



City of Santa Clara

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



Tuesday, August 26, 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

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.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <https://santaclaraca.legistar.com/Calendar.aspx>

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

5:30 PM CLOSED SESSION

Call to Order in the Council Chambers

Confirmation of Quorum

1.A 25-906 Conference with Labor Negotiators (CC)
Pursuant to Gov. Code § 54957.6

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

Employee Organization(s):

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

Police Officers Association (Unit #2)

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

City of Santa Clara Employees Association (Units #5,7,8)

Unclassified Miscellaneous Management (Unit #9)

Unclassified Police Management (Unit #9A)

Unclassified Fire Management (Unit #9B)

Public Safety Non-Sworn Employees Association (Unit #10)

1.B 25-949 Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)
Jane Roe v. Doe 1, et al., Santa Clara County Superior Court
Case No. 22CV409274

1.C 25-954 [Conference with Real Property Negotiators \(City\)](#)
[Pursuant to Gov. Code § 54956.8](#)

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[Property: APN 216-33-022, 3031 Corvin Drive, Santa Clara, CA 95051](#)

[City Negotiator: Jovan D. Grogan, City Manager \(or designee\)](#)
[and Glen R. Googins, City Attorney \(or designee\)](#)

[Negotiating Parties: City and Michael J. Bonasera Living Trust \(or designee\)](#)

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[Under Negotiation: Purchase 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

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.]

2.A 25-794 [Action to Award Master Agreements to CSG Consultants, Inc. and Bureau Veritas North America, Inc. to Provide Plan Check Review and Inspection Consulting Services](#)

- Recommendation:**
1. Authorize the City Manager to execute master agreements with CSG Consultants, Inc. and Bureau Veritas North America, Inc. to provide plan check review and inspection services for a term of five years, starting on or around August 26, 2025 and ending on or around June 30, 2030, with a maximum compensation not-to-exceed \$1,250,000, subject to the appropriation of funds and review 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 master 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.

2.B 25-89 [Action to Delegate Authority to the City Manager to Execute a First Amendment to the Agreement for the Purchase and Sale of Property with Feather River Land Trust for the Loyalton Property to Extend Escrow](#)

- Recommendation:**
- Delegate authority to the City Manager or designee to execute a First Amendment to the Agreement for the Purchase and Sale of Property with Feather River Land Trust for the Loyalton Property extending the Closing Date until February 16, 2026, to allow for the approval and implementation of the necessary state agency financing, subject to the review and approval as to form by the City Attorney, and to allow the City Manager to extend the Closing Date another six months so long as the City Manager determines that the Trust continues to proceed in good faith to obtain the necessary approvals for state financing.

2.C 25-146 [Action on Amendment No. 6 to the Agreement for Professional Services with Perkins + Will for the Tasman East Specific Plan and Approve Related Budget Amendment](#)

- Recommendation:**
1. Authorize the City Manager to execute Amendment No. 6 to the Agreement with Perkins + Will for professional services to prepare the Amendment to the Tasman East Specific Plan by increasing the amount of the agreement by \$92,344, including the contingency to update the final traffic report, for a revised not-to-exceed maximum compensation of \$1,553,776, and extending the term of the agreement through June 2026 in a final form approved by the City Attorney; and
 2. Approve the FY 2025/26 budget amendment in the General Fund, increasing the Community Development Department budget in the amount of \$92,344 and decreasing the Advanced Planning Fee Reserve in the amount of \$92,344 **(five affirmative Council votes required for the use of unused balances)**.

2.D 25-592 [Note and File the Ten-Year Goals for Silicon Valley Power's Energy Efficiency Program](#)

- Recommendation:** Note and file the Ten-Year Goals for Silicon Valley Power's Energy Efficiency Program.

2.E 25-86 [Action to Delegate Authority to the City Manager to Negotiate and Execute Amendment No. 2 to the Software Maintenance Agreement with Hitachi Energy USA, Inc.](#)

- Recommendation:**
1. Delegate authority to the City Manager or designee to negotiate and execute Amendment No. 2 to the Software Maintenance Agreement with Hitachi Energy USA, Inc. to continue providing maintenance and support services for Silicon Valley Power's SCADA System, increasing the total maximum compensation from \$1,372,657 to an amount not to exceed \$2,500,000, and extending the term through August 31, 2030, subject to the appropriation of funds and review and approval as to form by the City Attorney; and
 2. Authorize the City Manager or designee to take any actions necessary to implement and administer the Software Maintenance Agreement as amended and negotiate and execute future amendment(s) to (i) add or delete services associated with the SCADA system, (ii) adjust future rates based on market conditions, and (iii) make de minimis changes, subject to the maximum authorization of \$2,500,000, budget appropriations, and the review and approval as to form by the City Attorney.

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

3. 25-1024 [Informational Report on Stadium Authority and Stadium Manager Meetings for the Period of July 1 to September 30, 2024](#)

- Recommendation:** Note and file the quarterly report on Stadium Authority and Stadium Manager staff meetings and corresponding summaries for the period of July 1 to September 30, 2024.

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. 25-893 [Presentation on a Proposed League Event Agreement with Bay Area Host Committee, Forty Niners SC Stadium Company, LLC, and Forty Niners Stadium Management Company LLC to Host Super Bowl LX](#)

Recommendation: Direct staff to bring forth the proposed League Event Agreement on the terms presented for Council and Board action at the September 16, 2025 meeting.

5. 25-872 [Action on Approval of \(1\) Second Amendment to the City Attorney Employment Agreement, and \(2\) Resolution Approving and Adopting the Updated Salary Plan that includes the Classification of City Attorney](#)

Recommendation:

1. Approve modifications to the compensation package for the City Attorney, including (A) a cost-of-living salary adjustment for City Attorney of 4.0% retroactive to March 1, 2025, resulting in a new annual salary of \$370,461.12, (B) employer contribution to the employee's deferred compensation plan in the amount of \$300/month retroactive to January 1, 2025, (C) increase to the employer contribution for healthcare to align with the Unit 9 MOU, and (D) modification of the performance appraisal process;
2. Approve, and authorize the Mayor to sign, Amendment No. 2. to the Employment Agreement with City Attorney Glen R. Googins;
3. Adopt a Resolution updating the Unclassified Salary Plan (effective March 1, 2025) approved August 26, 2025.

REPORTS OF MEMBERS , SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, September 16, 2025 in the City Hall Council Chambers.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative 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-judicative 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.