



City of Santa Clara

Meeting Agenda

Council and Authorities Concurrent Meeting

Tuesday, March 6, 2018

4:30 PM

City Hall Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

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

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 Thursday 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.

4:30 PM CLOSED SESSION

Confirmation of a Quorum

18-203 CLOSED SESSION AGENDA March 6, 2018

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CC)

Pursuant to Gov. Code § 54956.8

Property: APN 269-22-096, 1060 Benton Street

City Negotiator: Deanna J. Santana, City Manager (or designee)

Negotiating Parties: Prometheus Partners

Under Negotiation: Purchase of public use easement or fee interest in a portion of 1060 Benton Street to accommodate a possible future extension of Franklin Street (32,000 SF) and Washington Street (4300 SF)

B. 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)

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (CC, SA, SOSA, SARDA)

Pursuant to Gov. Code § 54956.9(d)(1)

Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al., Sacramento County Superior Court Case No. 34-2013-80001396

D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Pursuant to Gov. Code § 54956.9(e)(2) - Exposure to litigation

Number of potential cases: 1

(FACTS AND CIRCUMSTANCES)

City as potential defendant: Extension of Tolling Agreement with Santa Clara Firefighters Association, IAFF, Local 1171

E. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (CC, SARDA)

Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation

Number of potential cases: 2

Public Comment

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

Convene to Closed Session (Council Conference Room)

5:00 PM JOINT DINNER MEETING

Confirmation of a Quorum

18-055 Informational Joint Dinner Meeting with the Historical and Landmarks Commission

7:00 P.M. COUNCIL REGULAR MEETING

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

SPECIAL ORDER OF BUSINESS

1.A 18-079 Recognition of Mission City Creamery

1.B 18-092 Presentation by Santa Clara Relay for Life

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.]

2.A 18-114 [City Council Meeting Minutes](#)

Recommendation: Note and file the Minutes of January 30, 2018.

2.B 18-026 [Board, Commission and Committee Minutes](#)

Recommendation: Note and file the Youth Commission Minutes of January 9, 2018.

2.C 18-086 [Continuance of the Interviews and Appointment to the Planning Commission](#)

Recommendation: Continue the interviews and appointment to fill the vacancy on the Planning Commission for the partial term ending June 30, 2021 to a future Council meeting date.

2.D 18-067 [Resolution for the Use of City Forces](#)

Recommendation: Adopt a Resolution approving the use City Water Utility forces for the installation of service connections and or upgrades at 2880 Lakeside Drive, 2806 Addison Place, 2294 Warburton Avenue, 2800/2810 Bowers Avenue, and 2800 Scott Boulevard.

2.E 18-198 [Championship Team Funding for Wilcox Robotics](#)

Recommendation: Approve the Contribution Agreement with Wilcox Robotics for Championship Team Funding in an amount not-to-exceed \$2,000 for fiscal year 2017-2018.

2.F 18-036 [Annual Investment Policy Review and Approval](#)

Recommendation: Approve the Investment Policy for the City of Santa Clara, its agencies and corporations.

2.G 18-037 [Debt Management Policy Review and Approval](#)

Recommendation: Approve the Debt Management Policy for the City of Santa Clara, its agencies and corporations.

2.H 18-150 [Various Revisions to Sections within the Personnel and Salary Resolution](#)

Recommendation: Adopt a Resolution approving the revisions to the Personnel & Salary Resolution, including but not limited to (1) the amendment of Section 9(b) of the Personnel and Salary Resolution to eliminate the control point salary structure and establish a salary range for Unclassified Employees and (2) the amendment of Section 12 of the Personnel and Salary Resolution to authorize the City Manager to hire Classified and Unclassified employees above the entry level salary.

2.I 18-191 [Revised Job Descriptions for Assistant City Clerk and Public Information Officer](#)

Recommendation: Approve the revised job descriptions for Assistant City Clerk and Public Information Officer; and the new Control Point range for the Public Information Officer to approximately \$13,541 to \$17,523 (85% to 110% of the Control Point).

2.J 18-117 [Healthier Kids Foundation FY2017-18 Second Quarter Report](#)

Recommendation: Note and file the Healthier Kids Foundation FY 2017-18 Second Quarter report.

PUBLIC PRESENTATIONS

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

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.)]

PUBLIC HEARING/GENERAL BUSINESS

[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)

3. 18-025 [Early Consideration of Proposed General Plan Amendment Application for the Project Located at 4249 Cheeney Street](#)

Recommendation: Direct the City Manager to continue processing the General Plan Amendment application for the project located at 4249 Cheeney Street south of Agnew Road [PLN2017-12975].

4. 18-050 [1075 Pomeroy Avenue Four Units Development Project](#)

Recommendation: Adopt Resolution(s) to implement Alternatives #1, #2, and #3:

- a) Adopt the Mitigated Negative Declaration and Adopt the Mitigation Monitoring and Reporting Program for the 1075 Pomeroy Avenue Residential Subdivision Project;
- b) Approve the rezoning from Low-Density Multiple Dwelling (R3-18D) to Planned Development (PD); and
- c) Approve a Tentative Parcel Map to subdivide the subject property to four parcels.

5. 18-187 [Consider Alternative Options Related to the City Clerk Vacancy and Potential One-time Budget Amendment](#)

Recommendation: There is no staff recommendation relative to the alternatives for the City Clerk vacancy.

18-221 [Informational Memo: Additional Options for Ballot Questions relative to the District Election/Voting Method and Elective City Clerk](#)

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, March 20, 2018 in the City Hall Council Chambers.