



City of Santa Clara



Meeting Minutes of the Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board

04/08/2025

5:30 PM

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

**Council/Boardmember Jain participated remotely from the following location:
Sleeping Lady Mountain Resort, 7375 Icicle Road, Leavenworth, WA 98826**

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

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1. Use the eComment tab located on the City Council Agenda page <https://santaclaraca.legistar.com/Calendar.aspx>. 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.

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Closed Session - 5:30 PM | Regular Meeting - 7:00 PM

5:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 5:33 PM.

Confirmation of Quorum

Assistant City Clerk Pimentel confirmed a quorum and noted that **Councilmember Jain** and **Councilmember Chahal** would be participating remotely for tonight's meeting.

1.A [25-388](#)

Conference with Real Property Negotiators (CC) - Easements for the City's Proposed 115kV Transmission Project
Pursuant to Gov. Code § 54956.8
Properties: See APNs and Addresses Listed Below
City Negotiators: Jovan D. Grogan, City Manager (or designee) and Glen R. Googins, City Attorney (or designee)
Negotiating Parties: City and Property Owners Listed Below
Under Negotiation: Purchase of Real Property interests (provisions, price and terms of payment)

APN	Address	Owner
097-08-114	4090 Network Cl	Oracle America Inc
097-08-058	4220 Network Cl	Oracle America Inc
104-38-007	1515 Wyatt Dr 1	KOLL/INTEREAL BAY AREA
04-38-014	1500 Wyatt Dr	KOLL/INTEREAL BAY AREA
104-14-160	No Address	Reed and Graham Inc
104-14-164	3750 Bassett St	2MJ Miller Family LP
104-14-132	3720 Bassett St	2MF Miller Family LP
104-14-118	3730 Bassett St	Moriel Real Estate LLC
104-14-144	3670 Bassett St	Charles Avenue Associates
104-14-111	3610 Bassett St	San Tomas Investment Corp
104-15-131	3550 Bassett St	Hgit Bassett Campus LP
104-15-132	3540 Bassett St	Hgit Bassett Campus LP
104-15-133	3530 Bassett St	Hgit Bassett Campus LP
104-15-134	3520 Bassett St	Hgit Bassett Campus LP
104-15-128	3508 Bassett St	Hgit Bassett Campus LP
104-15-105	3500 Bassett St	PDM Steel Service Centers INC
104-51-001	3400 Bassett St	3400 Bassett LLC
101-11-003	3205 Bassett St	Basset California LLC
101-11-004	891 Laurelwood Rd	891 Laurelwood LLC
224-36-039	881 Duane Ave	Storage Equities INC

1.B [25-394](#)

Conference With Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Number of potential cases: 1

Request for non-binding mediation from Oracle America Inc. pursuant to section 16 of the Special Facilities Agreement dated February 20, 2007 by and between City of Santa Clara and Sun Microsystems Inc.

Public Comment

None.

Convene to Closed Session (Council Conference Room)

Mayor Gillmor adjourned into Closed Session at 5:34 PM.

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

Call to Order in the Council Chambers

Mayor/Chair Gillmor called the regular meeting to order at 7:05 PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Council/Boardmember Hardy recited the Statement of Values.

Roll Call

Assistant City Clerk/Secretary Pimentel noted that **Council/Boardmember Jain** would be participating remotely under the Brown Act and **Council/Boardmember Chahal** would be participating remotely under the "Just Cause" Provision of AB 2449.

Assistant City Clerk/Secretary Pimentel recited the AB23 announcement and Statement of Behavioral Standards.

Assistant City Clerk/Secretary Pimentel also noted that any registered Lobbyist speaking during the Public Meeting will need to identify themselves and whom they represent.

Present: 7 - Council/Boardmember Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, and Mayor/Chair Lisa M. Gillmor

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Googins reported that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

None.

2. [25-106](#) PUBLIC HEARING: Continuance Until May 13, 2025 of Action on a Tentative Parcel Map (PLN23-00379) at 1700 Richard Avenue and 1600 & 1650 Memorex Drive to Create a Two-Lot Subdivision.

Recommendation: Staff recommends that the City Council open the public hearing on this item and then immediately continue the proposed project to the May 13, 2025 City Council meeting.

City Manager Grogan made some opening remarks and recommended the **Council** open the Public Hearing and then continue this item to the May 13, 2025 City Council and Authorities Concurrent & Santa Clara Stadium Authority Board meeting.

Mayor Gillmor opened the Public Hearing.

Public Comment: None.

A motion was made by Councilmember Hardy, seconded by Councilmember Park, to continue this item to the May 13, 2025 City Council and Authorities Concurrent & Santa Clara Stadium Authority Board meeting.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

SPECIAL ORDER OF BUSINESS

- 3.A [25-406](#) Commendation of Joseph Aboussleman in Honor of His 100th Birthday

Mayor Gillmor, on behalf of the **Council**, presented a commendation to **Joseph Aboussleman** in honor of his 100th birthday.

Joseph Aboussleman, accepted the commendation and provided some remarks.

- 3.B [25-137](#) Proclamation of Autism Acceptance Month

Mayor Gillmor, on behalf of the **Council**, proclaimed April 2025 as Autism Acceptance Month.

Francisco Valenzuela (San Andreas Regional Center) accepted the proclamation and provided some remarks.

3.C [25-138](#) Proclamation of American Muslim Appreciation and Awareness Month

Mayor Gillmor, on behalf of the **Council**, proclaimed April 2025 as American Muslim Appreciation and Awareness Month

Michelle Lee (Board Member, Council on American Islamic Relations) and **Marwan Najjar (Muslim Community Association)** accepted the proclamation and provided some remarks.

3.D [25-104](#) Proclamation of April 6-12, 2025 as National Library Week

Mayor Gillmor, on behalf of the **Council**, proclaimed April 6, 2025 to April 12, 2025 as National Library Week.

City Librarian Wong and **Jonathon Evans (Chair, Board of Library Trustees)** accepted the proclamation and provided some remarks.

CONSENT CALENDAR

Mayor/Chair Gillmor pulled Item 4.L regarding the Transmission Owner Rate Case Program Agreement and noted that she will recuse herself from item 4.I regarding a Resolution of Intention for Parking Maintenance District No. 122 due to a conflict of interest as her office is within the subject area.

Vice Mayor/Chair Cox noted that she will recuse herself from Item 4.K regarding the Neighborhood University Relations Committee due to a conflict of interest as she is employed by Santa Clara University.

A motion was made by Council/Boardmember Gonzalez, seconded by Council/Boardmember Chahal, to approve the Consent Calendar (except Items 4.L and 4.I).

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.A [25-441](#) Action on the March 17, 2025 Special City Council Meeting Minutes and March 25, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes.

Recommendation: Approve the meeting minutes of the March 17, 2025 Special City Council Meeting and March 25, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to approve the meeting minutes of the March 17, 2025 Special City Council Meeting and March 25, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.B [25-07](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Parks & Recreation Commission - February 10, 2025
Youth Commission - February 11, 2025
Bicycle & Pedestrian Advisory Committee - January 27, 2025

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to note and file the Minutes of: Parks & Recreation Commission - February 10, 2025, Youth Commission - February 11, 2025, and Bicycle & Pedestrian Advisory Committee - January 27, 2025.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.C [25-326](#) Action on City Bills and Claims Report for the period February 8, 2025 - March 7, 2025

Recommendation: Approve the list of Bills and Claims for February 8, 2025 - March 7, 2025.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to approve the list of Bills and Claims for February 8, 2025 - March 7, 2025.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.D [25-285](#) Action on Monthly Financial Status and Investment Reports for January 2025 and Approve the Related Budget Amendments

- Recommendation:**
1. Note and file the Monthly Financial Status Report and Monthly Investment Report for January 2025 as presented; and
 2. Approve the FY 2024/25 Budget Amendments in the following funds (as detailed in the Fiscal Impact Section of the staff report and Attachment 3 to the staff report):
 - a. In the Convention Center Maintenance District Fund, with a net impact of \$0;
 - b. In the Electric Operating Grant Trust Fund, with a net impact of \$0;
 - c. In the Electric Utility Capital Fund, with a net impact of \$1,378,392;
 - d. In the Library Operating Grant Trust Fund, with a net impact of \$13,875; and
 - e. In the Streets and Highways Capital Fund, with a net impact of \$178,781.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) note and file the Monthly Financial Status Report and Monthly Investment Report for January 2025 as presented; and (2) approve the Fiscal Year 2024-2025 Budget Amendments in the following funds: (a) in the Convention Center Maintenance District Fund, with a net impact of \$0; (b) in the Electric Operating Grant Trust Fund, with a net impact of \$0; (c) in the Electric Utility Capital Fund, with a net impact of \$1,378,392; (d) in the Library Operating Grant Trust Fund, with a net impact of \$13,875; and (e) in the Streets and Highways Capital Fund, with a net impact of \$178,781.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.E [25-336](#)

Action Authorizing the City Manager to Negotiate and Execute Agreements and/or Purchase Orders with Vendors for the Purchase of Steel Structures to be Funded by the Electric Utility Capital Fund

Recommendation:

1. Subject to compliance with Chapter 2.105 of the City Code, review and approval as to form by the City Attorney, and appropriation of funds, authorize the City Manager or designee to negotiate and execute agreements or purchase orders with vendors for steel structures for the Northern Receiving Station, Kifer Receiving Station, and Scott Receiving Station projects for a maximum aggregate compensation amount of \$5,000,000 plus a 15% contingency (\$750,000) for a total maximum amount not to exceed \$5,750,000; and
2. Authorize the City Manager or designee to (a) take any actions as necessary to implement and administer the agreements and/or purchase orders, and (b) negotiate and execute amendments to the agreements or purchase orders for (i) design changes, (ii) any unanticipated issues, (iii) extensions of the term, (iv) de minimis revisions, or (v) the purchase of additional steel structures, subject to the above maximum aggregate compensation limit and review and approval as to form by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) subject to compliance with Chapter 2.105 of the City Code, review and approval as to form by the City Attorney, and appropriation of funds, authorize the City Manager or designee to negotiate and execute agreements or purchase orders with vendors for steel structures for the Northern Receiving Station, Kifer Receiving Station, and Scott Receiving Station projects for a maximum aggregate compensation amount of \$5,000,000 plus a 15% contingency (\$750,000) for a total maximum amount not to exceed \$5,750,000; and (2) authorize the City Manager or designee to (a) take any actions as necessary to implement and administer the agreements and/or purchase orders, and (b) negotiate and execute amendments to the agreements or purchase orders for (i) design changes, (ii) any unanticipated issues, (iii) extensions of the term, (iv) de minimis revisions, or (v) the purchase of additional steel structures, subject to the above maximum aggregate compensation limit and review and approval as to form by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.F [25-353](#)

Action on Authorizing the City Manager to Negotiate and Execute Amendments to the Agreement for Services with AECOM Technical Services, Inc. for Renewable Microgrid Feasibility Study and Design Services

Recommendation:

1. Authorize the City Manager or designee to negotiate and execute an amendment to the agreement with AECOM Technical Services, Inc. (Agreement) for renewable energy microgrid feasibility study and design services to expand the contract scope to include the City's Emergency Operations Center and to increase the maximum compensation by \$538,436 from \$461,564 to \$1,000,000 and extend the term by two years through April 30, 2027, subject to the review and approval as to form by the City Attorney; and
2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the amended Agreement and negotiate and execute future amendment(s) to (a) add or delete services associated with the project, (b) adjust future rates based on market conditions, (c) make de minimis changes, and (d) extend the term up to an additional two years, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) authorize the City Manager or designee to negotiate and execute an amendment to the agreement with AECOM Technical Services, Inc. (Agreement) for renewable energy microgrid feasibility study and design services to expand the contract scope to include the City's Emergency Operations Center and to increase the maximum compensation by \$538,436 from \$461,564 to \$1,000,000 and extend the term by two years through April 30, 2027, subject to the review and approval as to form by the City Attorney; and (2) authorize the City Manager or designee to take any actions as necessary to implement and administer the amended Agreement and negotiate and execute future amendment(s) to (a) add or delete services associated with the project, (b) adjust future rates based on market conditions, (c) make de minimis changes, and (d) extend the term up to an additional two years, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.G [25-139](#)

Action on Authorizing the City Manager to Negotiate and Execute Amendments to the Agreement with N. Harris Computer Corporation for the NorthStar CIS Utility Billing System

Recommendation:

1. Authorize the City Manager or designee to negotiate and execute amendments to the agreement with N. Harris Computer Corporation (Agreement) for the NorthStar Customer Information System (NorthStar CIS) Utility Billing System to implement the NorthStar server migration and upgrade and replace mCare with ServiceLink, and to increase the maximum compensation by \$212,174, plus a 10% contingency amount of \$21,217 for a revised not-to-exceed amount of \$770,447, subject to the appropriation of funds and review and approval as to form by the City Attorney; and
2. Authorize the City Manager or designee to take any actions necessary to implement and administer the Agreement and execute future amendment(s) to (1) add or delete services, (2) adjust future rates based on market conditions, (3) make de minimis revisions, and (4) extend the term as needed to complete the projects, subject to review and approval as to form by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) authorize the City Manager or designee to negotiate and execute amendments to the agreement with N. Harris Computer Corporation (Agreement) for the NorthStar Customer Information System (NorthStar CIS) Utility Billing System to implement the NorthStar server migration and upgrade and replace mCare with ServiceLink, and to increase the maximum compensation by \$212,174, plus a 10% contingency amount of \$21,217 for a revised not-to-exceed amount of \$770,447, subject to the appropriation of funds and review and approval as to form by the City Attorney; and (2) authorize the City Manager or designee to take any actions necessary to implement and administer the Agreement and execute future amendment(s) to (a) add or delete services, (b) adjust future rates based on market conditions, (c) make de minimis revisions, and (d) extend the term as needed to complete the projects, subject to review and approval as to form by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.H [25-255](#) Action on an Award of Contract for the Streetlight Replacement - Tasman Drive Contract No. 2875A-9662 Project, to Bear Electrical Solutions LLC

- Recommendation:**
1. Determine the proposed actions are exempt from CEQA pursuant to section 15302 section 15302 (Class2 - Replacement or Reconstruction) of Title 14 of the California Code of Regulations; and
 2. Award the Public Works Contract for Streetlight Replacement - Tasman Drive Project to the lowest responsive and responsible bidder, Bear Electrical Solutions LLC in the amount of \$2,854,991.50, and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project, and
 3. Authorize the City Manager to execute change orders up to approximately 25 percent of the original contract price, or \$713,747.88, for a total amount not to exceed \$3,568,739.38, and to take any other actions necessary to implement and administer the Agreement, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) determine the proposed actions are exempt from CEQA pursuant to section 15302 section 15302 (Class2 - Replacement or Reconstruction) of Title 14 of the California Code of Regulations; and (2) award the Public Works Contract for Streetlight Replacement - Tasman Drive Project to the lowest responsive and responsible bidder, Bear Electrical Solutions LLC in the amount of \$2,854,991.50, and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project; and (3) authorize the City Manager to execute change orders up to approximately 25 percent of the original contract price, or \$713,747.88, for a total amount not to exceed \$3,568,739.38, and to take any other actions necessary to implement and administer the Agreement, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.I [25-109](#) Action on a Resolution of Intention for Parking Maintenance District No. 122 - Franklin Square

Recommendation:

1. Adopt a Resolution of Intention to order that the alternative method for the levy of benefit assessment be made applicable to the City of Santa Clara Parking Maintenance District No. 122;
2. Set a hearing date of June 10, 2025, to approve the Director's Report FY 2025/26; and
3. Authorize the publication, mailing, and posting of the Notice of Public Hearing as stated in the Resolution of Intention.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) adopt Resolution No. 25-9429 to order that the alternative method for the levy of benefit assessment be made applicable to the City of Santa Clara Parking Maintenance District No. 122; (2) set a hearing date of June 10, 2025, to approve the Director's Report Fiscal Year 2025-2026; and (3) authorize the publication, mailing, and posting of the Notice of Public Hearing as stated in Resolution No. 25-9429.

Aye: 6 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Vice Mayor Cox

Recused: 1 - Mayor Gillmor

- 4.J [25-110](#) Adoption of a Resolution of Intention for Maintenance District No. 183 - Santa Clara Convention Center Complex

Recommendation:

1. Adopt a Resolution of Intention to order that the alternative method for the levy of benefit assessment be made applicable to the Santa Clara Convention Center Complex Maintenance District No. 183;
2. Set a hearing date of June 10, 2025 to approve the Director's Report FY 2025/26; and
3. Authorize the publication, mailing, and posting of the Notice of Public Hearing as stated in the Resolution of Intention.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) adopt Resolution No. 25-9430 to order that the alternative method for the levy of benefit assessment be made applicable to the Santa Clara Convention Center Complex Maintenance District No. 183; (2) set a hearing date of June 10, 2025 to approve the Director's Report Fiscal Year 2025-2026; and (3) authorize the publication, mailing, and posting of the Notice of Public Hearing as stated in Resolution No. 25-9430.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.K [25-295](#) Action to Restructure the Neighborhood University Relations Committee from a Committee comprised of three City Councilmembers to a seven member Committee, to be comprised of two City Councilmembers; two members of Santa Clara University staff, one Santa Clara University student, one neighborhood resident; and one property owner representative.

Recommendation: Approve the restructuring of the Neighborhood University Relations Committee from a Committee comprised of three City Councilmembers to a seven member Committee, to be comprised of two City Councilmembers; two members of Santa Clara University staff, one Santa Clara University student, one neighborhood resident; and one property owner representative and authorize and direct staff to take all necessary and appropriate actions to implement the restructuring.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to adopt Resolution No. 25-9431 to restructure the Neighborhood University Relations Committee from a Committee comprised of three Councilmembers to a seven member Committee, to be comprised of two Councilmembers; two members of Santa Clara University staff, one Santa Clara University student, one neighborhood resident; and one property owner representative and authorize and direct staff to take all necessary and appropriate actions to implement the restructuring.

Aye: 6 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, and Mayor Gillmor

Recused: 1 - Vice Mayor Cox

- 4.M [25-276](#) Informational Report on the City's Annual Earth Day/Arbor Day Celebration

Recommendation: Note and File the Informational Report on the City's Annual Earth Day/Arbor Day Celebration

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to note and file the Informational Report on the City's Annual Earth Day/Arbor Day Celebration.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.N [25-405](#) Informational Report on 2025 Q1 Legislative Updates

Recommendation: Note and file the informational report on 2025 Q1 legislative updates.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to note and file the Informational Report on 2025 Q1 legislative updates.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

5. [25-396](#) Action on Stadium Authority Bills and Claims for the Month of February 2025

Recommendation: Approve the list of Stadium Authority Bills and Claims for February 2025.

A motion was made by Boardmember Gonzalez, seconded by Boardmember Chahal, to approve the list of Stadium Authority Bills and Claims for February 2025.

Aye: 7 - Boardmember Gonzalez, Boardmember Chahal, Boardmember Hardy, Boardmember Park, Boardmember Jain, Vice Chair Cox, and Chair Gillmor

PUBLIC PRESENTATIONS

Akos Szoboszlay spoke regarding pedestrian prohibition on Expressways.

Brian Darby spoke regarding war and history.

CONSENT ITEMS PULLED FOR DISCUSSION

4.L [25-303](#)

Action on Authorizing the City Manager to Negotiate and Execute the Transmission Owner Rate Case Program Agreement with the Northern California Power Agency to Provide Support Services in Transmission Owner Rate Cases on behalf of Silicon Valley Power

Recommendation:

1. Authorize the City Manager or designee to negotiate and execute the Transmission Owner Rate Case Program Agreement (Agreement) with the Northern California Power Agency, subject to the review and approval as to form by the City Attorney; and
2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement and to negotiate and execute amendments to those agreements to allow for program changes and changes in participation, subject to the review and approval as to form by the City Attorney.

Mayor Gillmor pulled this item for questions.

Chief Electric Utility Officer Pineda addressed **Council** questions.

Mayor Gillmor, on behalf of the **Council**, took this opportunity to present a commendation to **Chief Electric Utility Officer Pineda** for his service to the City of Santa Clara.

Chief Electric Utility Officer Pineda accepted the commendation and provided some remarks.

Council comments followed.

A motion was made by Councilmember Jain, seconded by Councilmember Gonzalez, to (1) authorize the City Manager or designee to negotiate and execute the Transmission Owner Rate Case Program Agreement (Agreement) with the Northern California Power Agency, subject to the review and approval as to form by the City Attorney; and (2) authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement and to negotiate and execute amendments to those agreements to allow for program changes and changes in participation, subject to the review and approval as to form by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

PUBLIC HEARING/GENERAL BUSINESS

6. [25-354](#) Public Hearing: Opportunity for Public Comment on the First Version of the DRAFT 2025-2030 Consolidated Plan & FY 25/26 Annual Action Plan for the Use of Federal Housing and Urban Development (HUD) Grant Funds

Recommendation:

1. Note and File Public Comment on the 2025-2030 DRAFT Consolidated Plan and FY 25/26 Draft Annual Action Plan for U.S. Department of Housing and Urban Development Funds.
2. Approve the DRAFT 2025-2030 Consolidated Plan and FY 25/26 Draft Annual Action Plan, and direct staff to summarize all public comments into the Final versions to be presented to City Council on May 13, 2025 prior to submitting to HUD by May 16, 2025.

Mayor Gillmor opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Housing Division Manager Marcus** who provided a Powerpoint presentation on the 2025-2030 Draft Consolidated Action Plan and Fiscal Year 2025-26 Annual Action Plan for the Use of Federal Housing and Urban Development (HUD) Grant Funds.

Council questions followed.

Housing Division Manager Marcus addressed **Council** questions.

Public Comment: Milton Cadena
Alma Soto
Brian Darby
Pilar Furlong
Katie Fantin
Georgia Bacil

A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to close the Public Hearing.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to (1) note and file Public Comment on the 2025-2030 Draft Consolidated Plan and FY 25/26 Draft Annual Action Plan for U.S. Department of Housing and Urban (HUD) Development Funds; and (2) approve the Draft 2025-2030 Consolidated Plan and FY 25/26 Draft Annual Action Plan and direct staff to summarize all public comments into the final versions to be presented to City Council on May 13, 2025 prior to submitting to HUD by May 16, 2025.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

7. [25-140](#) Action to (1) Approve an Expanded Scope of Work for the International Swim Center (ISC) Project, Including the Rehabilitation of the Pool and Dive Tower Facilities at the Current Location ("Project"), (2) Adopt a Resolution Declaring an Urgency in Accordance with City Charter Section 1310, Contracts on Public Works, to Allow for the Award of a Contract for the Project without Readvertising for Bids, and (3) Award the Contract for the Project to Adams Pool Solutions (4) Delegate Authority to the City Manager to Execute Agreements to Implement the Project, and (5) Approve Related Budget Amendments

- Recommendation:**
1. Determine that the proposed action is exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of California Code of Regulations;
 2. Approve an Expanded Scope of Work (Option B - Phase 1) with the International Swim Center (ISC) Project, Including the Rehabilitation of the Facility at the Current Location;
 3. Adopt a resolution declaring an urgency in accordance with City Charter Section 1310 (Attachment 7) to allow for the award of the Contract for the Expanded Scope without a readvertisement for bids;
 4. Award the Public Works Contract for the expanded scope to Adams Pool Solutions on the terms presented and authorize the City Manager to negotiate and execute all necessary documents associated with and necessary for the award, completion, and acceptance of this Project, in final forms approved by the City Attorney, with a not-to-exceed amount of \$10 million, subject to appropriation of funds, and in forms approved by the City Attorney, to accomplish the expanded scope of work for the three swimming pools and their associated operational needs, and Authorize the City Manager to execute all change orders for the Project.
 5. Approve the following FY 2024/25 budget amendments:
 - a. In the Parks and Recreation Capital Fund, recognize transfers of \$8,137,931 from the General Fund Land Sale Reserve and \$500,000 from the General Fund Reserve for Programmed Capital Projects and increase the Planning and Construction of Temporary and/or Permanent ISC Replacement Facility project by \$8,637,931; and,
 - b. In the General Fund, establish transfers to the Parks and Recreation Capital Fund of \$8,137,931 from the Land Sale Reserve and \$500,000 from the Reserve for Programmed Capital Projects and decrease the Land Sale Reserve by \$8,137,931 and the Reserve for Programmed Capital Projects by \$500,000.

City Manager Grogan made some opening remarks and introduced **Director of Parks and Recreation Sparacino** who provided a Powerpoint presentation on the International Swim Center Project.

Council questions followed.

Director of Parks and Recreation Sparacino, City Manager Grogan and City Attorney Googins addressed **Council** questions.

Public Comment: Kevin Zacher
Todd
Linda
Vikas Gupta

Council comments followed.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (1) determine that the proposed action is exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of California Code of Regulations; (2) approve an Expanded Scope of Work (Option B - Phase 1) with the International Swim Center (ISC) Project, Including the Rehabilitation of the Facility at the Current Location; (3) adopt Resolution No. 25-9432 declaring an urgency in accordance with City Charter Section 1310 to allow for the award of the Contract for the Expanded Scope without a readvertisement for bids; (4) award the Public Works Contract for the expanded scope to Adams Pool Solutions on the terms presented and authorize the City Manager to negotiate and execute all necessary documents associated with and necessary for the award, completion, and acceptance of this Project, in final forms approved by the City Attorney, with a not-to-exceed amount of \$10 million, subject to appropriation of funds, and in forms approved by the City Attorney, to accomplish the expanded scope of work for the three swimming pools and their associated operational needs, and authorize the City Manager to execute all change orders for the Project; (5) approve the following Fiscal Year 2024-2025 budget amendments: (a) in the Parks and Recreation Capital Fund, recognize transfers of \$8,137,931 from the General Fund Land Sale Reserve and \$500,000 from the General Fund Reserve for Programmed Capital Projects and increase the Planning and Construction of Temporary and/or Permanent ISC Replacement Facility project by \$8,637,931; and (b) in the General Fund, establish transfers to the Parks and Recreation Capital Fund of \$8,137,931 from the Land Sale Reserve and \$500,000 from the Reserve for Programmed Capital Projects and decrease the Land Sale Reserve by \$8,137,931 and the Reserve for Programmed Capital Projects by \$500,000.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

8. [25-412](#) Update on Measure I - Santa Clara's Public Facilities and Infrastructure Bond Measure Work Plan, Implementation Schedule, and Request for Direction on the Appointment Process and Terms for the Measure I Bond Compliance Oversight Committee

Recommendation:

1. The City Council note and file the Measure I update report.
2. The City Council take the following actions with respect to the Measure I Citizen's Oversight Committee:
 - a. Approve the criteria that 6 of the 7 residents serving on the Citizen's Oversight Committee be selected by District so that all 6 Council Districts are represented.
 - b. Stagger the Citizen's Oversight Committee representative terms as follows:
 - i. Initial Two-year term for representatives from Districts 1, 3, and 5, and Small Business Representative
 - ii. Initial Four-year terms for representatives from Districts 2, 4, 6, the at-large seat, and Large Business RepresentativeAll Committee Members shall be entitled to serve up to 2 full-four year terms. Those members serving an initial two-year term will be eligible to serve up to two additional four-year terms.

City Manager Grogan made some opening remarks and introduced **Assistant City Manager Klotz** who provided a Powerpoint presentation on an update regarding Measure I.

Council questions followed.

City Manager Grogan addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) note and file Measure I update report; (2) take the following actions with respect to the Measure I Citizen's Oversight Committee: (a) approve the criteria that 6 of the 7 residents serving on the Citizen's Oversight Committee be selected by District so that all 6 Council Districts are represented, as well as an alternative for each position; (b) stagger the Citizen's Oversight Committee representative terms as follows: (i) initial two-year term for representatives from Districts 1, 3, and 5, and Small Business Representative; (ii) initial four-year terms for representatives from Districts 2, 4, 6, the at-large seat, and Large Business Representative; and (iii) all Committee Members shall be entitled to serve up to 2 full-four year terms, those members serving an initial two-year term will be eligible to serve up to two additional four-year terms.

Aye: 6 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

Nay: 1 - Councilmember Park

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

Councilmember Jain noted that he attended the Lineworkers Rodeo in Roseville on April 29, 2025.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned at 11:17 PM in memory of **Manuel Escobar** and **Lavelle Souza**.

A motion was made by Council/Boardmember Park, seconded by Council/Boardmember Hardy, to adjourn the meeting.

Aye: 7 - Council/Boardmember Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, and Mayor/Chair Lisa M. Gillmor

A special Closed Session meeting is scheduled on Tuesday, April 22, 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 AT&T U-verse channel 99), 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)

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

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.

ATTEST:


Assistant City Clerk/Secretary

APPROVE:


Mayor/Chairperson