



# City of Santa Clara

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



Tuesday, May 27, 2025

5:30 PM

Hybrid Meeting  
City Hall Council Chambers/Virtual  
1500 Warburton Avenue  
Santa Clara, CA 95050

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

- Via Zoom:
  - o <https://santaclaraca.zoom.us/j/99706759306>  
Meeting ID: 997-0675-9306
  - o Phone 1(669) 900-6833

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1. Use the eComment tab located on the City Council Agenda page (<https://santaclaraca.legistar.com/Calendar.aspx>). eComments are directly sent to the iLegislate application used by City Council and staff, and become part of the public record. eComment closes 15 minutes before the start of a meeting.
2. By email to [clerk@santaclaraca.gov](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.  
**NOTE:** Please note eComments and Emails received as public comment **will not** be read aloud during the meeting.

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### **5:30 PM STUDY SESSION**

Call to Order in the Council Chambers

Confirmation of Quorum

- 1.A 25-271** [Study Session to review Proposed FY 2025/26 and FY 2026/27 Biennial Operating Budget and FY 2025/26 Capital Improvement Program Budget Changes](#)

**Recommendation:** Review and provide input on the Proposed FY 2025/26 and FY 2026/27 Biennial Operating Budget and FY 2025/26 Capital Improvement Program Amendments.

- 1.B 25-477** [Study Session: City Council Roles and Responsibilities In Connection with the Issuance of Measure I General Obligation Infrastructure Bonds](#)

**Recommendation:** Receive the presentations, ask questions, and discuss Council responsibilities related to the Measure I general obligation bond issuance process.

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

Call to Order in Council Chambers

Pledge of Allegiance and Statement of Values

Roll Call

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

### **SPECIAL ORDER OF BUSINESS**

- 2.A 25-591** [Recognition of Superintendent Dr. Gary Waddell in Honor of his Retirement from the Santa Clara Unified School District](#)

- 2.B 25-573** [Recognition of the Recipients of the Silicon Valley Power Sustainable Futures Scholarship Program in Partnership with Mission College](#)

- 2.C 25-467** [Proclamation of May 2025 National Foster Care and Resource Parent Awareness Month](#)

2.D 25-518 [Proclamation of May 2025 as Historic Preservation Month - Harnessing the Power of Place](#)

2.E 25-557 [Proclamation of May 2025 as Affordable Housing Month and Recognition of SV @ Home for organizing educational events throughout Santa Clara County to raise awareness and to ensure everyone has a safe, stable, and affordable home.](#)

### **CONSENT CALENDAR**

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

3.A 25-611 [Action on the May 6, 2025 Special City Council Meeting Minutes and May 9, 2025 Special City Council Meeting Minutes](#)

**Recommendation:** Approve the meeting minutes of the May 6, 2025  
Special City Council Meeting and May 9, 2025  
Special City Council Meeting.

3.B 25-10 [Board, Commissions and Committee Minutes](#)

**Recommendation:** Note and file the Minutes of:  
Board of Library Trustees - April 7, 2025  
Cultural Commission - April 7, 2025  
Parks & Recreation Commission - April 14, 2025  
Youth Commission - April 8, 2025  
Planning Commission - April 16, 2025

**3.C 25-537** [Action on Monthly Financial Status and Investment Reports for March 2025 and Approve the Related Budget Amendments](#)

**Recommendation:**

1. Note and file the Monthly Financial Status Report and Monthly Investment Report for March 2025 as presented; and
2. Approve the FY 2024/25 Budget Amendments in the following funds (as detailed in the Fiscal Impact Section of the staff report and Attachment 3 to the staff report):
  - a) General Fund: recognition of wildland reimbursements for the Fire Department; funding for a Downtown Precise Plan consulting agreement and increased costs associated with the Financial Rate Assistance Program offset by a decrease in the Budget Stabilization Reserve with a net impact of \$237,520;
  - b) Building Development Services Fund: State reimbursements for the California Automated Permit Processing program with a net impact of \$21,431;
  - c) Developer Traffic Payments Fund: FY 2023/24 year-end reconciliation with a net impact of \$260,410;
  - d) Expendable Trust Fund: recognition of revenues from other agencies for City services to SVACA with a net impact of \$123,000;
  - e) General Government Capital Fund: State reimbursements for the California Automated Permit Processing program with a net impact of \$11,574;
  - f) Housing and Urban Developer Fund: program income estimate adjustments and reallocations consistent with the 2024/25 CDBG Annual Action Plan with a net impact of \$224,000;
  - g) Sewer Utility Fund: transfer to the Special Liability Insurance Fund reimbursing for a settlement agreement with a net impact of \$0;
  - h) Solid Waste Fund: transfer from the General Fund for the City's Financial Rate Assistance Program with a net impact of \$67,200; and

- i) Special Liability Insurance Fund: transfer from the Sewer Utility Fund to replenish the Reserve for Future Claims with a net impact of \$877,287.

**3.D 25-80**     [Action on a Substation Agreement with Intel Corporation for the Expansion of the Juliette Substation and an Increase to the Allocation of the Energy Capacity](#)

- Recommendation:**
- 1. Determine that the proposed actions are exempt from CEQA pursuant to section 15302 (Class 3 - New Construction) of Title 14 of the California Code of Regulations;
  - 2. Authorize the City Manager to execute the Substation Agreement with Intel Corporation in connection with the expansion of the Juliette Substation and the allocation of energy capacity for Intel's use at the property located at 3750 Juliette Lane in the City of Santa Clara in substantially the form presented and in a final form subject to review and approval as to form by the City Attorney; and
  - 3. Authorize the City Manager to take any action as necessary to implement and administer the Substation Agreement and negotiate and execute future amendments so long as any such amendment does not result in any increased costs to the City of Santa Clara, subject to review and approval as to form by the City Attorney.

**3.E 25-108** [Action on Award of Contract for the 2025 Americans with Disabilities Act \(ADA\) Curb Ramps Project to Villalobos & Associates, Inc.](#)

- 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. Award the Public Works Contract for the 2025 Americans with Disabilities Act Curb Ramps Project to Villalobos & Associates, Inc., the lowest responsive and responsible bidder, in the amount of \$543,486, and authorize the City Manager to execute any and all documents associated with, and necessary for the award, completion, and acceptance of this Project, in final forms approved by the City Attorney; and
  3. Authorize the City Manager to execute change orders up to approximately 15 percent of the original contract price, or \$81,523 for a total not to exceed amount of \$625,009 in final forms approved by the City Attorney.

**3.F 25-381** [Action on Delegation of Authority to the City Manager to Negotiate and Execute a Western Systems Power Pool Renewable Energy Credit Transaction Confirmation with the Northern California Power Agency](#)

- Recommendation:**
1. Authorize the City Manager or designee to negotiate and execute a Transaction Confirmation under the Western System Power Pool Agreement between the Northern California Power Agency and the City of Santa Clara for the sale of Renewable Energy Credits (RECs) over a period of 10 years on the terms presented in this report and is subject to the review and approval as to form by the City Attorney; and
  2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Transaction Confirmation and negotiate and execute future amendments, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

**3.G 25-386** [Action on Amendments to Agreement with Principal Bank for Investment Portfolio Custody Services to the City](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement with Principal Bank for Custody Services to increase compensation by \$38,000 for a revised total maximum amount not-to-exceed \$153,000 for the initial term of the Agreement to end on August 25, 2030, subject to the appropriation of funds and approval as to form by the City Attorney; and
  2. Authorize the City Manager to exercise options, by an amendment of the Agreement subject to review and approval as to form by the City Attorney, to extend the term of the Agreement for two additional years to August 25, 2032 and increase compensation by \$45,000 for a revised total maximum amount not-to-exceed \$198,000, subject to the appropriation of funds.

**3.H 25-168** [Action on Amendment No. 1 to the Agreement with Revel Environmental Manufacturing, Inc. for Maintenance Services of Full Trash Capture Devices](#)

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of California Code of Regulations;
  2. Authorize the City Manager or designee to execute Amendment No. 1 to the agreement with Revel Environmental Manufacturing, Inc. (Agreement) for the maintenance, data collection, reporting, and repair of Full Trash Capture devices to extend the term through June 30, 2030, and increase the maximum compensation by \$1,105,267 for a revised not-to-exceed maximum compensation amount of \$1,701,335, subject to the appropriation of funds and review and approval by the City Attorney; and
  3. Authorize the City Manager to take any actions as necessary to implement and administer the Agreement and to negotiate and execute future amendments to (a) add or delete services within their scope of services, (b) adjust future rates based on market conditions, and (c) make de minimis changes, subject to budget appropriations and review and approval as to form by the City Attorney.

**3.I 25-249** [Action on Amendment No. 1 to the Agreement with Westwood Professional Services, Inc. for Design Professional Services for the Warburton Park Playground Rehabilitation Project](#)

- Recommendation:**
1. Approve and authorize the City Manager to execute Amendment No. 1 to the Agreement for Design Professional Services with Westwood Professional Services, Inc. for the Warburton Park Playground Rehabilitation Project in the amount not-to-exceed \$558,945 in a final form approved by the City Attorney; and
  2. Authorize the City Manager or designee to make minor modifications, including time extensions, to the Agreement, if needed.



3.J 25-337 [Action on Amendment No. 1 to the Master Agreement with Unisys Corporation for Information Technology Outsourcing Services](#)

**Recommendation:** Authorize the City Manager or designee to negotiate and execute Amendment No. 1 to the Master Agreement with Unisys Corporation for Information Technology Outsourcing Services to increase the maximum compensation by \$4,359,478, for a revised not to exceed total amount of \$74,363,020. and to extend the term of the agreement for an additional six months through December 31, 2025, subject to the appropriation of funds and review and approval as to form by the City Attorney.

3.K 25-427 [Action on a Resolution Accepting the Stevens Creek Boulevard Vision Study](#)

**Recommendation:** Adopt a resolution accepting the Stevens Creek Boulevard Vision Study and directing staff to work collaboratively through the intra-jurisdictional working group to continue to study, develop, find funding, and implement the recommendations included in the Vision Study as directed by the City Council.

3.L 25-479 [Action to Authorize the Use of City Electric Forces for Public Works at 950 George Street, 2700 Mission College Boulevard, 5200 & 5450 Great America Parkway, 4655 Old Ironsides Drive, 4950 Patrick Henry Drive, and 2201 Tasman Drive](#)

**Recommendation:**

1. Determine that the proposed action is exempt from CEQA pursuant to Section 15303 (Class 3 - New Construction or Conversion of Small Structures) of Title 14 of the California Code of Regulations; and
2. Declare and determine in accordance with Section 1310 of the City Charter that the public works located at 950 George Street, 2700 Mission College Boulevard, 5200 & 5450 Great America Parkway, 4655 Old Ironsides Drive, 4950 Patrick Henry Drive, and 2201 Tasman Drive are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization.

- 3.M 25-613** [Action to Waive Second Reading and Adopt Ordinance No. 2067 in Compliance with Measure R, Authorizing the Substantial Building, Construction, Reconstruction and/or Development of Warburton Park in Accordance with the Warburton Park Master Plan Update](#)

**Recommendation:** Waive second reading and adopt Ordinance No. 2067 in compliance with Measure R, authorizing the substantial building, construction, reconstruction and/or development of Warburton Park in accordance with the Warburton Park Master Plan Update.

### **PUBLIC PRESENTATIONS**

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

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

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

- 4. 25-113** [Public Hearing: Action on a Resolution Setting Rates for Overall Solid Waste Service and Annual Clean-up Campaign in the Exclusive Franchise Area](#)

**Recommendation:** Alternative 1: 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, effective for the utility bills issued for services rendered on and after July 1, 2025.

- 5. 25-608** [Public Hearing: Action on a General Plan Amendment to Remove the Lawrence Station Phase II, Central Expressway, and De La Cruz Focus Areas](#)

**Recommendation:** Alternative 1: Adopt a Resolution to Amend the General Plan to remove the Lawrence Station Phase II, Central Expressway and De La Cruz Focus Areas and make associated text edits.

6.      25-480      [Public Hearing: Action to Waive First Reading and Introduce the Second Zoning Code "Cleanup" Ordinance Updating the City's Wireless Facilities Regulations for Consistency With Federal Law; Updating the Density Bonus Provisions to Incorporate Recent Changes to the Government Code; Revising Reasonable Accommodation Requirements to Implement the Housing Element; and Making Other Minor Changes](#)

**Recommendation:** Waive First Reading and Introduce the 2nd Zoning Code cleanup ordinance in the form presented.

7.      25-516      [Action to Appoint the Bond Compliance Oversight Committee Members \(Chosen by Lottery\), Approve the Committee Bylaws, and Determine the Role of the Alternate Committee Members](#)

**Recommendation:**

1. Appoint the Bond Compliance Oversight Committee Members and Alternate Members Selected by lottery on May 7, 2025 in accordance with Measure I requirements.
2. Determine the Role of the Alternate Member for the Bond Compliance Oversight Committee
3. Approve the Bylaws of the Bond Compliance Oversight Committee Members including the Role of the Alternate Member in substantially the form presented, with such modifications as the City Council may deem necessary and appropriate, in a final form approved by the City Attorney.

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

#### **CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

#### **ADJOURNMENT**

**The next special meeting is on Thursday, May 29, 2025 in the Fire Training Center at Fire Station #2.**

## **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."

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.

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