



# CITY OF SANTA CLARA

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## HOUSING AUTHORITY

### AGENDA

A complete agenda packet with back-up reports is available at either City Library beginning Saturday before the Tuesday meeting or at the City Clerk's Office on weekdays. A complete agenda packet is also available at the City Council meeting and on the City's website.

**July 15, 2014**

**6:00 pm**

**Closed Session**

**Council Conference Room**

Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code Section 54956.9(a)  
*Vinod K. Sharma, et al. v. Successor Agency to the  
Redevelopment Agency of the City of Santa Clara, et al.*  
Sacramento County Superior Court Case No. 34-2013-80001396

### REGULAR MEETING

**7:00 PM in the City Hall Council Chambers**

APPEAL OF HEARING DECISIONS OF THE HOUSING AUTHORITY MUST BE MADE TO THE SUPERIOR COURT WITHIN 90 CALENDAR DAYS OF FINAL ACTION. BECAUSE OF THE AGENDA PROVISION FOR RECONSIDERATION, FINAL ACTION IS DEEMED TO OCCUR AT THE END OF THE NEXT REGULAR MEETING PURSUANT TO CITY COUNCIL POLICY (P&P 042). (CODE OF CIVIL PROCEDURE SECTION 1094.6)

- 1. ROLL CALL:**
- 2. APPROVAL OF MINUTES:**
  - A. June 10, 2014.**
- 3. CONTINUANCE/EXCEPTIONS:**
- 4. UNFINISHED BUSINESS:**
  - A. Possible Reconsideration of Actions Taken at Immediately Preceding Meeting. (See Summary of Actions for potential reconsideration, which is attached to the posted Agenda and is in the Agenda Packet Binder in the Council Chambers.)**

**5. NEW BUSINESS**

- A. Approval to delegate authority to approve project related documents, stadium related documents and infrastructure maintenance related agreements between July 16, 2014 to August 18, 2014; direct that a report on actions taken during recess be submitted on September 23, 2014; and delegate authority to execute and bind City insurance related to Levi's Stadium.

**6. PUBLIC PRESENTATIONS:**

This item is reserved for persons to address the Housing Authority on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Housing Authority action on, or extended discussion of, any item not on the agenda except under special circumstances. The Housing Authority, or staff, may briefly respond to statements made or questions posed, and the Housing Authority may request staff to report back at a subsequent meeting. Although not required, please submit to the Housing Authority Secretary your name and subject matter on forms available by the door in the Council Chambers.

**7. REPORTS OF HOUSING AUTHORITY MEMBERS AND SPECIAL HOUSING AUTHORITY COMMITTEES:**

- A. Reports regarding conference attendance, if any.

**8. CLOSED SESSION MATTERS:**

- A. Authority Counsel Reports:

**9. ADJOURNMENT:**

- A. To Tuesday evening, **August 19, 2014** at 7:00 pm for the next regular scheduled meeting in the City Hall Council Chambers.

7/15/14

6:00 AM  
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## CLOSED SESSION NOTICE

City of Santa Clara Housing Authority



The **GOVERNING BOARD OF THE HOUSING AUTHORITY** will meet in closed session on **Tuesday, July 15, 2014, at 6:00 p.m.**, or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Pursuant to Gov. Code § 54956.9(a)

*Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396

Date: July 11, 2014

  
\_\_\_\_\_  
RICHARD E. NOSKY, JR.  
Housing Authority Counsel

7/15/14

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**MINUTES OF THE CITY OF SANTA CLARA HOUSING AUTHORITY OF  
THE CITY OF SANTA CLARA FOR MEETING  
HELD ON TUESDAY EVENING, JUNE 10, 2014**

The City of Santa Clara Housing Authority of the City of Santa Clara met at 6:30 pm for a Closed Session in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 (Housing Authority Counsel - 06/05/14).

The Housing Authority then met at 10:14 pm, on the above mentioned date, for the regular scheduled meeting in the City Hall Council Chambers.

Present: Housing Authority Commissioners Debi Davis, Patrick Kolstad, Patricia M. Mahan, Jerry Marsalli and Teresa O'Neill and Chairperson Jamie L. Matthews. Absent: Housing Authority Commissioner Lisa M. Gillmor (excused).

1. **MOTION** was made by Davis, seconded and unanimously carried (Gillmor absent), that the Housing Authority **excuse** Housing Authority Commissioner Gillmor from attendance at this evening's meeting.
- 2A. **MOTION** was made by Davis, seconded and unanimously (Gillmor absent), that the **Minutes** for the meeting of **May 6, 2014** be adopted as written.
- 5A. Earlier in the evening, the Housing Authority met for a **Joint Public Hearing** of the City Council (Council), City Council acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the City of Santa Clara (Successor Agency), Sports and Open Space Authority (SOSA), and Housing Authority to consider the **Annual Budget** for **Fiscal Year 2014-15**. The Director of Finance reviewed his memo (06/03/14) and made an electronic presentation highlighting the annual budget, including any changes since the May Study Session. With no public comment, **MOTION** was made by O'Neill, seconded and unanimously carried, that the Council/SOSA/Housing Authority **close** the public hearing. The Director of Finance then answered Council/SOSA/Housing Authority questions.

- 5A.1 MOTION was made by Gillmor, seconded and unanimously carried, that the Council **approve** the City of Santa Clara Proposed 2014-15 total budget, including the Operating Budget of \$597,634,032, the General Fund Budget of \$164,777,000 and CIP Budget of \$62,823,957 (including the adjustments as noted in the 2014-15 Summary of Changes to Proposed Budget).
- 5A.2 MOTION was made by Gillmor, seconded and unanimously carried, that the Council **approve** the Sports and Open Space Authority Proposed 2014-15 total budget of \$4,244,443.
- 5A.3 MOTION was made by Gillmor, seconded and unanimously carried, that the Council **approve** the Successor Agency to the Redevelopment Agency of the City of Santa Clara Proposed 2014-15 total budget of \$19,045,842.
- 5A.4 MOTION was made by Gillmor, seconded and unanimously carried, that the Council **approve** the Housing Authority Proposed 2014-15 total budget of \$210,589; expenditures are limited only to support administrative loan monitoring costs.
- 5A.5 MOTION was made by Gillmor, seconded and unanimously carried, that the Council **approve** the disposition of \$20,967.57 from the Give A Little...Help A Lot community donation campaign.
- 5A.6 MOTION was made by Gillmor, seconded and unanimously carried, that the Council **approve** the use of \$113,800 for police activities and programs from the Asset Seizure Trust Fund.
- 5A.7 MOTION was made by Gillmor, seconded and unanimously carried, that the Council **adopt Resolution No. 14-8141** entitled, "A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA ESTABLISHING FISCAL YEAR 2014-15 APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIIIIB OF THE CALIFORNIA STATE CONSTITUTION AS IMPLEMENTED BY TITLE 1, DIVISION 9 (ENTITLED "EXPENDITURE LIMITATIONS" - SECTION 7900 ET SEQ.) OF THE CALIFORNIA GOVERNMENT CODE" which establishes the Appropriation Limit for 2014-15 of \$341,156,650.

By consensus, the Council also referred to the City Manager the Business License Tax Delinquency fee for review and to return to Council with a report at a future meeting.

8A. Earlier in the evening, the Housing Authority met for a Closed Session in the Council Conference Room for a Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a); *Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.*, Sacramento County Superior Court Case No. 34-2013-80001396 and there was no reportable action.

9A. MOTION was made by Davis, seconded and unanimously carried (Gillmor absent), that, there being no further business, the meeting was adjourned at 10:15 pm to Tuesday evening, June 24, 2014 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: \_\_\_\_\_  
Clerk

APPROVE: \_\_\_\_\_  
Chairperson

DRAFT

Meeting Date: 7/15/14

# AGENDA REPORT

City of Santa Clara, California

Agenda Item # 7A-12/SB



**Date:** July 1, 2014

**To:** City Manager for Council Action  
Contract Administrator for Sports and Open Space Authority Action  
Executive Director for Housing Authority Action  
Executive Director for Stadium Authority Action  
City Manager for City Council of the City of Santa Clara, Acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the City of Santa Clara Action

**From:** Director of Public Works/City Engineer

**Subject:** Delegation of Authority to the City Manager/Contract Administrator for Sports and Open Space Authority/Executive Director for Housing Authority/Executive Director for Stadium Authority to Approve Project Related Documents During the Council Recess from July 16, 2014 to August 18, 2014

## EXECUTIVE SUMMARY:

There are no City Council/Successor Agency to the Redevelopment Agency of the City of Santa Clara/Sports and Open Space Authority/Housing Authority/Stadium Authority meetings scheduled between July 16, 2014 to August 18, 2014. Due to scheduling constraints and to get some critical projects and infrastructure maintenance related agreements completed on time, it may be necessary to take action on such projects during the Council recess. In addition, there are pending contracts/implementation agreements which will require Stadium Authority action for stadium operations. Therefore, it is requested that the City Manager/Executive Director/Contract Administrator be authorized to take appropriate action during the Council recess. A report summarizing actions taken by the City Manager/Executive Director/Contract Administrator between July 16, 2014 to August 18, 2014 will be presented to the City Council on September 23, 2014.

## ADVANTAGES AND DISADVANTAGES OF ISSUE:

Authorizing the City Manager/Executive Director/ Contract Administrator to take appropriate actions will ensure that these projects stay on schedule. Deferring these actions until after the Council recess could potentially result in additional cost and delay to the projects.

## ECONOMIC/FISCAL IMPACT:

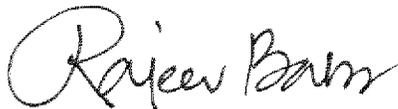
The approval of agreements, amendments, change orders and award of contracts are anticipated to be within the Council approved budgeted amount for the projects.

**RECOMMENDATION:**

That the City Council/Sports and Open Space Authority/Stadium Authority and Housing Authority/City Council acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the City of Santa Clara:

1. Delegate authority to the City Manager/Executive Director/Contract Administrator to approve project related documents, stadium related documents and infrastructure maintenance related agreements between July 16, 2014 to August 18, 2014;
2. Direct the City Manager/Executive Director/Contract Administrator to submit a report on actions taken during recess at a City Council/Successor Agency to the Redevelopment Agency of the City of Santa Clara/Sports and Open Space Authority/Housing Authority/Stadium Authority meeting on September 23, 2014; and
3. Delegate authority to the City Manager/Executive Director/Contract Administrator to authorize, execute and bind City insurance related to Levi's Stadium.

APPROVED:



Rajeev Batra  
Director of Public Works / City Engineer



Julio J. Fuentes  
City Manager  
City Manager for City Council of the City of Santa Clara, Acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the City of Santa Clara  
Contract Administrator for Sports and Open Space Authority  
Executive Director for Housing Authority  
Executive Director for Stadium Authority

Document related to this Report:

1) None.