



City of Santa Clara

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



Tuesday, June 10, 2025

5:30 PM

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

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

- Via Zoom:
 - o <https://santaclaraca.zoom.us/j/99706759306>
 - Meeting ID: 997-0675-9306
 - o Phone 1(669) 900-6833

How to Submit Written Public Comment Before City Council Meeting:

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.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <https://santaclaraca.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. **25-556** [Public Employee Performance Evaluation \(CC\)](#)
[Pursuant to Government Code § 54957\(b\)\(1\)](#)
[Title: City Attorney](#)

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 **25-316** [Proclamation of June 2025 as Pride Month in the City of Santa Clara](#)
- 2.B **25-450** [Proclamation of June 19, 2025 as Juneteenth in the City of Santa Clara](#)

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 25-699** [Action on the May 13, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes, May 20, 2025 Joint Special Meeting of the City Council & Planning Commission Meeting Minutes, May 27, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes, May 29, 2025 Special City Council Meeting Minutes, and May 29, 2025 Special City Council and Santa Clara Stadium Authority Board Meeting Minutes.](#)

Recommendation: Approve the May 13, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes, May 20, 2025 Joint Special Meeting of the City Council & Planning Commission Meeting Minutes, May 27, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes, May 29, 2025 Special City Council Meeting Minutes, and May 29, 2025 Special City Council and Santa Clara Stadium Authority Board Meeting Minutes.

- 3.B 25-11** [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of the Governance and Ethics Committee Special Meeting - May 1, 2025

- 3.C 25-568** [Action on City Bills and Claims Report for the period April 12, 2025 - May 9, 2025](#)

Recommendation: Approve the list of Bills and Claims for April 12, 2025 - May 9, 2025.

- 3.D 25-387** [Action on Amendments to Agreement with JPMorgan Chase Bank for Banking Services to the City](#)

Recommendation:

1. Approve and authorize the City Manager to execute Amendment No. 1 to the General Banking Services Agreement with JPMorgan Chase Bank, N.A. to add Digital Bill Payment services on the terms and in substantially the form presented, in a final form approved by the City Attorney; and
2. Authorize the City Manager to exercise one additional five-year option to extend the term of the Agreement through December 15, 2035.

3.E 25-612 [Approve a Resolution with Revisions to the Personnel & Salary Resolution to Update Sections related to Sick Leave and Military Leave to Reflect and Clarify Current City Practices.](#)

Recommendation: Approve a Resolution in the form presented with revisions to the Personnel & Salary Resolution to update and revise the sections related to Sick Leave and Military Leave to reflect and clarify current City practices.

3.F 25-330 [Action on a Resolution Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Homestead Substation Rebuild Project](#)

Recommendation: Adopt a Resolution adopting the Mitigated Negative Declaration and the Mitigation, Monitoring and Reporting Program for the Homestead Substation Rebuild Project.

3.G 25-636 [Action to Establish a Silicon Valley Power Scholarship - Silicon Valley Power Sustainable Futures \(SVPSF\) Post-baccalaureate Fellowship and to Delegate Authority to the City Manager to Negotiate a Final Grant Agreement with Santa Clara University](#)

Recommendation:

1. Authorize the City Manager to execute the Santa Clara University Grant Agreement to establish the Silicon Valley Power Sustainable Futures Post-baccalaureate Fellowship with a City of Santa Clara funding obligation of \$138,720 over two years, in substantially the form presented, and a final form approved by the City Attorney.
2. Authorize the City Manager to (a) extend the Grant Agreement for an additional two years with a City of Santa Clara funding obligation of an additional \$138,720 with a 4% adjustment as set forth in the agreement; and (b) take any actions as necessary to implement and administer the Grant Agreement.

3.H 25-81 [Action to Authorize the City Manager to Issue Purchase Orders and Negotiate and Execute an Agreement for Services with ZOM Inc., \(Doing Business as Eagle Security Service\) to Provide As-Needed Services of Physical Access Control Systems for Silicon Valley Power](#)

- Recommendation:**
1. Authorize the City Manager or designee to issue purchase orders to and negotiate and execute an agreement with ZOM Inc., doing business as Eagle Security Service (Agreement), to provide as-needed Physical Access Control Systems (PACS) services or other services for Silicon Valley Power for a term starting on June 1, 2025, and ending on May 31, 2029, with a maximum compensation of \$1,000,000, to be funded by the Electric Utility Fund, subject to the review and approval as to form by the City Attorney; and
 2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement, and to negotiate and execute amendments to the Agreement to: (a) add or delete services consistent with the scope of services, (b) adjust future rates based on market conditions, (c) extend the term by up to five additional years through May 31, 2034, (d) make de minimis changes, and (e) increase the maximum compensation by up to \$1,000,000 for a total maximum compensation of \$2,000,000 over the nine-year term, subject to the appropriation of funds and review and approval as to form by the City Attorney.

3.I 25-521 [Action to Authorize the City Manager to Negotiate and Execute Agreements and Purchase Orders with CMMS Data Group, Inc. \(CDG\) for MVP Plan Computerized Maintenance Management Software Related to Silicon Valley Power Operations](#)

- Recommendation:**
1. Authorize the City Manager or designee to issue purchase orders and to negotiate and executed agreements or amendments with CMMS Data Group, Inc. for MVP Plant Computerized Maintenance Management Software (CMMS) and associated services for a maximum compensation of \$900,000 for the period between January 1, 2020, through December 31, 2031, subject to the appropriation of funds and review and approval as to form by the City Attorney; and
 2. Authorize the City Manager or designee to take any actions necessary to implement and administer the purchase orders or agreements, including negotiating and executing amendment(s) to (a) add or delete services associated with the services, (b) adjust future rates based on market conditions, and (c) make de minimis changes, subject to budget appropriations and review and approval as to form by the City Attorney.

3.J 25-638 [Action on Amendment No. 1 to the Agreement with Sedgwick Claims Management Services, Inc., for Third Party Administrator \(TPA\) Services in Support of the City's Self-Insured Workers' Compensation Program](#)

- Recommendation:** Authorize the City Manager or designee to negotiate and execute Amendment No. 1 to the agreement with Sedgwick Claims Management Services, Inc. for third-party administration services supporting the City's Self-Insured Workers' Compensation Program to extend the term by three years through June 30, 2028 and increase the maximum compensation by \$1,289,078 for a revised total not-to-exceed compensation amount of \$3,143,657, subject to the appropriation of funds and review and approval as to form by the City Attorney.

- 3.K 25-650 [Action to Waive Second Reading and Adopt Ordinance No. 2077, the Second Zoning Code "Cleanup" Ordinance Updating the City's Wireless Facilities Regulations for Consistency With Federal Law; Updating the Density Bonus Provisions to Incorporate Recent Changes to the Government Code; Revising Reasonable Accommodation Requirements to Implement the Housing Element; and Making Other Minor Changes](#)

Recommendation: Waive Second Reading and Adopt Ordinance No. 2077, the Second Zoning Code "Cleanup" Ordinance

Santa Clara Stadium Authority Board Consent Calendar

4. 25-578 [Action on Stadium Authority Bills and Claims for the Month of April 2025](#)

Recommendation: Approve the list of Stadium Authority Bills and Claims for April 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. 25-57 [Public Hearing: Action on Resolutions Approving Water, Sewer and Recycled Water Amended Rates to be Effective July 1, 2025](#)

Recommendation: Alternative 1: Conduct a public hearing, tabulate protest votes, and if less than a majority protest is tabulated, Adopt the Proposed Resolutions Establishing the Water Rate Schedule 2025-01, Recycled Water Rate Schedule 2025-02 and Sewer Rate Schedule S-25, with Increases in Rates as Indicated in the Schedules

6. 25-642 [Report on City Vacancies and Recruitment Efforts, Pursuant to Assembly Bill \(AB\) 2561](#)

Recommendation: Note and File the Report on City Vacancies and Recruitment Efforts, Pursuant to Assembly Bill (AB) 2561

7. 25-272 [Public Hearing: Action on the Adoption of the Proposed FY 2025/26 & FY 2026/27 Biennial Operating Budget and FY 2025/26 Capital Improvement Program Changes](#)

Recommendation:

1. Approve the Proposed FY 2025/26 and FY 2026/27 Biennial Operating Budget and FY 2025/26 Capital Budget changes, including the recommended revisions detailed in Attachment 3;
2. Approve the Appropriation Schedule for operating funds totaling \$1,724,952,360 in FY 2025/26 and \$1,557,721,778 in FY 2026/27 and the FY 2025/26 Appropriation Schedule for capital funds totaling \$777,527,724 as detailed in Attachment 4;
3. Approve the Housing Authority FY 2025/26 expenditure budget of \$459,878 and FY 2026/27 expenditure budget of \$471,936 as presented in the Operating Budget;
4. Approve the Sports and Open Space Authority FY 2025/26 expenditure budget of \$11,404 and FY 2026/27 expenditure budget of \$11,612 as presented in the Operating Budget; and
5. Direct staff to bring forward recommended revisions to the Capital Projects Reserve funding target included the City's Budget and Fiscal Policies informed by results of the Fiscal Sustainability Plan.

8. 25-538 [Action Establishing the City's Fiscal Year 2025/26 Appropriations Limit of \\$697,292,626 Pursuant to Article XIII B of the California State Constitution](#)

Recommendation: Adopt a Resolution Establishing the City's Fiscal Year 2025/26 Appropriations Limit of \$697,292,626 Pursuant to Article XIII B of the California State Constitution.

9. 25-111 [Public Hearing: Action on a Resolution Approving the Levy of Benefit Assessment upon the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square](#)

Recommendation: Adopt a Resolution approving the levy of benefit assessment upon the City of Santa Clara Parking Maintenance District No. 122 and approving, confirming, and adopting the Director's Report for FY 2025/26.

10. 25-112 [Public Hearing: Action on a Resolution Approving the Levy of Benefit Assessment Upon Maintenance District No. 183 - Santa Clara Convention Center Complex](#)

Recommendation:

1. Declare that all the ballots sent to property owners within Maintenance District No. 183 have been received and counted and that a majority of property owners have approved the proposed levy of benefit assessment in accordance with Proposition 218; and
2. Adopt a resolution approving the levy of benefit assessment upon the Santa Clara Convention Center Complex - Maintenance District No. 183, and approving, confirming, and adopting the Director's Report for FY 2025/26.

11. 25-401 [Resolution Authorizing an Ad Valorem Tax Levy Based on a Debt Service Estimate to be Provided to Santa Clara County Respecting Unsold General Obligation Bonds for Fiscal Year 2025/26](#)

Recommendation: Adopt the Resolution Authorizing an Ad Valorem Tax Levy Based on a Debt Service Estimate to be Provided to Santa Clara County Respecting Unsold General Obligation Bonds for Fiscal Year 2025/26.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next special meeting is on Monday, June 16, 2025 in the City Hall Council Chambers.

MEETING DISCLOSURES

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

STREAMING SERVICES: As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

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

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

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

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

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

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

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

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

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