



# City of Santa Clara

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



09/16/2025

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>

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

**5:30 PM CLOSED SESSION**

**Call to Order in the Council Chambers**

**Mayor Gillmor** called the Closed Session to order at 5:30 PM.

**Confirmation of Quorum**

**Deputy City Clerk Nguyen** confirmed a quorum.

- 1.A**     [25-995](#)     Conference with Labor Negotiators (CC)  
Pursuant to Gov. Code § 54957.6

City representatives: Jovan D. Grogan, Aracely Azevedo, Marco Mercado,  
Ashley Lancaster, Glen R. Googins

Employee Organization(s):

Santa Clara Firefighters, International Assoc. of Firefighters, Local 1171  
(Unit #1)

International Brotherhood of Electrical Workers, Local Union 1245 (Unit #3)

Engineers of the City of Santa Clara (Unit #4)

Unclassified Police Management (Unit #9A)

- 1.B**     [25-997](#)     Conference with Legal Counsel-Existing Litigation (CC)  
Pursuant to Gov. Code § 54956.9(d)(1)

Joseph Milligan v. City of Santa Clara, et al., Santa Clara County Superior  
Court Case No. 21CV382114

**Public Comment**

None.

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

**Mayor Gillmor** adjourned into Closed Session at 5:31 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 7:02 PM.

**Pledge of Allegiance and Statement of Values**

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

**Council/Boardmember Hardy** recited the Statement of Values.

## Roll Call

**Deputy City Clerk Nguyen** recited the AB23 announcement and Statement of Behavioral Standards.

**Deputy City Clerk Nguyen** also noted that any registered Lobbyist speaking during the Public Meeting will need to identify themselves and whom they represent.

**Present:** 7 - Councilmember Albert Gonzalez, Councilmember Raj Chahal, Councilmember Karen Hardy, Councilmember Kevin Park, Councilmember Suds Jain, Vice Mayor Kelly Cox, and Mayor Lisa M. Gillmor

## REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

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

## CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

None.

## SPECIAL ORDER OF BUSINESS

- 2.A**     [25-950](#)     Proclamation of September 16, 2025 as Mexican Independence Day
- Mayor Gillmor**, on behalf of the **Council**, proclaimed September 2025 as Mexican Independence Day.
- Neftali Said Perez Gonzalez (Consul General, Consulate General of Mexico)** accepted the proclamation and provided some remarks.
- 2.B**     [25-897](#)     Proclamation of September 2025 as World Alzheimer's Awareness Month
- Mayor Gillmor**, on behalf of the **Council**, proclaimed September 2025 as World Alzheimer's Awareness Month.
- Claire E. Day (Chief Mission and Program Strategy Officer, Alzheimer's Association Northern California and Northern Nevada Chapter)** accepted the proclamation and provided some remarks.

**2.C**     [25-619](#)     Proclamation of September 2025 as National Preparedness Month

**Mayor Gillmor**, on behalf of the **Council**, proclaimed September 2025 as National Preparedness Month.

**Emergency Services Officer Flamm** accepted the proclamation and provided some remarks.

**CONSENT CALENDAR**

**Vice Mayor/Chair Cox** pulled Item 3.L.

**Mayor/Chair Gillmor** recused herself from Item 3.E due to a conflict of interest as she owns property near the subject property.

**A motion was made by Council/Boardmember Hardy, seconded by Council/Boardmember Gonzalez, to approve the Consent Calendar (except Item 3.L and Item 3.N)**

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

**3.A**     [25-1002](#)     Action on the August 19, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and August 26, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes

**Recommendation:** Approve the August 19, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and August 26, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to approve the August 19, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and August 26, 2025 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes.**

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

3.B [25-17](#) Board, Commissions and Committee Minutes

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

Board of Library Trustees - June 2, 2025  
City-School Liaison Committee - May 7, 2025  
Bicycle & Pedestrian Advisory Committee - June 23, 2025

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to note and file the Minutes of: Board of Library Trustees - June 2, 2025; City-School Liaison Committee - May 7, 2025; and Bicycle & Pedestrian Advisory Committee - June 23, 2025.**

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

3.C [25-879](#) Action on City Bills and Claims Report for the period July 15, 2025 – August 15, 2025

**Recommendation:** Approve the list of Bills and Claims for July 15, 2025 - August 15, 2025.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to approve the list of Bills and Claims for July 15, 2025 – August 15, 2025.**

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

3.D [25-742](#) Action to Recommend Waiving of Library Overdue Fine Balances

**Recommendation:** Waive Library Overdue Fine Balances for both youth and adult library accounts accrued since 2014 in the approximate amount of \$130,531 based on the finding that waiver of past fees encourages increased public use of libraries and furthers the public interest in increasing access for communities.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to waive Library Overdue Fine Balances for both youth and adult library accounts accrued since 2014 in the approximate amount of \$130,531 based on the finding that waiver of past fees encourages increased public use of libraries and furthers the public interest in increasing access for communities.**

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

- 3.E [25-848](#) Action on a Historical Preservation Agreement (Mills Act Contract) (PLN25-00085) for 1111 Harrison Street

**Recommendation:** Based on the Historical & Landmarks Commission recommendation to City Council and adherence to the Secretary of the Interior's Standards for Rehabilitation, staff recommends City Council approval of the request as follows:

1. Determine that the project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15331 (Class 31 - Historical Resource Restoration / Rehabilitation); and
2. Authorize the City Manager to execute a Mills Act Contract in a final form approved by the City Attorney and adopt the 10-Year Restoration and Maintenance Plan associated with the property at 1111 Harrison Street.

**Mayor Gillmor** recused herself from this item due to a conflict of interest as she owns property near the subject property.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to (1) determine that the project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15331 (Class 31 - Historical Resource Restoration / Rehabilitation); and (2) authorize the City Manager to execute a Mills Act Contract in a final form approved by the City Attorney and adopt the 10-Year Restoration and Maintenance Plan associated with the property at 1111 Harrison Street.**

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

**Recused:** 1 - Mayor Gillmor

3.F [25-909](#) Action to Approve an Office of Traffic Safety Selective Traffic Enforcement Program Grant Agreement and the Related Budget Amendment

- Recommendation:**
1. Approve the Office of Traffic Safety Selective Traffic Enforcement Program Grant Agreement on substantially the terms presented;
  2. Approve the FY 2025/26 budget amendment in the Police Operating Grant Trust Fund to recognize grant revenue in the amount of \$80,000 and establish a Selective Traffic Enforcement Program Grant appropriation in the amount of \$80,000 (**five affirmative Council votes required to appropriate additional revenue**); and
  3. Authorize the Chief of Police, City Manager and/or Director of Finance to sign the required grant-related documents in final forms approved by the City Attorney.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to (1) approve the Office of Traffic Safety Selective Traffic Enforcement Program Grant Agreement on substantially the terms presented; (2) approve the Fiscal Year 2025/26 budget amendment in the Police Operating Grant Trust Fund to recognize grant revenue in the amount of \$80,000 and establish a Selective Traffic Enforcement Program Grant appropriation in the amount of \$80,000; and (3) authorize the Chief of Police, City Manager and/or Director of Finance to sign the required grant-related documents in final forms approved by the City Attorney.**

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

3.G [25-858](#)

Action on Amendment No. 1 to the Agreement with West Yost & Associates, Inc. for Preparation of the Water Supply Master Plan and the 2025 Urban Water Management Plan and Related Budget Amendment

**Recommendation:**

1. Authorize the City Manager or designee to execute Amendment No. 1 to the agreement with West Yost & Associates, Inc. This amendment increases compensation by \$107,880, resulting in a revised not-to-exceed maximum compensation of \$ 1,165,262. The additional funds will provide services related to the preparation of the City's 2025 Urban Water Management Plan (UWMP), subject to the appropriation of funds;
2. Authorize the City Manager or designee to take any actions necessary to implement and administer the agreement. These actions may include negotiating and executing future amendments to: (i) increase the maximum compensation by up to \$50,000, for a revised not-to-exceed amount of \$1,107,382, to address unanticipated requirements that may arise during the term of the agreement; (ii) add or delete services consistent with the scope of the agreement; (iii) adjust future rates based on market conditions; and (iv) make de minimis changes. All actions are subject to appropriation of funds and review and approval as to form by the City Attorney; and
3. Approve the FY 2025/26 budget amendment in the Water Utility Fund to increase the capital outlay appropriation in the amount of \$107,880 and decrease the unrestricted ending fund balance in the amount of \$107,880 (**five affirmative Council votes required for the use of unused balances**).

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to (1) authorize the City Manager or designee to execute Amendment No. 1 to the agreement with West Yost & Associates, Inc. This amendment increases compensation by \$107,880, resulting in a revised not-to-exceed maximum compensation of \$ 1,165,262. The additional funds will provide services related to the preparation of the City's 2025 Urban Water Management Plan (UWMP), subject to the appropriation of funds; (2) authorize the City Manager or designee to take any actions necessary to implement and administer the agreement. These actions may include negotiating and executing future amendments to: (i) increase the maximum compensation by up to \$50,000, for a revised not-to-exceed amount of \$1,107,382, to address unanticipated requirements that may arise during the term of the agreement; (ii) add or delete services consistent with the scope of the agreement; (iii) adjust future rates based on market conditions; and (iv) make de minimis changes. All actions are subject to appropriation of funds and review and approval as to form by the**



**City Attorney; and (3) approve the Fiscal Year 2025/26 budget amendment in the Water Utility Fund to increase the capital outlay appropriation in the amount of \$107,880 and decrease the unrestricted ending fund balance in the amount of \$107,880.**

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

**3.H**     [25-708](#)

Adopt a Resolution Accepting the California Department of Alcoholic Beverage Control Grant and Authorizing the City Manager to Execute Grant-Related Documents, and Approve the Related Budget Amendment

- Recommendation:**
1. Adopt the Resolution accepting the California Department of Alcoholic Beverage Control Grant to be utilized to fund a variety of identified objectives to curb alcohol-related challenges in our community, and authorizing the City Manager to execute all grant-related documents; and
  2. Approve the FY 2025/26 budget amendment in the Police Operating Grant Trust Fund to recognize grant funding in the amount of \$91,311 and establish an Alcohol Policing Partnership Grant 2025/26 appropriation in the amount of \$91,311 **(five affirmative Council votes required to appropriate additional revenue).**

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to (1) adopt Resolution No. 25-9484 accepting the California Department of Alcoholic Beverage Control Grant to be utilized to fund a variety of identified objectives to curb alcohol-related challenges in our community, and authorizing the City Manager to execute all grant-related documents; and (2) approve the Fiscal Year 2025/26 budget amendment in the Police Operating Grant Trust Fund to recognize grant funding in the amount of \$91,311 and establish an Alcohol Policing Partnership Grant 2025/26 appropriation in the amount of \$91,311.**

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

- 3.I [25-594](#) Action to Authorize the City Manager to Negotiate and Execute a Memorandum of Understanding with Santa Clara County Local Public Agencies Related to the Joint Funding and Operation of the Composting Education Program

**Recommendation:** Authorize the City Manager to negotiate and execute a Memorandum of Understanding with Santa Clara County local public agencies related to the funding and operation of the Composting Education Program on the terms presented for an initial two-year term lasting through June 30, 2027, with authority to extend on substantially the same terms for up to two additional years through June 30, 2029, in a final form approved by the City Attorney.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to authorize the City Manager to negotiate and execute a Memorandum of Understanding with Santa Clara County local public agencies related to the funding and operation of the Composting Education Program on the terms presented for an initial two-year term lasting through June 30, 2027, with authority to extend on substantially the same terms for up to two additional years through June 30, 2029, in a final form approved by the City Attorney.**

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

3.J [25-892](#) Action to Authorize the Use of City Electric Forces for Public Works at 2400 Condensa Street

- Recommendation:**
1. Determine that the proposed action is exempt from CEQA pursuant to Section 15302 (Class 2 - Replacement or Reconstruction) 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 \$10,434, located at 2400 Condensa Street 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.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to (1) determine that the proposed action is exempt from CEQA pursuant to Section 15302 (Class 2 - Replacement or Reconstruction) 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 \$10,434, located at 2400 Condensa Street 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.**

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

3.K [25-895](#) Report on Actions Taken During City Council Recess period from July 16, 2025, through August 18, 2025

- Recommendation:** Note and file the Report on Actions taken During City Council Recess period from July 16, 2025, through August 18, 2025

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to note and file the Report on Actions taken During City Council Recess period from July 16, 2025, through August 18, 2025**

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

**3.M**     [25-843](#)     Action on Council and Authorities Concurrent and Santa Clara Stadium Authority Board Meetings for 2026

**Recommendation:** Set the 2026 meeting calendar for Council and Authorities Concurrent and Santa Clara Stadium Authority Board.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to set the 2026 meeting calendar for Council and Authorities Concurrent and Santa Clara Stadium Authority Board.**

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

**3.N**     [25-838](#)     Action to Waive Second Reading and Adopt Ordinance No. 2078 to Approve Amending the Development Agreement to Implement Aspects of Scheme C, a New Land Use Scenario that added Light Industrial as a Permitted Land Use on Parcels 1 and 2, Replacing the Originally Planned Office Uses and Transferring Unused Development Intensity to Parcel 4 for the Related City Place Santa Clara Project (PLN24-00060) Located at 5155 Stars and Stripes Drive

**Recommendation:** Waive Second Reading and Adopt Ordinance No. 2078 to approve amending the Development Agreement to implement aspects of Scheme C for City Place Santa Clara Project.

**A motion was made by Councilmember Hardy, seconded by Councilmember Gonzalez, to waive Second Reading and Adopt Ordinance No. 2078 to approve amending the Development Agreement to implement aspects of Scheme C for City Place Santa Clara Project.**

**Aye:** 4 - Councilmember Gonzalez, Councilmember Hardy, Vice Mayor Cox, and Mayor Gillmor

**Nay:** 3 - Councilmember Chahal, Councilmember Park, and Councilmember Jain

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

**4.**     [25-914](#)     Action on Stadium Authority Bills and Claims for the Month of July 2025

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

**A motion was made by Boardmember Hardy, seconded by Boardmember Gonzalez, to approve the list of Stadium Authority Bills and Claims for July 2025.**

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

[25-1106](#) Public Presentations Post Meeting Material

### **PUBLIC PRESENTATIONS**

**David Kertes** spoke regarding a recall petition for **Councilmember Jain**.

**Stephen Swanson** expressed concern regarding his employment with the City.

By consensus, the **Council** referred staff to follow up on **Stephan Swanson's** concerns.

**Kirk Vartan** spoke regarding the Agrihood development.

**Brian Darby** spoke regarding political instability.

**Akos Szoboszlay** spoke regarding pedestrian prohibition on expressways.

By consensus, the **Council** referred staff to provide a report on pedestrian prohibition on expressways.

**Kevin Zacher** spoke regarding the Santa Clara Swim Club.

**Bill May** spoke regarding the Santa Clara Swim Club.

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

- 3.L [25-905](#) Action to Approve the Modifications to Classified Classification Specifications, Creation of Director of Economic Development and Sustainability Classification Specification on the Unclassified Salary Plan, and Adopt a Resolution to Update the Classified and Unclassified Salary Plan

- Recommendation:**
1. Approve various modifications to the classification plan, as follows, as detailed in the corresponding Class Specification attachments:
    - a. Approve the Modifications to the Library Assistant I/II (Job Code 526/528) Class Specifications,
    - b. Approve the Modifications to the Senior Library Assistant (Job Code 754) Class Specification,
    - c. Approve the Modifications and Retitle to Electric Utility Information Systems Specialist (Job Code 440) Class Specification,
    - d. Approve the Creation of the Director of Economic Development and Sustainability (Job Code 085) Class Specification, and
  2. Adopt a Resolution Updating the Unclassified and Classified Salary Plan.

Vice Mayor Cox pulled this item for questions.

City Manager Grogan addressed Council questions.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) approve various modifications to the classification plan, as follows: (a) approve the modifications to the Library Assistant I/II (Job Code 526/528) Class Specifications, (b) approve the modifications to the Senior Library Assistant (Job Code 754) Class Specification, (c) approve the modifications and retitle to Electric Utility Information Systems Specialist (Job Code 440) Class Specification, (d) approve the creation of the Director of Economic Development and Sustainability (Job Code 085) Class Specification; and (2) adopt Resolution No. 25-9485 updating the Unclassified and Classified Salary Plan.**

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

**PUBLIC HEARING/GENERAL BUSINESS**

5. [25-771](#) Public Hearing: Approval of the 2024-2025 Consolidated Annual Performance and Evaluation Report (CAPER) for Submission to the U.S. Department of Housing and Urban Development (HUD)

**Recommendation:** Approve the 2024-2025 Consolidated Annual Performance and Evaluation Report (CAPER) in the form presented, subject to minor modifications and incorporation of all public comments received before the close of the public review period (Attachment 1) and authorize the City Manager, or his designee, to execute all required documents for submission of the final CAPER to the U.S. Department of Housing and Urban Development (HUD) by September 30, 2025, unless otherwise directed by HUD.

**Mayor Gillmor** opened Public Hearing.

**City Manager Grogan** recognized **Management Analyst Kathy Bunce** for her service as she is retiring from the City and introduced **Housing Division Manager Marcus** who provided a Powerpoint presentation on the Consolidated Annual Performance and Evaluation Report.

**Council** questions followed.

**Housing Division Manager Marcus** addressed **Council** questions.

Public Comment: DeLinda Yatskevich  
Michele Schroeder  
Pilar Furlong  
Linda

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

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

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to approve the 2024-2025 Consolidated Annual Performance and Evaluation Report (CAPER) in the form presented, subject to minor modifications and incorporation of all public comments received before the close of the public review period and authorize the City Manager, or his designee, to execute all required documents for submission of the final CAPER to the U.S. Department of Housing and Urban Development (HUD) by September 30, 2025, unless otherwise directed by HUD.**

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



6. [25-992](#) Actions to Initiate Phase One of the Measure I Infrastructure General Obligation Bond Financing and Development Including (1) Approval of the Phase One Project List (2) Direct Staff to Undertake All Necessary Actions to Prepare for the Issuance of the First Series of Bonds in the Estimated Amount of \$100 Million, (3) Establish the Measure I General Obligation Bond Debt Service Fund and the Measure I General Obligation Bond Projects Fund, and (4) Approve Related Budget Amendments

- Recommendation:**
1. Approve the Phase 1 Project List in the form presented to be developed using the First Series of Measure I General Obligation Bonds;
  2. Direct Staff to undertake all necessary actions to prepare for the issuance of the First Series of Measure I General Obligation Bonds in an estimated amount of \$100 Million;
  3. Establish a Measure I General Obligation Bond Projects Fund (to account for the bond-funded capital expenditures), and establish a Measure I General Obligation Bond Debt Service Fund (to account for debt service payments on the general obligation bonds); and
  4. Approve the following FY 2025/26 budget amendments:
    - a. In the Measure I General Obligation Bond Projects Fund, recognize a transfer of \$96,634,500 from the Measure I General Obligation Bond Debt Service Fund and establish the projects listed below in the total amount of \$96,634,500 **(five affirmative Council votes required to appropriate additional revenue):**
      1. Street Resurfacing and Rehabilitation in the amount of \$16,000,000
      2. ADA Improvements in the amount of \$5,000,000
      3. Creek Trail Rehabilitation in the amount of \$2,500,000
      4. Bicycle Wayfinding in the amount of \$300,000
      5. Streets and Transportation - Contingency/Escalation/Administration in the amount of \$3,570,000
      6. Fire Station 5 Replacement in the amount of \$4,000,000
      7. Fire Training Tower Renovation in the amount of \$783,000
      8. Fire Station Security Upgrade in the amount of \$1,900,000
      9. Fire Station 7 Replacement in the amount of \$4,000,000
      10. Fire Stations and Emergency Response - Contingency/Escalation/Administration in the amount of \$1,602,450

11. Real Time Intelligence Center (RTIC) Feasibility in the amount of \$150,000
12. Police Training Facility Feasibility & Assessment in the amount of \$250,000
13. Police Department Drone First Responder Infrastructure in the amount of \$50,000
14. Emergency Operations Center Infrastructure in the amount of \$250,000
15. Police Facilities - Contingency/Escalation/Administration in the amount of \$105,000
16. Community ISC Aquatic Facility Renovation/Replacement (Phase 1) in the amount of \$22,200,000
17. Community ISC Aquatic Facility Renovation/Replacement (Phase 2) in the amount of \$2,000,000
18. Warburton Park Playground Renovations in the amount of \$3,000,000
19. Henry Schmidt Playground Renovations in the amount of \$4,325,000
20. Central Library Restrooms Remodeling & Access Control Redesign in the amount of \$250,000
21. Central Library Lighting Control System Replacement in the amount of \$250,000
22. Central Library Entry Auto Door System Replacement in the amount of \$200,000
23. Central, Mission, and Northside Libraries Renovation Designs in the amount of \$1,200,000
24. Parks, Library, Senior Center, and Aquatics Facilities - Contingency/Escalation/Administration in the amount of \$5,013,750
25. Storm Drain System Improvements in the amount of \$5,000,000
26. Green Storm Drain Infrastructure Design & Construction in the amount of \$6,645,000
27. Bowers Ave Underpass SDPS Rehabilitation in the amount of \$2,030,000
28. SDPS Motor and Control Replacement in the amount of \$347,000
29. Storm Drain Pump Station Outfall Reconstruction Program in the amount of \$250,000
30. Storm Drain Renovations in the amount of \$150,000
31. Storm Drain System Improvements -

- Contingency/Escalation/Administration in the amount of \$2,163,300
32. Triton Museum Renovation in the amount of \$1,000,000
33. Historic Buildings and Beautification - Contingency/Escalation/Administration in the amount of \$150,000
- b. In the Measure I General Obligation Bond Debt Service Fund, recognize bond proceeds in the amount of \$100,000,000, recognize property tax assessments in the amount of \$17,142,877, establish the Administrative Costs appropriation in the amount of \$2,000,000, establish a transfer to the Measure I General Obligation Bond Projects Fund in the amount of \$96,634,500, establish a Reserve for Debt Service in the amount of \$17,142,877, and establish a Reserve for Bond Projects Fund in the amount of \$1,365,500 **(five affirmative Council votes required to appropriate additional revenue)**;
- c. In the General Government Capital Fund, recognize a transfer from the General Fund in the amount of \$2,000,000 and establish a Measure I General Obligation Bond Projects Implementation appropriation in the amount of \$2,000,000 **(five affirmative Council votes required to appropriate additional revenue)**; and
- d. In the General Fund, reduce the Non-Departmental appropriation by \$2,000,000 and establish a transfer to the General Government Capital Fund in the amount of \$2,000,000 **(majority affirmative Council votes required)**.

**City Manager Grogan** made some opening remarks and introduced **Assistant City Manager Klotz** who provided a Powerpoint presentation with **Deputy City Manager Freitas** and **Director of Finance Lee** on the Proposed Phase #1 Project List Funded from Measure I.

**Council** questions followed.

**Assistant City Manager Klotz, City Manager Grogan, Director of Public Works Mobeck, Director of Finance Lee, and City Attorney Googins** addressed **Council** questions.

Public Comment: None.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy,**

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

**Mayor Gillmor** called for a recess at 9:30 PM and reconvened the meeting at 9:42 PM.

7. [25-746](#) Action to Delegate Authority to the City Manager to Complete Negotiations and Execute a Third Phase Agreement with the Northern California Power Agency (NCPA) for the Purchase of Energy Storage Products from Trolley Pass Project LLC for a Total Contract Amount of \$983,000,000 Over 20 Years

- Recommendation:**
1. Authorize the City Manager, or designee, to complete negotiations, approve, and execute a Third Phase Agreement (Agreement) with the Northern California Power Agency for the purchase of energy storage products from the Trolley BESS Facility on the terms presented, for a total contract amount of \$983,000,000 over 20 years with permissible adjustments due to supply chain events and change in tax law, funded by the Electric Utility Fund, subject to the review and approval as to form by the City Attorney; and
  2. Authorize the City Manager to (a) take any and all actions as are necessary or advisable to implement and administer the Agreement; and (b) approve and execute future amendments to the Agreement for any price adjustments and other changes authorized under the Agreement, subject to the review and approval as to form by the City Attorney.

**City Manager Grogan** made some opening remarks and introduced **Chief Electric Utility Officer Procos** who provided a Powerpoint presentation with **Electric Division Manager Wong** on a Third Phase Agreement with the Northern California Power Agency.

**Council** questions followed.

**Electric Division Manager Basil, City Manager Grogan, and Assistant Director of Electric Utility Hughes** addressed **Council** questions.

Public Comment: None.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) authorize the City Manager, or designee, to complete negotiations, approve, and execute a Third Phase Agreement (Agreement) with the Northern California Power Agency for the purchase of energy storage products from the Trolley BESS Facility on the terms presented, for a total contract amount of \$983,000,000 over 20 years with permissible adjustments due to supply chain events and change in tax law, funded by the Electric Utility Fund, subject to the review and approval as to form by the City Attorney; and (2) authorize the City Manager to (a) take any and all actions as are necessary or advisable to implement and administer the Agreement; and (b) approve and execute future amendments to the Agreement for any price adjustments and other**

**changes authorized under the Agreement, subject to the review and approval as to form by the City Attorney.**

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

**Nay:** 1 - Councilmember Park

8. [25-990](#) Action to Appoint Members of the Charter Review Committee (CRC) Formed to Conduct a Comprehensive Review of the City Charter and to Approve CRC Bylaws

**Recommendation:** Appoint the Members of the Charter Review Committee (CRC) selected by the City Council and the Lottery Process and adopt the Proposed CRC Bylaws in substantially the form attached formally establishing the CRC and setting forth the rules and procedures for CRC implementation of the Charter Project.

**City Attorney Googins** provided a Powerpoint presentation on the Charter Review Committee.

Public Comment: Holly Roberts

**Council** questions followed.

**City Attorney Googins** addressed **Council** questions.

**A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to appoint the Members of the Charter Review Committee (CRC) selected by the City Council and the Lottery Process and adopt the Proposed CRC Bylaws in substantially the form attached formally establishing the CRC and setting forth the rules and procedures for CRC implementation of the Charter Project.**

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

**Abstained:** 1 - Councilmember Park

9. [25-599](#) Action on Recommendation from the Governance and Ethics Committee for Approval of Proposed Amendments to Council Policy 035 ('Naming of City Streets, Parks and Other Facilities')

**Recommendation:** Approve Recommendations from the Governance and Ethics Committee to Amend Council Policy 035 ("Naming of City Streets, Parks and Other Facilities")

**City Manager Grogan** made some opening remarks and introduced **Assistant to the City Manager Le** who provided a Powerpoint presentation on Council Policy 035 Naming of City Streets, Parks and Other Facilities.

**Council** questions followed.

**City Manager Grogan** and **Assistant to the City Manager Le** addressed **Council** questions.

Public Comment: None.

**A motion was made by Councilmember Chahal, seconded by Councilmember Gonzalez, adopt Resolution No. 25-9486 amending Council Policy 035 ("Naming of City Streets, Parks and Other Facilities") with all names under consideration brought to Council, and direct the City Manager to bring a policy on donations to the Governance and Ethnics Committee and then back to Council.**

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

**Nay:** 2 - Councilmember Park, and Mayor Gillmor

10. [25-898](#) Action to Designate a Voting Delegate and Alternate(s) for the 2025 League of California Cities Annual Conference and Expo on October 8-10, 2025

- Recommendation:**
1. Designate Mayor Lisa M. Gillmor as the Voting Delegate for the 2025 League of California Cities Annual Conference and Expo; and
  2. Designate two City Councilmembers as First and Second Alternate Voting Delegates for the 2025 League of California Cities Annual Conference and Expo

**City Manager Grogan** provided a verbal presentation on the 2025 League of California Cities.

Public Comment: None.

**A motion was made by Councilmember Hardy, seconded by Councilmember Chahal, to (1) designate Mayor Gillmor as the Voting Delegate for the 2025 League of California Cities Annual Conference and Expo; and (2) designate Councilmember Park as the Alternate Voting Delegate for the 2025 League of California Cities Annual Conference and Expo.**

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

**Nay:** 1 - Vice Mayor Cox

#### **REPORTS OF MEMBERS AND SPECIAL COMMITTEES**

**Vice Mayor Cox** noted that the Stevens Creek Steering Committee met last week.

**Councilmember Park** noted that he attended the Korean American Institute discussion on Asian American policy and education.

**Councilmember Hardy** noted that today is Square Root Day.

**Mayor Gillmor** thanked staff for a successful Art and Wine Festival.

[25-1104](#) Post Meeting Material



**CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

**City Manager Grogan** noted that **Mayor Gillmor** has a conflict of interest on Item 3.E due to owning property near the subject property, and that there will be a future update regarding pedestrian prohibition on expressways.

**City Manager Grogan** also noted that a representative from the County of Santa Clara and **Supervisor Ellenberg** will provide a presentation regarding Measure A and budget cuts at a future meeting.

**ADJOURNMENT**

The meeting was adjourned at 11:58 PM in memory of former **Mayor of Cupertino Hung Wei**.

**The next regular scheduled meeting is on Tuesday, September 23, 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)

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If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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