



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 14, 2015

6:00 pm

Closed Session

Council Conference Room

Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
*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 16, 2015.
- 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. Delegation of authority to approve project related documents, stadium

related documents and infrastructure maintenance related agreements between July 15, 2015 to August 17, 2015 and direct that a report on actions taken during the recess be brought to the September 22, 2015 meeting.

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 18, 2015**, at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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6:00pm
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CLOSED SESSION NOTICE

City of Santa Clara Housing Authority



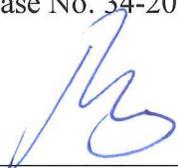
The **GOVERNING BOARD OF THE HOUSING AUTHORITY** will meet in closed session on **Tuesday, July 14, 2015, at 6:00 p.m.**, or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider 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(d)(1)

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 10, 2015



RICHARD E. NOSKY, JR.
Housing Authority Counsel

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**MINUTES OF THE CITY OF SANTA CLARA HOUSING AUTHORITY OF
THE CITY OF SANTA CLARA FOR REGULAR MEETING
HELD ON TUESDAY EVENING, JUNE 16, 2015**

The City of Santa Clara Housing Authority of the City of Santa Clara met at 5:02 pm, on the above mentioned date, in the City Hall Council Chambers for a Joint Study Session with the City Council, Sports and Open Space Authority (SOSA), Stadium Authority, and the City Council acting as the Governing Board of the Successor Agency for the former Redevelopment Agency of the City of Santa Clara (Successor Agency) to review the 2015-16 Proposed Operating Budget and Proposed Capital Improvement Project Budget and the Five-Year Financial Plan 2016-17 through 2020-21 (Director of Finance/Assistant City Manager, Director of Finance (SOSA), Housing Authority Treasurer, Finance Director/Treasurer/Auditor for Stadium Authority - 06/16/15). The City Manager/Contract Administrator/Executive Director/Executive Officer opened the Study Session for questions. The Director of Parks and Recreation, City Manager/Contract Administrator/Executive Director/Executive Officer, Fire Chief, Director of Human Resources, Assistant Chief of Police and City Attorney/Authority General Counsel/Housing Authority Counsel/Stadium Authority Counsel/Successor Agency Counsel answered Council/Authority/Successor Agency questions. Deborah Bress, Scott Lane, Kevin Park and Sudhanshu Jain addressed the Council/Authority/Successor Agency with concerns. Steve Silva, President of the Santa Clara Firefighters Local 1171, addressed the Council/Authority/Successor Agency regarding the Fire Department's budget and requested that six firefighter positions be reactivated.

The Closed Session agendized for 6:00 pm at this evening's meeting for a Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1); *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 was deferred to a future meeting (Housing Authority Counsel - 06/12/15).

The Housing Authority then met at 12:38 am for the regular scheduled meeting in the City Hall Council Chambers.

1. Present: Housing Authority Commissioners Dominic J. Caserta, Lisa M. Gillmor, Patrick Kolstad, Jerry Marsalli and Teresa O'Neill and Vice Chairperson Debi Davis. Absent: Chairperson Jamie L. Matthews.

2.A MOTION was made by O'Neill, seconded and unanimously carried (Matthews absent), that the Housing Authority **excuse** Chairperson Matthews from attendance at this evening's meeting.

5.A MOTION was made by O'Neill, seconded and carried with Kolstad abstaining (not present at the meeting) (Matthews absent), that the Minutes for the meeting of May 5, 2015 be adopted as written.

MOTION was made by O'Neill, seconded and unanimously carried (Matthews absent), that the Minutes for the meetings of May 12, 2015 and May 19, 2015 be adopted as written.

Earlier in the evening the Housing Authority met for a Joint City Council, Sports and Open Space Authority (SOSA), Housing Authority, and Successor Agency to the City of Santa Clara Redevelopment Agency (Successor Agency) Public Hearing for approval of the Proposed Operating Budget and Proposed Capital Improvement Project (CIP) Budget for Fiscal Year 2015-16 and Five Year Financial Plan 2016-17 through 2020-21. The City Manager/Contract Administrator/Executive Director/Executive Officer introduced the item and provided information on the proposed budgets. The Director of Finance/Assistant City Manager/Director of Finance SOSA/Housing Authority Treasurer reviewed his memo (06/16/15) and gave an electronic presentation summarizing the proposed budgets. A Council/Authority/Successor Agency discussion followed and the Director of Finance/Assistant City Manager/Director of Finance SOSA/Housing Authority Treasurer, Director of Planning and Inspection and City Manager/Contract Administrator/Executive Director/Executive Officer answered Council/Authority/Successor Agency questions. The following individuals addressed the Council/Authority/Successor Agency with concerns: Sudhanshu Jain, Scott Lane and Deborah Bress (submitted an email dated 6/16/15). The City Manager/Contract Administrator/Executive Director/Executive Officer provided additional information on the budget. MOTION was made by Caserta, seconded and unanimously carried (Matthews absent), that the Council/Authority/Successor Agency **close** the public hearing. MOTION was then made by Caserta, seconded and unanimously carried (Matthews absent), that the City Council **approve** the City of Santa Clara Proposed 2015-16 total budget of \$720,203,772 including the Operating Budget of \$647,319,875, the General Fund Budget of \$182,487,754 and Capital Improvement Project (CIP) Budget of \$72,883,897 (including the adjustments as noted in the 2015-16 Summary of Changes to the Proposed Budget)

and the changes as approved by the City Council which reflect \$640,000 additional funding for the resurface of the third soccer field and \$544,180 additional funding for Fire Department staffing; that the Sports and Open Space Authority **approve** the **Sports and Open Space Authority Proposed 2015-16 total budget** of \$4,253,171; that the Successor Agency **approve** the **Successor Agency to the Redevelopment Agency of the City of Santa Clara Proposed 2015-16 total budget** of \$67,505,425; that the Housing Authority **approve** the **Housing Authority Proposed 2015-16 total budget** of \$496,708; and that, per the Director of Finance/ Assistant City Manager's memo (06/16/15) the City Council **adopt** **Resolution No. 15-8242** entitled "A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA ESTABLISHING FISCAL YEAR 2015-16 APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII B 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 2015-16** of \$363,345,984 as computed by the Finance Department. By Council consensus, the Council **directed the City Manager** to return to Council with a report regarding 1) the **Police Department staffing needs assessment**, 2) a **Fire Department needs assessment**, and 3) the review of the **Citizens Advisory Committee** and **referred** the **Santa Clara Art Policy for the City** to the Cultural Commission.

9.A **MOTION** was made by O'Neill, seconded and unanimously carried (Matthews absent), that, there being no further business, the Housing Authority adjourn the meeting at 12:39 am to Tuesday evening, **June 23, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Clerk

APPROVE: _____
Chairperson



Date: July 14, 2015

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 15, 2015 to August 17, 2015

EXECUTIVE SUMMARY

There is 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 15, 2015 to August 17, 2015. Due to scheduling constraints and to get some critical projects and infrastructure maintenance agreements completed on time, it may be necessary to take action on such projects during the Council recess. Therefore, it is requested that the City Manager/Executive Director/Contract Administrator or his designee be authorized to take appropriate action during the Council recess. A report summarizing actions taken by the City Manager/Executive Director/Contract Administrator during the period from July 15, 2015 to August 17, 2015 will be presented to the City Council on September 22, 2015.

ADVANTAGES AND DISADVANTAGES OF ISSUE

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

ECONOMIC/FISCAL IMPACT

The approval of Agreements, Amendments, Change Orders, and Award of Contracts are anticipated to be within the Council approved budget amounts for the projects.

City Manager/Executive Director/Contract Administrator for Council/Authority Action
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 15, 2015 to August
17, 2015
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RECOMMENDATION

That the City Council/Sports and Open Space Authority/Stadium Authority/Housing Authority and
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 or his
designee to approve project related documents, stadium related documents and
infrastructure maintenance related agreements between July 15, 2015 to August 17, 2015;
2. Direct the City Manager/Executive Director/Contract Administrator to submit a report on
actions taken during the Council recess at a City Council/Successor Agency to the
Redevelopment Agency to the City of Santa Clara/Sports and Open Space
Authority/Housing Authority/Stadium Authority meeting on September 22, 2015.

For 
Rajeev Batra
Director of Public Works/City Engineer

APPROVED:

CM 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 of 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

Documents Related to this Report:

- 1) None