



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

08/20/2019

4:30 PM

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

Closed Session - 4:30 PM | Study Session - 6:00 PM | Regular Meeting - 7:00 PM

4:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 4:32 PM.

Confirmation of a Quorum

Deputy City Clerk Dhadli confirmed a quorum.

Public Comment

None.

Convene to Closed Session (Council Conference Room)

- [19-926](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov't Code § 54956.9(d)(1)
Evans, et al., v. City of Santa Clara, Bird Rides, et al., United States District Court, Northern District of California, Case No. 3:19-CV-01207-VC
- [19-927](#) Conference with Legal Counsel-Existing Litigation (CC, SA)
Pursuant to Gov't Code § 54956.9(d)(1)
Nevarez v. City of Santa Clara, et al., United States District Court, Northern District of California Case No. 5:16-CV-07013-HRL
- [19-928](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov't Code § 54956.9(d)(1)
Smee v. City of Santa Clara, et al., Santa Clara Superior Court Case No. 116CV294244

- [19-945](#) Conference with Legal Counsel-Existing Litigation (SA)
Pursuant to Gov't Code § 54956.9(d)(1)
Forty Niners SC Stadium Company LLC v. Santa Clara Stadium Authority
(Demand for Arbitration through JAMS)

6:00 PM STUDY SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Joint Study Session with Planning Commission to order at 6:03 PM.

Confirmation of a Quorum

- [19-538](#) Joint Study Session with Planning Commission on the Zoning Code Comprehensive Update: New Districts, Simplified Processes, Single-Family District Standards, and Placemaking
- Director of Community Development Crabtree** presented a PowerPoint on the Zoning Code Update.

Council took a recess at 6:46 PM.

7:00 PM COUNCIL REGULAR MEETING

Call to Order

Mayor Gillmor called the Regular Meeting to order at 7:02 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 7 - Vice Mayor Patricia M. Mahan, Councilmember Teresa O'Neill, Councilmember Kathy Watanabe, Councilmember Karen Hardy, Councilmember Debi Davis, Councilmember Raj Chahal, and Mayor Lisa M. Gillmor

[19-983](#)

Moment of Silence - August 20, 2019 Council Meeting Post Meeting Material

Mayor Gillmor called for a moment of silence in memory of the lives lost from the tragic mass shootings at the Gilroy Garlic Festival on July 28, 2019, El Paso Texas Walmart on August 3, 2019, and Dayton Ohio Entertainment District on August 4, 2019.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

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

CONTINUANCES/EXCEPTIONS

None.

SPECIAL ORDER OF BUSINESS

1.A [19-908](#)

Presentation on 2nd Annual Action Children's Business Fair

Mikhail Ganesh (son of Santa Clara Resident **Kiran Ganesh**) presented a PowerPoint on the 2nd Annual Action Children's Business Fair.

Mayor Gillmor and the City Council presented a Certificate of Special Mayoral Recognition to **Mikhail Ganesh**.

1.B [19-909](#)

Recognition of FIRST LEGO League Team "Cats Love Mars"

Team "Cats Love Mars" (all-girls robotic team made up of students from Central Park Elementary School and Millikin Basics+ Elementary School) presented a PowerPoint.

Mayor Gillmor and the City Council presented a Certificate of Special Mayoral Recognition to **Team "Cats Love Mars"**.

CONSENT CALENDAR

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve the Consent Calendar.

Aye: 7 - Vice Mayor Mahan, Councilmember O'Neill, Councilmember Watanabe, Councilmember Hardy, Councilmember Davis, Councilmember Chahal, and Mayor Gillmor

- 2.A [19-814](#) Action on City Council Special Meeting Minutes of June 18, 2019, and Council and Authorities Concurrent Meeting Minutes of July 9, 2019

Recommendation: Approve the City Council Special Meeting Minutes of June 18, 2019, and the Council and Authorities Concurrent Meeting Minutes of July 9, 2019.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.B [19-032](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:

Board of Library Trustees Meeting Minutes - June 3, 2019
Salary Setting Commission Meeting Minutes - May 9, 2019
Salary Setting Commission Meeting Minutes - May 23, 2019
Salary Setting Commission Meeting Minutes - June 5, 2019
Salary Setting Commission Meeting Minutes - June 11, 2019
Salary Setting Commission Meeting Minutes - June 20, 2019
Cultural Commission - June 3, 2019
Parks & Recreation Commission - June 18, 2019
Senior Advisory Commission - June 24, 2019
Planning Commission - June 12, 2019

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.C [19-597](#) Action on Bills and Claims Report (CC, SA, HA) for the period June 21st - July 25th

Recommendation: Approve the list of Bills and Claims for June 21, 2019 - July 25, 2019.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.D [19-600](#) Action on the Fiscal Operation of the Santa Clara Golf and Tennis Club Report for the 3rd Quarter ended March 31, 2019

Recommendation: Note and file the Status Report for the Fiscal Operation of the Santa Clara Golf and Tennis Club for the third quarter ended March 31, 2019.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.E [19-224](#) Action on an Agreement for Services with EthosEnergy Field Services, LLC for the Mitsubishi Steam Turbine and Generator Major Inspection and Overhaul at the Donald Von Raesfeld Power Plant

Recommendation: Authorize the City Manager to execute an Agreement for Services with EthosEnergy Field Services, LLC for the Mitsubishi Steam Turbine and Generator Major Inspection and Overhaul at the Donald Von Raesfeld Power Plant for a term starting on or about August 21, 2019 and ending on or about June 30, 2021 for a total maximum amount not-to-exceed \$4,538,057.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.F [19-381](#) Action on an Agreement with WRECO for the Great America Parkway and Mission College Boulevard Intersection Improvements and Related Budget Amendment

Recommendation: 1. Approve and authorize the City Manager to execute an Agreement for Design Professional Services with WRECO for Great America Parkway and Mission College Boulevard Intersection Improvements Project in the amount not-to-exceed \$1,028,000;
2. Approve the related budget amendment transferring \$63,688 from Electric Utilities Capital Fund - Distribution Capital Maintenance and Betterments Project to the Street and Highways Capital Fund - Great America Parkway and Mission College Boulevard Intersection Improvements Project; and
3. Authorize the City Manager to make minor modifications to the Agreement, including time extension involving no increase in costs, if necessary.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.G [19-564](#) Action on Amendment No. 1 to the Agreement with Mintier Harnish, LP, for preparation of the Zoning Code Update

Recommendation: Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement for the Performance of Services with Mintier Harnish, LP, for preparation of the Zoning Code Update with an increase of \$46,930 for a total contract cost not to exceed \$248,250.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.H [19-750](#) Action to Approve New and Modified Class Specifications and to Adopt a Resolution Approving and Adopting Updated Salary Plans for Various Unclassified and Classified Positions.

Recommendation: Approve amendments to the City of Santa Clara Salary Plan effective August 20, 2019 to:

1. Revise the class specifications for Associate Planner, Pump Maintenance Technician, and Assistant to the City Manager;
2. Revise, retitle, and adjust the salary range for Assistant Planner (formerly Assistant Planner I);
3. Delete Assistant Planner II;
4. Create Senior Planner and Principal Engineer/City Surveyor and set compensation for each; and
5. Adopt a Resolution to approve the revised salary plans for various unclassified and classified positions to satisfy the requirements of California Code of Regulations Section 570.5.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to: (1) Revise the class specifications for Associate Planner, Pump Maintenance Technician, and Assistant to the City Manager; (2) Revise, retitle, and adjust the salary range for Assistant Planner (formerly Assistant Planner I); (3) Delete Assistant Planner II, (4) Create Senior Planner and Principal Engineer/City Surveyor and set compensation for each; and (5) adopt Resolution No. 19-8740 to approve the revised salary plans for various unclassified and classified positions to satisfy the requirements of California Code of Regulations Section 570.5.

- 2.I [19-894](#) Action on Approval of the 2018-2021 Memorandum of Understanding Between the City of Santa Clara and the Public Safety Non-Sworn Employees Association (Unit 10), a Resolution to Approve and Adopt the Associated Updated Salary Plan for Classifications represented by the PSNSEA, and authorization for the City Manager to Execute the Necessary Third Party Agreements and Documents to effectuate the Amendment to the Life Insurance Benefit in the Memorandum of Agreement.

Recommendation: 1. Approve and authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and Public Safety Non-Sworn Employees Association (Unit 10) with effective dates of December 23, 2018 to December 18, 2021;
2. Adopt a Resolution approving the updated salary plan for all classifications represented by the Public Safety Non-Sworn Employees Association (Unit 10), effective December 23, 2018; and,
3. Authorization for the City Manager to Execute the Necessary Third Party Agreements and Documents to effectuate the Life Insurance Benefit terms in the Memorandum of Agreement.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to: (1) Approve and authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and Public Safety Non-Sworn Employees Association (Unit 10) with effective dates of December 23, 2018 to December 18, 2021; (2) Adopt Resolution No. 19-8741 approving the updated salary plan for all classifications represented by the Public Safety Non-Sworn Employees Association (Unit 10), effective December 23, 2018; and (3) Authorize the City Manager to Execute the Necessary Third Party Agreements and Documents to effectuate the Life Insurance Benefit terms in the Memorandum of Agreement.

- 2.J [19-793](#) Action on Approval of the 2018-2021 Memorandum of Understanding Between the City of Santa Clara and the International Brotherhood of Electrical Workers Local 1245 (Unit 3), and a Resolution to Approve and Adopt the Associated Updated Salary Plan for Classifications represented by IBEW.

Recommendation: 1. Approve and authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and International Brotherhood of Electrical Workers Local 1245 (Unit 3) with effective dates of December 23, 2018 to December 18, 2021.
2. Adopt a Resolution approving the updated salary plan for all classifications represented by the International Brotherhood of Electrical Workers Local 1245 (Unit 3), effective December 23, 2018.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to: (1) Approve and authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and International Brotherhood of Electrical Workers Local 1245 (Unit 3) with effective dates of December 23, 2018 to December 18, 2021; and (2) Adopt Resolution No. 19-8742 approving the updated salary plan for all classifications represented by the International Brotherhood of Electrical Workers Local 1245 (Unit 3), effective December 23, 2018.

- 2.K [19-812](#) Informational Report on the Resolution of the Salary Setting Commission Establishing as Unchanged the Salary for the position of Chief of Police and Setting the Benefits Allocated to the Position, for the Period of July 1, 2019 to and Including June 30, 2021

Recommendation: Note and file the Resolution of the Salary Setting Commission establishing the salary and benefits for the position of Chief of Police, for the period of July 1, 2019 to and including June 30, 2021.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.L [19-816](#) Informational Report on Resolution of the Salary Setting Commission Setting the Compensation for the position of City Clerk for the Period of July 1, 2019 to and including June 30, 2021

Recommendation: Note and file the Resolution of the Salary Setting Commission setting the compensation for the position of City Clerk, for the period of July 1, 2019 to and including June 30, 2021.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.M [19-395](#) Action on Resolution Approving a Green Stormwater Infrastructure Plan in Accordance with Provision C.3.J of the Municipal Regional Stormwater Permit

Recommendation: Adopt a Resolution Approving a Green Stormwater Infrastructure Plan in accordance with Provision C.3.j of the Municipal Regional Stormwater Permit.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to adopt Resolution No. 19-8747 approving a Green Stormwater Infrastructure Plan in accordance with Provision C.3.j of the Municipal Regional Stormwater Permit.

- 2.N [19-811](#) Action on a Resolution Ordering the Vacation of a Public Utility Easement at 3330 Cecil Avenue

Recommendation: 1. Adopt a Resolution Ordering the Vacation of a Public Utility Easement at 3330 Cecil Avenue [APN 303-19-090 (2019-20); SC 19,161]; and
2. Authorize the recordation of the Resolution.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to: (1) Adopt Resolution No. 19-8743 Ordering the Vacation of a Public Utility Easement at 3330 Cecil Avenue [APN 303-19-090 (2019-20); SC 19,161]; and (2) Authorize the recordation of the Resolution.

- 2.O [19-1650](#) Action on a Resolution Ordering the Vacation of an Underground Electric Easement and a Water Easement at 2200 Lawson Lane

Recommendation: 1. Adopt a Resolution Ordering the Vacation of an Underground Electric Easement and a Water Easement at 2200 Lawson Lane [APN 224-44-024 (2018-19); SC 19,145]; and
2. Authorize the recordation of the Resolution.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to: (1) Adopt Resolution No. 19-8744 Ordering the Vacation of an Underground Electric Easement and a Water Easement at 2200 Lawson Lane [APN 224-44-024 (2018-19); SC 19,145]; and (2) Authorize the recordation of the Resolution.

- 2.P [19-705](#) Action on a Resolution for the Use of City Electric Forces at Various Locations

Recommendation: Adopt a Resolution approving the use of City Electric Forces for the installation of facilities at 575 Benton Street, 500 El Camino Real, 1111 Bellomy Street, 2600 De La Cruz Boulevard, 1950 - 2050 Wyatt Drive, 328 Brokaw Road, Halford Avenue and Burnley Way, Los Padres Boulevard and Royal Drive, 2931 El Camino Real, 3223 Kenneth Street, and south side of Reed Street 200' east of Lafayette Street.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to adopt Resolution No. 19-8745.

- 2.Q [19-751](#) Agreement for Services with CPMAXIS Inc. to Provide Modeling, Development, Validation and Reporting of PAGES for the Electric Department's Power Trading Resource Management

Recommendation: Authorize the City Manager to execute an Agreement for Services with CPMAXIS, Inc. to provide modeling, development, validation and reporting of PAGES for the Electric Department's Power Trading Division, in an amount not to exceed \$383,400.00 over a three (3) year period.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.R [19-768](#) Action on Mills Act Contract for 610 Monroe Street

Recommendation: Authorize the City Manager to execute a Mills Act contract and adopt the 10-Year Restoration and Maintenance Plan associated with the Historic Property Preservation Agreement for the property at 610 Monroe Street with applicants Thuy D. Pham and Gregory C. Meyer; PLN2019-13809.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.S [19-819](#) Action on Request for a Mills Act Contract for 1217 Harrison Street

Recommendation: Authorize the City Manager to execute a Mills Act contract and adopt the 10-Year Restoration and Maintenance Plan associated with the Historic Property Preservation Agreement for the property at 1217 Harrison Street, with property owners Suyog Kotecha and Vartika Jain; PLN2018-13566.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.T [19-790](#) Action on the Office of Traffic Safety Selective Traffic Enforcement Program Grant and Related Budget Amendment

Recommendation: 1. Accept and approve the Office of Traffic Safety Selective Traffic Enforcement Program Grant and \$70,000 Budget Amendment; and
2. Authorize the Chief of Police, City Manager and Finance Director to sign the required grant-related documents.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.U [19-796](#) Action on an Agreement with the County of Santa Clara for the City's Senior Nutrition -Congregate Meals Program and Related Budget Amendment

Recommendation: 1. Approve and authorize City Manager to execute a Contract with the County of Santa Clara for the Senior Nutrition - Congregate Meals Program at the Santa Clara Senior Center for an amount not to exceed \$111,221 for FY 2019/20, and make minor modifications to the Agreement as needed.
2. Approve the related budget amendment decreasing the revenue from the County for \$9,318 and the related appropriations for the same amount in the Senior Nutrition Program.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.V [19-808](#) Action on Amendment No. 1 to the Agreement with George Hills Company, Inc., for Liability Claims Adjusting and Administrative Services

Recommendation: 1. Authorize the City Manager to execute Amendment No. 1 to the Agreement with George Hills Company, Inc., for Liability Claims Adjusting and Administrative Services to extend the term of the agreement by two years ending August 18, 2021 and increase compensation by \$400,000 for a total maximum not-to-exceed amount of \$1,400,000, subject to the appropriation of funds.
2. Authorize the Stadium Authority Executive Director to execute Amendment No. 1 to the Agreement with George Hills Company, Inc., for Liability Claims Adjusting and Administrative Services.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.W [19-822](#) Action on Donations Received in Support of the 2019 Arbor Day/Earth Day Celebration

Recommendation: Authorize the City Manager to acknowledge and accept the donations received in support of the 2019 Arbor Day/Earth Day Celebration.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.X [19-838](#) Action on a Request for a Special Permit to Allow Continued Use of a Temporary Wireless Telecommunications Cellular on Wheels (COW) Antenna Located at 200 N. Winchester Boulevard through July 17, 2020 (File No PLN2019-13934)

Recommendation: Approve the request for a Special Permit to allow for continued use of a temporary wireless telecommunication cellular on wheels (COW) antenna located at 200 N. Winchester Boulevard from July 17, 2019 through July 17, 2020, File No PLN2019-13939, subject to conditions.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.Y [19-848](#) Action on Designating a Voting Delegate for the League of California Cities 2019 Annual Business Meeting

Recommendation: Designate Mayor Lisa M. Gillmor to serve as the voting delegate and Councilmember Debi Davis as the alternate voting delegate to represent the City of Santa Clara at the League of California Cities 2019 Annual Business Meeting.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

- 2.Z [19-861](#) Action on the Sanitary Sewer Condition Assessment Repairs Project - Phase 1 (CE 18-19-08), Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and Award of Contract

Recommendation:

1. Adopt a Resolution adopting the Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program for the Sanitary Sewer Condition Assessment Repairs;
2. Authorize staff to file a Notice of Determination with the County Clerk-Recorder and State Clearinghouse;
3. Award the Public Works Contract for the Sanitary Sewer Condition Assessment Repairs Project - Phase 1 (CE18-19-08) to the lowest responsive and responsible bidder, Cratus Inc., in the amount of \$ 2,531,230 and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project; and
4. Authorize the City Manager to execute change orders up to approximately 15 percent of the original contract price, or \$379,685, for a total not-to-exceed amount of \$2,910,915.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to: (1) Adopt Resolution No. 19-8746 adopting the Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program for the Sanitary Sewer Condition Assessment Repairs; (2) Authorize staff to file a Notice of Determination with the County Clerk-Recorder and State Clearinghouse; (3) Award the Public Works Contract for the Sanitary Sewer Condition Assessment Repairs Project-Phase 1 (CE18-19-08) to the lowest responsive and responsible bidder, Cratus Inc., in the amount of \$ 2,531,230 and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project; and (4) Authorize the City Manager to execute change orders up to approximately 15 percent of the original contract price, or \$379,685, for a total not-to-exceed amount of \$2,910,915.

- 2.AA [19-862](#) Action on Award of Contract for the Sanitary Sewer Condition Assessment Repairs Project - Phase 2 (CE 18-19-09)

Recommendation: 1. Award the Public Works Contract for the Sanitary Sewer Condition Assessment Repairs Project - Phase 2 (CE18-19-09) to the lowest responsive and responsible bidder, JMB Construction, Inc., in the amount of \$685,590 and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project; and
2. Authorize the City Manager to execute change orders up to approximately 15 percent of the original contract price, or \$102,840, for a total not-to-exceed amount of \$788,430.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve staff recommendation.

PUBLIC PRESENTATIONS

None.

CONSENT ITEMS PULLED FOR DISCUSSION

None.

PUBLIC HEARING/GENERAL BUSINESS

3. [19-736](#) Action on Amendment No 3. to the Agreement for Professional Services with Perkins + Will for Amendments to the Tasman East Specific Plan

Recommendation: Approve and authorize the City Manager to execute Amendment No. 3 to the Agreement for Professional Services with Perkins + Will, Inc. to update the Tasman East Specific Plan and prepare an Addendum to the Environmental Impact Report (EIR), increasing the not-to-exceed cost by \$45,500 to a revised total of \$1,186,432.

Planning Manager Brilliot gave a PowerPoint presentation.

Public Speaker(s): Public Speaker (1)

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

Aye: 7 - Vice Mayor Mahan, Councilmember O'Neill, Councilmember Watanabe, Councilmember Hardy, Councilmember Davis, Councilmember Chahal, and Mayor Gillmor

4. [19-834](#) Action on the City's Response to the June 2019 Santa Clara County Civil Grand Jury Report: "Inquiry into Governance of the Valley Transportation Authority"

Recommendation: It is recommended the City Council approve this response and authorize Mayor Gillmor to submit the City's Response to the Civil Grand Jury Report to the Honorable Deborah A. Ryan, Presiding Judge, Santa Clara County Superior Court, 191 North First Street, San Jose, CA 95113, no later than September 16, 2019.

City Manager Santana and Director of Public Works Mobeck gave verbal report.

A motion was made by Councilmember Davis, seconded by Vice Mayor Mahan, to approve staff recommendation.

Aye: 7 - Vice Mayor Mahan, Councilmember O'Neill, Councilmember Watanabe, Councilmember Hardy, Councilmember Davis, Councilmember Chahal, and Mayor Gillmor

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

Councilmember Davis reported on the Triton Family Community Day.

Councilmember Hardy reported on attending a Sunnyvale Mental Health Event for teens and her tour of the Hetch Hetchy, as well as her visit to the City's Water Purification Plant.

Mayor Gillmor reported on her attendance at National Night out and the Franklin Square Street dance. **Mayor Gillmor** also congratulated **Saint Lawrence the Martyr Church** on celebrating their 60th anniversary of having their church in Santa Clara, and reported on the Santa Clara Community School mural unveiling.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Santana acknowledged the updated monthly report on Council and Board referrals, and reported on the high volume of Public Records Act requests.

City Manager Santana noted the Pilot Program for addressing Council questions on agenda items.

City Manager Santana expressed gratitude for the efforts of the Parks and Recreation Department and key Staff for acting quickly concerning the cemetery clean up.

City Manager Santana reported on the Street Racing survey, the upcoming Charter Review Committee meeting, the Silicon Valley Power Open Grant Application, and the upcoming Annual Art & Wine Festival.

Councilmember Chahal reported on attending an event with **Assemblymember Kansen Chu**.

[19-731](#)

Monthly Update on City Council and Stadium Authority Staff Referrals

[19-896](#)

Tentative Meeting Agenda Calendar (TMAC)

ADJOURNMENT

The meeting was adjourned at 8:28 PM in **memory** of **Richard Bernard Harrison** (Santa Clara Resident), **Anthony (Tony) George Fernandes** (Santa Clara Resident), and **Audrey Going** (Longtime Santa Clara Community Member).

Mayor Gillmor called for a **moment of silence** for Fallen Officers: Italian Police Officer Deputy Brigadier **Mario Cerciello Rega (35)** and California Highway Patrol Officer **Andre Moya (33)**.

A motion was made by Councilmember Davis, seconded by Councilmember O'Neill, to adjourn the meeting.

Aye: 7 - Vice Mayor Mahan, Councilmember O'Neill, Councilmember Watanabe, Councilmember Hardy, Councilmember Davis, Councilmember Chahal, and Mayor Gillmor

[19-970](#)

Adjournment of the August 20, 2019 Meeting Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, August 27, 2019 in the City Hall Council Chambers.

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)

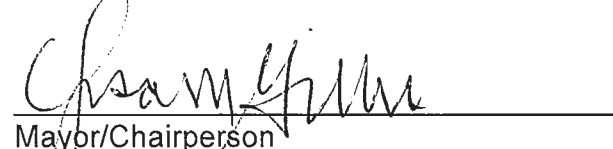
Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special 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."

ATTEST:


Assistant City Clerk/Secretary

APPROVE:


Mayor/Chairperson