



City of Santa Clara

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



Tuesday, December 16, 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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Study Session - 5:30 PM | Regular Meeting - 7:00 PM

5:30 PM STUDY SESSION

Call to Order in the Council Chambers

Confirmation of Quorum

1. **25-1525** [Study Session on the New Traffic Signal at Great America Parkway and Hichborn Drive Related to the Irvine Company Project at 2518 Mission College Boulevard](#)

Recommendation: Note and file Study Session Report and provide any feedback on the new traffic signal at Great America Parkway and Hichborn Drive.

7:00 PM JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING

Call to Order in the Council Chambers

Pledge of Allegiance and Statement of Values

Roll Call

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

SPECIAL ORDER OF BUSINESS

2. **25-1677** [Proclamation of December 2025 as Human Rights Month](#)

CONSENT CALENDAR

[Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff, or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.]

- 3.A **25-1733** [Action on the November 4, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and November 10, 2025 Special City Council Minutes](#)

Recommendation: Approve the November 4, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and November 10, 2025 Special City Council Minutes.

- 3.B **25-1640** [Action on City Bills and Claims Report for the period October 18, 2025 - November 14, 2025](#)

Recommendation: Approve the list of Bills and Claims for October 18, 2025 - November 14, 2025.

3.C 25-1656 [Action on Monthly Financial Status and Investment Reports for October 2025 and Approve the Related Budget Amendments](#)

- Recommendation:**
1. Note and file the Monthly Financial Status Report and Monthly Investment Report for October 2025 as presented; and
 2. Approve the FY 2025/26 budget amendments in the following funds (as detailed in the Fiscal Impact section of the staff report and Attachment 3 of the staff report):
 - a. In the General Fund, increasing the Stadium reimbursement estimate and appropriating funds to Non-Departmental Stadium Operations, with a net impact of \$74,000;
 - b. In the Convention Center Enterprise Fund, transferring unrestricted fund balance to the Convention Center Capital Fund, with a net impact of \$0;
 - c. In the Convention Center Capital Fund, recognizing a transfer from the Convention Center Enterprise Fund and increasing the Santa Clara Convention Center Assessment Repair Project, with a net impact of \$1,543,000;
 - d. In the Fire Department Capital Fund, reallocating funding from the Fire Station 2 Window Seismic Upgrades project to a newly established Training Center Audio Visual Equipment project, with a net impact of \$0;
 - e. In the Parks and Recreation Capital Fund, recognizing Mitigation Fee and Quimby Act revenue and appropriating the funds to the Parking Impact Fees Monitoring Project and Parkland Acquisition Project and to fund balance, with a net impact of \$9,468,241; and
 - f. In the Public Buildings Capital Fund, recognizing insurance reimbursement funds and appropriating the funds to the Commerce/Peddler's Maintenance project, with a net impact of \$110,027.

(Five votes required for items 2.a - f with further details provided in Attachment 3)

3.D 25-1654 Action to Authorize the City Manager to Issue Purchase Orders and/or to Negotiate and Execute Agreements with Dell Marketing LP, SHI International, CDW Government LLC, Carahsoft Technology Corp., Presidio Network Solutions, LLC, Insight Public Sector, TD Synnex Corporation, and/or their Authorized Resellers, Under Cooperative Purchasing Agreements for the Purchase of Various Information Technology Products and Services for Silicon Valley Power, for a Total Amount Not-to-Exceed \$12 Million, and Approve Related Budget Amendment

- Recommendation:**
1. Authorize the City Manager or designee to issue Purchase Orders and/or negotiate and execute agreements with Dell Marketing LP, SHI International, CDW Government LLC, Carahsoft Technology Corp., Presidio Network Solutions, LLC, Insight Public Sector, TD Synnex Corporation, and/or their authorized resellers, under cooperative purchasing agreements for the purchase of various information technology products and services for Silicon Valley Power, for a total amount not-to-exceed \$12 million during a five-year purchasing period through December 31, 2030, 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 take any actions as necessary to implement and administer the Purchase Orders and agreements and negotiate and execute amendment(s) to (1) add or delete services or equipment, (2) extend the term, (3) update rates in compliance with Section 2.105.270(c) of the City of Santa Clara Code, and (4) make de minimis changes, subject to the appropriation of funds, as necessary, and to the final review and approval as to form by the City Attorney; and
 3. Approve the following FY2025/26 budget amendments:
 - a. In the Electric Utility Fund, increase the transfer to the Electric Utility Capital Fund and reduce the Unrestricted Ending Fund Balance by \$7,250,000 (**five affirmative Council votes required for the use of unused balances**);
 - b. In the Electric Utility Capital Fund, increase the

transfer from the Electric Utility Fund and increase the Operations and Planning Technology project in the amount of \$7,250,000 (**five affirmative Council votes required to appropriate additional revenue**).

- 3.E 25-1669** [Authorize the City Manager to execute a Side Letter Agreement between the City of Santa Clara and the Unclassified Miscellaneous Management Employees that provides stadium detail pay for work performed by the Communications Operations Manager when working as a Public Safety Dispatcher at Levi's Stadium](#)

Recommendation: Authorize the City Manager to execute a Side Letter Agreement between the City of Santa Clara and the Unclassified Miscellaneous Management Employees that provides stadium detail pay for work performed by the Communications Operations Manager when working as a Public Safety Dispatcher at Levi's Stadium on the terms presented and in a final form approved by the City Attorney.

- 3.F 25-1706** [Action to Authorize the City Manager to Execute Agreements with CRE-GS Freedom Circle Phase I Owner, LLC for the Construction of Park Improvements and the Maintenance of the Park Located at 3905 Freedom Circle at the Developer's Sole Cost](#)

Recommendation: Authorize the City Manager to execute the Parkland Dedication Agreement and the Park Maintenance Agreement with CRE-GS Freedom Circle Phase I Owner, LLC with such minor, non-substantive changes and amendments that may be necessary to implement the parkland dedication requirements for this project, in final forms approved by the City Attorney.

3.G 25-1513 [Action on an Agreement with Allana Buick & Bers, Inc. for Citywide As-Needed Roofing Consulting Services](#)

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of California Code of Regulations;
 2. Authorize the City Manager or designee to execute an Agreement with Allana Buick & Bers, Inc. for Citywide As-needed Roofing Consulting Services for an initial one-year term with a maximum amount not-to-exceed \$150,0000, in substantially the form presented, subject to the appropriation of funds and approval of final form by the City Attorney; and
 3. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement, and to (a) exercise up to four one-year options to extend the term, (b) increase the maximum compensation by up to \$600,000 for a total aggregate not-to-exceed amount of \$750,000 over the full five-year term of the Agreement, (c) add or delete services consistent with the scope of services, (d) adjust future rates based on market conditions, and (e) make de minimis changes, subject to the appropriation of funds and approval as to form by the City Attorney.

3.H 25-1563 [Action on Agreement with BKF Engineers for Design Professional Services for the Central Santa Clara Bicycle, Pedestrian, and Green Stormwater Improvement Project](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute an Agreement for design professional services with BKF Engineers for the Central Santa Clara Bicycle, Pedestrian, and Green Stormwater Improvement Project in the not-to-exceed amount of \$1,403,000, 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.

3.I 25-1031 Action on Amendment No. 1 to the Agreement with HydroScience Engineers, Inc. for Hydraulic Modeling Calibration and Support Services for a Revised Maximum Compensation of \$500,000

- Recommendation:**
1. Authorize the City Manager or designee to execute Amendment No. 1 to the agreement with HydroScience Engineers, Inc. to increase the maximum compensation by \$250,000 for a revised not-to-exceed maximum compensation amount of \$500,000, subject to the appropriation of funds, and in a final form approved by the City Attorney; and
 2. Authorize the City Manager or designee to take all actions necessary to implement and administer the agreement with HydroScience Engineers, Inc., including negotiating and executing future amendment(s) to add or delete services associated with the services and make de minimis changes, provided that the total maximum compensation is not exceeded, subject to the review and approval as to form by the City Attorney.

3.J 25-1653 [Action to Authorize the City Manager to execute Amendment No. 2 to an Agreement with Claris Strategy Inc. to Provide Additional Electric Utility Security Consulting Services for Silicon Valley Power, for a Total Not-to-Exceed Compensation of \\$489,088](#)

- Recommendation:**
1. Authorize the City Manager or designee to execute Amendment No. 2 to the Agreement with Claris Strategy Inc. for the Threat and Vulnerability Assessment and updated Utility Security Plan, with a maximum compensation of \$409,088, to be funded by the Electric Utility Capital Fund, subject to 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 Claris Strategy Inc., and negotiate and execute future amendment(s) to (a) add or delete services associated with the services, (b) extend the term as needed to complete the project, (c) increase the maximum compensation by approximately 20% for contingencies for a revised not-to-exceed amount of \$489,088, and (d) make de minimis changes, subject to the final review and approval as to form by the City Attorney.

3.K 25-91 [Action to Authorize the Use of City Electric Forces for Public Works to Decommission an Existing Dark Fiber Route from 3075 Raymond Street, 3030 Corvin Drive, 1380 Kifer Road, to 2050 Martin Avenue, with an Estimated Cost of \\$1,558](#)

- Recommendation:**
1. Determine the proposed action is exempt from CEQA pursuant to Section 15301 (Class 1 - Existing Facilities) of Title 14 of the California Code of Regulations; and
 2. Declare and determine in accordance with Section 1310 of the City Charter that the public works with an estimated cost of \$1,558, located along the route from 3075 Raymond Street, 3030 Corvin Drive, 1380 Kifer Road, to 2050 Martin Avenue, are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization.

- 3.L 25-1604** [Action to Authorize the Use of City Electric Forces for Public Works at 4600 Patrick Henry Drive, 2700 Tasman Drive, 5129 Old Ironsides Drive, 4808 Great America Parkway, 5100 Patrick Henry Drive, 4855 Patrick Henry Drive, 2256 Avenida de Los Alumnos, 2451 Tasman Drive, 2685 The Alameda, 2885 Lakeside Drive, With an Estimated Cost of \\$212,189](#)

Recommendation:

1. Determine that the proposed action is exempt from CEQA pursuant to Section 15302 (Class 2 - Replacement or Reconstruction) and Section 15303 (New Construction) of Title 14 of the California Code of Regulations; and
2. Declare and determine in accordance with Section 1310 of the City Charter that the public works located at 4600 Patrick Henry Drive, 2700 Tasman Drive, 5129 Old Ironsides Drive, 4808 Great America Parkway, 5100 Patrick Henry Drive, 4855 Patrick Henry Drive, 2256 Avenida de Los Alumnos, 2451 Tasman Drive, 2685 The Alameda, and 2885 Lakeside Drive, with an estimated cost of \$212,189, are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization.

- 3.M 25-1022** [Action on Recommendations from Governance and Ethics Committee for Updates to Council Policy 043 \("Official Travel by City Councilmembers"\)](#)

Recommendation: Approve the Recommendation from the Governance and Ethics Committee to Amend Council Policy 043 ("Official Travel by Elected Officials") to be retitled Council Policy 043 ("Official Travel by the City Council") in substantially the form presented.

- 3.N 25-1023** [Action on Recommendations from Governance and Ethics Committee for Updates to Council Policy 006 \("Guidelines for City Commissions, Boards and Committees for Attendance at Conferences and Training Events"\)](#)

Recommendation: Adopt a Resolution Approving the Recommendation from the Governance and Ethics Committee to amend Council Policy 006 ("Guidelines for City Commissions, Boards and Committees for Attendance at Conferences and Training Events") in the form presented.

- 3.O 25-1715** [Authorize the City Manager to Execute the 2026-2029 Memorandum of Understanding Between the City of Santa Clara and the Unclassified Police Management \(Unit 9A\) that Incorporates the Terms of the Tentative Agreement](#)

Recommendation: Authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and the Unclassified Police Management (Unit 9A) with effective dates of January 1, 2026 - December 31, 2029, that incorporates the terms of the Tentative Agreement.

- 3.P 25-1718** [Note and File the List of Designated City Employees who are Subject to Post-Employment Restrictions Pursuant to City Code Chapter 2.145](#)

Recommendation: Note and File the List of Designated City Employees who shall be subject to post-employment restrictions pursuant to Santa Clara City Code, Chapter 2.145 for the period of January 1, 2026 - December 31, 2026.

- 3.Q 25-1727** [Action to Waive Second Reading and Adopt Ordinance No. 2083 entitled "Ordinance of the City of Santa Clara, California, Regulating Certain Activities Within a Protected Area in Connection with Major Events and Related Activities in the City of Santa Clara" \(Special Event Zone\)](#)

Recommendation: Waive Second Reading and Adopt Ordinance No. 2083 entitled "Ordinance of the City of Santa Clara, California, Regulating Certain Activities Within a Protected Area in Connection with Major Events and Related Activities in the City of Santa Clara" (Special Event Zone).

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR**4.A 25-1655 [Action on Stadium Authority Bills and Claims for the Month of October 2025](#)**

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

4.B 25-1613 [Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending September 30, 2025](#)

Recommendation:

1. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending September 30, 2025; and
2. Approve the FY 2025/26 Budget Amendments in the Operating Budget in the amount of \$930,000 to reflect increases in projected revenues and expenses.

PUBLIC PRESENTATIONS

[This item is reserved for persons to address the Council or authorities on any matter not on the agenda that is within the subject matter jurisdiction of the City or Authorities. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting. Although not required, please submit to the City Clerk your name and subject matter on the speaker card available in the Council Chambers.]

CONSENT ITEMS PULLED FOR DISCUSSION**PUBLIC HEARING/GENERAL BUSINESS****5. 25-1667 [Action Authorizing the City Manager to Negotiate and Execute a License Agreement for Property Use of the Youth Soccer Park and its facilities and adjacent parking lots between the City of Santa Clara and the National Football League for Super Bowl LX Operational Support](#)**

Recommendation: Authorize and direct the City Manager to Negotiate and Execute a License Agreement for Property Use of the Youth Soccer Park and its facilities and adjacent parking lots between the City of Santa Clara and the National Football League for Super Bowl LX Operational Support that is consistent with the terms of the proposed term sheet provided in this Staff Report, and subject to final approval by the City Attorney and City Manager.

6. 25-1113 [Public Hearing: Action on Adoption of a Resolution Amending Rate Schedules for Electric Services for All Classes of Customers to Increase Electric Rates and Charges in Each Rate Schedule by 4.0% and Make Other Modifications, Effective January 1, 2026](#)

Recommendation: Adopt a Resolution amending the City of Santa Clara Rate Schedules for Electric Utility Services for all classes of customers to increase electric rates and charges in each rate schedule by 4.0% and make other modifications, effective January 1, 2026.

7. 25-1645 [Public Hearing: Action on a General Plan Amendment to the City's Open Space Element to Add Policies to Address Climate Resilience and Other Co-benefits of Open Space; to Help to Increase Access to Open Space for Everyone; and to Preserve, Enhance, and Expand a Network of Open Spaces.](#)

Recommendation:

1. Find that the Addendum to the 2010-2035 General Plan Environmental Impact Report (EIR) prepared for the project complies with CEQA, and that the adoption of the Open Space Element Update would not result in environmental impacts beyond those described in the General Plan EIR and no further analysis is required.
2. Adopt a Resolution approving the General Plan Text Amendment and find that it satisfies the SB 1425 requirements to update open space programs to include policies addressing climate resilience and other co-benefits of Open Space; and that the necessary text edits are consistent with the Parks, Open Space, and Recreation Goals and Policies in the General Plan.

8. **25-1660** [Public Hearing: Action on a Vesting Tentative Map \(PLN24-00044\) for a Proposed Common Interest Development of Six Single-Family Housing Units Located at 4503 Cheeney Street - Continued from November 18, 2025 City Council Meeting](#)

- Recommendation:**
1. Determine the project to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332 (Class 32 - In-Fill Development Projects); and
 2. Adopt a Resolution in the form presented to approve the Vesting Tentative Map (PLN24-00044) for a common interest development for the proposed development of six single family housing units located at 4503 Cheeney Street to accompany the Architectural Review application (PLN 24-00034), making the required findings and subject to f conditions of approval

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next scheduled special meeting is on Tuesday,December 17, 2025 in the City Hall Council Chambers.

MEETING DISCLOSURES

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

STREAMING SERVICES: As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15), or the livestream on the City's YouTube channel or Facebook page.

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

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

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

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

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

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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.