

# **City of Santa Clara**

## Joint Meeting Agenda of the

# City Council and Authorities Concurrent & Santa Clara Stadium Authority Board



Tuesday, October 7, 2025

5:30 PM

Hybrid Meeting City Hall Council Chambers/Virtual 1500 Warburton Avenue Santa Clara, CA 95050

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

- Via Zoom:
  - o https://santaclaraca.zoom.us/j/99706759306

Meeting ID: 997-0675-9306 o Phone 1(669) 900-6833

### **How to Submit Written Public Comment Before City Council Meeting:**

- Use the eComment tab located on the City Council Agenda page
   (<a href="https://santaclara.legistar.com/Calendar.aspx">https://santaclara.legistar.com/Calendar.aspx</a>). eComments are directly sent to the iLegislate application used by City Council and staff, and become part of the public record. eComment closes 15 minutes before the start of a meeting.
- 2. By email to clerk@santaclaraca.gov by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email. NOTE: Please note eComments and Emails received as public comment will not be read aloud during the meeting.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at https://santaclara.legistar.com/Calendar.aspx

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at Santa Clara City Hall, 1500 Warburton Avenue, Santa Clara, CA 95050 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. For the final document, you may contact the Office of the City Clerk at (408) 615-2220 or Clerk@santaclaraca.gov.

Interviews and Committee Appointments - 5:30 PM | Regular Meeting - 7:00 PM

### 5:30 PM INTERVIEWS AND APPOINTMENTS FOR THE NEIGHBORHOOD UNIVERSITY RELATIONS COMMITTEE

Call to Order in the Council Chambers

**Confirmation of Quorum** 

1. 25-1069 Interviews and Appointments Representatives the Neighborhood University Relations Committee.

- **Recommendation:** 1. Conduct Interviews and Appoint one Applicant to the Committee Member position of Old Quad Resident representative to the Neighborhood University Relations Committee to serve a four-year term beginning October 7, 2025 and ending October 7, 2029;
  - 2. Conduct Interviews and Appoint one Applicant to the Committee Member position of Property Owner/Landlord representative to the Neighborhood University Relations Committee to serve a four-year term beginning October 7, 2025 and ending October 7, 2029;
  - 3. Establish two Eligibility Lists for six months should a vacancy occur in the Committee Member position of the Old Quad Resident representative or Owner/Landlord representative Committee Member positions; and
  - 4. Appoint Sean Collins and Steve Ross as Santa Clara University staff representatives and Shea Mulqueeney as a Santa Clara University student representative to serve as Committee Members on the Neighborhood University Relations Committee - each to serve a four-year term beginning October 7, 2025 and ending October 7, 2029.

### 7:00 PM JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING

Call to Order in the Council Chambers

Pledge of Allegiance and Statement of Values

Roll Call

### REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

September 30, 2025

### **CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS**

### **SPECIAL ORDER OF BUSINESS**

2.A	25-1057	<b>Proclamation</b>	of	October	2025 as	Hindu	American	<u>Awareness</u>	&
Appreciation Month									

- 2.B Proclamation of October 2025 as Breast Cancer 25-1058 Awareness Month
- 2.C 25-842 Proclamation of October 2025 as Cybersecurity Awareness Month
- 2.D 25-935 Proclamation of October 5, 2025, to October 11, 2025, as Public **Power Week**

### **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.]

3.A 25-19 Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:

Station Area Task Force - July 17, 2025 Station Area Task Force - August 21, 2025

Audit Committee - June 12, 2025

Board of Library Trustees - August 18, 2025

3.B 25-972 Adopt Billboard Relocation Action to a Agreement Outfront (PLN24-00424) with Media LLC to Install a Single-Sided Digital LED Billboard, Located at 1700 Duane Avenue

**Recommendation:** Based on the Planning Commission recommendation, consistency with the City policy and the Santa Clara City Code, staff recommends that the City Council approve the Billboard Relocation Agreement for the Single-Sided Digital LED Billboard Located at 1700 Duane Avenue on the terms and in substantially the form presented in a final form approved by the City Attorney.

3.C 25-936

Action to Authorize the Use of City Electric Forces for Public Works at 3025 Raymond Street and Various Locations Along **Tasman Drive** 

- Recommendation: 1. Determine that the proposed action is exempt from CEQA pursuant to Section 15302 (Class 2 -Replacement or Reconstruction) of Title 14 of the California Code of Regulations; and
  - 2. Declare and determine in accordance with Section 1310 of the City Charter that the public works located at 3025 Raymond Street and various locations along Tasman Drive with an estimated cost of \$144,773 are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization.

3.D 25-939 Action on Adoption of a Resolution Establishing the Necessary Findings of Fact for Modifications to the California Building Standards; Action on Introduction of an Ordinance Amending Title 15 ("Municipal Fire and Environmental Code") Code of the City of Santa Clara, California" for the Adoption of the 2025 California Fire Code; and Setting October 21, 2025, for a Public Hearing on Adoption of such Ordinance

- **Recommendation:** 1. Waive first reading and approve the introduction of an Ordinance amending Chapter 15.60 of the Santa Clara City Code ("Santa Clara Municipal Fire and Environmental Code") for the adoption of the 2025 California Fire Code;
  - 2. Adopt a Resolution Making Findings of Fact Necessary for the Specific Modification to 2025 California Fire Code Reflected in the Proposed Ordinance, and
  - 3. Set a public hearing on October 21, 2025, pursuant to the California Government Code Section 50022.3 for adoption of the Ordinance.

3.E 25-983

Action on Adoption of a Resolution Establishing the Necessary Findings of Fact for Modifications to the California Building Standards: Action on Introduction of an Ordinance Amending Title 15 ("Buildings and Construction") of "The Code of the City California" Clara. for the Adoption of the of Santa California Building Standards Code, Including Updates to the City's "Reach Code": and Setting October 21, 2025 for a Public Hearing on Adoption of such Ordinance

- Recommendation: 1. Waive first reading and Introduce an Ordinance amending Chapter 15.05 ("Administrative Code"), Chapter 15.15 ("Building Code"), Chapter 15.17 ("Residential Code"), Chapter 15.18 ("Property Maintenance Code"), Chapter 15.20 ("Electrical Code"), Chapter 15.30 ("Mechanical Code"), Chapter 15.35 ("Plumbing Code"), Chapter 15.36 ("Energy Code"), Chapter 15.37 ("Historical Building Code"), Chapter 15.38 ("Green Building Code"), and Chapter 15.75 ("Existing Building Code") of Title 15 ("Buildings and Construction") of "The Code of the City of Santa Clara, California" for the adoption of the 2025 California Building Standards Code:
  - Adopt a Resolution Making Findings of Fact Necessary for the Specified Modifications to the 2025 California Building Code and 2025 California Residential Code Reflected in the Proposed Ordinance;
  - 3. Adopt a Resolution Making Findings of Fact Necessary for the Specified Modifications to the 2025 California Energy Code and 2025 California Green Building Standards Code Reflected in the Proposed Ordinance; and
  - 4. Set a public hearing on October 21, 2025, pursuant to California Government Code Section 50022.3 for adoption of the Ordinance.

3.F 25-1043

Action to Delegate Authority to the City Manager to Negotiate and Execute a Second Amendment to Lease with Gahrahmat Family Limited Partnership II, LP to Extend the Existing Lease for Office Space at 881 Martin Avenue, Santa Clara, with Total Costs Not to Exceed \$6 Million

- **Recommendation:** 1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Class 1 -Existing Facilities) of Title 14 of the California Code of Regulations:
  - 2. Authorize the City Manager to negotiate and execute the Second Amendment to Lease Agreement with Gahrahmat Family Limited Partnership I, LP, for the property at 881 Martin Avenue, to extend the term for up to five years, with total costs not to exceed \$6,000,000, subject to the review and approval as to form by the City Attorney; and
  - 3. Authorize the City Manager to (1) take any necessary actions to implement and administer the amended lease agreement for 881 Martin; and (2) execute amendments to the agreement, provided that such amendments do not include any additional compensation or lease term extensions, and are subject to review and approval as to form by the City Attorney.

- 3.G 25-1028 Resolution Adopting Approving Action on and **Implementation** of a Section 401(a) Deferred Compensation Plan and Authorizing Execution of Side Letter Agreements with Bargaining Units for City Contributions Towards Deferred Compensation Pursuant to the 401(a) Plan
  - **Recommendation:** 1. Adopt a Resolution adopting a Section 401(a) Deferred Compensation Plan,
    - 2. Approve the implementation of a Section 401(a) Deferred Compensation Plan;
    - Authorize and delegate to the City Manager the execution of all documents necessary to implement the Section 401(a) Deferred Compensation Plan, and to execute future documents as necessary to continue administration of the Plan; and
    - 4. Execution of Side Letter Agreements with bargaining units reflecting the use of a 401(a) Plan (rather than the 457(b) Plan) for City contributions towards deferred compensation.
- 3.H 25-1042 Action on a Resolution Approving the 2026 Historical and Landmarks Commission Calendar of Meetings

**Recommendation:** Adopt a Resolution approving the 2026 Historical and Landmarks Commission Calendar of Meetings.

3.I 25-1091 Action on a Resolution Approving the 2026 Civil Service

Commission Calendar of Meetings, and Setting the Number and

Start Time of Regular Meetings of the Civil Service Commission

Recommendation:

Adopt a Resolution approving the 2026 Civil Service
Commission Calendar of Meetings and setting the
number and start time of regular Civil Service
Commission meetings.

3.J 25-1098 Action on Resolution for an Exception to the 180 Day Waiting Period to Appoint Kathy Bunce, A Retired Annuitant To Serve as Temporary Extra Help (Government Code Sections 7522.56 and 21224) in the Community Development Department to Perform Work as a Management Analyst

**Recommendation:** Adopt a Resolution for an Exception to the 180 Day

Waiting Period To Appoint, Kathy Bunce, A Retired Annuitant To Serve as Temporary Extra Help (Government Code Sections 7522.56 and 21224) in the Community Development Department to Perform

Work as a Management Analyst.

### **PUBLIC PRESENTATIONS**

[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting. Although not required, please submit to the City Clerk your name and subject matter on the speaker card available in the Council Chambers.]

### **CONSENT ITEMS PULLED FOR DISCUSSION**

### **PUBLIC HEARING/GENERAL BUSINESS**

4. 25-948 Update on the Santa Clara Valley Transportation Authority's Bart Silicon Valley Phase II Extension Project and Action on a Revision to the West Portal Early Works Construction Transportation Management Plan for the Project

- **Recommendation:** 1. Approve the Revision to the West Portal Early Works Construction Transportation Management Plan for the VTA's BART Phase II Extension Project in the form presented; and
  - 2. Authorize the City Manager or designee to approve minor modifications, such as annual updates or supplemental plans, to the CTMP, if needed.
- 25-1096 Note and File the City Auditor's Office Report on the Audit of the 5. City's Building Permitting Process (Deferred from September 23, 2025)

**Recommendation:** Note and file the City Auditor's Office Report on the Audit of the City's Building Permitting Process.

6. 25-978

Public Hearing: Action on an Appeal (PLN25-00362) of the Planning Commission's Denial of a Modification to a Conditional Use Permit (PLN24-00392) to Change Existing Conditions of Approval for the Existing Subaru Dealership Located at 3225 Stevens Creek Boulevard.

**Recommendation:** Sustain the Appeal and Adopt a Resolution approving the Modification to the Conditional Use Permit to change existing Conditions of Approval for the existing Subaru Dealership at 3225 Stevens Creek Boulevard to allow trash pick-up on Cecil Avenue, subject to Findings and Conditions of Approval.

### REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

### CITY MANAGER/EXECUTIVE DIRECTOR REPORT

### **ADJOURNMENT**

The next scheduled special meeting is on Tuesday, October 14, 2025 in the City Hall Council Chambers.

### **MEETING DISCLOSURES**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

STREAMING SERVICES: As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15), or the livestream on the City's YouTube channel or Facebook page.

Note: The public cannot participate in the meeting through these livestreaming methods; livestreaming capabilities may be disrupted at times, viewers may always view and participate in meetings in-person and via Zoom as noted on the agenda.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA); Bayshore North Project Enhancement Authority (BNPEA); Public Facilities Financing Corporation (PFFC)

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If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.