Draft

City of Santa Clara

Meeting Minutes of the

Joint City Council and Authorities Concurrent &

Santa Clara Stadium Authority Board

06/09/2026	**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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1. Use the eComment tab located on the City Council Agenda page https://santaclara.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.

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

5:30 PM STUDY SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Study Session to order at 5:34 PM.

Confirmation of Quorum

Assistant City Clerk Pimentel confirmed a quorum.

City Manager Grogan noted that Channel 15 broadcast is currently down and that staff is working to resolve it.

1. 26-660 Study Session: Initial Presentation of the Report to Council Regarding the Comprehensive Review and Proposed Update of the City Charter by the Charter Review Committee, commonly known as the "Charter Project," including the Charter Review Committee's Recommendation

Recommendation: Hear the presentation, pose questions and provide any initial feedback.

City Attorney Googins provided a Powerpoint presentation on the comprehensive review and proposed update of the City Charter by the Charter Review Committee.

Public Comment: None

Council questions and comments followed.

Mayor Gillmor called for a recess at 6:49 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 7:07 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

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

Councilmember Park requested that Item 11 be heard after Public Presentation.

Councilmember Jain requested to continue Item 3.F.

SPECIAL ORDER OF BUSINESS

2.A 26-432 Presentation from Caltrain

Jason Baker (Director of Government Relations and Community Affairs, Caltrain) provided a Powerpoint presentation on Caltrain's Budget.

Council questions and comments followed.

Jason Baker (Director of Government Relations and Community Affairs, Caltrain) addressed **Council** questions.

2.B 26-324 Proclamation of June 2026 as Pride Month

Mayor Gillmor, on behalf of the **Council**, proclaimed June 2026 as Pride Month.

Dr. Ken Yeager (Executive Director, of BAYMEC Community Foundation) accepted the proclamation and provided some remarks.

2.C 26-325 Proclamation of June 19, 2026 as Juneteenth in the City of Santa Clara

Mayor Gillmor, on behalf of the **Council**, proclaimed June 19, 2026 as Juneteenth in the City of Santa Clara.

Winston Ashby (Executive Director, PARTI Program) accepted the proclamation and provided some remarks.

Councilmember Park raised a Point of Order to allow comments from **Councilmember Jain** regarding Caltrain's presentation.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to hear Councilmember Jain's comments regarding Caltrain's presentation.

By consensus, **Mayor Gillmor** permitted the action without a vote.

Councilmember Jain provided some remarks regarding Caltrain's presentation.

CONSENT CALENDAR

Councilmember Jain pulled Item 3.F.

A motion was made by Vice Mayor/Chair Gonzalez, seconded by Council/Boardmember Chahal, to approve the balance of the Consent Calendar (except Item 3.F).

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

3.A [26-11] Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Planning Commission - March 11, 2026
Planning Commission - April 8, 2026
Historical and Landmarks Commission - April 2, 2026
Neighborhood University Relations Committee - March 2, 2026
Station Area Task Force - March 19, 2026
Board of Library Trustees - February 2, 2026
Board of Library Trustees - February 12, 2026
Board of Library Trustees - March 2, 2026
Bond Compliance Oversight Committee - August 27, 2025
Stadium Neighborhood Relations Ad Hoc Subcommittee - May 4, 2026

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to Note and file the Minutes of: Planning Commission - March 11, 2026, Planning Commission - April 8, 2026, Historical and Landmarks Commission - April 2, 2026, Neighborhood University Relations Committee - March 2, 2026, Station Area Task Force - March 19, 2026, Board of Library Trustees - February 2, 2026, Board of Library Trustees - February 12, 2026, Board of Library Trustees - March 2, 2026, Bond Compliance Oversight Committee - August 27, 2025, and Stadium Neighborhood Relations Ad Hoc Subcommittee - May 4, 2026.

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

3.B [26-521] Action on City Bills and Claims Report for the period April 4, 2026 - May 8, 2026

Recommendation: Approve the list of Bills and Claims for April 4, 2026 - May 8, 2026.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to approve the list of Bills and Claims for April 4, 2026 - May 8, 2026.

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

3.C [26-376] Action on the Award of Purchase Orders with Technology, Engineering & Construction, Inc. DBA T.E.C. Accutite for Fuel Storage Tank Compliance Testing and Related 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 issue Purchase Orders to Technology, Engineering & Construction, Inc., DBA T.E.C. Accutite for Fuel Storage Tank Compliance Testing and Related Services for a total maximum amount not-to-exceed $458,711, subject to the appropriation of funds and 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 Purchase Orders, and to (a) exercise up to four one-year options through June 30, 2031, (b) add or delete services consistent with the scope of services, (c) approve rate adjustments, and (e) make de minimis changes, provided that the total maximum amount is not exceeded, 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 (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 issue Purchase Orders to Technology, Engineering & Construction, Inc., DBA T.E.C. Accutite for Fuel Storage Tank Compliance Testing and Related Services for a total maximum amount not-to-exceed $458,711, subject to the appropriation of funds and 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 Purchase Orders, and to (a) exercise up to four one-year options through June 30, 2031; (b) add or delete services consistent with the scope of services; (c) approve rate adjustments; and (e) make de minimis changes, provided that the total maximum amount is not exceeded, 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

3.D 26-444 Action to Authorize the City Manager to Negotiate and Execute an Agreement with Lyngsoe Systems, Inc. for an Automated Materials Handling System and Related Services, Authorize the Use of City Public Works Forces at the Northside Branch Library for System Installation Improvements, and Approve Related Budget Amendments

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 negotiate and execute the Agreement with Lyngsoe Systems, Inc. for the automated materials handling system (AHMS) at the Northside Branch Library, including design, installation, and ongoing maintenance and support services for a term of five years, starting on or around July 1, 2026 and ending on June 30, 2031, with a maximum compensation not-to-exceed $349,748, subject to the appropriation of funds 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 Lyngsoe Systems, Inc. and negotiate and execute amendments to (a) add or delete services consistent with the scope of services, (b) extend the term for up to ten (10) additional years through June 30, 2041, in such increments as determined by the City to ensure continued access to ongoing maintenance and support services and c) increase the maximum compensation by up to $181,923 for a total maximum compensation of $531,671 for maintenance and support in the extended terms, subject to the appropriation of funds, and approval as to form by the City Attorney;
4. Based upon the facts presented in the staff Report, determine that the proposed alterations necessary for the installation of the AMHS at the Northside Branch Library, 695 Moreland Way, with an estimated value of $88,000 may be performed better and more economically by the City with its own employees and approve the use of City forces for this work; and
5. Approve the FY 2025/26 budget amendments in the Library Capital Fund to decrease the Central Park Library - Concrete Sidewalk Replacement project appropriation by $46,362 and increase the Northside Branch Library - Automated Materials Handling System project appropriation by $46,362 **(majority affirmative Council votes required).**

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 Section 15301 (Existing Facilities) of Title 14 of California Code of Regulations; (2) authorize the City Manager or designee to negotiate and execute the

Agreement with Lyngsoe Systems, Inc. for the automated materials handling system (AHMS) at the Northside Branch Library, including design, installation, and ongoing maintenance and support services for a term of five years, starting on or around July 1, 2026 and ending on June 30, 2031, with a maximum compensation not-to-exceed $349,748, subject to the appropriation of funds 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 Lyngsoe Systems, Inc. and negotiate and execute amendments to (a) add or delete services consistent with the scope of services; (b) extend the term for up to ten (10) additional years through June 30, 2041, in such increments as determined by the City to ensure continued access to ongoing maintenance and support services; and (c) increase the maximum compensation by up to $181,923 for a total maximum compensation of $531,671 for maintenance and support in the extended terms, subject to the appropriation of funds, and approval as to form by the City Attorney; (4) based upon the facts presented in the staff Report, determine that the proposed alterations necessary for the installation of the AMHS at the Northside Branch Library, 695 Moreland Way, with an estimated value of $88,000 may be performed better and more economically by the City with its own employees and approve the use of City forces for this work; and (5) approve the Fiscal Year 2025/26 budget amendments in the Library Capital Fund to decrease the Central Park Library - Concrete Sidewalk Replacement project appropriation by $46,362 and increase the Northside Branch Library - Automated Materials Handling System project appropriation by $46,362.

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

3.E 26-469 Action to Approve Updated Contract Language for the First Amendment to the Contract Between the County of Santa Clara and the City of Santa Clara for the Senior Nutrition Program - Congregate Meals

Recommendation:

1. Approve and authorize the City Manager to execute Amendment No. 1 to the Contract between the County of Santa Clara and the City of Santa Clara for the provisions of the Senior Nutrition Congregate Meals Program for the Fiscal Year 2025/26, incorporating the updated contract language required by the County, and subject to approval as to form by the City Attorney;
2. Authorize the City Manager to execute a subsequent amendment, if offered by the County, to extend the term of the Agreement for Fiscal Year 2026/27, subject to approval as to form by the City Attorney and contingent upon the appropriation of sufficient funding; and
3. Authorize the City Manager to make minor modifications, including time extensions, to Amendment No. 1, if needed.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) approve and authorize the City Manager to execute Amendment No. 1 to the Contract between the County of Santa Clara and the City of Santa Clara for the provisions of the Senior Nutrition Congregate Meals Program for the Fiscal Year 2025/26, incorporating the updated contract language required by the County, and subject to approval as to form by the City Attorney; (2) authorize the City Manager to execute a subsequent amendment, if offered by the County, to extend the term of the Agreement for Fiscal Year 2026/27, subject to approval as to form by the City Attorney and contingent upon the appropriation of sufficient funding; and (3) authorize the City Manager to make minor modifications, including time extensions, to Amendment No. 1, if needed.

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

3.G 26-553

Action to Authorize the City Manager to Execute an Agreement with Groome Industrial Service Group, LLC for Professional Heat Recovery Steam Generator Cleaning Services for Silicon Valley Power, With a Total Maximum Compensation Not-to-Exceed $3,719,144, Inclusive of All Option Years

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;
2. Authorize the City Manager or designee to execute an agreement with Groome Industrial Service Group, LLC for professional Heat Recovery Steam Generator (HRSG) cleaning services, with a term commencing on June 1, 2026, and ending on May 31, 2028, with up to three one-year options to extend the term through May 31, 2031, for a total maximum compensation of $3,719,144, inclusive of a 10% contingency, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and
3. Authorize the City Manager or designee to take any actions necessary to implement and administer the agreement, and negotiate and execute future amendment(s) to (a) exercise the option years, (b) implement rate adjustments on the terms provided in Exhibit B, and (c) make de minimis changes, provided that the total maximum compensation is not exceeded, 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) 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; (2) authorize the City Manager or designee to execute an agreement with Groome Industrial Service Group, LLC for professional Heat Recovery Steam Generator (HRSG) cleaning services, with a term commencing on June 1, 2026, and ending on May 31, 2028, with up to three one-year options to extend the term through May 31, 2031, for a total maximum compensation of $3,719,144, inclusive of a 10% contingency, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and (3) authorize the City Manager or designee to take any actions necessary to implement and administer the agreement, and negotiate and execute future amendment(s) to (a) exercise the option years, (b) implement rate adjustments on the terms provided in Exhibit B, and (c) make de minimis changes, provided that the total maximum compensation is not exceeded, 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

3.H 26-545 Adoption of a Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 3, 2026 for the Election of one Mayor and two Councilmembers, one each for Council Districts 2 and 3; Requesting the Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters of the Municipal Election with the Statewide Election; and Adopting Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements

Recommendation: Adopt a Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 3, 2026 for the Election of One Mayor and Two Councilmembers, one each for Council Districts 2 and 3; Requesting the Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters of the Municipal Election with the Statewide Election; and Adopting Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to adopt Resolution No. 26-9567 Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 3, 2026 for the Election of One Mayor and Two Councilmembers, one each for Council Districts 2 and 3; Requesting the Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters of the Municipal Election with the Statewide Election; and Adopting Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements.

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

3.I [26-456] Action on Resolution of Intention to Grant a Non-Exclusive Franchise to LS Power Grid California, LLC for the Power the South Bay and Power the Valley Connector Projects and Setting July 7, 2026 as the Public Hearing Date for City Council Action on the Proposed Non-Exclusive Franchise

Recommendation:

1. Adopt a Resolution of Intention to Grant a Non-Exclusive Franchise to LS Power Grid California, LLC for the Power the South Bay and Power the Valley Connector Projects;
2. Set a public hearing date of July 7, 2026 to Consider Granting a Non-Exclusive Franchise to LS Power Grid California, LLC for the Power the South Bay and Power the Valley Connector Projects; and
3. Direct the City Clerk to Publish the Notice Required for the Public Hearing.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) adopt Resolution No. 26-9568 Granting a Non-Exclusive Franchise to LS Power Grid California, LLC for the Power the South Bay and Power the Valley Connector Projects; (2) set a public hearing date of July 7, 2026 to Consider Granting a Non-Exclusive Franchise to LS Power Grid California, LLC for the Power the South Bay and Power the Valley Connector Projects; and (3) direct the City Clerk to Publish the Notice Required for the Public Hearing.

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

3.J 26-570 Action to Authorize the Use of City Electric Forces for Dark Fiber Work From 3031 Corvin Drive to 2401 Walsh Avenue, With an Estimated Cost of $1,169

Recommendation:
1. Determine the proposed action is exempt from CEQA pursuant to Section 15301 (Class 3 - 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 work with an estimated cost of $1,169, located from 3031 Corvin Drive to 2401 Walsh Avenue, is 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 this public work consistent with this authorization.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) determine the proposed action is exempt from CEQA pursuant to Section 15301 (Class 3 - 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 work with an estimated cost of $1,169, located from 3031 Corvin Drive to 2401 Walsh Avenue, is better performed by the City with its own employees and authorize the performance of this public work consistent with this authorization.

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

3.K 26-371 Action on Final Map for Tract No. 10593 at 1530 and 1540 Pomeroy Avenue to Merge the Two Existing Parcels into One 0.48 Acre Lot for Condominium Purposes (11 townhomes)

Recommendation:
1. Approve the Final Map for Tract No. 10593;
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. 10593, which merges two parcels into one lot for condominium purposes located at 1530 and 1540 Pomeroy Avenue [APN 290-02-097 & 290-02-096 (2025-26)].

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) approve the Final Map for Tract No. 10593; (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. 10593, which merges two parcels into one lot for condominium purposes located at 1530 and 1540 Pomeroy Avenue [APN 290-02-097 & 290-02-096 (2025-26)].

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

3.L [26-461] Action on a Letter of Support for AB 2231 (Ahrens): California Environmental Quality Act: Hospital Projects

Recommendation: Approve the request for a letter of support for AB 2231 (Ahrens): California Environmental Quality Act: hospital projects and authorize Mayor Gillmor to sign the letter on behalf of the City of Santa Clara.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to approve the request for a letter of support for AB 2231 (Ahrens): California Environmental Quality Act: hospital projects and authorize Mayor Gillmor to sign the letter on behalf of the City of Santa Clara.

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

3.M [26-613] Action to Waive Second Reading and Adopt Ordinance No. 2086 amending the zoning code to create the El Camino Real Zoning districts.

Recommendation: Waive Second Reading and Adopt Ordinance No. 2086 amending the zoning code to create the El Camino Real Zoning districts.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to waive Second Reading and adopt Ordinance No. 2086 amending the zoning code to create the El Camino Real Zoning districts.

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

4.A [26-522] Action on Stadium Authority Bills and Claims for the Month of April 2026

Recommendation: Approve the list of Stadium Authority Bills and Claims for April 2026.

A motion was made by Vice Chair Gonzalez, seconded by Boardmember Chahal, to approve the list of Stadium Authority Bills and Claims for April 2026.

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

4.B 26-412 Action on a Change Order to the Agreement with Jones Sign Co. Inc. to Include Extended Warranty for the Levi's Naming Rights Signage Refurbishment/Replacement CapEx Project at Levi’s Stadium, Budget Amendment in the Amount of $256,942, and Delegated Authority for Final Extended Warranty Amount

Recommendation:

1. Approve a budget amendment for the Levi's Naming Rights Signage Refurbishment line item in the Stadium Authority FY 2026/27 CapEx Budget to increase the budget by $256,942, for a total budget amount of $607,234 with an offsetting increase to Other Revenue ($77,083) and a decrease to the Capital Budget Ending Fund Balance ($179,859);
2. Authorize the Executive Director to approve the final change order amount upon determination on the applicable sales tax for the extended warranty; and
3. Authorize the Stadium Manager to execute a change order to the agreement with Jones Sign Co. Inc., in an amount up to $111,920 to extend the currently included one-year warranty by an additional two years for the Naming Rights Signage Refurbishment CapEx Project, for a total not to exceed agreement amount of up to $4,220,226, upon the Executive Director’s determination on the applicable sales tax and approval of the final change order amount.

A motion was made by Vice Chair Gonzalez, seconded by Boardmember Chahal, to (1) approve a budget amendment for the Levi's Naming Rights Signage Refurbishment line item in the Stadium Authority FY 2026/27 CapEx Budget to increase the budget by $256,942, for a total budget amount of $607,234 with an offsetting increase to Other Revenue ($77,083) and a decrease to the Capital Budget Ending Fund Balance ($179,859); (2) authorize the Executive Director to approve the final change order amount upon determination on the applicable sales tax for the extended warranty; and (3) authorize the Stadium Manager to execute a change order to the agreement with Jones Sign Co. Inc., in an amount up to $111,920 to extend the currently included one-year warranty by an additional two years for the Naming Rights Signage Refurbishment CapEx Project, for a total not to exceed agreement amount of up to $4,220,226, upon the Executive Director’s determination on the applicable sales tax and approval of the final change order amount.

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

4.C 26-451 Action on the Agreement with James Nicholson Enterprises DBA Dinsmore Landscape Company for Landscaping Services at Levi's Stadium in a Total Not-To-Exceed Amount of $671,000, Inclusive of All Contract and Option Years and Contingency, and Delegated Authority for Approval of Option Years and Use of Contingency

Recommendation:

1. Approve and authorize the Stadium Manager to execute the Agreement with James Nicholson Enterprise DBA Dinsmore Landscape Company for landscape maintenance services at Levi's Stadium for an initial term of three (3) years commencing upon execution of the Agreement and expiring April 30, 2029, with two (2) optional one-year extensions through April 30, 2031. The total aggregate amount shall not exceed $376,000 over the initial three-year period, plus a $32,000 contingency that is subject to Executive Director approval. 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; and
2. Authorize the Executive Director to approve, in his sole discretion, requests from Stadium Manager to: (a) exercise the first one-year option for the fourth contract year and increase the not-to exceed amount by $129,500 to cover services from May 1, 2029 to April 30, 2030 and update the compensation and fee schedule to incorporate a maximum 3% increase, (b) exercise the second one-year option for the fifth contract year and increase the not-to exceed amount by $133,500 to cover services from May 1, 2030 to April 30, 2031 and update the compensation and fee schedule to incorporate a maximum 3% increase, and (c) utilize up to an additional $32,000 as contingency for additional unanticipated services, which may be utilized in any contract year, all subject to the same basic terms and conditions and budget appropriations. The total not-to-exceed maximum compensation for the Agreement, inclusive of contingency and all contract and option years, shall not exceed $671,000.

A motion was made by Vice Chair Gonzalez, seconded by Boardmember Chahal, to (1) approve and authorize the Stadium Manager to execute the Agreement with James Nicholson Enterprise DBA Dinsmore Landscape Company for landscape maintenance services at Levi's Stadium for an initial term of three (3) years commencing upon execution of the Agreement and expiring April 30, 2029, with two (2) optional one-year extensions through April 30, 2031. The total aggregate amount shall not exceed $376,000 over the initial three-year period, plus a $32,000 contingency that is subject to Executive Director approval. 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; and (2) authorize the Executive Director to approve, in his sole discretion, requests from Stadium Manager to: (a) exercise the first one-year option for the fourth contract year and increase the not-to exceed amount by $129,500 to cover services from May 1, 2029 to April 30, 2030 and update the compensation and fee schedule to incorporate a maximum 3% increase, (b) exercise the second one-year option for the fifth contract year and increase the not-to exceed amount by $133,500 to cover services from May 1, 2030 to April 30, 2031 and update the compensation and fee schedule to incorporate a maximum 3% increase, and (c) utilize up to an additional $32,000 as contingency for additional unanticipated services, which may be utilized in any contract year, all subject to the same basic terms and conditions and budget appropriations. The total not-to-exceed maximum compensation for the Agreement, inclusive of contingency and all contract and option years, shall not exceed $671,000.

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

PUBLIC PRESENTATIONS

Caroline Chen spoke regarding Police Department labor negotiations.

Wanda Buck spoke regarding senior services.

Rebecca spoke regarding senior services.

Barbara Estrada spoke regarding senior services.

Howard Gibbins spoke regarding the security zone around Levi's Stadium and illegal vending.

City Manager Grogan provided some remarks.

David Kertes spoke regarding Super Bowl LX financial update.

Monica Faria spoke regarding PG&E.

Betsy Megas spoke regarding Caltrain's presentation.

Chris Stampolis spoke regarding the Night Market, Super Bowl LX, and the Downtown Precise Plan.

Linda spoke regarding senior services.

Anthony Becker (time donated by Abel and Saskia) spoke regarding Pride Month, 2026 election, and made a Council Policy 030 request to investigate the disclosure of confidential information from Closed Session.

City Attorney Googins provided some remarks.

City Clerk O'Keefe provided some remarks.

Kirk Vartan spoke regarding affordable apartments.

Edward Strine spoke regarding Downtown.

Public Speaker expressed concerns regarding response to public comments and election signs.

Assistant City Clerk Pimentel provided some remarks.

City Manager Grogan noted that Channel 15 broadcast is up and running again.

PUBLIC HEARING/GENERAL BUSINESS

11. 26-533 Action on Council Request (Council Policy 030) for a Resolution in Support of Muwekma Ohlone Tribe being Recognized

Recommendation: Receive the report and provide input or further direction to staff on the adoption of a Resolution supporting Federal Recognition of the Muwekma Ohlone.

City Manager Grogan made some opening remarks and introduced **Assistant City Manager Morales** who provided a Powerpoint presentation on a resolution in support of federal recognition of the Muwekma Ohlone Tribe.

Council questions and comments followed.

Public Comment: Sudhanva Belur
Siddharth Vijay
Gavin Chang
Sansth Krishna
Joseph Torres
Gabriel Nijmeh
Charlene Nijmeh
Lee Panich
Gustavo Flores
Jalysa Torres
Bernadette Quiroz - Muwekma Ohlone
Julie Dominguez
Tadashi Fukami
Katelynn
Michael Wilcox
Jen

Council discussion followed.

City Attorney Googins addressed **Council** questions.

A motion was made by Councilmember Cox, seconded by Vice Mayor Gonzalez, to adopt Resolution No. 26-9569 supporting Federal Recognition of the Muwekma Ohlone Tribe.

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

Abstained: 1 - Councilmember Hardy

7. 26-335 Public Meeting for the Renewal of the Santa Clara Tourism Improvement District (SCTID)

Recommendation: Hold Public Meeting to allow public testimony regarding the Renewal of the Santa Clara Tourism Improvement District (SCTID) and related assessments.

This item was heard after Item 11.

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 followed.

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

Public Comment: Farshad Mayelzadeh
Billy Mendez
Jack Bloom
Kevin Dominguez
Nany Fullmore
Scott Wintner
Lisa Baird
Catherine Lentz
Yuriko Kawaguchi
John Barros
Mario Lopez
Edward Strine

Council discussion followed.

5. 26-603 Public Hearing: Action on a Resolution Setting Rates for Overall Solid Waste Service and Annual Clean-up Campaign in the Exclusive Franchise Area Including Increases in Rates and other Adjustments
(Continued from May 19, 2026)

Recommendation: Conduct a public hearing, tabulate protest votes, and if less than a majority protest is tabulated, adopt a Resolution setting the overall rates to be charged to rate payers for the collection and disposal of garbage, refuse, yard trimmings, recycling, and annual Clean-up Campaign in the exclusive franchise area, including increases in rates and other adjustments effective for the utility bills issued for services rendered on and after July 1, 2026.

Mayor Gillmor opened the Public Hearing.

City Manger Grogan made some opening remarks and introduced **Director of Public Works Mobeck** who provided a Powerpoint presentation on the adoption of a resolution setting rates for overall solid waste services and annual clean up campaign in the exclusive franchise area.

Council questions and comments followed.

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

Public Comment: None

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to close the Public Hearing.

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

Assistant City Clerk Pimentel noted that the City Clerk's Office received thirteen (13) written protests which is not a majority of the identified parcel owners subject to the fee; therefore, the protest did not constitute a majority contest under Proposition 218.

Council discussion followed.

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to adopt a Resolution setting the overall rates to be charged to rate payers for the collection and disposal of garbage, refuse, yard trimmings, recycling, and annual Clean-up Campaign in the exclusive franchise area, including increases in rates and other adjustments effective for the utility bills issued for services rendered on and after July 1, 2026.

Councilmember Chahal provided a Powerpoint presentation regarding garbage rates.

A substitute motion was made by Councilmember Chahal, seconded by Councilmember Park, to not adopt a resolution to increase the proposed rates to be charged to rate payers for collection and disposal of garbage, refuse, yard trimmings, recycling, and annual clean up campaign in the exclusive franchise area and subsidize Fiscal Year 2026/27 expenditures with funds in the amount of approx $2 million from the General Fund.

Council discussion followed.

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

Council to consider the substitute motion. The motion failed.

Aye: 2 - Councilmember Chahal, and Councilmember Park

Nay: 5 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

A motion was made by Councilmember Hardy, seconded by Vice Mayor Gonzalez, to adopt Resolution No. 26-9570 setting the overall rates to be charged to rate payers for the collection and disposal of garbage, refuse, yard trimmings, recycling, and annual Clean-up Campaign in the exclusive franchise area, including increases in rates and other adjustments effective for the utility bills issued for services rendered on and after July 1, 2026.

Aye: 5 - Vice Mayor Gonzalez, Councilmember Hardy, Councilmember Jain, Councilmember Cox, and Mayor Gillmor

Nay: 2 - Councilmember Chahal, and Councilmember Park

6. [26-465] Public Hearing: Action on Adoption of Resolutions Amending Water, Sewer and Recycled Water Rate Schedules to be Effective July 1, 2026

Recommendation: Conduct a public hearing, tabulate protest votes, and if less than a majority protest is tabulated, Adopt Resolutions Amending the Water, Recycled Water, and Sewer Rate Schedules, Including Increases in Rates and Other Adjustments.

Mayor Gillmor opened the Public Hearing.

Director of Water and Sewer Ramirez provided a Powerpoint presentation on resolution approving water, sewer, and recycled water amended rates to be effective July 1, 2026.

Council questions followed.

Public Comment: None

Director of Water and Sewer Ramirez addressed **Council** questions.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to close the Public Hearing.

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

Assistant City Clerk Pimentel noted that the City Clerk's Office received twenty (20) written protests for water and recycled water rates and twenty two written protests for sewer rates which is not a majority of the identified parcel owners subject to the fee; therefore, the protest did not constitute a majority contest under Proposition 218.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 26-9571 Amending the Water, Recycled Water, and Resolution No. 26-9572 Amending the Sewer Rate Schedules, Including Increases in Rates and Other Adjustments.

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

8. FISCAL YEAR 2026/27 AND FY 2027/28 BUDGET ACTION ITEMS

8.A [26-534] Public Hearing: Action on Adoption of the Proposed FY 2026/27 & FY 2027/28 Biennial Capital Improvement Program Budget, Approval of FY 2026/27 Operating Budget Amendments, and Adoption of the FY 2026/2027 Housing Authority Budget, and Sports and Open Space Authority Budget

Recommendation: That the City Council, and the City Council acting as the Governing Boards of the Housing Authority and the Sports and Open Space Authority take the following actions:

1. Approve the Proposed FY 2026/27 and FY 2027/28 Biennial Capital Budget, including the recommended revisions, as detailed in Attachment 4 (Majority Affirmative Council Votes Required);
2. Approve the FY 2026/27 Operating Budget changes included in the recommended revisions, as detailed in Attachment 4 (Five Affirmative Council Votes Required);
3. Approve the Appropriation Schedule for capital funds totaling $840,899,634 in FY 2026/27 and $234,169,955 in FY 2027/28 and the FY 2026/27 Appropriation Schedule for operating funds totaling $1,766,093,782, as detailed in Attachment 5 (Majority Affirmative Council Votes Required);
4. Approve the Housing Authority FY 2026/27 expenditure budget of $474,519 as presented in the Proposed Budget (Majority Affirmative Council Votes Required);
5. Approve the Sports and Open Space Authority FY 2026/27 expenditure budget of $12,000 as presented in the Proposed Budget (Majority Affirmative Council Votes Required); and
6. Approve the FY 2026/27 Budget Principles and the revised Budget and Fiscal Policies (Majority Affirmative Council Votes Required).

Mayor Gillmor opened the Public Hearing.

Items 8.A and 8.B are taken concurrently.

City Manager Grogan made some opening remarks and introduced **Director of Finance Lee** who provided a Powerpoint presentation on Adoption of the Proposed Fiscal Year 2026/27 & Fiscal Year 2027/28 Biennial Capital Improvement Program Budget and Fiscal Year 2026/27 Operating Budget Changes and Establish the City's Fiscal Year 2026/27 Appropriations Limit.

Council questions and comments followed.

A motion was made by Councilmember Cox, seconded by Councilmember Hardy, to continue the meeting to 1 AM.

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

Director of Finance Lee addressed **Council** questions.

Public Comment: None

A motion was made by Councilmember Park, 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.

Director of Finance Lee addressed **Council** questions.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to (1) approve the Proposed Fiscal Year 2026/27 and Fiscal Year 2027/28 Biennial Capital Budget, including the recommended revisions; (2) approve the Fiscal Year 2026/27 Operating Budget changes included in the recommended revisions; (3) approve the Appropriation Schedule for capital funds totaling $840,899,634 in FY 2026/27 and $234,169,955 in Fiscal Year 2027/28 and the Fiscal Year 2026/27 Appropriation Schedule for operating funds totaling $1,766,093,782; and (4) approve the Housing Authority Fiscal Year 2026/27 expenditure budget of $474,519; (5) approve the Sports and Open Space Authority Fiscal Year 2026/27 expenditure budget of $12,000; and (6) approve the Fiscal Year 2026/27 Budget Principles and the revised Budget and Fiscal Policies.

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

8.B 26-530 Action Establishing the City's Fiscal Year 2026/27 Appropriations Limit of $753,285,224 Pursuant to Article XIIIB of the California State Constitution

Recommendation: Adopt a Resolution Establishing the City's Fiscal Year 2026/27 Appropriations Limit of $753,285,224 Pursuant to Article XIIIB of the California State Constitution.

A motion was made by Vice Mayor Gonzalez, seconded by Councilmember Chahal, to adopt Resolution No. 26-9573 Establishing the City's Fiscal Year 2026/27 Appropriations Limit of $753,285,224 Pursuant to Article XIIIB of the California State Constitution.

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

9. 26-165 Public Hearing: Action on a Resolution Approving the Levy of Benefit Assessment upon the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square

Recommendation: Adopt a Resolution approving the levy of benefit assessment upon the City of Santa Clara Parking Maintenance District No. 122 and approving, confirming, and adopting the Director's Report for FY 2026/27.

Mayor Gillmor recused herself from this item due to her office being located in the subject area and left the dais at 12:16 AM.

Vice Mayor Gonzalez presided over the item and opened the Public Hearing.

Director of Public Works Mobeck provided a verbal report on a resolution approving the levy of benefit assessment upon the City of Santa Clara Parking Maintenance District No. 122.

Council questions and comments followed.

Director of Public Works Mobeck and **City Manager Grogan** addressed **Council** questions.

Public Comment: None

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

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

Recused: 1 - Mayor Gillmor

Council discussion followed.

City Manager Grogan addressed **Council** questions.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 26-9574 approving the levy of benefit assessment upon the City of Santa Clara Parking Maintenance District No. 122 and approving, confirming, and adopting the Director's Report for Fiscal Year 2026/27, with provision to reserve the right to dissolve the district at any time.

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

Recused: 1 - Mayor Gillmor

10. 26-166 Public Hearing: Action on a Resolution Approving the Levy of Benefit Assessment Upon Maintenance District No. 183 - Santa Clara Convention Center Complex

Recommendation:

1. Declare that all the ballots sent to property owners within Maintenance District No. 183 have been received and counted in accordance with Proposition 218, and declare the results of the election; and
2. If a majority of property owners have approved the proposed levy of benefit assessment, adopt a resolution approving the levy of benefit assessment upon the Santa Clara Convention Center Complex - Maintenance District No. 183, and approving, confirming, and adopting the Director's Report for FY 2026/27.

Mayor Gillmor returned to the meeting at 12:35 AM and opened the Public Hearing.

Director of Public Works Mobeck provided a verbal report on a resolution approving the levy of benefit assessment upon Maintenance District No. 183 - Santa Clara Convention Center.

Council questions and comments followed.

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

Public Comment: None

A motion was made by Councilmember Jain, 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

Assistant City Clerk Pimentel noted that the City Clerk's Office received three (3) votes in favor of the proposed rate assessment increase which is a majority of the identified parcel owners subject to the fee; therefore, there are enough votes under Proposition 218 for the **Council** to proceed with considering the resolution.

A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to (1) declare that all the ballots sent to property owners within Maintenance District No. 183 have been received and counted in accordance with Proposition 218, and declare the results of the election; and (2) adopt Resolution No. 26-9575 approving the levy of benefit assessment upon the Santa Clara Convention Center Complex - Maintenance District No. 183, and approving, confirming, and adopting the Director's Report for Fiscal Year 2026/27.

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

A motion was made by Councilmember Jain, seconded by Vice Mayor Gonzalez, to continue Items 3.F and 12 to the June 23, 2026 Joint City Council & Authorities Concurrent and Santa Clara Stadium Authority Board Meeting.

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

12. 26-590 Action on Proposed FY 2027/28 Santa Clara Stadium Authority Capital Expense Projects

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.

This item was continued to the June 23, 2026 Joint City Council & Authorities Concurrent and Santa Clara Stadium Authority Board Meeting.

CONSENT ITEMS PULLED FOR DISCUSSION

3.F [26-261] 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

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)**.

This item was continued to the June 23, 2026 Joint City Council & Authorities Concurrent and Santa Clara Stadium Authority Board Meeting.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

The meeting was adjourned on June 10, 2026 at 12:49 AM.

The next scheduled special meeting is on Monday, June 15, 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.