



City of Santa Clara

Draft

Meeting Minutes Council and Authorities Concurrent & Special Stadium Authority Meeting

07/05/2022

5:30 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. 22-9096, 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

(Comments received after 2:00 p.m. on the day of the meeting, will be made part of the public record but will not be read out loud during the meeting)

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 Governing Board of the Stadium Authority, to commence and convene on July 5, 2022, at 5:30 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 - 5:30 PM | Regular/Special Stadium Authority Meeting - 6:30 PM

5:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor/Chairperson Gillmor called the meeting to order at 5:30 PM.

Roll Call

Present: 7 - Council/Boardmember Kathy Watanabe, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Vice Mayor/Chair Suds Jain, Council/Boardmember Anthony Becker, and Mayor/Chair Lisa M. Gillmor

1. [22-890](#) Conference with Legal Counsel-Anticipated Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(2) - Exposure to litigation
Number of potential cases: 1
Facts and Circumstances: Pursuant to Gov. Code § 54956.9(e)(1) - Not disclosed on agenda

Public Comment

None.

Convene to Closed Session (Council Conference Room)

Council convened to Closed Session at 5:31 PM.

6:30 PM COUNCIL/SPECIAL STADIUM AUTHORITY MEETING

Call to Order

Mayor/Chair Gillmor called the Open Session to order at 6:32 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 that any registered
Lobbyist speaking at a public meeting must identify themselves and whom
they represent.

Mayor/Chair Gillmor requested a moment of silence to offer heartfelt
condolences to the families and friends of the victims of the shooting in
Highland Park, Illinois.

Mayor Gillmor noted the City of Santa Clara's 170th anniversary
celebration.

Councilmember Becker provided a few remarks and provided cakes to
celebrate the 170th anniversary.

[22-1237](#)

Moment of Silence - July 5, 2022 Council Meeting Post Meeting Material

Mayor Gillmor called a recess at 6:41 PM and reconvened the meeting at
6:47 PM.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

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

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

None.

SPECIAL ORDER OF BUSINESS

2.A [22-895](#) Verbal Report Update from Director of Water and Sewer Regarding the Local Drought Emergency

City Manager Batra made a few opening remarks and introduced **Director of Water and Sewer Welling** who gave a Powerpoint presentation.

Council comments and questions followed.

Director Water and Sewer Welling and **Assistant Director of Water and Sewer Mehta** addressed **Council** questions.

Councilmember Chahal requested Item 12 to be heard after Item 6.

2.B [22-835](#) Verbal Report from the Chief Emergency Services Officer regarding COVID-19 Pandemic

Chief Emergency Services Officer Schoenthal gave a verbal report regarding COVID-19 Pandemic:

- Santa Clara County considered high transmission;
- COVID-19 hospitalizations in the low 200s;
- on July 1, 2022, there were 25 people in ICU for COVID-19; and
- COVID-19 testing available at Central Park Library.

Council questions followed.

Chief Emergency Services Officer Schoenthal addressed **Council** questions.

City Manager Batra announced that as of July 8, 2022 City Hall and other city facilities will be opened to the public at a reduced hours.

SANTA CLARA STADIUM AUTHORITY CONSENT ITEM DEFERRED FROM JUNE 21, 2022

**3. Action on Request Submitted by the Stadium Manager to Execute Agreement with Blue's Roofing Company for Recoating Existing Traffic Bearing Membrane in the Seating Bowl and Concourse Areas at Levi's Stadium (General Areas/Coatings Main Deck CapEx Project)
(Deferred from June 21, 2022 Meeting)**

Boardmember Watanabe pulled this item for discussion on June 21, 2022 Council and Authorities Concurrent Meeting.

Executive Director Batra provided a verbal report on this item.

Board questions followed.

Executive Director's Office Shikada addressed **Board** questions.

3.A [22-887](#) Request from the Stadium Manager to Execute Agreement with Blue's Roofing Company for Recoating Existing Traffic Bearing Membrane in the Seating Bowl and Concourse Areas at Levi's Stadium (General Areas/Coatings Main Deck CapEx Project) (Deferred from June 21, 2022 Meeting)

3.B [22-888](#) Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Execute Agreement with Blue's Roofing Company for Recoating Existing Traffic Bearing Membrane in the Seating Bowl and Concourse Areas at Levi's Stadium (General Areas/Coatings Main Deck CapEx Project) (Deferred from June 21, 2022 Meeting)

Recommendation:

Approve the Stadium Manager's request to execute an agreement with Blue's Roofing Company in the amount of \$2,505,744 for recoating the existing traffic bearing membrane in the seating bowl and concourse areas at Levi's Stadium (General Areas/Coatings Main Deck CapEx project); authorize the Executive Director to approve the execution of any and all documents associated with, and necessary for the award, completion, and acceptance of the project; authorize the Executive Director to approve the issuance and execution of change orders up to \$66,383, for a total not to exceed amount of \$2,572,127; 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 Jain, seconded by Boardmember Hardy, to approve the Stadium Manager's request to execute an agreement with Blue's Roofing Company in the amount of \$2,505,744 for recoating the existing traffic bearing membrane in the seating bowl and concourse areas at Levi's Stadium (General Areas/Coatings Main Deck CapEx project); authorize the Executive Director to approve the execution of any and all documents associated with, and necessary for the award, completion, and acceptance of the project; authorize the Executive Director to approve the issuance and execution of change orders up to \$66,383, for a total not to exceed amount of \$2,572,127; 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: 5 - Boardmember Chahal, Boardmember Hardy, Boardmember Park, Vice Chair Jain, and Boardmember Becker

Nay: 2 - Boardmember Watanabe, and Chair Gillmor

CONSENT CALENDAR

Boardmember Watanabe and **Chair Gillmor** noted a "No" for Item 5.B.

A motion was made by Council/Boardmember Watanabe, seconded by Council/Boardmember Chahal, to approve the Consent Calendar.

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 [22-22](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Parks & Recreation Commission - May 17, 2022
Planning Commission - May 25, 2022
Senior Advisory Commission - May 23, 2022
Downtown Community Task Force - March 17, 2022
Downtown Community Task Force - April 21, 2022
Downtown Community Task Force - May 19, 2022

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

- 4.B [22-720](#) Action on Bills and Claims Report (CC, SCSA) for the period May 7, 2022 - June 3, 2022

Recommendation: Approve the list of Bills and Claims for May 7, 2022 - June 3, 2022.

A motion was made by Council/Boardmember Watanabe, seconded by Council/Boardmember Chahal, to approve staff recommendation.

- 4.C [22-714](#) Action on the 2022 Annual Report Related to the Federal Emergency Management Agency's National Flood Insurance Program's Community Rating System

Recommendation: Note and File the 2022 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.

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

- 4.D [22-274](#) Action on an Agreement with Data Ticket, Inc. for Citation Management with an Option to Expand Services to Include Permit Processing

Recommendation:

1. Authorize the City Manager to execute an agreement with Data Ticket, Inc. for parking citation and optional permit processing services for an initial term starting on September 1, 2022 and ending on August 31, 2027;
2. Authorize the City Manager to execute up to five one-year options to extend the agreement after the initial five-year term, with the final term ending on August 31, 2032 if all options are exercised, subject to appropriation of funds;
3. Authorize the City Manager to execute Purchase Orders with Data Ticket, Inc. for the purchase of handheld ticket writers, peripherals and accessories as may be required, subject to the annual appropriation of funds; and,
4. Approve the FY 2022/23 budget amendment in the General Fund to recognize citation revenue in the amount of \$150,000 and increase the Police Department appropriation in the amount of \$24,000 (**five affirmative Council votes required to appropriate additional revenue**)

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

- 4.E [22-502](#) Action on a Resolution Ordering the Vacation of a Pole Line Easement, Anchor Easement, and Portion of Public Utility Easement at 3941 Stevens Creek Boulevard

Recommendation: 1. Adopt a Resolution Ordering the Vacation of a Pole Line Easement, Anchor Easement, and Portion of Public Utility Easement at 3941 Stevens Creek Boulevard [APN 294-39-010 (2021-22); SC 22-0011]; and
2. Authorize the recordation of the Resolution.

A motion was made by Councilmember Watanabe, seconded by Councilmember Chahal, to adopt Resolution No. 22-9118, Ordering the Vacation of a Pole Line Easement, Anchor Easement, and Portion of Public Utility Easement at 3941 Stevens Creek Boulevard [APN 294-39-010 (2021-22); SC 22-0011]; and approve the authorization to record the Resolution.

- 4.F [22-774](#) 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 Watanabe, seconded by Councilmember Chahal, to adopt Resolution No. 22-9115, 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.G [22-744](#) Informational Report on 2022 Q1 & Q2 Legislative Updates

Recommendation: Note and file the informational report on 2022 Q2 Legislative Updates.

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

SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR

5. Action on Request Submitted by the Stadium Manager to Execute Agreement with Tyson Group, LLC for Stadium Builder's License (SBL) Sales Training Services

- 5.A [22-884](#) Request from the Stadium Manager to Execute Agreement with Tyson Group, LLC for Stadium Builder's License (SBL) Sales Training Services

- 5.B [22-885](#) Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Execute Agreement with Tyson Group, LLC for Stadium Builder's License (SBL) Sales Training Services

Recommendation:

Approve the Stadium Manager's request to execute a one-year agreement with Tyson Group, LLC in the amount of \$80,000 for SBL sales training services, with the option to extend for two additional one-year periods, subject to budget appropriations; authorize the Executive Director to approve the exercise of any option to extend the agreement for up to two additional one-year periods, 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 Watanabe, seconded by Boardmember Chahal, to approve staff recommendation.

Aye: 5 - Boardmember Chahal, Boardmember Hardy, Boardmember Park, Vice Chair Jain, and Boardmember Becker

Nay: 2 - Boardmember Watanabe, and Chair Gillmor

PUBLIC PRESENTATIONS

Public Speaker inquired the status of a new clubhouse/renovations for the Lawn Bowl Club and was referred to speak with **City Manager Batra** regarding the Lawn Bowl Club.

Joseph Cervantes expressed comments regarding construction fire protection compliance.

Lee Broughman expressed comments of concern regarding Councilmembers attendance at a San Francisco 49ers football game.

CONSENT ITEMS PULLED FOR DISCUSSION

None.

PUBLIC HEARING/GENERAL BUSINESS

6. [22-891](#) Adoption of Resolutions 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 and Utility Transfer Charter Amendment; 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

- 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.
 2. 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 to amend the City's Charter regarding Utility Transfers; 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 introductory comments.

Assistant City Manager Bojorquez and **Director of Finance Lee** gave a Powerpoint presentation regarding a Business License Tax Modernization and Utility transfer Charter Amendment.

Council comments and questions followed.

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

Public Speaker(s): Ana Vargas Smith (gave her 2 minutes to Pete Constant)

Pete Constant
Christian Malesic
Teresa O'Neill
Dan Kostenbauder

Council comments continued.

Public Speaker(s): Anil Babbar
Lee Broughman

Council comments ensued.

A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to approve Alternative 2: to adopt Resolution No. 22-9116 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 to amend the City's Charter regarding Utility Transfers; 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.

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

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

Council comments and questions followed.

Assistant City Manager Borjorquez and Interim City Attorney Ngo addressed **Council** questions.

A motion was made by Councilmember Chahal, seconded by Councilmember Becker, to continue this item to July 12, 2022 Council & Authorities Concurrent Meeting and have a subcommittee comprised of Councilmembers Chahal, Hardy and Park to have discussion with Silicon Valley Chamber of Commerce, staff and any other stakeholders.

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

Mayor Gillmor called for a recess at 9:41 PM and reconvened the meeting at 9:54 PM.

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

12. [22-917](#) Action on a Written Petition Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting to Discuss the Recent Planning Commission Appointment

Recommendation: Staff has no recommendation and is seeking Council direction.

Councilmember Becker provided comments regarding his Written Petition to discuss the recent Planning Commission Appointment.

Council comments and questions followed.

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

Public Speaker(s): Public Speaker

A motion was made by Councilmember Becker, seconded by Vice Mayor Jain, to place this Written Petition item on the July 12, 2022 Council and Authorities Concurrent meeting agenda.

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

Nay: 2 - Councilmember Watanabe, and Mayor Gillmor

7. [22-1761](#) Public Hearing: Action on Introduction of Ordinances to Establish Objective Zoning, Subdivision, and Design Standards for SB 9 Residential Projects by Amending Chapter 17.05 (Subdivisions) of Title 17 (Development) and Amending Title 18 (Zoning) to Create Chapter 18.13 (Two Unit Dwelling Residential Development and Urban Lot Splits); and Address Affordability Recommendations of the Planning Commission for SB 9 Developments

Recommendation: Alternatives 1, 4, and 5:

1. Waive first reading and introduce an ordinance to establish objective subdivision, zoning, and design standards for SB 9 residential projects by amending Title 18 (Zoning) to create Chapter 18.13 (Two Unit Dwelling Residential Development and Urban Lot Splits) with specific modifications to the draft ordinance as recommended by the Planning Commission related to front yard landscaping and solar access.
4. Waive first reading and introduce an ordinance amending Chapter 17.05 (Subdivisions) of Title 17 (Development) to revise the subdivision process for SB 9 developments.
5. Direct staff to bring back an ordinance amending Chapter 17.40 (Citywide Affordable Housing Requirements) of Title 17 (Development) to add SB 9 projects to the types of developments subject to an affordable housing fee.

Mayor Gillmor opened the public hearing.

City Manager Batra provided opening remarks and introduced **Director of Community Development Crabtree** to give a Powerpoint presentation.

Council comments and questions followed.

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

A motion was made by Councilmember Becker, seconded by Councilmember Chahal, 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 Alternatives 1, 4, and 5: (1) waive first reading and introduce Ordinance No. 2048 to establish objective subdivision, zoning, and design standards for SB 9 residential projects by amending Title 18 (Zoning) to create Chapter 18.13 (Two Unit Dwelling Residential Development and Urban Lot Splits) with specific modifications to the draft ordinance as recommended by the Planning Commission related to front yard landscaping and solar access; (4) waive first reading and introduce Ordinance No. 2049 amending Chapter 17.05 (Subdivisions) of Title 17 (Development) to revise the subdivision process for SB 9 developments; (5) direct staff to bring back an ordinance amending Chapter 17.40 (Citywide Affordable Housing Requirements) of Title 17 (Development) to add SB 9 projects to the types of developments subject to an affordable housing fee and to return with recommendation to consist of affordability requirement, minimize paperwork and reporting for the homeowner's, and review the in-lieu fee for units greater than 800 SF.

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

10. [22-148](#) Consideration of Silicon Valley Power Quarterly Update

Recommendation: Note and file the Silicon Valley Power Quarterly Update.

A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to defer this item to a Council and Authorities Concurrent meeting after Council break (beginning July 12, 2022).

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

8. [22-849](#) Authorize the City Manager to Negotiate and Execute Amendment No. 3 to the Agreement for Design Services with Bellecci & Associates, Inc. and Associated Budget Amendment for the Loyalton Property

Recommendation: Alternatives

1. Authorize the City Manager to negotiate and execute Amendment No. 3 to the Agreement for Design Services with Bellecci & Associates, Inc. for engineering design services for the Loyalton fence and site remediation project at Loyalton, California, to increase the maximum compensation from \$170,000 to \$343,581;
2. Authorize the City Manager to add or delete services consistent with the scope of the agreement, and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds; and
3. Approve the following FY 2022/23 budget amendment in the Electric Utility Operating Fund to increase the Electric Utility Department budget by \$173,581 and decrease the unrestricted ending fund balance by \$173,581 (**five affirmative Council votes required for the use of unused balances**).

Chief Electric Utilities Officer Pineda gave a Powerpoint presentation.

Council questions followed.

Chief Electric Utilities Officer Pineda addressed **Council** questions.

A motion was made by **Councilmember Chahal** to note and file the report.

Motion failed due to a lack of a second.

Council questions followed.

Chief Electric Utilities Officer Pineda addressed **Council** questions.

A motion was made by **Vice Mayor Jain**, seconded by **Councilmember Hardy**, to (1) authorize the City Manager to negotiate and execute Amendment No. 3 to the Agreement for Design Professional Services with Bellecci & Associates, Inc. for conceptual engineering design services and engineers estimate for the Loyalton property fence and site remediation project at Loyalton, California, to increase the maximum additional compensation not to exceed \$40,000.

A motion was made by Vice Mayor Jain, seconded by Councilmember Hardy, to (1) authorize the City Manager to

negotiate and execute Amendment No. 3 to the Agreement for Design Professional Services with Bellecci & Associates, Inc. for conceptual engineering design services and engineers estimate for the Loyalton property fence and site remediation project at Loyalton, California, to increase the maximum compensation from \$170,000 to \$233,029; (2) authorize the City Manager to add or delete services consistent with the scope of the agreement, and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds; and (3) approve the following FY 2022/23 budget amendment in the Electric Utility Operating Fund to increase the Electric Utility Department budget by \$63,029 and decrease the unrestricted ending fund balance by \$63,029 (five affirmative Council votes required for the use of unused balances).

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

Nay: 1 - Councilmember Park

9. [22-118](#) Public Hearing: Action on a Resolution Confirming the 2022 Weed Abatement Program and Assessment

Recommendation: Adopt a Resolution confirming the 2022 Weed Abatement Program Assessment Report and Assessment.

Fire Marshall Tomlin gave a verbal report.

Council comments and questions followed.

Fire Marshall Tomlin addressed **Council** questions.

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 Watanabe, seconded by Councilmember Chahal, to adopt Resolution No. 22-9117 confirming the 2022 Weed Abatement Program Assessment Report and Assessment.

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

SANTA CLARA STADIUM AUTHORITY GENERAL BUSINESS

11. [22-863](#) Action to Delegate Authority to Executive Director to Procure, Negotiate, and Execute an Agreement for Levi's Stadium Naming Rights Signage Assessment Services

Recommendation: Alternative 1

1. Authorize the Executive Director to procure, negotiate, and execute an agreement with a third-party vendor in an amount not to exceed \$30,000 to assess the Levi's Stadium Naming Rights exterior signs and make a recommendation on the most cost-effective long-term approach.

Executive Director Batra gave a Powerpoint presentation.

Board comments followed.

A motion was made by Boardmember Hardy, seconded by Vice Chair Jain, to approve Alternative 1: authorize the Executive Director to procure, negotiate, and execute an agreement with a third-party vendor in an amount not to exceed \$30,000 to assess the Levi's Stadium Naming Rights exterior signs and make a recommendation on the most cost-effective long-term approach.

Aye: 7 - Boardmember Watanabe, Boardmember Chahal, Boardmember Hardy, Boardmember Park, Vice Chair Jain, Boardmember Becker, and Chair Chair

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Councilmember Becker reported on his attendance at the 20th LGBTQ Caucus on June 23, 2022 in Sacramento and expressed gratitude for **Assemblymember Evan Low**. He also noted his attendance at the Winchester Mystery House for a tour, attended Special Olympics Torch Run, Stars and Stripes 5K Run, San Jose's Rose, White and Blue Parade, and the Santa Clara Fourth of July event.

Councilmember Park reported on his attendance at the Triton Museum of Art Board meeting and encouraged attendance.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

[22-881](#) Update on City Council and Stadium Authority Staff Referrals

[22-920](#) Tentative Meeting Agenda Calendar (TMAC)

ADJOURNMENT

The meeting was adjourned at 11:42 PM.

A motion was made by Councilmember Hardy, seconded by Councilmember Becker, to adjourn the meeting.

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

The next regular scheduled meeting is on Tuesday, July 12, 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.