RESOLUTION NO. 19-8752

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA AMENDING COUNCIL POLICY 035 ENTITLED "NAMING OF FACILITIES"

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, amending the policy on naming of facilities will establish one standardized procedure for naming City buildings and facilities, and will clarify the naming criteria;
WHEREAS, the amended Naming of Facilities policy details the process for the naming of municipal buildings and facilities, and updates the procedure to ensure that it meets the policy requirements; and
WHEREAS, the amended Naming of Facilities policy, attached hereto as Attachment 1, provides

guidance for the naming of municipal buildings and facilities, establishes a clear and consistent process for evaluating naming criteria, as well as streamlines the procedure for naming facilities.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS

FOLLOWS:

1. That the current Council Policy 035 entitled "Naming of Facilities" is hereby rescinded in its entirety.

2. That Council Policy 035 entitled "Naming of Facilities," attached hereto as Attachment 1, is hereby approved and adopted, and the City Manager is directed to number (and renumber, as appropriate) the Council Policy Manual such that they are organized in a logical fashion.

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<u>Effective date</u>. This resolution shall become effective immediately
 I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED
 AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING
 THEREOF HELD ON THE 4TH DAY OF SEPTEMBER, 2019, BY THE FOLLOWING VOTE:

None

AYES:

Chahal, Davis, Mahan, O'Neill, and Watanabe and Mayor Gillmor

NOES: COUNCILORS: None

COUNCILORS:

ABSENT: COUNCILORS: Hardy

ABSTAINED: COUNCILORS:

ATTEST: Antime

NORA PIMENTEL, MMC ASSISTANT CITY CLERK CITY OF SANTA CLARA

Attachments incorporated by reference:

1. Council Policy 035 entitled "Naming of Facilities"



NAMING OF FACILITIES

PURPOSE	To establish the criteria and procedures for the naming of City of Santa Clara buildings and facilities.
POLICY	The City Council shall name municipal buildings/facilities in recognition of the following:
	 Individuals, living or deceased, who have made outstanding contributions to the City of Santa Clara or Santa Clara community
	 Individuals, living or deceased, who have made contributions of local, state, national, or worldwide significance
	 Geographic location, prominent environmental feature(s), or historical significance, of the area that the building/facility is located
	For the purpose of this Policy, the term "facility" shall mean property, other than streets, owned by the City of Santa Clara, portions thereof, and amenities or appurtenances thereto. Examples of a "facility" include: a City park, a meeting room within a City building, a trail, or a park bench.
	The renaming of existing municipal buildings/facilities shall be discouraged and shall occur only under extraordinary circumstances, after thorough study. A proposal for the renaming of an existing building or facility shall be subject to the same procedure as set forth below for the original naming of the building or facility.
PROCEDURE	 Proposals for naming of municipal buildings or facilities shall be referred to the responsible Department Head for the facility, detailing consistency with the policy criteria for naming of facilities.
	 Upon receipt of a naming or renaming proposal of a City building or facility, the Department Head will review if the proposed name is in accordance with at least one of the criteria as outlined in this policy:
	 An individual, living or deceased, who has made outstanding contributions to the City of Santa Clara or Santa Clara community
	 An individual, living or deceased, who has made contributions of local, state, national, or worldwide significance
	 Geographic location, prominent environmental feature(s), or historical significance, of the area that the building/facility is located
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NAMING OF FACILITIES

If the naming or renaming proposal is reflective of at least one of the criteria, the Department Head will refer the proposal to the City Board, Commission, or Committee responsible for acting in an advisory capacity to the City Council for the building or facility at issue (e.g., a naming proposal for a park facility shall be referred by the Director of Parks and Recreation to the Parks and Recreation Commission).

If the naming or renaming proposal is not reflective of at least one of the criteria, after conferring with the City Manager's Office, the Department Head will express appreciation regarding the naming proposal to the proposer and explain the City's policy and the City's decision to decline the proposal.

- 3. After the Department Head forwards the proposal, the City Board, Commission, or Committee, shall review all naming proposals at a publicly noticed meeting and make a recommendation to the Governance and Ethics Committee.
- 4. The Governance and Ethics Committee shall review all naming recommendations at a publicly noticed meeting and deny the recommendation or make a recommendation to the City Council for final approval.
- 5. The City Council shall consider the naming recommendation at a publicly noticed meeting and will have final approval of all naming recommendations.

In the event the City Council denies a naming proposal, the City Manager's Office will express appreciation regarding the naming proposal to the proposer and explain the City's policy, and the City's decision to decline the proposal.

6. The City Council shall have the sole discretion to decide the naming of a facility.