



Meeting Agenda

Council and Authorities Concurrent Meeting

| Tuesday, June 23, 2020 | 1:00 PM | City Hall Council Chambers |
|------------------------|---------|----------------------------|
| | | 1500 Warburton Avenue |
| | | Santa Clara, CA 95050 |
| | | |

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented 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

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.

For those individuals that do not have the above access, the City Cafeteria has been set up to accommodate up to 10 people at a time and public comment will be given from that location.

The meeting set-up is in line with the recommendations of the COVID-19 White House Task Force, which notes no more than 10 people gatherings. The Mayor will be present for the meeting with Councilmembers and department heads participating remotely. A limited number of staff will also be present.

1:00 PM COUNCIL REGULAR MEETING

Call to Order

Pledge of Allegiance and Statement of Values

Roll Call

CLOSED SESSION

| 20-645 | 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) |
| | |
| 20-646 | Conference with Real Property Negotiators (CC) |
| | Pursuant to Gov. Code § 54956.8 |
| | Property: 500 Benton Street, APN 230-08-078 |
| | City Negotiator: Deanna J. Santana, City Manager (or designee) |
| | Negotiating Parties: Robert Mendelsohn, Republic Metropolitan |

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

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)

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS

of

Real

| 1. | 20-629 | Action on Continuing the Public Hearing for Related Santa Clara |
|----|--------|--|
| | | Development Area Plan 2 to July 13, 2020 |
| | | Recommendation: Continue the Public Hearing for the Action on Related |
| | | Santa Clara Development Area Plan (DAP) 2 to July |
| | | 13, 2020. |

STUDY SESSION

2. 20-633 <u>Presentation On Voter Research Activities Related to Potential</u> <u>Revenue Measures for the November 2020 Ballot</u>

> **Recommendation:** Review and Provide Input on Potential Revenue Measures to be Placed on the November 2020 Ballot.

SPECIAL ORDER OF BUSINESS

- 3. 20-278 Proclamation of June 19, 2020 as Juneteenth
- 4. 20-637 <u>Verbal Report from City Manager regarding COVID-19</u> <u>Pandemic [Council Pillar: Enhance Community Engagement and</u> Transparency]
- 5. Discussion and action on various items related to the City's Commitment to Action to Review and Change Various Police Policies
 - A. 20-632 Adopt a Resolution in Affirming the City's Commitment to Stand in Solidarity with the Black Community

Recommendation: Adopt a Resolution Affirming the City's Commitment to Stand in Solidarity with the Black Community.

 B.
 20-624
 Adopt a Resolution in Support of the Commit to Action Initiative

 Recommendation:
 Adopt a Resolution in Support of the Commit to Action

Initiative.

C. 20-588 Informational Report on the Police Department's Community Engagement Efforts [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Recommendation: Note and file the Informational Report on the Police Department's Community Engagement Efforts.

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.]

| 6.A | 20-620 | Action on the Council and Authorities Concurrent Meeting |
|-----|--------|--|
| | | Minutes of April 7 and 28, 2020 and City Council Special |
| | | Meeting of April 8, 2020 [Council Pillar: Enhance Community |
| | | Engagement and Transparency] |
| | | Recommendation: Approve the Council and Authorities Concurrent |
| | | Meeting Minutes of April 7 & 28, 2020 and City |
| | | Council Special Meeting of April 8, 2020. |
| 6.B | 20-12 | Board, Commissions and Committee Minutes [Council Pillars: |
| | | Enhance Community Engagement and Transparency] |
| | | Recommendation: Note and file the Minutes of: |
| | | Historical and Landmarks Commission - March 5, |
| | | 2020 Diagning Commission January 20, 2020 |
| | | Planning Commission - January 29, 2020 |
| 6.C | 20-547 | Action on Bills and Claims Report (CC, SA, SOSA) for the period |
| | | May 8th, 2020 - May 29th, 2020 [Council Pillars: Enhance |
| | | Community Engagement and Transparency] |
| | | Recommendation: Approve the list of Bills and Claims for May 8, 2020 - May 29, 2020. |
| | | |
| 6.D | 20-621 | Action on Reappointment of Commissioners, Declaring |
| | | <u>Commissioner Vacancies, and Setting Dates for Recruitment</u> and Interviews [Council Pillar: Enhance Community Engagement |
| | | and Transparency] |
| | | |
| | | <u>Recommendation</u> : 1. Reappoint the nine (9) eligible commissioners for the term ending June 30, 2024; |
| | | 2. Declare vacancies for full-term appointments to the |
| | | following: 1) Civil Service Commission; 2) Parks |
| | | and Recreation Commission; 3); and Planning |
| | | Commission, with an application deadline of July 31, 2020; and |
| | | 3. Set August 17, 2020 as the date to conduct |

interviews.

| 6.E | 20-199 | Action | on | Amendment | No. | 1 to | a Sul | oscription | License |
|-----|--------|----------|--------|---------------------|--------|------------------|---------------|------------|-----------|
| | | Agreeme | ent w | <u>vith Innovat</u> | ive In | <u>terfaces,</u> | Inc., | for Host | ting and |
| | | Maintena | ance S | <u>Services</u> | | | | | |
| | | [Council | Pilla | ar: Deliver | and | Enhance | <u>e High</u> | Quality | Efficient |
| | | Services | and I | nfrastructure | 1 | | _ | | |

- **Recommendation:** Authorize the City Manager to execute Amendment No. 1 to the Agreement with Innovative Interfaces, Inc. to extend the term of the agreement for six years, ending June 30, 2026, for a maximum compensation not to exceed \$757,489.29, and maintain the provision to allow for automatic renewal for five additional one-year terms, subject to the annual appropriation of funds.
- 6.F 20-635 Adoption of a Resolution extending the Moratorium on Evictions for the Non-payment of Rent and No-Fault Evictions for Tenants with Incomes Affected by the Novel Coronavirus (COVID-19) [Council Pillar: Promote and Enhance Economic and Housing Development]
 - **Recommendation:** Adopt a resolution extending the moratorium on residential evictions for the nonpayment of rent, as set forth in Chapter 8.65 of Title 8 of the Code of the City of Santa Clara to be in effect through the earlier of (1) the date of any Governor's Executive Order that suspends state law to impose substantive limits on residential or commercial evictions, or (2) August 31, 2020.

| 6.G | 20-355 | Action on an Agreement with Mott MacDonald Group, Inc. for |
|-----|--------|--|
| | | Annual Sanitary Sewer Condition Assessment Repair Projects |
| | | (2021, 2022, and 2023 Projects) [Council Pillar: Deliver and |
| | | Enhance High Quality Efficient Services and Infrastructure] |
| | | <u>Recommendation</u> : 1. Approve and authorize the City Manager to execute an agreement with Mott MacDonald Group, Inc. for Annual Sanitary Sewer Condition Assessment Repairs (2021, 2022, and 2023 Projects) for an initial term in the amount not-to-exceed \$878,163 for sanitary sewer repair contracts to be constructed in 2021; |
| | | 2. Approve and authorize the City Manager to execute two contract extension options to extend the term of the agreement to provide services for future 2022 and 2023 sanitary sewer repair contracts in the maximum amounts of \$560,000 for the first extension option, and \$600,000 for the second extension option, subject to the annual appropriation of funds; and |

- 3. Authorize the City Manager to make minor, non-substantive modifications, including time extensions, to the Agreement, if needed.
- 6.H 20-454 Action on Approval of Amendment No. 4 to the Agreement with the California Highway Patrol [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

Recommendation: Action on Approval of Amendment No. 4 to the Agreement with the California Highway Patrol in the amount of \$2,500,000, for a total not to exceed amount of \$8,424,811, and extending the term of the agreement to June 30, 2022, for traffic management and support services for special events at Levi's Stadium.

6.I 20-491 <u>Action on Monthly Financial Status and Investment Reports for</u> <u>April 2020 and Approve the Related Budget Amendments</u> [Council Pillar: Enhance Community Engagement and <u>Transparency]</u>

> **<u>Recommendation:</u>** Note and file the Monthly Financial Status and Investment Reports for April 2020 as presented and Approve Related Budget Amendments.

| 6.J | 20-506 | Action | on Ame | endme | nt No | . 1 to | the A | <u>Agreemer</u> | <u>nt wit</u> | <u>h the</u> | Cou | <u>nty of</u> |
|-----|--------|---------------|-----------------|--------|-------|--------|----------------|-----------------|---------------|--------------|------|---------------|
| | | <u>Santa</u> | <u>Clara</u> fo | or the | Senio | or Nu | <u>trition</u> | Program | at | the Sa | anta | <u>Clara</u> |
| | | <u>Senior</u> | Center | and | Relat | ed E | <u>Sudget</u> | Amend | <u>ment</u> | [Cour | ncil | Pillar: |
| | | Deliver | and | Enha | nce | High | Qua | lity Efficient | cient | Serv | ices | and |
| | | Infrastr | ucturel | | | | | | | | | |

- **Recommendation:** 1. Approve and authorize City Manager to execute Amendment No. 1 to the Agreement with the County of Santa Clara for the Senior Nutrition Program to provide meals at the Santa Clara Senior Center for a revised amount not to exceed \$240,405.81 for FY 2019/20 and FY 2020/21, and to execute as needed any additional County modifications to the Agreement as Amended pertaining to the Senior Nutrition Program for the remainder of the Fiscal Year 2020/21, subject to the appropriation of funds; and
 - Approve the related budget amendment in the Parks and Recreation Operating Grant Trust Fund to increase the Other Agencies Revenue and the Senior Nutrition Program by \$18,410 in FY 2019/20; in FY 2020/21, decrease the Other Agencies Revenue and the Senior Nutrition Program by \$9,765.
- 6.K 20-508 with Sedgwick Claims Action on Agreement Management for Third Party Administrator (TPA) Services in Services. Inc. Support of the City's Self-Insured Workers' Compensation Program [Council Pillar: Manage Strategically Our Workforce Capacity and Resources]
 - **<u>Recommendation:</u>** Approve and authorize the City Manager to execute the Agreement for TPA services supporting the City's Self-Insured Workers' Compensation Program with Sedgwick Claims Management Services, Inc. for the not-to-exceed compensation amount of \$1,854,579.

| 6.L | 20-551 | 1 <u>Action on</u> | | а | a Resolution | | | dopting | а | Tra | ion P | olicy | |
|-----|--------|--------------------|---------------|-------------|--------------|-------|--------------|---------|------|-------|---------|-------------|------|
| | | <u>Estat</u> | olishing | <u>y Ve</u> | hicle | Mil | <u>es Tr</u> | aveled | as | the | Metho | dology | for |
| | | Analy | /zing | Trans | sporta | tion | Envir | onmenta | al I | mpac | ts in | Complia | ance |
| | | with | State | Law | [Cou | incil | Pillar: | Promo | te a | and E | Enhance | <u>Econ</u> | omic |
| | | and H | <u>lousin</u> | g Dev | elopn | nent] | | | | | | | |

<u>Recommendation</u>: Alternative 1: Adopt a resolution adopting a transportation policy establishing Vehicle Miles Traveled as the methodology for analyzing transportation environmental impacts in compliance with State Law.

6.M 20-559 Action on a Memorandum of Understanding with the County of Santa Clara Crime Laboratory for Major Case Work [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]

<u>Recommendation</u>: Approve the Memorandum of Understanding with the County of Santa Clara Crime Laboratory for Major Case Work.

| 6.N | 20-564 | Action on Various Operating Contracts for Silicon Valley Power |
|-----|--------|--|
| | | [Council Pillar: Deliver and Enhance High Quality Efficient |
| | | Services and Infrastructure] |
| | | |
| | | Recommendation: 1. Authorize the City Manager to execute |
| | | Amendment No. 1 to the Agreement for Performance of Services with Advanced Chemical |
| | | Transport, Inc.; |
| | | 2. Authorize the City Manager to execute |
| | | Amendment No. 1 to the Agreement for |
| | | Performance of Services with Daleo, Inc.; |
| | | 3. Authorize the City Manager to execute |
| | | Amendment No. 1 to the Agreement for |
| | | Performance of Services with Bay Valve Service |
| | | and Engineering, LLC; |
| | | 4. Authorize the City Manager to execute |
| | | Amendment No. 2 to the Agreement for Services with SOS, Intl, LLC; |
| | | 5. Authorize the City Manager to extend service with |
| | | Dasher Technology, Inc. for Storage Area Network support; and |
| | | 6. Authorize the City Manager to add or delete |
| | | services consistent with the scope of the |
| | | agreements and allow future rate adjustments |
| | | subject to request and justification by contractor or |
| | | consultant and approval by the City, subject to the |
| | | appropriation of funds. |
| 6.O | 20-573 | Action on a Revenue Agreement with the County of Santa Clara |
| | | for the Santa Clara Intensive Case Management and Homeless |

- 5.0 20-573 Action on a Revenue Agreement with the County of Santa Clara for the Santa Clara Intensive Case Management and Homeless Prevention Program [Council Pillar: Promote and Enhance Economic, Housing, and Transportation Development]
 - **Recommendation:** Approve and authorize the City Manager to execute a Revenue Agreement with the County of Santa Clara for the Santa Clara Intensive Case Management and Homeless Prevention Program for two years not to exceed \$400,000.

| 6.P | 20-576 | <u>Action</u> | on | Amer | ndment | No. | 2 to | <u>the</u> | e A | gree | men | <u>t with</u> | M | <u>intier</u> |
|-----|--------|----------------|--------------|---------------------|--------|--------|------|------------|-------|------|------|---------------|------|---------------|
| | | <u>Harnisł</u> | <u>n, LF</u> | <mark>P, for</mark> | prepar | ration | of | the | Zoni | ing | Code | e Upo | late | and |
| | | Approv | al of | Rela | ted Bu | dget / | Ame | ndme | ent [| Cou | ncil | Pillar: | Pro | <u>mote</u> |
| | | and | Enha | ance | Econ | omic, | Н | lousii | ng | an | d | Trans | port | ation |
| | | Develo | pmer | nt] | | | | | - | | | | | |

- **Recommendation:** 1. Approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for the Performance of Services with Mintier Harnish, LP, for preparation of the Zoning Code Update with an increase of \$75,440 for a total contract cost not to exceed \$323,690; and
 - Approve the related FY 2019/20 budget amendment in the General Fund to reduce the General Fund Advanced Planning Reserve and increase the transfer to the General Government Capital Fund by \$36,367; in the General Government Capital Fund, increase the transfer from the General Fund and the Zoning Code Update Capital Improvement Project by \$36,367.
- 6.Q 20-592 Adoption of Ordinance No. 2020 Repealing Section 2.105.015 City Auditor Functions"), Adding ("Performance of New а 2.29 ("Office of the City Auditor"). Chapter and Amending 2.30 ("Independent Auditor") the Chapter of City Code to Change the Title to Independent External Auditor and Create the Independent Office of the City Auditor, and Adopt a Resolution Approving and Adopting a Class Specification for the Position of City Auditor [Council Pillar: Enhance Community Engagement and Transparency]
 - **Recommendation:** Adopt Ordinance No. 2020 repealing Section 2.105.015 ("Performance of City Auditor Functions") and creating a new Chapter 2.29 ("Office of the City Auditor") and amending Section 2.30 ("Independent Auditor") of the Code of the City of Santa Clara.

- 6.R 20-594 Adoption of a Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 3, 2020 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 that the Board of Supervisors of the County of Santa Clara Consolidate the General Municipal Election with the Statewide General Election; and Adopt Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements [Council Pillar: Enhance Community Engagement and Transparency]
 - Recommendation:Adopt a Resolution Calling and Giving Notice of a of a
General Municipal Election to be held on Tuesday,
November 3, 2020 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 that the Board of Supervisors of the
County of Santa Clara Consolidate the General
Municipal Election with the Statewide General
Election; and Adopt Regulations for Candidate
Statements of Qualifications Submitted to the Voters
and Levying a Share of the Cost of the Candidates'
Statements.
- 6.S 20-541 Action on Amendment No. 1 to the Agreement with Jana Sokale Environmental Planning for the Creek Trail Network Expansion Master Plan [Council Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure]
 - **<u>Recommendation:</u>** 1. Approve and Authorize the City Manager to execute Amendment No. 1 to the Agreement with Jana Sokale Environmental Planning for the Creek Trail Network Expansion Master Plan Project; and
 - 2. Authorize the City Manager to make minor modifications to the Agreement, including future time extensions, as necessary.

- 6.T 20-609 Action on Amendment No. 1 to the Agreement for Professional Services with Hyas Group, LLC to provide consulting services related to the City's Deferred Compensation Plan [Council Pillar: Enhance Community Engagement and Transparency]
 - **Recommendation:** 1. Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement for Professional Services with Hyas Group, LLC to provide consulting services related to the Deferred Compensation Plan in the amount not-to-exceed \$202,000 over the five-year potential contract period; and 2. Authorize the City Manager to make minor
 - 2. Authorize the City Manager to make minor, non-substantive modifications to the Agreement, if needed and execute subsequent options over the five-year potential contract period.
- 6.U 20-516 Action to Authorize the City Manager to Execute Amendment No. 2 With Dillingham & Associates in the Amount of \$84.343 for Construction Support and Contingency for the Raymond G. Dog Park Improvements Related Gamma and Budget Amendment [Council Pillar: Enhance Community Sports. Recreation, and Arts Assets]
 - **Recommendation:** 1. Approve the FY 2019/20 budget amendment in the Parks and Recreation Capital Fund to decrease the Ending Fund Balance - Unallocated Quimby Act Fees and increase the Youth Soccer Fields & Athletic Facilities - Reed & Grant Street capital project appropriation in the amount of \$84,343; and
 - Authorize the City Manager execute Amendment No. 2 with Dillingham & Associates in the amount of \$84,343 for construction support and contingency related to the Raymond G. Gamma Dog Park improvements design.

| 6.V | 20-570 | Action on Amendment No. 1 to the Public Service Grant |
|-----|--------|---|
| | | Agreements with Abode Services and Bill Wilson Center City's |
| | | Tenant-Based Rental Assistance Program [Council Pillar: |
| | | Promote and Enhance Economic, Housing, and Transportation |
| | | Development] |
| | | Recommendation: 1. Approve and authorize the City Manager to execute Amendment No. 1 to the Public Service Grant Agreement with Abode Services for an amount not to exceed \$1,130,923 to administer the City's Tenant-Based Rental Assistance Program, and all related documents for the provision of administrative services for the TBRA Program effective July 1, 2020 through June 30, 2021 with an option for a third year, contingent upon available funding and appropriation, to extend the terms; and 2. Approve and authorize the City Manager to execute Amendment No. 1 to the Public Service Grant Agreements with Bill Wilson Center for an amount not to exceed \$916,932 to administer the City's Tenant-Based Rental Assistance Program, and all related documents for the provision of administrative services for the TBRA Program effective July 1, 2020 through June 30, 2021, with an option for a third year, contingent upon available funding and appropriation, to extend the terms; and |

6.W 20-143 <u>Accept the 2019 General Plan Annual Progress Report [Council</u> <u>Pillar: Promote and Enhance Economic, Housing and</u> <u>Transportation Development]</u>

Recommendation: Alternative 1:

Accept the General Plan Annual Progress Report as presented by staff.

| 6.X | 20-380 | Public Hearing: Action on a Rezone of the Property Located at |
|-----|--------|---|
| | | 2200 Lawson Lane [Council Pillar: Promote and Enhance |
| | | Economic, Housing and Transportation Development] |
| | | Recommendation: Alternatives 1 and 2: |
| | | 1. Adopt a resolution adopting the Addendum to the 2008 Final Environmental Impact Report and 2013 Initial Study/Mitigated Negative Declaration for the |
| | | Lawson Lane West Campus Expansion Project. |
| | | |

2. Adopt a resolution approving a rezoning from Planned Development (PD) to Planned Development (PD) to construct a 241,419 square foot five-story office building and 670 square foot addition to a common building and expand a six-story parking garage to provide a total of 1,445 parking spaces on the West Lawson Lane Campus located at 2200 Lawson Lane.

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

7. Fiscal Year 2020/21 and 2021/22 Budget Action Items

| Α. | 20-175 | Public Hearing: Action on the Adoption of the Proposed FY |
|----|--------|---|
| | | 2020/21 & FY 2021/22 Biennial Capital Improvement Program |
| | | Budget and FY 2020/21 Operating Budget Changes [Council |
| | | Pillar: Enhance Community Engagement and Transparency] |
| | | <u>Recommendation</u> : 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 (requires 5 affirmative votes): |
| | | 1. Approve the City of Santa Clara FY 2020/21 & FY |
| | | 2021/22 Biennial Capital Improvement Program Budget and FY 2020/21 Operating Budget Changes, including the recommended revisions |
| | | detailed in Attachment 2; 2. Approve the Appropriation Schedule for capital |
| | | funds totaling \$338,187,422 in FY 2020/21 and \$137,340,498 in FY 2021/22 and the FY 2020/21 Appropriation Schedule for operating funds totaling \$1,057,311,794 as detailed in Attachment 3; |
| | | Approve the FY 2020/21 Transfer Schedule for capital and operating funds and the FY 2021/22 Transfer Schedule for capital funds as detailed in Attachment 4; |
| | | Approve the Housing Authority FY 2020/21 expenditure budget of \$552,222 as presented in the Operating Budget; |
| | | Approve the Sports and Open Space Authority FY 2020/21 expenditure budget of \$9,540 as described in Attachment 2; |
| | | Approve the revised Budget and Fiscal Policies as described in Attachment 5; and |
| | | Approve an exception to the Budget and Fiscal Policies and allow the FY 2020/21 Budget Stabilization Reserve to drop below 25% of the Operating Budget expenditures to 20%, drawing down the reserve by \$22,659,619 from \$80,369,307 to \$57,709,688. |

B. 20-478 Action on a Resolution Establishing the Fiscal Year 2020/21 Appropriations Limit [Council Pillar: Enhance Community Engagement and Transparency]

<u>Recommendation</u>: Adopt a Resolution establishing the City's FY 2020/21 appropriations limit of \$503,467,316.

- 8. 20-227 <u>Public Hearing: Action on a Resolution to Levy an Annual</u> <u>Assessment for the Santa Clara Tourism Improvement District</u> <u>for Fiscal Year 2020/21 [Council Pillar: Promote and Enhance</u> <u>Economic and Housing Development]</u>
 - **<u>Recommendation</u>**: Alternative 1: Adopt a Resolution to levy an annual assessment for the Santa Clara Tourism Improvement District (TID) for Fiscal Year 2020/21 if there is no legally sufficient protest.
- 9. 20-127 <u>Public Hearing: Action on Resolutions Approving Water, Sewer</u> and Recycled Water Rates to be Effective July 1, 2020 [Council <u>Pillar: Deliver and Enhance High Quality Efficient Services and</u> <u>Infrastructure] Not to be heard prior to 6:00 PM</u>

Recommendation: Alternative 1:

Adopt Resolutions Establishing Water Rate Schedule 2020-01, Recycled Water Rate Schedule 2020-02, and Sewer Rate Schedule S-20.

10. 20-134 Public Hearing: Adoption of a Resolution Setting Rates for Overall Solid Waste Services, Annual Clean-up Campaign, and Household Hazardous Waste in the Exclusive Franchise Area [Council Pillars: 1) Deliver and Enhance High Quality Efficient Services and Infrastructure; 2) Sustainability] Not to be heard prior to 6:00 PM

Recommendation: Alternative: 1

Adopt a Resolution setting the overall rates to be charged to rate payers for the collection and disposal of garbage, refuse, yard trimmings, recycling, annual Clean-up Campaign, and household hazardous waste in the exclusive franchise area, effective for the utility bills issued for services rendered on and after July 1, 2020.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

20-590 Update on City Council and Stadium Authority Staff Referrals [Council Pillar: Enhance Community Engagement and Transparency]

20-577 <u>Tentative Meeting Agenda Calendar (TMAC) [Council Pillar:</u> Enhance Community Engagement and Transparency]

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, July 7, 2020 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."