

**MINUTES OF THE REGULAR CONCURRENT MEETING
OF THE CITY OF SANTA CLARA
CITY COUNCIL
SANTA CLARA STADIUM AUTHORITY
SPORTS AND OPEN SPACE AUTHORITY
CITY OF SANTA CLARA HOUSING AUTHORITY
SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA
REDEVELOPMENT AGENCY
TUESDAY, FEBRUARY 20, 2018**

The City Council, with a quorum present, met at 3:32 pm, on the above-mentioned date, in the City Hall Council Chambers for a **Closed Session**.

2.A-E

With no public comment, the Council then met in the Council Conference Room for a Conference with Real Property Negotiators pursuant to Government Code Section 54956.8, Property: APN 269-22-096, 1060 Benton Street, City Negotiator: Deanna J. Santana, City Manager (or designee), Negotiating Parties: Prometheus Partners, Under Negotiation: Purchase of public use easement or fee interest in a portion of 1060 Benton Street to accommodate a possible future extension of Franklin Street (32,000 SF) and Washington Street (4,300 SF); and Conference with Labor Negotiators pursuant to Government Code Section 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). The Council, Stadium Authority, Sports and Open Space Authority and the Successor Agency to the City of Santa Clara Redevelopment Agency met for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1), *Vinod K. Sharma, et seq. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396.

The City Council and the Parks and Recreation Commission met at 5:05 pm in the City Hall Council Chambers for an **Informational Joint City Council and Parks and Recreation Commission dinner meeting**.

Present: Council Members Debi Davis, Patrick Kolstad, Patricia M. Mahan and Teresa O'Neill and Mayor Lisa Gillmor. Absent: Council Member Dominic J. Caserta. Present: Parks and Recreation Commissioners Charles "Chuck" Blair, Andrew Knaack, Joe Martinez, Tino Silva, Kevan Michael Walke and Chair Roseann Alderete LaCoursiere.

Staff Present: City Manager, City Attorney and Acting Assistant City Clerk and Director of Parks and Recreation.

6.A Per the Executive Assistant to the Mayor and City Council's informational report, the **Council and the Parks and Recreation Commission proceeded with the joint dinner meeting** for an update on current activities and potential future projects. Chair LaCoursiere provided a list of the Parks and Recreation Department 2018 Events and a list of the Parks and Recreation Commission 2017 Status Report. A Council/Parks and Recreation Commission discussion was held.

8.A The Council proceeded with a **Study Session** to consider the Director of Parks and Recreation's informational report for a presentation by **Project Finance Advisory Limited (PFAL)** to provide an update on findings to date and next steps for the **Central Park Community Recreation and Aquatic Center Project**. The City Manager introduced the item and reviewed the agenda for the electronic presentation, including the City of Santa Clara's Preliminary Ten-Year Financial Forecast. Assistant City Manager Piñeda gave an electronic presentation regarding fiscal challenges for unfunded projects and infrastructure and current facilities. Richard Kerrigan, Project Manager with PFAL, continued with the presentation regarding the study context for the proposed facility, project history timeline, July 2017 study session key questions, funding options, operation changes assumed and required to achieve possible 100% cost recovery, project affordability issues, potential ballot measures, public opinion research findings and property tax measures scenarios, key findings, key questions, tax measure revenue and financing capacity, affordability concept summary, procurement options and recommendations before November 2018. Assistant City Manager Piñeda provided additional information regarding key findings, key questions and recommendations before November 2018. A Council discussion followed and Mr. Kerrigan, City Manager, Assistant City Manager Piñeda and Corey O'Neill with PFAL answered questions. The following individuals addressed the Council with comments/concerns: Tino Silva, Sudhanshu Jain, John Bidder, Kevin Moore and Deborah Bress. The City Manager provided additional information on the next steps scheduled for the project.

The Council, Stadium Authority, Sports and Open Space Authority, Housing Authority and Successor Agency to the City of Santa Clara Redevelopment Agency convened at 7:04 pm in the City Hall Council Chambers and the regular Concurrent Meeting was opened with the recitation of the Pledge of Allegiance and Statement of Values.

11. Present: Members Debi Davis, Patrick Kolstad, Patricia M. Mahan, Teresa O'Neill and Kathy Watanabe and Mayor/Chairperson Lisa M. Gillmor. Absent: Member Dominic J. Caserta.

Staff present: City Manager, City Attorney, Chief Operating Officer and Acting Assistant City Clerk.

The Acting City Clerk read the "Behavioral Standards for Public Meetings."

MOTION was made by Mahan, seconded and unanimously carried (Caserta absent), that the Council **excuse** Member Caserta from attendance at this evening's meeting.

12. **MOTION** was made by Davis, seconded and unanimously carried (Caserta absent), that the **Minutes** of the Concurrent Meeting of **January 23, 2018** be adopted as written.

- 13.A **MOTION** was made by Mahan, seconded and unanimously carried (Caserta absent), that, per the Acting City Clerk's informational report, the Council **continue** to a future meeting the **Civil Service Commission interviews and appointment** for the partial term ending June 30, 2018.

Deborah Bress addressed the Council and requested reconsideration of the Council action of February 6, 2018 in appointing Jennifer Yamaguma as Acting City Clerk under Charter Section 903. The City Attorney provided clarifying information regarding the Council's action. The Council took no action.

- 14.A As a Special Order of Business, the Council proceeded to consider the Acting City Clerk's report for acceptance of the **resignation of Charles "Chuck" Blair from the Parks and Recreation Commission**, declaration of the vacancy on the Commission for the partial term ending June 30, 2019 and promotion of the vacancy. Commission Chair Roseann Alderete LaCoursiere gave an electronic presentation promoting the vacancy and summarizing the duties and responsibilities of the Commission. The Director of Parks and Recreation, former Parks and Recreation Commissioner Kevin Moore and the Council congratulated and thanked Commissioner Blair for his service on the Commission and wished him well. Commissioner Blair thanked the Council and staff for the opportunity to serve on the Commission. Photographs were taken.

- 15.A.1 **MOTION** was made by Davis, seconded and unanimously carried (Caserta absent), that, per the City Attorney's report, the Council **adopt Ordinance No. 1977** entitled "AN ORDINANCE OF THE CITY OF SANTA CLARA, CALIFORNIA, ADDING SECTION 2.80.045 ('SPECIAL OPERATIONS DIVISION') TO CHAPTER 2.80 ('POLICE DEPARTMENT' OF TITLE 2 ('ADMINISTRATION AND PERSONNEL') OF 'THE CODE OF THE CITY OF SANTA CLARA, CALIFORNIA'" to reflect the **current organization of the Police Department**.

- 17.A **MOTION** was made by Mahan, seconded and unanimously carried (Caserta absent), that, per the Director of Public Works and Acting Director of Water and Sewer Utilities' report, the Council **award Public Works Contract CE 14-15-02 for the Northside and Rabello Flow Meter and Force Main Appurtenance Project (Re-bid)** to the lowest responsive and responsible bidder, **Anderson Pacific Engineering and Construction, Inc.** in the amount of \$2,141,600, and **authorize** the City Manager to execute any and all documents associated with, and necessary for the award, completion and acceptance of this Project; **authorize** the City Manager to execute change orders up to 15% of the original contract price, or \$321,240, for a total not-to-exceed amount of \$2,462,840; and **approve** an additional appropriation in the amount of \$692,440 from the sewer operating fund balance to the Sanitary Sewer Pump Station Improvements account.

19. The City Manager announced that the Budget Study Session for the Stadium Authority will be considered at the March 13, 2018 Special Meeting. She also reported there are currently two surveys on the City's website related to the options for City Clerk and the District Election Voting Method Charter Amendment.

20. The City Attorney reported that the Council met in the Council Conference Room for a Conference with Real Property Negotiators pursuant to Government Code Section 54956.8, Property: APN 269-22-096, 1060 Benton Street, City Negotiator: Deanna J. Santana, City Manager (or designee), Negotiating Parties: Prometheus Partners, Under Negotiation: Purchase of public use easement or fee interest in a portion of 1060 Benton Street to accommodate a possible future extension of Franklin Street (32,000 SF) and Washington Street (4,300 SF); and Conference with Labor Negotiators pursuant to Government Code Section 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) and there was no reportable action.

The City Attorney/Stadium Authority Counsel/Authority General Counsel reported that the Council, Stadium Authority, Sports and Open Space Authority and the Successor Agency to the City of Santa Clara Redevelopment Agency met for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1), *Vinod K. Sharma, et seq. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 and there was no reportable action.

21. There being no further business, the meeting was adjourned at 7:41 pm in **Memory** of the **Ather Ali** (former Santa Clara community member and doctor); **Glen Bollenbacher** (former Santa Clara resident and co-founder of Hellwig Mechanical); **Mary Gomez** (former Santa Clara resident, teacher and Parks and Recreation Commissioner); and the **Victims of the Shooting in Parkland, Florida**. The next regular meeting is on Tuesday evening, **March 6, 2018**, in the City Hall Council Chambers.

ATTEST: _____
City Clerk/Secretary/Clerk

APPROVE: _____
Mayor/Chairperson