



# CITY OF SANTA CLARA

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## SANTA CLARA STADIUM 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 STADIUM 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)

AB23 ANNOUNCEMENT: MEMBERS OF THE SANTA CLARA STADIUM AUTHORITY BOARD ARE ENTITLED TO RECEIVE \$30 FOR EACH ATTENDED MEETING.

- 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. Note and file the Outstanding Debt Schedule as of June 30, 2015 for the City of Santa Clara, its Agencies and Corporations, including the City's share of various Joint Power Agency debt.
- B. 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 Stadium Authority on any matter not on the agenda that is within the subject matter jurisdiction of the City. The law does not permit Stadium Authority action on, or extended discussion of, any item not on the agenda except under special circumstances. The Stadium Authority, or staff, may briefly respond to statements made or questions posed, and the Stadium Authority may request staff to report back at a subsequent meeting. Although not required, please submit to the Stadium Authority Secretary your name and subject matter on forms available by the door in the Council Chambers.

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

- A. Reports regarding conference attendance, if any.

**8. CLOSED SESSION MATTERS:**

- A. Stadium 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.

07/14/15

# CLOSED SESSION NOTICE

Santa Clara Stadium Authority

6:00pm  
SA



The **GOVERNING BOARD OF THE STADIUM 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

A handwritten signature in blue ink, appearing to read "R. Nosky".

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RICHARD E. NOSKY, JR.  
Stadium Authority Counsel

07/14/15

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

The Santa Clara Stadium 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), Housing 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 item agendaed 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 (Stadium Authority Counsel - 06/12/15).

The Stadium Authority then met at 12:33 am for the regular scheduled meeting in the City Hall Council Chambers.

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

1. **MOTION** was made by Kolstad, seconded and unanimously carried (Matthews absent), that the Stadium Authority **excuse** Chairperson Matthews from attendance at this evening's meeting.
- 2.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.
- 2.B **MOTION** was made by O'Neill, seconded and unanimously carried (Matthews absent), that the **Minutes** for the meeting of **May 12, 2015** be adopted as written.
- 2.C **MOTION** was made by O'Neill, seconded and unanimously carried (Matthews absent), that the **Minutes** for the meeting of **May 19, 2015** be adopted as written.

Under Public Presentations, Scott Lane addressed the Stadium Authority with general comments.

- 9.A **MOTION** was made by Caserta, seconded and unanimously carried (Matthews absent), that, there being no further business, the Stadium Authority adjourn the meeting at 12:36 am to Tuesday evening, **June 23, 2015** at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

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

Secretary

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

Chairperson



**Meeting Date:** July 14, 2015

**To:** City Manager/Executive Officer to Successor Agency for Council Action  
Contract Administrator for Sports and Open Space Authority (SOSA) Action  
Executive Director for Stadium Authority Action

**From:** Director of Finance/Assistant City Manager, City & Successor Agency  
Director of Finance for SOSA  
Finance Director/Treasurer/Auditor for Stadium Authority

**Subject:** Note and File: Outstanding Debt Schedule for the City of Santa Clara, its  
Agencies and Corporations as of June 30, 2015

**EXECUTIVE SUMMARY**

Attached for your information and review is the semiannual update of the outstanding debt schedule for the City of Santa Clara, its Agencies and Corporations. This report is presented as a standard management practice. As of June 30, 2015, the total amount of debt outstanding was \$1,762,334,285. This represents a net decrease of \$158,197,987 in total debt outstanding since December 31, 2014. The decrease is due to principal payments on General Fund, Electric, Electric Joint Powers Agency, Stadium Authority and Successor Agency debt.

The following is a breakdown of debt by various City funds:

	<u>PAR AMOUNT OUTSTANDING</u>	<u>PERCENTAGE</u>
General Fund	\$ 23,670,000	1.34%
Electric - Direct Issue	219,934,031	12.48%
Electric - Share of JPA Bonds	893,811,042	50.72%
SOSA	-	0.00%
Stadium Authority	517,824,943	29.38%
Successor Agency	<u>107,094,269</u>	<u>6.08%</u>
<b>TOTAL</b>	<u><u>\$1,762,334,285</u></u>	<u><u>100.00%</u></u>

**ADVANTAGES AND DISADVANTAGES OF ISSUE**

The Outstanding Debt Schedule provides a valuable overview of the current status of the City's long-term debt obligations.

**ECONOMIC/FISCAL IMPACT**

There is no cost to the City other than administrative staff time and expense.

City Manager/Executive Officer to Successor Agency/Contract Administrator/Executive Director

Subject: Outstanding Debt Schedule for the City of Santa Clara, its Agencies and Corporations as of June 30, 2015

July 14, 2015

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## RECOMMENDATION

That the Council and Authorities note and file the Outstanding Debt Schedule as of June 30, 2015, for the City of Santa Clara, its Agencies and Corporations including the City's share of various Joint Powers Agency debt.



Gary Ameling

Director of Finance/Assistant City Manager for  
City and Successor Agency  
Finance Director/Treasurer/Auditor  
for Stadium Authority

APPROVED:



Julio J. Fuentes  
City Manager/Executive Officer to Successor  
Agency  
Contract Administrator for Sports and Open  
Space Authority  
Executive Director for Stadium Authority

### ***Documents Related to this Report:***

- 1) Outstanding Debt Schedule***

City Manager/Executive Officer to Successor Agency/Contract Administrator/Executive Director

Subject: Outstanding Debt Schedule for the City of Santa Clara, its Agencies and Corporations as of June 30, 2015

July 14, 2015

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## **DISCUSSION:**

### **OUTSTANDING DEBT SCHEDULE**

The schedule provides a detailed listing of outstanding debt by entity and type, interest rates, maturity dates, and bond ratings, as applicable. The report also identifies the Electric Department's share of debt issued by three Joint Powers Agencies (M-S-R, Transmission Agency of Northern California and Northern California Power Agency).

### **SIGNIFICANT EVENTS**

On March 31, 2015, the Santa Clara Stadium Authority made principal prepayments totaling \$101.7 million. Of the \$101.7 million, \$91.8 million was used to pay down the Term B Loan and \$9.9 million was used to pay down the StadCo Subordinated Loan. An additional pay down of the StadCo Subordinated Loan will occur once KPMG completes the cost allocation/cost segregation work and the revised amount of principal outstanding will be reflected in the Stadium Authority's audited financial statements.

The outstanding Stadium Authority obligations presented in this report are as of March 31, 2015.

City of Santa Clara  
Outstanding Debt Schedule  
As of June 30, 2015

Description of Debt	Year of Issuance	Maturity	% Interest Rate	Original Issuance	Principal Outstanding	Years to Maturity	Bond Rating (a)		
							Fitch	Moodv's	S&P
<b>CITY OF SANTA CLARA</b>									
<b>Certificates of Participation</b>									
2013 Refunding Certificates of Participation (1)	2013	2014-2032	2.00-5.00	\$ 18,540,000	\$ 16,955,000	17.0	NR	NR	AA
Total Certificates of Participation				18,540,000	16,955,000				
<b>Lease Financing</b>									
2010 Lease Financing with Bank of America/Capital One (2)	2010	2011-2022	3.65	10,207,000	6,715,000	7.0	N/A	N/A	N/A
Total Lease Financing				10,207,000	6,715,000				
<b>Revenue Bonds</b>									
Variable Rate Electric Revenue Bonds, Series 2008 B (3)	2008	2009-2027	Variable	86,600,000	71,880,000	12.0	A+	NR	A+
Electric Revenue Refunding Bonds, Series 2011 A (4)	2011	2029-2032	5.00-6.00	54,830,000	54,830,000	17.0	A+	A1	A+
Electric Revenue Refunding Bonds, Series 2013 A (5)	2013	2014-2028	3.00-5.00	64,380,000	61,655,000	13.0	A+	A1	A+
Subordinate Electric Revenue Bond, Series 2014 (6)	2014	2016-2024	2.67	31,569,031	31,569,031	9.0	NR	NR	NR
Total Revenue Bonds				237,379,031	219,934,031				
<b>SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA</b>									
1999 Tax Allocation Bonds Series A	1999	2017-2023	5.25-5.50	31,550,000	31,550,000	8.0	NR	NR	A-
1999 Tax Allocation Bonds Series B	1999	2011-2017	5.25-5.50	16,905,000	6,325,000	2.0	NR	NR	A-
2003 Tax Allocation Bonds	2003	2015-2023	5.00	43,960,000	40,155,000	8.0	NR	NR	A-
2011 Tax Allocation Bonds	2011	2012-2026	2.00-7.86	31,411,295	29,064,269	11.0	NR	NR	A-
Total Successor Agency Debt				123,826,295	107,094,269				
<b>SANTA CLARA STADIUM AUTHORITY (b) (7)</b>									
StadCo Agency Advance	2013	2014-2017	4.50-5.50	30,249,620	18,034,044	2.0	N/A	N/A	N/A
StadCo CFD Advance	2013	(c)	5.73	35,000,000	37,228,389	N/A	N/A	N/A	N/A
StadCo Subordinated Loan (d)	2013	2016-2039	5.00	233,138,533	145,000,000	24.0	N/A	N/A	N/A
SCSA Term A Loan	2013	2018-2039	5.00	282,794,108	282,794,108	24.0	N/A	N/A	N/A
SCSA Term B Loan	2013	2018	Libor + 2.00	126,607,884	34,768,402	3.0	N/A	N/A	N/A
Total Santa Clara Stadium Authority				707,790,145	517,824,943				
<b>Total Outstanding Debt Directly Issued by the City and City Agencies</b>					\$ 868,523,243				
<b>City's Share of Outstanding Joint Powers Agency Debt</b>					893,811,042				
<b>GRAND TOTAL</b>					<u>\$ 1,762,334,285</u>				

(a) Bond ratings reflect the most recent rating review.  
 (b) Santa Clara Stadium Authority debt is reported as of March 31, 2015.  
 (c) Interest was capitalized during construction. There is no set amortization schedule. Payments are made as the Mello-Roos tax is collected and transmitted to the CFD by the hotels in the district.  
 (d) The amount of principal outstanding is an estimate. The actual amount is being finalized based on KPMG's cost allocation/cost segregation work and will be reflected in the Stadium Authority's audited financial statements.

NR = Not Rated

City of Santa Clara  
Outstanding Debt Schedule  
As of June 30, 2015

Description of Debt	Year of Issuance	Maturity	% Interest Rate	Original Issuance	Principal Outstanding	City's Share (%)	City's Share (\$)	Bond Rating (e)		
								Fitch	Moody's	S&P
<b>JOINT POWERS AGENCIES</b>										
<b>M-S-R Public Power Agency</b>										
San Juan Subordinate Lien Rev. Bds. Series 2008L (8)	2008	2012-2022	4.00-5.00	\$ 118,865,000	\$ 109,625,000	35.00%	\$ 38,368,750	A	A2	AA
San Juan Subordinate Lien Rev. Bds. Series 2008M (9)	2008	2022	Variable	62,500,000	62,500,000	35.00%	21,875,000	NR	NR	NR
San Juan Subordinate Lien Rev. Bds. Series 2008N (9)	2008	2020	Variable	17,000,000	17,000,000	35.00%	5,950,000	NR	NR	NR
San Juan Subordinate Lien Rev. Bds. Series 2011O (10)	2011	2012-2018	2.50-5.00	34,050,000	17,795,000	35.00%	6,228,250	A	NR	A+
San Juan Subordinate Lien Rev. Bds. Series 2013P (11)	2013	2015	1.70	57,485,000	1,375,000	35.00%	481,250	NR	NR	NR
San Juan Subordinate Lien Rev. Bds. Series 2014Q (11)	2014	2018	1.20	55,600,000	55,600,000	35.00%	19,460,000	NR	NR	NR
Total M-S-R Public Power Agency Bonds				345,500,000	263,895,000		92,363,250			
<b>M-S-R Energy Authority</b>										
MSR Energy Authority Gas Rev Bonds Series 2009B (12)	2009	2019-2039	6.125 - 7.00	500,200,000	500,200,000	100.00%	500,200,000	A	NR	A-
Total M-S-R Energy Authority				500,200,000	500,200,000		500,200,000			
<b>Transmission Agency of Northern California (TANC)</b>										
Revenue Refunding Bonds 2002 Series A (13)	2003	2010-2024	Variable	103,825,000	58,490,000	9.325%	5,454,193	A+	Aa3	A+
Revenue Refunding Bonds 2003 Series A (13)	2003	2010-2024	Variable	95,775,000	74,500,000	9.325%	6,947,125	A+	Aa3	AA-
Revenue Refunding Bonds 2003 Series B (13)	2003	2010-2024	Variable	95,800,000	74,525,000	9.325%	6,949,456	A+	Aa3	AA-
Revenue Refunding Bonds 2009 Series A (13)	2009	2010-2024	3.50-5.00	67,005,000	67,005,000	9.935%	6,656,947	A+	Aa3	A+
Revenue Refunding Bonds 2009 Series B	2009	2010-2016	3.69-5.88	61,810,000	9,430,000	19.672%	1,855,070	A+	Aa3	A+
Total Transmission Agency of Northern California Bonds				424,215,000	283,950,000		27,862,792			
<b>Northern California Power Agency (NCPA)</b>										
Geothermal Project 2009 Revenue Bonds Series A (14)	2009	2011-2024	4.00-5.25	35,610,000	27,835,000	44.39%	12,356,096	A+	A1	A-
Geothermal Project 2012 Revenue Bonds Series A	2012	2013-2022	2.289	12,910,000	10,130,000	44.39%	4,496,758	A+	A1	A-
Hydroelectric Project 1992 Refunding Series A	1992	2010-2023	6.30	195,610,000	25,565,000	37.02%	9,464,163	A+	A1	A+
Hydroelectric Project 2008 Refunding Series A	2008	2010-2032	Variable	85,160,000	85,160,000	37.02%	31,526,232	AA+	NR	AAA
Hydroelectric Project 2008 Taxable Series B	2008	2010-2020	Variable	3,165,000	2,105,000	37.02%	779,271	AA+	NR	AAA
Hydroelectric Project 2008 Refunding Series C	2008	2010-2020	4.00-5.00	128,005,000	98,600,000	40.64%	40,069,660	A+	A1	A+
Hydroelectric Project 2010 Refunding Series A (15)	2010	2013-2023	4.00-5.00	101,260,000	87,765,000	37.02%	32,490,603	A+	A1	A+
Hydroelectric Project 2012 Refunding Series B	2012	2024-2032	5.00	76,665,000	76,665,000	37.02%	28,381,383	A+	A1	A+
Hydroelectric Project 2012 Refunding Series B	2012	2024	4.32	7,120,000	7,120,000	37.02%	2,635,824	A+	A1	A+
Lodi Energy Center Revenue Bonds, Issue One 2010 Series A	2010	2013-2025	3.00-5.00	78,330,000	64,250,000	46.16%	29,657,029	A	A2	A-
Lodi Energy Center Revenue Bonds, Issue One 2010 Series B	2010	2026-2040	7.311	176,625,000	176,625,000	46.16%	81,527,981	A	A2	A-
Total Northern California Power Agency Bonds				900,460,000	661,820,000		273,385,000			
<b>Total of City's Share of Outstanding Joint Powers Agencies and Joint Financing Authority Debt</b>								<b>\$893,811,042</b>		

(e) Bond ratings reflect the most recent long-term rating assigned by each rating agency and may reflect a bond insurer's or other credit enhancement provider's rating, if applicable.

NR = Not Rated

City of Santa Clara  
Outstanding Debt Schedule  
As of June 30, 2015

NOTES:

- (1) The 2013 Refunding Certificates of Participation (City of Santa Clara Central Park Library Project) were issued to refund outstanding 2002 Certificates of Participation, Series A (City of Santa Clara Central Park Library Building Project).
- (2) The 2010 Lease Financing Agreement was entered into with Bank of America, N.A. to refund outstanding 1997 Certificates of Participation issued to fund the Police Administration Building project. In March 2012, Bank of America, N.A. sold its interest in the Lease to Capital One Public Financing, LLC.
- (3) Variable Rate Electric Revenue Bonds, Series 2008B were issued to refund outstanding Subordinate Electric Revenue Bonds, Series 1998A and to fund a Debt Service Reserve. The 2008B Bonds are variable rate bonds that were issued in conjunction with a variable to fixed rate swap entered into with JPMorgan in 2006. The JPMorgan swap may be terminated at the City's option, subject to a fair value settlement. As of June 30, 2015 the swap had a negative fair value of \$9,166,517.29.
- (4) Electric Revenue Refunding Bonds, Series 2011A were issued on March 22, 2011 to refund outstanding Variable Rate Electric Revenue Bonds, Series 2008A.
- (5) Electric Revenue Refunding Bonds, Series 2013 A were issued to refund outstanding Electric Revenue Bonds, Series 2003 A.
- (6) The Subordinated Electric Revenue Bond, Series 2014 was issued on June 16, 2014 under a Loan Agreement between Banc of America Preferred Funding Corp. and the City of Santa Clara to fund the acquisition and integration of a phase-shifting transformer and the acquisition of property.
- (7) The Stadium Authority is funding stadium construction from a combination of bank loans and notes, StadCo advances, and stadium construction revenues. Draws on the various financing sources are initiated as needed. Stadium Authority operating expenses and debt service is to be paid from facility rent and operating revenues.
- (8) M-S-R San Juan Project Subordinate Lien Revenue Bonds, Series 2008L were issued to refund outstanding Series 1995B, 1997E and 2003I bonds.
- (9) M-S-R San Juan Project Subordinate Lien Revenue Bonds, Series 2008M&N were issued to refund outstanding Series 1998F and 1998G bonds.
- (10) M-S-R San Juan Project Subordinate Lien Revenue Bonds, Series 2011O were issued to refund Series 2008I bonds maturing in 2012 through 2018.
- (11) M-S-R San Juan Project Subordinate Lien Revenue Bonds, Series 2013P were issued to refund a portion of outstanding 1997D bonds. The Series 2013P bonds are private placement bonds and therefore, are not rated. A portion of the Series 2013 P bonds were refunded by 2014Q bonds.
- (12) M-S-R Energy Authority (the "Authority") Gas Revenue Bonds, Series 2009B were issued to fund the purchase of natural gas from Citigroup Energy Inc. (the "Gas Supplier") pursuant to a Supply Agreement entered into by the City of Santa Clara and the Authority. The primary and expected source of revenues securing the Bonds are payments to be received from Silicon Valley Power under the related Supply Agreement.
- (13) Effective July 1, 2014, under a 25 year agreement, the City of Santa Clara terminated 147 MW's of its 278 MW entitlement to other TANC members. Therefore the City's percentage share of debt service decreased.
- (14) NCPA Geothermal Project 2009 Revenue Bonds, Series A were issued to finance various geothermal projects.
- (15) NCPA Hydroelectric Project 2010 Refunding Series A Bonds were issued to partially refund its Hydroelectric Project Series 1998A bonds.



**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  
July 14, 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