



City of Santa Clara



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

06/10/2025

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

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

5:30 PM CLOSED SESSION

[25-729](#)

Ecomments

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 5:35 PM.

Confirmation of Quorum

Deputy City Clerk Nguyen confirmed a quorum.

1. [25-556](#) Public Employee Performance Evaluation (CC)
Pursuant to Government Code § 54957(b)(1)
Title: City Attorney

Public Comment

None.

Convene to Closed Session (Council Conference Room)

Mayor Gillmor adjourned into Closed Session at 5:37 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

Deputy City Clerk Nguyen recited the AB23 announcement and Statement of Behavioral Standards.

Deputy City Clerk Nguyen also noted that any registered Lobbyist speaking during the Public Meeting will need to identify themselves and whom they represent.

Mayor/Chair Gillmor requested a moment of silence in remembrance of **Craig Connelly (Coach, Santa Clara Lions Pop Warner Football Club)**.

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

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

Mayor Gillmor reported that there was no reportable action from Closed Session.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

None.

SPECIAL ORDER OF BUSINESS

- 2.A** [25-316](#) Proclamation of June 2025 as Pride Month in the City of Santa Clara
- Mayor Gillmor**, on behalf of the **Council**, proclaimed June 2025 as Pride Month.
- Sera Fernando (Manager, County of Santa Clara Office of LGBTQ Affairs)** accepted the proclamation and provided some remarks.
- 2.B** [25-450](#) Proclamation of June 19, 2025 as Juneteenth in the City of Santa Clara
- Mayor Gillmor**, on behalf of the **Council**, proclaimed June 19, 2025 as Juneteenth.
- Winston Ashby (Director, PARTI Program)** accepted the proclamation and provided some remarks.
- Council** comments followed.

CONSENT CALENDAR

Vice Mayor/Chair Cox noted that she will recuse herself from Item 3.G regarding 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 due to a conflict of interest with her employment at Santa Clara University.

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

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

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.

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

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

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

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to note and file the Minutes of the Governance and Ethics Committee Special Meeting - May 1, 2025

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

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.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to approve the list of Bills and Claims for April 12, 2025 - May 9, 2025.

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

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.

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

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

- 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.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to adopt Resolution No. 25-9448 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.

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

- 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.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to adopt Resolution No. 25-9449 adopting the Mitigated Negative Declaration and the Mitigation, Monitoring and Reporting Program for the Homestead Substation Rebuild Project.

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

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.

Vice Mayor Cox recused herself from this item due to a conflict of interest with her employment at Santa Clara University.

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

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

Recused: 1 - Vice Mayor Cox

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.

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

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

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.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to (1) authorize the City Manager or designee to issue purchase orders and to negotiate and execute 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.

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

- 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.

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

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

- 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

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to waive second reading and adopt Ordinance No. 2077, the Second Zoning Code "Cleanup" Ordinance

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. [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.

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

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

PUBLIC PRESENTATIONS

Susan Hinton spoke regarding plastic pollution.

Howard Gibbins spoke regarding upcoming events in the City of Santa Clara and a past event celebrating **former Councilmember Debi Davis**.

Linda requested a street sign near Monroe Street and Lawrence Expressway.

[25-728](#) Post Meeting Material

CONSENT ITEMS PULLED FOR DISCUSSION

None.

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

Mayor Gillmor opened Public Hearing.

City Manager Grogan made some opening remarks and introduced **Adil Aly** and **Director of Water and Sewer Utilities Welling** who provided a Powerpoint presentation on Water, Sewer, and Recycles Water Amended Rates.

Council questions followed.

Director of Water and Sewer Utilities Welling and **Tom Francis (Water Resources Manager, Bay Area Water Supply & Conservation Agency)** addressed **Council** questions

Deputy Clerk Nguyen noted that the City Clerk's Office received 13 written protests for water rate increase and 14 written protests for sewer rate increase which is not a majority of the identified parcel owners subject to the fee; therefore, the protest did not constitute a majority protest under Proposition 218.

Council discussion followed.

A motion was made by Councilmember Jain, 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 Hardy, seconded by Councilmember Gonzalez, to adopt (1) Resolution No. 25-9450 establishing the Water Rate Schedule 2025-01, and Recycled Water Rate Schedule 2025-02; and (2) Resolution No. 25-9451 establishing the Sewer Rate Schedule S-25, with increases in rates as indicated in the schedules.

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

Nay: 1 - Councilmember Park

Mayor Gillmor, on behalf of the **Council**, took this opportunity to present a commendation to **Director of Water and Sewer Utilities Welling** for his service to the City of Santa Clara.

Director of Water and Sewer Utilities Welling accepted the commendation and provided some remarks.

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

City Manager Grogan made some opening remarks and introduced **Deputy Director of Human Resources Lancaster** who provided a Powerpoint presentation on vacancies and recruitment.

Council questions followed.

City Manager Grogan and **Deputy Director of Human Resources Lancaster** addressed **Council** questions.

Public Comment: Jeevan Valath
Leslie Loretto
Jeremy Schmidt

Council discussion followed.

A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to note and file the Report on City Vacancies and Recruitment Efforts, pursuant to Assembly Bill (AB) 2561.

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

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.

Mayor Gillmor opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Director of Finance Lee** who provided a Powerpoint presentation on Adoption of the Proposed Biennial Operating Budget and Capital Improvement Program Changes.

Council questions followed.

City Manager Grogan and **Director of Finance Lee** addressed **Council** questions.

Public Comment: Edward Strine

Council discussion followed.

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

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

A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to (1) approve the Proposed FY 2025/26 and FY 2026/27 Biennial Operating Budget and FY 2025/26 Capital Budget changes; (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; (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.

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

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.

Mayor Gillmor opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Director of Finance Lee** who provided a Powerpoint presentation on Adoption of the Proposed Biennial Operating Budget and Capital Improvement Program Changes.

Council questions followed.

City Manager Grogan and **Director of Finance Lee** addressed **Council** questions.

Public Comment: Edward Strine

Council discussion followed.

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

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

A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to adopt Resolution No. 25-9452 establishing the City's FY 2025/26 Appropriations Limit of \$697,292,626 Pursuant to Article XIII B of the California State Constitution.

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

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.

Mayor Gillmor recused herself from this item due to a conflict of interest as her office is within the subject area.

Vice Mayor Cox opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Director of Public Works Mobeck** who provided a verbal presentation on the Levy of Benefit Assessment upon the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square.

Council questions followed.

Director of Public Works Mobeck addressed **Council** questions.

A motion was made by Councilmember Jain, seconded by Councilmember Gonzalez, 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

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 25-9453 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 and reserving the right to dissolve the Maintenance District at any time.

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

Recused: 1 - Mayor Gillmor

Vice Mayor/Chair Cox called for a recess at 11:03 PM and **Mayor/Chair Gillmor** reconvened the meeting at 11:42 PM.

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.

Mayor Gillmor opened Public Hearing.

City Manager Grogan made some opening remarks and introduced **Director of Public Works Mobeck** who provided a verbal presentation on the Levy of Benefit Assessment Upon Maintenance District No. 183 - Santa Clara Convention Center Complex.

Council questions followed.

Director of Public Works Mobeck addressed **Council** questions.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, 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 Park, seconded by Councilmember Chahal, to (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 Resolution No. 25-9454 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.

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

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.

Mayor Gillmor requested that this item be continued to the next available meeting.

A motion was made by Councilmember Chahal, seconded by Councilmember Hardy, to continue this item to the June 24, 2025 City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting.

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

Nay: 1 - Councilmember Jain

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

Councilmember Jain noted that he visited Dallas Area Rapid Transit last week

Vice Mayor Cox announced the Cities Association annual picnic is tomorrow.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned in memory of **Craig Connelly (Coach, Santa Clara Lions Pop Warner Football Club)**, **Mildred McClintock (Resident)**, and **Dane Mechlin (Chef)** at 12:06 AM.

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

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

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-judicative 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-judicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

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

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

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

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

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

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

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

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

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

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

ATTEST:


Assistant City Clerk/Secretary

APPROVE:


Mayor/Chairperson