



City of Santa Clara

Draft

Meeting Minutes Call and Notice of Special Meeting City Council

06/15/2021

6:00 PM

Virtual Meeting
Special Meeting 6:00 PM

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/99706759306>
- Meeting ID: 997-0675-9306 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 June 15, 2021, at 6:00 pm 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.

6:00 PM COUNCIL SPECIAL MEETING

Call to Order

Mayor Gillmor called the Special Meeting to order at 6:03 PM.

Pledge of Allegiance and Statement of Values

Council recited the Pledge of Allegiance.

Councilmember Hardy recited the Statement of Values.

Assistant City Clerk Pimentel recited the Behavioral Standards.

Roll Call

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

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

City Manager Santana requested to move Item #5 after Item #2 as it is time-sensitive.

A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to consider Item #5 after Item #2

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

SPECIAL ORDER OF BUSINESS

1.A [21-720](#) Recognition of Local Student Gayathri Srinivasan, Adrian Wilcox High School Class of 2021, for founding Non-Profit Organization Future Female Physicians

Mayor Gillmor presented a Special Mayoral Recognition of Local Student **Gayathri Srinivasan**, Adrian Wilcox High School Class of 2021, for founding Non-Profit Organization Future Female Physicians.

Gayathri Srinivasan gave a verbal presentation on the mission for Non-Profit Organization Future Female Physicians and the future of the program.

Council expressed comments of gratitude and how proud the City of Santa Clara is for her accomplishments.

1.B [21-795](#) Proclaim June 19, 2021 as Juneteenth

Council proclaimed June 19, 2021 as Juneteenth and presented the proclamation to **Milan Balinton, African American Community Services Agency**.

Milan Balinton provided a verbal report on the history and meaning behind Juneteenth.

PUBLIC PRESENTATIONS

Suska expressed comments of concern regarding the homeless encampment along the Saratoga Creek Trail and wanted to learn more about the City's actions to address this issue.

City Manager Santana noted the City is under strict guidance from the State of California due to COVID-19. **City Manager Santana** noted that the City is reviewing internally potential actions and will be returning with a Study Session on homelessness.

Mayor Gillmor noted that the Police Department has a team to help relocate for special services.

Councilmember Becker and **Councilmember Park** noted that they visited the site and are trying to find the best solution and resources available to those individuals.

Vice Mayor Chahal noted that we should look at homelessness as a City-wide issue.

PUBLIC HEARING/GENERAL BUSINESS

2. [21-595](#) Action on the El Camino Real Specific Plan, General Plan Amendment for the creation of four new General Plan land use designations, creation of the El Camino Real Zoning District, removal of street parking on El Camino Real, and an Environmental Impact Report and Mitigation Monitoring and Reporting Program.

- Recommendation:**
1. Adopt a resolution approving the El Camino Real Water Supply Assessment (WSA);
 2. Adopt a resolution approving and certifying the Final EIR prepared for the El Camino Real East Specific Plan (SCH # 2019059029), including CEQA Findings;
 3. Adopt a resolution approving the El Camino Real Specific Plan, a specific plan consistent with CA Government Code Sections 65450-65457;
 4. Adopt a resolution approving a General Plan text amendment creating the Regional Corridor Mixed Use (55-100 DU/AC; 0.2 Commercial FAR); Corridor Mixed Use (45-65 DU/AC); Corridor Residential (16-45 DU/AC); and Ground Floor Commercial Overlay land use designations, and amending the General Plan Land Use diagrams for Phases II and III to reflect the land use designations in the El Camino Real Specific Plan;
 5. Adopt an ordinance amending the zoning code to create the El Camino Real Zoning district; and
 6. Adopt an Ordinance allowing the removal of on-street parking on El Camino Real.

Director of Community Development Crabtree gave a Powerpoint Presentation.

Council comments and questions followed.

Director of Community Development Crabtree and **City Attorney Doyle** addressed **Council** questions and comments.

Public Speaker(s): Tom Quaglia	Diana Crumedy
Ravinder Lal	Justin Wang
Silicon Valley Central Chamber	Xinyu Zhao
Debbie Logue	Edward Strine
Gabby Landaveri	Diana Crumedy
Paul Brannon	Lipin Yuan
Betsy Megas	Diane Harrison (eComment)
Joey Penniman	Susan Hinton (eComment)
Mordikai	Adolfo Garcia (Email)
Christian Pelleccchi	Howard Myers (Email)
Matthew	Mary Kimura (Email)
Kim Flores	
Linda Zazzara (Email)	

Director of Community Development Crabtree and Chief Electric Utility Officer addressed public comments and questions.

A motion was made by Councilmember Becker, seconded by Councilmember Jain, to close the Public Hearing.

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

Council discussion followed.

Director of Community Development Crabtree addressed **Council** comments.

A motion was made by **Vice Mayor Chahal**, seconded by **Councilmember Watanabe**, to direct staff to return with Council modified plan for El Camino Real: reduced density, corridor height for residential no more than two stories, corridor mixed use height no more than three stories, regional commercial mixed use height no more than four stories, coordinate shuttle programs with other Northside Specific Area plans, and staff to provide tighter density ranges.

Councilmember Jain proposed a friendly amendment to the motion on the floor for staff to do an economic analysis if reducing the density is feasible.

Vice Mayor Chahal accepted the friendly amendment from **Councilmember Jain**.

Councilmember Watanabe did not accept the friendly amendment from **Councilmember Jain**.

Council discussion followed.

Vice Mayor Chahal noted to add to the motion **Councilmember Park's** suggestion to have staff return with tighter density ranges.

A motion was made by Vice Mayor Chahal, seconded by Councilmember Watanabe, to direct staff to return with Council modified plan for El Camino Real: reduced density, corridor height for residential no more than two stories, corridor mixed use height no more than three stories, regional commercial mixed use height no more than four stories, coordinate shuttle programs with other Northside Specific Area plans, and staff to provide corresponding density ranges.

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

Mayor Gillmor called for a recess at 10:12 PM and reconvened the meeting 10:31 PM.

4. [21-853](#) Action on a Rezone from Planned Development (PD) to Planned Development (PD) of a property located at 2905 Stender Way to allow development of a four-story Data Center building (CoreSite SV9) (Continued from June 8, 2021 Council Meeting)

Recommendation: Alternatives 1 and 2: That the City Council adopt resolutions for the 2905 Stender Way Project to:

1. Approve a Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the 2905 Stender Way project; and
2. Approve a rezoning from Planned Development (PD) to Planned Development (PD) to allow development of a 250,000 square-foot four-story data center, a new substation, equipment yards and onsite improvements (SV9).

Planning Manager Brilliot gave a PowerPoint Presentation.

Council comments and questions followed.

Planning Manager Brilliot address **Council** questions.

Councilmember Hardy, Councilmember Jain, Councilmember Watanabe, Councilmember Park, Vice Mayor Chahal, Mayor Gillmor disclosed that they each toured the Data Center building (CoreSite SV9).

Paul Szurek (President & CEO - CoreSite) and **Gabe Clark (Principal - Corgan and Associates)** gave a PowerPoint Presentation.

Council comments and questions followed.

Public Speaker(s): Lee
Gene Lahue
Gabby Landaveri

Paul Szurek (President & CEO - CoreSite) and **Gabe Clark (Principal - Corgan and Associates)** addressed public questions.

Council comments followed.

A motion was made by Vice Mayor Chahal, seconded by Councilmember Watanabe, to approve Alternatives 1 and 2: That the City Council adopt Resolutions No. 21-8973 & No. 21-8974 for the 2905 Stender Way Project to: (1) approve a Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the 2905 Stender Way project; and (2) approve a rezoning from Planned Development (PD) to Planned Development (PD) to allow development of a 250,000 square-foot four-story data center, a new

substation, equipment yards and onsite improvements (SV9) and request that the review applicant feasibility to add noise sensors/monitoring equipment, submit a quarterly report to the City on the noise reports.

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

5. [21-856](#) Council Discussion and Direction on the 2021 Redistricting Process Based Receipt of 2020 Census Data (Continued from May 4, 2021 and June 8, 2021)

Recommendation: Staff recommends City Council discuss the key elements of a redistricting process and provide direction to staff on items that will inform an ordinance establishing a public process for redistricting that will be brought back to City Council for consideration at a future meeting.

City Clerk Haggag gave a PowerPoint Presentation.

Council comments and questions followed.

City Clerk Haggag addressed **Council** questions.

A motion was made by Councilmember Watanabe, seconded by Councilmember Hardy, to use Option 1- an Independent Redistricting Commission for Redistricting.

Aye: 6 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Nay: 1 - Councilmember Park

Council comments and questions followed.

City Clerk Haggag, City Attorney Doyle, and City Manager Santana addressed **Council** questions and comments.

A motion was made by Councilmember Watanabe, seconded by Councilmember Hardy, to set the Independent Redistricting Commission to have 3, 5, or 7 members (ideally, if 7, one from each district and one at-large member).

Aye: 6 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

Nay: 1 - Councilmember Park

Council comments and questions followed.

City Clerk Haggag, City Attorney Doyle, City Manager Santana, and Assistant City Manager Nader addressed **Council** questions.

A motion was made by Councilmember Watanabe, seconded by Mayor Gillmor, to delegate the appointment authority for the Independent Redistricting Commission to the Equity, Diversity and Inclusion Task Force.

Aye: 2 - Councilmember Watanabe, and Mayor Gillmor

Nay: 5 - Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Councilmember Becker

Motion Fails.

Council comments and questions followed.

City Clerk Haggag, City Manager Santana, and City Attorney Doyle addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to have the appointment to the Independent Redistricting Committee by Random Draw of applicants.

Aye: 4 - Vice Mayor Chahal, Councilmember Hardy, Councilmember Jain, and Councilmember Becker

Nay: 3 - Councilmember Watanabe, Councilmember Park, and Mayor Gillmor

Council comments and questions followed.

City Manager Santana, City Attorney Doyle, and City Clerk Haggag addressed **Council** comments and questions.

3. [21-706](#) Approval to Authorize the City Manager to Exercise Four One-Year Options to Extend the Agreement with Unisys Corporation for Information Technology Outsourcing Services with a Maximum Compensation of \$8,356,309 for the Initial Option Ending June 30, 2022 and Future Options Subject to the Annual Appropriation of Funds

Recommendation: Authorize the City Manager to exercise up to four one-year options to extend the Agreement with Unisys Corporation for Information Technology Outsourcing Services, with the final option term ending on June 30, 2025 assuming all options are exercised, with a maximum compensation of \$8,356,309 for the initial option year ending on June 30, 2022 and future option years subject to the annual appropriation of funds.

Council comments and questions followed.

City Manager Santana, Director of Information Technology Garg, and City Attorney Doyle addressed **Council** questions.

A motion was made by Councilmember Jain, seconded by Councilmember Watanabe, to authorize the City Manager to exercise up to four one-year options to extend the Agreement with Unisys Corporation for Information Technology Outsourcing Services, with the final option term ending on June 30, 2025 assuming all options are exercised, with a maximum compensation of \$8,356,309 for the initial option year ending on June 30, 2022 and future option years subject to the annual appropriation of funds.

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

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Councilmember Park requested that the City website have static links to prevent issues when the website is updated.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned at 12:53 AM.

A motion was made by Councilmember Jain, seconded by Councilmember Watanabe, to adjourn the meeting.

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

The next regular scheduled meeting is on Tuesday evening, June 22, 2021.

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); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

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.