



City of Santa Clara

Draft

Joint Meeting Minutes

Council and Authorities Concurrent &

Special Stadium Authority and Planning Commission Meeting

07/12/2022

4:30 PM

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

The City of Santa Clara will be conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely). Pursuant to Government Code Section 54953(e) and City of Santa Clara Resolution No. 22-9115, 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.

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Chair calls for a Special Meeting of the Planning Commission, to commence and convene on July 12, 2022, at 4:30 pm for a Special Meeting to be held virtually and in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

Closed Session - 4:30 PM | Study Session - 5:30 PM | Regular Meeting - 7:00 PM

4:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Vice Mayor/Chair Jain called the meeting to order at 4:31 PM.

Roll Call

Mayor Gillmor was absent for Closed Session and Study Session and expected to arrive at 7:00 PM.

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

Absent: 1 - Mayor/Chair Lisa M. Gillmor

1.A [22-896](#) Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6
City representative: City Manager's designee
Employee Organization(s):
Unit #1-Santa Clara Firefighters Association, IAFF, Local 1171
Unit #2-Santa Clara Police Officer's Association
Unit #3-IBEW Local 1245 (International Brotherhood of Electrical Workers)
Unit #4-City of Santa Clara Professional Engineers
Units #5, 7 & 8-City of Santa Clara Employees Association
Unit #6-AFSCME Local 101 (American Federation of State, County and Municipal Employees)
Unit #9-Miscellaneous Unclassified Management Employees
Unit #9A-Unclassified Police Management Employees
Unit #9B-Unclassified Fire Management Employees
Unit #10-PSNSEA (Public Safety Non-Sworn Employees Association)

1.B [22-939](#) Conference with Real Property Negotiators (CC)
Pursuant to Gov. Code § 54956.8
Property: 5401 Lafayette Street, Santa Clara, CA, APN: 097-01-073
City/Authority Negotiator: Rajeev Batra, City Manager (or designee)
Negotiating Parties: Police Activities League, Mike Walke, President
Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms)

Public Comment

None.

Convene to Closed Session (Council Conference Room)

Council convened to Closed Session at 4:33 PM.

5:30 PM JOINT COUNCIL AND PLANNING COMMISSION STUDY SESSION

Call to Order in the Council Chambers

Roll Call (Planning Commission)

Planning Commissioner Biagini, Planning Commission Chair Cheraku,
Planning Commissioner Saleme, Planning Commissioner Huang, Planning
Commissioner Bhatnagar

Absent: Planning Commission Vice Chair Herro

2. [22-886](#) Joint City Council and Planning Commission Study Session on the
Housing Element Update

Recommendation: Note and file the report on the Housing Element Update.

Director of Community Development Crabtree and Assistant Director
of Community Development Assistant Brilliot gave a Powerpoint
presentation.

Council and Planning Commission comments and questions followed.

Director of Community Development Crabtree and **Assistant
Director of Community Development Brilliot** addressed **Council** and
Planning Commission comments and questions.

Public Speaker(s): Public Speaker
Kalisha Webster
Housing Choice
Alex Shoor
Events SVH

Vice Mayor Jain called for a 5 minute recess.

Mayor Gillmor arrived at the dais at 7:41 PM.

7:00 PM JOINT COUNCIL/SPECIAL STADIUM AUTHORITY MEETING

Call to Order

Mayor/Chair Gillmor convened the regular meeting at 7:46 PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Council/Boardmember Chahal recited the Statement of Values.

Assistant City Clerk/Secretary Pimentel recited the AB 23 Announcement and Behavioral Standards.

Assistant City Clerk/Secretary Pimentel also noted any registered Lobbyist must identify themselves and whom they represent when speaking at a Public meeting.

[22-1238](#)

Moment of Silence - July 12, 2022 Council Meeting Post Meeting Material

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

Interim City Attorney Ngo noted that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

Councilmember Becker requested to move up Items 8, 11, 12 and 13 to be heard after the Consent Calendar.

11. [22-942](#) Response to Councilmember Becker's Written Request regarding the Recent Appointment of Ron Patrick to the Planning Commission

Recommendation: Staff has no recommendation

Interim City Attorney Ngo provided an overview of the item.

Council comments and questions followed.

Public Speaker(s): Ron Patrick
Shona Armstrong (#5017)
Public Speaker (1)

Council discussion ensued.

Interim City Attorney Ngo addressed **Council** comments.

Assistant City Clerk Pimentel provided comments on the Board/Commission recruitment process.

A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to direct staff to return at a future meeting with a determination if the staff investigation sufficiently provided evidence of irregularities regarding Mr. Patrick's residency and take action in accordance with Policy 032.

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

Nay: 2 - Councilmember Watanabe, and Mayor Gillmor

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

12. [22-869](#) Action on a Written Petition (Council Policy 030), Submitted by Cecilia Aguiar Requesting to Place an Agenda Item on a Future Council Meeting to Consider Traffic Calming Measures on Cabrillo Avenue

Recommendation: Staff makes no recommendation.

Assistant City Manager Pineda provided brief comments regarding the Written Petition.

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, to agendize the request submitted by Written Petitioner Cecilia Aguiar requesting to place an agenda item on a future Council and Authorities Concurrent Meeting agenda to consider traffic calming measures on Cabrillo Avenue.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, Councilmember Becker, and Mayor Gillmor

13. [22-933](#) Action on a Written Petition (Council Policy 030), Submitted by Craig Larsen Requesting to Place an Agenda Item on a Future Council Meeting to Hear an Explanation by Councilmember Kevin Park on the Apparent Inconsistent Statements in Official Filings Regarding Employment and Sources of Income

Recommendation: Staff makes no recommendation.

Written Petitioner Craig Larsen provided comments on his Written Petition to hear an explanation by **Councilmember Kevin Park** on the apparent inconsistent statements in Official Filings regarding employment and sources of income.

Council comments followed.

Public Speaker(s): Lee Broughman
Debbie Tryforos (eComment)
Susan Hinton (eComment)

A motion was made by Mayor Gillmor, seconded by Councilmember Watanabe, to agendaize a Written Petition to a future Council and Authorities Concurrent meeting and to hear an explanation by Councilmember Kevin Park on the apparent inconsistent statements in official filings regarding employment and sources of income.

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

Nay: 3 - Councilmember Chahal, Councilmember Hardy, and Councilmember Becker

Recused: 1 - Councilmember Park

Motion Fails.

3. [22-936](#) Discussion and Adoption of a Resolution Calling for a Municipal General Election and Ordering Consolidation with the Gubernatorial General Election for the Purpose of Submitting to the Voters a Business License Tax (BLT) Modernization Measure; Authorizing the City Clerk to Contract with the County of Santa Clara for Services to be Performed in Connection with the Gubernatorial General Election to be Held on November 8, 2022, as well as Directing the City Attorney to Prepare an Impartial Analysis; and Setting Priorities for Ballot Arguments (Continued from July 5, 2022)

Recommendation:

1. Adopt a resolution ordering submission of a ballot measure to the qualified electors of the City; calling for a Special Municipal Election to be held in the City of Santa Clara on Tuesday, November 8, 2022, for the purpose of submitting to City voters a measure modernizing the City's Business License Tax; requesting consolidation with the Gubernatorial General Election and election services from Santa Clara County; directing the City Attorney to prepare an impartial analysis; setting priorities for ballot arguments; and approval of the draft amendment to the Santa Clara City Code to incorporate the proposed changes if the measure is approved by the voters.

City Manager Batra provided opening remarks.

Assistant City Manager Bojorquez and **Director of Finance Lee** gave a Powerpoint presentation.

Council comments and questions followed.

Public Speaker(s): Christian D. Malesic
Kirk Vartan
Christian Pellecchia
Edward Strine
Alex Torres
Public Speaker (1)
Linda Leca (E-Mail)
Kawser Jamal (E-Mail)

Assistant City Manager Bojorquez and **Director of Finance Lee** addressed **Council** and public questions.

Council discussion ensued.

Public Speaker(s): Lee Broughman
Debbie Tryforos (eComment)

Council discussion and questions continued.

Assistant City Manager Bojorquez addressed **Council** questions.

A motion was made by **Councilmember Chahal**, seconded by **Vice Mayor Jain**, to approve Alternative 1: adopt a resolution ordering submission of a ballot measure to the qualified electors of the City; calling for a Special Municipal Election to be held in the City of Santa Clara on Tuesday, November 8, 2022, for the purpose of submitting to City voters a measure modernizing the City's Business License Tax; requesting consolidation with the Gubernatorial General Election and election services from Santa Clara County; directing the City Attorney to prepare an impartial analysis; setting priorities for ballot arguments; and approval of the draft amendment to the Santa Clara City Code to incorporate the proposed changes if the measure is approved by the voters as published in the supplemental materials by the Assistant City Clerk on July 12, 2022 and with technical changes to ballot question as stated and incorporated by reference by Director of Finance Lee.

Councilmember Park requested a friendly amendment to change the business tax cap from \$350,000 to \$250,000.

Concilmember Chahal declined the friendly amendment.

Council comments and questions followed.

A motion was made by Councilmember Chahal, seconded by Vice Mayor Jain, to approve Alternative 1: adopt Resolution No. 22-9130 ordering submission of a ballot measure to the qualified electors of the City; calling for a Special Municipal Election to be held in the City of Santa Clara on Tuesday, November 8, 2022, for the purpose of submitting to City voters a measure modernizing the City's Business License Tax; requesting consolidation with the Gubernatorial General Election and election services from Santa Clara County; directing the City Attorney to prepare an impartial analysis; setting priorities for ballot arguments; and approval of the draft amendment to the Santa Clara City Code to incorporate the proposed changes if the measure is approved by the voters as published in the supplemental materials by the Assistant City Clerk on July 12, 2022 and with technical changes to ballot question as stated and incorporated by reference by Director of Finance Lee.

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

Nay: 2 - Councilmember Watanabe, and Mayor Gillmor

Vice Mayor Jain, Councilmember Chahal, and Councilmember Hardy volunteered to write the argument.

Mayor Gillmor called for a recess at 10:29 PM and reconvened the meeting at 10:38 PM.

CONSENT CALENDAR

City Manager Batra deferred Item 4.I to a future Council and Authorities Concurrent Meeting.

Vice Mayor Jain recused himself from Item 4.J due to a potential conflict of interest as he sits on the board of the NCPA.

Councilmember Chahal requested to pull Item 4.P.

Councilmember Watanabe pulled Item 5.F.

A motion was made by Council/Boardmember Hardy, seconded by Councilmember Chahal, to approve the balance of the Consent Calendar (except Items 4.I, 4.P, and 5.F).

Aye: 7 - Council/Boardmember Watanabe, Council/Boardmember Chahal, Council/Boardmember Hardy, Council/Boardmember Park, Vice Mayor/Chair Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

- 4.A [22-830](#) Action on Council and Authorities Concurrent & Special Stadium Authority Meeting Minutes of March 8, 2022, Special City Council Meeting Minutes of March 9, 2022, Stadium Authority & Special City Council Meeting Minutes of March 15, 2022, Joint Council and Authorities Concurrent & Stadium Authority Meeting of March 22, 2022, and Special City Council Meeting of March 29, 2022

Recommendation: Approve the Meeting Minutes of:
March 8, 2022 Council and Authorities Concurrent & Special Stadium Authority Meeting;
March 9, 2022 Special City Council Meeting;
March 15, 2022 Stadium Authority & Special City Council Meeting;
March 22, 2022 Joint Council and Authorities Concurrent & Stadium Authority Meeting; and March 29, 2022 Special City Council Meeting

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.B [22-23](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Bicycle and Pedestrian Advisory Committee - March 28, 2022
Bicycle and Pedestrian Advisory Committee - May 11, 2022

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.C [22-750](#) Action on Award of Purchase Order to L.N. Curtis for Personal Protective Equipment for Emergency Response Personnel

Recommendation: Authorize the City Manager to execute a purchase order with L.N. Curtis for personal protective equipment for the Fire Department with maximum compensation not-to-exceed \$461,934.41.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.D [22-189](#) Action on Award of Contract for the High-Intensity Activated Crosswalk Beacon on Scott Boulevard at Harrison Street Project to Bear Electrical Solutions, Inc.

Recommendation:

1. Award the Public Works Contract for the High-Intensity Activated Crosswalk Beacon on Scott Boulevard at Harrison Street Project to the lowest responsive and responsible bidder, Bear Electrical Solutions, Inc., in the amount of \$419,614, and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project; and
2. Authorize the City Manager to execute change orders up to approximately 10 percent of the original contract price, or \$41,961, for a total not to exceed amount of \$461,575.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.E [22-837](#) Action on a Resolution Approving Purchase and Sale Agreements for Easements on the Memorex Junction Transmission Line Extension Project

Recommendation:

1. Adopt the Resolution approving the purchases of overhead electric easements at 2380 Lafayette Street [APN 224-63-020], 1045 Shulman Avenue [APN 224-63-006], and 2206 Lafayette Street [APN 224-67-042]; and
2. Authorize the recordation thereof.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to adopt Resolution No. 22-9119 approving the purchases of overhead electric easements at 2380 Lafayette Street [APN 224-63-020], 1045 Shulman Avenue [APN 224-63-006], and 2206 Lafayette Street [APN 224-67 042]; and Authorize the recordation thereof .

- 4.F [22-758](#) Action on an Agreement with Environmental Systems Research Institute, Inc. for ArcGIS Geographic Information System Software and Support Services

Recommendation:

1. Authorize the City Manager to execute an agreement with Environmental Systems Research Institute, Inc. for Arc GIS Geographic Information System software and support services for a three-year term starting on or around August 17, 2022 and ending on or around August 16, 2025, with maximum compensation not to exceed \$247,500, subject to the appropriation of funds;
2. Authorize the City Manager to execute amendments to add and/or delete system functionalities, subject to the appropriation of funds; and
3. Authorize the City Manager to renew the agreement with Environmental Systems Research Institute, Inc. at the end of the three-year term, for as long as the software is being used by the City and subject to the appropriation of funds.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.G [22-819](#) Action on an Agreement with Orchard Commercial, Inc. for Property Management Services at the Santa Clara Convention Center Complex - Maintenance District No. 183

Recommendation:

1. Authorize the City Manager to execute an agreement with Orchard Commercial, Inc. for property management services at the Santa Clara Convention Center Complex - Maintenance District No. 183 for an initial five-year term, with maximum compensation not-to-exceed \$394,200; and
2. Authorize the City Manager to execute up to five one-year options to extend the agreement after the initial term and to approve potential annual price adjustments, subject to the appropriation of funds.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.H [22-459](#) Action on Amendment No. 1 to Extend the Term of the Agreement with Brightview Landscape Services, Inc. for Landscaping and Tree Care Services at the Santa Clara Convention Center Complex - Maintenance District No. 183

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Agreement with Brightview Landscape Services, Inc. for Landscaping and Tree Care services at the Santa Clara Convention Center Complex - Maintenance District No. 183 to increase maximum compensation by \$40,000 for a revised maximum compensation of \$1,019,801, and extend the term of the agreement through August 31, 2022.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.I [22-866](#) Action on the Approval of a Municipal Law Enforcement Services Agreement with San Francisco Police Department

Recommendation: Approve the Municipal Law Enforcement Services Agreement between the Santa Clara Stadium Authority, City of Santa Clara, and San Francisco Police Department for support services associated with events at Levi's Stadium.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to defer this item to a future Council and Authorities Concurrent meeting.

- 4.J [22-859](#) Action to Delegate Authority to the City Manager to Either A) Enter Into a Third Phase Agreement With Northern California Power Agency (NCPA), or B) Complete Negotiations and Execute a Renewable Energy Purchase and Sale Agreement With Calpine Corporation (Calpine) to Purchase Renewable Energy From a Portfolio of Geothermal Projects Owned by Calpine

Recommendation:

1. Authorize the City Manager, or designee, to either (a) enter into a Third Phase Agreement with the Northern California Power Agency (NCPA), or (b) complete negotiations and execute a renewable energy purchase and sale agreement directly with Calpine Corporation (Calpine) to purchase renewable energy from a portfolio of geothermal projects owned by Calpine, 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 either the Third Phase Agreement or renewable energy purchase and sale agreement; and
3. Authorize the City Manager, or designee, to approve and execute amendments to the either the Third Phase Agreement or renewable energy purchase and sale agreement, as may be required from time to time, so long as the contract price and length of the agreement remain unchanged.

Vice Mayor Jain recused himself from this item as he sits on the NCPA board.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

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

Recused: 1 - Vice Mayor Jain

- 4.K [22-865](#) Action on Amendment to Covenants, Conditions, and Restrictions for Casa del Rey Homeowner Association Located at 1303 Karmen Court

Recommendation: Alternative 1:
Approve two versions of the proposed amendments to the CC&Rs for the Casa del Rey Homeowner Association: (1) the version originally proposed by the HOA, for immediate recordation, and (2) the version containing the two revisions required by the CAO; with a condition that the HOA shall submit the second version for a vote to its residents at its next board election.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.L [22-162](#) Action on Contract No. 2420A with Hot Line Construction, Inc. for Electric Utility Overhead Services and Contract No. 2004D with Daleo, Inc. for Electric Utility Substructure and Aerial Fiber Optic Cable Authorizing the City Manager to Negotiate and Execute Amendments to the Contracts to Extend the Term One Year, Renegotiate Rates, and Increase Total Maximum Compensation.

Recommendation: Authorize the City Manager to:

1. Negotiate and execute Amendment No. 2 to Contract No. 2420A with Hot Line Construction, Inc. for Electric Utility Overhead Services to extend the term one year authorizing staff to issue call orders through July 31, 2023, renegotiate rates due to increased labor and material costs, and increase total maximum compensation by \$2,000,000 to \$5,000,000 and
2. Negotiate and execute Amendment No. 3 to Contract No. 2004D with Daleo, Inc. for Electric Utility Substructure and Aerial Fiber Optic Cable to extend the term of the agreement one year authorizing staff to issue call orders through July 31, 2023, renegotiate rates due to increased labor and material costs, and increase total maximum compensation by \$4,000,000 to \$10,000,000.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

- 4.M [22-161](#) Action on a Resolution Authorizing the Use of City Electric Forces for New Dark Fiber Installations at Various Locations

Recommendation: Adopt a Resolution authorizing the use of City Electric Forces for work detailed in this report located at Lafayette Street to Calle Del Mundo, Fairway Glen Park, Montague Park, and 2800 Mead Avenue.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to adopt Resolution No. 22-9120 authorizing the use of City Electric Forces for work detailed in this report located at Lafayette Street to Calle Del Mundo, Fairway Glen Park, Montague Park, and 2800 Mead Avenue.

- 4.N [22-800](#) Action on a Resolution Authorizing the Use of City Electric Forces at Various Locations

Recommendation: Adopt a Resolution authorizing the use of City Electric Forces as described above at 3050 Oakmead Village Drive, 1850 El Camino Real, 915 Walsh Avenue, Patricia Drive, Los Padres Boulevard, Cabrillo Avenue, Monroe Street, Forbes Avenue, and Pomeroy Avenue.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to adopt Resolution No. 22-9121 authorizing the use of City Electric Forces as described above at 3050 Oakmead Village Drive, 1850 El Camino Real, 915 Walsh Avenue, Patricia Drive, Los Padres Boulevard, Cabrillo Avenue, Monroe Street, Forbes Avenue, and Pomeroy Avenue.

- 4.O [22-452](#) Action on a Resolution Ordering the Summary Vacation of Centennial Boulevard between Tasman Drive and Stars and Stripes Drive, a Portion of Stars and Stripes Drive, and a Portion of Tasman Drive

Recommendation: Adopt a Resolution ordering the summary vacation of Centennial Boulevard between Tasman Drive and Stars and Stripes Drive, and a portion of Stars and Stripes Drive [vicinity of APN104-03-036, 037, 038, 039, and 040 (2020-21)]; and a portion of Tasman Drive [vicinity of APN104-03-036, 037, and 038 (2021-22)] SC21-0025.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to adopt Resolution No. 22-9131 ordering the summary vacation of Centennial Boulevard between Tasman Drive and Stars and Stripes Drive, and a portion of Stars and Stripes Drive [vicinity of APN104-03-036, 037, 038, 039, and 040 (2020-21)]; and a portion of Tasman Drive [vicinity of APN104-0 -036, 037, and 038 (2021-22)] SC21-0025.

- 4.Q [22-877](#) Action on a Joint Resolution Delegating Authority to the City Manager/Executive Director for City/Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority During the Council Recess from July 13, 2022 to August 15, 2022

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 City/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 13, 2022 to August 15, 2022 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 2022.

A motion was made by Council/Board/Authoritymember/Commissioner Hardy, seconded by Council/Board/Authoritymember/Commissioner Chahal, to adopt Resolution No. 22-9123 delegating authority to the City Manager/Executive Officer for City/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 13, 2022 to August 15, 2022 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 2022.

- 4.R [22-899](#) 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.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to adopt Resolution No. 22-9124 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.S [22-912](#) Authorize the City Manager to execute the 2020-2025 Memorandum of Understanding Between the City of Santa Clara and the Santa Clara Firefighters, International Association of Firefighters, Local 1171 (hereafter, "Unit 1"), that incorporates the terms of the Tentative Agreement and Approve the Related Budget Amendment

Recommendation:

1. Authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and the Santa Clara Firefighters, International Association of Firefighters, Local 1171 (Unit 1) with effective dates of December 27, 2020 - December 31, 2025, that incorporates the terms of the Tentative Agreement.
2. Approve the FY 2022/23 budget amendment in the General Fund to increase the Fire Department's salaries and benefits appropriation by \$2.5 million and decrease the General Fund Land Sale Reserve by \$2.5 million (**five affirmative Council votes required**).

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to approve staff recommendation.

SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR

- 5.A [22-672](#) Action on Stadium Authority Bills and Claims for the Month of April 2022

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

A motion was made by Boardmember Hardy, seconded by Boardmember Chahal, to approve staff recommendation.

- 5.B [22-921](#) Action on Amendment No. 1 to the Agreement as Amended with The Pun Group, LLP for Auditing Services for the Santa Clara Stadium Authority

Recommendation: Approve and authorize the Executive Director to execute Amendment No. 1 to the Agreement with The Pun Group, LLP for auditing services to retroactively extend the term of the agreement to March 31, 2023 and revise Attachment A relating to the “Agreed upon Procedures” to be performed.

A motion was made by Boardmember Hardy, seconded by Boardmember Chahal, to approve staff recommendation.

5.C Action on Request Submitted by the Stadium Manager to Award Purchase Order to Lutron Services Co., Inc. (Lutron) for Technology Support Plan for Lutron Lighting System at Levi’s Stadium

- 5.C.1 [22-908](#) Request from the Stadium Manager to Award Purchase Order to Lutron Services Co., Inc. (Lutron) for Technology Support Plan for Lutron Lighting System at Levi’s Stadium

- 5.C.2 [22-909](#) Report from the Stadium Authority for Action Regarding Stadium Manager’s Request to Award Purchase Order to Lutron Services Co., Inc. (Lutron) for Technology Support Plan for Existing Lutron Lighting System at Levi’s Stadium

Recommendation: Approve the Stadium Manager’s request to award a purchase order to Lutron for technology support plan for Levi Stadium’s existing Lutron lighting system for a three year term from July 15, 2022 to July 14, 2025, in an amount not to exceed \$46,091 per contract year for a total not to exceed amount of \$138,273 over the three year period, subject to budget appropriations; 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.

A motion was made by Boardmember Hardy, seconded by Boardmember Chahal, to approve staff recommendation.

5.D Action on Request Submitted by the Stadium Manager to Award Purchase Order to LRG Technologies, Inc. DBA Mobile Pro Systems for Mobile Pro Falcon 3100 Trailers (Mobile Security Closed Circuit Television (CCTV) Pop Up Trailers CapEx Project)

- 5.D.1 [22-910](#) Request from the Stadium Manager to Award Purchase Order to LRG Technologies, Inc. DBA Mobile Pro Systems for Mobile Pro Falcon 3100 Trailers (Mobile Security Closed Circuit Television (CCTV) Pop Up Trailers CapEx Project)

- 5.D.2 [22-911](#) Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Purchase Order to LRG Technologies, Inc. DBA Mobile Pro Systems for Mobile Pro Falcon 3100 Trailers (Mobile Security Closed Circuit Television (CCTV) Pop Up Trailers CapEx Project)

Recommendation: Approve the Stadium Manager's request to award a one-time purchase order to Mobile Pro in the amount of \$245,934 to purchase four Mobile Pro Falcon 3100 trailers (Mobile Security CCTV Pop Up Trailers 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.

A motion was made by Boardmember Hardy, seconded by Boardmember Chahal, to approve staff recommendation.

5.E Action on Request Submitted by the Stadium Manager to Award Purchase Orders to Pacific Coast Flag for City of Santa Clara Flags for Levi's Stadium and Guardian Booth LLC for Security 24/7 Gate C Employee Entrance Booth CapEx Project

- 5.E.1 [22-914](#) Request from the Stadium Manager to Award Purchase Orders to Pacific Coast Flag for City of Santa Clara Flags for Levi's Stadium and Guardian Booth LLC for Security 24/7 Gate C Employee Entrance Booth CapEx Project

- 5.E.2 [22-915](#) Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Purchase Orders to Pacific Coast Flag for City of Santa Clara Flags for Levi's Stadium and Guardian Booth LLC for Security 24/7 Gate C Employee Entrance Booth CapEx Project

Recommendation:

1. Approve the Stadium Manager's request to award a purchase order to Pacific Coast Flag in the amount of \$1,280 to purchase City of Santa Clara flags for Levi's Stadium; and authorize the Executive Director to approve and process the reimbursement of such costs upon receiving final invoices and supporting documentation from the Stadium Manager; and
2. Approve the Stadium Manager's request to award a purchase order to Guardian Booth LLC in the amount of \$25,775 to purchase a pre-manufactured security guard booth (Security 24/7 Gate C Employee Entrance Booth 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.

A motion was made by Boardmember Hardy, seconded by Boardmember Chahal, to approve staff recommendation.

5.G Action on Request Submitted by the Stadium Manager to Award Purchase Orders to EyeP Solutions, Inc. for Software Upgrade to Genetec 5.8 CapEx Project, Video Analytics CapEx Project, License Plate Reader Cameras at Vehicle Entry Gates CapEx Project, and Additional Software License Subscriptions

5.G.1 [22-927](#) Request from the Stadium Manager to Award Purchase Orders to EyeP Solutions, Inc. for Software Upgrade to Genetec 5.8 CapEx Project, Video Analytics CapEx Project, License Plate Reader Cameras at Vehicle Entry Gates CapEx Project, and Additional Software License Subscriptions

5.G.2 [22-928](#) Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Purchase Orders to EyeP Solutions, Inc. for Software Upgrade to Genetec 5.8 CapEx Project, Video Analytics CapEx Project, License Plate Reader Cameras at Vehicle Entry Gates CapEx Project, and Additional Software License Subscriptions

Recommendation:

1. Approve the Stadium Manager's request to award a one-time purchase order to EyeP Solutions, Inc. in the amount of \$15,500 to provide professional services to upgrade the Genetec security system (Software Upgrade to Genetec 5.8 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;
2. Approve the Stadium Manager's request to award a one-time purchase order to EyeP Solutions, Inc. in the amount of \$32,896 to provide KiwiVision software licenses to assist with video investigations (Video Analytics 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;
3. Approve the Stadium Manager's request to award a one-time purchase order to EyeP Solutions, Inc. in the amount of \$41,662 to provide camera kits, related Genetec software license subscriptions, and remote deployment services (License Plate Reader Cameras at Vehicle Entry Gates 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; and
4. Approve the Stadium Manager's request to award a one-time purchase order to EyeP Solutions, Inc. in the amount of \$2,746 to provide Genetec Federated and Omnicast Camera software license subscriptions; 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.

A motion was made by Boardmember Hardy, seconded by Boardmember Chahal, to approve staff recommendation.

PUBLIC HEARING/GENERAL BUSINESS

8. [22-938](#) Action on Proposed Amendment No. 1 to Lozano Smith LLP Legal Services Agreement for Interim City Attorney Services to Increase Maximum Compensation to \$900,000, and to Modify Section 8 Billing Standards as well as Exhibit B

Recommendation: Staff makes no recommendation.

Interim City Attorney Sanchez and Jenica Maldonado (Outside Legal Counsel - Renne Public Law Group) provided an overview of the item.

Council comments and questions followed.

Jenica Maldonado, Interim City Attorney Sanchez and Interim Assistant City Attorney Ngo addressed **Council** questions.

Council discussion ensued.

A motion was made by **Vice Mayor Jain**, seconded by **Councilmember Becker**, to approve the proposed amendment No. 1 to Lozano Smith LLP Legal Services Agreement for Interim City Attorney services to increase the maximum compensation to \$900,000, and to modify Section 8 Billing Standards as well as Exhibit B.

Councilmember Watanabe requested a friendly amendment to add audit on the three invoices received from Lozano Smith LLP.

Vice Mayor Jain accepted the friendly amendment and **Councilmember Becker** declined the friendly amendment.

Council questions and comments followed.

Interim City Attorney Sanchez and Jenica Maldonado addressed **Council** questions.

Councilmember Hardy requested a friendly amendment to extend the lodging allowance to either attorney representing the City in person.

Vice Mayor Jain and **Councilmember Becker** accepted the friendly amendment.

Vice Mayor Jain modified his motion to change the travel time calculation from the closest location to the City from Law Office in Monterey or Walnut Creek for either attorney requiring the lodging, include a monthly spending report, and remove the monthly car allowance.

A motion was made by Vice Mayor Jain, seconded by Councilmember Becker, to approve the proposed amendment No. 1 to the Lozano Smith LLP Legal Services Agreement for Interim City Attorney services to increase the maximum compensation to \$900,000, and to modify Section 8 Billing Standards as well as Exhibit B, (2) change the travel time calculation to the distance from the closest location Law Office of either Monterey or Walnut Creek to the City of Santa Clara for either attorney requiring the lodging, (3) include a monthly spending report to the Council, (4) remove the monthly car allowance, and (4) to extend the lodging allowance to either attorney representing the City in person.

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

Nay: 2 - Councilmember Watanabe, and Mayor Gillmor

6. [22-735](#) Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 1040 Di Giulio Avenue, Santa Clara, California, from John P. Anderson, as Trustee of the John P. Anderson Revocable Living Trust, Dated September 11, 1984

Recommendation: Alternative 1: Adopt a Resolution of Necessity to acquire certain real property interests on 1040 Di Giulio Avenue, Santa Clara, California, from John P. Anderson. **(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).**

Assistant City Manager Pineda gave a Powerpoint presentation.

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

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, Councilmember Becker, and Mayor Gillmor

A motion was made by Vice Mayor Jain, seconded by Councilmember Becker, to approve Alternative 1: adopt Resolution No. 22-9125 of Necessity to acquire certain real property interests on 1040 Di Giulio Avenue, Santa Clara, California, from John P. Anderson. (Five affirmative votes required [California Code of Civil Procedure section 1245.245]).

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, Councilmember Becker, and Mayor Gillmor

7. [22-737](#) Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 2265 Lafayette Street, Santa Clara, California, from SEW LLC

Recommendation: Alternative 1: Adopt a Resolution of Necessity to Acquire Certain Real Property Interests on 2265 Lafayette Street, Santa Clara, California, from SEW, LLC.

(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).

Assistant City Manager Pineda gave a Powerpoint presentation.

A motion was made by Councilmember Chahal, seconded by Councilmember Watanabe, to close the Public Hearing.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, Councilmember Becker, and Mayor Gillmor

A motion was made by Councilmember Chahal, seconded by Councilmember Becker, to Alternative 1: adopt Resolution No. 22-9126 of Necessity to Acquire Certain Real Property Interests on 2265 Lafayette Street, Santa Clara, California, from SEW, LLC.(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).

9. [22-841](#) Public Hearing: Actions on a Multi-family Residential Project at 3141 - 3155 El Camino Real

Recommendation: Alternatives: 1, 2 and 4

1. Adopt a resolution to adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the 3155 El Camino Real Residential Project.
2. Adopt a resolution to approve a rezoning from Thoroughfare Commercial (CT) to Planned Development (PD) to allow development of 60 condominium units consisting of 40 townhomes and 20 flats, private street, landscaped open space, surface parking and site improvements. [Developer's Proposal]
4. Adopt a resolution to approve the Tentative Tract Map to subdivide the land into residential condominiums and a common interest lot to serve the development.

Councilmember Hardy recused herself from this item and left the dais at 11:55 PM as her property is within 500 ft. of the subject address.

Director of Community Development Crabtree gave a Powerpoint presentation.

Council comments and questions followed.

Director of Community Development Crabtree addressed **Council** questions.

Tom Quaglia (Bayview Development Group) gave a Powerpoint presentation.

Council questions and comments followed.

Vice Mayor Jain noted having meetings with the applicant.

Applicant addressed **Council** questions.

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

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

Recused: 1 - Councilmember Hardy

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, approve Alternatives:1, 2 and 4: (1) adopt Resolution No. 22-9127 to adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the 3155 El Camino Real Residential Project; (2) adopt Resolution No. 22-9128 to approve a rezoning from Thoroughfare Commercial (CT) to Planned Development (PD) to allow development of 60 condominium units consisting of 40 townhomes and 20 flats, private street, landscaped open space, surface parking and site improvements. [Developer's Proposal]; (4) adopt Resolution No. 22-9129 to approve the Tentative Tract Map to subdivide the land into residential condominiums and a common interest lot to serve the development.

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

Abstained: 1 - Councilmember Hardy

Councilmember Hardy returned to the dais at 12:25 AM.

10. [22-883](#) Action on Consideration of Installation of Centerline Pavement Striping on Bray Avenue

Recommendation: Staff makes no recommendation.

Director of Public Works Mobeck gave a Powerpoint presentation.

Councilmember Chahal recused himself from the discussion and left the dais at 12:27 AM due to a potential conflict of interest as he as property within close proximity of the subject item.

Council comments and questions followed.

A motion was made by Councilmember Watanabe, seconded by Councilmember Hardy, to approve Alternative 1: direct staff to install centerline striping on Bray Avenue between Scott Boulevard and Los Padres Avenue.

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

Recused: 1 - Councilmember Chahal

Councilmember Chahal returned to the dais at 12:33 AM.

PUBLIC PRESENTATIONS

None.

CONSENT ITEMS PULLED FOR DISCUSSION

4.P [22-868](#) Adopt a Resolution Declaring the Results of the Canvass of Returns of the Consolidated Special Municipal Election held on June 7, 2022 with the Statewide Direct Primary Election

Recommendation: Adopt a resolution declaring the results of the Consolidated Special Municipal Election held on June 7, 2022 with the Statewide Direct Primary Election

Councilmember Chahal pulled the item to inform the residents.

A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to adopt Resolution No. 22-9122 declaring the results of the Consolidated Special Municipal Election held on June 7, 2022, with the Statewide Direct Primary Election.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, Councilmember Becker, and Mayor Gillmor

5.F Action on Request Submitted by the Stadium Manager to Award Purchase Order to MAMAVA, Inc. to Purchase Mamava XL Lactation Pods (Private Lactation Spaces CapEx Project)

Boardmember Watanabe pulled this item for further discussion.

Executive Director Batra addressed **Board** questions.

5.F.1 [22-924](#) Request from the Stadium Manager to Award Purchase Order to MAMAVA, Inc. to Purchase Mamava XL Lactation Pods (Private Lactation Spaces CapEx Project)

- 5.F.2 [22-926](#) Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Purchase Order to MAMAVA, Inc. to Purchase Mamava XL Lactation Pods (Private Lactation Spaces CapEx Project)

Recommendation: Approve the Stadium Manager's request to award a one-time purchase order to MAMAVA, Inc. with an addendum in the amount of \$90,119 to purchase three Mamava XL lactation pods with custom graphics and related accessories (Private Lactation Spaces 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.

A motion was made by Boardmember Watanabe, seconded by Boardmember Park, to approve the Stadium Manager's request to award a one-time purchase order to MAMAVA, Inc. with an addendum in the amount of \$90,119 to purchase three Mamava XL lactation pods with custom graphics and related accessories (Private Lactation Spaces 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.

Aye: 7 - Councilmember Watanabe, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Vice Mayor Jain, Councilmember Becker, and Mayor Gillmor

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Councilmember Chahal reported on the joint effort between **City of Santa Clara** and **City of Cupertino** receiving a grant for \$8 million for shuttle service from the State of California.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Batra noted that this meeting was the last meeting before **Council** recess and the next Council and Authorities Concurrent Meeting would be August 16, 2022.

ADJOURNMENT

The meeting was adjourned at 12:44 AM in memory of **Tilly Goldsberry (Longtime Santa Clara Resident) and Former Prime Minister of Japan, Shinzo Abe.**

A motion was made by Council/Boardmember Becker, seconded by Council/Boardmember Park, to adjourn the meeting.

Aye: 7 - Council/Boardmember Watanabe, Council/Boardmember Chahal, Council/Boardmember Hardy, Council/Boardmember Park, Vice Mayor/Chair Jain, CouncilBoardmember Becker, and Mayor/Chair Gillmor

The next regular scheduled meeting is on Tuesday, August 16, 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.