (SA)
Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation
Number of potential cases: 1
- 1.C [21-979](#) Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6
City representative: Deanna J. Santana, City Manager (or 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)

Convene to Closed Session

Council convened to Closed Session at 4:06 PM.

6:00 PM COUNCIL REGULAR MEETING

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Mayor/Chair Gillmor recited the Statement of Values.

Assistant City Clerk/Secretary Pimentel recited the AB23 Announcement and Behavioral Standards.

REPORTS OF ACTION TAKEN IN CLOSED SESSION

Chief Assistant City Attorney Reuter noted that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

City Manager Santana noted the following items are not time sensitive and can be deferred if needed: Items # 5.A, 5.F, 5.S, 6, 7, 10, 11, 12, 13.A, and 13.B.

Councilmember Park noted (1) if there is an interest in hearing Item 11 following all the City Business Items that need to be heard, (2) anyone from the prevailing party reconsider Item 5 on El Camino Real Specific Plan from July 6, 2021 Council and Authorities Concurrent Meeting.

Councilmember Becker seconded the motion to hear Item 11 following all the City Business Items that need to be heard this evening.

A motion was made by Councilmember Park, seconded by Councilmember Becker, to hear Item #11 following all the City business items that need to be heard this evening (July 13, 2021).

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

Excused: 1 - Councilmember Hardy

Councilmember Park requested to reconsider Item 5 on El Camino Real Specific Plan (from July 6, 2021 Council and Authorities Concurrent Meeting).

Council questions and comments followed.

Chief Assistant City Attorney Reuter and **City Manager Santana** addressed **Council** questions.

Councilmember Park's request to reconsider Item 5 on El Camino Specific Plan (from July 6, 2021 Council and Authorities Concurrent Meeting) be heard at a future Council meeting failed for a lack of second.

2. [21-972](#) Per City Council Policy 042: Reconsideration of Council Action-Reconsideration of Council action taken at the June 22, 2021 City Council meeting regarding Council's action to take no action and not to place an item on a future agenda for the request submitted by Robert Mezzetti, under Council Policy 030: Adding An Item to the Agenda, requesting "discussion on Amendment No. 3 to the Exclusive Negotiation Agreement by and between the City, VTA and Republic Metropolitan LLC for a project located at 500 S. Benton Street (APN 230-08-061 and 230-08-078)."

Recommendation: Staff's position is the same as the June 22, 2021 report and, based on Council Policy 042 alone, the requirements of new evidence or facts in support of Council reconsideration have not been met.

City Manager Santana gave a PowerPoint Presentation.

Kelly Macy (Representative on behalf of Written Petitioner Robert Mezzetti, II) gave a verbal report on the request for reconsideration of the Written Petition.

A motion was made by **Councilmember Watanabe**, seconded by **Vice Mayor Chahal**, to reconsider the Written Petition on the Republic Metropolitan Project at a future Council meeting based upon evidence/new information and indemnification that the developer will provide the City.

Public Speaker(s): Steve Kelly	Jonathan Evans
Brian Goldenberg	Jorge
Rob Mezzetti, II	Kirk Vartan
Name not required	Dan Ondrasek
Brian Goldenberg	Adam Thompson
Ruben Camacho	Donna W.
Robert Fitch	Rob Mayer
Richard Bonito	#9814
Mike Walke	Rod Diridon, Sr.
Jerry Smith	Hosam Haggag
Patricia Leung	#8181

City Manager Santana and **Assistant City Attorney Reuter** addressed Public questions and comments.

Council comments and questions followed.

Chief Assistant City Attorney Reuter addressed **Council** questions.

Kelly Macy addressed **Council** questions.

A motion was made by Councilmember Watanabe, seconded by Vice Mayor Chahal, to reconsider the Written Petition on the Republic Metropolitan Project at a future Council meeting based upon evidence/new information and indemnification that the developer will provide the City.

Aye: 3 - Councilmember Watanabe, Vice Mayor Chahal, and Mayor Gillmor

Nay: 3 - Councilmember Park, Councilmember Jain, and Councilmember Becker

Excused: 1 - Councilmember Hardy

Motion fails due to a tie.

STUDY SESSION

3. [21-933](#)

Study Session on the California Department of Housing and Community Development's (HCD) Project HomeKey

Housing Manager Veach gave a PowerPoint Presentation.

Jo Price (LiveMoves, Vice President, Real Estate & Operations) gave a PowerPoint Presentation.

Council comments and questions followed.

Jo Price (LiveMoves, Vice President, Real Estate & Operations), Brian Greenberg (Livemoves, Vice President, Programs and Services), City Manager Santana and Housing & Community Services Manager Veach addressed Council questions.

Public Speaker(s): Name not required
Edward Strine

Jo Price (LiveMoves, Vice President, Real Estate & Operations) addressed Public questions.

SPECIAL ORDER OF BUSINESS

- 4.A [21-864](#) Presentation of 2021 City of Santa Clara/Silicon Valley Power Scholarships

Chief Electric Utilities Officer Pineda gave a PowerPoint Presentation on 2021 City of Santa Clara/Silicon Valley Power Scholarship Awards recipients **Amanda McDowell (Wilcox High School)** and **Cynthia Vo (San Jose State University)**.

- 4.B [21-973](#) Action on a Resolution of the City Council to Proclaim a Local Emergency Regarding the Drought

City Manager Santana reported that she proclaimed a Local Emergency Regarding the Water Drought requests that the Council ratify the Resolution to proclaim the Local Emergency.

Public Speaker(s): Betsy Megas
Name not required

A motion was made by Councilmember Becker, seconded by Councilmember Jain, to ratify Resolution No. 21-8989 to proclaim the Local Emergency Regarding the Water Drought.

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

Excused: 1 - Councilmember Hardy

- 4.C [21-960](#) Verbal Report from City Manager regarding COVID-19 Pandemic

City Manager Santana provided the following verbal update on the COVID-19 update:

- July 1, 2021 daily Food Distribution at the Senior Center;
- City Hall reopening anticipated in the mid-August timeframe dependent on County of Santa Clara guidelines; and
- Senior Center opened on July 6, 2021 for limited hours for in-person services.

Chief Emergency Services Officer Schoenthal gave a PowerPoint Presentation on the status of COVID-19 Pandemic and current statistics, 76% of Santa Clara County residents are fully vaccinated, COVID-19 Testing available at Central Park Library.

CONSENT CALENDAR

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve the balance of the Consent Calendar (except Item 5.O).

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

Excused: 1 - Councilmember Hardy

5.A [21-15](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Historical and Landmarks Commission - June 3, 2021

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

5.B [21-227](#)

Action on Contracts for Silicon Valley Power as follows, authorize the City Manager to:

1. Execute Amendment No. 1 to the Agreement for the Performance of Services with Precision IceBlast Corporation extending the term through July 31, 2023;
2. Execute Amendment No. 1 to the Agreement for the Performance of Services with Intelligent Technologies and Services, Inc. extending the term through July 31, 2023;
3. Execute Amendment No. 2 to Contract No. 2004D with Daleo, Inc. authorizing staff to issue call orders through July 31, 2022;
4. Execute Amendment No. 1 to the Agreement for the Performance of Services with Grid Subject Matter Experts, LLC to extend the term through July 26, 2024
5. Make minor changes to the proposed amendments attached subject to approval by City Attorney; and
6. Add or delete services consistent with the scope of the agreements and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds.

Recommendation:

1. Authorize the City Manager to execute Amendment No. 1 to the Agreement for the Performance of Services with Precision Ice Blast Corporation to extend the term of the Agreement through July 31, 2023 and increase the maximum compensation to \$650,000;
2. Authorize the City Manager to execute Amendment No. 1 to the Agreement for the Performance of Services with Intelligent Technologies and Services, Inc. to extend the term of the Agreement through July 31, 2023 and increase the maximum compensation to \$300,000;
3. Authorize the City Manager to execute Amendment No. 2 to Contract No. 2004D with Daleo, Inc. to authorize staff to issue call orders through July 31, 2022;
4. Authorize the City Manager to execute Amendment No. 1 to the Agreement for the Performance of Services with Grid Subject Matter Experts, LLC to extend the term of the Agreement through July 26, 2024 and increase the maximum compensation to \$300,000
5. Authorize the City Manager to make minor changes to the proposed amendments attached subject to approval by City Attorney
6. Authorize the City Manager to add or delete services consistent with the scope of the agreements, and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.C [21-326](#) Action on an Agreement with Santa Clara Valley Transportation Authority for 2016 Measure B Funding of the Lafayette Street Class IV Bikeway Project and Related Budget Amendment

- Recommendation:**
1. Approve and authorize the City Manager to execute the funding agreement between the City of Santa Clara and Santa Clara Valley Transportation Authority for the Lafayette Street Class IV Bikeway project;
 2. Consistent with City Charter Section 1305, "At any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by the **affirmative votes of at least five members** so as to authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenue not included in the budget," approve the FY 2021/22 budget amendment in the Streets and Highways Capital Fund to increase the Other Agencies Revenue estimate by \$180,000 to recognize grant funding for the VTA Measure B Bicycle/Pedestrian program category funds, establish an appropriation for the new Project - Lafayette Street Class IV Bikeway Project in the amount of \$200,000, and decrease the Pedestrian and Bicycle Enhancement Facilities Project by \$20,000; **(five affirmative Council votes required to appropriate additional revenue)** and;
 3. Authorize the City Manager to make minor modifications to the Agreement, if needed, within the approved cost of the project.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.D [21-725](#) Action on an Agreement for Services with Performance Mechanical, Inc. for As-needed Boilermaker and Pipefitter Services

- Recommendation:**
1. Authorize the City Manager to execute an Agreement for Services with Performance Mechanical, Inc. for as-needed Boilermaker/Pipefitter Services, for a term starting on or about July 1, 2021 and ending on or about June 30, 2026 for total maximum amount not-to-exceed \$2,000,000 during the initial five-year term, subject to the annual appropriation of funds;
 2. Authorize the City Manager to execute up to five one-year options to extend the term of the Agreement after the initial term, ending on or about June 30, 2031, assuming all options are exercised, and subject to the annual appropriation of funds;
 3. Authorize the City Manager to make minor changes to the proposed agreement attached subject to approval by City Attorney; and
 4. Authorize the City Manager to take actions to add or delete services consistent with the scopes of the Agreement, and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.E [21-444](#) Action on Agreement for Services with Ernie and Sons Scaffolding dba Unique Scaffold and Liberty Industrial Group, Inc. for As-needed Scaffolding Services

- Recommendation:**
1. Authorize the City Manager to execute Agreements for Services with Ernie and Sons Scaffolding dba Unique Scaffold, and Liberty Industrial Group, Inc., for as-needed scaffolding services, for a term starting on or about July 1, 2021 and ending on or about June 30, 2026 for a total maximum compensation not-to-exceed \$1,250,000 during the initial five-year term, subject to the annual appropriation of funds;
 2. Authorize the City Manager to execute up to five one-year options to extend the Agreements after their initial term, ending on or about June 30, 2031, assuming all options are exercised, and subject to the annual appropriation of funds;
 3. Authorize the City Manager to make minor changes to the attached proposed agreements subject to approval by City Attorney; and
 4. Authorize the City Manager to take actions to add or delete services consistent with the scopes of the Agreements and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

5.F [21-557](#) Action on Historical Preservation Agreement (Mills Act Contract) for 834 Main Street

Recommendation: Authorize the City Manager to execute a Mills Act contract and adopt the Ten-Year Restoration and Maintenance Plan associated with the Historic Property Preservation Agreement for the property at 834 Main Street with applicants Andrew and Rebecca Fung; PLN2021-14790.

Mayor Gillmor abstained from this item as her office is within 1000 ft. of this Item.

Councilmember Jain abstained from this item as his property is within 1000 ft. of this Item.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

Aye: 4 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Park, and Councilmember Becker

Excused: 1 - Councilmember Hardy

Abstained: 2 - Councilmember Jain, and Mayor Gillmor

5.G [21-796](#) Action on Agreements with Presidio Networked Solutions Group, LLC and Presidio Technology Capital, LLC for Equipment and Services to Upgrade the City's Metro Area Network

Recommendation:

1. Authorize the City Manager to negotiate and execute an agreement with Presidio Networked Solutions Group, LLC to provide services for a network upgrade including hardware, software subscriptions, implementation, project contingency of \$65,482.85, and ongoing maintenance and support, with maximum compensation not to exceed \$1,535,232.74, with a six-year term commencing on or about July 14, 2021, subject to the annual appropriation of funds;
2. Authorize the City Manager to negotiate and execute an agreement with Presidio Technology Capital, LLC to finance installment payments for software subscriptions maintenance and support, subject to the annual appropriation of funds;
3. Authorize the City Manager to execute amendments to the agreement as may be required for any future network needs, subject to the appropriation of funds; and
4. Authorize the City Manager to execute two additional five-year options to extend the term of the agreement to support future network needs, ongoing maintenance, and software subscriptions, subject to the appropriation of funds.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.H [21-861](#) Action on Additional Authorization to Execute Change Orders for the Serra Substation Construction Project Contract No. 2104 with the Newtron Group

Recommendation: Authorize the City Manager to execute additional change orders for a total contingency authorization of up to \$763,000 and a total not-to-exceed amount of \$7,339,773 for the Serra Substation Construction Project (Contract No. 2104A).

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.I [21-506](#) Action on Cooperative Agreement #1 with the VTA and Adoption of a Resolution Adopting the Findings of the Final Supplemental Environmental Impact Report Completed by VTA for the BART Silicon Valley Phase II Extension Project

Recommendation: 1. Approve and authorize the City Manager to execute Cooperative Agreement #1 with the VTA for the BART Silicon Valley Phase II Extension Project and make minor modifications if needed; and
2. Adopt a resolution adopting the Findings of the Final Supplemental Environmental Impact Report completed by VTA for the BART Silicon Valley Phase II Extension Project.

Public Speaker(s): Jonathan Evans

A motion was made by Councilmember Jain, seconded by Councilmember Park, to (1) approve and authorize the City Manager to execute Cooperative Agreement #1 with the VTA for the BART Silicon Valley Phase II Extension Project and make minor modifications if needed; and (2) adopt Resolution No. 21- 8990 adopting the Findings of the Final Supplemental Environmental Impact Report completed by VTA for the BART Silicon Valley Phase II Extension Project.

- 5.J [21-881](#) Action on Amendments to Two Professional Service Agreements for the Related Santa Clara Development Project Increasing the Total Contract Amount with Milstone Geotechnical Consulting Services and Robert E. Van Heuit

Recommendation: Approve and authorize the City Manager to execute:
1. Amendment No. 4 with Barry Milstone DBA Milstone Geotechnical Consulting Services for the Related Santa Clara Development Project to increase the total contract amount to \$120,000.
2. Amendment No. 3 to Amended and Restated Agreement with Robert E. Van Heuit for Consulting Services for the Related Santa Clara Development Project to increase the total contract amount to \$300,000.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.K [21-880](#) Action on Amendment No. 2 to the Agreement for Services with HouseKeys Inc. Exercising the Second Option to Extend the Term for One Year for Administration of the City's Affordable Rental Program Approval of the City's Affordable Rental Housing Program Application Guide and Local Preference Policy

Recommendation:

1. Approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Services with HouseKeys Inc. for Administration of the City's Affordable Rental Program in an amount not to exceed \$166,000 for the Fiscal Year 2021/22, and all related documents for the provision of administrative services for the Affordable Rental Program.
2. Approve the City's Affordable Rental Housing Program Application Guide and Local Preference Policy

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.L [21-935](#) Action to Approve Amendment No.2 to the Municipal Law Enforcement Services Agreement between the Santa Clara Stadium Authority, City of Santa Clara and the City of Sunnyvale

Recommendation: Action to Approve Amendment No.2 to the Municipal Law Enforcement Services Agreement between the Santa Clara Stadium Authority, City of Santa Clara, and the City of Sunnyvale for support services associated with special events at Levi's Stadium.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.M [21-716](#) Action on Amendment No. 4 to the Agreement with Bates Group LLC for Calculation and Review of Employee Compensation under the Fair Labor Standards Act

Recommendation: Authorize the City Manager to execute Amendment No. 4 to the Agreement with Bates Group LLC for Calculation and Review of Employee Compensation under the Fair Labor Standards Act, to extend the term of the agreement through April 30, 2024 and increase compensation by \$189,450 for a revised not-to-exceed maximum compensation of \$289,450, subject to the appropriation of funds.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.N [21-934](#) Action on Amendment No. 5 to the Agreement with Hulberg and Associates, Inc., DBA Valbridge Property Advisors for consulting services associated with the Related Santa Clara Development Project

Recommendation:

1. Approve and authorize the City Manager to execute Amendment No. 5 to the Agreement with Hulberg and Associates, Inc., DBA Valbridge Property Advisors to extend the term to July 31, 2022.
2. Approve and authorize the City Manager to execute subsequent amendments to extend the term of the agreement, without increasing the maximum compensation.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to approve staff recommendation.

- 5.P [21-902](#) Action to adopt a Resolution Authorizing the City Manager to Extend the Abandoned Vehicle Abatement Program

Recommendation:

1. Adopt a Resolution authorizing the City Manager to Extend the Abandoned Vehicle Abatement Program

A motion was made by Councilmember Jain, seconded by Councilmember Park, to adopt Resolution No. 21-8991 authorizing the City Manager to extend the Abandoned Vehicle Abatement Program.

- 5.Q [21-496](#) Action on a Resolution Declaring Silicon Valley Power's Intention to Issue Tax Exempt Revenue Bonds for Reimbursement of Expenditures from Several Capital Improvement Projects

Recommendation: Adopt a resolution declaring Silicon Valley Power's intention to reimburse expenditures for several Capital Improvement Projects within the Electric Utility Capital Fund from the proceeds of tax-exempt revenue bonds.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to adopt Resolution No. 21-8992 declaring Silicon Valley Power's intention to reimburse expenditures for several Capital Improvement Projects within the Electric Utility Capital Fund from the proceeds of tax-exempt revenue bonds.

- 5.R [21-870](#) Action on a Joint Resolution Delegating Authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority During the Council Recess from July 14, 2021 to August 16, 2021

Recommendation: That the City Council/Stadium Authority Board/Sports and Open Space Authority/Housing Authority:

Adopt a Joint Resolution delegating authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority to approve project related documents during the Council recess from July 14, 2021 to August 16, 2021 and requiring the City Manager/Executive Director/Contract Administrator to submit a report on actions taken during the Council recess at a City Council/Stadium Authority/Sports and Open Space Authority/Housing Authority meeting in September 2021.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to adopt Resolution No. 21-8993 delegating authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority to approve project related documents during the Council recess from July 14, 2021 to August 16, 2021 and requiring the City Manager/Executive Director/Contract Administrator to submit a report on actions taken during the Council recess at a City Council/Stadium Authority/Sports and Open Space Authority/Housing Authority meeting in September 2021.

STADIUM AUTHORITY CONSENT CALENDAR

- 5.S [21-780](#) Action on Stadium Authority Bills and Claims for the Month of April 2021

Recommendation: Approve the list of Stadium Authority Bills and Claims for April 2021.

A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.

- 5.T [21-756](#) Action on Approval of Amendment No. 3 to the Design-Build Agreement with Forty Niners Stadium LLC and Turner/Devcon Joint Venture to Address ADA-Related Warranty and Remediation Work at Levi's Stadium

Recommendation: Approve Amendment No. 3 to the Design Build Agreement by and between SCSA, 49ers, and TDJV to address ADA-related warranty and remediation work at Levi's Stadium

A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.

- 5.U [21-781](#) Action to Execute Purchase Orders and Transact Procurement Card Purchases for Stadium Public Safety Supplies and Equipment and Approve Miscellaneous Expenses Incurred Between February 6 and June 17, 2021

Recommendation:

1. Authorize the Executive Director to execute purchase orders and transact procurement card purchases for the public safety products and services described above, in an aggregate amount not-to-exceed \$340,747, which is the budgeted amount in the Stadium Authority FY 2021/22 CapEx Budget for the items; and
2. Approve the miscellaneous expenses detailed in Attachment 2 totaling \$212 that were incurred by the City on behalf of the Stadium Authority for reimbursement between February 6 and June 17, 2021.

A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.

- 5.V [21-793](#) Action on Agreement with Disaster Response Solutions, Inc. for a Mass Casualty Incident Trailer

Recommendation:

1. Authorize the Executive Director to negotiate and execute an agreement with Disaster Response Solutions, Inc. for a Mass Casualty Incident trailer for a term of one year for an amount not-to-exceed \$99,250; and
2. Authorize the Executive Director to execute amendments for a not-to-exceed contingency amount of 10% or \$9,925 to cover unexpected costs, such as minor configuration changes, subject to the appropriation of funds.

A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.

- 5.W Approval to Award a Purchase Order to Dell Marketing , L.P. for Surveillance - Command Center Equipment CapEx Project

- A. [21-908](#) Request from the Stadium Manager for Approval to Award a Purchase Order to Dell Marketing, L.P. for Surveillance - Command Center Equipment CapEx Project
- A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.**
- B. [21-914](#) Report from the Stadium Authority Regarding the Stadium Manager's Request for Approval to Award a Purchase Order to Dell Marketing, L.P. for Surveillance - Command Center Equipment CapEx Project
- A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.**

5.X Approval to Execute Agreements with HD Supply Facilities Maintenance, LTD, Graybar Electric Company, Inc., Shred-It and FedEx for Operational Goods and Services

- A. [21-925](#) Request from the Stadium Manager for Approval to Award Purchase Orders to HD Supply Facilities Maintenance, LTD, Graybar Electric Company, Inc., and Shred-it and Leverage FedEx Cooperative Agreement for Operational Goods and Services at Levi's Stadium
- A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.**
- B. [21-915](#) Report from the Stadium Authority Regarding the Stadium Manager's Request for Approval to Award Purchase Orders to HD Supply Facilities Maintenance, LTD, Graybar Electric Company, Inc., Shred-it and Leverage FedEx Cooperative Agreement for Operational Goods and Services at Levi's Stadium
- A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.**

5.Y Approval to Execute Purchase Orders for CapEx Projects and Miscellaneous Good and Services

- A. [21-906](#) Request from the Stadium Manager for Approval to Award Purchase Orders for CapEx Projects and Miscellaneous Goods and Services
- A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.**
- B. [21-923](#) Report from the Stadium Authority Regarding the Stadium Manager's Request for Approval to Award Purchase Orders for CapEx Projects and Miscellaneous Goods and Services
- A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.**

5.Z Approval to Award Purchase Order to Astrophysics Inc. for Security X-Ray Scanners CapEx Project

- A. [21-946](#) Request from the Stadium Manager for Approval to Award a Purchase Order to Astrophysics Inc. for Security X-Ray Scanners CapEx Project

A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.

- B. [21-947](#) Report from the Stadium Authority Regarding the Stadium Manager's Request for Approval to Award a Purchase Order to Astrophysics Inc. for Security X-Ray Scanners CapEx Project

A motion was made by Boardmember Jain, seconded by Boardmember Park, to approve staff recommendation.

PUBLIC PRESENTATIONS

Kirk Vartan noted that the new Worker Cooperative Initiative Workshop will occur on July 14, 2021 at 12:30 PM and encouraged attendance and noted that a Slice of New York was nominated by Assemblymember Lee for Small Business of the Year for District 25.

Assistant City Clerk Pimentel read e-comment into the record on Item 5.1 from Jonathan Evans.

Mayor Gillmor called for a recess at 8:50 PM and reconvened the meeting at 9:07 PM.

CONSENT ITEMS PULLED FOR DISCUSSION

- 5.0 [21-657](#) Actions Related to Soil Stockpiling License Agreement with Related Santa Clara to Allow the Storage of Dirt on Parcel 4 of the former Santa Clara Municipal Landfill (former Santa Clara Golf and Tennis Club)

Recommendation: That the Council:

1. Adopt the EIR Addendum to CityPlace Santa Clara (Related Santa Clara) EIR for the soil import and earthwork activity; and
2. Approve and authorize the City Manager to execute Soil Stockpiling License Agreement with Related Santa Clara to Allow the Storage of Dirt on Parcel 4 of the former Santa Clara Municipal Landfill (former Santa Clara Golf and Tennis Club).

Councilmember Jain pulled this item to make comments regarding the storage of the dirt for the Related Santa Clara project.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to 1. adopt the EIR Addendum to CityPlace Santa Clara (Related Santa Clara) EIR for the soil import and earthwork activity; and (2) approve and authorize the City Manager to execute Soil Stockpiling License Agreement with Related Santa Clara to Allow the Storage of Dirt on Parcel 4 of the former Santa Clara Municipal Landfill (former Santa Clara Golf and Tennis Club).

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

Excused: 1 - Councilmember Hardy

JULY 6, 2021 CONSENT ITEMS PULLED FOR DISCUSSION

- 5.AA [21-970](#) Action on Agreements with DKS Associates, Kimley-Horn and Associates, Inc., and W-Trans for Traffic Engineering Consulting Support (Deferred from July 6, 2021)

- Recommendation:**
1. Approve and authorize the City Manager to execute an agreement with DKS Associates for traffic engineering consulting support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds;
 2. Approve and authorize the City Manager to execute an agreement with Kimley-Horn and Associates, Inc. for traffic engineering consulting support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds;
 3. Approve and authorize the City Manager to execute an agreement with Whitelock & Weinberger Transportation, Inc., dba W-Trans, for traffic engineering consulting support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds;
 4. Authorize the City Manager to make minor modifications to the agreements, including amending the not-to-exceed amounts, as long as the cumulative compensation of all three agreements does not exceed \$250,000 for the initial two-year term, if necessary; and
 5. Authorize the City Manager to exercise up to two one-year options to extend the agreements after the initial two-year term, with the final term ending on July 1, 2025 if all options are exercised, and subject to the appropriation of funds.

Councilmember Jain pulled this item for further clarification on different Scope of Work for these contracts.

Director of Public Works Director Mobeck addressed Council questions.

A motion was made Councilmember Jain, seconded by Vice Mayor Chahal, (1) approve and authorize the City Manager to execute an agreement with DKS Associates for traffic engineering consulting support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds; (2) approve and authorize the City Manager to execute an agreement with Kimley-Horn and Associates, Inc. for traffic engineering consulting support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds; (3) approve and authorize the City Manager to execute an agreement with Whitelock & Weinberger Transportation, Inc., dba W-Trans, for traffic engineering consulting

support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds; (4) authorize the City Manager to make minor modifications to the agreements, including amending the not-to-exceed amounts, as long as the cumulative compensation of all three agreements does not exceed \$250,000 for the initial two-year term, if necessary; and (5) authorize the City Manager to exercise up to two one-year options to extend the agreements after the initial two-year term, with the final term ending on July 1, 2025 if all options are exercised, and subject to the appropriation of funds.

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

Excused: 1 - Councilmember Hardy

- 5.BB [21-975](#) Action on the Appropriation of Asset Forfeiture Funds for FY 2021/22 and Related Budget Amendment (Deferred from July 6, 2021)

Recommendation:

1. Approve the appropriation of Asset Forfeiture Funds in the amount of \$182,500 pursuant to State and federal Regulations; and
2. Consistent with City Charter Section 1305 "At any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by the **affirmative votes of at least five members** so as to authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenue not included in the budget," approve the following FY 2021/22 budget amendments:
 - A. In the Expendable Trust Fund, recognize Beginning Fund Balance of \$182,500 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 \$182,500 (**five affirmative Council votes required to appropriate additional revenue**).

Councilmember Jain pulled this item for further clarification the philosophy regarding the use of the Asset Forfeiture Fund.

Public Speaker(s): Hosam Haggag

Chief of Police Nikolai addressed Council and Public comments.

A motion was made by Councilmember Jain, seconded by Councilmember Park, (1) approve the appropriation of Asset Forfeiture Funds in the amount of \$182,500 pursuant to State and federal Regulations; and (2) consistent with City Charter Section 1305 "At any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by the affirmative votes of at least five members so as to authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenue not included in the budget," approve the following FY 2021/22 budget amendments: (A) In the Expendable Trust Fund, recognize Beginning Fund Balance of \$182,500 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 \$182,500 (five affirmative Council votes required to appropriate additional revenue).

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

Excused: 1 - Councilmember Hardy

PUBLIC HEARING/GENERAL BUSINESS

8. [21-714](#) Confirmation on the Addition of New Actions to Achieve the Interim Target of 2035 for Climate Action Plan (CAP) Update

Recommendation: Staff recommendation is to adopt Alternative 2.

Director of Community Development Crabtree and Sustainability Manager Templeton gave a PowerPoint Presentation on the addition of new actions to achieve the interim Target of 2035 for Climate Action Plan (CAP) Update

Council comments and questions followed.

A motion was made by **Councilmember Becker** to approve Alternative 2: adopting the following measures to achieve the required GHG emissions reductions and develop an interim 2035 target including: (a) SVP to achieve 70% carbon neutrality by 2030 for the City to meet the SB32 emissions reduction target; (b) set a new 2035 interim CAP GHG emissions reduction target based on IRP results Establish a VMT reduction approach that identifies specific interim active TDM measures for new residential development and large employment projects until a TDM consultant can provide recommendations on specific measures to incorporate in a TDM Program; (c) adopt an all-electric reach code, with exceptions; (d) change the proposed All-Electric Reach Code requirement for the provision of EV ready parking spaces in new development from 25% Level 2 and 75% Level 1 chargers to 25% Level 2 and 75% Lite Level 2 at 3.8 Kw using an automatic load management software to balance the loads; (e) add a requirement for new development to include one secured bicycle parking spot for each multi-family residential unit with electrical outlets available in storage units; (f) prepare a policy to replace natural gas furnaces and water heaters upon burnout with an electric equivalent for City Facilities; (g) implement a Climate Action Tracking Dashboard; and have Data Centers become 100% Carbon Neutral.

Chief Electric Utility Officer Pineda addressed Council questions.

Public Speaker(s): Dashiell Leeds	Edward Strin
Betsy Megas	Carolyn Zhao
Bruce Naegel	Sindhu Saggeri
Mojgan M	Vanessa S.

Councilmember Becker withdrew his original motion.

A motion was made by Councilmember Jain, seconded by Councilmember Becker, to (1) adopt Council directive: (a) adopt an interim GHG reduction target of 80% by 2035 that may rely on: (i) SVP achieving a 100% carbon neutral electricity through rate increases of 44% to 55% (on top of the typical 3% yearly increase); (b) adopt a 25% reduction for large commercial employers (over 500 employees) and 20% for residential projects in project based VMT through active TDM measures including aggressive regulations to reduce parking in new development; (c) adopt an all-electric reach code, with exceptions; (d) change the proposed All-Electric Reach Code requirement for the provision of EV ready parking spaces in new development from 25% Level 2 and 75% Level 1 chargers to 25% Level 2 and 75% Lite Level 2 at 3.8 Kw using an automatic load management software to balance the loads; (e) add a requirement for new development to include one secured bicycle parking spot for each multi-family residential unit with electrical outlets available in storage units; (f) prepare a policy to replace natural gas furnaces and water heaters upon burnout with an electric equivalent; (g) implement a Climate Action Tracking Dashboard; and (h) have new Data Centers rely on 100% Carbon Neutral electricity, including offsets.

Chief Electric Utility Officer Pineda, Chief Assistant City Attorney Reuter, and Director of Community Development Crabtree addressed Council questions.

A motion was made by Councilmember Jain, seconded by Councilmember Becker, to (1) adopt Council directive: (a) adopt an interim GHG reduction target of 80% by 2035 that may rely on: (i) SVP achieving a 100% carbon neutral electricity through rate increases of 44% to 55% (on top of the typical 3% yearly increase); (b) adopt a 25% reduction for large commercial employers (over 500 employees) and 20% for residential projects in project based VMT through active TDM measures including aggressive regulations to reduce parking in new development; (c) adopt an all-electric reach code, with exceptions; (d) change the proposed All-Electric Reach Code requirement for the provision of EV ready parking spaces in new development from 25% Level 2 and 75% Level 1 chargers to 25% Level 2 and 75% Lite Level 2 at 3.8 Kw using an automatic load management software to balance the loads; (e) add a requirement for new development to include one secured bicycle parking spot for each multi-family residential unit with electrical outlets available in storage units; (f) prepare a policy to replace natural gas furnaces and water heaters upon burnout with an electric equivalent; (g)

implement a Climate Action Tracking Dashboard; and (h) have new Data Centers rely on 100% Carbon Neutral electricity, including offsets.

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

Excused: 1 - Councilmember Hardy

9. [21-901](#) Public Hearing: Action on a Resolution Confirming the 2021 Weed Abatement Program and Assessment

Recommendation: Adopt a Resolution confirming the 2021 Weed Abatement Program Assessment Report and Assessment.

A motion was made by Councilmember Becker, seconded by Vice Mayor Chahal, to close the Public Hearing.

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

Excused: 1 - Councilmember Hardy

A motion was made by Councilmember Becker, seconded by Vice Mayor Chahal, to adopt Resolution No. 21-8994 confirming the 2021 Weed Abatement Program Assessment Report and Assessment.

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

Excused: 1 - Councilmember Hardy

10. [21-977](#) Discussion and Action on Councilmember Watanabe's Request to Prepare a Letter from the Mayor and the City Council to the California Citizens Redistricting Commission

Recommendation: Staff makes no Recommendation.

Councilmember Watanabe provided an overview of her Written Petition request to prepare a Letter from the Mayor and the City Council to the California Citizens Redistricting Commission.

A motion was made by Councilmember Watanabe, seconded by Vice Mayor Chahal, to approve the request to prepare a letter from the Mayor and the City Council to the California Citizens Redistricting Commission in support of Congressional District 17 and Assembly District 25.

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

Excused: 1 - Councilmember Hardy

Excused: 1 - Councilmember Hardy

12. [21-980](#) Consideration and Council Action on Ana Vargas-Smith's Request for Financial Subsidy and Dedication of In-kind Services from the City of Santa Clara for Either Plan A or Plan B Event Concepts for the Parade of Champions to Take Place in October 2021.

Recommendation: Staff makes no recommendation.

Ana Vargas-Smith gave a PowerPoint Presentation request for Financial Subsidy and Dedication of In-kind Services from the City of Santa Clara for either Plan A or Plan B Event Concepts for the Parade of Champions to take place in October 2021.

A motion was made by **Councilmember Becker**, seconded by **Vice Mayor Chahal**, to approve Plan A and allow for Plan B as a backup plan dependent on the status of the COVID-19 Delta Variant.

Assistant City Manager Bojorquez gave a PowerPoint Presentation.

Councilmember Becker requested to amend his motion.

A motion was made by **Councilmember Becker**, seconded by **Vice Mayor Chahal**, to approve Option 2: Fund Plan A from Budget Stabilization Reserve (projected to be \$65,000, not including Village elements) and approve in-kind contribution of Plan B community heroes video package with limited updated 2021 elements.

Council comments and questions followed.

Ana Vargas-Smith addressed **Council** questions.

Public Speaker(s): Andy Ratermann (E-Mail)
Patti Allmon (E-Mail)
Karen Ardizzone (E-Mail)
Margaret Horoszko (E-Mail)
Tiffany Fournier (E-Mail)
Anthony Raffetto (E-Mail)
Mary Grizzle (E-Mail)

A motion was made by **Councilmember Becker**, seconded by **Vice Mayor Chahal**, to approve Option 2: Fund Plan A from Budget Stabilization Reserve (projected to be \$65,000, not including Village elements) and approve in-kind contribution of Plan B community heroes video package with limited updated 2021 elements.

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

Excused: 1 - Councilmember Hardy

Mayor Gillmor called for a recess at 11:09 PM and reconvened the meeting at 11:15 PM.

11. [21-978](#) Discussion and Action on Councilmember Becker's request to Prepare a Public Apology to the Residents of Santa Clara for the CVRA Lawsuit

Recommendation: Staff makes no recommendation.

Councilmember Becker gave a verbal presentation on his draft letter of apology related to the CVRA lawsuit.

Council comments followed.

Public Speaker(s): Edward Strine
Kirk Vartan
Susan Hinton (e-Comment)

Council comments followed.

City Clerk Haggag provided comments regarding the CVRA lawsuit.

A motion was made by **Councilmember Becker** to take this letter into consideration to apologize to the residents of Santa Clara and have future discussion to make edits/additions to the letter.

The motion failed due to lack of second.

A motion was made by **Councilmember Jain**, seconded by **Councilmember Becker**, that the Council (1) issue an apology for having consumed the City's treasury for fighting a CVRA lawsuit, (2) establish a publicly noticed meeting of an Ad-Hoc Committee comprised of **Councilmember Becker** and **Councilmember Park**, and (3) return to **Council** for ratification of the letter at a later time.

Chief Assistant City Attorney Reuter requested clarification on the motion.

Mayor Gillmor noted she will be abstaining on this item due the potential implications of the letter.

City Manager Santana provided comments on establishing an Ad-Hoc Committee.

Public Speaker(s): Kirk Vartan

City Clerk Haggag provided comments on the drafting the letter.

A motion was made by Councilmember Jain, seconded by Councilmember Becker, that the Council (1) issue an apology for having consumed the City's treasury for fighting a CVRA lawsuit, (2) establish a publicly noticed meeting of an Ad-Hoc Committee comprised of Councilmember Becker and Councilmember Park, and (3) return to Council for ratification of the letter at a later time.

Aye: 4 - Vice Mayor Chahal, Councilmember Park, Councilmember Jain, and Councilmember Becker

Excused: 1 - Councilmember Hardy

Abstained: 2 - Councilmember Watanabe, and Mayor Gillmor

6. [21-976](#) Consideration of Silicon Valley Power Quarterly Strategic Plan Update (Deferred from July 6, 2021)

Recommendation: Note and file the Silicon Valley Power Quarterly Strategic Plan Update.

A motion was made by Councilmember Watanabe, seconded by Mayor Gillmor, to defer this item to a September 2021 Council and Authorities Concurrent Meeting.

Aye: 5 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Nay: 1 - Councilmember Park

Excused: 1 - Councilmember Hardy

7. [21-782](#) Update on Sustainability Program and Provide Feedback on Program Priorities

Recommendation: Note and file the overview of Sustainability Program and Provide Feedback on Program Priorities.

A motion was made by Councilmember Watanabe, seconded by Mayor Gillmor, to defer this item to a September 2021 Council and Authorities Concurrent Meeting.

Aye: 5 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Nay: 1 - Councilmember Park

Excused: 1 - Councilmember Hardy

13. Written Petition's Submitted

- A [21-913](#) Action on a Written Petition (Council Petition 030) Submitted by Councilmember Jain Requesting to Place an Agenda Item at a Future Meeting to Discuss Creating a Special Ad Hoc Committee Consisting of Residents and Representatives of Housing Advocacy Groups to Discuss only the issues Concerning the Unhoused Population

Recommendation: Staff has no recommendation and seeks Council direction.

Councilmember Jain provided an overview of his Written Petition to place an agenda item on a future agenda meeting to discuss creating a Special Ad Hoc Committee consisting of Residents and Representatives of Housing Advocacy Groups to discuss only the issues concerning the Unhoused Population.

A motion was made by Councilmember Jain, seconded by Vice Mayor Chahal, to agendaize placing an agenda item at a future meeting to discuss creating a Special Ad Hoc Committee consisting of Residents and Representatives of Housing Advocacy Groups to discuss only the issues concerning the Unhoused Population.

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

Excused: 1 - Councilmember Hardy

- B. [21-961](#) Action on a Written Petition (Council Petition 030) Submitted by Councilmember Jain Requesting to Place an Agenda Item at the August 17, 2021 Goal Setting Meeting to Consider Topics Such as Staffing and Resources, Consultants, Budget, Council Direction on Densities, Car Parking Strategy, Coordination with VTA and San Jose, and Timeline for Implementing a Station Area Plan.

Recommendation: Staff has no recommendation and seeks Council direction.

Councilmember Jain gave a verbal presentation on placing an agenda item at the August 17, 2021 Goal Setting meeting to consider topics such as Staffing and Resources, Consultants, Budget, Council Direction on Densities, Car Parking Strategy, Coordination with VTA and San Jose, and timeline for implementing a Station Area Plan.

City Manager Santana addressed **Council** questions.

A motion was made by Councilmember Becker, seconded by Vice Mayor Chahal, to place an agenda item on the August 17, 2021 Goal Setting meeting agenda to consider topics such as Staffing and Resources, Consultants, Budget, Council Direction on Densities, Car Parking Strategy, Coordination with VTA and San Jose, and timeline for implementing a Station Area Plan.

Aye: 5 - Vice Mayor Chahal, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Nay: 1 - Councilmember Watanabe

Excused: 1 - Councilmember Hardy

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Councilmember Becker expressed concern about the cancellation of the July 15, 2021 Special Meeting.

City Manager Santana addressed **Council** comments.

Councilmember Jain requested an update on the Redistricting Commission application process.

Mayor Gillmor expressed concern when meetings are scheduled that members mindful of attendance and quorum.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Santana provided an update that the application process will launch on July 23, 2021 for the Redistricting Commission.

[21-958](#)

Update on City Council and Stadium Authority Staff Referrals

ADJOURNMENT

The meeting was adjourned at 12:45 AM in memory of **William Claude Edwards (Long Term Resident and Former City of Santa Clara Automotive Services Division Manager)**.

A motion was made by Councilmember Becker, seconded by Vice Mayor Chahal, to adjourn the meeting.

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

Excused: 1 - Councilmember Hardy

[21-989](#)

Adjournment of the July 13, 2021 City Council and Stadium Authority Meeting Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, August 17, 2021.

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@santaclearaca.gov <<mailto:clerk@santaclearaca.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/Secretary

APPROVE:



Mayor/Chairperson