



City of Santa Clara

Meeting Minutes

Council and Authorities Concurrent Meeting

02/23/2021

4:00 PM

Virtual Meeting

****REVISION:**

Added Closed Session Item 21-351

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

- Via Zoom:

- o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306 or

- o Phone: 1(669) 900-6833

- Via the City's eComment (now available during the meeting)

- Via email to PublicComment@santaclaraca.gov

As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

4:00 PM CLOSED SESSION

Call to Order

Mayor Gillmor called the meeting to order at 4:02 PM.

Pledge of Allegiance and Statement of Values

Council recited the Pledge of Allegiance.

Councilmember Hardy recited the Statement of Values.

Assistant City Clerk Pimentel recited the AB23 Announcement and Behavioral Standards.

Roll Call

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

Public Comment

Public Speaker(s): Sindu Saggeri
Wesley K. Mukoyama

21-351

Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
City of Santa Clara v. Yumori Kaku, et al., California Sixth District Court of Appeal Case No. H046105

Convene to Closed Session

Council convened to close session at 4:08 p.m. and reconvened the meeting at 5:30 p.m.

5:00 PM COUNCIL REGULAR MEETING

Mayor Gillmor expressed condolences for the passing of **Santa Clara Fire Department Captain Troy Michael Buzzell**. **Council** took a moment of silence in honor of **Fire Captain Troy Michael Buzzell**.

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

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

Councilmember Park requested **City Attorney Doyle** to provide a timeline and public status of the California Voting Rights Act (CVRA) case - *City of Santa Clara v. Yumori Kaku, et al., California Sixth District Court of Appeal Case No. H046105*.

City Attorney Doyle noted that the timeline to petition for review by the California Supreme Court of the California Voting Rights Act (CVRA) case - *City of Santa Clara v. Yumori Kaku, et al., California Sixth District Court of Appeal Case No. H046105* has passed and the **Council** did not authorize an appeal.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

None.

SPECIAL ORDER OF BUSINESS

1. [21-270](#) Verbal Report from City Manager regarding COVID-19 Pandemic

City Manager Santana provided the following updates and PowerPoint Presentation on COVID-19 Pandemic:

- Santa Clara County is expanding the COVID-19 vaccine availability to County residents who work in Education, Emergency Services, and Food/Agriculture Industry;
- Santa Clara Convention Center is now opened as a vaccine site in partnership with Sutter Health; and
- Central Park Library reopened on February 22, 2021 for limited services and noted key dates that additional library services will be opened.

Chief Emergency Services Coordinator Schoenthal provided an update and PowerPoint Presentation on the current Santa Clara Status of Purple Tier and the transition to the Red Tier by March 3, 2021. She also summarized the Governor's State Pandemic Relief program.

CONSENT CALENDAR

A motion was made by **Councilmember Jain**, seconded by **Councilmember Hardy**, to approve the balance of the Consent Calendar (except items 2.A, 2.D & 2.N).

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

2.B [21-05](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:

Santa Clara Tourism Improvement District Advisory Board - January 9, 2020

Santa Clara Tourism Improvement District Advisory Board - February 14, 2020

Cultural Commission - January 4, 2021

Downtown Community Task Force - November 19, 2020

Downtown Community Task Force - December 17, 2020

Youth Commission - January 12, 2021

Bicycle and Pedestrian Advisory Committee - December 10, 2020

Historical and Landmarks Commission - January 7, 2021

Parks & Recreation Commission - January 19, 2021

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

2.C [21-137](#) Action on Monthly Financial Status and Investment Reports for December 2020 and Approve Related Budget Amendments

Recommendation: Note and file the Monthly Financial Status and Investment Reports for December 2020 as Presented and Approve Related Budget Amendments.

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

- 2.E [21-57](#) Action on Amendment No. 2 to the Agreements with West Coast Arborists, Inc. and Bay Area Tree Specialists to Perform Citywide Tree Trimming, Planting, Removal, and Emergency Services and Associated Budget Amendment

Recommendation:

1. Approve and authorize the City Manager to execute Amendment No. 2 to the agreement with Bay Area Tree Specialists to increase the spending authority by \$435,000 for an amount not-to-exceed \$940,000 over the three-year term of the agreement;
2. Approve and authorize the City Manager to execute Amendment No. 2 to the agreement with West Coast Arborists, Inc. to increase the spending authority by \$50,000 for an amount not-to-exceed \$1,108,000 over the three-year term of the agreement; and
3. Approve the related FY 2020/21 budget amendment in the General Fund to recognize a transfer from the Electric Utility Fund in the amount of \$53,200 and a transfer from the Public Buildings Capital Fund in the amount of \$146,800 and to increase the Public Works Department appropriation by \$200,000; in the Electric Utility Fund, establish a transfer to the General Fund and reduce the Unrestricted Ending Fund Balance in the amount of \$53,200; in the Public Buildings Capital Fund, increase the transfer to the General Fund and reduce the Civic Center Campus Renovation (Multi-Department) by \$146,800.

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

- 2.F [21-159](#) Action on Amendment No. 2 to the Agreement with Black & Veatch Management Consulting, LLC for the Annual Water, Sewer, & Recycled Water Rate Studies

Recommendation:

1. Authorize the City Manager to execute Amendment No. 2 to the Agreement with Black & Veatch Management Consulting, LLC for the creation of an Annual Water, Sewer, & Recycled Water Rate Study to increase compensation by \$20,000 for a total maximum not-to-exceed amount of \$164,000; and
2. Authorize the City Manager to execute amendments over the term of the contract not-to-exceed \$10,000 as contingency for additional services related to the rate study, subject to the appropriation of funds.

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

2.G [21-267](#) Action to Amend the following Consultant Agreements for Plan Check Review and Field Inspection Services for City Projects:

- 1) TRB+Associates
- 2) West Coast Code Consultants (WC3)
- 3) Shums Coda Associates
- 4) Jason Addison Smith Consulting Services, Inc. (JAS Pacific)
- 5) Plan Review Consultants, Inc. (PRC, Inc.)
- 6) Synergetic Consulting

Recommendation: Approve and authorize the City Manager to execute the following six Amendments to extend the termination dates to November 30, 2024, for a maximum aggregate compensation not to exceed amount of \$2.4 million across all six agreements:

Amendment No. 1 to the Agreement for Professional Services with Jason Addison Smith Consulting Services, Inc. (JAS Pacific);
Amendment No. 3 to the Agreement for Professional Services with Plan Review Consultants, Inc. (PRC, Inc.);
Amendment No. 4 to the Agreement for Professional Services with Shums Coda Associates;
Amendment No. 1 to the Agreement for Professional Services with Synergetic Consulting;
Amendment No. 4 to the Agreement for Professional Services with TRB + Associates, Inc.; and
Amendment No. 2 to the Agreement for Professional Services with West Coast Code Consultants, Inc. (WC3)

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

2.H [21-1069](#) Action on an Agreement with KONE, Inc. for Citywide Elevator Maintenance and Repair Services

Recommendation:

1. Authorize the City Manager to execute an agreement with KONE, Inc. for citywide elevator maintenance and repair services, for a total amount not-to-exceed \$413,161, subject to the appropriation of funds;
2. Authorize the City Manager to issue change orders and amendments not-to-exceed \$82,000 for minor changes to the scope of services or to cover unanticipated repair services, price adjustments, and potentially adding additional elevator locations, subject to the appropriation of funds; and
3. Authorize the City Manager to execute one-year options to extend the term of the agreement, not to exceed five years, at the City's sole discretion, after the initial term and subject to the appropriation of funds.

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

- 2.I [21-1242](#) Approval to Execute an Agreement with Precor Commercial Fitness, LLC for the Purchase and Installation of Fitness Equipment for the Senior Center

Recommendation: Authorize the City Manager to execute an agreement with Precor Commercial Fitness, LLC for the purchase and installation of fitness equipment for the Santa Clara Senior Center, beginning on or about February 24, 2021 and ending February 23, 2022 for a total maximum amount not-to-exceed \$119,910.09.

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

- 2.J [21-321](#) Adoption of Ordinance No. 2029 Repealing Section 8.35.130 ("Possession of Tobacco by Persons Under 21 Years of Age")

Recommendation: Adopt Ordinance No. 2029 Repealing Section 8.35.130 ("Possession of Tobacco by Persons Under 21 Years of Age").

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Ordinance No. 2029, repealing Section 8.35.130 ("Possession of Tobacco by Persons Under 21 Years of Age").

- 2.K [21-303](#) Accept the 2020 Assistance to Firefighters Grant Program COVID-19 Supplemental Award Round 2 in the amount of \$5,709 and Approve the Related Budget Amendment Including the Required 10% Matching Funds.

Recommendation:

1. Accept the 2020 Assistance to Firefighters Grant COVID-19 Supplemental Round 2 Award in the amount of \$5,709 for the Purchase of COVID-19 PPE for Department Personnel;
2. Approve the related FY 2020/21 Budget Amendment in the Fire Operating Grant Trust fund to recognize FEMA Assistance to Firefighters Grant Program revenue in the amount of \$5,709;
3. Approve the Related Budget Amendment transferring \$508 from the Fire Department's General Fund Materials, Services & Supplies Operating Budget to the Fire Operating Grant Trust Fund for the 10% city match; and
4. Approve increase of the Assistance to Firefighters COVID-19 Grant FY 20/21 appropriation by \$6,280 (five affirmative Council votes required for revenue actions only).

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

- 2.L [21-1294](#) Action on Award of Contract for the Laurelwood Pump Station Rehabilitation Project (CE 17-18-18) to Anderson Pacific Engineering Construction, Inc.

Recommendation: 1. Award the Public Works Contract for the Laurelwood Pump Station Rehabilitation Project (CE 17-18-18) to the lowest responsive and responsible bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$4,961,100 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 \$744,165, for a total not to exceed amount of \$5,705,265.

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

- 2.M [21-1412](#) Action on Resolution Approving the Use of City Forces for Water Service Connection Installation at 2200 Monroe Street

Recommendation: Adopt a Resolution approving the use of City forces for installation of water service connections at 2200 Monroe Street.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 21-8943, approving the use of City Forces for Water Service Connection Installation at 2200 Monroe Street.

2.O [21-145](#)

Action on Various Agreements for Silicon Valley Power (SVP), authorize the City Manager to:

1. Execute a Purchase Order with E&M Electric and Machine, Inc. (E&M) for Wonderware Supervisory Control and Data Acquisition (SCADA) integration software license fees and ongoing maintenance and support services for SVP Generation facilities, with options to renew the purchase order for up to four years, subject to budget appropriations;
2. Execute Amendment No. 1 to the Agreement for the Performance of Services with Hart High-Voltage Apparatus Repair and Testing Co., Inc. (Hart) for maintenance, test, repair and calibration of relays, circuit breakers, transformers and other high, medium, and low voltage equipment at the City's Electric facilities; and
3. Add or delete services consistent with the scope of the agreements, and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds.

- Recommendation:**
1. Authorize the City Manager to execute a Purchase Order with E&M Electric and Machine for Wonderware SCADA system licenses and support and maintenance services, for a period of twelve months, for a not-to-exceed amount of \$95,776.70, and with options to renew the purchase order for up to four years, subject to budget appropriations;
 2. Authorize the City Manager to execute Amendment No. 1 to the Agreement for the Performance of Services with Hart High-Voltage Apparatus Repair and Testing Co., Inc. to extend the term to February 12, 2023, and increase maximum compensation by \$297,491.50 to \$800,000; and
 3. Authorize the City Manager to add or delete services consistent with the scope of the agreements, and allow future rate adjustments subject to request and justification by contractor, approval by the City, and the appropriation of funds.

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

2.P [21-230](#)

Informational Report on COVID-19 Legislative Updates from Townsend Public Affairs for January 15 - February 7, 2021

- Recommendation:** Note and file this Informational Report on COVID-19 Legislative Updates from Townsend Public Affairs for January 15 - February 7, 2021.

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

PUBLIC PRESENTATIONS

None.

CONSENT ITEMS PULLED FOR DISCUSSION

- 2.A [21-257](#) Action on Council & Authorities Concurrent Meeting Minutes of December 15, 2020, Special Council & Authorities Concurrent Meeting Minutes of December 16, 2020, and Special City Council Meeting Minutes of December 18, 2020 & January 11, 2021

Recommendation: Approve the Council & Authorities Concurrent Meeting Minutes of December 15, 2020, Special Council & Authorities Concurrent Meeting Minutes of December 16, 2020, and Special City Council Meeting Minutes of December 18, 2020 & January 11, 2021.

Councilmember Jain pulled the December 15, 2020 minutes and requested the following amendment:

The December 15, 2020 meeting was continued to December 16, 2020 after a discussion regarding ADA noticing compliance as well as the intermittent issues accessing the City's website.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to approve the Special Council & Authorities Concurrent Meeting Minutes of December 16, 2020, and Special City Council Meeting Minutes of December 18, 2020 & January 11, 2021, and the amended Council & Authorities Concurrent Meeting Minutes of December 15, 2020.

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

Nay: 1 - Councilmember Watanabe

- 2.D [21-273](#) Action on Appointments to City Committees and Area Wide/Outside Agency Committees for the 2021 Calendar Year

Recommendation: Approve the appointments to the City and Area Wide/Outside Agency Committees.

Councilmember Jain pulled this item for discussion and to make revisions to the appointment proposals.

Public Speaker(s): Debbie Algieri

A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to approve Councilmember Jain's proposed appointments to the City and Area Wide/Outside Agency Committees amendments to TPAC (add Councilmember Hardy and remove Mayor Gillmor), Santa Clara Valley Water Commission (add Councilmember Hardy and remove Councilmember Jain), Valley Transportation Authority Policy Board (add Councilmember Park as an alternate and remove Councilmember Hardy), San Jose/Santa Clara Clean Water Financing Authority (add Councilmember Watanabe and remove Councilmember Hardy); and to include a monthly attendance sheet.

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

Nay: 2 - Councilmember Watanabe, and Mayor Gillmor

- 2.N [21-143](#) Action on a Report on the Noise Monitoring Equipment at Levi's Stadium

Recommendation: Note and file the Report on the Noise Monitoring Equipment at Levi's Stadium.

Councilmember Jain pulled this item for further clarification regarding the Noise Monitoring Reports methodologies and how to make these reports understandable moving forward.

City Manager Santana and **Director of Community Development Crabtree** addressed Council concerns.

Public Speaker(s): Debbie Algieri

A motion was made by Councilmember Watanabe, seconded by Councilmember Park, to note and file the report on the Noise Monitoring Equipment at Levi's Stadium.

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

PUBLIC HEARING/GENERAL BUSINESS

3. [21-43](#) FY 2020/21 Budget Rebalancing Actions to Address COVID-19 Pandemic Impacts

Recommendation:

1. Approve the FY 2020/21 budget amendments detailed in Attachment 1 for all Departments and Offices, except the Mayor and Council and the City Auditor's Office and City Attorney's Office appointees, as recommended by the City Manager (five affirmative Council votes required for revenue actions only); and
2. Consider and approve the FY 2020/21 budget amendments detailed in Attachment 2 for the Mayor and Council, the City Auditor's Office, and City Attorney's Office appointees.

City Manager Santana and **Director of Finance Lee** gave a Powerpoint on FY 2020/21 Budget Re-balancing Actions to address COVID-19 Pandemic Impacts.

City Manager Santana and **Director of Finance Lee** addressed Council questions and comments.

A motion was made Councilmember Hardy, seconded by **Councilmember Jain**, to **approve staff recommendation:** (1) approve the FY 2020/21 budget amendments detailed in Attachment 1 for all Departments and Offices, except the Mayor and Council and the City Auditor's Office and City Attorney's Office appointees, as recommended by the City Manager (five affirmative Council votes required for revenue actions only); and (2) Consider and approve the FY 2020/21 budget amendments detailed in Attachment 2 for the Mayor and Council, the City Auditor's Office, and City Attorney's Office appointees.

Public Speaker(s): Derek Bowen
Bob O'Keefe
Deb

City Manager Santana and **Director of Finance Lee** addressed additional Council questions and comments.

Fire Chief Torres and **Chief of Police Nikolai** gave verbal presentations on the impacts of the budget actions to the Fire Department and Police Department budgets.

Alex Torke (Police Officers Association) and **Anthony Pascoal (Fire Officers Association)** gave verbal presentations on the impacts of the budgets to the Fire Department and Police Department budgets.

Councilmember Hardy dropped her original motion and made a new motion to return the next meeting (March 2, 2021) to allow time for the Community to review the information provided by staff.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to continue this item to March 2, 2021.

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

Mayor Gillmor called for a recess at 8:44 PM and reconvened the meeting at 8:55 PM.

4. [21-806](#) Review of Sanitary Sewer Services in the City and Discussion of Private Sewer Lateral Responsibilities

Recommendation: Alternatives 1 & 2:

1. Make no change to City code or sewer services provided by the City at this time; and
2. Direct staff to research options to assist homeowners with their sewer laterals and the cost and funding source for the options without the City taking ownership of laterals.

Written Petitioner Joe Ducato gave a verbal presentation on Review of Private Sewer Lateral Responsibilities.

Director of Water and Sewer Utilities Welling gave a Powerpoint Presentation on Review of Sanitary Sewer Services and Discussion on Private Sewer Lateral Responsibilities within the City.

Director of Water and Sewer Utilities Welling, City Attorney Doyle, and **Assistant City Attorney Arellano** addressed Council questions.

Public Speaker(s): Bob O'Keefe
Joe Ducato
Deb
Joseph Breuer

Councilmember Hardy made a motion, seconded by **Councilmember Watanabe** to approve Alternatives #1 and #2.

Vice Mayor Chahal requested that **Councilmember Hardy** include Alternative #3 in her motion.

Councilmember Hardy declined and requested Councilmember Chahal to make a separate motion.

A motion was made by Councilmember Hardy, seconded by Councilmember Watanabe, to approve Alternatives 1 and 2: (1) make no change to the City Code or sewer services provided by the City at this time; and (2) direct staff to research options to assist homeowners with their sewer laterals and the cost and funding source for the options without the City taking ownership of laterals.

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

Vice Mayor Chahal made a motion accept Alternative 3: to direct staff to look into changing City code to have City take ownership of private sewer laterals and return the cost and funding sources for any possible changes.

Director of Water & Sewer Utilities Welling addressed Council questions and comments.

Director of Water & Sewer Utilities Welling noted that staff can return with options to assist homeowners, with their sewer laterals and the cost and funding source for the options without City taking ownership of laterals.

Public Speaker(s): Joe Ducato

Vice Mayor Chahal withdrew his motion hear the options provided by staff for Alternative 2.

5. [21-974](#) Actions for Target Setting and Priority Strategies for Climate Action Plan (CAP) Update

Recommendation: The goal of the study session is to get Council's confirmation on the recommended GHG target for the CAP update. The staff also seek the Council's input on strategies and the initial action list to indicate their top priority actions and to indicate if there are actions that should not be included in the CAP Update.

Mayor Gillmor requested this important item to be continued to the next meeting and to be heard earlier on the agenda.

A motion was made by Councilmember Park, seconded by Councilmember Jain, to continue this item to March 2, 2021 Council Meeting.

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

6. [21-295](#) Action on a Written Petition submitted by Aryeh Korthamar Requesting a Discussion and Consideration of Encroachment of APN 290-35-048

Recommendation: Staff makes no recommendation.

Written Petitioner Aryeh Korthamar gave a verbal presentation on his Written Petition.

Director of Pubic Works Mobeck and **City Attorney Doyle** addressed **Council** questions.

A motion was made by Councilmember Watanabe, seconded by Councilmember Hardy, to refer this item to staff for review.

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

7. [21-262](#) Action on a Written Petition Submitted by Councilmember Becker Requesting a Discussion on Amending of Section 18.102.010 ("Commercial Marijuana Activity Prohibited") of Chapter 18.102 ("Regulation of Marijuana") of Title 18 ("Zoning") of "The Code of the City of Santa Clara, California" on removing the ban on all Commercial Cannabis Activity

Recommendation: Staff has no recommendation and is seeking Council direction.

Councilmember Becker gave a verbal presentation on his Written Petition.

Public Speaker(s): Lisa Hiatt
Joseph Chicas
Rob Jerdonek
Deb

A motion was made by Councilmember Becker, seconded by Councilmember Jain, to place this item on a future Council agenda to discuss the removal of the ban on Commercial Cannabis.

Aye: 3 - Councilmember Park, Councilmember Jain, and Councilmember Becker

Nay: 4 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, and Mayor Gillmor

Motion Fails.

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

[21-294](#) Update on City Council and Stadium Authority Staff Referrals

[21-339](#) Tentative Meeting Agenda Calendar (TMAC)

ADJOURNMENT

The meeting was adjourned at 11:46 p.m. in memory of **Captain Troy Michael Buzzell (Santa Clara Fire Department)**.

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

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

[21-369](#) Adjournment of the February 23, 2021 City Council and Special Stadium Authority Meeting Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, March 9, 2021.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA)

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@santacalaraca.gov <<mailto:clerk@santacalaraca.gov>> or at the public information desk at any City of Santa Clara public library.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.

ATTEST:



Assistant City Clerk/Secretary

APPROVE:



Mayor/Chairperson