



**CITY COUNCIL
STADIUM AUTHORITY
SPORTS AND OPEN SPACE AUTHORITY
HOUSING AUTHORITY**

June 28, 2016

**6:00 PM CLOSED SESSION
7:00 PM REGULAR MEETING
City Hall Council Chambers**

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)

A complete agenda packet is available on the City's website and in the City Clerk's Office beginning the Friday evening before the Tuesday 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, or at the public information desk at any City of Santa Clara public library.

1. 6:00 PM CLOSED SESSION CALL TO ORDER:

A. Confirmation of Quorum. CC

2. ANNOUNCEMENT OF CLOSED SESSION:

A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; City representative: Rajeev Batra, Acting 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 CC

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).

- B. Conference with Legal Counsel-Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(4) - Initiation of litigation; Number of potential cases: 2. CC
- C. Conference with Legal Counsel-Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of case: Northern California Power Agency, et al. v. the United States, United States Court of Federal Claims Case No. 14-817C. CC

3. **PUBLIC COMMENT REGARDING CLOSED SESSION:**

4. **RECESS TO CLOSED SESSION (Council Conference Room):**

5. **7:00 PM REGULAR MEETING CALL TO ORDER:**

6. **PLEDGE OF ALLEGIANCE AND STATEMENT OF VALUES:**

7. **ROLL CALL:**

8. **APPROVAL OF MINUTES:**

- A. May 27, 2016 - Special Meeting. CC SA SOSA HA

9. **CONTINUANCE/EXCEPTIONS:**

10. **SPECIAL ORDER OF BUSINESS:**

- A. Recognition of outgoing Commissioners. CC
- B. Promotion of a vacancy on the Cultural Commission. CC

11. **CONSENT CALENDAR:**

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

A. **Departmental Reports**

- 1. Approval of the use of City Electric forces for the installation of facilities at Monroe Street and Nobili Avenue; and 255 Saratoga Avenue. CC
- 2. Note and file the Monthly Financial Status Reports for April 2016. CC

3. [Appointment of Bicycle and Pedestrian Advisory Committee member Sarah Peters to the Santa Clara Valley Transportation Authority Bicycle and Pedestrian Advisory Committee for the two year term ending June 30, 2018.](#) **CC**
4. [Acceptance of the funding from the Santa Clara County Emergency Medical Services \(EMS\) Agency and approval of estimated revenue and appropriations in the amount of \\$35,217.01 in the Fire Department's EMS System First Responder Capital Improvement Project \(CIP\) #4088.](#) **CC**
5. [Set July 19, 2016 for a public hearing for the adoption of a Resolution confirming the report on the cost of weed abatement and making assessments to pay the related costs and expenses in conjunction with the 2016 Weed Abatement Program and authorization to publish the Notice of the Public Hearing.](#) **CC**
6. [Approval of the expenditure, in the amount of \\$3,500, for Vice Mayor Teresa O'Neill and Council Member Debi Davis to attend the Sister Cities International's 60th Anniversary Annual Conference in Washington, D.C., from July 13, 2016 to July 16, 2016.](#) **CC**
7. [Approval of the revised job description for Senior Power Analyst and job title change to Principal Power Analyst.](#) **CC**

B. [Agreements](#)

1. [Approval of the Professional Services Agreement with Northern California Power Agency and the City of Palo Alto \(the "Bay Area Municipal Transmission \[BAMx\] Services Agreement"\), in an amount not to exceed \\$657,504, for transmission services.](#) **CC**
2. [Approval of the First Amendment to the 911 Emergency Medical Services Provider Agreement with the County of Santa Clara, extending the term from June 30, 2016 to June 30, 2019, to provide on-going paramedical level services.](#) **CC**
3. [Approval of Call No. 16-1 for Professional Services with Paragon Partners LTD., in an amount not to exceed \\$158,011.20, for Fiber Optic Engineering support services for Silicon Valley Power's Fiber Enterprise Program.](#) **CC**
4. [Acceptance of the Certified Unified Program Agency \(CUPA\) Forum Environmental Protection Trust Grant Fund, in the amount of \\$25,000, for the implementation and administration of the Laserfiche Centralized Records Management Program in the City; authorization for the City Manager, or designee, to execute all documents related to the grant; and approval of estimated revenue from the CUPA Forum Environmental Protection Trust](#) **CC**

Fund in Fire Department Operating Grant Fund and appropriations of \$25,000 to Fire Department Operating Grant Fund expenditure account.

5. Acceptance of the Fiscal Year 2015-2016 California Environmental Protection Agency (CalEPA) Environmental Enforcement & Training Account Program, in the amount of \$39,000, for the City to implement environmental enforcement training; authorization for the City Manager, or designee, to execute all documents related to the grant; and approval of estimated revenue from the 2015-2016 CalEPA Environmental Enforcement & Training Account Program in the Fire Department Operating Grant Fund and appropriations of \$39,000 to the Fire Department Operating Grant Fund expenditure account. CC
6. Approval of Amendment No. 3 to the Agreement with RTKL Associates Inc., increasing the funding by \$102,057 for a total not to exceed \$896,854, to prepare the Lawrence Station Area Plan and Environmental Impact Report (EIR) and approval to transfer \$102,057 from the Building Inspection Reserves account and appropriate to the Lawrence Station Area Plan project. CC
7. Approval of an Agreement for the Operation of a Convention and Visitors Bureau with the Santa Clara Chamber of Commerce Convention-Visitors Bureau, in the total amount not to exceed \$1,489,315, for the convention and visitor services at the Santa Clara Convention Center for Fiscal Year 2016-2017. CC

C. Bills and Claims/Progress Payments

1. Approval of Bills and Claims and Progress Payments. CC SA SOSA HA

D. Reports for Information and Possible Action

1. Proclamations issued between January and March 2016 to individuals retiring with 30 or more years of service: Houri Presley, Payroll Analyst, Finance Department; Greg Harris, Human Resources Division Manager, Human Resources Department; Donald Snyder, Grounds Maintenance Worker III, Parks and Recreation Department; and Kathryn "Kathy" Linggi, Utility Services Technician, Finance Department. CC

E. Minutes to Note and File

1. Board of Library Trustees - April 18, 2016. CC
2. Board of Library Trustees - May 2, 2016. CC
3. Board of Library Trustees - June 6, 2016. CC

F. [Routine Written Petitions for Approval](#)

12. **CONSENT ITEMS PULLED FOR DISCUSSION:**

13. [UNFINISHED BUSINESS:](#)

[Possible Reconsideration of Actions Taken at Immediately Preceding Meeting. (See Summary of Actions for potential reconsideration, which is in the Agenda Packet Binder in the Council Chambers.)]

14. [ITEMS SET FOR HEARING:](#)

[Planning Commission items not being appealed, or which are not related to an appeal, will be heard under REPORTS FOR ACTION.] If you challenge a City Council land use decision in court, you may be limited to raising only those issues you or someone else raised at this hearing before the City Council or in written correspondence delivered to the City at, or prior to, the City Council hearing on the matter. (California Government Code Section 65009)

A. [Acceptance of the Planning Commission's recommendations for the CityPlace Santa Clara Project located at 5155 Stars and Stripes Drive, et. al., on an approximately 240 acre site. \(APNS: 104-03-036, 104-03-037, 104-03-038, 104-03-039, 104-01-102, 097-01-039, and 097-01-073\) \[PLN2014-10554, CEQ2014-01180, SCH#2014072078\] and approval of the following actions, subject to conditions:](#)

CC

- [1\) Adoption of a Resolution approving and certifying an Environmental Impact Report \(EIR\) and adopting California Environmental Quality Act \(CEQA\) findings, a Statement of Overriding Considerations \(SOC\) and the Mitigation Monitoring and Reporting Program \(MMRP\);](#)
- [2\) Adoption of a Resolution approving the General Plan Amendment #83 to change the land use designation from Parks/Open Space and Regional Commercial to Urban Center/Entertainment District; changes to Figure 2.3-1 Areas of Potential Development and Table 8.6-2 Proposed Development \(Approved, Not Constructed and Pending Projects\) and make related minor text amendments; and revisions to the Climate Action Plan to add Transportation Demand Management \(TDM\) and Vehicle Miles Traveled \(VMT\) goals for the new land use designation;](#)
- [3\) Adoption of a Resolution approving the rezone from Public, Quasi-Public, Park or Recreation \(B\) and Commercial Park \(CP\) to Planned Development-Master Planned Community \(PD-MC\) and approving the Master Community Plan to allow the phased development of a new multi-phased, mixed-use development of up to 9.16 million gross square feet of office buildings, retail and entertainment facilities, residential units, hotel rooms, surface and structured parking facilities, new open space and roads, landscaping and tree replacement, and new upgraded and expanded infrastructure and utilities, subject to the development implementing the Increased Housing Alternative and Enhanced Open Space Variant analyzed in the EIR;](#)
- [4\) Pass to print an Ordinance approving the Development](#)

Agreement;

5) Adoption of a Resolution approving the Disposition and Development Agreement;

6) Pass to print an Ordinance allowing leases up to 99 years in length within the CityPlace Santa Clara Master Community Plan (MCP) area; and

7) Adoption of a Resolution Overriding Airport Land Use Commission Determination of Inconsistency.

15. REPORTS FOR ACTION:

- A. Approval of an Agreement for the Performance of Services with FieldTurf, USA, Inc., in an amount not to exceed \$861,000, for the purchase and installation of replacement FieldTurf on the Youth Soccer Park Field #2. **CC**
- B. Approval of Amendment No. 1 to the Agreement with LETRA, Inc., renewing the Agreement for the term of June 30, 2016 to June 30, 2017 and increasing the not to exceed amount for Fiscal Year 2016-2017 from \$30,000 to \$45,000 for Democracy Consultant services in support of community and voter engagement programs and the 2016 general municipal election cycle. **CC**

16. STADIUM AUTHORITY ITEMS:

- A. Note and file the Santa Clara Stadium Authority Financial Status Report for the quarter and Fiscal Year ending March 31, 2016. **CC SA**
- B. Approval of the Stadium Authority 2015-2016 debt service budget amendment of \$2,707,000. **SA**
- C. Approval to negotiate and execute an Agreement for the Performance of Services with Grant Thornton LLP, in an amount not to exceed \$152,750, plus additional authority of \$47,250 for a total not to exceed amount of \$200,000, to perform the comprehensive financial audit of the Stadium Authority for the period from April 1, 2014 to March 31, 2016; and authorization to execute future engagement letters and other documents related to the Agreement for audit services. **SA**
- D. Approval of Amendment No. 2 to the Standard Agreement with California Highway Patrol, in an amount not to exceed \$1,700,000, for a total amount not to exceed \$4,424,811, and to extend the term of the Agreement by an additional 24 months from July 1, 2016 to June 30, 2018, for traffic control and support related services for Levi's Stadium events. **CC SA**

17. PUBLIC PRESENTATIONS:

[This item is reserved for persons to address the Council/Stadium Authority/Sports and Open

Space Authority/Housing Authority on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting. Although not required, please submit to the City Clerk your name and subject matter on forms available by the door in the Council Chambers.]

18. **REPORTS OF MEMBERS AND SPECIAL COMMITTEES (CC SA SOSA HA):**

A. Reports regarding conference attendance, if any. **CC SA SOSA HA**

19. **CITY MANAGER/EXECUTIVE DIRECTOR REPORTS:**

20. **REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS:**

21. **ADJOURNMENT:**

A. The next regular scheduled meeting is on Tuesday evening, July 12, 2016, in the City Hall Council Chambers. **CC SA SOSA HA**