B. Consideration of the selection of a developer for the proposed affordable senior housing project at the former Bay Area Research and Extension Center (BAREC) site located at 90 North Winchester Boulevard from the three top Council approved proposals: ROEM Corporation, Core Companies and USA Properties Fund and authorization to reach out to the State of California, General Services Department for an extension of the deadline to commence development and to negotiate the obligation terms as identified in the Purchase and Sales Agreement; to begin to negotiate terms and conditions of a Development Agreement and any other related documents with the selected developer and to initiate a review and update to the California Environmental Quality Act (CEQA) analysis and entitlement process, if necessary.

- ***ACTION:*** ***Approved the selection of Core Companies and staff recommendation with an additional condition of a project labor agreement.***
- ***ASSIGNMENT:*** ***City Manager***

C. Report regarding cost recovery exception for non-profit group use of meeting rooms and request for Council direction to further educate and promote the exception already available.

- ***ACTION:*** ***Approved staff recommendation to further educate and promote exceptions already available to non-profit groups and approved amending the charge for meeting rooms at the Senior Center from $63 to $25 per business meeting for Santa Clara based non-profit groups (51%>), if available during regular hours, for a maximum of three hours.***
- ***ASSIGNMENT:*** ***Dir. Parks***

6. CONSENT CALENDAR:

[Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff, or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.]

A. Departmental Reports

1. Approval of the Project Manual for Unit Price Bidding & Construction of the Electric Utility Overhead Facilities Master Construction Agreement and direction to solicit bids for the Project according to the standard procedures (Public Works Contract 2006D).

- ***ACTION:*** ***Approved***
- ***ASSIGNMENT:*** ***Dir. Electric***

2. Acceptance of the donation from Gregory Bauer in the amount of $216 to help with the purchase of dog waste bags for use at Parkway Park and authorization to transmit a letter of appreciation.

- ***ACTION:*** ***Approved***
- ***ASSIGNMENT:*** ***Dir. Parks***