



# City of Santa Clara

## Meeting Minutes

### Council and Authorities Concurrent Meeting

11/19/2019

5:00 PM

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

#### 5:00 PM CLOSED SESSION

##### Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 5:00 PM.

##### Confirmation of a Quorum

Assistant City Clerk Pimentel confirmed a quorum.

##### Public Comment

None.

19-1336

Public Employee Performance Evaluation (CC)  
Pursuant to Gov. Code § 54957  
Title: City Manager

19-1337

Conference with Labor Negotiators (CC)  
Pursuant to Gov. Code § 54957.6  
City representative: Mayor Lisa M. Gillmor  
Unrepresented employee: City Manager Deanna J. Santana

##### Convene to Closed Session (Council Conference Room)

#### 6:00 PM COUNCIL REGULAR MEETING

##### Call to Order

Mayor Gillmor called the meeting to order at 6:12 PM.

##### Pledge of Allegiance and Statement of Values

##### Roll Call

**Present:** 6 - Vice Mayor Patricia M. Mahan, Councilmember Karen Hardy,  
Councilmember Teresa O'Neill, Councilmember Debi Davis,  
Councilmember Kathy Watanabe, and Mayor Lisa M. Gillmor

**Absent:** 1 - Councilmember Raj Chahal

**A motion was made by Vice Mayor Mahan, seconded by Councilmember Hardy, to excuse Councilmember Chahal.**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Absent:** 1 - Councilmember Chahal

#### **REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS**

**Mayor Gillmor** reported that there was no reportable action in Closed Session.

#### **CONTINUANCES/EXCEPTIONS**

None.

#### **CONSENT CALENDAR**

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to approve the balance of the Consent Calendar (except Item 1.M).**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

- 1.A     [19-1046](#)     Action on Council and Authorities Concurrent Meeting Minutes of October 8, 2019

**Recommendation:** Note and file the Council and Authorities Concurrent Meeting Minutes of October 8, 2019.

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

- 1.B     [19-1190](#)     Action on Bills and Claims Report (CC, HA) for the period October 4th - October 24th

**Recommendation:** Approve the list of Bills and Claims for October 4, 2019 - October 24, 2019.

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

- 1.C     [19-917](#)     Action on Monthly Financial Status and Investment Reports for September 2019

**Recommendation:** Note and file the Monthly Financial Status and Investment Reports for September 2019 as presented.

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

- 1.D     [19-1253](#)     Action on Amendment No. 1 to the Master Product and Services Agreement with Hexagon Safety & Infrastructure

**Recommendation:** Approve and authorize the City Manager to execute Amendment Number 1 to the Master Product and Services Agreement with Hexagon Safety & Infrastructure dated October 12, 2017.

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

- 1.E     [19-1186](#)     Action on Resolution Authorizing Application and Acceptance of an Award from the California Parks and Recreation Society Statewide Healthy Play Initiative Grant up to \$90,000 for Agnew Park Playground Rehabilitation Project and Related Budget Amendment

**Recommendation:** Adopt a Resolution authorizing the City Manager accept a CPRS Statewide Healthy Play Grant award for Agnew Park Playground Rehabilitation Project, and approval of a budget appropriation and authorization for up to \$90,000 in City matching funds, and to execute grant documents, make minor modifications, administer the grant, if funded and approve the related budget amendment for additional appropriation into the Parks & Recreation Capital Fund Agnew Park Playground Rehabilitation Project.

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8777 authorizing the City Manager accept a CPRS Statewide Healthy Play Grant award for Agnew Park Playground Rehabilitation Project, and approval of a budget appropriation and authorization for up to \$90,000 in City matching funds, and to execute grant documents, make minor modifications, administer the grant, if funded and approve the related budget amendment for additional appropriation into the Parks & Recreation Capital Fund Agnew Park Playground Rehabilitation Project.**

- 1.F     [19-897](#)     Action on Adoption of Ordinance No. 2007 Amending Chapters 2.115 ("General Characteristics of License or Permit - Suspension Procedure"), 3.25 ("Transient Occupancy Tax"), 3.40 ("Business Tax"), 5.05 ("Solicitors and Peddlers"), 5.30 ("Pawnbrokers and Secondhand Dealers"), 5.35 ("Taxicabs and Pedicabs), 5.61 ("Public Entertainment Generally"), 5.75 ("Bingo"), and 13.10 ("Sewers") of "The Code of the City of Santa Clara, California" to Streamline the Appeal Procedures for City Licenses And Permits

**Recommendation:** Adopt Ordinance No. 2007 Amending Chapters 2.115 ("General Characteristics of License or Permit - Suspension Procedure"), 3.25 ("Transient Occupancy Tax"), 3.40 ("Business Tax"), 5.05 ("Solicitors and Peddlers"), 5.30 ("Pawnbrokers and Secondhand Dealers"), 5.35 ("Taxicabs and Pedicabs), 5.61 ("Public Entertainment Generally"), 5.75 ("Bingo"), and 13.10 ("Sewers") of "The Code of the City of Santa Clara, California" to Streamline the Appeal Procedures for City Licenses And Permits.

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to adopt Ordinance No. 2007 Amending Chapters 2.115 ("General Characteristics of License or Permit - Suspension Procedure"), 3.25 ("Transient Occupancy Tax"), 3.40 ("Business Tax"), 5.05 ("Solicitors and Peddlers"), 5.30 ("Pawnbrokers and Secondhand Dealers"), 5.35 ("Taxicabs and Pedicabs), 5.61 ("Public Entertainment Generally"), 5.75 ("Bingo"), and 13.10 ("Sewers") of "The Code of the City of Santa Clara, California" to Streamline the Appeal Procedures for City Licenses And Permits.**

- 1.G     [19-060](#)     Action on Adoption of Ordinance No. 2010 Extending a Temporary Moratorium on Motorized Scooter and Bicycle Share Programs

**Recommendation:** Adopt Ordinance No. 2010 Extending a Temporary Moratorium on Motorized Scooter and Bicycle Share Programs.

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to adopt Ordinance No. 2010 Extending a Temporary Moratorium on Motorized Scooter and Bicycle Share Programs.**

- 1.H [19-914](#) Action on Award of the Contract for the Street Corporation Yard Electric Gate Project

**Recommendation:**

1. Award the Public Works Contract for the Street Corporation Yard Electric Gate Project (CE17-18-17) to the lone responsive and responsible bidder, Arrow Fencing, in the amount of \$189,000 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 \$28,350, for a total not-to-exceed amount of \$217,350.

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

- 1.I [19-1003](#) Action on 2019 Q2 Legislative Update

**Recommendation:** Note and file 2019 Q2 Legislative Update.

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

- 1.J [19-1076](#) Action on the Clean Fuel Reward Program Governance Agreement by and among Pacific Gas and Electric Company, San Diego Gas & Electric Company, Southern California Edison Company, Los Angeles Department of Water & Power, Sacramento Municipal Utility District and the Other Electric Distribution Utilities Party Hereto

**Recommendation:**

1. Delegate authority to the City Manager or designee to finalize the negotiation of the Clean Fuel Reward Program Governance Agreement by and among Pacific Gas & Electric Company, San Diego Gas & Electric Company, Southern California Edison Company, Los Angeles Department of Water & Power, Sacramento Municipal Utility District and the Other Electric Distribution Utilities Party Hereto; and
2. Authorize the City Manager or designee to sign a Joinder and other CFR program related documents that may be necessary to comply with the mandatory program participation requirements.

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

- 1.K     [19-1109](#)     Action on Amendment No. 2 for the Reimbursement Agreement (No. HSR 16-86) with the California High-Speed Rail Authority for the High-Speed Rail Project

**Recommendation:** 1. Approve and authorize the City Manager to execute Amendment No. 2 for the Reimbursement Agreement (No. HSR 16-86), for an amount not-to-exceed \$150,644, with the California High-Speed Rail Authority for the High-Speed Rail Project, extending the Agreement three more years to December 31, 2022;

2. Authorize the City Manager to make minor, non-substantive modifications to Amendment No. 2, if necessary; and

3. Authorize the City Manager to approve future amendments to the Agreement (No. HSR 16-86).

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

- 1.L     [19-1153](#)     Authorize the City Manager to Approve the sale of approximately 1,744 square feet of land at the San José-Santa Clara Regional Wastewater Facility Site from the City of San José to the Valley Transportation Authority

**Recommendation:** Staff recommends Council authorize the City Manager to enter into an agreement, in substantially the same form as the attached, with the City of San José and the Santa Clara Valley Transportation Authority (VTA), for the sale of a approximately 1,744 square feet of land at the RWF.

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

- 1.N     [19-1163](#)     Action on the Agreement and Covenant Running with the Land to Allow Private Improvements within the Public Right-of-Way at 3505 Kifer Road

**Recommendation:** 1. Approve and authorize the City Manager to execute the Agreement and Covenant Running with the Land allowing the installation and maintenance of private improvements within the public right-of-way at 3505 Kifer Road [APN 216-59-001 thru 003, 016 thru 041, and 043, 216-60-001 thru 043, and 045, 216-61-001 thru 048, and 216-62-001 thru 058 (2019-20); SC 19,015];

2. Authorize the City Manager to make minor, non-substantive modifications to the Agreement, if necessary; and

3. Authorize the recordation thereof.

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

- 1.O     [19-1164](#)     Authorization of Application and Receipt of Grant Funds for the SB2 Planning Grants Program Year 1 Issued by the California Department of Housing and Community Development

**Recommendation:** Adopt a resolution authorizing the City Manager or designee to apply for grant funding from the California Department of Housing and Community Development (HCD) to facilitate the update of the Tasman East Specific Plan and authorizing the City Manager or designee to negotiate and execute all documents required to accept the grant funds.

**A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8778 authorizing the City Manager or designee to apply for grant funding from the California Department of Housing and Community Development (HCD) to facilitate the update of the Tasman East Specific Plan and authorizing the City Manager or designee to negotiate and execute all documents required to accept the grant funds.**

- 1.P     [19-1119](#)     Action on a request for a Special Permit to allow for Remembrance Dinner Celebrations at JW House

**Recommendation:** Approve the request of a Special Permit for two years to allow JW House to conduct Remembrance Dinner Celebrations at 3850 Homestead Road (PLN2019-14126), subject to conditions.

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

- 1.Q     [19-1263](#)     Action on a request for a Special Permit to allow a Christmas Tree sales Lot at 3705 El Camino Real

**Recommendation:** Approve the request of a Special Permit to allow Save Mart Companies to conduct a Christmas tree sales lot on November 29, 2019 through December 24, 2019 and November 27, 2020 through December 24, 2020, at 3705 El Camino Real (PLN2019-14168), subject to conditions.

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

- 1.R     [19-1274](#)     Action on a request for a Special Permit to allow for a Christmas Tree Lot at 234 Saratoga Avenue

**Recommendation:** Approve the request of a Special Permit to allow Save Mart Companies to conduct a Christmas tree parking lot on November 21, 2019 through December 24, 2019 and November 20, 2020 through December 24, 2020, located at 234 Saratoga Avenue (File No. PLN2019-14175), subject to conditions.

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

1.S [19-1338](#)

Action on a Resolution Revising the Council and Authorities/Stadium Authority Regular Meetings Dates for the 2020 Calendar Year

**Recommendation:** Adopt a Resolution revising the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year to (1) reflect the cancelation of the January 21, 2020 Council and Authorities regular meeting and to set January 14, 2020 as a Council and Authorities regular meeting and (2) reflect the cancelation of the February 18, 2020 Stadium Authority meeting and to set March 10, 2020 as a Stadium Authority meeting.

A motion was made by Councilmember Watanabe, seconded by Councilmember O'Neill, to adopt Resolution No. 19-8779 revising the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year to (1) reflect the cancelation of the January 21, 2020 Council and Authorities regular meeting and to set January 14, 2020 as a Council and Authorities regular meeting and (2) reflect the cancelation of the February 18, 2020 Stadium Authority meeting and to set March 10, 2020 as a Stadium Authority meeting.

**PUBLIC PRESENTATIONS**

None.

**CONSENT ITEMS PULLED FOR DISCUSSION**

- 1.M     [19-1348](#)     Action on Second Amendment to the Exclusive Negotiations Agreement with Republic Metropolitan LLC for the site located at 500 Benton Street [APN: 230-08-078]

**Recommendation:** Approve and Authorize the City Manager to Execute the Second Amendment to the Exclusive Negotiations Agreement with Republic Metropolitan LLC incorporating terms as requested by VTA for the site located at 500 Benton Street [APN: 230-08-061].

**Councilmember Davis** pulled this Item to express concerns.

<b>Public Speaker(s):</b> Robert Mezzetti (Lobbyist)	John Dietrich
Jonathon Evans	Brian Goldenberg
Patricia Leung	Mathew Reed
Sudhanshu Jain	Kirk Vartan
Robert Mayer	Kathy Kelsey
John Faylor	Mark Kelsey
Brian Gregory	Vince Rocha
Jerry Smith	Emmy Mooreminister
John DeRigg	Public Speakers (4)
Adam Thompson	

**A motion was made by Vice Mayor Mahan, seconded by Councilmember Davis, to approve staff recommendation and direct staff to report back to Council within 120 days with an update on the revised term sheet (Well location and the preservation of the historic railroad buildings).**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

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**PUBLIC HEARING/GENERAL BUSINESS**

2. [19-1193](#) Public Hearing: Action on the Adoption of Phase II of the Fiscal Year 2019/20 Municipal Fee Schedule

**Recommendation:** Alternative 1:

Adopt a resolution for the "City of Santa Clara 2019/20 Municipal Fee Schedule, Phase II" which (1) sets new fees, rates and charges (collectively "fees"); (2) amends existing fees; (3) deletes certain fees; and (4) retains unchanged fees for various City departments effective on January 20, 2020.

**Director of Finance Lee** presented the staff report and PowerPoint presentation.

**Public Speaker(s):** Public Speaker (1)

**A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to close the Public Hearing.**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

**A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to approve Alternative 1: adopt Resolution No. 19-8780 for the "City of Santa Clara 2019/20 Municipal Fee Schedule, Phase II" which (1) sets new fees, rates and charges (collectively "fees"); (2) amends existing fees; (3) deletes certain fees; and (4) retains unchanged fees for various City departments effective January 20, 2020.**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

3. [19-1083](#) Consideration of Councilmember O'Neill's Request Related to the City's Participation in an "Innovation Zone" with the City of San José for the Stevens Creek Corridor

**Recommendation:** Staff makes no recommendation.

**Assistant Director of Public Works Liw** presented the staff report.

**Public Speaker(s):** Ken Pyle  
Kirk Vartan  
Public Speaker (3)

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to approve Alternative 2: Defer decision on this request until the upcoming City Council Operational and Strategic Priority Setting Session and request that the City of San Jose offer more information concerning the Innovation Zone.**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

4. [19-1082](#) Consideration of a Resolution to Work Collaboratively with the VTA, County of Santa Clara and the Cities of Cupertino and San Jose Regarding a Stevens Creek Boulevard Corridor Study

**Recommendation:** Alternatives 1 and 3:

1. Adopt a Resolution to Work Collaboratively with the VTA, County of Santa Clara and the Cities of Cupertino and San Jose Regarding a Stevens Creek Boulevard Corridor Study that considers both Complete Streets and High Capacity Transit; and
3. That the City Manager or designee is authorized to assess resources needed to develop this study and report findings to the City Council.

**Director of Public Works Mobeck** presented the staff report.

**Director of Public Works Mobeck** addressed **Council** comments and questions.

**Public Speaker(s):** Ken Pyle  
Kirk Vartan  
Public Speaker (2)

A motion was made by Councilmember Davis, seconded by Vice Mayor Mahan, to approve Alternatives 1 and 3: 1. Adopt Resolution No. 19-8781 to Work Collaboratively with the Valley Transportation Authority (VTA), County of Santa Clara and the Cities of Cupertino and San Jose regarding a Stevens Creek Boulevard Corridor Study that considers both Complete Streets and High Capacity Transit; and 3. That the City Manager or designee is authorized to assess resources needed to develop this study and report findings to the City.

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

5. [19-298](#) Public Hearing: Action on Resolution Amending Rate Schedules for Electric Service for All Classes of Customers, Effective January 1, 2020 and establishing Rate Schedule PA-E

**Recommendation:** Adopt a Resolution of the City of Santa Clara Amending Rate Schedules for Electric Services for All Classes of Customers effective January 1, 2020, and establishing Rate Schedules PA-E.

**Electric Utility Chief Operating Officer Kolonowski** presented the staff report and PowerPoint presentation.

**A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to close the Public Hearing.**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

**A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to Adopt Resolution No. 19-8782 Amending Rate Schedules for Electric Services for All Classes of Customers effective January 1, 2020, and establishing Rate Schedules PA-E.**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

8. [19-1007](#) Adopt a Resolution Calling and Giving Notice of a Special Municipal Election to be Held on Tuesday, March 3, 2020, for a Vote on One Ballot Measure that, if passed, Would Amend Sections 600, 700.1 and 700.2 of the Santa Clara City Charter; Requesting the Consolidation of the Special Municipal Election with the Statewide Presidential Primary Election to be Held in Santa Clara County on March 3, 2020; and Directing the City Attorney to Prepare the Impartial Analysis

**Recommendation:** Adopt a Resolution Calling and Giving Notice of a Special Municipal Election to be held on Tuesday, March 3, 2020, for a vote on one Ballot Measure that, if passed, would amend Sections 600, 700.1 and 700.2 of the Santa Clara City Charter; Requesting the consolidation of the Special Municipal Election with the Statewide Presidential Primary Election to be held in Santa Clara County on March 3, 2020; and directing the City Attorney to prepare the impartial analysis; and authorize the City Manager to take other related actions necessary.

**City Clerk Haggag** presented the staff report and PowerPoint presentation.

**Public Speaker(s):** Wesley K. Mukoyama  
Minh Steven Dovan  
Victoria Smith  
Sameena Usman  
Public Speaker (5)  
Steve Chessin

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to Adopt Resolution No. 19-8783 Calling and Giving Notice of a Special Municipal Election to be held on Tuesday, March 3, 2020, for a vote on one Ballot Measure that, if passed, would amend Sections 600, 700.1 and 700.2 of the Santa Clara City Charter; Requesting the consolidation of the Special Municipal Election with the Statewide Presidential Primary Election to be held in Santa Clara County on March 3, 2020; and directing the City Attorney to prepare the impartial analysis; and authorize the City Manager to take other related actions necessary.

**Aye:** 4 - Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Nay:** 2 - Vice Mayor Mahan, and Councilmember Hardy

**Excused:** 1 - Councilmember Chahal

A motion was made by Vice Mayor Mahan, seconded by Councilmember Hardy, to designate Mayor Gillmor, Councilmember Watanabe and Councilmember O'Neill as authors of the argument in favor.

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

6. [19-014](#) Public Hearing: Adoption of Ordinance No. 2008 adding a new Chapter 15.18 ("International Property Maintenance Code") and a new Chapter 15.39 ("Expedited Permitting Process for Electric Vehicle Charging Stations"), and amending Chapter 15.05 ("Administrative Code"), Chapter 15.15 ("Building Code"), Chapter 15.17 ("Residential Code"), Chapter 15.20 ("Electric Code"), Chapter 15.30 ("Mechanical Code"), Chapter 15.35 ("Plumbing Code"), Chapter 15.36 ("Energy Code"), Chapter 15.37 ("Historical Building Code"), Chapter 15.38 ("Green Building Standards Code"), and Chapter 15.75 ("Existing Building Code") of Title 15 ("Buildings and Construction") of "The Code of the City of Santa Clara, California" for the adoption of the 2019 California Building Standards Code, as amended herein

**Recommendation:** Adopt Ordinance No. 2008 adding a new Chapter 15.18 ("International Property Maintenance Code") and a new Chapter 15.39 ("Expedited Permitting Process for Electric Vehicle Charging Stations"), and amending Chapter 15.05 ("Administrative Code"), Chapter 15.15 ("Building Code"), Chapter 15.17 ("Residential Code"), Chapter 15.20 ("Electric Code"), Chapter 15.30 ("Mechanical Code"), Chapter 15.35 ("Plumbing Code"), Chapter 15.36 ("Energy Code"), Chapter 15.37 ("Historical Building Code"), Chapter 15.38 ("Green Building Standards Code"), and Chapter 15.75 ("Existing Building Code") of Title 15 ("Buildings and Construction") of "The Code of the City of Santa Clara, California" for the adoption of the 2019 California Building Standards Code.

Director of Community Development Crabtree presented the staff report.

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to close the Public Hearing.

**Aye:** 5 - Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

**Off Dais:** 1 - Vice Mayor Mahan

A motion was made by Councilmember Davis, seconded by Councilmember Hardy, to Adopt Ordinance No. 2008 adding a new Chapter 15.18 ("International Property Maintenance Code") and a new Chapter 15.39 ("Expedited Permitting Process for Electric Vehicle Charging Stations"), and amending Chapter 15.05 ("Administrative Code"), Chapter 15.15 ("Building Code"), Chapter 15.17 ("Residential Code"), Chapter 15.20 ("Electric Code"), Chapter 15.30 ("Mechanical Code"), Chapter 15.35 ("Plumbing Code"), Chapter 15.36 ("Energy Code"), Chapter 15.37 ("Historical Building Code"), Chapter 15.38 ("Green Building Standards Code"), and Chapter 15.75 ("Existing Building Code") of Title 15 ("Buildings and Construction") of "The Code of the City of Santa Clara, California" for the adoption of the 2019 California Building Standards Code.

**Aye:** 5 - Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

**Off Dais:** 1 - Vice Mayor Mahan

7. [19-017](#) Public Hearing: Adoption of Ordinance No. 2009 Amending Chapter 15.60 of the Santa Clara City Code ("Santa Clara Municipal Fire and Environmental Code") to Adopt the 2019 California Fire Code, as Amended

**Recommendation:** Adopt Ordinance No. 2009 amending Chapter 15.60 of the Santa Clara City Code ("Santa Clara Municipal Fire and Environmental Code") to adopt the 2019 California Fire Code, as amended.

Battalion Chief Tomlin presented the staff report.

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to close the Public Hearing.

**Aye:** 5 - Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

**Off Dais:** 1 - Vice Mayor Mahan

A motion was made by Councilmember Davis, seconded by Councilmember Watanabe, to Adopt Ordinance No. 2009 amending Chapter 15.60 of the Santa Clara City Code ("Santa Clara Municipal Fire and Environmental Code") to adopt the 2019 California Fire Code, as amended.

**Aye:** 5 - Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

**Off Dais:** 1 - Vice Mayor Mahan

#### **REPORTS OF MEMBERS AND SPECIAL COMMITTEES**

**Councilmember Davis** reported on her attendance at the Cities Association meeting.

[19-1379](#) Reports of Members and Special Committees - POST MEETING MATERIAL

#### **CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

**City Manager Santana** noted the Informational Report regarding Mobile Food Truck Permitting.

**City Attorney Doyle** reported out on litigations from the 49ers.

[19-1302](#) Follow-up to Question Posed at the October 22, 2019 Special City Council meeting in Regards to Mobile Food Truck Permitting

**Recommendation:** Note and File.

No action taken by **Council**.

[19-1314](#) Update on City Council and Stadium Authority Staff Referrals

19-039

Tentative Meeting Agenda Calendar (TMAC)

**ADJOURNMENT**

The meeting was adjourned at 10:52 PM in memory of **Lois Annette Cissell** (Long-term Santa Clara resident), **Carla Munoz** (City of Santa Clara Police Department Employee), and the lives lost and victims of the November 14, 2019 Saugus High School, Santa Clarita mass shooting.

**A motion was made by Councilmember Davis, seconded by Vice Mayor Mahan, to adjourn the meeting.**

**Aye:** 6 - Vice Mayor Mahan, Councilmember Hardy, Councilmember O'Neill, Councilmember Davis, Councilmember Watanabe, and Mayor Gillmor

**Excused:** 1 - Councilmember Chahal

19-1378

Adjournment of the November 19, 2019 City Council Meeting Post Meeting Material

The next scheduled meeting is on Tuesday evening, December 3, 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) <<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