



City of Santa Clara

Joint Meeting Minutes

Council and Authorities Concurrent and Stadium Authority Meeting

07/17/2018

4:30 PM

City Hall Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

**Closed Session - 4:30 PM | Joint Dinner - 5:00 PM | Special Meeting - 6:00 PM | Regular
Meeting - 7:00 PM**

Call and Notice of Special Meeting

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 July 17, 2018, at 6:00 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

4:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the meeting to order at 4:30 PM.

Confirmation of a Quorum

Acting City Clerk confirmed a quorum.

Public Comment

None.

18-1012 Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
Luciano v. City of Santa Clara, et al., Santa Clara County Superior Court
Case No. 16CV295994

18-1013 Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
Yumori-Kaku v. City of Santa Clara, et al., Santa Clara County Superior
Court Case No. 17CV319862

Convene to Closed Session (Council Conference Room)

5:00 PM JOINT DINNER

Joint Dinner meeting began at 5:08 p.m.

Call to Order in the Council Chambers

Mayor Gillmor called the Joint Dinner to order at 5:08 PM.

Confirmation of a Quorum

Acting City Clerk confirmed a quorum.

[18-185](#)

Informational Joint Dinner Meeting with the Civil Service Commission

6:00 PM SPECIAL MEETING

Call to Order

Mayor Gillmor called the Special Meeting to order at 6:02 PM.

Roll Call

Present: 5 - Council Member Teresa O'Neill, Mayor Lisa M. Gillmor, Council Member Debi Davis, Vice Mayor Kathy Watanabe, and Council Member Patrick Kolstad

Absent: 1 - Council Member Patricia M. Mahan

Mayor Gillmor recused herself from this item due a conflict of interest.
Vice Mayor Watanabe presided over the meeting.

- A. [18-866](#) Action on Authorizing the City Manager to Enter Into Two Option Agreements with Park Central Apartments L.P. (Prometheus) for the Franklin and Washington Street Right-of-Way Easement Acquisition

Recommendation: Alternative 1: Authorize the City Manager to enter into two Option Agreements with Park Central Apartments L.P. for the Franklin and Washington Street Right-of-Way Easement Acquisition

Public Speaker(s): Chris Shay

Jonathan Moss - Prometheus (Applicant)
Mary Grizzle
Stewart Hill
Steven Goldine
Adam Thompson
Marie Mayer
Mark Kelsey
Mitchell Mankin
Robert Fitch
Michael Tsai
Ruben Camacho
Brian Goldenberg
Frank Lemmon
Emmy Mooreminister
Patricia Leung
Jonathon Evans
Public Speaker (1)

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to close the public hearing.

Aye: 4 - Council Member O'Neill, Council Member Davis, Vice Mayor Watanabe, and Council Member Kolstad

Absent: 1 - Council Member Mahan

Recused: 1- Mayor Gillmor

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to authoize the City Manager to enter into two option agreements with Park Central Apartments L.P. (Prometheus) for the Franklin and Washington Street Right-of-Way Easement Acquisition.

Aye: 4 - Council Member O'Neill, Council Member Davis, Vice Mayor Watanabe, and Council Member Kolstad

Absent: 1 - Council Member Mahan

Recused: 1 - Mayor Gillmor

B. 18-488 Public Hearing: Action on 575 Benton Street Mixed Use Project

Recommendation: Alternatives 1-5:

1. Adopt a Resolution Approving Addendum #1 to the Mission Town Center Final Environmental Impact Report (FEIR).
2. Adopt a Resolution Approving a General Plan Amendment (GPA) to change the property's General Plan land use designation from Santa Clara Station High Density Residential to Santa Clara Station Very High Density Residential.
3. Adopt a Resolution approving the rezoning from Light Industrial (ML), Single-Family (R1-6L), Duplex (R2-7L) and Thoroughfare Commercial (CT) to Planned Development (PD) to allow the development of 355 apartment units, 22,000 square feet of retail space including retail in proximity at the northeast corner of The Alameda and Benton Street, and approximately 6,000 square feet of amenity and leasing space, and thereby increasing the amount of retail space from 19,985 square feet.
4. Introduce an Ordinance to approve the Development Agreement.
5. Adopt a Resolution Approving the Vesting Tentative Parcel Map.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve Alternatives 1-5, adopt Resolutions No. 18-8575, 18-8576, 18-8577, 18-8578, and approve Introduction of Ordinance No. 1985.

Aye: 4 - Council Member O'Neill, Council Member Davis, Vice Mayor Watanabe, and Council Member Kolstad

Absent: 1 - Council Member Mahan

Recused: 1 - Mayor Gillmor

7:00 PM COUNCIL REGULAR MEETING

Call to Order

Mayor Gillmor called the Regular Meeting to order at 7:29 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 6 - Council Member Patricia M. Mahan, Council Member Teresa O'Neill, Mayor Lisa M. Gillmor, Council Member Debi Davis, Vice Mayor Kathy Watanabe, and Council Member Patrick Kolstad

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney reported that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS

A motion was made by Council Member Watanabe, seconded by Council Member Davis, to hear 2.S after 1.E of Special Order of Business.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

SPECIAL ORDER OF BUSINESS

- 1.A [18-056](#) Recognition of Outgoing D.A.R.E. Officer Stephanie Knight
- 1.B [18-873](#) Recognition of Intel's 50th Anniversary
- 1.C [18-017](#) Recognition of Visala Tallavarjula as the California Recipient of the Stockholm Junior Water Prize
- 1.D [18-950](#) Proclamation of Muslim Appreciation and Awareness Month
- 1.E [18-937](#) Cultural Commission Presentation of Upcoming Events in August and September 2018
- 2.S [18-966](#) Action on the Request from Santa Clara PAL-GAL Softball for Reimbursement of Eligible Expenses from the Championship Team Fund

Recommendation: Approve Santa Clara PAL-GAL Softball's request for reimbursement of \$2,514 for eligible expenses, subject to audit, from the Championship Team Fund for participation in the 2018 California State Games USA Softball C-Region 14 Championship Tournament in San Diego County, CA on July 13-15, 2018 and authorize the City Manager to negotiate and execute a Contribution Agreement in a final form subject to the approval of the City Attorney.

Public Speaker(s): Public Speaker (1)

A motion was made by Council Member Watanabe, seconded by Council Member Mahan, to approve staff recommendation.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

CONSENT CALENDAR

Public Speaker(s): Public Speakers (2)

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve the balance of the Consent Calendar (except 2.I and 2.L).

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

2.A [18-331](#) Action on Certification of the Final Results of the Special Municipal Election Held on June 5, 2018

Recommendation: Adopt a Resolution reciting the fact of the Special Municipal Election held on June 5, 2018 regarding a proposed City Charter amendment to establish district Council elections and the voting method (Measure A).

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to adopt Resolution No. 18-8579.

2.B [18-760](#) Action on Bills and Claims Report (CC, SA) for the period June 15th - June 21st

Recommendation: Approve the list of Bills and Claims for June 15 - 21, 2018.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

2.C [18-633](#) Action on Bills and Claims for the month of May 2018 (Stadium Authority)

Recommendation: Approve the list of Bills and Claims for May 2018.

A motion was made by Board Member Davis, seconded by Board Member O'Neill, to approve staff recommendation.

2.D [18-755](#) Action on Report of Dates and Purpose of Stadium Authority and ManCo Meetings for the period April 1, 2018 to June 30, 2018 (Stadium Authority)

Recommendation: Note and file the quarterly report on Stadium Authority and ManCo Meetings for the period of April 1, 2018 to June 30, 2018.

A motion was made by Board Member Davis, seconded by Board Member O'Neill, to approve staff recommendation.

- 2.E [18-998](#) Informational Report on Status of the Stadium Authority Financial Status Report through the Quarter and Fiscal Year Ending March 31, 2018

Recommendation: Note and file the Status of the Stadium Authority Financial Status Report through the Quarter and Fiscal Year Ending March 31, 2018.

A motion was made by Board Member Davis, seconded by Board Member O'Neill, to approve staff recommendation.

- 2.F [18-766](#) Action on a Joint Resolution Delegating Authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority During the Council Recess from July 20, 2018 to August 20, 2018

Recommendation: That the City Council/Sports and Open Space Authority/Housing Authority/Successor Agency:

Adopt a Joint Resolution delegating authority to the City Manager/Executive Officer for Santa Clara Stadium Authority/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority to approve project related documents during the Council recess from July 20, 2018 to August 20, 2018 and requiring the City Manager/Executive Director/Contract Administrator to submit a report on actions taken during the Council recess at a City Council/Stadium Authority/Sports and Open Space Authority/Housing Authority meeting in September 2018.

A motion was made by Council/Board Member Davis, seconded by Council/Board Member O'Neill, to adopt Resolution No. 18-8580.

- 2.G [18-561](#) Action on Monthly Financial Status and Investment Reports for May 2018

Recommendation: Note and file the Monthly Financial Status and Investment Reports for May 2018 as presented.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

2.H [18-909](#)

Action on the Yamaha Motor Finance Corporation, U.S.A. Equipment Lease for Golf Carts for Santa Clara Golf & Tennis Club (SCG&TC)

Recommendation: Authorize the Contract Administrator for the Sports and Open Space Authority to execute the Yamaha Motor Finance Corporation, U.S.A. lease for a not to exceed amount of \$257,280 to provide 80 golf carts for SCG&TC.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

2.J [18-512](#)

Action on an Agreement for the Performance of Services with Syserco, Inc. for Heating, Ventilation, and Air Conditioning Systems

Recommendation:

1. Approve and authorize the City Manager to execute an Agreement for the Performance of Services with Syserco, Inc. to provide preventative maintenance and additional repairs at various City buildings for an amount not-to-exceed \$115,590 over a 3 year term; and
2. Authorize the City Manager to make minor modifications to the Agreement, if necessary.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

2.K [18-647](#)

Action on Patrick Henry Drive and Freedom Circle Specific Plan Consultant Contracts and Funding Agreements

Recommendation:

1. Authorize the City Manager to execute a professional services contract with MIG, Inc. for the Patrick Henry Drive Specific Plan for a not-to-exceed amount of \$811,502, subject to execution of a funding agreement between the Patrick Henry Drive developers and the City.
2. Authorize the City Manager to execute a funding agreement with the Patrick Henry Drive developers, in substantially the form attached hereto, subject to minor modifications approved by the City Manager.
3. Authorize the City Manager to execute a professional services contract with MIG, Inc. for the Freedom Circle Specific Plan for a not-to-exceed amount of \$840,497, subject to execution of a funding agreement between the Freedom Circle developers and the City.
4. Authorize the City Manager to execute a funding agreement with the Freedom Circle developers, in substantially the form attached hereto, subject to minor modifications approved by the City Manager.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

- 2.M [18-825](#) Action on an Amendment to Joint Use Agreement with Santa Clara Unified School District for Buchser Tennis Court Project and Related Budget Amendment

Recommendation: Authorize the City Manager to execute an Amendment to the Joint Use Agreement, subject to final approval by the City Attorney's Office, with Santa Clara Unified School District to share the cost of the construction of the Buchser Tennis Court Project and Approve an appropriation of Mitigation Fee Act funds in the amount of \$591,400.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

- 2.N [18-847](#) Action on an Amendment No. 1 to Agreement with Arini Geographics, LLC for Enterprise GIS Services to extend the term of the agreement by ten months with no additional contract funding required.

Recommendation: Approve an Amendment to the Agreement with Arini Geographics, LLC by extending the term by ten months, from August 30, 2018 through June 30, 2019.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

- 2.O [18-876](#) Action on the California Energy Commission Electric Vehicle Ready Communities Blueprint Grant Agreement and Authority to Negotiate and Execute an Agreement with Siemens Industry, Inc. with a Related Budget Amendment

Recommendation:

1. Approve the California Energy Commission EV-Ready Communities Blueprint Grant Agreement accepting the grant award of \$199,280;
2. Approve and authorize the City Manager to negotiate and execute an Agreement for Services with Siemens Industry, Inc., subject to final review by the City Attorney, in an amount not to exceed \$235,413; and
3. Approve the appropriation of funds in CIP 2398 - Clean Energy and Carbon Reduction in the amount of \$199,280 from the California Energy Commission on a reimbursement basis.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

- 2.P [18-922](#) Action to Add a Senior Electrical Estimator Position for Silicon Valley Power

Recommendation: Approve the addition of one (1) Senior Electrical Estimator position for Silicon Valley Power within existing FY 2018/19 budget appropriations.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

- 2.Q [18-938](#) Action on Participating in the Proposed Santa Clara/Santa Cruz County Community Roundtable to Serve as an Aircraft Noise Mitigation Entity

Recommendation:

1. Adopt Resolution (Attachment 4) for the City to participate in the Santa Clara/Santa Cruz Airport Community Roundtable and appoint a representative.
2. Approve the appropriation of funds in an amount up to \$62,000, depending on jurisdictional participation, from the City Council Contingency Fund for the City's participation in the Roundtable.
3. Authorize the City Manager and/or designee to execute all documents necessary for participation in the Roundtable.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation and adopt Resolution No. 18-8581.

- 2.R [18-956](#) Action on Reimbursement Agreements for Consultant Planning Services

Recommendation: Authorize the City Manager to execute Reimbursement Agreements, subject to minor non-substantive revisions, with the following developer entities:

- a) Ensemble Investments, LLC;
- b) Tasman 2278 Calle De Luna, LLC;
- c) NASH - Holland Calle De Luna Investors, LLC;
- d) Tasman East Urban Housing, LLC;
- e) Tasman East Parcel 56 Owner, LLC and Tasman East Parcel 57 Owner, LLC;
- f) SummerHill Apartment Communities; and
- g) St. Anton Communities, LLC

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

- 2.T [18-969](#) Action on the Interconnection Agreement between City of Santa Clara dba Silicon Valley Power and Pacific Gas & Electric Company and related Joint Offer of Settlement Agreement

Recommendation: 1. Approve and authorize the execution of the Revised 2017 Interconnection Agreement between the City of Santa Clara, doing business as SVP, and PG&E; and
2. Approve and authorize the execution of the Joint Offer of Settlement between the City of Santa Clara, doing business as SVP, including authorizing the expenditure of \$3,000,000 related to (a) the cost of reconductoring, and (b) a one-time, lifetime, payment of operation and maintenance costs - of a certain PG&E-owned transmission line as set forth in that Joint Offer of Settlement.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

- 2.U [18-996](#) Action on the Request from the CalDI Team for Reimbursement of Eligible Expenses from the Championship Team Fund

Recommendation: Approve the request of Smrithi Suresh, Sanjana Yerramaneni, Sahithi Karumudi, and Sahaana Padayathil (CalDI Team) for reimbursement of \$912 for eligible expenses from the Championship Team Fund for participation in the Destination Imagination Global Finals in Knoxville, TN, May 23-26, 2018 and authorize the City Manager to negotiate and execute Contribution Agreements in a final form subject to the approval of the City Attorney.

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

- 2.V [18-1000](#) Action on Job Specification for Classified Position and Revised Minutes Brought to Civil Service Commission on July 9, 2018.

Recommendation: 1. Approve the modified job specification for Library Program Coordinator - Youth Services,
2. Note and File the Revised Civil Service Commission Minutes of November 13, 2017, and
3. Approve the related job title change from "Maintenance Systems Specialist" to "Utility Business Systems Specialist".

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve staff recommendation.

PUBLIC PRESENTATIONS

Public Speaker expressed comments on Reclaiming Downtown efforts and Ballot Measures.

CONSENT ITEMS PULLED FOR DISCUSSION

- 2.I [18-487](#) Action on Adoption of Ordinance No. 1983 Assigning Professional Responsibilities from the Elected City Clerk to the Assistant City Clerk and Setting the Salary of the Elected City Clerk Commensurate with the Stipend and Benefits of Council Members

Recommendation: Adopt Ordinance No. 1983 Assigning Professional Responsibilities from the Elected City Clerk to the Assistant City Clerk and Setting the Salary of the Elected City Clerk Commensurate with the Stipend and Benefits of Council Members.

Public Speaker(s): Public Speaker (1)

A motion was made by Council Member Watanabe, seconded by Council Member Davis, to adopt Ordinance No. 1983 - assigning professional responsibilities from the Elected City Clerk to the Assistant City Clerk and setting the salary of the Elected City Clerk commensurate with the stipend and benefits of Council Members.

Aye: 5 - Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

Nay: 1 - Council Member Mahan

- 2.L [18-775](#) Action on the Appropriation of Asset Forfeiture Funds for Fiscal Year 2018/19

Recommendation: Approve the Appropriation of Asset Forfeiture Funds in the amount of \$129,500 Pursuant to State and Federal Regulations.

Public Speaker(s): Public Speaker (1)

A motion was made by Council Member Kolstad, seconded by Council Member Mahan, to approve the appropriation of Asset Forfeiture Funds for Fiscal Year 2018/19

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

PUBLIC HEARING/GENERAL BUSINESS

3. [18-1002](#) Consideration of Written Petitions Received from Jerry Patrignani requesting a permanent build-in Club House for the Santa Clara Lawn Bowls Club and by Teresa Sulcer Requesting Censure of Council Members Kolstad and Mahan

Recommendation: There is no staff recommendation for this issue.

A motion was made by Council Member Mahan, seconded by Council Member O'Neill, to agendize the request from Jerry Patrignani regarding a permanent build-in Club House for the Santa Clara Lawn Bowls Club for a future Council meeting.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

Public Speaker(s): Teresa Sulcer
Public Speaker
Suds Jain
Public Speakers (4)

A motion was made by Council Member Davis, seconded by Council Member Watanabe, to schedule an admonition hearing for August 21 of Council Member Kolstad and Council Member Mahan, with an option for censure based on public input.

Aye: 4 - Council Member O'Neill, Mayor Gillmor, Council Member Davis, and Council Member Watanabe

Nay: 1 - Council Member Kolstad

Abstained: 1 - Council Member Mahan

4. [18-907](#) Public Hearing: Action on Appeal of Planning Commission Approval of a Mitigated Negative Declaration and Architectural Review for a Data Center Project Located at 2305 Mission College Boulevard

Recommendation: Alternatives 1 & 2:
1. Overrule the appeal and uphold the Planning Commission's adoption of the Mitigated Negative Declaration and Mitigation Monitoring or Reporting Program
2. Overrule the appeal and uphold the Planning Commission's approval of the architectural review for the data center project located at 2305 Mission College Boulevard, subject to conditions.

Public Speaker(s): Attorney for Appellant - California Union for Reliable Energy
Michael Lozeau (Attorney) for Appellant - Laborers International Union of North America, Local 270
Public Speaker (1)
John Watts

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to close the public hearing.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

A motion was made by Council Member Davis, seconded by Council Member O'Neill, to approve Alternative 1, Alternative 2 and adopt Resolutions No. 18-8582 & 18-8583.

Aye: 5 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, and Council Member Kolstad

Nay: 1 - Council Member Watanabe

5. [18-126](#) Public Hearing: Action on a Resolution Approving the Findings from the Traffic Impact Fee Nexus Study and Setting the Rates for the Traffic Impact Fee, and Action on the Introduction of an Ordinance Making Corresponding Revisions to Santa Clara City Code Section 17.15.330

Recommendation: Alternative 1, 2 and 3:

1. Approve Option 5 from the Traffic Impact Fee Nexus Study which expands the fee area to Citywide; includes retail and residential land uses into the TMIF; exempts retail establishments below 50,000 square feet and any affordable housing units built as part of a development; and adjust fees annually in line with the latest Construction Cost Index for San Francisco, as published by Engineering News Record or equivalent, in order to keep up with construction costs and inflation;
2. Adopt a Resolution Approving the Findings from the Traffic Impact Fee Nexus Study and Setting the Rates for the Traffic Impact Fee; and
3. Approve the Introduction of an Ordinance making corresponding revisions to Santa Clara City Code Section 17.15.330.

Public Speaker(s): Public Speaker (1)

A motion was made by Council Member Davis, seconded by Council Mahan, to close the public hearing.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

A motion was made by Council Member Mahan, seconded by Council Member Davis, to approve

Alternative 1: approve option 5 from the Traffic Impact Fee Nexus Study which expands the fee area to Citywide; includes retail and residential land uses into the TMIF; exempts retail establishments below 50,000 square feet and any affordable housing units built as part of a development; and adjust fees annually in line with the latest Construction Cost Index for San Francisco, as published by Engineering News Record or equivalent, in order to keep up with construction costs and inflation; Alternative 2: adopt Resolution No. 18-8584 approving the findings from the Traffic Impact Fee Nexus Study and setting the rates for the Traffic Impact Fee; and Alternative 3: approve the introduction of Ordinance No. 1986 making corresponding revisions to Santa Clara City Code Section 17.15.330.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Mayor Gillmor, Council Member Davis, Council Member Watanabe, and Council Member Kolstad

STADIUM AUTHORITY ITEMS

6. [18-441](#) Action on Agreement related to College Football Playoff 2019 National Championship at Levi's Stadium (Stadium Authority)

Recommendation: Alternative 1:
1. Approve the Assignment and Assumption Agreement for the CFP 2019 National Championship Game Agreement.

A motion was made by Board Member Mahan, seconded by Board Member O'Neill, to approve Alternative 1.

Aye: 6 - Board Member Mahan, Board Member O'Neill, Chairperson Gillmor, Board Member Davis, Board Member Watanabe, and Board Member Kolstad

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Council Member Davis requested agendaize on August 28, 2018 meeting a Sponsorship Policy, including option for a no-fee policy for non-profits. By consensus, Council referred the Sponsorship Policy, including option for a no-fee policy for non-profits to bring back on August 28

Mayor Gillmor reported on her attendance at International Invention Festival at the Convention Center.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager acknowledged over 200 employees who supported the 4th of July event.

City Manager also acknowledged staffs work over the past few months to serve the Council requests.

[18-1023](#) Tentative Meeting Agenda Calendar

ADJOURNMENT

[18-1222](#) Adjournment Post Meeting

The next regular scheduled meeting is on Tuesday evening, August 21, 2018 in the City Hall Council Chambers.

The meeting was adjourned at 11:36 PM in **memory of Braden Varney** (Cal Fire Madera-Mariposa-Merced Unit).

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 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."

ATTEST:



City Clerk/Secretary/Clerk

APPROVE:



Mayor/Chairperson