

5.I 21-506 [Action on Cooperative Agreement #1 with the VTA and Adoption of a Resolution Adopting the Findings of the Final Supplemental Environmental Impact Report Completed by VTA for the BART Silicon Valley Phase II Extension Project](#)

Recommendation: 1. Approve and authorize the City Manager to execute Cooperative Agreement #1 with the VTA for the BART Silicon Valley Phase II Extension Project and make minor modifications if needed; and
2. Adopt a resolution adopting the Findings of the Final Supplemental Environmental Impact Report completed by VTA for the BART Silicon Valley Phase II Extension Project.

5.J 21-881 [Action on Amendments to Two Professional Service Agreements for the Related Santa Clara Development Project Increasing the Total Contract Amount with Milstone Geotechnical Consulting Services and Robert E. Van Heuit](#)

Recommendation: Approve and authorize the City Manager to execute:
1. Amendment No. 4 with Barry Milstone DBA Milstone Geotechnical Consulting Services for the Related Santa Clara Development Project to increase the total contract amount to \$120,000.
2. Amendment No. 3 to Amended and Restated Agreement with Robert E. Van Heuit for Consulting Services for the Related Santa Clara Development Project to increase the total contract amount to \$300,000.

5.K 21-880 [Action on Amendment No. 2 to the Agreement for Services with HouseKeys Inc. Exercising the Second Option to Extend the Term for One Year for Administration of the City's Affordable Rental Program Approval of the City's Affordable Rental Housing Program Application Guide and Local Preference Policy](#)

Recommendation:

1. Approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Services with HouseKeys Inc. for Administration of the City's Affordable Rental Program in an amount not to exceed \$166,000 for the Fiscal Year 2021/22, and all related documents for the provision of administrative services for the Affordable Rental Program.
2. Approve the City's Affordable Rental Housing Program Application Guide and Local Preference Policy

5.L 21-935 [Action to Approve Amendment No.2 to the Municipal Law Enforcement Services Agreement between the Santa Clara Stadium Authority, City of Santa Clara and the City of Sunnyvale](#)

Recommendation:

Action to Approve Amendment No.2 to the Municipal Law Enforcement Services Agreement between the Santa Clara Stadium Authority, City of Santa Clara, and the City of Sunnyvale for support services associated with special events at Levi's Stadium.

5.M 21-716 [Action on Amendment No. 4 to the Agreement with Bates Group LLC for Calculation and Review of Employee Compensation under the Fair Labor Standards Act](#)

Recommendation:

Authorize the City Manager to execute Amendment No. 4 to the Agreement with Bates Group LLC for Calculation and Review of Employee Compensation under the Fair Labor Standards Act, to extend the term of the agreement through April 30, 2024 and increase compensation by \$189,450 for a revised not-to-exceed maximum compensation of \$289,450, subject to the appropriation of funds.

5.N 21-934 [Action on Amendment No. 5 to the Agreement with Hulberg and Associates, Inc., DBA Valbridge Property Advisors for consulting services associated with the Related Santa Clara Development Project](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute Amendment No. 5 to the Agreement with Hulberg and Associates, Inc., DBA Valbridge Property Advisors to extend the term to July 31, 2022.
 2. Approve and authorize the City Manager to execute subsequent amendments to extend the term of the agreement, without increasing the maximum compensation.

5.O 21-657 [Actions Related to Soil Stockpiling License Agreement with Related Santa Clara to Allow the Storage of Dirt on Parcel 4 of the former Santa Clara Municipal Landfill \(former Santa Clara Golf and Tennis Club\)](#)

- Recommendation:** That the Council:
1. Adopt the EIR Addendum to CityPlace Santa Clara (Related Santa Clara) EIR for the soil import and earthwork activity; and
 2. Approve and authorize the City Manager to execute Soil Stockpiling License Agreement with Related Santa Clara to Allow the Storage of Dirt on Parcel 4 of the former Santa Clara Municipal Landfill (former Santa Clara Golf and Tennis Club).

5.P 21-902 [Action to adopt a Resolution Authorizing the City Manager to Extend the Abandoned Vehicle Abatement Program](#)

- Recommendation:**
1. Adopt a Resolution authorizing the City Manager to Extend the Abandoned Vehicle Abatement Program

- 5.Q 21-496 [Action on a Resolution Declaring Silicon Valley Power's Intention to Issue Tax Exempt Revenue Bonds for Reimbursement of Expenditures from Several Capital Improvement Projects](#)

Recommendation: Adopt a resolution declaring Silicon Valley Power's intention to reimburse expenditures for several Capital Improvement Projects within the Electric Utility Capital Fund from the proceeds of tax-exempt revenue bonds.

- 5.R 21-870 [Action on a Joint Resolution Delegating Authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority During the Council Recess from July 14, 2021 to August 16, 2021](#)

Recommendation: That the City Council/Stadium Authority Board/Sports and Open Space Authority/Housing Authority:

Adopt a Joint Resolution delegating authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority to approve project related documents during the Council recess from July 14, 2021 to August 16, 2021 and requiring the City Manager/Executive Director/Contract Administrator to submit a report on actions taken during the Council recess at a City Council/Stadium Authority/Sports and Open Space Authority/Housing Authority meeting in September 2021.

STADIUM AUTHORITY CONSENT CALENDAR

- 5.S 21-780 [Action on Stadium Authority Bills and Claims for the Month of April 2021](#)

Recommendation: Approve the list of Stadium Authority Bills and Claims for April 2021.

5.T 21-756 [Action on Approval of Amendment No. 3 to the Design-Build Agreement with Forty Niners Stadium LLC and Turner/Devcon Joint Venture to Address ADA-Related Warranty and Remediation Work at Levi's Stadium](#)

Recommendation: Approve Amendment No. 3 to the Design Build Agreement by and between SCSA, 49ers, and TDJV to address ADA-related warranty and remediation work at Levi's Stadium

5.U 21-781 [Action to Execute Purchase Orders and Transact Procurement Card Purchases for Stadium Public Safety Supplies and Equipment and Approve Miscellaneous Expenses Incurred Between February 6 and June 17, 2021](#)

Recommendation:

1. Authorize the Executive Director to execute purchase orders and transact procurement card purchases for the public safety products and services described above, in an aggregate amount not-to-exceed \$340,747, which is the budgeted amount in the Stadium Authority FY 2021/22 CapEx Budget for the items; and
2. Approve the miscellaneous expenses detailed in Attachment 2 totaling \$212 that were incurred by the City on behalf of the Stadium Authority for reimbursement between February 6 and June 17, 2021.

5.V 21-793 [Action on Agreement with Disaster Response Solutions, Inc. for a Mass Casualty Incident Trailer](#)

Recommendation:

1. Authorize the Executive Director to negotiate and execute an agreement with Disaster Response Solutions, Inc. for a Mass Casualty Incident trailer for a term of one year for an amount not-to-exceed \$99,250; and
2. Authorize the Executive Director to execute amendments for a not-to-exceed contingency amount of 10% or \$9,925 to cover unexpected costs, such as minor configuration changes, subject to the appropriation of funds.

5.W Approval to Award a Purchase Order to Dell Marketing , L.P. for Surveillance - Command Center Equipment CapEx Project

A. 21-908 [Request from the Stadium Manager for Approval to Award a Purchase Order to Dell Marketing, L.P. for Surveillance - Command Center Equipment CapEx Project](#)

B. 21-914 [Report from the Stadium Authority Regarding the Stadium Manager's Request for Approval to Award a Purchase Order to Dell Marketing, L.P. for Surveillance - Command Center Equipment CapEx Project](#)

5.X Approval to Execute Agreements with HD Supply Facilities Maintenance, LTD, Graybar Electric Company, Inc., Shred-It and FedEx for Operational Goods and Services

A. 21-925 [Request from the Stadium Manager for Approval to Award Purchase Orders to HD Supply Facilities Maintenance, LTD, Graybar Electric Company, Inc., and Shred-it and Leverage FedEx Cooperative Agreement for Operational Goods and Services at Levi's Stadium](#)

B. 21-915 [Report from the Stadium Authority Regarding the Stadium Manager's Request for Approval to Award Purchase Orders to HD Supply Facilities Maintenance, LTD, Graybar Electric Company, Inc., Shred-it and Leverage FedEx Cooperative Agreement for Operational Goods and Services at Levi's Stadium](#)

5.Y Approval to Execute Purchase Orders for CapEx Projects and Miscellaneous Good and Services

A. 21-906 [Request from the Stadium Manager for Approval to Award Purchase Orders for CapEx Projects and Miscellaneous Goods and Services](#)

B. 21-923 [Report from the Stadium Authority Regarding the Stadium Manager's Request for Approval to Award Purchase Orders for CapEx Projects and Miscellaneous Goods and Services](#)

5.Z Approval to Award Purchase Order to Astrophysics Inc. for Security X-Ray Scanners CapEx Project

- A. 21-946 [Request from the Stadium Manager for Approval to Award a Purchase Order to Astrophysics Inc. for Security X-Ray Scanners CapEx Project](#)

- B. 21-947 [Report from the Stadium Authority Regarding the Stadium Manager's Request for Approval to Award a Purchase Order to Astrophysics Inc. for Security X-Ray Scanners CapEx Project](#)

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.]

JULY 6, 2021 CONSENT ITEMS PULLED FOR DISCUSSION

5.AA 21-970 [Action on Agreements with DKS Associates, Kimley-Horn and Associates, Inc., and W-Trans for Traffic Engineering Consulting Support \(Deferred from July 6, 2021\)](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute an agreement with DKS Associates for traffic engineering consulting support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds;
 2. Approve and authorize the City Manager to execute an agreement with Kimley-Horn and Associates, Inc. for traffic engineering consulting support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds;
 3. Approve and authorize the City Manager to execute an agreement with Whitelock & Weinberger Transportation, Inc., dba W-Trans, for traffic engineering consulting support services, for a term ending on or about July 1, 2023 for a total amount not-to exceed \$83,300, subject to the appropriation of funds;
 4. Authorize the City Manager to make minor modifications to the agreements, including amending the not-to-exceed amounts, as long as the cumulative compensation of all three agreements does not exceed \$250,000 for the initial two-year term, if necessary; and
 5. Authorize the City Manager to exercise up to two one-year options to extend the agreements after the initial two-year term, with the final term ending on July 1, 2025 if all options are exercised, and subject to the appropriation of funds.

5.BB 21-975 [Action on the Appropriation of Asset Forfeiture Funds for FY 2021/22 and Related Budget Amendment \(Deferred from July 6, 2021\)](#)

Recommendation:

1. Approve the appropriation of Asset Forfeiture Funds in the amount of \$182,500 pursuant to State and federal Regulations; and
2. Consistent with City Charter Section 1305 “*At any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by the **affirmative votes of at least five members** so as to authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenue not included in the budget,*” approve the following FY 2021/22 budget amendments:
 - A. In the Expendable Trust Fund, recognize Beginning Fund Balance of \$182,500 from asset forfeiture funds received and establish a Transfer to the Police Operating Grant Trust Fund (**five affirmative Council votes required for the use of unused balances**); and
 - B. In the Police Operating Grant Trust Fund, establish a Transfer from the Expendable Trust Fund and establish a Seized Asset Funds appropriation in the amount of \$182,500 (**five affirmative Council votes required to appropriate additional revenue**).

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC HEARING/GENERAL BUSINESS

6. 21-976 [Consideration of Silicon Valley Power Quarterly Strategic Plan Update \(Deferred from July 6, 2021\)](#)

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

7. 21-782 [Update on Sustainability Program and Provide Feedback on Program Priorities](#)

Recommendation: Note and file the overview of Sustainability Program and Provide Feedback on Program Priorities.

8. 21-714 [Confirmation on the Addition of New Actions to Achieve the Interim Target of 2035 for Climate Action Plan \(CAP\) Update](#)

Recommendation: Staff recommendation is to adopt Alternative 2.

9. 21-901 [Public Hearing: Action on a Resolution Confirming the 2021 Weed Abatement Program and Assessment](#)

Recommendation: Adopt a Resolution confirming the 2021 Weed Abatement Program Assessment Report and Assessment.

10. 21-977 [Discussion and Action on Councilmember Watanabe's Request to Prepare a Letter from the Mayor and the City Council to the California Citizens Redistricting Commission](#)

Recommendation: Staff makes no Recommendation.

11. 21-978 [Discussion and Action on Councilmember Becker's request to Prepare a Public Apology to the Residents of Santa Clara for the CVRA Lawsuit](#)

Recommendation: Staff makes no recommendation.

12. 21-980 [Consideration and Council Action on Ana Vargas-Smith's Request for Financial Subsidy and Dedication of In-kind Services from the City of Santa Clara for Either Plan A or Plan B Event Concepts for the Parade of Champions to Take Place in October 2021.](#)

Recommendation: Staff makes no recommendation.

13. Written Petition's Submitted

- A** **21-913** [Action on a Written Petition \(Council Petition 030\) Submitted by Councilmember Jain Requesting to Place an Agenda Item at a Future Meeting to Discuss Creating a Special Ad Hoc Committee Consisting of Residents and Representatives of Housing Advocacy Groups to Discuss only the issues Concerning the Unhoused Population](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- B.** **21-961** [Action on a Written Petition \(Council Petition 030\) Submitted by Councilmember Jain Requesting to Place an Agenda Item at the August 17, 2021 Goal Setting Meeting to Consider Topics Such as Staffing and Resources, Consultants, Budget, Council Direction on Densities, Car Parking Strategy, Coordination with VTA and San Jose, and Timeline for Implementing a Station Area Plan.](#)

Recommendation: Staff has no recommendation and seeks Council direction.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

- 21-958** [Update on City Council and Stadium Authority Staff Referrals](#)

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, August 17, 2021.

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.