



**City of Santa Clara
Joint Meeting Agenda of the
Council and Authorities Concurrent and
Santa Clara Stadium Authority
Call and Notice of Special Meeting
Planning Commission**

Tuesday, July 12, 2022

4:30 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. 22-9115, 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

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 Planning Commission, to commence and convene on July 12, 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 - 4:30 PM | Study Session - 5:30 PM | Regular Meeting - 7:00 PM

4:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Roll Call

- 1.A 22-896** [Conference with Labor Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54957.6](#)
[City representative: City Manager's 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 \(Public Safety Non-Sworn Employees](#)
[Association\)](#)
- 1.B 22-939** [Conference with Real Property Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54956.8](#)
[Property: 5401 Lafayette Street, Santa Clara, CA, APN:](#)
[097-01-073](#)
[City/Authority Negotiator: Rajeev Batra, City Manager \(or](#)
[designee\)](#)
[Negotiating Parties: Police Activities League, Mike](#)
[Walke, President](#)
[Under Negotiation: Purchase/Sale/Exchange/Lease of Real](#)
[Property \(provisions, price and terms\)](#)

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)

5:30 PM JOINT COUNCIL AND PLANNING COMMISSION STUDY SESSION

Call to Order in the Council Chambers

Roll Call (Planning Commission)

2. 22-886 [Joint City Council and Planning Commission Study Session on the Housing Element Update](#)

Recommendation: Note and file the report on the Housing Element Update.

7:00 PM JOINT COUNCIL/STADIUM AUTHORITY MEETING

Call to Order

Pledge of Allegiance and Statement of Values

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

3. 22-936 [Discussion and Adoption of a Resolution 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; 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 \(Continued from July 5, 2022\)](#)

Recommendation: 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.

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.]

- 4.A 22-830** [Action on Council and Authorities Concurrent & Special Stadium Authority Meeting Minutes of March 8, 2022, Special City Council Meeting Minutes of March 9, 2022, Stadium Authority & Special City Council Meeting Minutes of March 15, 2022, Joint Council and Authorities Concurrent & Stadium Authority Meeting of March 22, 2022, and Special City Council Meeting of March 29, 2022](#)

Recommendation: Approve the Meeting Minutes of:
March 8, 2022 Council and Authorities Concurrent &
Special Stadium Authority Meeting;
March 9, 2022 Special City Council Meeting;
March 15, 2022 Stadium Authority &
Special City Council Meeting;
March 22, 2022 Joint Council and Authorities Concurrent &
Stadium Authority Meeting; and
March 29, 2022 Special City Council Meeting

- 4.B 22-23** [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:
Bicycle and Pedestrian Advisory Committee - March 28, 2022
Bicycle and Pedestrian Advisory Committee - May 11, 2022

- 4.C 22-750** [Action on Award of Purchase Order to L.N. Curtis for Personal Protective Equipment for Emergency Response Personnel](#)

Recommendation: Authorize the City Manager to execute a purchase order with L.N. Curtis for personal protective equipment for the Fire Department with maximum compensation not-to-exceed \$461,934.41.

4.D 22-189 [Action on Award of Contract for the High-Intensity Activated Crosswalk Beacon on Scott Boulevard at Harrison Street Project to Bear Electrical Solutions, Inc.](#)

- Recommendation:**
1. Award the Public Works Contract for the High-Intensity Activated Crosswalk Beacon on Scott Boulevard at Harrison Street Project to the lowest responsive and responsible bidder, Bear Electrical Solutions, Inc., in the amount of \$419,614, and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project; and
 2. Authorize the City Manager to execute change orders up to approximately 10 percent of the original contract price, or \$41,961, for a total not to exceed amount of \$461,575.

4.E 22-837 [Action on a Resolution Approving Purchase and Sale Agreements for Easements on the Memorex Junction Transmission Line Extension Project](#)

- Recommendation:**
1. Adopt the Resolution approving the purchases of overhead electric easements at 2380 Lafayette Street [APN 224-63-020], 1045 Shulman Avenue [APN 224-63-006], and 2206 Lafayette Street [APN 224-67-042]; and
 2. Authorize the recordation thereof.

4.F 22-758 [Action on an Agreement with Environmental Systems Research Institute, Inc. for ArcGIS Geographic Information System Software and Support Services](#)

- Recommendation:**
1. Authorize the City Manager to execute an agreement with Environmental Systems Research Institute, Inc. for Arc GIS Geographic Information System software and support services for a three-year term starting on or around August 17, 2022 and ending on or around August 16, 2025, with maximum compensation not to exceed \$247,500, subject to the appropriation of funds;
 2. Authorize the City Manager to execute amendments to add and/or delete system functionalities, subject to the appropriation of funds; and
 3. Authorize the City Manager to renew the agreement with Environmental Systems Research Institute, Inc. at the end of the three-year term, for as long as the software is being used by the City and subject to the appropriation of funds.

4.G 22-819 [Action on an Agreement with Orchard Commercial, Inc. for Property Management Services at the Santa Clara Convention Center Complex - Maintenance District No. 183](#)

- Recommendation:**
1. Authorize the City Manager to execute an agreement with Orchard Commercial, Inc. for property management services at the Santa Clara Convention Center Complex - Maintenance District No. 183 for an initial five-year term, with maximum compensation not-to-exceed \$394,200; and
 2. Authorize the City Manager to execute up to five one-year options to extend the agreement after the initial term and to approve potential annual price adjustments, subject to the appropriation of funds.

4.H 22-459 [Action on Amendment No. 1 to Extend the Term of the Agreement with Brightview Landscape Services, Inc. for Landscaping and Tree Care Services at the Santa Clara Convention Center Complex - Maintenance District No. 183](#)

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Agreement with Brightview Landscape Services, Inc. for Landscaping and Tree Care services at the Santa Clara Convention Center Complex - Maintenance District No. 183 to increase maximum compensation by \$40,000 for a revised maximum compensation of \$1,019,801, and extend the term of the agreement through August 31, 2022.

4.I 22-866 [Action on the Approval of a Municipal Law Enforcement Services Agreement with San Francisco Police Department](#)

Recommendation: Approve the Municipal Law Enforcement Services Agreement between the Santa Clara Stadium Authority, City of Santa Clara, and San Francisco Police Department for support services associated with events at Levi's Stadium.

4.J 22-859 Action to Delegate Authority to the City Manager to Either A) Enter Into a Third Phase Agreement With Northern California Power Agency (NCPA), or B) Complete Negotiations and Execute a Renewable Energy Purchase and Sale Agreement With Calpine Corporation (Calpine) to Purchase Renewable Energy From a Portfolio of Geothermal Projects Owned by Calpine

- Recommendation:**
1. Authorize the City Manager, or designee, to either
(a) enter into a Third Phase Agreement with the Northern California Power Agency (NCPA), or (b) complete negotiations and execute a renewable energy purchase and sale agreement directly with Calpine Corporation (Calpine) to purchase renewable energy from a portfolio of geothermal projects owned by Calpine, subject to budget appropriations;
 2. Authorize the City Manager, or designee, to execute all related documents or agreements, including, but not limited to, collateral assignment agreements; and take any and all actions as are necessary or advisable to implement and administer either the Third Phase Agreement or renewable energy purchase and sale agreement; and
 3. Authorize the City Manager, or designee, to approve and execute amendments to the either the Third Phase Agreement or renewable energy purchase and sale agreement, as may be required from time to time, so long as the contract price and length of the agreement remain unchanged.

4.K 22-865 [Action on Amendment to Covenants, Conditions, and Restrictions for Casa del Rey Homeowner Association Located at 1303 Karmen Court](#)

Recommendation: Alternative 1:

Approve two versions of the proposed amendments to the CC&Rs for the Casa del Rey Homeowner Association: (1) the version originally proposed by the HOA, for immediate recordation, and (2) the version containing the two revisions required by the CAO; with a condition that the HOA shall submit the second version for a vote to its residents at its next board election.

4.L 22-162 [Action on Contract No. 2420A with Hot Line Construction, Inc. for Electric Utility Overhead Services and Contract No. 2004D with Daleo, Inc. for Electric Utility Substructure and Aerial Fiber Optic Cable Authorizing the City Manager to Negotiate and Execute Amendments to the Contracts to Extend the Term One Year, Renegotiate Rates, and Increase Total Maximum Compensation.](#)

Recommendation: Authorize the City Manager to:

1. Negotiate and execute Amendment No. 2 to Contract No. 2420A with Hot Line Construction, Inc. for Electric Utility Overhead Services to extend the term one year authorizing staff to issue call orders through July 31, 2023, renegotiate rates due to increased labor and material costs, and increase total maximum compensation by \$2,000,000 to \$5,000,000; and
2. Negotiate and execute Amendment No. 3 to Contract No. 2004D with Daleo, Inc. for Electric Utility Substructure and Aerial Fiber Optic Cable to extend the term of the agreement one year authorizing staff to issue call orders through July 31, 2023, renegotiate rates due to increased labor and material costs, and increase total maximum compensation by \$4,000,000 to \$10,000,000.

4.M 22-161 [Action on a Resolution Authorizing the Use of City Electric Forces for New Dark Fiber Installations at Various Locations](#)

Recommendation: Adopt a Resolution authorizing the use of City Electric Forces for work detailed in this report located at Lafayette Street to Calle Del Mundo, Fairway Glen Park, Montague Park, and 2800 Mead Avenue.

4.N 22-800 [Action on a Resolution Authorizing the Use of City Electric Forces at Various Locations](#)

Recommendation: Adopt a Resolution authorizing the use of City Electric Forces as described above at 3050 Oakmead Village Drive, 1850 El Camino Real, 915 Walsh Avenue, Patricia Drive, Los Padres Boulevard, Cabrillo Avenue, Monroe Street, Forbes Avenue, and Pomeroy Avenue.

4.O 22-452 [Action on a Resolution Ordering the Summary Vacation of Centennial Boulevard between Tasman Drive and Stars and Stripes Drive, a Portion of Stars and Stripes Drive, and a Portion of Tasman Drive](#)

Recommendation: Adopt a Resolution ordering the summary vacation of Centennial Boulevard between Tasman Drive and Stars and Stripes Drive, and a portion of Stars and Stripes Drive [vicinity of APN104-03-036, 037, 038, 039, and 040 (2020-21)]; and a portion of Tasman Drive [vicinity of APN104-03-036, 037, and 038 (2021-22)] SC21-0025.

4.P 22-868 [Adopt a Resolution Declaring the Results of the Canvass of Returns of the Consolidated Special Municipal Election held on June 7, 2022 with the Statewide Direct Primary Election](#)

Recommendation: Adopt a resolution declaring the results of the Consolidated Special Municipal Election held on June 7, 2022, with the Statewide Direct Primary Election.

- 4.Q 22-877 [Action on a Joint Resolution Delegating Authority to the City Manager/Executive Director for City/Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority During the Council Recess from July 13, 2022 to August 15, 2022](#)

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 City/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 13, 2022 to August 15, 2022 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 2022.

- 4.R 22-899 [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.

- 4.S 22-912** [Authorize the City Manager to execute the 2020-2025 Memorandum of Understanding Between the City of Santa Clara and the Santa Clara Firefighters, International Association of Firefighters, Local 1171 \(hereafter, "Unit 1"\), that incorporates the terms of the Tentative Agreement and Approve the Related Budget Amendment](#)

Recommendation: 1. Authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and the Santa Clara Firefighters, International Association of Firefighters, Local 1171 (Unit 1) with effective dates of December 27, 2020 - December 31, 2025, that incorporates the terms of the Tentative Agreement; and

2. Approve the FY 2022/23 budget amendment in the General Fund to increase the Fire Department's salaries and benefits appropriation by \$2.5 million and decrease the General Fund Land Sale Reserve by \$2.5 million (**five affirmative Council votes required**).

SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR

- 5.A 22-672** [Action on Stadium Authority Bills and Claims for the Month of April 2022](#)

Recommendation: Approve the list of Stadium Authority Bills and Claims for April 2022.

5.B 22-921 [Action on Amendment No. 1 to the Agreement as Amended with The Pun Group, LLP for Auditing Services for the Santa Clara Stadium Authority](#)

Recommendation: Approve and authorize the Executive Director to execute Amendment No. 1 to the Agreement with The Pun Group, LLP for auditing services to retroactively extend the term of the agreement to March 31, 2023 and revise Attachment A relating to the “Agreed upon Procedures” to be performed.

5.C Action on Request Submitted by the Stadium Manager to Award Purchase Order to Lutron Services Co., Inc. (Lutron) for Technology Support Plan for Lutron Lighting System at Levi’s Stadium

5.C.1 22-908 [Request from the Stadium Manager to Award Purchase Order to Lutron Services Co., Inc. \(Lutron\) for Technology Support Plan for Lutron Lighting System at Levi’s Stadium](#)

5.C.2 22-909 [Report from the Stadium Authority for Action Regarding Stadium Manager’s Request to Award Purchase Order to Lutron Services Co., Inc. \(Lutron\) for Technology Support Plan for Existing Lutron Lighting System at Levi’s Stadium](#)

Recommendation: Approve the Stadium Manager’s request to award a purchase order to Lutron for technology support plan for Levi Stadium’s existing Lutron lighting system for a three year term from July 15, 2022 to July 14, 2025, in an amount not to exceed \$46,091 per contract year for a total not to exceed amount of \$138,273 over the three year period, 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.

5.D Action on Request Submitted by the Stadium Manager to Award Purchase Order to LRG Technologies, Inc. DBA Mobile Pro Systems for Mobile Pro Falcon 3100 Trailers (Mobile Security Closed Circuit Television (CCTV) Pop Up Trailers CapEx Project)

5.D.1 22-910 [Request from the Stadium Manager to Award Purchase Order to LRG Technologies, Inc. DBA Mobile Pro Systems for Mobile Pro Falcon 3100 Trailers \(Mobile Security Closed Circuit Television \(CCTV\) Pop Up Trailers CapEx Project\)](#)

5.D.2 22-911 [Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Purchase Order to LRG Technologies, Inc. DBA Mobile Pro Systems for Mobile Pro Falcon 3100 Trailers \(Mobile Security Closed Circuit Television \(CCTV\) Pop Up Trailers CapEx Project\)](#)

Recommendation: Approve the Stadium Manager's request to award a one-time purchase order to Mobile Pro in the amount of \$245,934 to purchase four Mobile Pro Falcon 3100 trailers (Mobile Security CCTV Pop Up Trailers CapEx Project); 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.

5.E Action on Request Submitted by the Stadium Manager to Award Purchase Orders to Pacific Coast Flag for City of Santa Clara Flags for Levi's Stadium and Guardian Booth LLC for Security 24/7 Gate C Employee Entrance Booth CapEx Project

5.E.1 22-914 [Request from the Stadium Manager to Award Purchase Orders to Pacific Coast Flag for City of Santa Clara Flags for Levi's Stadium and Guardian Booth LLC for Security 24/7 Gate C Employee Entrance Booth CapEx Project](#)

5.E.2 22-915 [Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Purchase Orders to Pacific Coast Flag for City of Santa Clara Flags for Levi's Stadium and Guardian Booth LLC for Security 24/7 Gate C Employee Entrance Booth CapEx Project](#)

- Recommendation:**
1. Approve the Stadium Manager's request to award a purchase order to Pacific Coast Flag in the amount of \$1,280 to purchase City of Santa Clara flags for Levi's Stadium; 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; and
 2. Approve the Stadium Manager's request to award a purchase order to Guardian Booth LLC in the amount of \$25,775 to purchase a pre-manufactured security guard booth (Security 24/7 Gate C Employee Entrance Booth CapEx Project); 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.

5.F Action on Request Submitted by the Stadium Manager to Award Purchase Order to MAMAVA, Inc. to Purchase Mamava XL Lactation Pods (Private Lactation Spaces CapEx Project)

5.F.1 22-924 [Request from the Stadium Manager to Award Purchase Order to MAMAVA, Inc. to Purchase Mamava XL Lactation Pods \(Private Lactation Spaces CapEx Project\)](#)

5.F.2 22-926 [Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Purchase Order to MAMAVA, Inc. to Purchase Mamava XL Lactation Pods \(Private Lactation Spaces CapEx Project\)](#)

Recommendation: Approve the Stadium Manager's request to award a one-time purchase order to MAMAVA, Inc. with an addendum in the amount of \$90,119 to purchase three Mamava XL lactation pods with custom graphics and related accessories (Private Lactation Spaces CapEx Project); 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.

5.G Action on Request Submitted by the Stadium Manager to Award Purchase Orders to EyeP Solutions, Inc. for Software Upgrade to Genetec 5.8 CapEx Project, Video Analytics CapEx Project, License Plate Reader Cameras at Vehicle Entry Gates CapEx Project, and Additional Software License Subscriptions

5.G.1 22-927 [Request from the Stadium Manager to Award Purchase Orders to EyeP Solutions, Inc. for Software Upgrade to Genetec 5.8 CapEx Project, Video Analytics CapEx Project, License Plate Reader Cameras at Vehicle Entry Gates CapEx Project, and Additional Software License Subscriptions](#)

5.G.2 22-928 [Report from the Stadium Authority for Action Regarding Stadium Manager's Request to Award Purchase Orders to EyeP Solutions, Inc. for Software Upgrade to Genetec 5.8 CapEx Project, Video Analytics CapEx Project, License Plate Reader Cameras at Vehicle Entry Gates CapEx Project, and Additional Software License Subscriptions](#)

- Recommendation:**
1. Approve the Stadium Manager's request to award a one-time purchase order to EyeP Solutions, Inc. in the amount of \$15,500 to provide professional services to upgrade the Genetec security system (Software Upgrade to Genetec 5.8 CapEx Project); 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;
 2. Approve the Stadium Manager's request to award a one-time purchase order to EyeP Solutions, Inc. in the amount of \$32,896 to provide KiwiVision software licenses to assist with video investigations (Video Analytics CapEx Project); 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;
 3. Approve the Stadium Manager's request to award a one-time purchase order to EyeP Solutions, Inc. in the amount of \$41,662 to provide camera kits, related Genetec software license subscriptions, and remote deployment services (License Plate Reader Cameras at Vehicle Entry Gates CapEx Project); 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; and
 4. Approve the Stadium Manager's request to award a one-time purchase order to EyeP Solutions, Inc. in the amount of \$2,746 to provide Genetec Federated and Omnicast Camera software license subscriptions; 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.

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

6. 22-735 [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 1040 Di Giulio Avenue, Santa Clara, California, from John P. Anderson, as Trustee of the John P. Anderson Revocable Living Trust, Dated September 11, 1984](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to acquire certain real property interests on 1040 Di Giulio Avenue, Santa Clara, California, from John P. Anderson. **(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).**

7. 22-737 [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 2265 Lafayette Street, Santa Clara, California, from SEW LLC](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to Acquire Certain Real Property Interests on 2265 Lafayette Street, Santa Clara, California, from SEW, LLC. **(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).**

8. 22-938 [Action on Proposed Amendment No. 1 to Lozano Smith LLP Legal Services Agreement for Interim City Attorney Services to Increase Maximum Compensation to \\$900,000, and to Modify Section 8 Billing Standards as well as Exhibit B](#)

Recommendation: Staff makes no recommendation.

9. 22-841 [Public Hearing: Actions on a Multi-family Residential Project at 3141 - 3155 El Camino Real](#)

Recommendation: Alternatives: 1, 2 and 4

1. Adopt a resolution to adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the 3155 El Camino Real Residential Project;
2. Adopt a resolution to approve a rezoning from Thoroughfare Commercial (CT) to Planned Development (PD) to allow development of 60 condominium units consisting of 40 townhomes and 20 flats, private street, landscaped open space, surface parking and site improvements. [Developer's Proposal]; and
4. Adopt a resolution to approve the Tentative Tract Map to subdivide the land into residential condominiums and a common interest lot to serve the development.

10. 22-883 [Action on Consideration of Installation of Centerline Pavement Striping on Bray Avenue](#)

Recommendation: Staff makes no recommendation.

11. 22-942 [Response to Councilmember Becker's Written Request regarding the Recent Appointment of Ron Patrick to the Planning Commission](#)

Recommendation: Staff has no recommendation

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

12. 22-869 [Action on a Written Petition \(Council Policy 030\), Submitted by Cecilia Aguiar Requesting to Place an Agenda Item on a Future Council Meeting to Consider Traffic Calming Measures on Cabrillo Avenue](#)

Recommendation: Staff makes no recommendation.

13. **22-933** [Action on a Written Petition \(Council Policy 030\), Submitted by Craig Larsen Requesting to Place an Agenda Item on a Future Council Meeting to Hear an Explanation by Councilmember Kevin Park on the Apparent Inconsistent Statements in Official Filings Regarding Employment and Sources of Income](#)

Recommendation: Staff makes no recommendation.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, August 16, 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.