



AGENDA REPORT SUMMARY

Meeting Date: September 26, 2023

Subject CITIES ASSOCIATION OF SANTA CLARA COUNTY'S REQUEST FOR APPROVAL OF JOINT POWERS AGREEMENT TO ESTABLISH THE CITIES ASSOCIATION OF SANTA CLARA COUNTY JOINT POWERS AGENCY

Approved by: Gabriel Engeland, City Manager

Attachment(s):

1. Cities Association of Santa Clara County (CASCC) Memo on Joint Powers Agreement Establishment
2. CASCC Proposed JPA
3. CASCC Proposed JPA Redlined Version
4. CASCC Responses to City Manager Questions

Initiated by:

Cities Association of Santa Clara County

Previous Council Consideration:

N/A

Fiscal Impact:

There is no current fiscal impact for this item. Fees (dues) for membership in the Cities Association of Santa Clara County were included in the current fiscal year budget.

Environmental Review:

Not applicable

Policy Question(s) for Council Consideration:

- Does the City Council wish to establish the Cities Association of Santa Clara County as Joint Powers Authority?

Summary:

- The Board of the Santa Clara County Cities Association voted to send the attached request to form a JPA to each member City for consideration.

Staff Recommendation:



Subject: CITIES ASSOCIATION OF SANTA CLARA COUNTY’S REQUEST FOR APPROVAL OF JOINT POWERS AGREEMENT TO ESTABLISH THE CITIES ASSOCIATION OF SANTA CLARA COUNTY JOINT POWERS AGENCY

Staff recommends the City Council discuss the proposal from the Cities Association and take the following actions:

1. Approve the proposed Joint Powers Agreement (“JPA”);
2. Delegate authority to the City Council’s Cities Association of Santa Clara County (“CASCC”) Board representative to report approval of the JPA at the CASCC Board of Directors (“CASCC Board”) Meeting and approve any non-substantive changes made at that Board Meeting without having to bring it back to Council for further action; and
3. Authorize the City Manager to execute the JPA.

Purpose

The CASCC has asked each member agency to consider the establishment of the Association as a Joint Powers Agreement.

Background

Please see attachment 1.

Discussion/Analysis

The discussion of the formation of the Cities Association as a JPA has been on-going for some time. Representatives from CASCC have met formally with the City Manager’s group during these discussions. The proposed JPA (attachment #2) has undergone many iterations (attachment #3) since initially being reviewed by the City Manager’s group on August 9, 2023. The questions asked by the City Manager’s group and responses from CASCC are included in attachment #4.

The City Council should consider the background information provided in attachment #1 from CASCC and determine if the establishment of a JPA is appropriate.

Recommendation

Staff recommends the City Council discuss the proposal from the Cities Association and take the following actions:

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3. Authorize the City Manager to execute the JPA.