



City of Santa Clara

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



Tuesday, October 21, 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 by 12 p.m. the day of the meeting. Those emails will be forwarded to the Council and will be uploaded to the City Council Agenda as supplemental meeting material. Emails received after the 12 p.m. cutoff time up through the end of the meeting will form part of the meeting record. Please identify the Agenda Item Number in the subject line of your email.
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Closed Session - 5:30 PM | Regular Meeting - 7:00 PM

5:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Confirmation of Quorum

1. **25-1094** [Conference with Real Property Negotiators \(City\)](#)
 [Pursuant to Gov. Code § 54956.8](#)
 [Properties:](#)
 [4220 Network Circle, Santa Clara, CA 95054 \(APNS](#)
 [216-33-022 and 097-08-114\) \(acquisition\)](#)
 [1405 Civic Center Drive, Santa Clara, CA 95050 \(APN](#)
 [224-25-074\) \(disposition\)](#)
 [City Negotiators: Jovan D. Grogan, City Manager \(or designee\)](#)
 [and Glen R. Googins, City Attorney \(or designee\)](#)
 [Negotiating Parties: City and VOP Agnews, LLC \(or designee\)](#)
 [Under Negotiation: Purchase/Sale of Real Property interests](#)
 [\(provisions, price and terms of payment\)](#)

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

SPECIAL ORDER OF BUSINESS

- 2.A **25-1059** [Proclamation of October 2025 as Domestic Violence Awareness](#)
 [Month](#)
- 2.B **25-1060** [Proclamation of October 19, 2025 to October 25, 2025 as](#)
 [United Against Hate Week](#)

2.C 25-1524 [Proclamation for the Celebration of Diwali in the City of Santa Clara](#)

2.D 25-1541 [Presentation from Valley Water Board of Directors](#)

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 25-1013 [Action on City Bills and Claims Report for the period August 16, 2025 - September 19, 2025](#)

Recommendation: Approve the list of Bills and Claims for August 16, 2025 - September 19, 2025.

3.B 25-915 [Action on Monthly Financial Status and Investment Reports for July and August 2025 and Approve the Related Budget Amendments](#)

- Recommendation:**
1. Note and file the Monthly Financial Status Report and Monthly Investment Report for July and August 2025 as presented; and
 2. Approve the FY 2025/26 budget amendments in the following funds (as detailed in the Fiscal Impact section of the staff report and Attachment 5 of the staff report):
 - a. General Fund: increases to the Other Agencies Revenue estimate and Police Department appropriation, an increase to the Department of Public Works appropriation, offset by a decrease to unrestricted ending fund balance, and an increase to the transfer to the Public Buildings Capital Fund, offset by the Capital Projects Reserve, with a net impact of \$300,000;
 - b. Electric Utility Fund: establish a transfer to the Vehicle Replacement Fund and decrease to unrestricted ending fund balance, with a net impact of \$0;
 - c. Fire Operating Grant Trust Fund: recognizes and appropriate the State Homeland Security Grant, with a net impact of \$4,000;
 - d. Public Buildings Capital Fund: recognize and appropriate a transfer from the General Fund to the Repairs - Modifications to City Buildings project, with a net impact of \$50,000;
 - e. Sewer Utility Fund: establish a transfer to the Vehicle Replacement Fund and decrease to unrestricted ending fund balance, with a net impact of \$0;
 - f. Vehicle Replacement Fund: recognize transfers from the Electric, Water, and Sewer Utility Funds and increase the capital outlay appropriation, with a net impact of \$188,902; and
 - g. Water Utility Fund: establish a transfer to the Vehicle Replacement Fund and decrease to unrestricted ending fund balance, with a net impact of \$0.

(5 Votes required for items 2.a-g with further details provided in Attachment 5)

3.C 25-1027 [Action on Authorizing the City Manager to Issue Purchase Orders to Cresco Equipment Rentals for the Rental of Equipment, Products, and Related Services for a Total Amount Not-to-Exceed \\$620,000 Inclusive of Option Year, for Use and Funded by Silicon Valley Power](#)

- Recommendation:**
1. Authorize the City Manager or designee to issue purchase orders to Cresco Equipment Rentals, pursuant to the Sourcewell cooperative purchasing agreement with Caterpillar, Inc., for the short-term rental of equipment, products, and related services for an initial term ending June 11, 2028, with a maximum compensation not to exceed \$465,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and
 2. Authorize the City Manager or designee to issue purchase orders for an additional one-year term through June 11, 2029, if Sourcewell elects to exercise its option to extend the cooperative purchase agreement, and to increase the maximum compensation by \$155,000 for a revised not-to-exceed maximum compensation of \$620,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney.

3.D 25-1016 Action on Authorizing the City Manager to Execute an Agreement for Services With ACCO Engineered Systems Inc. for the Replacement of Two New Air Compressors, Two New Air Dryers, and to Provide Preventative Maintenance and Repair Services at Silicon Valley Power Facilities With a Maximum Compensation Not to Exceed \$1,500,000 and an Optional 10-Year Extension, All to be Funded by Silicon Valley Power

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15302 (Replacement) of Title 14 of the California Code of Regulations;
 2. Authorize the City Manager or designee to execute an agreement with ACCO Engineered Systems, Inc. for the replacement of two air compressors and two air dryers at the Donald Von Raesfeld Power Plant, for an initial two-year term starting on or around November 1, 2025, and ending on October 31, 2027, with a maximum compensation not to exceed \$900,000, 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 as necessary to implement and administer the Agreement, and to execute amendments to the Agreement to (a) increase the maximum compensation by up to \$600,000, for a total maximum compensation of \$1,500,000 (funded by the SVP Operating or Capital Fund as applicable) over the term of the Agreement; (b) add or delete services consistent with the scope of services; (c) adjust future rates based on market conditions; (d) exercise one 10-year option to extend the term through October 31, 2037, for ongoing preventative maintenance and repair services; and (e) make de minimis changes, subject the appropriation of funds and review and approval as to form by the City Attorney.

3.E 25-876 [Action on an Amendment to an existing Agreement for General Chemistry Laboratory Services with McCampbell Analytical, Inc.](#)

- Recommendation:**
1. Authorize the City Manager to execute Amendment No. 2 to the agreement with McCampbell Analytical, Inc. to extend the term from October 31, 2025, through June 30, 2027, and increase compensation by \$150,000 for a revised maximum allowable compensation of \$416,719, in a final form approved by the City Attorney.
 2. Authorize the City Manager to negotiate and execute future amendments as needed to (1) add, modify or delete services and (2) make de minimis changes, all subject to the total maximum compensation, appropriation of funds, and review and approval as to form by the City Attorney.

3.F 25-859 [Action on Amendment No. 5 and Amendment No. 6 to the Grant Agreement with the California Department of Transportation Division of Rails and Mass Transportation, to include additional at-grade crossing upgrades and to expand the budget for the Agnew Road At-Grade Crossing Project and Related Budget Amendments](#)

- Recommendation:**
1. Authorize the City Manager or designee to Execute Amendment No. 5 and Amendment No. 6 to the Grant Agreement with the California Department of Transportation Division of Rails and Mass Transportation, to include additional at-grade crossing upgrades and to expand the budget for the Agnew Road At-Grade Crossing Project and Related Budget Amendments, in final forms approved by the City Attorney; and
 2. Approve the FY 2025/26 budget amendment in the Streets and Highways Capital Fund to increase the Other Agencies Revenue estimate by \$3,813,355 to recognize grant funding for the California Department of Transportation Division of Rails and Mass Transportation grant and increase the Agnew Road At-Grade Crossing Project expenditure appropriation in the amount of \$3,813,355 **(five affirmative Council votes required to appropriate additional revenue).**

- 3.G 25-1005** [Action to Authorize the Use of City Electric Forces for New Dark Fiber Installations from 3080 Raymond Street to 1101 Space Park, from Centennial Boulevard and Tasman Drive to Levi Stadium, and from 1111 Comstock Street to 2972 Stender Way, with an Estimated Cost of \\$8,961](#)

Recommendation:

1. Determine the proposed action is exempt from CEQA pursuant to Section 15303 (Class 3 - New Facilities) of Title 14 of the California Code of Regulations; and
2. Declare and determine in accordance with Section 1310 of the City Charter that the public works with an estimated cost of \$8,961 located from 3080 Raymond Street to 1101 Space Park Drive, from Centennial Boulevard at Tasman Drive to Levi Stadium, and from 1111 Comstock Street to 2972 Stender Way 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.H 25-1086** [Action on a Resolution Approving the 2026 Board of Library Trustees Calendar of Meetings, and Setting the Number of Regular Board of Library Trustees Meetings](#)

Recommendation: Adopt a Resolution setting the Board of Library Trustees regular meeting dates for the 2026 calendar year.

- 3.I 25-1506** [Action on a Resolution Approving the 2026 Planning Commission Calendar of Meetings](#)

Recommendation: Adopt a Resolution approving the 2026 Planning Commission Calendar of Meetings

- 3.J 25-1032** [Action to Waive First Reading and Approve Introduction of an Ordinance Amending Chapter 8.60 \("Unmanned Aircraft System"\) of the City Code](#)

Recommendation: Waive first reading and approve in the form presented the introduction of an Ordinance amending Chapter 8.60 ("Unmanned Aircraft Systems") of Title 8 ("Health and Safety") of the Code of the City of Santa Clara California

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

4.A 25-1030 [Action on Stadium Authority Bills and Claims for the Month of August 2025](#)

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

4.B 25-832 [Action on the Santa Clara Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2025 and Related Budget Amendments](#)

Recommendation:

1. Note and file the Santa Clara Stadium Authority Financial Status Report for the Quarter and Fiscal Year Ending March 31, 2025; and
2. Approve the FY 2025/26 Budget Amendments in the Operating Budget in the amount of \$3,067,403, Debt Service Budget in the amount of \$114,880, CIP Budget in the amount of \$2,002,994 to make technical adjustments to true up the fund balance, capital project carryovers based on actual FY 2024/25 performance, recognize and appropriate funds to pay reimbursable capital construction costs, and to appropriate funds for new public safety projects.

4.C 25-833 [Report on the Audited Santa Clara Stadium Authority Fiscal Year 2024/25 Annual Financial Statements](#)

Recommendation: Note and file the Santa Clara Stadium Authority Fiscal Year 2024/25 Annual Financial Statements.

4.D 25-567 [Informational Report on Stadium Authority Contracts for Fiscal Year 2024/25 As Required by Santa Clara City Code Chapter 17.30 \(Stadium Authority Procurement Policy\)](#)

Recommendation:

Note and file the informational report on Stadium Authority contracts for FY 2024/25.

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

5. 25-1521 [Action on Resolution for an Exception to the 180 Day Waiting Period to Appoint Kathy Bunce, a Retired Annuitant to Serve as Temporary Extra Help \(Government Code Sections 7522.56 and 21224\) in the Community Development Department to Perform Work as a Management Analyst \(Deferred from October 7, 2025\)](#)

Recommendation: Adopt a Resolution for an exception to the 180 day waiting period to appoint Kathy Bunce, a retired annuitant, to serve as Temporary Extra Help (Government Code Sections 7522.56 and 21224) in the Community Development Department to perform work as a Management Analyst.

6. **25-1520** [Action on Adoption of a Resolution Establishing the Necessary Findings of Fact for Modifications to the California Building Standards; Action on Introduction of an Ordinance Amending Title 15 \("Buildings and Construction"\) of "The Code of the City of Santa Clara, California" for the Adoption of the 2025 California Building Standards Code, Including Updates to the City's "Reach Code"; and Setting November 4, 2025 for a Public Hearing on Adoption of such Ordinance \(Deferred from October 7, 2025\)](#)

Recommendation:

1. Waive first reading and Introduce an Ordinance amending Chapter 15.05 ("Administrative Code"), Chapter 15.15 ("Building Code"), Chapter 15.17 ("Residential Code"), Chapter 15.18 ("Property Maintenance Code"), Chapter 15.20 ("Electrical Code"), Chapter 15.30 ("Mechanical Code"), Chapter 15.35 ("Plumbing Code"), Chapter 15.36 ("Energy Code"), Chapter 15.37 ("Historical Building Code"), Chapter 15.38 ("Green Building Code"), and Chapter 15.75 ("Existing Building Code") of Title 15 ("Buildings and Construction") of "The Code of the City of Santa Clara, California" for the adoption of the 2025 California Building Standards Code;
2. Adopt a Resolution Making Findings of Fact Necessary for the Specified Modifications to the 2025 California Building Code and 2025 California Residential Code Reflected in the Proposed Ordinance;
3. Adopt a Resolution Making Findings of Fact Necessary for the Specified Modifications to the 2025 California Energy Code and 2025 California Green Building Standards Code Reflected in the Proposed Ordinance; and
4. Set a public hearing on November 4, 2025, pursuant to California Government Code Section 50022.3 for adoption of the Ordinance.

PUBLIC HEARING/GENERAL BUSINESS

7. **25-910** [Public Hearing: Action to Accept the 2025 Report on the City's Water Quality Relative to Public Health Goals](#)

Recommendation: Accept the 2025 Report on the City's Water Quality Relative to Public Health Goals.

8. 25-1540 [Public Hearing: Action to Waive Second Reading and Adopt Ordinance No. 2079 amending Chapter 15.60 of the Santa Clara City Code \("Santa Clara Municipal Fire and Environmental Code"\) for the adoption of the 2025 California Fire Code.](#)

Recommendation: Waive Second Reading and Adopt Ordinance No. 2079 amending Chapter 15.60 of the Santa Clara City Code ("Santa Clara Municipal Fire and Environmental Code") to adopt the 2025 California Fire Code with local amendments in accordance with the findings set forth in Resolution No. 25-9493 adopted by City Council on October 7, 2025).

9. 25-1539 [Action on a Resolution in Support of the County of Santa Clara's Measure A](#)

Recommendation: Discuss the proposed Resolution in Support of the County's Measure A Providing for a .0625% Sales Tax Increase for Five Years and take such action as the City Council deems appropriate.

10. 25-1527 [Action on the City's Community Event and Activation Priority List in Connection with Super Bowl LX and FIFA World Cup 2026 and Approve Related Budget Amendment](#)

Recommendation:

1. Direct City staff to prioritize development and implementation of the five community events and four art activations; and
2. Direct City staff to take the steps necessary to proceed with the aerial art project; and
3. Approve the FY 2025/26 budget amendment in the General Fund to increase the Non-Departmental appropriation for Super Bowl and FIFA community events and art activations in the amount of \$1,000,000 offset by a decrease to the Budget Stabilization Reserve (**five affirmative Council votes required for the use of unused balances**); and
4. Authorize City Manager to execute agreements required to facilitate development of the prioritized community events and art activations, and aerial art project where the collective total or the agreements shall not exceed one million dollars (\$1,000,000) in final forms approved by the City Attorney.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, November 4, 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.

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