

City of Santa Clara

Meeting Minutes



Call and Notice of Special Meeting of the City Council

Followed by

Joint City Council and Authorities Concurrent &

Santa Clara Stadium Authority Board



06/23/2026

5:00 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.

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor calls for a Special Meeting of the City Council of the City of Santa Clara, to commence and convene on June 23, 2026, at 5:00 PM to be held virtually and in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

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

5:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 5:03 PM.

Confirmation of Quorum

Assistant City Clerk Pimentel confirmed a quorum.

1. [26-710](#) Conference with Legal Counsel-Anticipated Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation

Number of potential cases: 1

Public Comment

Jeremy Barousse

Convene to Closed Session (Sparacino Conference Room)

Mayor Gillmor adjourned into Closed Session at 5:06 PM.

5:30 PM SPECIAL CITY COUNCIL MEETING

Call to Order in the Council Chambers

Mayor Gillmor called the Special Meeting to order at 5:42 PM.

Confirmation of Quorum

Assistant City Clerk Pimentel confirmed a quorum.

2. [26-663](#) Discussion on the Allocation of Additional Funds in the General Fund Estimated for FY 2025/26, including Convention Center Capital Projects

Recommendation: 1. Review and provide input on the potential allocation of the \$20.0 million Reserve for Future Uses in the General Fund; and
2. Direct staff to return with budget actions and/or additional follow-up at a future Council meeting.

City Manager Grogan made opening remarks and introduced **Acting Assistant City Manager/Director of Finance Lee** who provided a Powerpoint presentation on the Allocation of the Additional Fund in the General Fund Estimated for Fiscal Year 25/26.

Council questions and comments followed.

Public Comment: Wanda Buck
Rebecca
Barbara Estrada

Acting Assistant City Manager/Director of Finance Lee, City Manager Grogan and **Director of Parks and Recreation Sparacino** addressed **Council** questions.

Council discussion followed.

Mayor Gillmor adjourned the Special Meeting at 6:54 PM.

3. [26-292](#) Staff Update and Solicitation of Council Input or Direction on a City Council Request (Council Policy 030) to Revise Chapter 17.15 of the City Code (Property Developments) related to Required Street Improvements

Recommendation: Discuss and provide direction related to revising Chapter 17.15 of the City Code (Property Developments) related to Required Street Improvements.
This item was deferred to a future meeting date uncertain.

4. [26-333](#) Action on a Council Policy 030 Request for Information on Public Participation Options, and Audio/Visual (A/V) and Broadcasting Requirements for Potential Offsite City Council Meetings, and Direction to Staff

Recommendation: Provide direction to Staff regarding whether to proceed with preparations for holding City Council meetings at an offsite location, including desired meeting capabilities and service levels.

This item was deferred to a future meeting date uncertain.

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 7:09 PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

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

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Googins reported that **Council** authorized initiation of litigation, the subject matter and details of which will be available upon filing.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

5. [26-631](#) Continuance of a Rezoning to Remove the Historic Combining District from 1341 Homestead Road (906 Monroe Street to Remain in Historic Combining District) and a Tentative Subdivision Map to subdivide the property into two parcels each containing one of the existing residences

Recommendation: Staff recommends that the City Council open the public hearing on this item and then immediately continue the item to the July 14, 2026, Council meeting.

Mayor Gillmor recused herself from this item due to her office being located near the subject property.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to open the Public Hearing and then immediately continue this item to the July 14, 2026 Joint City Council & Authorities Concurrent and Santa Clara Stadium Authority Board Meeting.

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

Abstained: 1 - Mayor Gillmor

City Manager Grogan pulled Item 7.K to be continued a future meeting date uncertain.

SPECIAL ORDER OF BUSINESS

- 6.A [26-326](#) Proclamation of June 2026 as Portuguese National Heritage Month

Mayor Gillmor, on behalf of the **Council**, proclaimed June 2026 as Portuguese National Heritage Month.

Maria Ricardo (Sociedade do Espirito Santo Portuguese Hall) and **Filipe Ramalheira (Consul-General of Portugal in San Francisco)** accepted the proclamation and provided some remarks.

Council comments followed.

- 6.B** [26-592](#) Recognition of the Recipients of the Silicon Valley Power Sustainable Futures Scholarship Program in Partnership with Mission College
- Mayor Gillmor**, on behalf of the **Council**, recognized the recipients of the Silicon Valley Power Sustainable Futures Scholarship Program in Partnership with Mission College.

Theresa Tran (Counselor, Mission College) provided some remarks and acknowledged the scholarship recipients.

Council comments followed.

- 6.C** [26-683](#) Proclamation of July 2026 as Park and Recreation Month
- Mayor Gillmor**, on behalf of the **Council**, proclaimed July 2026 as Parks and Recreation Month.

Director of Parks and Recreation Sparacino accepted the proclamation and provided some remarks. He recognized Department of Parks and Recreation staff, Parks and Recreation Commissioners, and Youth Commissioners.

CONSENT CALENDAR

Councilmember Park pulled Item 7.A.

Boardmember Cox pulled Item 8.A.

A motion was made by Vice Mayor/Chair Gonzalez, seconded by Council/Boardmember Chahal, to adopt the balance of the Consent Calendar (except Items 7.A and 8.A).

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

- 7.B** [26-12](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Parks & Recreation Commission - April 13, 2026
Cultural Commission - April 6, 2026
Planning Commission - May 20, 2026

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to Note and file the Minutes of: Parks & Recreation Commission - April 13, 2026, Cultural Commission - April 6, 2026, and Planning Commission - May 20, 2026.

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

- 7.C [26-511](#) Action on Monthly Financial Status and Investment Reports for April 2026 and Approval of the Related Budget Amendments Including the Recognition of Additional Revenue in the General Fund Estimated for FY 2025/26

Recommendation:

1. Note and file the Monthly Financial Status Report and Monthly Investment Report for April 2026 as presented; and
2. Approve the Fiscal Year 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: increases to revenue including sales tax, property tax, transient occupancy tax, interest earnings, fines and penalties, SVP transfer, other fees for services, other revenue, and reimbursements from Stadium and Bay Area Host Committee, adjustments to various departmental budgets including City Attorney's Office, City Clerk's Office, Finance Department, Fire Department, Police Department, Parks and Recreation Department, and Non-Departmental; a transfer to the Fire Operating Grant Trust Fund and Vehicle Replacement Fund; increases to the Property Tax ERAF Reserve, Pension Stabilization Reserve, unrestricted ending fund balance and the establishment of the Reserve for Future Uses, with a net impact of \$41,054,024;
 - b. Cemetery Fund: increases to the transfers from the Endowment and Perpetual Care Funds and increase to ending fund balance, with a net impact of \$84,000;
 - c. Downtown Parking Maintenance District Fund: increase to capital outlay and decrease to ending fund balance, with a net impact of \$0;
 - d. Electric Utility Capital Fund: decreases to the beginning and ending unrestricted ending fund balance, recognizes a transfer from the Electric Utility Fund and increases the Major Engine Overhaul and Repair project, with a net impact of (\$6,170,000);
 - e. Electric Utility Fund: increases to revenue including other revenue, sale of land and charges for services, increases to materials, services and supplies, contribution in lieu, and resource and production, increases to transfers to the Electric Utility Capital Fund and Vehicle Replacement Fund, and increase to the Rate Stabilization Reserve, with a net impact of \$53,125,150;
 - f. Electric Utility Operating Grant Trust Fund: increase to charges for services, offset with increases to contribution-lieu and the Public Benefits Charges ending fund balance, with a net impact of \$1,140,000;
 - g. Endowment Care Fund: transfer of interest earnings to the Cemetery Fund, with a net impact of \$82,000;
 - h. Expendable Trust Fund: increases to other agencies revenue and other fees for services and increases to the Information Technology, Public Works and Parks and Recreation Departments, with a net

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- impact of \$76,500;
- i. Fire Operating Grant Trust Fund: recognition and appropriation of grant revenue for the Fire Department and recognizes a transfer from the General Fund for the SAFER grant program, with a net impact of \$142,054;
 - j. Gas Tax Fund: increases the transfer from the Streets and Highways Capital Fund and the ending fund balance, with a net impact of \$764,019;
 - k. Parks and Recreation Capital Fund: adjustments to the Mitigation Fee Act and Quimby Act revenue and their corresponding ending fund balances and decreases to the Park Impact Fees Monitoring and Parkland Acquisitions projects, recognizes revenue and establishes the Earl Carmichael Park Snack Shack Rehabilitation Project, with a net impact of (\$7,937,104);
 - l. Perpetual Care Fund: transfer of interest earnings to the Cemetery Fund, with a net impact of \$2,000;
 - m. Public Facilities Financing Corporation Fund: increase to administrative cost budget and decrease to ending fund balance; with a net impact of \$0;
 - n. Recycled Water Capital Fund: increase to the Recycled Water System Mains and Services project offset by ending fund balance, with a net impact of \$0;
 - o. Sewer Utility Fund: increase to charges for services, materials, services, and supplies, transfer to the Vehicle Replacement Fund, offset by ending fund balance, with a net impact of \$400,000;
 - p. Streets and Highways Capital Fund: increase to other agencies revenue and the Cupertino-Santa Clara On-Demand Shuttle Project, and reduce the transfer to the Traffic Mitigation Fund, increase the transfer to the Gas Tax Fund, and increase the vehicle registration fee ending fund balance, with a net impact of \$210,000;
 - q. Traffic Mitigation Fund: reduces the transfer from the Streets and Highways Capital Fund and the ending fund balance, with a net impact of (\$1,161,035);
 - r. Unemployment Insurance Fund: increase to insurance claims offset by ending fund balance, with a net impact of \$0; and
 - s. Vehicle Replacement Fund: recognizes transfers from the General Fund, and the Electric Utility and Sewer Utility Funds, and increases the capital outlay appropriation, with a net impact of \$329,833.
3. Approve the Fiscal Year 2026/27 budget amendments in the following funds (as detailed in the Fiscal Impact section of the staff report and Attachment 4 of the staff report):
- a. General Fund: increases the beginning and ending fund balance for the Reserve for Future Uses, increases the unrestricted beginning fund balance and increases the Non-Departmental appropriation, with a net impact of \$20,500,000;

- b. Electric Utility Capital Fund: recognizes developer contributions and establishes the Central Expressway and Walsh Ave Transmission Line Clearance Project, with a net impact of \$1,863,750; and
- c. Parks and Recreation Capital Fund: increases the beginning fund balance and increases the Earl Carmichael Park Snack Shack Rehabilitation Project, with a net impact of \$290,661.

Items 2a - 2s and 3a - 3c, five affirmative Council votes required to appropriate additional revenue and for the use of unused balances.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) note and file the Monthly Financial Status Report and Monthly Investment Report for April 2026 as presented; (2) approve the Fiscal Year 2025/26 budget amendments in the following funds: (a) General Fund: increases to revenue including sales tax, property tax, transient occupancy tax, interest earnings, fines and penalties, SVP transfer, other fees for services, other revenue, and reimbursements from Stadium and Bay Area Host Committee, adjustments to various departmental budgets including City Attorney's Office, City Clerk's Office, Finance Department, Fire Department, Police Department, Parks and Recreation Department, and Non-Departmental; a transfer to the Fire Operating Grant Trust Fund and Vehicle Replacement Fund; increases to the Property Tax ERAF Reserve, Pension Stabilization Reserve, unrestricted ending fund balance and the establishment of the Reserve for Future Uses, with a net impact of \$41,054,024; (b) Cemetery Fund: increases to the transfers from the Endowment and Perpetual Care Funds and increase to ending fund balance, with a net impact of \$84,000; (c) Downtown Parking Maintenance District Fund: increase to capital outlay and decrease to ending fund balance, with a net impact of \$0; (d) Electric Utility Capital Fund: decreases to the beginning and ending unrestricted ending fund balance, recognizes a transfer from the Electric Utility Fund and increases the Major Engine Overhaul and Repair project, with a net impact of (\$6,170,000); (e) Electric Utility Fund: increases to revenue including other revenue, sale of land and charges for services, increases to materials, services and supplies, contribution in lieu, and resource and production, increases to transfers to the Electric Utility Capital Fund and Vehicle Replacement Fund, and increase to the Rate Stabilization Reserve, with a net impact of \$53,125,150; (f) Electric Utility Operating Grant Trust Fund: increase to charges for services, offset with increases to contribution-lieu and the Public Benefits Charges ending fund balance, with a net impact of \$1,140,000; (g) Endowment Care Fund: transfer of interest earnings

to the Cemetery Fund, with a net impact of \$82,000; (h) Expendable Trust Fund: increases to other agencies revenue and other fees for services and increases to the Information Technology, Public Works and Parks and Recreation Departments, with a net impact of \$76,500; (i) Fire Operating Grant Trust Fund: recognition and appropriation of grant revenue for the Fire Department and recognizes a transfer from the General Fund for the SAFER grant program, with a net impact of \$142,054; (j) Gas Tax Fund: increases the transfer from the Streets and Highways Capital Fund and the ending fund balance, with a net impact of \$764,019; (k) Parks and Recreation Capital Fund: adjustments to the Mitigation Fee Act and Quimby Act revenue and their corresponding ending fund balances and decreases to the Park Impact Fees Monitoring and Parkland Acquisitions projects, recognizes revenue and establishes the Earl Carmichael Park Snack Shack Rehabilitation Project, with a net impact of (\$7,937,104); (l) Perpetual Care Fund: transfer of interest earnings to the Cemetery Fund, with a net impact of \$2,000; (m) Public Facilities Financing Corporation Fund: increase to administrative cost budget and decrease to ending fund balance; with a net impact of \$0; (n) Recycled Water Capital Fund: increase to the Recycled Water System Mains and Services project offset by ending fund balance, with a net impact of \$0; (o) Sewer Utility Fund: increase to charges for services, materials, services, and supplies, transfer to the Vehicle Replacement Fund, offset by ending fund balance, with a net impact of \$400,000; (p) Streets and Highways Capital Fund: increase to other agencies revenue and the Cupertino-Santa Clara On-Demand Shuttle Project, and reduce the transfer to the Traffic Mitigation Fund, increase the transfer to the Gas Tax Fund, and increase the vehicle registration fee ending fund balance, with a net impact of \$210,000; (q) Traffic Mitigation Fund: reduces the transfer from the Streets and Highways Capital Fund and the ending fund balance, with a net impact of (\$1,161,035); (r) Unemployment Insurance Fund: increase to insurance claims offset by ending fund balance, with a net impact of \$0; and (s) Vehicle Replacement Fund: recognizes transfers from the General Fund, and the Electric Utility and Sewer Utility Funds, and increases the capital outlay appropriation, with a net impact of \$329,833; and (3) approve the Fiscal Year 2026/27 budget amendments in the following funds: (a) General Fund: increases the beginning and ending fund balance for the Reserve for Future Uses, increases the unrestricted beginning fund balance and increases the Non-Departmental appropriation, with a net impact of \$20,500,000; (b) Electric Utility Capital Fund: recognizes developer contributions

and establishes the Central Expressway and Walsh Ave Transmission Line Clearance Project, with a net impact of \$1,863,750; and (c) Parks and Recreation Capital Fund: increases the beginning fund balance and increases the Earl Carmichael Park Snack Shack Rehabilitation Project, with a net impact of \$290,661.

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

7.D [26-594](#) Action on the Award of Purchase Orders with Underground Republic Water Works, Inc., Core & Main LP, and Ferguson Enterprises LLC for Water Main Replacement Phase 1F Construction Materials for a Total Maximum Amount Not-To-Exceed \$873,085.65

Recommendation: Authorize the City Manager or designee to award purchase orders to Underground Republic Water Works, Inc., Core & Main LP, and Ferguson Enterprises LLC for Water Main Replacement Phase 1F Construction Materials in the amounts presented in Table 1 of this report, for a total maximum amount not-to-exceed \$873,085.65, inclusive of estimated sales tax and a 15% contingency, subject to the appropriation of funds and approval as to form by the City Attorney.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to authorize the City Manager or designee to award purchase orders to Underground Republic Water Works, Inc., Core & Main LP, and Ferguson Enterprises LLC for Water Main Replacement Phase 1F Construction Materials, for a total maximum amount not-to-exceed \$873,085.65, inclusive of estimated sales tax and a 15% contingency, subject to the appropriation of funds and approval as to form by the City Attorney.

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

- 7.E [26-161](#) Action on a Grant Agreement with Triton Museum of Art for FY 2026/27 to Support General Museum Operations, Art Exhibitions, and Educational Programs and Delegation of Authority for Future Grant Agreements

- Recommendation:**
1. Approve and authorize the City Manager to execute the Grant Agreement with Triton Museum of Art in the form presented for an amount not-to-exceed \$314,084;
 2. Authorize the City Manager to execute future Grant Agreements with Triton Museum of Art in substantially the same form as long as there is an active Agreement for Lease and Operation of Triton Museum of Art between the City and the Triton Museum of Art, subject to budget appropriations; and
 3. Authorize the City Manager to make minor modifications to the Grant Agreement as needed, in a final form approved by the City Attorney.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) approve and authorize the City Manager to execute the Grant Agreement with Triton Museum of Art in the form presented for an amount not-to-exceed \$314,084; (2) authorize the City Manager to execute future Grant Agreements with Triton Museum of Art in substantially the same form as long as there is an active Agreement for Lease and Operation of Triton Museum of Art between the City and the Triton Museum of Art, subject to budget appropriations; and (3) authorize the City Manager to make minor modifications to the Grant Agreement as needed, in a final form approved by the City Attorney.

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

7.F [26-483](#)

Action to Authorize the City Manager to Execute an Agreement with Bear Electrical Solutions, LLC for Traffic Signal Maintenance, Repair, and Support Services

- Recommendation:**
1. Authorize the City Manager or designee to execute the agreement with Bear Electrical Solutions, LLC for traffic signal maintenance, repair, and support services, for a not-to-exceed amount of \$9,603,030, inclusive of the initial five-year term, up to two one-year option periods, and a 10% contingency, subject to the appropriation of funds and final 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 agreement with Bear Electrical Solutions, LLC, including exercising up to two one-year options in accordance with the agreement through 2033, and to negotiate and execute future amendment(s) to (a) add or delete services associated with the services, (b) adjust rates consistent with market conditions, and (c) make de minimis changes, subject to the above maximum compensation limit and final review and approval as to form by the City Attorney.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) authorize the City Manager or designee to execute the agreement with Bear Electrical Solutions, LLC for traffic signal maintenance, repair, and support services, for a not-to-exceed amount of \$9,603,030, inclusive of the initial five-year term, up to two one-year option periods, and a 10% contingency, subject to the appropriation of funds and final 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 agreement with Bear Electrical Solutions, LLC, including exercising up to two one-year options in accordance with the agreement through 2033, and to negotiate and execute future amendment(s) to (a) add or delete services associated with the services, (b) adjust rates consistent with market conditions, and (c) make de minimis changes, subject to the above maximum compensation limit and final review and approval as to form by the City Attorney.

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

- 7.G [26-357](#) Action on an Agreement with Brown Reynolds Watford Architects for Design Professional Services for the Fire Station 5 Replacement Project

- Recommendation:**
1. Approve and authorize the City Manager to execute an Agreement with Brown Reynolds Watford Architects for Design Professional Services for the Fire Station 5 Replacement Project in the not-to-exceed amount of \$1,598,220, 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, in a final form approved by the City Attorney.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) approve and authorize the City Manager to execute an Agreement with Brown Reynolds Watford Architects for Design Professional Services for the Fire Station 5 Replacement Project in the not-to-exceed amount of \$1,598,220, 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, in a final form approved by the City Attorney.

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

7.H [26-654](#)

Action to Authorize the City Manager to Negotiate and Execute Agreements with Hinderliter, De Llamas, & Associates dba HdL Companies and HdL Coren and Cone for Sales, Use, Tax Audit and Recovery Services; Property Tax Audit and Management Services; Transient Occupancy Tax Audit Services; and Santa Clara Tourism Improvement District Assessment Audit and Compliance Services

Recommendation:

1. Authorize the City Manager or designee to execute an agreement with Hinderliter, De Llamas & Associates DBA HdL Companies for sales, use, and transaction tax recovery services for a five-year term starting on July 1, 2026 and ending on June 30, 2031, with a maximum compensation of \$1,600,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney;
2. Authorize the City Manager or designee to negotiate and execute an agreement with Hinderliter, De Llamas & Associates DBA HdL Companies for Transient Occupancy Tax (TOT), Community Facilities District (CFD), and Santa Clara Tourism Improvement District (SCTID) administration and audit services for a five-year term starting on July 1, 2026 and ending on June 30, 2031, with a maximum compensation of \$230,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney;
3. Authorize the City Manager or designee to execute an agreement with HdL Coren & Cone for comprehensive property tax management services for a five-year term starting on July 1, 2026 and ending on June 30, 2031, with a maximum compensation of \$200,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and
4. Authorize the City Manager or designee to take any actions necessary to implement and administer the agreements, and to negotiate and execute future amendment(s) to: (a) increase the maximum compensation under the agreements identified in Recommendations No. 1 and No. 3, as necessary, to account for additional revenue resulting from contingency-based compensation structure, and identified in Recommendation No. 2, as necessary, to account for additional properties added during the term of the agreement, (b) add or delete services associated with the services, (c) adjust rates in accordance with the agreements' rate adjustment provisions, and (d) make de minimis changes, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) authorize the City Manager or designee to execute an agreement with Hinderliter, De Llamas & Associates DBA HdL Companies for sales, use, and transaction tax recovery services for a five-year term starting on July 1, 2026 and ending on June 30, 2031, with a maximum compensation of

\$1,600,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; (2) authorize the City Manager or designee to negotiate and execute an agreement with Hinderliter, De Llamas & Associates DBA HdL Companies for Transient Occupancy Tax (TOT), Community Facilities District (CFD), and Santa Clara Tourism Improvement District (SCTID) administration and audit services for a five-year term starting on July 1, 2026 and ending on June 30, 2031, with a maximum compensation of \$230,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; (3) authorize the City Manager or designee to execute an agreement with HdL Coren & Cone for comprehensive property tax management services for a five-year term starting on July 1, 2026 and ending on June 30, 2031, with a maximum compensation of \$200,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and (4) authorize the City Manager or designee to take any actions necessary to implement and administer the agreements, and to negotiate and execute future amendment(s) to: (a) increase the maximum compensation under the agreements identified in Recommendations No. 1 and No. 3, as necessary, to account for additional revenue resulting from contingency-based compensation structure, and identified in Recommendation No. 2, as necessary, to account for additional properties added during the term of the agreement, (b) add or delete services associated with the services, (c) adjust rates in accordance with the agreements' rate adjustment provisions, and (d) make de minimis changes, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

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

- 7.I [26-418](#) Action to Authorize the City Manager to Negotiate and Execute Amendments to the Agreement with Tucker Construction, Inc. for Encampment Cleanup Services to Exercise Option Years and to Increase the Total Not-to-Exceed Maximum Compensation and Approve the Related Budget Amendment

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Sections 15301 (Existing Facilities), 15304 (Minor Alterations to Land), and 15321 (Enforcement Actions by Regulatory Agencies) of Title 14 of California Code of Regulations;
 2. Authorize the City Manager or designee to execute amendments to the agreement with Tucker Construction, Inc. for homeless encampment cleanup services, to increase the maximum compensation up to \$1,135,453, subject to the appropriation of funds and final review and approval as to form by the City Attorney;
 3. Authorize the City Manager or designee to take any actions as necessary to implement and administer the agreement with Tucker Construction, Inc., including exercising up to the remaining three additional one-year options through June 30, 2029, and to negotiate and execute future amendment(s) to (a) add or delete services consistent with the scope of services, (b) adjust rates consistent with market conditions, and (c) make de minimis changes, subject to the above maximum compensation limit and final review and approval as to form by the City Attorney; and
 4. Approve the FY 2026/27 budget amendment in the General Fund, increasing the Department of Public Works budget in the amount of \$151,806 and decreasing the unrestricted ending fund balance in the amount of \$151,806 (five affirmative Council votes required for the use of unused balances).

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) determine that the proposed actions are exempt from CEQA pursuant to Sections 15301 (Existing Facilities), 15304 (Minor Alterations to Land), and 15321 (Enforcement Actions by Regulatory Agencies) of Title 14 of California Code of Regulations; (2) authorize the City Manager or designee to execute amendments to the agreement with Tucker Construction, Inc. for homeless encampment cleanup services, to increase the maximum compensation up to \$1,135,453, subject to the appropriation of funds and final review and approval as to form by the City Attorney; (3) authorize the City Manager or designee to take any actions as necessary to implement and administer the agreement with Tucker Construction, Inc., including exercising up to the remaining three additional one-year options through June 30, 2029, and to negotiate and execute future amendment(s) to (a) add

or delete services consistent with the scope of services, (b) adjust rates consistent with market conditions, and (c) make de minimis changes, subject to the above maximum compensation limit and final review and approval as to form by the City Attorney; and (4) approve the Fiscal Year 2026/27 budget amendment in the General Fund, increasing the Department of Public Works budget in the amount of \$151,806 and decreasing the unrestricted ending fund balance in the amount of \$151,806.

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

7.J [26-196](#) Action on a Resolution Ordering the Vacation of an Underground Electric Easement at 4880 Great America Parkway

Recommendation: 1. Adopt a Resolution Ordering the Vacation of an Underground Electric Easement at 4880 Great America Parkway [APN 104-04-115 (2025-26)]; and
2. Authorize the Recordation of the Resolution.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) adopt Resolution No. 26-9576 Ordering the Vacation of an Underground Electric Easement at 4880 Great America Parkway [APN 104-04-115 (2025-26)]; and (2) authorize the Recordation of the Resolution.

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

- 7.L [26-696](#) Action to Approve the Modifications to Classified Position Specifications and Adopt a Resolution Approving and Adopting Updated Salary Plans for Classified Positions

- Recommendation:**
1. Approve various modifications to the classification plan, as follows, as detailed in the corresponding Class Specification attachments:
 - a. Approve the Modifications to the Legal Office Specialist (Job Code 519) Class Specifications, and
 - b. Approve the Addition of the Assistant Training Officer - 80 Hour (Job Code 233) Class Specification.
 2. Adopt a Resolution in the form presented to approve and adopt the revised salary plans for various classified positions (effective July 5, 2026) to satisfy the requirements of California Code of Regulations Section 570.5.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) approve various modifications to the classification plan, as follows, as detailed in the corresponding Class Specification attachments: (a) approve the Modifications to the Legal Office Specialist (Job Code 519) Class Specifications, and (b) approve the Addition of the Assistant Training Officer - 80 Hour (Job Code 233) Class Specification; and (2) adopt Resolution No. 26-9577 approving and adopting the revised salary plans for various classified positions (effective July 5, 2026) to satisfy the requirements of California Code of Regulations Section 570.5.

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

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

8.B [26-448](#)

Action on Agreements with Devcon Construction, Inc., SC Builders, Inc., and Rudolph Commercial Interiors, Inc. for On-Call General Contractor Services at Levi's Stadium, Limiting Authorization to Spend to a Total Aggregate Not-to-Exceed Amount of \$1,506,408, Inclusive of All Contract Years and Contingency, Across All Three Agreements, and Delegated Authority for Future Amendments

Recommendation:

1. Approve and authorize the Stadium Manager to enter into agreements with Devcon Construction, Inc., SC Builders, Inc., and Rudolph Commercial Interiors, Inc. to provide on-call as-needed repair, restoration, and maintenance services on various system components at Levi's Stadium for an initial term of three (3) years commencing upon execution of the Agreements, and expiring March 31, 2029, with two (2) optional one-year extensions through March 31, 2031. Stadium Manager's authority to spend under the agreements is limited to a total aggregate amount payable under all agreements shall not exceed \$250,000 per contract year, \$750,000 over the initial three-year period, and \$1,250,000 over the maximum five (5) year term unless modified pursuant to Recommendation 3 below. The term for each fiscal year is contingent on the Stadium Authority Board approving the applicable fiscal year's budget, including amounts due under the Agreements;
2. Approve a contingency in the amount of \$125,000, which is equal to ten percent (10%) of the aggregate total not-to-exceed value of the baseline amount payable under all Agreements over the maximum five (5) year term of the Agreements (i.e., \$250,000 per year x 5 years). The contingency may be used to increase the not-to-exceed amount of any Agreement during any contract year, as needed to cover unforeseen services, subject to budget appropriations;
3. Authorize the Stadium Authority Executive Director to approve future amendments as needed to: (a) exercise the option to extend the Agreements by two (2) one-year extension periods through March 31, 2031, and to establish the not-to-exceed amount for each extension period of \$250,000 to cover services during each extension; (b) increase the rates in contract years two through five (April 1, 2027 - March 31, 2031) by up to five percent (5%) over the previous year's rates in accordance with the terms and conditions associated with rate increases in Exhibit G of the Agreements; (c) increase the not-to-exceed amount payable under each Agreement by up to five percent (5%) over the previous year's amount to account for rate increases, subject to budget appropriations; and (d) increase the not-to-exceed amount of any Agreement during any contract year using contingency funds as needed to cover unforeseen services, subject to budget appropriations. The aggregate total not-to-exceed value of amounts payable under all Agreements over the five (5) year term, inclusive of all contract years and contingency, shall not exceed \$1,506,408; and

4. Authorize the Stadium Manager to execute amendments to the Agreements as approved by the Stadium Authority Executive Director, and issue and execute task orders to the three contracting firms, up to the aggregate not-to-exceed amount for each contract year, subject to budget appropriations.

A motion was made by Vice Chair Gonzalez, seconded by Boardmember Chahal, to (1) approve and authorize the Stadium Manager to enter into agreements with Devcon Construction, Inc., SC Builders, Inc., and Rudolph Commercial Interiors, Inc. to provide on-call as-needed repair, restoration, and maintenance services on various system components at Levi's Stadium for an initial term of three (3) years commencing upon execution of the Agreements, and expiring March 31, 2029, with two (2) optional one-year extensions through March 31, 2031. Stadium Manager's authority to spend under the agreements is limited to a total aggregate amount payable under all agreements shall not exceed \$250,000 per contract year, \$750,000 over the initial three-year period, and \$1,250,000 over the maximum five (5) year term unless modified pursuant to Recommendation 3 below. The term for each fiscal year is contingent on the Stadium Authority Board approving the applicable fiscal year's budget, including amounts due under the Agreements; (2) approve a contingency in the amount of \$125,000, which is equal to ten percent (10%) of the aggregate total not-to-exceed value of the baseline amount payable under all Agreements over the maximum five (5) year term of the Agreements (i.e., \$250,000 per year x 5 years). The contingency may be used to increase the not-to-exceed amount of any Agreement during any contract year, as needed to cover unforeseen services, subject to budget appropriations; (3) authorize the Stadium Authority Executive Director to approve future amendments as needed to: (a) exercise the option to extend the Agreements by two (2) one-year extension periods through March 31, 2031, and to establish the not-to-exceed amount for each extension period of \$250,000 to cover services during each extension; (b) increase the rates in contract years two through five (April 1, 2027 - March 31, 2031) by up to five percent (5%) over the previous year's rates in accordance with the terms and conditions associated with rate increases in Exhibit G of the Agreements; (c) increase the not-to-exceed amount payable under each Agreement by up to five percent (5%) over the previous year's amount to account for rate increases, subject to budget appropriations; and (d) increase the not-to-exceed amount of any Agreement during any contract year using contingency funds as needed to cover unforeseen services, subject to budget

appropriations. The aggregate total not-to-exceed value of amounts payable under all Agreements over the five (5) year term, inclusive of all contract years and contingency, shall not exceed \$1,506,408; and (4) authorize the Stadium Manager to execute amendments to the Agreements as approved by the Stadium Authority Executive Director, and issue and execute task orders to the three contracting firms, up to the aggregate not-to-exceed amount for each contract year, subject to budget appropriations.

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

- 8.C [26-450](#) Action on Agreements with ACCO Engineered Systems, Inc., Mesa Energy Systems, Inc., and Silicon Valley Mechanical, Inc. for Mechanical and Plumbing Maintenance and Repair Services at Levi's Stadium, Limiting Authorization to Spend to a Total Not-To-Exceed Amount of \$1,506,408, Inclusive of All Contract and Option Years and Contingency, Across All Three Agreements, and Delegated Authority for Future Amendments

- Recommendation:**
1. Approve and authorize the Stadium Manager to enter into agreements with ACCO Engineered Systems, Inc., Mesa Energy Systems, Inc., and Silicon Valley Mechanical, Inc., to provide on-call as-needed mechanical and plumbing maintenance and repair services at Levi's Stadium for an initial term of three (3) years commencing upon execution of the Agreements, and expiring March 31, 2029, with two (2) optional one-year extensions through March 31, 2031. Stadium Manager's authority to spend under all agreements is limited to a total aggregate amount that shall not exceed \$250,000 per contract year, \$750,000 over the initial three-year period, and \$1,250,000 over the maximum five (5) year term unless modified pursuant to Recommendation 3 below. The term for each fiscal year is contingent on the Santa Clara Stadium Authority Board approving the applicable fiscal year's budget, including amounts due under the Agreements;
 2. Approve a contingency in the amount of \$125,000, which is equal to ten percent (10%) of the aggregate total not-to-exceed value of the baseline amount payable under all Agreements over the maximum five (5) year term of the Agreements (i.e., \$250,000 per year x 5 years). The contingency may be used to increase the not-to-exceed amount of any Agreement during any contract year, as needed to cover unforeseen services, subject to budget appropriations;
 3. Authorize the Stadium Authority Executive Director to approve future amendments as needed to: (a) exercise the option to extend the Agreements by two (2) one-year extension periods through March 31, 2031, and to establish the not-to-exceed amount for each extension period as \$250,000 to cover services during each extension; (b) increase the rates in contract years two through five (April 1, 2027 - March 31, 2031) by up to five percent (5%) over the previous year's rates in accordance with the terms and conditions associated with rate increases in Exhibit G of the Agreements; (c) increase the not-to-exceed amount payable under each Agreement by up to five percent (5%) over the previous year's amount to account for rate increases, subject to budget appropriations; and (d) increase the not-to-exceed amount of any Agreement during any contract year using contingency funds as needed to cover unforeseen services, subject to budget appropriations. The aggregate total not-to-exceed value of amounts payable under all Agreements over the five (5) year term, inclusive of all contract years and contingency, shall not exceed \$1,506,408; and

4. Authorize the Stadium Manager to execute amendments to the Agreements as approved by the Stadium Authority Executive Director, and issue and execute task orders to the three contracting firms, up to the aggregate not-to-exceed amount for each contract year, subject to budget appropriations.

A motion was made by Vice Chair Gonzalez, seconded by Boardmember Chahal, to (1) approve and authorize the Stadium Manager to enter into agreements with ACCO Engineered Systems, Inc., Mesa Energy Systems, Inc., and Silicon Valley Mechanical, Inc., to provide on-call as-needed mechanical and plumbing maintenance and repair services at Levi's Stadium for an initial term of three (3) years commencing upon execution of the Agreements, and expiring March 31, 2029, with two (2) optional one-year extensions through March 31, 2031. Stadium Manager's authority to spend under all agreements is limited to a total aggregate amount that shall not exceed \$250,000 per contract year, \$750,000 over the initial three-year period, and \$1,250,000 over the maximum five (5) year term unless modified pursuant to Recommendation 3 below. The term for each fiscal year is contingent on the Santa Clara Stadium Authority Board approving the applicable fiscal year's budget, including amounts due under the Agreements; (2) approve a contingency in the amount of \$125,000, which is equal to ten percent (10%) of the aggregate total not-to-exceed value of the baseline amount payable under all Agreements over the maximum five (5) year term of the Agreements (i.e., \$250,000 per year x 5 years). The contingency may be used to increase the not-to-exceed amount of any Agreement during any contract year, as needed to cover unforeseen services, subject to budget appropriations; (3) authorize the Stadium Authority Executive Director to approve future amendments as needed to: (a) exercise the option to extend the Agreements by two (2) one-year extension periods through March 31, 2031, and to establish the not-to-exceed amount for each extension period as \$250,000 to cover services during each extension; (b) increase the rates in contract years two through five (April 1, 2027 - March 31, 2031) by up to five percent (5%) over the previous year's rates in accordance with the terms and conditions associated with rate increases in Exhibit G of the Agreements; (c) increase the not-to-exceed amount payable under each Agreement by up to five percent (5%) over the previous year's amount to account for rate increases, subject to budget appropriations; and (d) increase the not-to-exceed amount of any Agreement during any contract year using contingency funds as needed to cover unforeseen services, subject to budget appropriations. The

aggregate total not-to-exceed value of amounts payable under all Agreements over the five (5) year term, inclusive of all contract years and contingency, shall not exceed \$1,506,408; and (4) authorize the Stadium Manager to execute amendments to the Agreements as approved by the Stadium Authority Executive Director, and issue and execute task orders to the three contracting firms, up to the aggregate not-to-exceed amount for each contract year, subject to budget appropriations.

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

PUBLIC PRESENTATIONS

Lisa Thomas and **Jan Martin** requested a residential parking study on Calle Del Mundo and Calle De Luna.

By consensus, **Council** referred this issue to the **City Manager** for a report out at a future meeting.

Howard Gibbons announced he will be serving hot dogs at the 4th of July event.

Brian Darby spoke regarding electric scooters and bikes.

Anthony Becker (time donated by Saskia) made a Council Policy 030 request to investigate the disclosure of confidential information from Closed Session and hiring an independent elections ethics consultant.

CONSENT ITEMS PULLED FOR DISCUSSION

9. [26-705](#) Action on an Agreement with Blair, Church & Flynn Consulting Engineers for Design Professional Services for the Citywide Electric Vehicle Charging Stations Installation Project and Related Budget Amendments (DEFERRED FROM JUNE 9, 2026)

- Recommendation:**
1. Approve and authorize the City Manager to execute an agreement with Blair, Church & Flynn Consulting Engineers for design professional services for the Citywide Electric Vehicle Charging Stations Installation Project with maximum compensation not-to-exceed \$1,374,595 and a term through December 31, 2031, in a final form approved by the City Attorney;
 2. Authorize the City Manager to negotiate and execute amendments to the agreement to make modifications as needed, including time extensions, subject to the compensation limit and appropriation of funds, in final forms approved by the City Attorney; and
 3. Approve the following Fiscal Year 2025/26 budget amendments:
 - a. In the Electric Operating Grant Trust Fund, decrease the Greenhouse Gas Program Ending Fund Balance and establish a transfer to the Public Buildings Capital Fund in the amount of \$1,484,595 **(five affirmative Council votes required for the use of unused balances)**; and
 - b. In the Public Buildings Capital Fund, establish the new Citywide Electric Vehicle Charging Stations Installation Project and recognize a transfer from the Electric Operating Grant Trust Fund and in the amount of \$1,484,595 **(five affirmative Council votes required to appropriate additional revenue)**.

Councilmember Jain pulled this item from the June 9, 2026 Joint City Council & Authorities Concurrent and Santa Clara Stadium Authority Board Meeting for questions and comments.

City Manager Grogan and **Director of Economic Development and Sustainability Brilliot** addressed **Council** questions.

Council discussion followed.

Public Comment: None.

A motion was made by Councilmember Jain, seconded by Councilmember Park, to (1) approve and authorize the City Manager to execute an agreement with Blair, Church & Flynn Consulting Engineers for design professional services for the Citywide Electric Vehicle Charging Stations Installation Project with maximum compensation not-to-exceed \$1,374,595 and a term through December 31, 2031, in a final form approved by the City Attorney; (2) authorize the City Manager to negotiate and execute amendments

to the agreement to make modifications as needed, including time extensions, subject to the compensation limit and appropriation of funds, in final forms approved by the City Attorney; (3) approve the following Fiscal Year 2025/26 budget amendments: (a) in the Electric Operating Grant Trust Fund, decrease the Greenhouse Gas Program Ending Fund Balance and establish a transfer to the Public Buildings Capital Fund in the amount of \$1,484,595; and (b) in the Public Buildings Capital Fund, establish the new Citywide Electric Vehicle Charging Stations Installation Project and recognize a transfer from the Electric Operating Grant Trust Fund and in the amount of \$1,484,595; and (4) pause public chargers in the contract until the completion of refresh of electric vehicle strategy and direct staff to look into load balancing software and cost of level 2 chargers.

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

7.A [26-716](#) Action on the May 5, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting, May 6, 2026 Special City Council Meeting, May 19, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting, and May 26, 2026 Special Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes.

Recommendation: Approve the May 5, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting, May 6, 2026 Special City Council Meeting, May 19, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting, and May 26, 2026 Special Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes.

This item was deferred to a future meeting date uncertain.

7.K [26-607](#) Action on a Resolution Approving and Adopting the Updated Records Retention Schedule for All City Departments

Recommendation: Adopt a Resolution approving a new Citywide Records Retention Schedule including the Santa Clara Police Department and Rescind Resolutions 25-9459 (adopting a Records Retention Schedule for the Santa Clara Police Department) and 12-7965 (Old Citywide and Departmental Retention Schedule).

This item was deferred to a future meeting date uncertain.

- 8.A [26-449](#) Action on Agreements with ASF Electrical, Inc., Bear Electrical Solutions, LLC, and Cupertino Electric, Inc. for On-Call Electrical Maintenance and Repair Services at Levi's Stadium, Limiting Authorization to Spend to a Total Aggregate Not-to-Exceed Amount of \$1,506,408, Inclusive of All Option Years and Contingency Across All Three Agreements, and Delegated Authority for Future Amendments

- Recommendation:**
1. Approve and authorize the Stadium Manager to enter into agreements with ASF Electric, Inc., Bear Electrical Solutions, LLC, and Cupertino Electric, Inc., to provide on-call electrical maintenance and repair services at Levi's Stadium for an initial term of three (3) years commencing upon execution of the Agreement, and expiring March 31, 2029, with two (2) optional one-year extensions through March 31, 2031. Stadium Manager's authority to spend under all agreements is limited to a total aggregate amount that shall not exceed \$250,000 per contract year, \$750,000 over the initial three-year period, and \$1,250,000 over the maximum five (5) year term unless modified pursuant to Recommendation 3 below. The term for each fiscal year is contingent on the Santa Clara Stadium Authority Board approving the applicable fiscal year's budget, including amounts due under the Agreements;
 2. Approve a contingency in the amount of \$125,000, which is equal to ten percent (10%) of the aggregate total not-to-exceed value of the baseline amount payable under all Agreements over the maximum five (5) year term of the Agreements (i.e., \$250,000 per year x 5 years). The contingency may be used to increase the not-to-exceed amount of any Agreement during any contract year, as needed to cover unforeseen services, subject to budget appropriations;
 3. Authorize the Stadium Authority Executive Director to approve future amendments as needed to: (a) exercise the option to extend the Agreements by two (2) one-year extension periods through March 31, 2031, and to establish the not-to-exceed amount for each extension period of \$250,000 to cover services during each extension; (b) increase the rates in contract years two through five (April 1, 2027 - March 31, 2031) by up to five percent (5%) over the previous year's rates in accordance with the terms and conditions associated with rate increases in Exhibit G of the Agreements; (c) increase the not-to-exceed amount payable under each Agreement for contract years two through five (April 1, 2027- March 31, 2031), by up to five percent (5%) over the previous year's amount to account for rate increases, subject to budget appropriations; and (d) increase the not-to-exceed amount of any Agreement during any contract year using contingency funds as needed to cover unforeseen services, subject to budget appropriations. The aggregate total not-to-exceed value of amounts payable under all Agreements over the five (5) year term, inclusive of all contract years and contingency, shall not exceed

\$1,506,408; and

4. Authorize the Stadium Manager to execute amendments to the Agreements as approved by the Stadium Authority Executive Director and issue and execute task orders to the three contracting firms, up to the aggregate not-to-exceed amount for each contract year, subject to budget appropriations.

This item was deferred to a future meeting date uncertain.

PUBLIC HEARING/GENERAL BUSINESS

10. [26-329](#) Public Hearing: Adoption of a Resolution Declaring Results of Majority Protest Proceedings and Renewing the Santa Clara Tourism Improvement District (District), and Action on an Agreement with Silicon Valley/Santa Clara DMO, Inc. d/b/a Discover Santa Clara for the Administration of the District

- Recommendation:**
1. Adopt a Resolution of the City of Santa Clara, California Declaring Results of Majority Protest Proceedings and Renewing the Santa Clara Tourism Improvement District;
 2. Approve and authorize the City Manager to execute the proposed Agreement with Silicon Valley/Santa Clara DMO, Inc. d/b/a Discover Santa Clara for the Administration of the Santa Clara Tourism Improvement District on the terms presented, in a final form approved by the City Attorney; and
 3. Authorize the City Manager to make minor and administrative modifications to the Agreement, approved as the form by the City Attorney, if necessary.

Mayor Gillmor opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Christine Lawson (Chief Executive Officer, Discover Santa Clara)** and **Kelly Rankin (Senior Project Manager, Civitas)** who provided a Powerpoint presentation on the Santa Clara Tourism Improvement District (SCTID) Renewal.

Council questions and comments followed.

Christine Lawson (Chief Executive Officer, Discover Santa Clara) and **Kelly Rankin (Senior Project Manager, Civitas)** addressed **Council** questions.

Public Comment: Scott Wintner
Billy Mendez
Jack Bloom
Nancy Fullmore
Kevin Dominquez
Brian Darby
Eliver
Public speaker
Melissa

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to close the Public Hearing.

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

Council discussion followed.

Assistant City Clerk Pimentel noted that the City Clerk's Office received zero written protest, which is not a majority of the owners or authorized representatives of businesses in the proposed renewed Santa Clara Tourism Improvement District; therefore, the protest did not constitute a majority protest and **Council** may proceed with renewing the Santa Clara Tourism Improvement District.

Council discussion followed.

City Attorney Googins addressed **Council** questions.

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to (1) adopt Resolution No. 26-9578 Declaring Results of Majority Protest Proceedings and Renewing the Santa Clara Tourism Improvement District; (2) approve and authorize the City Manager to execute the proposed Agreement with Silicon Valley/Santa Clara DMO, Inc. d/b/a Discover Santa Clara for the Administration of the Santa Clara Tourism Improvement District on the terms presented, in a final form approved by the City Attorney; and (3) authorize the City Manager to make minor and administrative modifications to the Agreement, approved as the form by the City Attorney, if necessary.

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

Nay: 1 - Councilmember Park

Mayor Gillmor called for a recess at 9:27 PM and reconvened the meeting at 9:40 PM.

11. [26-706](#) Action on Proposed FY 2027/28 Santa Clara Stadium Authority Capital Expense Projects (DEFERRED FROM JUNE 9, 2026)

Recommendation: Approve staff's recommendation on the proposed Santa Clara Stadium Authority Fiscal Year 2027/28 Capital Expense Projects, totaling \$11,080,731, as described in the report and "Recommendations for Stadium Manager's Proposed FY 2027/28 CapEx Projects" attachment, including funding levels and next steps.

Executive Director Grogan made some opening remarks and introduced **Treasurer Lee** who provided a Powerpoint presentation on the proposed Fiscal Year 2027/28 Santa Clara Stadium Authority Capital Expense Projects.

Board questions followed.

Treasurer Lee, Executive Director Grogan, Kevin Wang (Vice President, San Francisco 49ers), Francine Hughes (General Manager, San Francisco 49ers) addressed **Board** questions.

Public Comment: Eric Adler
Brian Darby

Board discussion followed.

A motion was made by Vice Chair Gonzalez to approve the proposed Santa Clara Stadium Authority Fiscal Year 2027/28 Capital Expense Projects, totaling \$11,080,731, as described in the report and "Recommendations for Stadium Manager's Proposed FY 2027/28 CapEx Projects" attachment, including funding levels and next steps.

The motion failed due to lack of a second.

Board discussion followed.

Executive Director Grogan, Stadium Authority Counsel Googins, Kevin Wang (Vice President, San Francisco 49ers), Francine Hughes (General Manager, San Francisco 49ers) addressed **Board** questions.

A motion was made by Boardmember Hardy, seconded by Vice Chair Gonzalez, to approve the proposed Santa Clara Stadium Authority Fiscal Year 2027/28 Capital Expense Projects, totaling \$11,080,731, as described in the report and "Recommendations for

Stadium Manager's Proposed FY 2027/28 CapEx Projects"
attachment, including funding levels and next steps.

Aye: 5 - Vice Chair Gonzalez, Boardmember Chahal, Boardmember Hardy, Boardmember Park, and Boardmember Jain

Nay: 2 - Boardmember Cox, and Chair Gillmor

14. [26-524](#) Public Hearing: Action on a Vesting Tentative Parcel Map (PLN25-00559) to Merge Four Existing Legal Parcels Into One Legal Parcel, With No Construction or Site Improvements Located at 3250 Jay Street. CEQA Status: Exempt from CEQA per Class 15 and Action to Adopt a CEQA Exemption Checklist 15183 for Future Redevelopment

Recommendation:

1. Determine the tentative map to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15;
2. Adopt the Checklist Under CEQA Guidelines Section 15183 for the future redevelopment of the site; and
3. Adopt a resolution to approve the Vesting Tentative Parcel Map to merge the four parcels at 3250 Jay Street, making the required findings and subject to conditions of approval.

Item 14 was heard after Item 11.

Mayor Gillmor opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Assistant Director of Community Development Rajagopalan** who provided a Powerpoint presentation on a vesting tentative parcel map located at 3250 Jay Street.

Council questions followed.

Assistant Director of Community Development Rajagopalan addressed **Council** questions.

David Cropper (Applicant) provided a verbal presentation.

Public Comment: None

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

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

Council discussion followed.

Assistant Director of Community Development Rajagopalan and **Director of Community Development Hamid** addressed Council questions.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) determine the tentative map to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15; (2) adopt the Checklist Under CEQA Guidelines Section 15183 for the future redevelopment of the site; and (3) adopt Resolution No. 26-9579 approving the Vesting Tentative Parcel Map to merge the four parcels at 3250 Jay Street, making the required findings and subject to conditions of approval.

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

15. [26-508](#) Public Hearing: Action to approve (1) the 2025 Urban Water Management Plan and (2) the 2025 Water Shortage Contingency Plan

Recommendation:

1. Determine that the proposed actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15282(v) of Title 14 of California Code of Regulations;
2. Adopt a Resolution approving the 2025 Urban Water Management Plan; and
3. Adopt a Resolution approving the 2025 Water Shortage Contingency Plan

Mayor Gillmor opened the Public Hearing.

City Manager Grogan made some opening remarks and introduced **Assistant Director of Water & Sewer Tam** who provided a Powerpoint presentation to approve (1) the 2025 Urban Water Management Plan and (2) the 2025 Water Shortage Contingency Plan

Council questions followed.

Assistant Director of Water & Sewer Tam addressed Council questions.

Public Comment: Brian Darby

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to close the Public Hearing.

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

A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to (1) determine that the proposed actions are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15282(v) of Title 14 of California Code of Regulations; (2) adopt Resolution No. 26-9580 approving the 2025 Urban Water Management Plan; and (3) adopt Resolution No. 26-9581 approving the 2025 Water Shortage Contingency Plan.

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

A motion was made by Council/Boardmember Hardy, seconded by Council/Boardmember Cox, to extend the meeting to no later than 1:00 AM.

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

13. [26-697](#) Action on Approval of Resolution Approving and Adopting the Updated Unclassified Salary Plan for Various Positions including the Updated Salaries of the City Manager and the City Attorney pursuant to their respective Employment Agreements, and Adopt a Resolution Approving and Adopting the Unclassified Salary Plan for Various Positions including the classifications of City Manager and City Attorney

- Recommendation:**
1. Approve modifications to the salary for the City Manager, including (A) a salary adjustment for the City Manager of approximately 2.0% retroactive to and effective May 10, 2026, effective May 10, 2026, resulting in a new annual salary of approximately \$439,382.71, with a corresponding retroactive payment of \$994.08, and (B) adopt a Resolution updating the Unclassified Salary Plans (effective May 10, 2026) approved June 23, 2026;
 2. Approve modifications to the salary for the City Attorney, including (A) a salary adjustment for the City Attorney of approximately 2.0% retroactive to and effective March 1, 2026, resulting in a new annual salary of approximately \$377,870.34, with a corresponding retroactive payment of \$2,279.76, and (B) adopt a Resolution updating the Unclassified Salary Plans (effective March 1, 2026) approved June 23, 2026;
 3. Approve various modifications to the Unclassified Classification Plan, as follows, as detailed in the corresponding Class Specification attachments:
 - a. Approve the Creation of the Assistant Director (Job Code 133) Class Specification, and
 - b. Approve the Creation of the Division Manager (Job Code 136) Class Specification.
 4. Adopt a Resolution to approve the revised salary plans for unclassified positions to satisfy the requirements of California Code of Regulations Section 570.5, effective July 5, 2026.

City Attorney Googins and **City Manager Grogan** recused themselves from this item and left the meeting at 11:58 PM.

Assistant City Manager Azevedo provided a Powerpoint presentation on the updates to the unclassified salary plan for various positions, including the classifications of City Manager and City Attorney. She read onto the record the current and recommended salaries for the City Manager and City Attorney.

Council questions followed.

Assistant City Manager Azevedo and **Chief Assistant City Attorney Reuter** addressed **Council** questions.

Public Comment: Edward Strine

Council discussion followed.

Assistant City Manager Azevedo and Chief Assistant City Attorney Reuter addressed **Council** questions.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Jain, to (1) approve modifications to the salary for the City Manager, including (a) a salary adjustment for the City Manager of approximately 2.0% retroactive to and effective May 10, 2026, effective May 10, 2026, resulting in a new annual salary of approximately \$439,382.71, with a corresponding retroactive payment of \$994.08, and (b) adopt Resolution No. 26-9582 updating the Unclassified Salary Plans (effective May 10, 2026) approved June 23, 2026; (2) approve modifications to the salary for the City Attorney, including (a) a salary adjustment for the City Attorney of approximately 2.0% retroactive to and effective March 1, 2026, resulting in a new annual salary of approximately \$377,870.34, with a corresponding retroactive payment of \$2,279.76, and (b) adopt Resolution No. 26-9582 updating the Unclassified Salary Plans (effective March 1, 2026) approved June 23, 2026; (3) approve various modifications to the Unclassified Classification Plan, as follows, as detailed in the corresponding Class Specification attachments: (a) approve the Creation of the Assistant Director (Job Code 133) Class Specification, and (b) approve the Creation of the Division Manager (Job Code 136) Class Specification; and (4) adopt Resolution No. 26-9582 approving the revised salary plans for unclassified positions to satisfy the requirements of California Code of Regulations Section 570.5, effective July 5, 2026.

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

Nay: 1 - Mayor Gillmor

12. [26-691](#) Discussion and Approval of the Formation of a Community Advisory Committee to Support the Evaluation of Future City Hall Facility Options and Appointment of Committee Members

Recommendation: Approve the formation of a Community Advisory Committee consisting of one representative appointed by each City Councilmember and one at-large representative appointed by the Mayor to provide advisory input regarding the evaluation of the future of City Hall.

City Manager Grogan and **City Attorney Googins** returned to the meeting at 12:26 AM.

City Manager Grogan made some opening remarks and introduced **Assistant City Manager Klotz** who provided a Powerpoint presentation on the approval of the formation of a community advisory committee to support the evaluation of future city hall facility options and appointment of committee members.

Council questions followed.

Assistant City Manager Klotz addressed **Council** questions.

Councilmember Jain read a statement into the record against the appointment of Brian Doyle to the Community Advisory Committee.

Public Comment: None

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to appoint the following members to the Community Advisory Committee to provide advisory input regarding the evaluation of the future of City Hall: Steve Lee (District 1), Kimberly Williams (District 2), Christine Koltermann (District 3), Saskia Feian (District 4), Michele Ryan (District 5), and John Rhabar (District 6), and the Mayor to nominate another at large member.

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

Nay: 3 - Vice Mayor Gonzalez, Councilmember Cox, and Mayor Gillmor

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Grogan provided a verbal report on upcoming agenda items.

ADJOURNMENT

The meeting was adjourned on June 24, 2026 at 12:47 A.M.

The next scheduled special meeting is on Tuesday, June 30, 2026 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.

California Government Code Section 84308, most recently amended by SB 1243, commonly referred to as the "Levine Act," prohibits a local elected official or quasi-judicial appointed official from participating in any action related to a contributor's contract, license, permit, or use entitlement if he/she/it receives any campaign contributions totaling more than \$500 within the previous twelve months, and for twelve months following the date a final decision has been made, from the party, participants, or agents in the proceeding. Parties, Participants or Agents for a proceeding involving a license, permit, or other use entitlement pending before the City Council or a City quasi-judicial body must complete the California Levine Act Disclosure Statement prior to their proceeding.

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 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. 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.