



City of Santa Clara

Call and Notice of Special Meeting

Council Priority Setting Session - Day 2

02/02/2021

9:00 AM

Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, 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/96768340548>

Meeting ID: 967 6834 0548 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.

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on February 2, 2021, at 9:00 AM for a Special Meeting to be held virtually via Zoom to consider the following matter(s) and to potentially take action with respect to them.

I. Welcome and Context Setting for Day 2 (Note: Facilitators summary of two-day session attached)**a. Call to Order****b. Pledge of Allegiance and Statement of Values****c. Roll Call**

Mayor Gillmor called the meeting to order at 9:03 a.m.

Council recited the Pledge of Allegiance.

Councilmember Hardy recited the Statement of Values.

Assistant City Clerk Pimentel recited the Statement of Behavioral Standards

Present: 7 - Councilmember Kathy Watanabe, Vice Mayor Raj Chahal, Councilmember Karen Hardy, Councilmember Kevin Park, Councilmember Suds Jain, Councilmember Anthony Becker, and Mayor Lisa M. Gillmor

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Overview of 2021 City Council Priority Setting Session

Recommendation: 1. Adopt FY 2021-2022 Budget Principles;
2. Accept the 10-Year General Fund Forecast; and
3. Validate Pillars and approve any amendments.

Dr. Shawn Spano set the context for Day 2 of the Council Priority Setting Session.

Dr. Spano asked the council if there were any carryover items or outstanding questions, or observations from yesterday. There were no council questions.

II. Public Presentations

Alex Shoor noted that Catalyze SV submitted a letter to council requesting that council continue to prioritize community engagement.

Kirk Vartan commented that it was great to see everyone on screen, he also expressed his opinion on the need for a better COVID-19 testing strategy.

III. COVID-19 Emergency Response/Review of Council Pillars

Dr. Spano set the context for the City Council Pillars discussion.

City Manager Santana provided an update on the City's COVID-19 emergency response and how it aligns with the existing Pillars. As part of this presentation, it was highlighting what Council priorities from 2020 did and did not get accomplished due to the extensive disruptions from COVID-19, to the budget, staff, community, etc.

Mayor Gillmor called for a recess at 10:42 a.m. and reconvened the meeting at 10:55 a.m.

IV. Council Discussion on Future Items

Dr. Spano transitioned the Council discussion on future items, eliciting priorities from Council that they want to be considered for the upcoming year and beyond. Each item was placed in one of four categories:

1. Urgent/Top Priority: These are critical in the near-term, needing immediate focus and attention.
2. Important: These are important and will be included in staff's work plans but not at the urgent/top priority level.
3. Mid-Year or 2022: These are items for Council to consider at a mid-year Priority Session check-in or for 2022.
4. Already in Progress/Ongoing: These are items that staff has initiated and will continue to work on.

Below are the 16 items that Council identified by Pillar and priority level:

1. COVID-19 Assistant and Relief **Urgent /Top Priority**
(food distribution, rental assistance, small business grants, etc)
2. Revisit Stadium Curfew and Fee (part of revenue generation) **Important**
Pillar: Promote and Enhance Economic, Housing and Transportation Development
Ensure Compliance with Measure J and Manage Levi's Stadium
3. Business Employee Tax **Important**
Pillar: Promote and Enhance Economic, Housing and Transportation Development
4. Housing for Middle to Low Income **Important**
Pillar: Promote and Enhance Economic, Housing and Transportation Development
5. Elected Police Chief and City Clerk **Mid-Year or 2022**
Pillar: Enhance Community Engagement and Transparency
6. RV Parking/Homelessness **Mid-Year or 2022**
Pillar: Deliver and enhance High Quality Efficient Services and Infrastructure
7. Economic Support from Large Businesses (voluntary) **Mid-Year or 2022**
Pillar: Promote and Enhance Economic, Housing and Transportation Development
8. Transportation "Quiet Zone" **Mid-Year or 2022**
Pillar: Promote and Enhance Economic, Housing and Transportation Development

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9. Election Reform/Contribution Cap **Mid-Year or 2022**
Pillar: Enhance Community Engagement and Transparency
10. Internet Equity and Wi-Fi Enhancement **Mid-Year or 2022**
Pillar: Deliver and Enhance Quality Efficient Services and Infrastructure
11. Facilitate Economic Recovery **Already in Progress/Ongoing**
(Related Project, TOT, curfew fee, etc.)
Pillar: Promote and Enhance Economic, Housing and Transportation Development
12. Elections/Redistricting for 2022 **Already in Progress/Ongoing**
Pillar: Enhance Community Engagement and Transparency
13. Provide Core Services, Including Public Safety **Already in Progress/Ongoing**
Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure
14. Plan for Re-Opening, Post COVID-19 **Already in Progress/Ongoing**
Pillar: Deliver and Enhance High Quality Efficient Services and Infrastructure
15. Diversity, Equity and Inclusion Task Force **Already in Progress/Ongoing**
Pillar: Enhance Community Engagement and Transparency
16. Downtown **Already in Progress/Ongoing**
Pillar: Promote and Enhance Economic, Housing and Transportation Development

V. Public Presentations

Kirk Vartan emphasized the need for COVID-19 rapid testing at home to support local businesses.

Alex Shoor concurred with the prioritization of COVID-19 response and will revisit this conversation in three to six months.

Lee Broughman (email read into the record by Assistant City Clerk Pimentel) expressed comments regarding the City Librarian Recruitment.

Jan Hintermeister expressed his opinion that Council look for opportunities to support and expand open space.

Following Council discussion and public presentations, the Council voted to validate the pillars and approve the new priorities as outlined.

A motion was made by Councilmember Hardy, seconded by Councilmember Park, to validate Council Pillars and revisit the priorities within three months.

Aye: 7 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

IV. Council Discussion on Future Items

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to direct the City Manager to return to a future Council Meeting with a proposal for Council to consider the use of Land Sale Reserves up to \$4 Million for COVID-19 Response Programs.

Aye: 7 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

VI. Wrap Up and Council Questions and Comments

City Manager Santana gave some closing remarks.

Dr. Spano gave some closing remarks and emphasized the importance of building relationships on **Council** and getting to know each other.

The meeting adjourned at 12:55 p.m.

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)

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.