



# City of Santa Clara

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



Tuesday, November 18, 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

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2. By email to [clerk@santaclaraca.gov](mailto: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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**Study Session - 5:30 PM | Regular Meeting - 7:00 PM**

**5:30 PM STUDY SESSION**

**Call to Order in the Council Chambers**

**Confirmation of Quorum**

**1.A 25-264 [Study Session and Update on the City's Vision Zero Plan](#)**

**Recommendation:** Note and file Study Session Report and provide any feedback on the City's draft Vision Zero Plan

**1.B 25-1103 [Study Session on Pedestrian Access on County Expressways](#)**

**Recommendation:** Note and File Study Session Report and provide any feedback on pedestrian access on County Expressways

**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 ON NOVEMBER 10, 2025**

**CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS**

*Note: Item #5 Under Public Hearing/General Business (Public Hearing: Action on a Vesting Tentative Map (PLN24-00044) for a Proposed Common Interest Development of Six Single-Family Housing Units Located at 4503 Cheeney Street) will be continued to December 16, 2025*

**SPECIAL ORDER OF BUSINESS**

**2. 25-1592 [Commendation of the Santa Clara Swim Club in Honor of their Gold Medal Club Recognition](#)**

**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 25-1631** [Action on the October 7, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and October 21, 2025 Special City Council Minutes](#)

**Recommendation:** Approve the October 7, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and October 21, 2025 Special City Council Minutes.

**3.B 25-22** [Board, Commissions and Committee Minutes](#)

**Recommendation:** Note and file the Minutes of Governance and Ethics Committee - September 8, 2025.

**3.C 25-1535** [Action on City Bills and Claims Report for the period September 20, 2025 - October 17, 2025](#)

**Recommendation:** Approve the list of Bills and Claims for September 20, 2025 - October 17, 2025.

**3.D 25-1560** [Action on Monthly Financial Status and Investment Reports for September 2025 and Approve the Related Budget Amendments](#)

- Recommendation:**
1. Note and file the Monthly Financial Status Report and Monthly Investment Report for September 2025 as presented; and
  2. Approve the FY 2025/26 budget amendments in the following funds (as detailed in the Fiscal Impact section of the staff report and Attachment 3 of the staff report):
    - a. General Fund: reallocates funding in the Non-Departmental appropriation from the separation payouts budget to the materials, services, and supplies budget, recognizes ambulance transport revenues and transfers the funds to the Vehicle Replacement Fund to replace a reserve fire engine, and recognizes Flexible Spending Account forfeiture funds and appropriates those funds to the Human Resources Department for employee health and wellness activities, with a net impact of \$118,700;
    - b. Fire CUPA Fund: increases the materials, services, and supplies appropriation and decreases the unrestricted ending fund balance, with a net impact of \$0;
    - c. Fire Development Services Fund: increases the materials, services, and supplies appropriation and decreases the unrestricted ending fund balance, with a net impact of \$0;
    - d. Fire Operating Grant Trust Fund: recognizes County Emergency Medical Services funding and appropriates the funds to the Fire Department, with a net impact of \$33,332; and
    - e. Vehicle Replacement Fund: recognizes a transfer from the General Fund and allocates funding to replace a reserve fire engine, with a net impact of \$100,000.

**(5 Votes required for items 2.a-e with further details provided in Attachment 3)**

**3.E 25-1107** [Action on the City's Debt Management Policy](#)

- Recommendation:** Approve the Debt Management Policy for the City of Santa Clara, its agencies and corporations.

**3.F 25-1065** [Action to Authorize the City Manager to Execute an Agreement for Services with Cascade Energy, LLC for a Third-Party Efficiency and Electrification Solutions for Industrials Program, for a Total Amount Not-to-Exceed \\$750,000](#)

- Recommendation:**
1. Authorize the City Manager to execute an Agreement for Services with Cascade Energy, LLC, for a Third-Party Efficiency and Electrification Solutions for Industrials Program, for a three-year term ending September 30, 2028, for a total maximum compensation amount not-to-exceed \$750,000 (Agreement), subject to the appropriation of funds and approval as to form by the City Attorney, to be funded by the Electric Operating Grant Trust Fund; and
  2. Authorize the City Manager or designee to take any actions necessary to implement and administer the Agreement including negotiating and executing future amendment(s) to (1) add or delete services associated with the services, (2) adjust future rates based on market conditions, (3) exercise a one-year option to extend the term through September 30, 2029, and (4) make de minimis changes, subject to the maximum compensation stated above and review and approval as to form by the City Attorney.

**3.G 25-1514** [Action on a Historical Preservation Agreement \(Mills Act Contract\) \(File No. PLN25-00350\) for 1458 Lexington Street](#)

- Recommendation:** Based on the Historical & Landmarks Commission recommendation to City Council and adherence to the Secretary of the Interior's Standards for Rehabilitation, staff recommends City Council approval of the request as follows:
1. Determine that the project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15331 (Class 31 - Historical Resource Restoration / Rehabilitation); and
  2. Authorize the City Manager to execute a Mills Act Contract in a final form approved by the City Attorney and adopt the 10-Year Restoration and Maintenance Plan associated with the property at 1458 Lexington Street.

**3.H 25-1594** [Action on Agreement with NeoGov for the Human Resources' Applicant Tracking System and Related Software Subscription Services](#)

**Recommendation:** Authorize the City Manager or designee to execute an agreement with NeoGov for an applicant tracking system and related software subscription services for an initial 19-month term ending on June 30, 2027 and five (5) subsequent auto-renewing terms (ending no later than June 30, 2032) with a maximum compensation not to exceed \$152,344.64 for the initial term and \$717,644.04 if all renewal terms are automatically renewed in a final form approved by the City Attorney and subject to the appropriation of funds.

**3.I 25-934** [Action to Authorize the City Manager to Negotiate and Execute an Agreement with TRC Solutions, Inc. \(TRC\) for Electrification Rebates and Incentive Program Services for a Maximum Compensation Not to Exceed \\$2,935,500](#)

**Recommendation:**

1. Authorize the City Manager or designee to execute an agreement with TRC Solutions, Inc. for Electrification Rebates and Incentive Program Services for an initial five-year term, starting on or around October 15, 2025, and ending on or around October 14, 2030, with a maximum compensation not to exceed \$2,935,500 (funded by the Electric Operating Grant Trust Fund), subject to the appropriation of funds and 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 to negotiate and execute amendments to the Agreement to (a) add or delete services consistent with the Agreement's scope of services, (b) adjust future rates based on market conditions, (c) increase the maximum compensation by up to \$300,000 for a revised not to exceed amount of \$3,235,500 over the full term of the Agreement, and (d) make de minimis modifications, subject to the appropriation of funds and review and approval as to form by the City Attorney.

**3.K 25-1117** [Action on an Agreement for Services with Utility Data Contractors, LLC to Provide all Professional Services to Upgrade Silicon Valley Power's Geographic Information System, for a Maximum Compensation Amount Not-to-Exceed \\$1,596,900, to be Funded by Silicon Valley Power](#)

- Recommendation:**
1. Authorize the City Manager or designee to execute an agreement with Utility Data Contractors, LLC (Agreement) to provide all professional services to upgrade Silicon Valley Power's Geographic Information System, for a term ending on July 3, 2028, with a maximum compensation not-to-exceed \$1,596,900, to be funded by the SVP Operating or Capital Fund; and
  2. Authorize the City Manager or designee to take any actions necessary to implement and administer the Agreement including negotiating and executing future amendment(s) to (1) add or delete services associated with the services, (2) extend the term as needed to complete the project, and (3) make de minimis changes, provided that the total maximum compensation does not exceed \$1,596,900, subject to the review and approval as to form by the City Attorney.

**3.L 25-1573** [Action on Award of Contracts for As-Needed Engineering Support Services to Electric Power Engineers, LLC, Flynn Resource Consultants, Inc., Handran Engineering, Leidos Engineering, LLC, and Power-Tech Engineers, Inc. with an Aggregate Maximum Compensation Not-to-Exceed \\$15 Million, Inclusive of the Option Year, to be Funded from the Electric Utility Fund and the Electric Utility Capital Fund](#)

- Recommendation:***
1. Authorize the City Manager or designee to negotiate and execute agreements with (i) Electric Power Engineers, LLC, (ii) Flynn Resource Consultants, Inc, (iii) Handran Engineering, (iv) Leidos Engineering, LLC, and (v) Power-Tech Engineers, Inc. for as-needed engineering support services for a five-year term starting on December 1, 2025, and ending on or around November 30, 2030, with an initial maximum compensation of \$1,000,000 per agreement for an aggregate amount of \$5,000,000, to be funded by the Silicon Valley Power Operating or Capital Fund as applicable, and 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 above agreements, and negotiate and execute amendments to (a) add or delete services consistent with the scope of services, (b) adjust future rates to account for reasonable changes in labor rates, (c) adjust the maximum compensation in each agreement as needed, subject to a total maximum aggregate compensation not-to-exceed \$15,000,000 (an increase of \$10,000,000) across all five agreements, to be funded by the SVP Operating or Capital Fund as applicable, (d) exercise an option to extend the term of each agreement through November 30, 2031, and (e) make de minimis changes, all subject to the appropriation of funds, and the review and approval as to form by the City Attorney.

**3.M 25-946** [Action on the Award of a Public Works Contract for the Henry Schmidt Park Playground Rehabilitation Project to Suarez & Munoz Construction, Inc.](#)

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (c), "Existing Facilities," of Title 14 of California Code of Regulations;
  2. Award the Public Works Contract for the Henry Schmidt Park Playground Rehabilitation Project to the lowest responsive and responsible bidder, Suarez & Munoz Construction, Inc., in the amount of \$4,812,274 and authorize the City Manager or Designee to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project in final forms approved by the City Attorney; and
  3. Authorize the City Manager or Designee to execute change orders up to approximately 15 percent of the original contract price, or \$721,841, for a total not to exceed amount of \$5,534,115.

**3.N 25-374** [Action on the Award of Purchase Orders to Fire-Dex, LION First Responder PPE, L.N. Curtis, Ricochet Manufacturing Company, and/or their Authorized Dealers for the Purchase of Personal Protective Equipment for Santa Clara Fire Department Emergency Response Personnel, in an Aggregate Maximum Compensation Not-to-Exceed Amount of \\$2,737,817.](#)

**Recommendation:** Authorize the City Manager, or designee, to execute purchase orders consistent with the pricing, terms, and conditions of the Sourcewell cooperative agreements with Fire-Dex, LION First Responder PPE, L.N. Curtis, Ricochet Manufacturing Company and/or their authorized dealers for the purchase of Personal Protective Equipment for the Fire Department through March 27, 2031, in a total aggregate maximum compensation amount not-to-exceed \$2,737,817, inclusive of a 10% contingency and applicable taxes, subject to the appropriation of funds and review and approval as to form by the City Attorney.

**3.O 25-916** [Action on the Award of Purchase Orders for Vehicles and Equipment for the Public Works, Fire, Police, Silicon Valley Power, Water & Sewer Utilities, Community Development, and Parks & Recreation Departments, Funded by Amounts Previously Approved in the City's Operating Budget for Fiscal Year 2025/26](#)

**Recommendation:** Approve and authorize the City Manager or designee to execute purchase orders with Municipal Maintenance Equipment, Inc., Downtown Ford, Coast Counties Peterbilt, Folsom Lake Ford, and National Auto Fleet Group for the purchase of vehicles and equipment for the Public Works, Fire, Police, Silicon Valley Power, Water & Sewer Utilities, Community Development, and Parks & Recreation Departments utilizing cooperative purchase agreements via Sourcewell and the California Department of General Services on the terms and in the amounts presented, in a total aggregate amount not-to-exceed \$3,828,000 (inclusive of taxes, fees, and a 10 percent contingency), in final forms approved by the City Attorney.

**3.P 25-962** [Action on Amendment No. 1 to the Agreement with Schaaf & Wheeler Consulting Civil Engineers for Design Professional Services for the Bowers Avenue Underpass Storm Drain Pump Station Project](#)

**Recommendation:**

1. Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with Schaaf & Wheeler Consulting Civil Engineers for Design Professional Services for the Bowers Avenue Underpass Storm Drain Pump Station Project in the amount not-to-exceed \$419,641, in a final form approved by the City Attorney; and
2. Authorize the City Manager to make minor modifications to the Agreement, including time extensions, if needed.

**3.Q 25-787** [Action on an Amendment to an Existing Agreement with Accela, Inc. for Land Management Software and the Related Budget Amendment](#)

- Recommendation:**
1. Authorize the City Manager or designee to execute Amendment No. 3 to the Agreement with Accela, Inc. to extend the term by five years through November 29, 2030, and increase the maximum compensation by \$4,153,608.50 for a revised maximum compensation of \$7,028,780.75;
  2. Authorize the City Manager or designee to negotiate and execute future amendments as needed to (1) add, modify, or delete services and (2) make de minimis changes, all subject to the total maximum compensation, appropriation of funds, and review and approval as to form by the City Attorney; and
  3. Approve the FY 2025/26 budget amendment in the General Fund to increase the Non-Departmental appropriation in the amount of \$68,790 and decrease the Technology Fee Reserve in the amount of \$68,790 (**five affirmative Council votes required for the use of unused balances**).

**3.R 25-1007** [Informational Report on 2025 Q3 Legislative Updates](#)

- Recommendation:** Note and file the informational report on 2025 Q3 legislative updates.

**3.S 25-1605** [Adopt a Resolution Approving and Adopting Updated Salary Plans for Classified, Unclassified, and As-Needed Positions](#)

- Recommendation:** Adopt a Resolution in the form presented to approve and adopt the revised salary plans for various classified, unclassified, and as-needed positions (effective December 21, 2025) to satisfy the requirements of California Code of Regulations Section 570.5.

- 3.T 25-1630 [Action to Waive Second Reading and Adopt Ordinance No. 2082 amending Chapter 17.35 \(Park and Recreational Land\) Section 17.35.080 \(Procedure\) of the Santa Clara City Code to temporarily authorize a deferral of the payment of Park In-Lieu Fees of residential developments to certificate of occupancy or final building inspection, subject to certain conditions and to bring the City Code into compliance with state law.](#)

***Recommendation:*** Waive Second Reading and Adopt Ordinance No. 2082 amending Chapter 17.35 (Park and Recreational Land) Section 17.35.080 (Procedure) of the Santa Clara City Code to temporarily authorize a deferral of the payment of park in-lieu fees of residential developments to certificate of occupancy or final building inspection, subject to certain conditions and to bring the code into compliance with state law.

**SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR**

- 4.A 25-1559 [Action on Stadium Authority Bills and Claims for the Month of September 2025](#)

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

- 4.B 25-1565** [Action to Approve Amendment No. 2 to an Agreement with Everon, LLC for Fire Sprinkler Testing, Inspection, Maintenance, and Related Services at Levi's Stadium to Increase the Not to Exceed Amount and Delegate Authority for Future Amendments, and to Ratify Stadium Manager's Previous Execution of Amendment No. 1](#)

**Recommendation:**

1. Ratify an Amendment No. 1 to the Agreement with Everon, LLC that covered a necessary fire sprinkler installation;
2. Approve and authorize the Stadium Manager to execute Amendment No. 2 to the Agreement with Everon, LLC to increase the not to exceed amount by \$24,000 for contract year three, for a total not to exceed amount of \$252,000 over the initial three-year period; and
3. Authorize the Executive Director to approve future amendments to the Agreement with Everon, LLC to exercise options to extend the term for two additional one year periods, and increase the not to exceed agreement amounts for contract years four and five in amounts determined by the Executive Director as necessary and appropriate to provide fire sprinkler testing, inspection, maintenance, and related services, subject to budget appropriations.

- 4.C 25-967** [Informational Report on Stadium Authority and Stadium Manager Meetings for the Period of January 1 to March 31, 2025](#)

**Recommendation:** Note and file the quarterly report on Stadium Authority and Stadium Manager staff meetings and corresponding summaries for the period of January 1 to March 31, 2025.

- 4.D 25-968** [Informational Report on Stadium Authority and Stadium Manager Meetings for the Period of April 1 to June 30, 2025](#)

**Recommendation:** Note and file the quarterly report on Stadium Authority and Stadium Manager staff meetings and corresponding summaries for the period of April 1 to June 30, 2025.

## **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**

5.     **25-868**     [Public Hearing: Action on a Vesting Tentative Map \(PLN24-00044\) for a Proposed Common Interest Development of Six Single-Family Housing Units Located at 4503 Cheeney Street](#)

**Recommendation:** Open the Public Hearing and continue the item to the December 16, 2025 City Council Meeting.

6.     **25-944**     [Public Hearing: Action to Approve Amendments to the proposed 22 Unit Single Family Residence Project at 1957 Pruneridge Avenue to Allow for the Installation of Natural Gas Stovetop Appliances.](#)

**Recommendation:**

1. Adopt a resolution to adopt the Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP) for the 1957 Pruneridge Avenue Residential Project Amendment.
2. Adopt a resolution to amend the approved Planned Development (PD) Zoning (PLN22-00505) for the 22 single-family detached two-story all-electric residences at 1957 Pruneridge Avenue to allow for the installation of natural gas stovetop appliances fated, subject to conditions of approval.

7.     **25-1519**   [Public Hearing: Action to Adopt a Resolution of Necessity to Acquire Certain Real Property Interests on 881 Duane Avenue, Santa Clara, California, from the Owner of Record for Purposes of Implementing the Silicon Valley Power 115kV Transmission Line Project](#)

**Recommendation:** Adopt a Resolution of Necessity making the required findings to acquire certain real property interests on 881 Duane Avenue, Santa Clara, California, from the Owner of Record for purposes of implementing the Silicon Valley Power 115kV Transmission Line Project **(Five affirmative votes required [California Code of Civil Procedure section 1245.245]).**

8.     **25-1591**   [Action on Introduction of a “Special Event Zone” Ordinance Regulating and Prohibiting Certain Activities within a Protected Area in Connection with the 2026 Major Events at Levi’s® Stadium](#)

**Recommendation:** Introduce an uncodified ordinance entitled “An Ordinance of the City of Santa Clara, California, Regulating Certain Activities within a Protected Area in Connection with Major Events and Related Activities in the City of Santa Clara,” waive first reading, and direct staff to return for final adoption at the next regular meeting, with authority for the City Attorney to make non-substantive edits.

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

**CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

**ADJOURNMENT**

**The next regular scheduled meeting is on Tuesday, November 18, 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."

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