



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of February 13, 2018

TO: Members of the City Council

SUBMITTED BY: David Biggs, City Manager

SUBJECT: Update on Development and Owner Participation Agreement (DOPA) with Santa Clara Valley Housing Group Inc. for the Hilltown Site

RECOMMENDATION: Receive a Presentation on the Hilltown Development and Owner Participation Agreement and Santa Clara Housing Development Framework for Possible Amendments, and if desired, Direct Staff to Negotiate Terms for a possible Amendment for future consideration by the City Council.

COMMISSION/SUBCOMMITTEE ACTION AND RECOMMENDATION: Not Applicable.

FISCAL IMPACT OF RECOMMENDATION: None as a result of this action.

DISCUSSION: On January 9, 2018, the City Council received a presentation from Santa Clara Valley Housing Group Inc. (SCVHG) on development options for the property known as the Hilltown site. A copy of the staff report from that meeting is attached and provides additional background information (Attachment 1). Based on various comments made by the City Council in response to that presentation, the City Manager, City Attorney, and the Developer have discussed the legal and procedural requirements for a possible amendment to the DOPA, and identified issues which may need to be addressed in any such amendment. Subsequently, the Developer submitted a written framework for possible amendments dated February 1, 2018, which is attached (Attachment 2).

The Developer will be present at the meeting to review the framework which they propose. Should the Council desire to consider an amendment to the DOPA at a future public hearing, it is recommended that staff be authorized by the City Council to negotiate an amendment for the Council's future consideration. **ATTACHMENTS:**

1. Staff Report from January 9, 2018
2. SCVH Letter of February 1, 2018