

**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
TUESDAY, MARCH 7, 2017**

The City Council, with a quorum present, met at 4:00 pm, on the above-mentioned date, in the City Hall Council Chambers for a **Study Session** to consider the Assistant City Manager Kurotori's Informational report regarding the **City Infrastructure Assessment**. The City Manager introduced the item. Assistant City Manager Kurotori addressed the Council and began an electronic presentation summarizing the general government and City enterprise infrastructures and infrastructure funding and grading criteria. The Acting Assistant Director of Public Works/City Engineer continued with the presentation summarizing pavement management, storm drain, traffic signal, bicycle facilities, public buildings and the Santa Clara Convention Center Complex. The Director of Parks and Recreation continued with the presentation summarizing parks infrastructure. The Director of Water and Sewer Utilities continued with the presentation summarizing storage tank rehabilitation, wells, main line replacement and sanitary sewer system infrastructure, and the San Jose-Santa Clara Regional Wastewater Facility. Assistant City Manager Kurotori completed the presentation summarizing Silicon Valley Power infrastructure. A Council discussion followed and the Director of Parks and Recreation, Interim City Manager, Assistant City Manager Kurotori and the Director of Electric Utility answered questions. Deborah Bress addressed the Council with concerns.

The Council and Stadium Authority proceeded with the **Study Session** to consider the Acting Director of Finance/Finance Director for Stadium Authority's informational report requesting Council and Stadium Authority input on the proposed **Santa Clara Stadium Authority Fiscal Year 2017-18 Operating, Debt Service and Capital Budget**. The Acting Director of Finance/Finance Director for Stadium Authority addressed the Council and gave an electronic presentation on the proposed budget. A Council/Stadium Authority discussion followed and the Interim City Manager/Interim Executive Director and Acting Director of Finance/Finance Director for Stadium Authority answered questions. Jim Mercurio, Vice President of Stadium Operations and Security for the San Francisco 49ers, answered questions. Deborah Bress addressed the Council/Stadium Authority with concerns. The Council and Stadium Authority noted an email (3/7/17) submitted by Elizabeth Megas containing her input for the proposed budget. The Interim City Manager/Interim Executive Director acknowledged David Noce, Finance Accounting Division Manager and Tyler Cook, Finance Accountant for their work on the proposed budget.

With no public comment, the Council, with a quorum present, met at 5:55 pm in the Council Conference Room for a **Closed Session**.

The Council met for a Conference with Labor Negotiators pursuant to Government Code Section 54957.6; City representative: Rajeev Batra, Interim 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

Under Public Presentations, Howard Myers and Kirk Vartan expressed general comments regarding development in Santa Clara. Deborah Bress expressed general comments of concern.

The Council proceeded to consider the Director of Human Resources' report recommending a **5% merit salary increase for Interim City Manager Rajeev Batra** per the Miscellaneous Management Memorandum of Understanding and to update the Compensation Schedule from \$25,141 per month to \$26,398 per month. A Council discussion followed. **MOTION** was made by Mahan, seconded and unanimously carried, that the Council **approve** the recommendation subject to written confirmation of the application of the Internal Revenue Code Section 401(A)(17) related to the compensation limitation law.

The Council proceeded to consider the Director of Public Works/City Engineer's report recommending the approval of the **Plans and Specifications for the Santa Clara High School and Adrian Wilcox High School Crosswalk Study**. The Interim City Manager gave an electronic presentation regarding the project. Michal Healy Santa Clara Unified School District, addressed the Council in support. **MOTION** was made by Davis, seconded and unanimously carried, that the Council **approve** the Plans and Specifications and **authorize** the City Manager to make minor modifications, as necessary, and to advertise for bids (CE16-17-04).

The Housing Authority proceeded to consider the Deputy City Manager's report recommending approval of the **First Amendment** to the **Exclusive Negotiating Rights Agreement** with **Core Affordable Housing, LLC** to extend the term of the Agreement to July 21, 2018. A Housing Authority discussion followed and the Deputy City Manager answered questions. **MOTION** was made by Mahan, seconded and unanimously carried, that the Housing Authority **continue** the item to the March 21, 2017 meeting for consideration.

PUBLIC HEARING: The Mayor declared the Public Hearing open for consideration of the Director of Community Development's report regarding the proposed construction of a five-story mixed-use development on a 2.74 acre site with 10,000 square feet of commercial floor area and 151 apartment units located at **2232-2240 El Camino Real** with the following recommendations: 1) Adoption of a Resolution adopting the Mitigated Negative Declaration and adopting the Mitigation Monitoring and Reporting Program; 2) Adoption of a Resolution approving the rezone from Community Commercial (CC) to Planned Development (PD) to allow the development, including the additional conditions of approval related to electrical vehicle charging parking and unbundled parking as recommended by the Planning Commission and as agreed by the applicant; and 3) Adoption of a Resolution approving the Vesting Tentative Parcel Map for combining two parcels into one 2.74 acre site (APN: 290-10-090 and 290-10-091) [PLN2016-11807 (Rezone), PLN2016-11824 (Vesting Tentative Parcel Map) and CEQ2016-01009 (MND)]. The Director of Community Development reviewed his report and gave an electronic presentation regarding the project. Applicant Elaine Breeze, Vice President of Development, SummerHill Apartment Communities, addressed the Council and gave an electronic presentation regarding the project. She addressed Council questions. The Council noted the Executive Assistant to the Mayor and City Council's report regarding correspondence received after the agenda was posted. Michal Healy, Santa Clara Unified School District, and Paul Bickmore addressed the Council in support of the project. The following individuals addressed the Council in opposition to the