



City of Santa Clara

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



Tuesday, March 11, 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>
 - o Meeting ID: 997-0675-9306
 - o Phone 1(669) 900-6833

How to Submit Written Public Comment Before City Council Meeting:

1. Use the eComment tab located on the City Council Agenda page (<https://santaclarala.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.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <https://santaclarala.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.

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

5:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Confirmation of Quorum

1. **25-282** [Conference with Labor Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54957.6](#)

[City representatives: Jovan D. Grogan, Nadine Nader, Aracely Azevedo, Marco Mercado, Charles Sakai, Glen R. Googins](#)

[Employee Organization\(s\):](#)
[Unit # 2 - Police Officers Association](#)
[Unit #5, 7, & 8 - City of Santa Clara Employees Association](#)

Public Comment

The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.

Convene to Closed Session (Council Conference Room)

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

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

SPECIAL ORDER OF BUSINESS

- 2.A **25-133** [Recognition of the Santa Clara High School Varsity Flag Football Team for League Championship](#)
- 2.B **24-1245** [2025 Santa Clara Relay for Life](#)
- 2.C **25-134** [Proclamation of Women's History Month](#)

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 25-304 [Action on the February 13, 2025 Special City Council Meeting Minutes and February 25, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes.](#)

Recommendation: Approve the meeting minutes of the February 13, 2025 Special City Council Meeting and February 25, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting.

3.B 25-05 [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:

Board of Library Trustees - December 2, 2024

Board of Library Trustees - February 3, 2025

Governance and Ethics Committee - October 4, 2024

Governance and Ethics Committee - December 2, 2024

Cultural Commission - February 3, 2025

3.C 25-203 [Action on City Bills and Claims Report for the period January 11, 2025 - February 7, 2025](#)

Recommendation: Approve the list of Bills and Claims for January 11, 2025 - February 7, 2025.

3.D 25-74 [Authorize the City Manager to Negotiate and Execute Amendment No. 1 to the Agreement with Dasher Technologies, Inc. to Extend Support for Silicon Valley Power's IBM Blade Center Servers](#)

- Recommendation:**
1. Authorize the City Manager to negotiate and execute Amendment No. 1 to the Agreement for Services with Dasher Technologies, Inc. (Agreement) for up to two additional years ending on March 24, 2027, for support of SVP's IBM Blade Center servers and increase the maximum compensation by up to \$202,322.90 from \$797,677.10 to \$1,000,000, subject to the review and approval as to form by the City Attorney; and
 2. Authorize the City Manager to take any actions as necessary to implement and administer the Agreement and negotiate and execute future amendment(s) to (1) add or delete services or covered equipment, (2) adjust future rates to account for reasonable changes in pricing, (3) extend the term for up to two additional years through March 24, 2029, and (4) increase the maximum compensation by up to an additional \$250,000 for a total maximum compensation of \$1,250,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

3.E 25-141 [Action on an Amendment to an Agreement with LPA, Inc. for Engineering, Design and Construction Support Services for the International Swim Center](#)

- Recommendation:**
1. Authorize the City Manager or designee to negotiate and execute an amendment(s) to the agreement with LPA, Inc. (Agreement) to provide engineering services for the International Swim Center and increase the maximum compensation by \$400,000 for a revised not-to-exceed maximum compensation of \$648,920, and extend the term from June 30, 2026, to December 31, 2027, subject to the review and approval as to form by the City Attorney; and
 2. Authorize the City Manager, or his designee, take any actions as necessary to administer the Agreement and execute future amendments to: (1) add or delete services, (2) extend the term as required to complete the project, and (3) make other modifications, provided that the not-to-exceed maximum compensation is not exceeded, subject to the review and approval as to form by the City Attorney.

3.F 25-170 [Approve the Annual Military Equipment Report, and Adopt a Resolution Making Required Findings and Renewing Santa Clara City Code Section 2.80.080, Allowing for the Continued Use of the Military Equipment Funding, Acquisition and Use Policy Pursuant to Assembly Bill 481](#)

- Recommendation:** Approve the Annual Military Equipment Report, and Adopt a Resolution Making Required Findings and Renewing Santa Clara City Code Section 2.80.080, Allowing for the Continued Use of the Military Equipment Funding, Acquisition and Use Policy Pursuant to Assembly Bill 481.

3.G 25-145 [Action on Reappointment of Board and Commission Members, Declaring Commissioner Vacancies, and Setting Dates for Recruitment and Interviews](#)

- Recommendation:**
1. Reappoint the seven (7) eligible members to serve a four-year term each ending June 30, 2029 as follows: (1) Guillermo Jenaro to the Bicycle and Pedestrian Advisory; (2) Jonathon Evans to the Board of Library Trustees; (3) Wesley Dudzinski to the Civil Service Commission; (4) Neetu Garg to the Cultural Commission; (5) Kathleen Romano and Ed Stocks to the Historical and Landmarks Commission; and (6) Qian Huang to the Planning Commission;
 2. Declare 12 vacancies to fill the following terms: (1) One partial term ending on June 30, 2027 and two full terms each ending June 30, 2029, on the BPAC; (2) One partial term ending on June 30, 2028 and One full term ending June 30, 2029 on the Cultural Commission; (3) One full term ending June 30, 2029 on the Historical and Landmarks Commission; (4) One full term ending June 30, 2029 on the Parks and Recreation Commission; (5) Three partial terms ending June 30, 2026, One partial term ending June 30, 2027 and One partial term ending June 30, 2028 on the Senior Advisory Commission;
 3. Set the recruitment to open on Friday, March 14, 2025;
 4. Set Friday, April 25, 2025, by 5:00 p.m. as the application deadline; and
 5. Set Tuesday, May 20, 2025, tentatively, to conduct interviews.

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

4. 25-287 [Action on Stadium Manager's Request to Execute an Event Services Agreement with Fanatics Retail Group Concessions, LLC for Merchandise Concession Services for Non-NFL Events](#)

Recommendation: Approve the Stadium Manager's request to execute an Event Services Agreement with Fanatics Retail Group Concessions, LLC, effective April 1, 2025, through March 31, 2029, on the terms presented. Any extensions of the Event Services Agreement will require Stadium Authority Board approval.

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 (COUNCIL/STADIUM)

5. 25-103 [Action on the Proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service and Capital Budget, Stadium Authority Budget, Compliance and Management Policies, and 2025 Non-NFL Events Marketing Plan](#)

- Recommendation:**
1. Adopt the Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service, and Capital Budget on the terms presented, including (1) a \$1 million contingent allocation of revenues to the CapEx Reserve Fund, with direction to staff to implement this allocation once an appropriate legal mechanism is identified, and (2) a reservation of rights to modify the SBL Sales and Service budget line item based on further discussions with the Stadium Manager and future Board action;
 2. Authorize the Executive Director to finalize the review of and approve the Levi's Stadium Events Marketing Plan and work in collaboration with the Stadium Manager to implement appropriate changes upon completion of the marketing consultant's work;
 3. Adopt the Stadium Authority Board Budget Policy; and
 4. Adopt the Stadium Authority Board Compliance and Management Policy.

6. 25-291 [Action to Adopt the Updated Wade Brummal Scholarship Program Guidelines](#)

- Recommendation:** Action to adopt the Updated Wade Brummal Scholarship Program Guidelines.

7. 25-332 [Action on the Proposed Mission College Location for the City's 4th of July Special Event Activities](#)

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15304(e) (Class 4 - Minor Alterations to Land) of Title 14 of California Code of Regulations; and
 2. Authorize the City Manager to negotiate with Mission College and Great America and take all necessary steps to host and provide services for the 2025 4th of July Independence Day Celebration in alignment with the plan outlined in this Report.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030

REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

Super Bowl LX Informational Report - Spring 2025

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, March 25, 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.

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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.