



City of Santa Clara

Call and Notice of Special Meeting

City Council

Sports & Open Space Authority

Tuesday, October 22, 2019

5:00 PM

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

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 Mayor calls for a Special Meeting of the City Council of the City of Santa Clara and the Governing Board of the Sports and Open Space Authority to commence and convene on October 22, 2019, at 5:00 PM for a Special Meeting 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.

5:00 PM SPECIAL MEETING

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

19-874 [Discussion and Review of User Fees for Cost of Services - Phase II](#)

CONTINUANCES/EXCEPTIONS

SPECIAL ORDER OF BUSINESS

1.A 19-1218 [Recognition of Local Author Stacey Heather Lee](#)

1.B 19-1221 [Proclamation of World Polio Day](#)

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 19-1059 [Action to Approve New and Modified Class Specifications and to Adopt a Resolution Approving and Adopting the Updated Salary Plan for Two Unclassified Positions](#)

Recommendation: Approve amendments to the City of Santa Clara Salary Plan effective October 29, 2019 to:

1. Approve new class specification for Communications and Outreach Manager and set compensation;
2. Approve modified class specification for Deputy City Clerk; and
3. Adopt a Resolution to approve and adopt the revised salary plan for various unclassified positions to satisfy the requirements of California Code of Regulations Section 570.5.

2.B 19-1107 [Action to Adopt Resolutions Authorizing the Removal of Financing Encumbrances from the Title on Santa Clara Golf & Tennis Property](#)

Recommendation:

1. The Council adopt a Resolution terminating Santa Clara Golf and Tennis Financing Leases, agreeing to accept the property interests being quitclaimed to the City by the Financing Lease Quitclaims, and authorizing the City Manager to execute and record lease terminations, quitclaims, Certificates of Acceptance and other necessary documents to implement the Resolution; and
2. The Council acting as the Sports and Open Space Authority Board adopt a Resolution terminating Santa Clara Golf and Tennis Financing Leases and authorizing the Contract Administrator to execute and record lease terminations, quitclaims and other necessary documents to implement the Resolution.

2.C 19-094 [Action on a Multimodal Improvement Plan Funding Agreement with Related Santa Clara, LLC for the Related Santa Clara Project and Related Budget Amendment](#)

Recommendation: 1. Approve and authorize the City Manager to execute the Multimodal Improvement Plan Funding Agreement with Related Santa Clara, LLC for the Related Santa Clara Project;
2. Authorize the City Manager to make minor modifications to the MIP Funding Agreement and execute any and all associated documents; and
3. Approve the Related Budget Amendment to transfer existing funds from the Transportation Environmental Mitigation and Regional Traffic Mitigation Fee Deposit Funds to the Streets and Highways Fund and appropriate the funds to the Related California Multimodal Improvement Plan - Phase 1 Improvements Project.

2.D 19-1096 [Action on Amendment No. 1 to the Amended and Restated Agreement for Services with Robert E. Van Heuit, for consulting services associated with the Related Santa Clara Development Project](#)

Recommendation: Approve and authorize the City Manager to execute Amendment No. 1 to the Amended and Restated Agreement with Robert E. Van Heuit to extend the term to December 31, 2020 and increase compensation by \$80,000 for a revised not-to-exceed compensation amount of \$250,000 for technical advice and assistance to the Santa Clara County Department of Environmental Health (County) for its review of the Related Santa Clara project.

2.E 19-1030 [Action on Amendment No. 1 to the Agreement with MuniServices, LLC for Sales and Use Tax Auditing Services](#)

- Recommendation:**
1. Authorize the City Manager to execute Amendment No. 1 to the Agreement with MuniServices, LLC for Sales and Use Tax Auditing Services to extend the term of the agreement by two years ending June 30, 2021 and increase compensation by \$700,000 for a total maximum not-to-exceed amount of \$2,433,985; and
 2. Authorize the City Manager to execute amendments during the amended term of the contract in the event actual sales and use tax revenues recovered for which the City pays 15% contingency fee exceeds estimated amounts.

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. 19-847 [Action on Direction to Proceed with Placemaking Activities for the Mission Branch Library and City Plaza Park](#)

- Recommendation:** Alternative 1:
Accept the recommendations in the Mission Branch Library City Plaza Park: Placemaking Pilot Project Analysis and Recommendations Draft Report and direct staff to work with PPS to finalize the report.

4. 19-1173 [Action on a Resolution Approving an Affordable Housing Agreement with ZAEN Partners, LLC for the Project Located at 2310 Calle Del Mundo](#)

Recommendation: 1. Adopt a Resolution approving and authorizing the City Manager to execute the Affordable Housing Agreement with ZAEN Partners, LLC, and authorizing the City Manager to negotiate, execute, and record any documents necessary to implement the terms of the Affordable Housing Agreement consistent with this Report including amendments to the Affordable Housing Agreement, to implement the terms, covenants, and restrictions associated with the provision of thirty (30) very low-income units at 2310 Calle Del Mundo (APN# 097-05-059); and,
2. Authorize the recordation thereof.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

19-1235 [Tentative Meeting Agenda Calendar \(TMAC\)](#)

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, October 29, 2019 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."