



City of Santa Clara

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



Tuesday, July 15, 2025

5:00 PM

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

Councilmember Hardy will be participating remotely from the following location:
114 Austin Court, Lincoln, CA 95648-2808

Councilmember Park will be participating remotely under the "Just Cause" Provision of AB2449

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

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

How to Submit Written Public Comment Before City Council Meeting:

1. Use the eComment tab located on the City Council Agenda page <https://santaclaraca.legistar.com/Calendar.aspx>. eComments are directly sent to the iLegislate application used by City Council and staff, and become part of the public record. eComment closes 15 minutes before the start of a meeting.
2. By email to clerk@santaclaraca.gov by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email.
NOTE: Please note eComments and Emails received as public comment **will not** be read aloud during the meeting.

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All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at Santa Clara City Hall, 1500 Warburton Avenue, Santa Clara, CA 95050 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. For the final document, you may contact the Office of the City Clerk at (408) 615-2220 or Clerk@santaclaraca.gov.

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

5:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Confirmation of Quorum

- 1.A 25-609** [Conference with Legal Counsel-Existing Litigation \(CC\)](#)
[Pursuant to Gov't Code § 54956.9\(d\)\(1\)](#)

[-](#)
[Jane Roe v. Doe 1, et al, Santa Clara County Superior Court](#)
[Case No. 22CV409274](#)
- 1.B 25-786** [Public Employee Performance Evaluation \(CC\)](#)
[Pursuant to Government Code § 54957\(b\)\(1\)](#)
[Title: City Attorney](#)
[Conference with Labor Negotiators \(CC\)](#)
[Pursuant to Government Code 54957.6\(a\)](#)
[Agency designated representatives: Councilmembers Jain,](#)
[Chahal, and Hardy; City staff members Aracely Azevedo, Sujata](#)
[Reuter](#)
[Unrepresented Employee: City Attorney](#)
- 1.C 25-821** [Conference with Labor Negotiators \(CC\)](#)
[Pursuant to Gov. Code § 54957.6](#)

[City representatives: Jovan D. Grogan, Aracely Azevedo, Marco](#)
[Mercado, Charles Sakai, Glen R. Googins](#)

[Employee Organization\(s\):](#)
[Unit # 10 - Public Safety Non-Sworn Employees Association](#)

Public Comment

The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.

Convene to Closed Session (Council Conference Room)

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

Call to Order in the Council Chambers

Pledge of Allegiance and Statement of Values

Roll Call

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

2. 25-806 [Action on Proposed Formation of a Charter Review Committee to Conduct Comprehensive Review of the City Charter to Update, Make Corrections and Better Align the Charter with State Law and Current Best Practices and to Draft a Comprehensive Charter Amendment for Presentation to the City Council and Possibly the Voters at the November 2026 Election \(Deferred from 7-8-2025\)](#)

Recommendation: Review, discuss and provide direction to staff on the proposed formation of a City Charter Review Committee to engage in a comprehensive Charter review and amendment process

SPECIAL ORDER OF BUSINESS

- 3.A 25-641 [Recognition of Santa Clara High School Baseball Team Central Coast Section \(CCS\) Champs](#)
- 3.B 25-752 [Recognition of Outgoing Commissioners on the Bicycle and Pedestrian Advisory Committee, Cultural Commission, Historical and Landmarks Commission, Parks and Recreation Commission, Salary Setting Commission, and Senior Advisory Commission](#)

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.]

- 4.A 25-14 [Board, Commission and Committee Minutes](#)

Recommendation: Note and file the Minutes of:
Historical and Landmarks Commission - April 3, 2025
Station Area Task Force - February 20, 2025
Station Area Task Force - April 17, 2025

4.B 25-84 [Action on Delegation of Authority to the City Manager to Negotiate and Execute Amendment No. 7 to the Agreement with Applied Power Technologies, Inc. for Electrical Power Monitoring Systems Support and Maintenance Services](#)

- Recommendation:**
1. Authorize the City Manager or designee to negotiate and execute Amendment No. 7 to the Agreement with Applied Power Technologies, Inc. (Agreement) for Electrical Power Monitoring Systems Support and Maintenance Services to increase the maximum compensation to \$1,000,000 and extend the term through December 31, 2031, subject to the appropriation of funds and approval as to form by the City Attorney; and
 2. Authorize the City Manager to take any actions necessary to implement and administer the Agreement, and negotiate and execute amendment(s) to (a) add or delete services associated with the services; (b) adjust future rates based on market conditions, and (c) make de minimis changes, subject to appropriation of funds, and the review and approval as to form by the City Attorney.

4.C 25-533 [Action on the Annual Report for FY 2025 for the Santa Clara County Multi-Jurisdictional Program for Public Information related to the Federal Emergency Management Agency's National Flood Insurance Program's Community Rating System](#)

- Recommendation:** Note and File the Annual Report for FY 2025 for the Santa Clara County Multi-Jurisdictional Program for Public Information related to the Federal Emergency Management Agency's National Flood Insurance Program's Community Rating System

4.D 25-534 Action to: (1) Adopt a Resolution of Local Support for the Santa Clara Uncontrolled Crosswalk Phase 2 Project, (2) Authorize the City Manager to Execute All Documents Related to Accepting the Housing Incentive Pool Grant Program Funding, (3) Authorize the City Manager to Amend the Kimley-Horn and Associates, Inc. Consultant Service Agreement As Needed for Federal Funding Requirements, and (4) Approve Related Budget Amendments

- Recommendation:**
1. Adopt a Resolution authorizing the filing of an application for \$1,754,000 in funding assigned to the MTC, committing the necessary matching funds, and stating assurance to complete the Santa Clara Uncontrolled Crosswalk Phase 2 project;
 2. Authorize the City Manager to execute all documents related to accepting the Housing Incentive Pool funding for the Santa Clara Uncontrolled Crosswalk Phase 2 project funded in the Streets and Highways Capital Fund in final forms approved by the City Attorney;
 3. Authorize the City Manager to negotiate and execute an amendment to the agreement with Kimley-Horn and Associates, Inc. as needed, subject to a total maximum not-to-exceed compensation limit of \$400,000 for the agreement and budget appropriations, in final forms approved by the City Attorney; and
 4. Approve FY 2025/26 budget amendments in the Streets and Highways Capital Fund:
 - a. Increase the Other Agencies Revenue estimate by \$1,754,000 to recognize Housing Incentive Pool funding and increase the Uncontrolled Crosswalks Improvements project appropriation by \$1,754,000 (**five affirmative Council votes required to appropriate additional revenue**); and
 - b. Decrease the Uncontrolled Crosswalks Improvements project funded by gas tax by \$1,000,000 and increase the Unrestricted Ending Fund Balance by \$1,000,000 (**majority affirmative Council votes required**).

- 4.E 25-657** [Action on Adopting a Resolution Approving the Update to the Sewer System Management Plan \(SSMP\) to Implement New State Requirements for the Operation and Maintenance of the City's Sewer Collection System](#)

Recommendation: Adopt the Resolution to Approve the Update to the Sanitary Sewer Management Plan (SSMP) to Implement New State Requirements for the Operation and Management of the City's Sewer Collection System

- 4.F 25-691** [City Council and Authorities Action Delegating Authority: to the City Manager for the City; the Executive Director for the Santa Clara Stadium Authority; the Contract Administrator for the Sports and Open Space Authority; and the Executive Director for the Housing Authority during the City Council recess period from July 16, 2025, through August 18, 2025](#)

Recommendation: That the City Council/Stadium Authority Board/Sports and Open Space Authority/Housing Authority adopt a Joint Resolution (1) delegating authority to the City Manager, or their designee, in their capacity as for the City Manager for the City, Executive Director for the Santa Clara Stadium Authority, Contract Administrator for the Sports and Open Space Authority, and the Executive Director for the Housing Authority to take actions otherwise subject to Council/Board approval where inaction would result in project delays, interruption of services and operations, adverse fiscal impact or in the event of an emergency, during the period from July 16, 2025 through August 18, 2025, with any such action being subject to review and approval by the City Attorney for compliance with the terms of such delegation, and as to form for any related contracts;
and (2) requiring the City Manager to submit a report on actions taken during the Council recess at a City Council/Concurrent Authorities Meeting in August 2025.

- 4.G 25-704** [Action on City Bills and Claims Report for the period May 10, 2025 - June 6, 2025](#)

Recommendation: Approve the list of Bills and Claims for May 10, 2025 - June 6, 2025.

4.H 25-709 [Action on Award of Agreement for Construction Services with C2R Engineering, Inc. for As-Needed Asphalt Repair 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; and
 2. Authorize the City Manager or designee to execute an agreement with C2R Engineering, Inc. for as-needed asphalt repair services for a term of five years, starting on or around July 1, 2025, and ending on or around June 30, 2030, with a maximum compensation not-to-exceed \$10,400,000, subject to the appropriation of funds and review and approval as to form by the City Attorney;
 3. Authorize the City Manager or designee to execute additional agreements with firms selected through a subsequent RFP process for as-needed asphalt repair services, on the same terms and conditions and subject to the maximum compensation as the agreement with C2R Engineering, Inc., the appropriation of funds and review and approval as to form by the City Attorney; and
 4. Authorize the City Manager or designee to take any actions necessary to implement and administer the agreements, including negotiating and executing future amendments to (a) add or delete services associated with the scope of work and (b) make de minimis changes, subject to subject to the appropriation of funds and review and approval as to form by the City Attorney.

4.I 25-725 [Action on Approval of Three \(3\) New Full-time Positions to Support Silicon Valley Power's System Expansion Program](#)

- Recommendation:** Approve the addition of three (3) full-time positions for Silicon Valley Power to support Silicon Valley Power's System Expansion Program as follows: (a) One Senior Electric Utility Engineer; (b) One Electric Utility Engineer; and (c) One Management Analyst

4.J 25-735 [Action to Authorize the Use of City Electric Forces for Public Works at 4900 Patrick Henry Drive, 88 Saratoga Avenue, and 3025 Raymond Street](#)

- Recommendation:**
1. Determine that the proposed action is exempt from CEQA pursuant to Section 15302 (Class 2 - Replacement or Reconstruction) and Section 15303 (Class 3 - New Construction) of Title 14 of the California Code of Regulations; and
 2. Declare and determine in accordance with Section 1310 of the City Charter that the public works located at 4900 Patrick Henry Drive, 88 Saratoga Avenue, and 3025 Raymond Street with an estimated cost of \$345,312 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.

4.K 25-739 [Action to Authorize the Use of City Electric Forces for New Dark Fiber Installations at Various Locations](#)

- Recommendation:**
1. Determine the proposed action is exempt from CEQA pursuant to Section 15301 (Class 1 - Existing Facilities) of Title 14 of the California Code of Regulations; and
 2. Declare and determine in accordance with Section 1310 of the City Charter that the public works located at 3080 Raymond Street, 1525 Comstock Street, 1700 Richard Avenue, and 2151 Mission College Boulevard; 2807 Mission College Boulevard, 3340 Basset Street, 3030 Corvin Drive, 2625 Walsh Avenue, 2050 Martin Avenue, and 1601 Civic Center Drive; 3305 Bassett Street, 4700 Old Ironsides Drive, 1400 Kifer Road (Sunnyvale, CA), 2401 Walsh Avenue, and 1525 Comstock Street; 1675 Walsh Avenue; 1675 Walsh Avenue and 3340 Bassett Street; 1675 Walsh Avenue; 1380 Kifer Road, 3340 Bassett Street, 1350 Duane Avenue, 3080 Raymond Street, 1100 Space Park Drive, and 1700 Richard Avenue; and 3340 Bassett Street, 3045 Raymond Street, and 1675 Walsh Avenue are better performed by the City with its own employees based on the information set forth in this Report to Council and authorize the performance of these public works consistent with this authorization.

4.L 25-751 [Approve the Modification of Unclassified Classification Specifications, Authorize the City Manager to Execute a Side Letter with Unit 1, and Adopt a Resolution Updating the Unclassified and Classified Salary Plans](#)

- Recommendation:**
1. Approve Revisions to Legal Executive Assistant (Job Code 185) Class Specification;
 2. Approve Revisions to Assistant Director of Water and Sewer Utilities (Job Code 014) Class Specification;
 3. Retitle Director of Silicon Valley Power (Job Code 108) Class Specification;
 4. Authorize the City Manager to Execute a Side Letter for the Firefighter I (24-hr) Training Division (Steps 1-3); and
 5. Adopt a Resolution to approve the revised salary plans for unclassified and classified positions to satisfy the requirements of California Code of Regulations Section 570.5, effective August 3, 2025.

4.M 25-757 [Action on Monthly Financial Status and Investment Reports for May 2025](#)

- Recommendation:** Note and file the Monthly Financial Status Report and Monthly Investment Report for May 2025 as presented.

4.N 25-766 [Authorize the City Manager to Execute the 2025-2029 Memorandum of Understanding Between the City of Santa Clara and the Police Officers Association \(Unit 2\) that Incorporates the Terms of the Joint Mediation Recommendation and Approve a Resolution for the Updated Classified Salary Plan](#)

- Recommendation:**
1. Authorize the City Manager to execute the Memorandum of Understanding between the City of Santa Clara and the Police Officers Association with effective dates of August 1, 2025 - December 31, 2029, that incorporates the terms of the Joint Mediation Recommendation; and
 2. Approve a Resolution for the Updated Classified Salary Plan.

- 4.O 25-782** [Approve the Implementation of a Section 401\(a\) Deferred Compensation Plan, and Authorize the City Manager to Execute All Plan Documents to Implement the Section 401\(a\) Deferred Compensation Plan, and Authorize the City Manager to Execute Side Letter Agreements, and Execute Any Future Side Letter Agreements, with Bargaining Units for City Contributions towards Deferred Compensation from the 457\(b\) Plan to the 401\(a\) Plan.](#)

Recommendation: Approve the Implementation of a Section 401(a) Deferred Compensation Plan, and Authorize the City Manager to Execute All Plan Documents to Implement the Section 401(a) Deferred Compensation Plan, and Authorize the City Manager to Execute Side Letter Agreements, and Execute Any Future Side Letter Agreements, with Bargaining Units for City Contributions towards Deferred Compensation from the 457(b) Plan to the 401(a) Plan in final forms approved by the City Attorney.

PUBLIC PRESENTATIONS

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

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC HEARING/GENERAL BUSINESS

- 5. 25-1260** [Study Session and Update on the City's Shared Mobility Program](#)

Recommendation: Note and File Study Session Report and provide any feedback on City's Shared Mobility Program Update

6. 25-426 [Public Hearing: Adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program \(MMRP\) and Action on a Rezone and Vesting Tentative Map \(PLN23-00577/PLN23-00262\) to Allow the Subdivision and Development of Eight Semi-Attached Single-Family Residences and Associated On- and Off-Site Improvements Located at 2303 Gianera Street.](#)

- Recommendation:**
1. Adopt a resolution to approve the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the 2303 Gianera Street Project;
 2. Adopt a resolution to approve a Rezoning from R2 - Low Density Residential to PD - Planned Development, subject to findings and conditions of approval; and
 3. Adopt a resolution to approve a Tentative Subdivision Map, subject to findings and conditions of approval.

7. 25-732 [Public Hearing: Action on a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, General Plan Amendment, Rezoning, and a Tentative Subdivision Map for the Cheeney Street Townhomes Project to be Comprised of up to Nine Residential Units \(PLN2019-13846 / PLN2019-12857\) located at 4249 Cheeney Street.](#)

- Recommendation:**
1. Adopt a resolution adopting the Mitigated Negative Declaration and the Mitigation Monitoring or Reporting Program for the Cheeney Street Townhomes Project.
 2. Adopt a resolution approving a General Plan amendment to change the land use designation from Very Low Density Residential to Low Density Residential.
 3. Adopt a resolution approving a Rezone from R1-6L, Single Family Residential to R2, Low Density Residential.
 4. Adopt a resolution approving a Tentative Subdivision Map for condominium purposes, subject to conditions of approval.

8. 25-607 [Public Hearing: Adoption of a Resolution Confirming the Weed Abatement Report and Ordering the Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein](#)

Recommendation: Conduct the public hearing, consider all written and oral testimony presented, and adopt a Resolution confirming the 2025 Weed Abatement Program Assessment Report and Assessment List pursuant to SCCC 8.15.090 and directing the imposition of special assessments on the properties and in the amounts listed.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, August 19, 2025 in the City Hall Council Chambers.

MEETING DISCLOSURES

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

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

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

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

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

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

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 <<mailto: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.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

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.