



City of Santa Clara

Revised Joint Meeting Agenda of the Council and Authorities Concurrent Santa Clara Stadium Authority

Tuesday, October 19, 2021

4:30 PM

Virtual Meeting
Closed Session 4:30 PM
Open Session 7:30 PM

****Revisions: Added Closed Session Item 21-1504 and 21-1509**

Pursuant to the provisions of AB 361, signed by the Governor on September 16, 2021, 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.

4:30 PM CLOSED SESSION

Call to Order

Roll Call

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.

1.A 21-1483 [Public Employee Appointment \(Government Code Section 54954, subd. \(e\)\)](#)

[Title: Interim City Attorney](#)

1.B 21-1207 [Threat to Public Services or Facilities \(CC, SA\)](#)

[Pursuant to Gov. Code § 54957\(a\)](#)

[Consultation with: City Manager & Information Technology](#)

- 1.C 21-1346** [Conference with Real Property Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54956.8](#)
[Property: Please see below listing for APNs and addresses](#)
[City/Authority Negotiator: Deanna J. Santana, City](#)
[Manager/Executive Director \(or designee\)](#)
[Negotiating Parties: Please see below listing for names for](#)
[negotiating party\(ies\)](#)
[Under Negotiation: Purchase/Sale/Exchange/Lease of Real](#)
[Property \(provisions, price and terms of payment\)](#)

	APN	Property Address	Property Owner (Name) / Negotiating Party
1	224-63-020	2380 Lafayette Street, Santa Clara	Dinapoli Family, LP
2	224-63-006	985 Memorex Drive, Santa Clara	Dinapoli Family, LP
3	224-67-023	2199 Ronald Street, Santa Clara	Richard Rossi, Tr.
4	224-66-005	2222 Ronald Street, Santa Clara	Portisi Investments, LLC
5	224-66-003	2122 Ronald Street, Santa Clara	JB Manufacturing, LLC
6	224-05-093	1040 Di Giulio Avenue, Santa Clara	Jon Anderson, Tr.
7	224-05-043	1034 Di Giulio Avenue, Santa Clara	Curtis Chew, Tr.
8	224-05-044	1024 Di Giulio Avenue, Santa Clara	Dante Esposito, Tr.
9	224-05-045	996 Di Giulio Avenue, Santa Clara	Dorothy Luth, Tr.
10	224-05-046	982 Di Giulio Avenue, Santa Clara	Sunding Brothers, LLC
11	224-05-047	962 Di Giulio Avenue, Santa Clara	Sunding Brothers, LLC
12	224-05-048	942 Di Giulio Avenue, Santa Clara	Aaron Smith
13	224-05-049	934 Di Giulio Avenue, Santa Clara	Timmy Chun
14	224-05-050	2200 Lafayette Street, Santa Clara	Better Melon LLC
15	224-67-042	2206 Lafayette Street, Santa Clara	Felix Panis
16	224-67-048	2222 Lafayette Street, Santa Clara	Huy Nguyn
17	224-67-028	2234 Lafayette Street, Santa Clara	Posouvat se, LLC
18	224-03-080	2265 Lafayette Street, Santa Clara	SEW LLC

- 1.D 21-1381** [Conference with Real Property Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54956.8](#)
[Property: Please see below listing for APNs and addresses](#)
[City/Authority Negotiator: Deanna J. Santana, City Manager/Executive Director \(or designee\)](#)
[Negotiating Parties: Please see below listing for names for negotiating party\(ies\)](#)
[Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property \(provisions, price and terms of payment\)](#)

	APN	Property Address	Property Owner (Name) / Negotiating Party
1	224-60-012	1199 Martin Avenue, Santa Clara	1065 Martin Ave LLC
2	224-60-013	1061 Martin Avenue, Santa Clara	1065 Martin Ave LLC
3	224-60-005	999 Martin Avenue, Santa Clara	Pollack Enterprises Inc.
4	224-60-014	1261 Martin Avenue, Santa Clara	Martin Investment Properties LLC

- 1.E 21-1504** [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 \(Public Safety Non-Sworn Employees Association\)](#)

- 1.F 21-1509 [Conference with Legal Counsel-Existing Litigation \(SA\) Pursuant to Gov't Code § 54956.9\(d\)\(1\) Forty Niners SC Stadium Company LLC, et al., v. Santa Clara Stadium Authority, Demand for Arbitration through JAMS, 07/26/2019](#)

Convene to Closed Session

7:30 PM JOINT COUNCIL/STADIUM AUTHORITY MEETING

**Open Session is to begin at 7:30 PM or shortly thereafter*

Pledge of Allegiance and Statement of Values

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

2. 21-1444 [Action to Defer the Update on Sustainability Program and Provide Feedback on Program Priorities to November 9, 2021](#)

Recommendation: Defer the Update on Sustainability Program and Provide Feedback on Program Priorities to November 9, 2021.

3. 21-1416 [Direction to Staff on Alternatives for Revisions to the El Camino Real Specific Plan; Possible Action on the Consultant Contract with Rami & Associates and budget amendment for Revisions to the El Camino Real Specific Plan \(Continued from September 28, 2021 and to be Heard Early on Agenda \)](#)

Recommendation: Direct staff to proceed with either:

Alternative 1: Direct staff to conduct additional planning work to revise the draft Specific Plan per City Council direction. Authorize the City Manager to execute an agreement with Rami & Associates, Inc. to provide El Camino Real Specific Plan Consultant Services for an initial three-year term ending September 30, 2024, for a maximum compensation not to exceed \$750,000, subject to the annual appropriation of funds. Approve the related budget amendment recognizing appropriations of an additional \$900,000 in FY 2021/22 General Fund account to support consultant work and the use of contract planning staff. Upon completion of the revised Specific Plan, staff will return to the City Council for adoption of the project Water Supply Assessment, project EIR, a modified Specific Plan, General Plan amendments, and a resolution to remove on-street parking for the El Camino Real corridor. Direct staff to bring forward budget amendments at a future date or

Alternative 2: Direct staff to create two new zoning districts with objective design standards that align with the existing General Plan land use designations for the El Camino Real corridor and to prepare an El Camino Real Infrastructure Plan/Streetscape Plan for the creation of bicycle lanes along the corridor. . Authorize the City Manager to execute an agreement with Rami & Associates, Inc. to provide El Camino Real Specific Plan Consultant Services for a one-year term ending September 30, 2022, for a maximum compensation not to exceed \$50,000, subject to the annual appropriation of funds. Approve the related budget amendment recognizing appropriations of an additional \$50,000 in FY 2021/22 General Fund Staff will return to City Council for adoption of zoning districts, a resolution to remove on-street parking for the El Camino Real corridor, and adoption of an El Camino Real Infrastructure Plan/Streetscape Plan.

SPECIAL ORDER OF BUSINESS

- 4.A 21-0006 [Proclaim October 2021 as Breast Cancer Awareness Month](#)
- 4.B 21-0007 [Proclaim October 2021 as Domestic Violence Awareness Month](#)
- 4.C 21-1501 [Recognition of Outgoing Cultural Commissioner Teresa Sulcer](#)
- 4.D 21-1476 [Introduce Santa Clara Swim Club's New Head Coach](#)

STUDY SESSION

- 5. 21-1269 [Presentation on Business Tax Ballot Measure and Other Potential Revenue Measures for November 2022 Ballot](#)

Recommendation: 1. Provide feedback on key priorities for the development of recommendations on possible alternative tax structures for future Council consideration; and
2. Review and direct staff to explore other potential revenue measures to be placed on the November 2022 ballot.

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 21-20 [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:

Downtown Community Task Force - May 20, 2021
Cultural Commission - August 2, 2021
Parks & Recreation Commission - August 17, 2021
Senior Advisory Commission - August 23, 2021
Planning Commission - August 25, 2021

6.B 21-959 [Action on Bills and Claims Report \(CC, HA, SA\) for the period June 12th, 2021 - August 27th, 2021](#)

Recommendation: Approve the list of Bills and Claims for June 12, 2021 - August 27, 2021.

6.C 21-1434 [Action on the Adoption of Ordinance No. 2033 Amending Section 3.25.030 of the Santa Clara City Code to Reflect the Increase in the Transient Occupancy Tax Rate to 11.5%](#)

Recommendation: 1. Adopt Ordinance No. 2033 Amending Section 3.25.030 of the Santa Clara City Code to Reflect the Increase in the Transient Occupancy Tax Rate to 11.5%.

6.D 21-1293 [Action on an Agreement with Impark for Event Parking Services at the Santa Clara Convention Center](#)

Recommendation: 1. Authorize the City Manager to negotiate and execute an Agreement with Impark for event parking services at the Santa Clara Convention Center for an initial three-year term not-to-exceed \$1,064,700;
2. Authorize the City Manager to increase maximum compensation during the initial three-year term if demand for event parking services exceeds the current forecast and based on actual services rendered, subject to the appropriation of funds; and
3. Authorize the City Manager to execute up to two one-year options to extend the term of the Agreement after the initial three-year term and subject to the appropriation of funds.

6.E 21-738 [Action on Agreements with the Santa Clara Valley Transportation Authority for 2016 Measure B Funding of the De La Cruz Boulevard Class IV Bikeway Study, Monroe Street Class II Buffered Bicycle Lane Study, Walsh Avenue Class IV Bikeway Study, and Related Budget Amendments](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute funding agreements between the City of Santa Clara and Santa Clara Valley Transportation Authority for the De La Cruz Boulevard Class IV Bikeway Study, Monroe Street Class II Buffered Bicycle Lane Study, and Walsh Avenue Class IV Bikeway Study;
 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 FY 2021/22 budget amendment in the Streets and Highways Capital Fund to increase the Other Agencies Revenue estimate by \$455,000 to recognize grant funding for the VTA Measure B Bicycle/Pedestrian program category funds, establish an appropriation for the new Project - De La Cruz Boulevard Class IV Bikeway Study in the amount of \$250,000, establish an appropriation for the new Project - Monroe Street Class II Buffered Bicycle Lane Study in the amount of \$200,000, establish an appropriation for the new Project - Walsh Avenue Class IV Bikeway Study in the amount of \$200,000 and decrease the Pedestrian and Bicycle Enhancement Facilities Project by \$195,000 (**five affirmative Council votes required to appropriate additional revenue**);
and
 3. Authorize the City Manager to make modifications to the Agreements, if needed, within the approved budget of the projects.

6.F 21-1038 [Action on a Resolution Authorizing the City Manager to Negotiate and Execute Master Service Agreements with RWG USA, Inc. and Standard Aero to Perform Gas Turbine Engine Parts Supply, Field Services, and Depot Services](#)

- Recommendation:** 1. Adopt a Resolution authorizing the City Manager to negotiate and execute Master Service Agreements with RWG USA, Inc. and Standard Aero Limited to perform Gas Turbine Engine Parts Supply, Field Services, and Depot Services subject to the following conditions:
- A. Each agreement shall have an initial term of five years and shall have a maximum amount not-to-exceed set by the City Manager subject to an aggregate maximum authority of \$10,000,000 during the initial term with annual spending subject to the annual appropriation of funds;
 - B. The City Manager shall be authorized to add or delete services consistent with the scope of the agreements and allow future rate adjustments subject to justification by contractor and the appropriation of funds; and
 - C. The City Manager shall be authorized to execute up to five one-year options to extend the term of the master service agreements, subject to the annual appropriation of funds.

6.G 21-998 [Action on a Resolution Amending Silicon Valley Power Rate Schedule SB-1 - Standby General Service with Respect to Determination of Reservation Capacity, and Rate Schedule NM - Net Energy Metering Service with Respect to Implementation of an Aggregate Metering Option](#)

- Recommendation:** Adopt a Resolution of the City of Santa Clara amending rate schedules to Silicon Valley Power's Standby Service Schedule (SB-1) with respect to determination of Reservation Capacity and amending rate schedule Net Energy Metering Service (NM) with respect to implementation of aggregate metering, effective October 6, 2021.

6.H 21-1206 [Action on Amendment No. 2 to the Steam Sales Agreement with The Newark Group, Inc. to Extend the Agreement Until March 31, 2022](#)

Recommendation: 1. Authorize the City Manager to execute Amendment No. 2 to the Steam Sales Agreement with The Newark Group, Inc. to extend the Agreement until March 31, 2022; and
2. Authorize the City Manager to make minor changes to the attached Amendment subject to approval by City Attorney as to form.

6.I 21-21237 [Consideration of the Silicon Valley Power 2020 Power Content Label](#)

Recommendation: Note and file SVP's Power Content Label(s).

6.J 21-1265 [Delegation of authority to the City Manager to negotiate and execute the Third Phase Agreement with Northern California Power Agency \(NCPA\) for a Power Purchase Agreement \(PPA\) with South Feather Water and Power Agency \(SFWPA\)](#)

Recommendation: 1. Authorize the City Manager to negotiate and execute the Third Phase Agreement with Northern California Power Agency (NCPA) for a Power Purchase Agreement with South Feather Water and Power Agency (SFWPA); and
2. Authorize the City Manager to execute administrative amendments to the Third Phase Agreement with Northern California Power Agency as may be needed from time to time during the term of the PPA.

6.K 21-1253 [Action on a Resolution Approving the 2022 Historical and Landmarks Commission Calendar of Meetings](#)

Recommendation: Adopt a Resolution approving the 2022 Historical and Landmarks Commission Calendar of Meetings.

- 6.L 21-1480 [Action on a Resolution Allowing City Legislative Bodies to Hold Public Meetings Solely by Teleconference or Otherwise Electronically Pursuant to AB 361](#)

Recommendation: Adopt a Resolution allowing the City’s legislative bodies to hold public meetings solely by teleconference or otherwise electronically pursuant to AB 361.

- 6.M 21-1217 [Action on Resolution Declaring Two Successor Agency Sites located at 5101 and 5201 Great America Parkway as Surplus Land as Required by State Law \[APNs: 104-55-012 and 104-55-013\]](#)

Recommendation: That the City Council acting as the governing board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clara adopt a Resolution declaring two Successor Agency properties located at 5101 Great America Parkway [APN 104-55-012 and 5201 Great America Parkway [APN 104-55-013] as “Surplus Land” pursuant to Government Code § 54221(b)(1).

SANTA CLARA STADIUM AUTHORITY CONSENT CALENDAR

- 7.A 21-1249 [Action on Stadium Authority Bills and Claims for the Month of July 2021](#)

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

7.B Action on Request from the Stadium Manager to Execute Agreement with R.E. Cuddie Co. for Tunnel Slip and Fall Protection CapEx Project

1. 21-1424 [Request from the Stadium Manager to Execute Agreement with R.E. Cuddie Co. for Tunnel Slip and Fall Protection CapEx Project](#)

2. 21-1425 [Report from the Stadium Authority Regarding Stadium Manager's Request to Execute Agreement with R.E. Cuddie Co. for Tunnel Slip and Fall Protection CapEx Project](#)

Recommendation:

1. Approve the Stadium Manager's request to execute an agreement with R.E. Cuddie Co. for removal and disposal of existing synthetic turf flooring, and furnishing and installation of new synthetic turf flooring from stadium tunnels at Levi's Stadium (Tunnel Slip and Fall Protection CapEx line item) in the amount of \$14,614, 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. Authorize the Executive Director to approve the execution of any and all documents associated with, and necessary for the award, completion, and acceptance of the project; and
3. Authorize the Executive Director to approve the execution of change orders up to approximately 10% of the contract cost, or \$1,461, for a total not to exceed amount of \$16,075.

7.C Action on Request from the Stadium Manager to Award Purchase Orders to Cintas and Twin Hill for Guest Services Uniforms and Fastenal for Stadium and Special Event Spaces CapEx Project, and Execute Agreement with MGC DBA Mission Glass Company for Command Post Window Treatment CapEx Project

1. 21-1437 [Request from the Stadium Manager to Award Purchase Orders to Cintas and Twin Hill for Guest Services Uniforms and Fastenal for Stadium and Special Event Spaces CapEx Project, and Execute Agreement with MGC DBA Mission Glass Company for Command Post Window Treatment CapEx Project](#)

2. 21-1438 [Report from Stadium Authority Regarding Stadium Manager's Request to Award Purchase Orders to Cintas and Twin Hill for Guest Services Uniforms and Fastenal for Stadium and Special Event Spaces CapEx Project, and Execute Agreement with MGC DBA Mission Glass Company for Command Post Window Treatment CapEx Project](#)

Recommendation:

1. Approve the Stadium Manager's request to award a purchase order to Cintas for the purchase of Guest Services uniforms, in an amount not to exceed \$4,365, 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 purchase order to Twin Hill for the purchase of Intaglio jackets and Royal Oxford shirts for Guest Services uniforms, in the amount of \$3,367, 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 purchase order to Fastenal for Waterhog premier mats (Stadium and Special Event Spaces CapEx project), in the amount of \$71,274, 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 execute an agreement with MGC DBA Mission Glass Company for window tinting services (Command Post Window Treatment CapEx project), in the amount of \$9,425, 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.

7.D Action on Request from the Stadium Manager to Execute Agreement with R.E. Cuddie Co. for Non-Slip Floor Matting CapEx Project and Related Budget Amendment

1. **21-1440** [Request from the Stadium Manager to Execute Agreement with R.E. Cuddie Co. for Non-Slip Floor Matting CapEx Project and Related Budget Amendment](#)

2. **21-1441** [Report from the Stadium Authority Regarding Stadium Manager's Request to Execute Agreement with R.E. Cuddie Co. for Non-Slip Floor Matting CapEx Project and Related Budget Amendment](#)

Recommendation:

1. Approve the Stadium Manager's request to execute an agreement with R.E. Cuddie Co. for the removal and disposal of existing resilient athletic flooring from service tunnels, and the furnishing and installation of rubber resilient athletic flooring at Levi's Stadium (Non-Slip Floor Matting CapEx line item) in an amount not to exceed \$53,955, 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. Authorize the Executive Director to approve the execution of any and all documents associated with, and necessary for the award, completion, and acceptance of the project;
3. Authorize the Executive Director to approve the execution of change orders up to approximately 10% of the contract cost, or \$5,396, for a total not to exceed amount of \$59,351; and
4. Approve a budget amendment in the amount of \$6,851 to fund the total agreement and 10% contingency amount exceeding the budgeted amount for the line item in the Stadium Authority FY 2021/22 CapEx Budget, offset by a decrease in Capital Reserves.

7.E Action on Request from the Stadium Manager to Incur Charges for Various Conferences, Events, and Meetings

1. 21-1442 [Request from the Stadium Manager to Incur Charges for Various Conferences, Events, and Meetings](#)
2. 21-1443 [Report from the Stadium Authority Regarding the Stadium Manager's Request to Incur Charges for Various Conferences, Events, and Meetings](#)

- Recommendation:**
1. Approve the Stadium Manager's request to incur charges up to \$2,300 to cover registration fees, travel expenses and potential client entertainment, including the purchase of alcohol with public funds, for one Stadium Manager employee for the October 21-22, 2021 VenuesNow Conference in Seattle, WA;
 2. Approve the Stadium Manager's request to incur charges up to \$4,550 to cover registration fees, travel expenses and potential client entertainment, including the purchase of alcohol with public funds, for two Stadium Manager employees for the November 2021 Billboard Live Music Summit + Awards in Los Angeles, CA;
 3. Approve the Stadium Manager's request to incur charges up to \$2,650 in order to cover travel expenses and potential client entertainment, including the purchase of alcohol with public funds, for two Stadium Manager employees for the February/March 2022 Gridiron Stadium Network Annual Meeting in Austin, TX; and
 4. Approve the Stadium Manager's request to incur charges up to \$9,000 to cover travel and entertainment expenses, including the purchase of alcohol with public funds, for up to six client meetings.

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.]

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC HEARING/GENERAL BUSINESS

8. 21-198 [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 999 Martin Avenue, Santa Clara, California, from Pollack Enterprises, Inc.](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to Acquire Certain Real Property Interests on 999 Martin Avenue, Santa Clara, California, from Pollack Enterprises, Inc. **(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).**

9. 21-1385 [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 1261 Martin Avenue, Santa Clara, California, from Martin Investment Properties, LLC](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to Acquire Certain Real Property Interests on 1261 Martin Avenue, Santa Clara, California, from Martin Investment Properties, LLC. **(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).**

10. 21-1386 [Public Hearing: Action on a Resolution of Necessity to Acquire Certain Real Property Interests on 1199 & 1061 Martin Avenue, Santa Clara, California, from 1065 Martin Ave, LLC](#)

Recommendation: Alternative 1: Adopt a Resolution of Necessity to Acquire Certain Real Property Interests on 1199 & 1061 Martin Avenue, Santa Clara, California, from 1065 Martin Ave, LLC. **(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).**

11. 21-1432 [Action on the Introduction of an All-Electric Reach Code Ordinance, including Electric Vehicle \(EV\) Charging, that Amends Chapter 15.36 \(Energy Code\) and Chapter 15.38 \(Green Building Code\) of Title 15 \(Buildings and Construction\) of the Santa Clara City Code \(Deferred from September 28, 2021\)](#)

Recommendation: Staff recommend that City Council introduce electrification reach codes as written, to be established on January 1, 2022; to help reduce carbon emissions associated with new construction, reduce costs in new construction, improve indoor air quality and safety of our building stock, support affordable housing, and increase adoption of electric vehicles.

12. **WRITTEN PETITIONS (POLICY 030) SUBMITTED BY THE PUBLIC/COUNCIL**

- A. 21-1478 [Action on a Written Petition \(Council Policy 030\) submitted by Morteza Shafiei, as representative of HOAs on October 7, 2021 to add an Agenda Item to a future Council Agenda to Consider the Purchase of lot at 1601 Civic Center Drive](#)

Recommendation: Staff makes no recommendation.

- B. 21-1477 [Action on a Written Petition \(Council Petition 030\) Submitted by Councilmember Jain Requesting to Place an Agenda Item at a Future Meeting to Discuss the Debt Acquisition Company of America Applying for a Conditional Use Permit to Build and Operate a 320 Acre Sand and Gravel Quarry at Sargent Ranch](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- C. 21-1431 [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion to Propose including a New City Hall Plan Incorporated into the New Santa Clara Downtown Plan](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- D. 21-1486 [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion to Propose a Stricter and more Regulated Ordinance for AirBNB Properties/Operations](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- E. 21-1488 [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion to Propose a New Santa Clara City Commission, Film Commission](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- F. 21-1489 [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion to Change the Name of the City of Santa Clara Observed Holiday from Columbus Day to Indigenous People's Day](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- G. 21-1490 [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion on Construction of New Lawn Bowl Facility to Follow through on Past Promises](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- H. 21-1491 [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion to Add a Ballot Measure in 2022 Election for an Infrastructure Bond or Tax](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- I. **21-1492** [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion to Propose an Ordinance to make it a Crime to Promote or Encourage Sideshows on Social Media](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- J. **21-1493** [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion of Installation of RRFB Crosswalk at the Kiely/Mauricia Avenue Intersection](#)

Recommendation: Staff has no recommendation and seeks Council direction.

- K. **21-1494** [Action on Written Petition \(Council Petition 030\) Submitted by Councilmember Becker Requesting to Place an Agenda Item at a Future Council Meeting for Discussion of Installation of Rainbow Crosswalk\(s\) in the City of Santa Clara](#)

Recommendation: Staff has no recommendation and seeks Council direction.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

- 21-1502** [Tentative Meeting Agenda Calendar \(TMAC\)](#)

ADJOURNMENT

The next regular scheduled meeting is on Tuesday evening, October 26, 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.