



City of Santa Clara

Meeting Agenda

Council and Authorities Concurrent Meeting

Tuesday, October 9, 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 | Study Session - 6:00 PM | Regular Meeting - 7:00 PM

4:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Confirmation of a Quorum

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.

- 18-1295** [Conference with Real Property Negotiators \(CC, SARDA\)](#)
[Pursuant to Gov. Code § 54956.8](#)
[Property: 4701 Great America Parkway; APN 104-42-014 and 104-42-019](#)
[City Negotiator: Deanna J. Santana, City Manager \(or designee\)](#)
[Negotiating Parties: Greg Cloth, Eastdil Secured LLC](#)
[Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property \(provisions, price and terms of payment\)](#)

Convene to Closed Session (Council Conference Room)

5:00 PM JOINT DINNER

Call to Order in the Council Chambers

Confirmation of a Quorum

- 18-617** [Informational Joint Dinner Meeting with the Youth Commission](#)

6:00 PM STUDY SESSION

Call to Order in the Council Chambers

Confirmation of a Quorum

- 18-824 [Update on Agrihood project located at 1834 Worthington Circle / 90 North Winchester: Disposition and Development Agreement and Project Approvals](#)

7:00 PM COUNCIL REGULAR MEETING

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS

SPECIAL ORDER OF BUSINESS

- 1.A 18-1133 [Recognition of Community and Corporate Partners of the Santa Clara City Library Foundation and Friends](#)
- 1.B 18-080 [Second Survey Results of Pilot Residential Food Scraps Recycling Program](#)
- 1.C 18-308 [Presentation on Public Power Week](#)
- 1.D 18-1259 [Recognition of the 10th Anniversary of the JW House](#)

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 18-994 [Action on the Council and Authorities Concurrent Meeting Minutes](#)

Recommendation: Note and file the Minutes of:
Council and Authorities Concurrent Meeting - June 26, 2018
City Council Special Meeting 9:00 AM - July 5, 2018
City Council Special Meeting 5:00PM - July 5, 2018
Council and Authorities Concurrent Meeting - July 10, 2018
City Council Special Meeting - July 16, 2018

2.B 18-362 [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:
Planning Commission Meeting of June 27, 2018
Planning Commission Meeting of August 8, 2018
Planning Commission Meeting of August 22, 2018
Historical and Landmarks Commission Meeting of
June 7, 2018
Civil Service Commission Meeting of July 9, 2018
Audit Committee Meeting of December 6, 2017

2.C 18-1329 [Proclamations issued to City Employees from July through September 2018](#)

Recommendation: Note and File Proclamations Issued to City
Employees from July through September 2018

2.D 18-914 [Action on Agreements for On-Call Heating, Ventilation, Air Conditioning \(HVAC\) Services with Prime Mechanical, Inc. and Thermal Mechanical, Inc.](#)

Recommendation:

1. Approve and authorize the City Manager to execute agreements for the Performance of Services with Prime Mechanical Service, Inc. (\$225,000) and Thermal Mechanical, Inc. (\$125,000) to perform on-call HVAC repairs for a combined amount not-to-exceed \$350,000 over the three year term of the agreements;
2. Adopt a Resolution to authorize the City Manager to make necessary amendments to the agreements, including but not limited to the not-to-exceed amount in either agreement, as long as the cumulative amount spent does not exceed \$350,000, subject to annual appropriations.

2.E 18-946 [Action on an Agreement with Red Hawk Fire and Security for Fire Alarm Inspection, Repairs and Maintenance at Various City Facilities](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute an Agreement for the Performance of Services with Red Hawk Fire and Security to provide fire alarm inspections, repairs and maintenance at various City buildings for an amount not-to-exceed \$188,750 over the three year term of the agreement subject to annual appropriations; and
 2. Authorize the City Manager to make minor modifications to the agreement, if necessary; and
 3. Authorize the City Manager to extend the term of the agreement with no increase in compensation in the event that the work is not completed by the Agreement end date.

2.F 18-1014 [Action on an Electric Vehicle Program funded through Low Carbon Fuel Standard Credits to Facilitate Electric Vehicle Adoption and Related Budget Amendment](#)

- Recommendation:**
1. Approve the establishment of Silicon Valley Power's Electric Vehicle (EV) Program as Program 1319 in the Electric Operating Grant Trust Fund using proceeds from the sale of LCFS Credits;
 2. Transfer of \$2,168,506 from the sale of LCFS Credits in the Electric Department Operating cash account to the Electric Operating Grant Trust Fund, and make additional budget appropriations to support the initiation of the EV-Program, and;
 3. Grant the City Manager authority to make future programmatic changes as necessary.

2.G 18-1287 [Action on Resolution Authorizing an Application to County of Santa Clara All Inclusive Playground Project Grant and Related Budget Amendment](#)

- Recommendation:**
1. Adopt a Resolution authorizing the City Manager and/or designee to submit a County of Santa Clara All Inclusive Playground Project Grant Application and execute all documents necessary for the grant application, and grant administration, if funded.
 2. Approve the Budget Amendment to the Central Park Arbor Playground Project. (Requires 5 -vote majority to appropriate revenue)

2.H 18-1127 [Action on the Initial Determination of Wildfire Risk of the Remote Transmission Assets for the City of Santa Clara dba Silicon Valley Power](#)

- Recommendation:** Approve the determination of wildfire risk of the Remote Transmission Assets and direct the City Manager to develop a SVP Wildfire Mitigation Plan.

2.I 18-1096 [Action on the 2018 Annual Report Related to the Federal Emergency Management Agency's National Flood Insurance Program's Community Rating System](#)

- Recommendation:** Note and File the 2018 Annual Report for the Santa Clara County Multi-Jurisdictional Program for Public Information related to the Federal Emergency Management Agency's National Flood Insurance Program's Community Rating System.

2.J 18-1106 [Action on Final Map for Tract No. 10445 at 917 Warburton Avenue](#)

- Recommendation:**
1. Approve the Final Map for Tract No. 10445;
 2. Authorize the City Manager to make minor modifications, if necessary, prior to recordation; and
 3. Authorize the recordation of the Final Map for Tract No. 10445, which divides one parcel into seven lots located at 917 Warburton Avenue [APN 224-27-049 (2018-19)].

2.K 18-1110 [Action on the Legislative Advocacy Position Policy and 2018 Legislative Advocacy Positions](#)

Recommendation: 1. Adopt a Resolution to approve the Legislative Advocacy Position Policy and rescind Council Policy 018 Positions on Non-City-Related Issues; and
2. Adopt the Legislative Advocacy Positions on Affordable Housing and Homelessness; Engagement with Federal Aviation Administration Regarding Airplane Noise; Environmental Regulatory and Conservation Issues; Local Authority over Wireless Telecommunications Facilities; Regional and State-wide Water Supply and Conservation; Regional Transportation Issues; and School Mitigation Fees.

2.L 18-1240 [Action on Naming Reed & Grant Street Community Center Building the “Jerry Marsalli Community Center”](#)

Recommendation: Approve the naming of the future community building at the Reed & Grant Street Sports Park as the “Jerry Marsalli Community Center.”

2.M 18-1325 [Action on Various Job Specifications for Classified Positions Brought to Civil Service Commission on September 17, 2018](#)

Recommendation: 1. Approve modified job specifications for Firefighter II, Driver/Engineer, Meter Reader, and Engineering Aide - Electric.
2. Approve the adopted job specification and establish the recruitment type as Open/Promotional with an examination weighting of 100% oral for Electric Utility Database Administrator, and set the salary range according to Pay Rate Schedule A43 (\$9,889/mo-\$12,607/mo).
3. Approve the adopted job specification and establish the recruitment type as Open/Promotional with an examination weighting of 100% oral with a qualifying supplemental for Meter Data Analyst, and set the salary range according to Pay Rate Schedule A27 (\$6,690/mo-\$8,530/mo).

2.N 18-1212 [Action on Amendment No. 1 to an Agreement with Yosh Enterprises, Inc., dba Orion Security for Security Guard Services at the Central Park Library](#)

Recommendation: Approve and authorize the City Manager to execute Amendment No.1 to the Agreement with Yosh Enterprises, Inc., dba Orion Security in the amount of \$90,000 for a total not-to-exceed amount of \$295,750 for security guard services at the Central Park Library.

2.O 18-1134 [Action on an Agreement for Design Professional Services with NV5, Inc. for Serra Tanks Rehabilitation](#)

Recommendation: 1. Approve and authorize the City Manager to execute the Agreement for Design Professional Services with NV5, Inc. for the Serra Tanks Rehabilitation project for an amount not to exceed \$427,147; and,
2. Authorize City Manager to make minor, non-substantive modifications, if necessary.

2.P 18-491 [Action on Adoption of Ordinance No. 1987 Codifying Existing Claims Settlement Authority and Amending Settlement Authority for Workers' Compensation Matters \(Continued from October 2, 2018\)](#)

Recommendation: Adopt Ordinance No. 1987 Codifying Existing Claims Settlement Authority and Amending Settlement Authority for Workers' Compensation Matters.

2.Q 18-1391 [Action on Adoption of Ordinance No. 1988 Including Elected Chief of Police in Salary Setting Commission's Regular Review of Elected Officials' Compensation \(Continued from October 2, 2018\)](#)

Recommendation: Adopt Ordinance No. 1988 Including Elected Chief of Police in Salary Setting Commission's Regular Review of Elected Officials' Compensation.

- 2.R 18-1124 [Action on the Fiscal Operation of the Santa Clara Golf and Tennis Club Report for the 4th quarter and fiscal year ended June 30, 2018](#)

Recommendation: Note and file the Status Report for the Fiscal Operation of the Santa Clara Golf and Tennis Club for the fourth quarter and fiscal year ended June 30, 2018.

- 2.S 18-1199 [Action on the Electric Service Agreement with Equinix Corporation](#)

Recommendation: Approve the Electric Service Agreement with Equinix Corporation to provide electric service at a modified standby rate for a three (3) year term.

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

3. 18-1337 [Consideration of Written Petition submitted by Ana Vargas-Smith requesting sponsorship for the return of the Parade of Champions](#)

Recommendation: There is no staff recommendation for this issue.

4. 18-1120 [Follow Up to a Written Petition and Potential Action on Central Park Lawn Bowl Clubhouse Refurbishment](#)

Recommendation: Note and file the report.

5. 18-1071 [Update on the Pruneridge Avenue Corridor Improvements](#)

Recommendation: Note and file the update on the Pruneridge Avenue Corridor Improvements.

6. 18-1375 [Action on the Procurement Strategy for the Management of the Convention Center and Convention Visitors Bureau](#)

Recommendation: Alternatives #1 and #2:

1. Approve the Procurement Strategy for the Management and Operation of the Convention Center and Convention Visitors Bureau; and
2. Approve the Procurement Process Integrity and Conflict of Interest Guidelines.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

18-042 [Tentative Meeting Agenda Calendar](#)

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, October 16, 2018 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)

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."