



# City of Santa Clara



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

01/14/2025

6:00 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

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2. By email to [clerk@santaclaraca.gov](mailto: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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## **6:00 PM CLOSED SESSION**

### **Call to Order in the Council Chambers**

**Mayor/Chair Gillmor** called the Closed Session to order at 6:03 PM.

### **Confirmation of Quorum**

**Assistant City Clerk Pimentel** confirmed a quorum.

1. [25-1266](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

Number of cases: 1

### **Public Comment**

None.

### **Convene to Closed Session (Council Conference Room)**

**Mayor/Chair Gillmor** adjourned into Closed Session at 6:04 PM.

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

### **Call to Order in the Council Chambers**

**Mayor/Chair Gillmor** called the regular meeting to order at 7:01 PM.

### **Pledge of Allegiance and Statement of Values**

**Council/Board** recited the Pledge of Allegiance.

**Council/Boardmember Park** 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.

**Mayor/Chair Gillmor** called for a moment of silence in memory of **President Jimmy Carter** and victims of the Los Angeles fires.

**Present:** 7 - Council/Boardmember 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

[25-118](#)

Moment of Silence

#### **REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS**

**City Attorney Googins** reported there was no reportable action from Closed Session.

#### **CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS**

**None.**

#### **CONSENT CALENDAR**

**Council/Boardmember Cox** noted that she will recuse herself from Item 2.J regarding a purchase order to Trayer Engineering Corporation due to her employment at Santa Clara University.

**Council/Boardmember Jain** pulled Item 3.B regarding the Santa Clara Stadium Authority Financial Status Report.

**A motion was made by Council/Boardmember Hardy, seconded by Jain, to approve the Consent Calendar (except Item 3.B).**

**Aye:** 7 - Council/Boardmember 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

- 2.A**     [25-54](#)     Action on the December 3, 2024 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes, December 10, 2024 Special Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes, December 16, 2024 Special City Council Meeting Minutes, and December 17, 2024 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes.

**Recommendation:** Approve the meeting minutes of:  
December 3, 2024 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes,  
December 10, 2024 Special Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes,  
December 16, 2024 Special City Council Meeting Minutes, and  
December 17, 2024 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to approve the meeting minutes of December 3, 2024 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes, December 10, 2024 Special Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes, December 16, 2024 Special City Council Meeting Minutes, and December 17, 2024 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes.**

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

- 2.B**     [25-01](#)     Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:

Americans with Disabilities Act Committee - May 18, 2023  
Cultural Commission - November 4, 2024  
Youth Commission - November 12, 2024  
Senior Advisory Commission - October 21, 2024  
Parks & Recreation Commission - October 21, 2024

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to note and file the minutes of Americans with Disabilities Act Committee - May 18, 2023, Cultural Commission - November 4, 2024, Youth Commission - November 12, 2024, Senior Advisory Commission - October 21, 2024, and Parks & Recreation Commission - October 21, 2024.**

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

**2.C**     [25-1159](#)     Action on City Bills and Claims Report for the period October 19, 2024 - November 15, 2024

**Recommendation:** Approve the list of Bills and Claims for October 19, 2024 - November 15, 2024.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to approve the list of Bills and Claims for October 19, 2024 - November 15, 2024.**

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

**2.D**     [25-1160](#)     Action on City Bills and Claims Report for the period November 16, 2024 - December 6, 2024

**Recommendation:** Approve the list of Bills and Claims for November 16, 2024 - December 6, 2024.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to approve the list of Bills and Claims for November 16, 2024 - December 6, 2024.**

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

- 2.E     [25-1225](#)     Action on Monthly Financial Status and Investment Reports for October 2024 and Approve the Related Budget Amendments

- Recommendation:**
1. Note and file the Monthly Financial Status Reports and Monthly Investment Reports for October 2024 as presented; and
  2. Approve the FY 2024/25 Budget Amendments in the following funds (as detailed in the Fiscal Section of the staff report and Attachment 3 to the staff report):
    - a. In the General Fund, with a net impact of \$836,332
    - b. In the Expendable Trust Fund, with a net impact of \$96,105
    - c. In the Electric Utility Capital Fund, with a net impact of -\$17,396
    - d. In the Fire Department Capital Fund, with a net impact of \$33,000

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) note and file the Monthly Financial Status Reports and Monthly Investment Reports for October 2024 and (2) approve the FY 2024/25 Budget Amendments in the following funds: (a) in the General Fund, with a net impact of \$836,332; (b) in the Expendable Trust Fund, with a net impact of \$96,105; (c) in the Electric Utility Capital Fund, with a net impact of -\$17,396; and (d) in the Fire Department Capital.**

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

- 2.F      [25-1053](#)      Action on (1) Delegation of Authority to the City Manager to Negotiate and Execute a Lease Agreement for the Commercial and Warehouse Property Located at 1180 Richard Avenue, Santa Clara, for Materials Storage and Construction Support Purposes, and (2) Approve Two New Positions in the Finance Department Funded by SVP for SVP Storage and Construction Support Activities

- Recommendation:**
1. Delegate Authority to the City Manager to Negotiate and Execute a Lease Agreement for the Commercial and Warehouse Property located at 1180 Richard Avenue, Santa Clara, for Materials Storage and Construction Support Purposes for Silicon Valley Power on the terms presented for an amount not to exceed \$4 million over a 76 -month term beginning on or around February 1, 2025, subject to the appropriation of funds and the review and approval as to form by City Attorney;
  2. Authorize the City Manager to take any actions as necessary to implement and administer the Lease Agreement; and
  3. Approve the addition of two (2) positions, including 1.0 Chief Storekeeper and 1.0 Materials Handler, in the Finance Department funded by Silicon Valley Power.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) delegate authority to the City Manager to negotiate and execute a lease agreement for the commercial and warehouse property located at 1180 Richard Avenue, Santa Clara, for materials storage and construction support purposes for Silicon Valley Power on the terms presented for an amount not to exceed \$4 million over a 76-month term beginning on or around February 1, 2025, subject to the appropriation of funds and the review and approval as to form by City Attorney; (2) authorize the City Manager to take any actions as necessary to implement and administer the Lease Agreement; and (3) approve the addition of two (2) positions, including 1.0 Chief Storekeeper and 1.0 Materials Handler, in the Finance Department funded by Silicon Valley Power.**

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

**2.G**      [25-1051](#)

Action on Authorizing the City Manager to (1) Execute Agreements With Allied Power Group, LLC and Erwin Services Corporation for a Maximum Compensation of \$1,000,000 for Each Agreement and (2) to Negotiate and Execute Amendments to Agreements with TransCanada Turbines, General Electric Packaged Power LLC, Stephens Mechanical Corporation, Axis Mechanical Group, Performance Mechanical, Inc., Allied Power Group, LLC, and Erwin Services Corporation for Millwright Services for an Aggregate Maximum Compensation of \$100 Million to be Funded by Silicon Valley Power

**Recommendation:**

1. Determine the proposed actions are exempt from CEQA pursuant to Section 15301 of Title 14 of the California Code of Regulations;
2. Authorize the City Manager or designee to execute an agreement with Allied Power Group, LLC for as-needed millwright services starting on or around December 1, 2024, and ending on January 31, 2028, with a maximum compensation not to exceed \$1,000,000, subject to the appropriation of funds and approval as to form by the City Attorney;
3. Authorize the City Manager to execute an agreement with Erwin Services Corporation for as-needed millwright services starting on or around December 1, 2024, and ending on January 31, 2028, with a maximum compensation not to exceed \$1,000,000 subject to the appropriation of funds and approval as to form by the City Attorney;
4. Authorize the City Manager to negotiate and execute amendments to Agreements for millwright services with an additional aggregate maximum compensation of \$40 million for a new aggregate maximum compensation of \$100 million shared among TransCanada Turbines, General Electric Packaged Power LLC, Stephens Mechanical Corporation, Axis Mechanical Group, Performance Mechanical, Inc., Allied Power Group, LLC, and Erwin Services Corporation all funded by the Electric Utility Capital Fund or Electric Utility Operating Fund and allocated as SVP may require, subject to the appropriation of funds and approval as to form by City Attorney; and
5. Authorize the City Manager to take any actions as necessary to implement and administer the above agreements and to negotiate and execute amendments to (a) add or delete services consistent with their scope of services; (b) adjust future rates to account for reasonable market changes in labor and equipment rates; and (c) exercise options to extend the terms of the agreements through January 31, 2033.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) determine the proposed actions are exempt from CEQA pursuant to Section 15301 of Title 14 of the California Code of Regulations; (2) authorize the City Manager or designee to execute an agreement with Allied Power Group, LLC for as-needed millwright services starting on or around December 1, 2024, and ending on January 31, 2028, with a maximum**

compensation not to exceed \$1 million subject to the appropriation of funds and approval as to form by the City Attorney;

(3) authorize the City Manager to execute an agreement with Erwin Services Corporation for as-needed millwright services starting on or around December 1, 2024, and ending on January 31, 2028, with a maximum compensation not to exceed \$1 million subject to the appropriation of funds and approval as to form by the City Attorney;

(4) authorize the City Manager to negotiate and execute amendments to Agreements for millwright services with an additional aggregate maximum compensation of \$40 million for a new aggregate maximum compensation of \$100 million shared among TransCanada Turbines, General Electric Packaged Power LLC, Stephens Mechanical Corporation, Axis Mechanical Group, Performance Mechanical, Inc., Allied Power Group, LLC, and Erwin Services Corporation all funded by the Electric Utility Capital Fund or Electric Utility Operating Fund and allocated as SVP may require, subject to the appropriation of funds and approval as to form by City Attorney;

and (5) authorize the City Manager to take any actions as necessary to implement and administer the above agreements and to negotiate and execute amendments to (a) add or delete services consistent with the scope of services; (b) adjust future rates to account for reasonable market changes in labor and equipment rates; and (c) exercise options to extend the terms of the agreements through January 31, 2033.

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

2.H [25-1248](#)

Action on Authorizing the City Manager to Negotiate and Execute Amendments to Agreements for As-Needed Scaffolding Services with Unique Scaffold and Liberty Industrial Group, Inc. to Increase Maximum Compensations and Extensions to Contract Terms

**Recommendation:**

1. Determine that the proposed actions are exempt from CEQA pursuant to Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction) of Title 14 of the California Code of Regulations;
2. Authorize the City Manager or designee to negotiate and execute amendments to the agreements with Unique Scaffold and Liberty Industrial Group, Inc., to (a) increase the aggregate maximum compensation by \$3,750,000 for a new aggregate maximum compensation of \$5,000,000 over a ten-year period; (b) add or delete services consistent with the scope of services; (c) adjust future rates to account for reasonable adjustments to labor and materials rates; and (d) extend the term for up to five additional years in increments to be determined by staff subject to the appropriation of funds and the approval as to form by the City Attorney; and
3. Authorize the City Manager or designee to take any actions as necessary to implement and administer the amendments.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) determine that the proposed actions are exempt from CEQA pursuant to Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction) of Title 14 of the California Code of Regulations; (2) authorize the City Manager or designee to negotiate and execute amendments to the agreements with Unique Scaffold and Liberty Industrial Group, Inc., to (a) increase the aggregate maximum compensation by \$3,750,000 for a new aggregate maximum compensation of \$5,000,000 over a ten-year period; (b) add or delete services consistent with the scope of services; (c) adjust future rates to account for reasonable adjustments to labor and materials rates; and (d) extend the term for up to five additional years in increments to be determined by staff subject to the appropriation of funds and the approval as to form by the City Attorney; and (3) authorize the City Manager or designee to take any actions as necessary to implement and administer the amendments.**

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

2.I      [25-1128](#)      Action on Purchase Order with Dell Marketing LP for Citywide Hardware Refresh

**Recommendation:** Authorize the City Manager or designee to issue Purchase Orders to Dell Marketing LP for the purchase of Dell computer, laptops, and peripherals for the citywide hardware refresh under the NASPO ValuePoint Master Agreement No. 23004, which is effective through June 30, 2028, if all options are exercised, with total aggregate maximum compensation not-to-exceed \$2,500,000, subject to the appropriation of funds and in a final form approved by the City Attorney.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to authorize the City Manager or designee to issue Purchase Orders to Dell Marketing LP for the purchase of Dell computer, laptops, and peripherals for the citywide hardware refresh under the NASPO ValuePoint Master Agreement No. 23004, which is effective through June 30, 2028, if all options are exercised, with total aggregate maximum compensation not-to-exceed \$2,500,000, subject to the appropriation of funds and in a final form approved by the City Attorney.**

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

- 2.J      [25-47](#)      Action on Delegation of Authority to the City Manager to Issue a Purchase Order to Trayer Engineering Corporation (Trayer) for Supervisory Control and Data Acquisition Controlled Vacuum Disconnect Interrupter Switchgear Associated with the Santa Clara University Distributed Energy Resources Project and Authorize the City Manager to Issue Future Purchases Orders to Trayer for Switchgear for Other Projects Up to a Maximum of \$2,500,000 for Silicon Valley Power

- Recommendation:**
1. Authorize the City Manager or designee to issue a purchase order to Trayer Engineering Corporation for switchgear associated with the Santa Clara University project in the amount of \$400,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and
  2. Authorize the City Manager or designee to issue purchase orders up to maximum additional amount of \$2,100,000 to Trayer Engineering Corporation for switchgear needed for other projects within SVP's service territory for a total aggregate authorization of \$2,500,000 through December 31, 2030, subject to the appropriation of funds and review and approval as to form by the City Attorney.

**Council/Boardmember Cox** recused herself from this item due to her employment at Santa Clara University.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) authorize the City Manager or designee to issue a purchase order to Trayer Engineering Corporation for switchgear associated with the Santa Clara University project in the amount of \$400,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and (2) authorize the City Manager or designee to issue purchase orders up to maximum additional amount of \$2,100,000 to Trayer Engineering Corporation for switchgear needed for other projects within SVP's service territory for a total aggregate authorization of \$2,500,000 through December 31, 2030, subject to the appropriation of funds and review and approval as to form by the City Attorney.**

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

**Recused:** 1 - Councilmember Cox

- 2.K**      [25-1054](#)      Action on Authorizing the City Manager to Issue Purchase Orders to Tucker Construction, Inc. for Citywide As-Needed Repair Services for Silicon Valley Power

- Recommendation:**
1. Determine the proposed actions are exempt from CEQA pursuant to Sections 15301 (Class 1 -Existing Facilities), of Title 14 of the California Code of Regulations; and
  2. Authorize the City Manager or designee to issue purchase orders to Tucker Construction, Inc. for as-needed repair services for only Silicon Valley Power facilities with an aggregate maximum compensation of \$600,000 through June 30, 2028, subject to the appropriation of funds and approval as to form by the City Attorney.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) determine the proposed actions are exempt from CEQA pursuant to Sections 15301 (Class 1-Existing Facilities), of Title 14 of the California Code of Regulations; and (2) authorize the City Manager or designee to issue purchase orders to Tucker Construction, Inc. for as-needed repair services for only Silicon Valley Power facilities with an aggregate maximum compensation of \$600,000 through June 30, 2028, subject to the appropriation of funds and approval as to form by the City Attorney.**

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

2.L [25-974](#)

Action on Approval of the Spending Plan for the Supplemental Law Enforcement Services Fund and the Related Budget Amendment

**Recommendation:**

1. Approve the spending plan for funds received from the Citizen's Option for Public Safety Programs Supplemental Law Enforcement Services Fund; and
2. Approve the following related FY 2024/25 budget amendments in the Police Operating Grant Trust Fund:
  - a. Recognize grant revenue in the amount of \$203,918 and establish a COP25 grant appropriation in the amount of \$203,918 (**five affirmative Council votes required to appropriate additional revenue**); and
  - b. Recognize grant revenue in the amount of \$194,984 and increase the COP24 grant appropriation in the amount of \$194,984 (**five affirmative Council votes required to appropriate additional revenue**).

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) approve the spending plan for funds received from the Citizen's Option for Public Safety Programs Supplemental Law Enforcement Services Fund; and (2) approve the following related FY 2024/25 budget amendments in the Police Operating Grant Trust Fund: (a) recognize grant revenue in the amount of \$203,918 and establish a COP25 grant appropriation in the amount of \$203,918; and (b) recognize grant revenue in the amount of \$194,984 and increase the COP24 grant appropriation in the amount of \$194,984.**

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

- 2.M**      [25-1036](#)      Action to Accept the FY 2024/25 California Library Literacy Services (CLLS) Adult and Family Literacy Grant Award for the Read Santa Clara Program and Approve the Related Budget Amendment

**Recommendation:**

1. Accept the FY 2024-2025 California Library Literacy Services (CLLS) Grant Award in the Amount of \$111,897 for Read Santa Clara, the Library's Adult and Family Literacy Program; and
2. Approve the FY 2024/25 budget amendment in the Library Operating Grant Trust Fund to recognize grant revenue in the amount of \$111,897 and establish an Adult & Family Literacy Program 24-25 grant appropriation in the amount of \$111,897 (**five affirmative Council votes required to appropriate additional revenue**).

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) accept the Fiscal Year 2024-2025 California Library Literacy Services (CLLS) Grant Award in the Amount of \$111,897 for Read Santa Clara, the Library's Adult and Family Literacy Program; and (2) approve the Fiscal Year 2024-2025 budget amendment in the Library Operating Grant Trust Fund to recognize grant revenue in the amount of \$111,897 and establish an Adult & Family Literacy Program Fiscal Year 2024-2025 grant appropriation in the amount of \$111,897.**

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

- 2.N**      [25-1130](#)      Action on Final Map for Tract No. 10639 to Subdivide the 2.47 Acre Parcel at 1957 Pruneridge Avenue into 22 Single-Family Lots and 4 Common Area Lots

**Recommendation:**

1. Approve the Final Map for Tract No. 10639;
2. Authorize the City Manager to make minor modifications, if necessary, prior to recordation; and
3. Authorize the recordation of the Final Map for Tract No. 10639, which subdivides one parcel into 26 parcels (22 single family detached homes and 4 common parcels) located at 1957 Pruneridge Avenue [APN 303-03-025 (2024-25)].

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) approve the Final Map for Tract No. 10639; (2) authorize the City Manager to make minor modifications, if necessary, prior to recordation; and (3) authorize the recordation of the Final Map for Tract No. 10639, which subdivides one parcel into 26 parcels (22 single family detached homes and 4 common parcels) located at 1957 Pruneridge Avenue [APN 303-03-025 (2024-25)].**

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

**2.O**     [25-58](#)     Adopt a Resolution to Authorize the City Manager to Execute the 2025-2028 Memorandum of Understanding Between the City of Santa Clara and the American Federation of State County and Municipal Employees (AFSCME), Local 101 ("Unit 6"), Which Incorporates the Terms of the Tentative Agreement, and Adopt a Resolution Updating the Classified Salary Plan

**Recommendation:** 1. Authorize the City Manager to Execute the 2025-2028 Memorandum of Understanding Between the City of Santa Clara and the American Federation of State County and Municipal Employees (AFSCME), Local 101 ("Unit 6", Which Incorporates the Terms of the Tentative Agreement; and  
2. Adopt a Resolution to approve the revised salary plan for classified positions to satisfy the requirements of California Code of Regulations Section 570.5, effective December 22, 2024.

**A motion was made by Councilmember Hardy, seconded by Councilmember Jain, to (1) authorize the City Manager to execute the 2025-2028 Memorandum of Understanding Between the City of Santa Clara and the American Federation of State County and Municipal Employees (AFSCME), Local 101; and (2) adopt Resolution No. 25-9413 to approve the revised salary plan for classified positions to satisfy the requirements of California Code of Regulations Section 570.5, effective December 22, 2024.**

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

#### **SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR**

**3.A**     [25-1192](#)     Action on Stadium Authority Bills and Claims for the Month of October 2024

**Recommendation:** Approve the list of Stadium Authority Bills and Claims for October 2024.

**A motion was made by Boardmember Hardy, seconded by Boardmember Jain, to approve the list of Stadium Authority Bills and Claims for October 2024.**

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

**PUBLIC PRESENTATIONS**

**Tanay Gupta** spoke in support of rebuilding the International Swim Center.

**Erika Correa** spoke in support of rebuilding the International Swim Center.

**Sean Musil** spoke in support of rebuilding the International Swim Center.

**Jayden Teoh** spoke in support of rebuilding the International Swim Center.

**Brandan Du** spoke in support of rebuilding the International Swim Center.

**Hanson Huynh** spoke in support of rebuilding the International Swim Center.

**Raine** and **Madison** spoke of the limited options for swimming in Santa Clara.

**Max** and **Tony** spoke in support of the International Swim Center.

**Vikas Gupta** (additional time given by **Shilpa Khandelwal**) spoke in support of rebuilding the International Swim Center.

**Rick Rutter** (additional time given by **Kevin Zacker, Amanda Pease, Julie Corrigan, Victory Huynh**) spoke in support of rebuilding the International Swim Center.

**Brian Doyle** spoke in support of rebuilding the International Swim Center.

**Howard Gibbins** thanked the Police Department for enforcing health and safety codes at public events.

**Keshav Garg** spoke in support of rebuilding the International Swim Center.

**Elaine Lee** requested additional information on the City Sustainability and Climate Action Team from the Climate Action Plan.

**Nick Sifferman** spoke in support of rebuilding the International Swim Center.

**Brian** spoke in support of rebuilding the International Swim Center.

**Linda** thanked the City of Santa Clara for cleaning up and disposing of nitrous oxide bottles near Wilcox High School.

**City Manager Grogan** made some closing remarks regarding the International Swim Center.

**Mayor Gillmor** called for a recess at 8:02 PM and reconvened the meeting at 8:08 PM.

[25-115](#)

Public Presentations Post Meeting Material

### **CONSENT ITEMS PULLED FOR DISCUSSION**

**3.B** [25-1076](#)

Action on the Santa Clara Stadium Authority Financial Status Report for Quarter Ending September 30, 2024

- Recommendation:**
1. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending September 30, 2024; and
  2. Approve a budget amendment in the Capital Budget to increase Construction Expense for Stadium Event Signage and Updated Stadium Wayfinding Signage in the amount of \$103,771, offset by a decrease to Ending Fund Balance.

**Boardmember Jain** pulled this item for discussion and provided a Powerpoint presentation on the Santa Clara Stadium Authority Financial Status Report.

**Public Comment:** Brian Doyle

**Board** questions followed.

**Stadium Authority Treasurer Lee** addressed **Board** questions.

**A motion was made by Boardmember Jain, seconded by Boardmember Hardy, to (1) note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter Ending September 30, 2024; and (2) approve a budget amendment in the capital budget to increase construction expense for stadium event signage and updated stadium wayfinding signage in the amount of \$103,771, offset by a decrease to Ending Fund Balance.**

**Aye:** 6 - Boardmember Gonzalez, Boardmember Chahal, Boardmember Hardy, Boardmember Park, Boardmember Jain, Boardmember Cox, and Chair Gillmor

**Abstained:** 1 - Councilmember Cox

### **PUBLIC HEARING/GENERAL BUSINESS**

4. [25-907](#) Action on a Resolution Suspending Existing All-Electric Construction Requirements of the Reach Code and Request for Direction on Needed Amendments to the Reach Code and Climate Action Plan in Light of Recent Changes in Applicable Law

- Recommendation:**
1. Adopt a Resolution Suspending Enforcement of the Existing “All-Electric” Requirements of the City’s Reach Code
  2. Direct Staff to Prepare Amendments to the Reach Code Consistent with a Single Margin Energy Performance Approach, Combined with a Prescriptive Requirement to Pre-Wire Developments for Future All-Electric Use
  3. Direct Staff to Obtain a Cost Effectiveness Study for the Proposed Amendments to the Reach Code
  4. Direct Staff to Prepare Corresponding Amendments to the Climate Action Plan, Combined with Necessary GHG Reduction Modeling

**Director of Economic Development and Sustainability Brilliot** provided a Powerpoint presentation on the reach code.

**Council** comments and questions followed.

**Director of Economic Development and Sustainability Brilliot, Chief Electric Utility Officer Pineda and City Attorney Googins** addressed **Council** questions.

Public Comment: **Elaine Lee**

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) adopt Resolution No. 25-9414 suspending enforcement of the existing “all-electric” requirements of the City’s Reach Code (2) direct staff to prepare amendments to the Reach Code consistent with a Single Margin Energy Performance approach, combined with a prescriptive requirement to pre-wire developments for future all-electric use; (3) direct staff to obtain a cost effectiveness study for the proposed amendments to the Reach Code; (4) direct staff to prepare corresponding amendments to the Climate Action Plan, combined with necessary GHG reduction modeling; and (5) direct staff to explore EV capable versus EV ready.**

**Aye:** 5 - Councilmember Chahal, Councilmember Hardy, Mayor Gillmor, Councilmember Cox, and Councilmember Gonzalez

**Nay:** 2 - Councilmember Park, and Councilmember Jain

**A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to direct staff to investigate (1) the idea of a burn out ordinance including replacement of fixed air conditioners with a heat pump and (2) additional measures to reduce indoor NOx.**

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

5. [25-1166](#) Action on Annual Appointment of Vice Mayor and Chaplain

- Recommendation:**
1. Appoint Councilmember Kelly G. Cox as Vice Mayor for approximately one year until the appointment of a successor Vice Mayor in January 2026; and
  2. Appoint the Councilmember Council deems appropriate to serve as Chaplain for approximately one year until the appointment of a successor Chaplain in January 2026.

Public Comment: **None.**

**A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, to appoint Councilmember Kelly Cox to serve as Vice Mayor for approximately one year until the appointment of a successor Vice Mayor in January 2026 and (2) appoint Councilmember Hardy to serve as Chaplain for approximately one year until the appointment of a successor Chaplain in January 2026.**

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

6. [25-1168](#) Action on Appointments to City Committees and Outside Agency Committees for the 2025 Calendar Year and Approve Clarification of the Role of the Audit Committee and Approve the Revision of the former Economic Development, Marketing and Communications Committee to the Economic Development and Marketing Committee (Ad Hoc)

- Recommendation:**
1. Approve the Recommendations for Appointments to the 2025 City Committees and Outside Agency Committees as presented, subject to any amendments Council may propose and approve;
  2. Approve the clarification of the role of the Audit Committee to include a variety of City and Stadium Authority audits and reports as described in the City Auditor's Workplan, as well as the Workplan itself; and
  3. Approve the revision of the former Economic Development, Marketing and Communications Committee to the Economic Development and Marketing Committee (Ad Hoc).

**Mayor Gillmor** provided a Powerpoint presentation on the appointments to the 2025 City committees and Outside Agency Committees.

**City Manager Grogan** spoke about the revisions to the Economic Development, Communications & Marketing Committee.

**Council** discussion ensued.

Public Comment: **None.**

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to (1) approve the recommendations for appointments to the 2025 City Committees and Outside Agency Committees with the following changes: (a) Councilmember Chahal to be the Member and Councilmember Park to be the Alternate on the Audit Committee, (b) Councilmember Jain to be the Chair and Councilmember Park to be the Member on the Governance and Ethics Committee; (c) Councilmember Park to be removed from the Neighborhood University Relations Committee; (d) Councilmember Chahal to be the Alternate on the Northern California Power Agency, (e) Councilmember Park to be the Alternate on the Police Activities League; (f) Councilmember Gonzalez to be the Member and Mayor Gillmor to be the Alternate on the Treatment Plant Advisory Committee; (2) approve the clarification of the role of the Audit Committee to include a variety of City and Stadium Authority audits and reports as described in the City Auditor's Workplan, as well as the Workplan itself; and (3) approve the revision of the former Economic Development, Marketing and Communications Committee to the Economic Development and Marketing Committee.**

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

**REPORTS OF MEMBERS, SPECIAL COMMITTEES, AND COUNCILMEMBER 030 REQUESTS**

**Councilmember Hardy** reported that there will be a water treatment plant tour on January 24, 2025.

**CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

None.

**ADJOURNMENT**

The meeting was adjourned at 10:59 PM.

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

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

**The next regular scheduled meeting is on Tuesday, January 28, 2025 in the City Hall Council Chambers.**

## MEETING DISCLOSURES

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

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

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

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

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

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

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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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ATTEST:

  
Assistant City Clerk/Secretary

APPROVE:

  
Mayor/Chairperson