



City of Santa Clara



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

11/18/2025

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

5:30 PM STUDY SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Study Session to order at 5:30 PM.

Confirmation of Quorum

Assistant City Clerk Pimentel confirmed a quorum.

Present: 6 - Councilmember Albert Gonzalez, Councilmember Raj Chahal, Councilmember Karen Hardy, Councilmember Kevin Park, Councilmember Suds Jain, and Mayor Lisa M. Gillmor

Absent: 1 - Vice Mayor Kelly Cox

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

City Manager Grogan made some opening remarks and introduced **Senior Civil Engineer Nicole He** who provided a Powerpoint presentation on the City's Vision Zero Plan.

Council questions followed.

Public Comment: Akos Szoboszlay (time donated from Ken Kratz)
Betsey Megas
Gavin Achtemeier
Mark Kelsey

City Manager Grogan noted that staff will submit a written response to **Council** questions.

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

City Manager Grogan made some opening remarks and introduced **Transportation Manager Chan** who provided a Powerpoint presentation on Pedestrian Access on County Expressways.

Council questions followed.

Public Comment: Akos Szoboszlay
Ken Kratz

Transportation Manager Chan, Chris Lam (Deputy Director of Roads and Airports, County of Santa Clara), City Manager Grogan, and Chief of Police Morgan addressed **Council** questions.

A motion was made by Councilmember Park, seconded by Councilmember Jain, to continue this item to a future meeting after FIFA World Cup.

Aye: 4 - Councilmember Chahal, Councilmember Hardy, Councilmember Park, and Councilmember Jain

Nay: 2 - Councilmember Gonzalez, and Mayor Gillmor

Absent: 1 - Vice Mayor Cox

Mayor Gillmor called for a recess at 7:02 PM and reconvened the meeting at 7:10 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 7:10 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 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 - Councilmember Albert Gonzalez, Councilmember Raj Chahal, Councilmember Karen Hardy, Councilmember Kevin Park, Councilmember Suds Jain, Vice Mayor Kelly Cox, and Mayor Lisa M. Gillmor

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS ON NOVEMBER 10, 2025

City Attorney Googins reported on Closed Session matters heard on November 10, 2025. Action was taken on Item 1.A regarding anticipated litigation to authorize participation in litigation and Item 1.C regarding existing litigation to ratify the initiation of litigation by a 5-0 vote with 2 Councilmembers absent.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

SPECIAL ORDER OF BUSINESS

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

Mayor Gillmor, on behalf of the **Council**, commended the Santa Clara Swim Club in honor of their Gold Medal Club Recognition.

Kevin Zacher (Head Coach, Santa Clara Swim Club) accepted the commendation and provided some remarks.

CONSENT CALENDAR

Vice Mayor Cox pulled Item 3.L.

Councilmember Jain recused himself from Item 3.G due to a conflict of interest as he owns property near the subject property.

A motion was made by Council/Boardmember Chahal, seconded by Council/Boardmember Gonzalez, to approve the Consent Calendar (except Items 3.G and 3.L)

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

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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to approve the October 7, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and October 21, 2025 Special City Council Meeting Minutes.

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

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

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

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to note and file the Minutes of Governance and Ethics Committee - September 8, 2025.

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

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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to approve the list of Bills and Claims for September 20, 2025 - October 17, 2025.

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

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)

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (1) note and file the Monthly Financial Status Report and Monthly Investment Report for September 2025 as presented; and (2) approve the Fiscal Year 2025/26 budget amendments in the following funds: (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.

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

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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to approve the Debt Management Policy for the City of Santa Clara, its agencies and corporations.

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

- 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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (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 (a) add or delete services associated with the services, (b) adjust future rates based on market conditions, (c) exercise a one-year option to extend the term through September 30, 2029, and (d) make de minimis changes, subject to the maximum compensation stated above 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

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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (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.

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

Recused: 1 - Councilmember Jain

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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to 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.

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

- 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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (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.

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

- 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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (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 (a) add or delete services associated with the services, (b) extend the term as needed to complete the project, and (c) 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.

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

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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (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.

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

- 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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to 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.

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

- 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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to 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.

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

- 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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (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.

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

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).**

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to (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 (a) add, modify, or delete services and (b) 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 Fiscal Year 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.

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

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

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

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to note and file the informational report on 2025 Q3 legislative updates.

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

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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to adopt Resolution No. 25-9507 approving and adopting 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.

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

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.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, 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 code into compliance with state law.

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

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.

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

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

- 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.

A motion was made by Boardmember Chahal, seconded by Boardmember Gonzalez, to (1) ratify 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.

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

- 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.

A motion was made by Boardmember Chahal, seconded by Boardmember Gonzalez, to 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.

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

- 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.

A motion was made by Boardmember Chahal, seconded by Boardmember Gonzalez, to 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.

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

PUBLIC PRESENTATIONS

Stephen Swanson spoke regarding his employment and compensation.

Paul Gelsinger spoke regarding a code enforcement complaint.

Howard Gibbins spoke regarding City events and parking at the train station.

Public Speaker spoke against a recall petition of **Councilmember Jain**.

CONSENT ITEMS PULLED FOR DISCUSSION

- 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.

Vice Mayor Cox pulled this item for questions and discussion.

City Manager Grogan, Chief Electric Utility Officer Procos, City Attorney Googins, and Assistant City Attorney Ballin addressed Council questions.

A motion was made by Councilmember Jain, seconded by Councilmember Gonzalez to (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.

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

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.

Mayor Gillmor opened the Public Hearing.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to continue this item to the December 16, 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

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.

Mayor Gillmor recused herself from this item due to a potential conflict of interest.

Vice Mayor Cox opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Director of Community Development Hamid** who provided a Powerpoint presentation on the proposed 22 Unit Single Family Residence Project at 1957 Pruneridge Avenue.

Council questions and comments followed.

Director of Community Development Hamid, Patrick Kallas (Project Manager, David J. Powers & Associates), Steve Schott (President, SCS Development), and City Attorney Googins addressed **Council** questions.

Public Comment: Linda
Kirk Vartan

Steve Schott (President, SCS Development) provided some remarks on behalf of the applicant.

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

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

Recused: 1 - Mayor Gillmor

Council discussion followed.

A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to (1) adopt Resolution No. 25-9508 adopting the Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP) for the 1957 Pruneridge Avenue Residential Project Amendment; and (2) adopt Resolution No. 25-9509 amending 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.

Aye: 5 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, and Vice Mayor Cox

Nay: 1 - Councilmember Jain

Recused: 1 - Mayor Gillmor

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])**.

City Attorney Googins made some opening remarks and introduced **Electric Division Manager Jackman** who provided a Powerpoint presentation regarding 881 Duane Avenue.

Council discussion followed.

Public Comment: Kirk Vartan

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, 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 Gonzalez, seconded by Councilmember Hardy, to adopt Resolution No. 25-9510 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.

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

Nay: 1 - Councilmember Park

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.

City Manager Grogan made some opening remarks and introduced **Assistant City Manager Klotz** who provided a Powerpoint presentation regarding a Special Event Zone Ordinance.

Council questions and comments followed.

Assistant City Manager Klotz, City Manager Grogan, City Attorney Googins, and **Chief of Police Morgan** addressed **Council** questions.

Council discussion followed.

A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to direct staff to return during the first meeting of December with a modified ordinance incorporating Council feedback.

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

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

Councilmember Jain reported some gifts that he received.

Councilmember Chahal made a 030 request to revise Title 17, Chapter 17.15, Table 3, and reported some gifts that he received.

Councilmember Gonzalez spoke regarding New Valley School's relocation and development at the regional wastewater facility plant.

Vice Mayor Cox noted that the Cities Association of Santa Clara elected a new executive board.

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez to agendaize 030 request revising Title 17, Chapter 17.15, Table 3 at a later meeting date uncertain.

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

Abstained: 1 - Mayor Gillmor

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

The meeting was adjourned at 10:38 PM.

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, December 9, 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)

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.

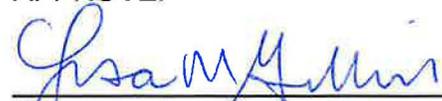
Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator 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