

**MINUTES OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA
FOR MEETING HELD ON TUESDAY EVENING, NOVEMBER 28, 2000**

The City Council of the City of Santa Clara met at 6:00 p.m., on the above-mentioned date, in the City Hall Council Chambers for the Workshop for Review of Ethical Standards for Supporting Candidates for Elective Office.

The Council then met at 7:12 p.m. in the City Hall Council Chambers. The meeting was opened with the recitation of the Pledge of Allegiance and the reading of an Invocation-Prayer.

Present: Council Members Rod Diridon, Jr., Lisa M. Gillmor, Patricia M. Mahan, Jamie L. Matthews, John L. McLemore, Aldyth Parle, and Mayor Judy Nadler.

Staff present: City Manager, Assistant City Manager, Director of Planning and Inspection, Director of Public Works/City Engineer, City Attorney and City Clerk.

As a Special Order of Business, the Council proceeded with the distribution of the 2000 Art and Wine Festival proceeds totaling \$51,000. The Director of Parks and Recreation thanked all the volunteers that worked at the festival and introduced the Chair of the Parks and Recreation Commission, Dave Oeschger. Mr. Oeschger presented checks to representatives of the following designated nonprofit organizations: Santa Clara Police Activities League - \$15,000, Santa Clara Schools Foundation - \$15,000, and Friends of Santa Clara Parks and Recreation - \$15,000, Santa Clara High School Grad Night Committee - \$3,000 and Wilcox High School Grad Night Committee - \$3,000. [File: Parks and Recreation Department Miscellaneous]

The Council proceeded to consider the City Manager's memo (11/17/00) requesting Council direction to the Campaign Finance Ordinance Committee to evaluate Ordinance No. 1745 which regulates political campaign contributions and expenditures. The Mayor indicated that the Council met earlier in the evening for a workshop conducted by Dr. Tom Shanks for the review of ethical standards for supporting candidates for elective office in the November 7, 2000, Municipal Election. MOTION was made by Parle, seconded and unanimously carried, that the Council **direct** the Campaign Finance Ordinance Committee to evaluate Ordinance No. 1745, and **approve** the scheduling of a meeting with candidates and Dr. Shanks to evaluate campaign activities in the

Also as a Special Order of Business, the Council proceeded with the Workshop regarding Ethical Campaigning for Candidates for Public Office. The City Manager introduced the item and reviewed the agenda for the workshop (4/17/02). Dr. Tom Shanks, Santa Clara University's Markkula Center for Applied Ethics, reviewed the goals and expectations for candidate's ethical behavior in the November 2002 election. He stated that the City is serious about its ethics and values and reviewed what it means to run an ethical campaign. The City Attorney reviewed his memo (4/19/02) regarding California Government Code and City Manager's Directive restrictions on government employee political activity, the City's political sign regulations and the City's volunteer campaign expenditure program. The City Clerk gave an overview of the campaign process and referred to a new brochure "Running for Office in 2002 - How to Get Started." A brief discussion followed. Dr. Shanks concluded by reviewing a handout "Practical Campaign Ethics in Santa Clara 2002", comparing the City Code of Ethics and Values with the Candidate's Code of Fair Campaign Practices. Bernie Hensche, James Rowen and Duarte Braga addressed the Council regarding the campaign process. [File: Ethics Program Miscellaneous]

The Council recessed at 8:26 p.m. and reconvened at 8:45 p.m.

The Council proceeded to consider the Director of Public Works/City Engineer's memo (4/17/02) regarding Valley Transportation Authority's (VTA) proposed reductions to the transit line routing, frequency and service hours. The Mayor introduced the item. The City Manager referred to an email (4/21/02) submitted by Leon Norrington in opposition to the removal of Line 22 from the Franklin Square and an Addendum (4/23/02) to the above-mentioned memo regarding Line 22 proposed service modifications. The Director of Public Works/City Engineer reviewed the proposed reductions affecting Santa Clara. MOTION was made by Matthews, seconded and unanimously carried, that the Council **reaffirm** its opposition to the proposed reductions and **pass and adopt** Resolution No. 6916 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA, CALIFORNIA, STATING TO THE VALLEY TRANSPORTATION AUTHORITY THAT THE CITY OF SANTA CLARA OPPOSES THE REMOVAL OF LINE 22 TO FRANKLIN SQUARE which resolution opposes the removal of Line 22 to Franklin Square." [File: Santa Clara Valley Transportation Authority Miscellaneous]

retired tannery workers, in which Oscar "pointed to his worn-out shoes and commented that in the past he would have thrown them out, but now he could not even afford to resole them with the leather he produced." The advent of rubber for shoe soles also likely played a part in the tannery's decline. While Intel, Hewlett Packard and other industry shaped Santa Clara and Silicon Valley in the last half of the 1900s, Eberhard Tannery was this area's first and biggest manufacturing business in the last half of the 1800s. According to the SJMN March 1996 article, at its peak, annual sales reached \$1 million and the plant employed one in four of Santa Clara's employable residents. [File: Sesquicentennial Celebration 1852-2002]

Also as a Special Order of Business, the Council proceeded with the Electric Utility Strategic Plan Status Report for the Second Quarter of 2002. The Director of Electric Utility reviewed electric reliability, Public Benefits Program update, Silicon Valley Power Project status, debt management and status, legislative update both federal and state, Federal Energy Regulatory Commission (FERC) regulatory issues, trading results for fiscal year 2002 and financial results for fiscal year 2002. [File: Electric Department Strategic Plan]

The Council proceeded to consider the City Manager's memo (8/15/02) regarding the adoption of the document "A Council of Trust: Principles, Norms, Standards, and Best Practices." The Assistant City Manager reviewed the background of the issue. Dr. Tom Shanks reviewed the document and stated the principles support the City's Code of Ethics and Values and is to be used to guide individuals running for elective office. MOTION was made by Parle, seconded and unanimously carried, that the Council **approve** the document and **direct** the City Manager to convey copies to individuals running for elective office in Santa Clara. [File: Ethics Program Miscellaneous]

MOTION was made by Matthews, seconded and unanimously carried, that, per the City Clerk/City Auditor (8/5/02), the Council **note and file** the Departmental Activity Report for the month of May 2002. [File: Departmental Activity Report]

MOTION was made by Matthews, seconded and unanimously carried, that, per the City Clerk/City Auditor (8/2/02), the Council **accept** the resignation of Denice Barnes from the Planning Commission effective immediately; **declare** a vacancy on the Commission for the term ending June 30, 2004; **set** Wednesday, September 18, 2002 at 5:00 p.m. as the deadline for the receipt

undertaking a Countywide homeless count and **authorize** the City Manager, or her designee, to execute any documents related to the commitment and the use of the funds.

MOTION was made by Caserta, seconded and unanimously carried, that, per the Chief of Police (11/7/06), the Council **authorize** the City Manager and the Chief of Police to submit an application for the Citizens Option for Public Safety (COPS) Grant for fiscal year 2006-07 which funds will be used to purchase communications equipment; **authorize** the City Manager to execute the request to the Santa Clara County Supplemental Law Enforcement Oversight Committee for disbursement of the COPS funding in the amount of \$215,601; **approve** the estimated revenue in the amount of \$215,601 (account 538-7747-55500-6133-(G)COP07) and appropriations in the same amount to capital outlay (account 538-7747-80500-6133(G)COP07); and **set** December 12, 2006 for the public hearing to allow the public an opportunity to express views on the proposed use of the funds prior to the City accessing the funds.

MOTION was made by McLeod, seconded and unanimously carried, that, per the City Manager (11/6/06), the Council **approve** a transfer in the amount of \$34,500 from the General Contingency Reserve for Capital Projects (account 063-44422) to General Administration Contractual Services (account 001-1042-87870-(I)3207) to fund the additional costs for the Vote Ethics Communications Plan for the 2006 election cycle that was approved at the September 12, 2006 City Council meeting in the amount of \$65,000.

The Council proceeded to consider the Director of Finance's memo (11/6/06) regarding the First Quarter Fiscal Year 2006-07 Revenue Performance. The City Manager reviewed the memo. **MOTION** was made by Caserta, seconded and unanimously carried, that the Council **accept** the report.

MOTION was made by Caserta, seconded and unanimously carried, that the Council **approve** the payment of Bills and Claims and Progress Payments as submitted.

MOTION was made by McLeod, seconded and unanimously carried, that the Council **note and file** the following **Informational Memos:** Update on Senate Bill 49 (Migden), Local Government Financial Assistance for Sports Franchises (Administrative Analyst to the City Manager - 04/25/07), Mid-period Review of Redevelopment Agency's Implementation Plan (Director of Planning and Inspection - 04/27/07), January 2007 City Population Data (Director of Planning and Inspection - 05/01/07), Award of Contract by the Redevelopment Agency: San Tomas Aquino/Saratoga Creek Trail - Reach 3 (CE 05-06-03) (Director of Public Works - 05/02/07), Silicon Valley Habitat for Humanity Gianera Street Phase II Project Groundbreaking Ceremony (Housing & Community Services Division Manager - 04/30/07), and Receipt of the International Institute of Municipal Clerks' Inaugural Program of Excellence Award in Recognition of the Innovative Work Done by the City Manager's Office and the City Clerk's Office as Co-leads in the 2006 Vote Ethics Program per City Council Goal to "Elevate Ethics & Values Program to the Next Level" (City Clerk/Auditor - 05/08/07).

MOTION was made by McLeod, seconded and unanimously carried, that the Council **note and file** the minutes of the regular meeting of the **Senior Advisory Commission** for March 26, 2007; the **Board of Library Trustees** for April 2, 2007; the minutes of the **Cultural Advisory Commission** meeting of April 2, 2007; the **International Exchange Commission** meeting of April 3, 2007; the **Parks and Recreation Commission** for April 17, 2007; and the **City Council Economic Development Committee "Mission City 21"** meeting for April 16, 2007.

MOTION was made by McLeod, seconded and unanimously carried, that per the Director of Planning and Inspection (04/10/07), the Council **approve**, subject to conditions, the request submitted by **Furniture Express** for a **special permit** for two outdoor sales at 2655 El Camino Real (PLN2007-06293) on May 26-28, 2007 and September 1-3, 2007.

MOTION was made by McLeod, seconded and unanimously carried, that per the Director of Planning and Inspection (04/25/07), the Council **approve**, subject to conditions, the request submitted by **Club Savoy** for a **special permit** for a one day outdoor party at 3546 Flora Vista Avenue (PLN2007-06380) on June 10, 2007 from 4:00 p.m. until 10:00 p.m.

MOTION was made by Caserta, seconded and unanimously carried, that, per the Acting Director of Electric Utility (6/29/07), the Council **approve** and authorize the City Manager to execute a **Call Agreement with NexLevel Information Technology, Inc.** and execute **Call No. 07-1** in an amount not to exceed \$68,275 for consulting services for Project Development and Preparation of an Implementation Plan for the Advanced Metering Infrastructure Project.

MOTION was made by Caserta, seconded and unanimously carried, that, per the Director of Information Technology (7/3/07), the Council **approve** and authorize the City Manager to execute the **California Integrated Information Network (CALNET II) Exhibit A-2 Authorization to Order Under State Contract with AT&T** for telecommunication services in an amount not to exceed \$720,000 annually for a two year term subject to the annual budget.

MOTION was made by Caserta, seconded and unanimously carried, that the Council **note and file** the following **Informational Memos:** Franklin Square Street Dance on August 3, 2007 (Administrative Analyst to the City Manager - 7/11/07); City Clerk/Auditor's Receipt of the City Clerks Association of California's Award of Distinction, for Voter Outreach, in Recognition of the Innovative Work Done by the City Manager's Office and City Clerk's Office as Co-leads in the 2006 Vote Ethics Program per City Council Goal to "Elevate Ethics and Values Program to the Next Level" (City Manager - 7/11/07); and Adoption of a Redevelopment Agency Resolution Certifying an Addendum to the Environmental Impact Report for the Bayshore North Redevelopment Project and Approval of Plans and Specifications for Site Preparation for the Convention Center Ballroom Expansion (CE 07-08-03) (Director of Public Works - 7/11/07).

MOTION was made by Caserta, seconded and unanimously carried, that, per the Chief of Police (7/11/07), the Council **approve**, subject to conditions, the request submitted by the **Los Gatos Bicycle Racing Club** to hold the Timpani Criterium Bicycle Race on Sunday, August 5, 2007 from 7:30 a.m. to 5:00 p.m. on Betsy Ross Drive, Bunker Hill Lane, Patrick Henry Drive and Old Mountain View-Alviso Road and **approve** and authorize the City Manager to execute a **License Agreement Granting Right of Entry to and Allowing Access on Certain City Owned Property** with the Club.

As a Special Order of Business, the City Manager said that the City was awarded the Helen Putnam Award of Excellence for its innovative "2006 Vote Ethics Campaign" program at the League of California Cities annual conference on September 5, 2007 in Sacramento and she reviewed the Senior Staff Aide's memo (09/14/07). The City has also been recognized by other agencies for the 2006 Vote Ethics Campaign program and she said the program will continue to be improved. She then introduced Rebecca Elliot, Regional Public Affairs Manager for the League of California Cities, who presented the City with the award and photographs were taken.

As a Special Order of Business, the Mayor, on behalf of the Council, presented a Proclamation to the Fire Chief proclaiming the week of October 7-13, 2007 as Fire Prevention Week. The Fire Chief accepted the Proclamation and informed the Council that the Proclamation will be presented to the Fire Department as part of the Fire Prevention Week kick-off opening ceremonies and the Fire Department Open House. The Fire Marshall then addressed the Council with a brief history of Fire Prevention Week. Photographs were then taken.

Also as a Special Order of Business, the Council proceeded with the interviews to fill two vacancies on the Civil Service Commission for the terms ending June 30, 2011. The following applicants were interviewed: Mario Bouza, Joe Goschy, Andrew Kristalyn, James M. Lyons and Fran A. Palacio. MOTION was made by Kolstad, seconded and carried with Caserta dissenting, that the Council appoint Andrew Kristalyn and Fran A. Palacio to the Civil Service Commission for the terms ending June 30, 2011. Council Member Caserta expressed concern with the voting process since only the top two candidates were considered. The City Clerk recommended that the Council rescind the Council's last action and take another vote on the top four candidates. MOTION was made by Caserta, seconded and carried with Kolstad dissenting, to rescind the Council action to appoint Andrew Kristalyn and Fran A. Palacio. Following a brief discussion and the tally of Council votes, MOTION was made by Kolstad, seconded and unanimously carried, that the Council appoint Andrew Kristalyn and Fran A. Palacio to the Civil Service Commission for the terms ending June 30, 2011.

As a Special Order of Business, the Mayor proceeded with the recognition of **Building Safety Week** May 5-11, 2008. The City Manager reviewed the Director of Planning and Inspection's memo (05/06/08) and stated that there will be several free building workshops throughout the City during Building Safety Week. She also noted that **National Public Works Week** will be May 18-24, 2008.

Also as a Special Order of Business, Jennifer Herb, Recreation Program Supervisor and staff liaison to the Youth Commission, reviewed the Acting Director of Parks and Recreation's memo (04/30/08) regarding the **Youth Commission Scholarships for 2008**. Youth Commissioner Brian Mulligan announced the following recipients of the scholarships: Samantha Peek (\$1,000), Katelyn McInerney (\$400) and Vy Nguyen (\$400). Photographs were taken.

Also as a Special Order of Business, the Council proceeded to consider the City Librarian's memo (04/28/08) regarding the promotion of two vacancies on the **Board of Library Trustees**. Robert Byrd, Chair of the Board of Library Trustees, made an electronic presentation regarding the Board's duties and responsibilities.

Also as a Special Order of Business, the Council proceeded to consider the Administrative Analyst to the City Manager's memo (04/30/08) regarding the promotion of three vacancies on the **Cultural Advisory Commission**. Martin David, Chair of the Cultural Advisory Commission, made an electronic presentation regarding the Commission's duties and responsibilities.

Also as a Special Order of Business, the Council proceeded to consider the Deputy City Manager's memo (04/29/08) regarding the **City's Campaign Ethics Program and the Council of Trust**. The City Manager reviewed the memo and introduced Dr. Thomas Shanks, the City's Ethics Consultant. Dr. Shanks made an electronic presentation regarding the program and answered Council questions. Mike O'Halloran addressed the Council and requested that as part of the Campaign Ethics Program, there be a voter registration program. **MOTION** was made by Moore, seconded and unanimously carried (Caserta absent), that the Council **note and file** the City's Campaign Ethics Program and the Council of Trust presentation and report.

MOTION made by Kennedy, seconded and unanimously carried, that per the Director of Public Works/City Engineer (10/08/08), the Council **approve** the appropriations in the Bicycle and Pedestrian Improvements 2008-2011 project (account number 533-4433-80300-1334) and estimated revenue from the Transportation Development Act (TDA) grant funds (account number 533-4433-5550-1334) in the amount of \$72,566.

MOTION made by Kennedy, seconded and unanimously carried, that, per the Acting Director of Human Resources (10/08/08), the Council **adopt** the Employer Negotiations Principles for distribution to the employee organizations that will be negotiating with the City for successor Memoranda of Understanding.

MOTION made by Caserta, seconded and unanimously carried, that the Council **approve** the Bills and Claims and Progress Payments.

Council Member McLeod made comments regarding the JW House Grand Opening Friday, October 24, 2008.

The Deputy City Manager announced that the Santa Clara City Library ranked No. 3 in the nation for their population group, and noted the schedule for the rebroadcasting of the Candidate Forum on Cable Channel 15 and that it could be viewed online via the City's website.

The City Attorney stated that the Council held earlier in the evening at 6:00 pm a **Closed Session** in the Council Conference Room for a Conference with Agency Labor Negotiator pursuant to Government Code Section 54957.6; City Negotiator: Jennifer Sparacino, City Manager (or her designee); Employee Organization(s): 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 and Unit #10 - PSNSEA (Public Safety Non-Sworn Employees Association) and that there was no reportable action.

Also as a Special Order of Business, the Council proceeded with the recognition of Peter Yoon for his years of service on the International Exchange Commission (City Clerk/City Auditor - 08/20/10). The Mayor, on behalf of the Council, presented a plaque and letter of appreciation to Mr. Yoon for his service on the International Exchange Commission from 2003 to 2010. Mr. Yoon addressed the Council with comments. Photographs were taken.

As an item of Unfinished Business, the Council proceeded to consider the adoption of the Council of Trust and note and file the Candidate Guide to Building Public Trust for the 2010 election cycle as part of the City's Vote Ethics Program. The City Manager reviewed the Deputy City Manager's Memo (08/18/10) and introduced Dr. Tom Shanks, the City's ethics consultant. Dr. Shanks then provided an overview of the Council of Trust and an update on the City's Vote Ethics Program (electronic presentation). Dr. Shanks answered Council questions. MOTION was made by Caserta, seconded and unanimously carried (Moore absent), that, the Council **adopt** the Council of Trust and **note and file** the Candidate Guide to Building Public Trust for the 2010 election cycle as part of the City's Vote Ethics Program.

PUBLIC HEARING: Also as an item under Unfinished Business, the Council proceeded to consider the continued public hearing for adoption of a Resolution approving a Vesting Tentative Subdivision Map for PR II Kiely Boulevard LLC (Fairfield Residential LLC) to subdivide the 27.59 acre project site located at 900 Kiely Boulevard (former Kaiser hospital site), the Gallery at Central Park project (PLN 2008-06920). The City Manager reviewed the Director of Planning and Inspection's memo (08/27/10) and noted that a letter was provided at the dais from Allen Matkins Leck Gamble Mallory & Natsis LLP, representing PR II Kiely Boulevard, LLC (08/30/10), expressing support to approve a Vesting Tentative Subdivision Map for the property. The Mayor declared the continued public hearing open. Ed McCoy, representing Fairfield Residential LLC, addressed the Council in support of the project and introduced Tom Wentzell, General Adjuster with Koning & Associates who then addressed the Council with an update on the claims filed by nearby residents regarding assertions of damage from the demolition work of the hospital. Mr. Wentzell answered Council questions. The following people addressed the Council with general comments of concern: Johan Van Besouw, Van Langston, Kevin Park and Oscar Bazurto. Mr. McCoy and Mr. Wentzell then addressed the Council with further comments and answered Council questions. With no further public

Redevelopment Agency of the City of Santa Clara, et al.,
Sacramento County Superior Court Case No. 34-2013-80001396 (City
Attorney - 05/09/14).

The Council reconvened in the Council Chambers at 7:02 pm and the regular meeting was opened with the recitation of the Pledge of Allegiance and Statement of Values in the Council Chambers.

Present: Council Members Debi Davis, Patrick Kolstad, Lisa M. Gillmor, Patricia M. Mahan, and Teresa O'Neill and Mayor Jamie L. Matthews. Absent: Vice-Mayor Jerry Marsalli (excused).

Staff present: City Manager, Assistant City Manager - Alan Kurotori, Assistant City Manager - Sheila Tucker, Director of Planning and Inspection, Director of Public Works/City Engineer, City Attorney and City Clerk/Auditor.

MOTION was made by Kolstad, seconded and unanimously carried (Marsalli absent), that, per the Executive Assistant to the Mayor and City Council's memo (05/13/14), the Council **excuse** Vice-Mayor Marsalli from attendance at this evening's meeting.

As a Special Order of Business, the Council proceeded with the presentation regarding the 49ers Museum at Levi's Stadium and its educational outreach program. Jessie Lovejoy, Museum Director, addressed the Council with comments and made an electronic presentation.

Also as a Special Order of Business, the Council proceeded with the presentation regarding the Vote Ethics Program and Council of Trust. The City Clerk/Auditor introduced the item and Dr. Thomas Shanks, the City's ethics consultant, then addressed the Council with an electronic presentation regarding ethical campaigning.

Also as a Special Order of Business, the Council proceeded with the Joint City Council, Sports and Open Space Authority, Housing Authority, Stadium Authority and Successor Agency to the City of Santa Clara Redevelopment Agency Study Session to review the Proposed Operating Budget, Proposed Capital Improvement Project (CIP) Budget and Five Year Financial Plan for Fiscal Year 2014-15. The City Manager introduced the item and the Director of Finance/Assistant City Manager reviewed his memos (05/09/14 and 05/13/14) and made an electronic presentation. The 2014-15 Proposed Annual Budget totals \$660.3 million and is considered a balanced budget. The Successor Agency (formerly the Redevelopment Agency) 2014-15 Proposed Budget totals \$19 million, the Housing

related documents associated with the design, development, and implementation of the Outdoor Distributed Antenna System (ODAS) Project, with costs up to a maximum of \$2,000,000 in Fiscal Year 2014-15, in a form substantially similar to the agreement as presented, subject to final review by the City Attorney.

The Council proceeded to consider the report regarding the **2014 Vote Ethics program**. The City Clerk/Auditor reviewed his memo (12/05/14) and made an electronic presentation regarding elements of the 2014 Vote Ethics program. Council comments were made. **MOTION** was made by Marsalli, seconded and unanimously carried (Mahan absent), that the Council **accept** the report regarding the 2014 Vote Ethics program and **refer** program elements for consideration in support of the Council goal to *Develop a plan and program for the Democracy Santa Clara concept*.

MOTION was made by Davis, seconded and unanimously carried (Mahan absent), that the Council **approve** the **bills and claims** and **Progress Payments**.

Under Reports of Councilors and Special Council Committees, Council Member O'Neill presented the Mayor, on behalf of the Council, with a plaque from the Sikh Community in appreciation for the City's proclamation of November as Sikh Awareness Month; she reported on the success of the of the Historic Home Tour and thanked the Old Quad Association for their work; and she reported on the DARE graduation that took place at Eisenhower School and thanked the Police Department for their commitment to this program.

Council Member Davis made comments of gratitude to the Parks and Recreation Department for the tree lighting ceremony.

Mayor Matthews reported on his attendance at recent community events (provided handout).

The City Attorney reported that the Council would meet for a Closed Session in the Council Conference Room at the conclusion of the meeting for a Conference with Labor Negotiators pursuant to Government Code Section 54957.6; City designated representatives: Julio J. Fuentes, 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

The Council proceeded to consider the Deputy City Manager's memo (01/26/15) regarding the **Affordable Housing Site at the southeast corner of San Tomas Expressway and Monroe Street.** The City Manager reviewed the memo and indicated that the City is exploring different options for financing and development of the site. A Council discussion followed. Mike Wiley, Palo Alto Partners, addressed the Council regarding the site.

The City Clerk/City Auditor reviewed his memo (01/27/15) regarding the **Democracy Santa Clara Concept.** He gave an electronic presentation and answered Council questions. A Council discussion followed.

The Council resumed with consideration of the Director of Parks and Recreation's memo (01/21/15) regarding the **Proposal Concept for the Community Garden/Dog Park at the southwest corner of Monroe Street and San Tomas Expressway** *(delayed earlier this evening due to technical difficulties)*. The Director of Parks and Recreation gave an electronic presentation regarding different options for the site. A Council discussion followed.

The City Manager announced that potential soccer fields at Montague Park and at other additional sites would be agendized for the February 10, 2015 City Council meeting.

The City Attorney reported that the Council would trail at the conclusion of the meeting for a **Closed Session** in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d)(1); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396.

There being no further business, the meeting was adjourned to Tuesday evening, **February 10, 2015** at 6:00 pm for a **Closed Session** in the Council Conference Room and to 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers. The Council, with a quorum present, then met in the Council Conference Room for a **Closed Session** as outlined above. The Council then reconvened in the Council Chambers at 9:18 pm and the City Attorney reported that there was no reportable action. The meeting stood adjourned.

ATTEST: _____
City Clerk

APPROVE: _____
Mayor

Also as an exception to the agenda, the City Attorney addressed the Council and requested that an additional Closed Session item be added to this evening's agenda. **MOTION** was made by Davis, seconded and unanimously carried (Marsalli absent), that the Council **add** a Conference with Legal Counsel-Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) – Exposure to litigation; Number of potential cases: 1, to this evening's agenda.

As a Special Order of Business, the Council proceeded to consider the City Clerk/Auditor's report regarding the appointment to fill one vacancy on the Cultural Commission for the partial term ending June 30, 2017. The Mayor stated that earlier in the evening, in the City Hall reception lobby adjacent to the City Clerk's Office, the Council interviewed the following applicants: Amit Jain, Hieu Lee, Annette Navarro, Ujjal Singh, Ammy Woodbury and Jordan Zweigoron. Applicants Pauline Mount and Alan Weissberger were unable to attend. The Council noted the correspondence received by Ms. Mount prior to the interviews. Following Council comments, **MOTION** was made by Caserta, seconded and unanimously carried (Marsalli absent), that the Council **appoint** Jordan Zweigoron to the Cultural Commission for the partial term ending June 30, 2017.

Also as a Special Order of Business, the Council proceeded with the Executive Assistant to the Mayor and City Council's report regarding Vice Mayor O'Neill and Sister Cities Vice President, Ruth Lemmon's recent trip to Limerick, Ireland for the Sister Cities 30th anniversary. Vice Mayor O'Neill and Ms. Lemmon gave an electronic presentation summarizing their visit and also areas of interest for future relationship. The Council noted the correspondence received by Mark and Kathy Kelsey and the correspondence received from Bob (last name unknown).

Also as a Special Order of Business, the Council proceeded with the Executive Assistant to the Mayor and City Council's report regarding with the introduction of Santa Clara Chamber of Commerce President and Chief of Executive Officer (CEO), Chris Horton. Member Caserta introduced Mr. Horton and Mr. Horton provided a description of this personal background, previous work experience and his leadership core values.

Also as a Special Order of Business, the Council proceeded to consider the Community Relations Manager's report regarding the overview of the Santa Clara Votes Program for the November 2016 election. The Acting City Manager introduced the item and the Community Relations Manager gave an electronic presentation providing an outline of the program and the City-established program goals. Fred Keeley, Democracy Consultant, addressed the Council and provided information regarding candidate forums, ombudsman, training and general consulting. Mr. Keeley also provided a handout. The following individuals provided general comments: Hosam Haggag, Kevin Park and Deborah Bress.

The Stadium Authority proceeded to consider Board Member Watanabe, Board Member Davis, and Board Member O'Neill's report regarding the Stadium and Noise Ordinance Compliance. City Staff addressed concerns and answered questions. Kirk Vartan and Patrick Nikolai made comments of concern. **MOTION** was made by Watanabe, seconded and unanimously carried (Marsalli absent), that the Council refer item back to City staff for follow-up and report back at the September 20, 2016 Concurrent Council Meeting or at the September 27, 2016 Concurrent Council Meeting.

The Stadium Authority proceeded to consider the Finance Director for Stadium Authority's follow-up report on Stadium Builders Licenses. The Executive Director introduced the item and the Finance Director for Stadium Authority who provided a verbal report and answered questions. **MOTION** was made by O'Neill, seconded and unanimously carried (Marsalli absent), that the Council **note and file** the follow-up report on Stadium Builders Licenses.

As a Special Order of Business, the Council proceeded to consider the Community Relations Manager's update regarding the Santa Clara Votes Program for the November 2016 Election. The Acting City Manager introduced the item and the Community Relations Manager delivered a brief verbal presentation. She introduced the Democracy Consultant, Fred Keeley, who delivered a brief presentation regarding the item. **MOTION** was made by O'Neill, seconded and unanimously carried (Marsalli absent), that the Council **note and file** the update regarding the Santa Clara Votes Program for the November 2016 Election.

MOTION was made by Caserta, seconded and unanimously carried (Marsalli absent), that, per the Director of Finance's report, the Council **note and file** the Monthly Financial Status Reports for June 2016.

MOTION was made by Caserta, seconded and unanimously carried (Marsalli absent), that, per the Director of Electric Utility's report, the Council **approve** the use of City Electric forces for the installation of facilities located at 1500 Coleman Avenue.

MOTION was made by Caserta, seconded and unanimously carried (Marsalli absent), that, per the Executive Assistant to the City Manager's report, the Council **accept** the Triton Museum of Art letter dated July 1, 2016 regarding semi-annual acquisitions to the City for the reporting period of January 1, 2016 through June 30, 2016.

MOTION was made by Caserta, seconded and unanimously carried (Marsalli absent), that, per the City Manager's report, the Council **note and file** the Department Activity Report for the month of July 2016.

MOTION was made by Caserta, seconded and unanimously carried (Marsalli absent), that, per the Director of Human Resources' report, the Council **approve** the second request for extension of the leave of absence for Eddie Estavillo, Firefighter II, through December 31, 2016.