# City of Santa Clara



# Joint Meeting Agenda of the City Council and Authorities Concurrent & Santa Clara Stadium Authority Board



Tuesday, June 25, 2024

5:00 PM

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

# Councilmember Hardy will participate remotely from the following location: La Posada Pintada, 239 N 7th E Navajo Twins Dr. Room 6, Bluff, UT 84512

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

## Via Zoom:

o https://santaclaraca.zoom.us/j/99706759306

Meeting ID: 997-0675-9306

o Phone 1(669) 900-6833

## **How to Submit Written Public Comment Before City Council Meeting:**

- Use the eComment tab located on the City Council Agenda page
   https://santaclara.legistar.com/Calendar.aspx). eComments are directly sent to the iLegislate
   application used by City Council and staff, and become part of the public record. eComment closes
   15 minutes before the start of a meeting.
- 2. By email to clerk@santaclaraca.gov by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email.

**NOTE:** Please note eComments and Emails received as public comment <u>will not</u> be read aloud during the meeting.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <a href="https://santaclara.legistar.com/Calendar.aspx">https://santaclara.legistar.com/Calendar.aspx</a>

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at Sana Clara City Hall, 1500 Warburton Avenue, Santa Clara, CA 95050 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. For the final document, you many contact the Office of the City Clerk at (408) 615-2220 or Clerk@santaclaraca.gov.

## Closed Session - 5:00 PM | Regular Meeting - 7:00 PM

## 5:00 PM CLOSED SESSION

## Call to Order in the Council Chambers

## **Confirmation of Quorum**

## **1.A 24-605** Conference with Real Property Negotiators (CC)

Pursuant to Gov. Code § 54956.8

Property: East of Loyalton and West of Cold Springs in Sierra and Lassen Counties, APN: 147-040-02-11, 147-050-02-11, 147-050-03-11, 147-050-03-11, 147-080-01-11, 147-080-03-11, 147-080-11-11, 147-080-14-11, 147-080-15-11, 021-010-003, 021-020-001, 016-100-004, 016, 090, 059, 021-010-006, 021-010-012, 016-100-005, 016-080-008, 016-070-012, 016-090-011, 021-010-013, 016-100-001, 016-100-006 and 016-080-007

<u>City/Authority Negotiator: Jōvan D. Grogan, City Manager (or designee), Manuel Pineda, Glen R. Googins, City Attorney (or designee)</u>

Negotiating Parties: Washoe Tribe of Nevada and California; Feather River Land Trust

<u>Under Negotiation: Purchase and Sale of Real Property</u> (provisions, price and terms of payment)

# 1.B 24-196 Conference with Legal Counsel-Existing Litigation (CC)

Pursuant to Gov. Code § 54956.9(d)(1)

Melissa Lin Silva v. City of Santa Clara, et al., United States District Court, Northern District of California, Case No. 5:23-cv-02269

## 1.C 24-632 Conference with Legal Counsel-Anticipated Litigation

<u>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Number of potential cases - 1</u>

## **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 (Sparacino Conference Room)

## 7:00 PM JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING

**Call to Order in the Council Chambers** 

Pledge of Allegiance and Statement of Values

**Roll Call** 

## REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

## **CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS**

## **SPECIAL ORDER OF BUSINESS**

2.A	24-331	Recognition	of	Funds	Raised	to	Benefit	Local	<b>Programs</b>	from
		the 2023 Sar	Clara His	<u> Tour</u>						

- 2.B 24-133 <u>Proclamation of June 2024 as Portuguese National Heritage</u>
  Month
- 2.C 24-134 Proclamation of July 2024 as Parks & Recreation Month

## **CONSENT CALENDAR**

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

## 3.A 24-11 Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:

Governance and Ethics Committee - March 4, 2024

Board of Library Trustees - May 6, 2024 Cultural Commission - May 6, 2024 Planning Commission - May 22, 2024 Planning Commission - May 24, 2023 3.B 24-483 Action on Monthly Financial Status and Investment Reports for 2024 and of March and April Approval Related Budget **Amendments** 

- **Recommendation:** 1. Note and file the Monthly Financial Status and Monthly Investment Reports for March and April 2024 as presented; and
  - 2. Approve the FY 2023/24 Budget Amendments in the following funds (as detailed in Attachment 5):
    - a. In the General Fund, with a net impact of \$5,315,610;
    - b. In the Cemetery Fund, with a net impact of \$26,970;
    - c. In the Electric Utility Capital Fund, with a net impact of (\$272,065,000);
    - d. In the Electric Utility Debt Service Fund, with a net impact of (\$321,927,014);
    - e. In the Electric Utility Fund, with a net impact of \$40,000,000;
    - f. In the Endowment Care Fund, with a net impact of \$26,500;
    - g. In the Engineering Operating Grant Trust Fund, with a net impact of \$279,147;
    - h. In the Expendable Trust Fund, with a net impact of \$46,000;
    - i. In the Fire Department Capital Fund, with a net impact of \$0;
    - j. In the Fire Development Services Fund, with a net impact of \$133,027;
    - k. In the Fire Operating Grant Trust Fund, with a net impact of \$95,113;
    - I. In the Fleet Maintenance and Operations Fund, with a net impact of \$0;
    - m. In the Housing and Urban Development Fund, with a net impact of \$13,012;
    - n. In the Parks and Recreation Capital Fund, with a net impact of \$2,242,802;
    - o. In the Parks and Recreation Operating Grant Trust Fund, with a net impact of \$5,000;
    - p. In the Patrick Henry Drive Infrastructure Improvement Fund, with a net impact of (\$69,205);
    - q. In the Perpetual Care Fund, with a net impact of \$470;

- r. In the Police Operating Grant Trust Fund, with a net impact of \$41,000;
- s. In the Prefunded Plan Review Fund, with a net impact of \$62,000;
- t. In the Public Buildings Capital Fund, with a net impact of \$24,000;
- u. In the Public Donations Fund, with a net impact of \$14,620;
- v. In the Recycled Water Fund, with a net impact of \$0;
- w. In the Related Santa Clara Developer Fund, with a net impact of \$0;
- x. In the Sewer Utility Capital Fund, with a net impact of \$0;
- y. In the Solid Waste Capital Fund, with a net impact of (\$244,000);
- z. In the Solid Waste Fund, with a net impact of \$0;
- aa. In the Streets and Highways Capital Fund, with a net impact of \$104,938; and
- bb. In the Water Utility Capital Fund, with a net impact of \$0.

3.C 24-452

Action to Approve Payments to Shape, Inc., PAC Machine Company, and TrueBlue Automation Services for Lick Mill Storm Pump Station Emergency Pump Repairs and Rental Services. Related Budget Amendments, and Accept this Post-Emergency Report

- **Recommendation:** 1. Approve estimated payment of \$155,000 to TrueBlue Automation Services to diagnose and repair the pump controls at the Lick Mill SDPS;
  - 2. Approve estimated payment of \$325,000 to Shape, Inc. for emergency removal, diagnostics and repairs to pumps 2 and 3 at the Lick Mill SDPS;
  - 3. Approve estimated payment of \$205,000 to PAC Machine Company to supply temporary pumping capacity at the Lick Mill SDPS;
  - 4. Approve the following FY 2023/24 budget amendments:
    - A. In the General Fund, establish a transfer to the Storm Drain Capital Fund and decrease the Budget Stabilization Reserve in the amount of \$685,000 (five affirmative Council votes required for the use of unused balances) and
    - B. In the Storm Drain Capital Fund, recognize a transfer from the General Fund - Budget Stabilization Reserve and increase the Storm Pump Motor and Control Replacement Project in the amount of \$685,000 (five affirmative Council votes required to appropriate additional revenue).
  - 5. Note and file this Post-Emergency Report pursuant to Santa Clara City Code Section 2.105.260(c).

3.D 24-912 the Appropriation of \$166,774 in Asset Forfeiture Action on for 2024/25 and to Approve the Related Funds Budget **Amendment** 

- **Recommendation:** 1. Approve the appropriation of Asset Forfeiture Funds in the amount of \$166,774 pursuant to State and federal Regulations; and,
  - 2. Approve the FY 2024/25 budget amendment in the Police Operating Grant Trust Fund to recognize seized asset funding in the amount of \$166,774 and appropriate that funding to the Seized Asset Funding program in the amount of \$166,774 (five affirmative Council votes required to appropriate additional revenue).
- 3.E 24-1587 Action to Partner with the County of Santa Clara on an Award of Funding from the California Department of Justice to Combat Tobacco Related Challenges in the Community Not to Exceed \$27,680 and Approve the Related Budget Amendment

- **Recommendation:** 1. Authorize the City Manager and/or Finance Director to sign any and all documents required to partner with the County of Santa Clara on a FY 2023/24 Tobacco Grant from the California Department of Justice in final forms approved by the City Attorney; and
  - 2. Approve a FY 2023/24 budget amendment in the Police Operating Grant Trust Fund to recognize grant funding in the amount of \$27,680 and establish grant appropriations for the Tobacco Grant Program in the amount of \$27,680 (five affirmative Council votes required to appropriate additional revenue).

3.F 24-372 Action on a Contract Between the County of Santa Clara and the City of Santa Clara to Provide a Senior Nutrition Congregate Meals Program and Related Budget Amendments

- **Recommendation:** 1. Approve and authorize the City Manager to execute the Contract Between the County of Santa Clara and City of Santa Clara for the Senior Nutrition Congregate Meals Program in an amount not to exceed \$139,872 for FY 2024/25 in a final form approved by the City Attorney; and
  - 3. Approve the related FY 2024/25 budget amendments in the Parks and Recreation Operating Grant Trust Fund to increase the Other Agencies Revenue estimate by \$14,954, decrease the Transfer from the General Fund by \$5,594 and increase the Senior Nutrition Program appropriation by \$9,360 (five affirmative Council votes required to appropriate additional revenue).
  - 4. Approve the related FY 2024/25 budget amendments in the General Fund to decrease the Transfer to the Parks & Recreation Operating Grant Trust Fund and increase the General Fund Budget Stabilization Reserve by \$5,594 (majority affirmative Council votes required).

3.G 24-519

Urgency Declaration and Action to Approve Expenditures of \$563,103 and Ratify an Agreement with C2R Engineering for the Emergency Pavement Repair Project on Las Palmas Drive. Loyola Drive, Buchanan Drive, and Encina Way

**Recommendation:** Deem the Emergency Pavement Repair Project at Las Palmas Drive, Loyola Drive, Buchanan Drive, and Encina Way an urgent necessity under section 1310 of the City Charter, because these roadways encounter frequent vehicular, bicycle, and pedestrian traffic and further delay in permanent repairs to the pavement along these streets would pose public health consequences and a threat to safety of residents and property, and ratify the agreement with C2R Engineering in the amount of \$467,875 plus change orders in the amount of \$68,228 for a total not-to-exceed amount of \$536,103.

3.H 24-472 Action on Amendments to Ten (10) Vendor Agreements for Recreational Programming Services in the Parks & Recreation Department for a revised not-to-exceed aggregate maximum amount of \$6,206,130, subject compensation budget appropriations, in final forms approved by the City Attorney.

**Recommendation:** Authorize the City Manager to execute Amendments to the Agreements with the following ten (10) vendors to provide recreational programming services, in the respective not-to-exceed amounts and amended terms noted in this report, for a revised not-to-exceed aggregate maximum compensation amount of \$6,206,130, subject to budget appropriations, in final forms approved by the City Attorney: 1) Kimberly Davey; 2) Guru's Educational Services; 3) Joyful Melodies; 4) North American Youth Activities; 5) Anthony Janovich; 6) Nanogan Science & Services; 7) Sean Mendelson; 8) Josh Rubietta; 9) Linnea Sheehy; and 10) Southbay Youth Sports, Inc.

- **3.I** 24-1141 Action on Amendment No. 2 to the Agreement with Accela, Inc. to Purchase Additional Licenses for Land Management Software and Increase the Maximum Compensation by \$235,872.25 for a \$2,875,172.25 and Maximum Contract Compensation of Approve the Related Budget Amendment

  - **Recommendation:** 1. Authorize the City Manager, or his designee, to execute Amendment No. 2 to the Agreement with Accela, Inc. to purchase additional licenses for Land Management Software and increase the maximum compensation by \$235,872.25 for a maximum contract compensation of \$2,875,172.25 in a final form approved by the City Attorney; and
    - 2. Approve the FY 2024/25 budget amendment in the General Fund to increase the Non-Departmental appropriation in the amount of \$76,045 and decrease the Technology Fee Reserve in the amount of \$76,045 (five affirmative Council votes required for the use of unused balances).

3.J 24-396

Action on Amendment No. 2 to the Agreement with NUVIS Landscape Architecture. Inc. for Design Professional Services for the Central Park New Entrance. Access. and Parking Improvements Project and Related Budget Amendments

- **Recommendation:** 1. Approve and Authorize the City Manager to execute Amendment No. 2 to the Agreement with NUVIS Landscape Architecture, Inc. for the Central Park New Entrance, Access, and Parking Improvements Project in the amount not-to-exceed \$576,727, in a final form approved by the City Attorney;
  - 2. Authorize the City Manager to make minor modifications to the agreement, including time extensions, if needed; and
  - 3. Approve the following FY 2023/24 budget amendments:
    - A. In the Parks and Recreation Capital Fund, increase the Central Park New Entrance, Access, and Parking Improvements Project by \$172,727 and decrease the Mitigation Fee Act fund balance by the same amount (five affirmative Council votes required for the use of unused balances).

3.K 24-191 Action on a Standard Agreement with the California Highway Patrol for Traffic Management and Law Enforcement Services Related to Levi's Stadium Events

**Recommendation:** Authorize City Manager to execute the Standard Agreement with the California Highway Patrol for traffic management and law enforcement services for Levi's Stadium events, in an amount not to exceed \$5,000,000 over a four-year term (July 1, 2024 - June 30, 2028).

3.L 24-528 Action on Authorizing the Use of City Electric Forces for Public Works Projects at Various Locations

- **Recommendation:** 1. Determine the proposed action is exempt from CEQA pursuant to Section 15303 (Class 3 - New Construction or Conversion of Small Structures) of Title 14 of the California Code of Regulations; and
  - 2. Declare and determine in accordance with Section 1310 of the City Charter that the public works located at Winchester Boulevard at Market Street and Bellomy Street, Benton Street at Monroe Street, and Monroe Street to Bellomy Street are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization.
- 3.M 24-563 Adopt a Resolution Accepting the California Department of Alcoholic Beverage Control Grant and Authorizing the City Manager to Execute Grant Related Documents and Approve the Related Budget Amendment

- Recommendation: 1. Adopt the Resolution accepting the California Department of Alcoholic Beverage Control Grant to be utilized to fund a variety of overtime assignments to curb alcohol-related challenges in our community, and authorizing the City Manager to execute all grant-related documents; and
  - 2. Approve the FY 2024/25 budget amendment in the Police Operating Grant Trust Fund to recognize grant funding in the amount of \$75,381 and establish an Alcohol Policing Grant Partnership Grant 2024/25 appropriation in the amount of 75,381 (five affirmative Council votes required to appropriate additional revenue).

3.N 24-620 Action to Adopt a Resolution Approving and Adopting the Updated Classified Salary Plan Effective July 7, 2024, to reflect the negotiated and City Council approved general wage increase for classifications represented by The Engineers of the City of Santa Clara.

## Recommendation:

1. Adopt a Resolution to Approve the revised classified salary plan, to satisfy the requirements of California Code of Regulations Section 570.5, effective July 7, 2024.

3.0 24-621 Adoption of a Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 5, 2024 for the Election of Four Councilmembers one for each Council District 1, 4, 5 and 6, Chief of Police and one City Clerk; and Requesting the Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters of the Municipal Election with the Statewide Election; and Adopt Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements

**Recommendation:** Adopt a Resolution Calling and Giving Notice of a of a General Municipal Election to be held on Tuesday, November 5, 2024 for the Election of Four Councilmembers one for each Council District 1, 4, 5 and 6, one Chief of Police and one City Clerk; Requesting the Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters of the Municipal Election with the Statewide Election; and Adopt Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements

3.P 24-623

Action on a Resolution Revising the Regular Meeting Date for the Parks & Recreation Commission to the Second Monday of the Month at 7:00 p.m.

**Recommendation:** Adopt a Resolution revising the Parks & Recreation Commission regular meeting date and time to the second Monday of each month at 7 p.m.

3.Q 24-624 Action on Renewal of Friendship City Memorandum of Understanding between City of Santa Clara and Icheon City, Republic of Korea

**Recommendation:** Approve a three-year Friendship City Relationship

Memorandum of Understanding (MOU) with Icheon City, Republic of Korea, and authorize the Mayor to sign the MOU on behalf of the City of Santa Clara

3.R 24-455 <u>Informational Report Regarding Bi-Annual Project Status Report</u>

of the GIS Services Program

**Recommendation:** Note and file the Bi-annual Status Report on the GIS

Service Program.

## SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

4. 24-616 Action on Stadium Authority Bills and Claims for the Month of April 2024

**Recommendation:** Approve the list of Stadium Authority Bills and Claims for April 2024.

## **PUBLIC PRESENTATIONS**

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

## **CONSENT ITEMS PULLED FOR DISCUSSION**

## **PUBLIC HEARING/GENERAL BUSINESS**

5. 24-120 Action and Direction on the Re-opening of the George F. Haines

International Swim Center (ISC) for Temporary Use with a

Maximum Occupancy of 200 people

**Recommendation:** It is recommended that the City Council:

- 1. Remove from further consideration the option for a temporary, modular pool solution; and
- Direct staff to continue the closure of the ISC and authorize the City Manager to take all necessary steps to ensure the safety and security of the site, including draining and covering the pools, pending the development of a permanent, new facility.
- 6. FISCAL YEAR 2024/25 AND FY 2025/26 BUDGET ACTION ITEMS:

Sports and Open Space Authority Budget

6.A 24-322 Public Hearing: Action on Adoption of the Proposed FY 2024/25 2025/26 Biennial Capital Improvement Program Budget, Approval of FY 2024/25 Operating Budget Amendments. and Adoption of the FY 2024/2025 Housing Authority Budget. and

**Recommendation:** That the City Council, and the City Council acting as the Governing Boards of the Housing Authority and the Sports and Open Space Authority take the following actions:

- 1. Approve the Proposed FY 2024/25 and FY 2025/26 Biennial Capital Budget, including the recommended revisions, as detailed in Attachment 2:
- 2. Approve the FY 2024/25 Operating Budget changes included in the recommended revisions, as detailed in Attachment 2;
- 3. Approve the Appropriation Schedule for capital funds totaling \$567,807,159 in FY 2024/25 and \$358,945,656 in FY 2025/26 and the FY 2024/25 Appropriation Schedule for operating funds totaling \$1,494,223,189, as detailed in Attachment 3;
- 4. Approve the Housing Authority FY 2024/25 expenditure budget of \$468,931 as presented in the Proposed Budget; and
- 5. Approve the Sports and Open Space Authority FY 2024/25 expenditure budget of \$10,200 as presented in the Proposed Budget.
- 6.B 24-484 Action Establishing City's Fiscal Year 2024/25 the Appropriations Limit of \$651,370,972 Pursuant to Article XIIIB of the California State Constitution

**Recommendation:** Adopt a Resolution Establishing the City's Fiscal Year 2024/25 Appropriations Limit of \$651,370,972 Pursuant to Article XIIIB of the California State

Constitution.

7. 24-537 Action Authorizing the City Manager to Negotiate and Execute Agreements with Westlands Grape, LLC to Purchase Resource Adequacy Capacity up to \$34 Million Annually from Westlands Grape Battery Storage Project for Silicon Valley

Power's Compliance Obligations

- **Recommendation:** 1. Authorize the City Manager or designee to negotiate and execute an agreement (Agreement) with Westlands Grape, LLC for the purchase of resource adequacy capacity on the terms presented subject to review and approval as to form by the City Attorney;
  - 2. Authorize the City Manager or designee to execute all documents, agreements, and certificates as may be required under the terms of the Agreement, subject to the review and approval as to form of the City Attorney, including, but not limited to, collateral assignment agreements, estoppel certificates, and performance security documentation, and take any and all actions as are necessary or advisable to implement and administer the Agreement; and
  - 3. Authorize the City Manager or designee to (a) execute any amendments so long as there is no change to price or length of the Agreement; and (b) exercise an option for additional resource adequacy capacity in accordance with the terms of the Agreement and subsequently amend the Agreement to reflect the adjusted contract quantity, subject to appropriation of funds and review and approval as to form of the City Attorney.

## REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

8. 24-642 Action on a Council Written Request (Council Policy 030) Submitted bv Mavor Gillmor and Councilmember Watanabe Requesting to Place on the Agenda at a Future Council Meeting Civil Santa Clara County Grand Jurv Report Titled "Irreconcilable Differences: Santa Clara City Council" Public Discussion, the Findings, and possible Council Action

**Recommendation:** Staff makes no recommendation.

# **CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

# **ADJOURNMENT**

The next regular scheduled meeting is on Tuesday, July 9, 2024 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.

STREAMING SERVICES: 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.

Note: The public cannot participate in the meeting through these livestreaming methods; livestreaming capabilities may be disrupted at times, viewers may always view and participate in meetings in-person and via Zoom as noted on the agenda.

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.