



City of Santa Clara

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



Tuesday, July 14, 2026

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.

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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.A 26-767 [Conference with Labor Negotiators \(CC\)](#)**
[Pursuant to Gov. Code § 54957.6](#)

[City representatives: Jovan D. Grogan, Aracely Azevedo, Marco Mercado, Ashley Lancaster, Glen Googins and Su Reuter](#)

[Employee Organization\(s\):](#)
[Santa Clara Firefighters, International Association of Firefighters, Local 1171 \(Unit #1\)](#)
[Police Officers Association \(Unit #2\)](#)
[City of Santa Clara Employees Association \(Unit 578\)](#)
[Unclassified Police Management \(Unit #9A\)](#)
[Unclassified Fire Management \(Unit #9B\)](#)

- 1.B 26-715 [Conference with Legal Counsel-Existing Litigation \(CC\)](#)**
[Pursuant to Gov. Code § 54956.9\(d\)\(1\)](#)

[Name of case: Windsor, et al. vs. City of Santa Clara, et al.](#)
[Santa Clara Superior Court, Case no. 24CV449205](#)

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 (Sparacino 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.]

3.A 26-662 [Action on City Bills and Claims Report for the period May 9, 2026 - June 5, 2026](#)

Recommendation: Approve the list of Bills and Claims for May 9, 2026 - June 5, 2026.

3.B 26-726 [Action on Monthly Financial Status and Investment Reports for May 2026](#)

Recommendation: Note and file the Monthly Financial Status Report and Monthly Investment Report for May 2026 as presented.

3.C 26-679 [Action to Authorize the City Manager to Increase the Purchase Order Authorization with 3M Company for 715 Aluminum Conductor Composite Reinforced Conductors and Accessories for an Aggregate Maximum Compensation Amount of \\$5,000,000](#)

Recommendation:

1. Authorize the City Manager or designee to issue Purchase Orders to 3M Company, for an additional \$2,500,000 for a revised maximum aggregate amount not to exceed \$5,000,000 for 715 Aluminum Conductor Composite Reinforced (ACCR) conductors and related accessories with no set procurement term limitation, subject to a valid sole source determination, 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 action as necessary to implement and administer the Purchase Orders, subject to the above maximum compensation and review and approval as to form by the City Attorney.

3.D 26-375 Action to Approve and Authorize the City Manager to Execute a Total of Three Master Services Agreements, one with Westwood Professional Services, one with RRM Design Group, and one with Royston Hanamoto Alley & Abey for Design Professional Services for Parks Rehabilitation and Improvements, with a Total Compensation Not-to-Exceed \$2,300,000 for each Agreement, with an Aggregate Compensation Not-to-Exceed \$6,900,000 Across all Three Agreements

Recommendation:

1. Approve and authorize the City Manager or designee to execute Master Services Agreements with Westwood Professional Services, Inc., RRM Design Group, and Royston Hanamoto Alley & Abey (Master Services Agreements) to provide professional design services starting on or about July 14, 2026 and ending on December 31, 2032, with a maximum compensation not-to-exceed \$2,300,000 per agreement, for a total aggregate compensation not to exceed \$6,900,000 across all three agreements, subject to the appropriation of funds and approval as to form by the City Attorney;
2. Authorize the City Manager to take any actions necessary to implement the Master Services Agreements, and negotiate and execute future amendment(s) to (i) add or delete services associated with the services, (ii) extend the term, as needed, to complete work authorized during the original term, (iii) implement rate adjustments on the terms provided in Exhibit B, and (iv) make de minimis changes, provided that the total aggregate compensation is not exceeded, subject to the appropriation of funds and approval as to form by the City Attorney.

- 3.E 26-677** [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 15, 2026, through August 17, 2026](#)

Recommendation: That the City Council/Stadium Authority Board/Sports and Open Space Authority/Housing Authority adopt a Joint Resolution to:

1. Delegate 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 15, 2026, through August 17, 2026, 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. Require the City Manager to submit a report on actions taken during the Council recess at a City Council/Concurrent Authorities Meeting in August 2026.

3.F 26-678 Action to Authorize the Use of City Electric Forces for Public Works at 840 Parker Street, 2291 De La Cruz Boulevard, 3025 Raymond Street, and 2625 Patricia Drive, With an Estimated Cost of \$151,043

- 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 840 Parker Street, 2291 De La Cruz Boulevard, 3025 Raymond Street, and 2625 Patricia Drive, with an estimated cost of \$151,043, 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.G 26-766 Adopt a Resolution Accepting the California Highway Patrol Cannabis Tax Fund Grant Program 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 Highway Patrol Cannabis Tax Fund Grant Program grant to be utilized to fund a variety of identified objectives to curb substance-related challenges in our community, and authorizing the City Manager to execute all grant-related documents in final forms approved by the City Attorney's Office; and
 2. Approve the FY 2026/27 budget amendment in the Police Operating Grant Trust Fund to recognize grant funding in the amount of \$216,973 and establish a Cannabis Tax Fund Grant Program 2026/27 appropriation in the amount of \$216,973 **(five affirmative Council votes required to appropriate additional revenue).**

- 3.H 26-781** [Action to Waive Second Reading and Adopt Ordinance No. 2087 granting a non-exclusive franchise to LS Power Grid California, LLC on terms and conditions set forth in the ordinance for the Power the South Bay and Power the Valley Connector Projects for the purpose of transmitting electric service in the City's public rights-of-way](#)

Recommendation: Waive Second Reading and Adopt Ordinance No. 2087 granting a non-exclusive franchise to LS Power Grid California, LLC on terms and conditions set forth in the ordinance for the Power the South Bay and Power the Valley Connector Projects for the purpose of transmitting electric service in the City's public rights-of-way.

- 3.I 26-787** [Approval of the Appointment of the Mayor's Citywide Representative to the Community Advisory Committee Supporting the Evaluation of Future City Hall Facility Options](#)

Recommendation: Approve the appointment of Mark Kelsey as the Mayor's Citywide Representative to the Community Advisory Committee supporting the evaluation of future City Hall facility options.

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

4. **26-685** [Action to Authorize the City Manager and Stadium Authority Executive Director to Extend the Agreement with Carl Warren & Company for General Liability Claims Adjusting and Administrative Services through March 1, 2027 and Increase Compensation by \\$65,000 for a Revised Maximum Compensation of \\$635,000](#)

Recommendation:

1. Authorize the City Manager to execute Amendment No. 3 to the Agreement with Carl Warren & Company for General Liability Claims Adjusting and Administration Services to extending the term through March 1, 2027 and increase compensation to a revised maximum of Six Hundred Thirty-Five Thousand Dollars (\$635,000) subject to budget appropriations;
2. Authorize the Stadium Authority Executive Director to execute Amendment No. 3 to the Agreement with Carl Warren & Company for General Liability Claims Adjusting and Administration Services to extending the term through March 1, 2027 and increase compensation to a revised maximum of Six Hundred Thirty-Five Thousand Dollars (\$635,000) subject to budget appropriations; and
3. Authorize the City Manager and Stadium Authority Executive Director or designees to take all actions as necessary to implement and administer the agreement, including negotiating and executing future amendments to (a) add or delete related line item services, and (b) make de minimis changes, provided that the total not-to-exceed maximum compensation is not exceeded, subject to review and approval as to form by the City Attorney/Agency Counsel.

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. 26-736 [Action on Agreements with ASF Electrical, Inc., Bear Electrical Solutions, LLC, and Cupertino Electric, Inc. for On-Call Electrical Maintenance and Repair Services at Levi's Stadium, Limiting Authorization to Spend to a Total Aggregate Not-to-Exceed Amount of \\$1,506,408, Inclusive of All Option Years and Contingency Across All Three Agreements, and Delegated Authority for Future Amendments \(Deferred from June 23, 2026\)](#)

- Recommendation:**
1. Approve and authorize the Stadium Manager to enter into agreements with ASF Electric, Inc., Bear Electrical Solutions, LLC, and Cupertino Electric, Inc., to provide on-call electrical maintenance and repair services at Levi's Stadium for an initial term of three (3) years commencing upon execution of the Agreement, and expiring March 31, 2029, with two (2) optional one-year extensions through March 31, 2031. Stadium Manager's authority to spend under all agreements is limited to a total aggregate amount that shall not exceed \$250,000 per contract year, \$750,000 over the initial three-year period, and \$1,250,000 over the maximum five (5) year term unless modified pursuant to Recommendation 3 below. The term for each fiscal year is contingent on the Santa Clara Stadium Authority Board approving the applicable fiscal year's budget, including amounts due under the Agreements;
 2. Approve a contingency in the amount of \$125,000, which is equal to ten percent (10%) of the aggregate total not-to-exceed value of the baseline amount payable under all Agreements over the maximum five (5) year term of the Agreements (i.e., \$250,000 per year x 5 years). The contingency may be used to increase the not-to-exceed amount of any Agreement during any contract year, as needed to cover unforeseen services, subject to budget appropriations;
 3. Authorize the Stadium Authority Executive Director to approve future amendments as needed to: (a) exercise the option to extend the Agreements by two (2) one-year extension periods through March 31, 2031, and to establish the not-to-exceed amount for each extension period of \$250,000 to cover services during each extension; (b) increase

the rates in contract years two through five (April 1, 2027 - March 31, 2031) by up to five percent (5%) over the previous year's rates in accordance with the terms and conditions associated with rate increases in Exhibit G of the Agreements; (c) increase the not-to-exceed amount payable under each Agreement for contract years two through five (April 1, 2027- March 31, 2031), by up to five percent (5%) over the previous year's amount to account for rate increases, subject to budget appropriations; and (d) increase the not-to-exceed amount of any Agreement during any contract year using contingency funds as needed to cover unforeseen services, subject to budget appropriations. The aggregate total not-to-exceed value of amounts payable under all Agreements over the five (5) year term, inclusive of all contract years and contingency, shall not exceed \$1,506,408; and

4. Authorize the Stadium Manager to execute amendments to the Agreements as approved by the Stadium Authority Executive Director and issue and execute task orders to the three contracting firms, up to the aggregate not-to-exceed amount for each contract year, subject to budget appropriations.

PUBLIC HEARING/GENERAL BUSINESS

6. **26-784** [Action on a Resolution \(1\) Calling and Giving Notice of a Special Municipal Election to be Held on November 3, 2026 in Conjunction with the City's General Municipal Election for a Vote on Two Ballot Measures that, if Passed, Would Amend the City Charter as Follows: \(a\) Implement a Comprehensive Update of the City Charter; and \(b\) Update the City's Public Works Procurement; \(2\) Requesting the Consolidation of Such Election with the Statewide General Election to be Held in Santa Clara County on November 3, 2026; \(3\) Directing the Office of the City Attorney to Prepare the Impartial Analyses for the Two Measures; and \(4\) Setting the Priorities and Schedule for Ballot Arguments; and Authorizing Other Necessary and Appropriate Actions](#)

Recommendation: Adopt the Resolution in substantially the form presented and authorize staff to take such additional measures as are necessary and appropriate to finalize the Resolution place the proposed ballot measures on the November 3, 2026 General Election ballot.

7. **26-1574** [Action on the Agreement for the Funding and Operation of the Santa Clara Family Community Interim Housing Project Between the City and County for the City to Provide Limited Funding for the Operation of a 30-unit Homekey Interim Housing Development on Santa Clara County-Owned Land Located at the Southeast Corner of Lawrence Expressway and Benton Street](#)

Recommendation: Approve and authorize the City Manager or designee to execute the Agreement for the Funding and Operation of the Santa Clara Family Community with the County of Santa Clara committing up to \$6,592,139 in PLHA and local funds for operation support of the proposed Homekey family interim housing project located at Benton Street and Lawrence Expressway, on the terms and in substantially the form presented, subject to the final approval as to form by the City Attorney.

8. 26-318 [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 2026 Weed Abatement Program Assessment Report and Assessment List (Attachment 3) pursuant to SCCC 8.15.090 and directing the imposition of special assessments on the properties and in the amounts listed.

9. 26-774 [Authorize the City Manager to execute the 2026-2029 Memorandum of Understanding Between the City of Santa Clara and the Unclassified Fire Management \(Unit 9B\), Approve a Corresponding Update to the Unclassified Salary Plan and Approve the Related Budget Amendments](#)

- Recommendation:**
1. Authorize the City Manager to execute a 2026-2029 Memorandum of Understanding and any related Side Letter Agreements Between the City of Santa Clara and the Unclassified Fire Management (Unit 9B) on the terms presented, as reflected in the Tentative Agreement, including a one-time non-pensionable discretionary cash payment to the classification of Fire Chief (Job Code 117) totaling \$10,000 (\$4,000 to the classification of Fire Chief in lieu of a salary adjustment, and \$6,000 to all Unit 9B employees) and remaining status quo on an annual base salary of \$417,463.92 for the Fire Chief;
 2. Adopt a Resolution Updating the Salary Plan for various Unit 9B unclassified positions to satisfy the requirements of California Code of Regulations Section 570.5; and
 3. Approve the following FY 2026/27 budget amendments:
 - a. In the General Fund, increase the Fire Department budget in the amount of \$364,000, and decrease the unrestricted ending fund balance in the amount of \$364,000;
 - b. In the Fire CUPA Fund, increase the Fire Department budget in the amount of \$32,000, and decrease the unrestricted ending fund balance in the amount of \$32,000; and
 - c. In the Fire Development Services Fund, increase the Fire Department budget in the amount of \$26,000, and decrease the unrestricted ending fund balance in the amount of \$26,000.

Items 3a - 3c, five affirmative Council votes required for the use of unused balances.

10. **26-720** [Public Hearing: Rezoning To Remove The Historic Combining District From 1341 Homestead Road \(906 Monroe Street To Remain In Historic Combining District\) In Connection With A Tentative Parcel Map Application To Subdivide The Property Into Two Parcels, Each Containing One Of The Existing Residences. CEQA Status: Determination of Consistency with the Downtown Precise Plan Final EIR. Continued from the June 23, 2026, City Council Meeting](#)

Recommendation:

1. Determine the project to be consistent with the Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Program (MMRP) that the City Council adopted for the Downtown Precise Plan on December 5, 2023, in accordance with the California Environmental Quality Act (CEQA);
2. Adopt a Resolution to approve a Rezoning to remove the Historic Combining District from 1341 Homestead Road (906 Monroe Street to remain in Historic Combining District), subject to conditions of approval; and
3. Adopt a Resolution to approve a Tentative Parcel Map (PLN25-00304) to subdivide the 906 Monroe Street property into two parcels addressed as 1341 Homestead Road and 906 Monroe Street, making the required findings and subject to conditions of approval.

11. **26-735** [Public Hearing: Adoption of the Third Zoning Code Cleanup Ordinance and Rezoning of Properties Currently Designated TN \(Transit Neighborhood\) to R6 \(Transit Neighborhood Residential\)](#)

Recommendation: Staff recommends that City Council adopt the Planning Commission-recommended updates to the Zoning Code to be consistent with the General Plan and State Law

1. Recommend that the City Council adopt the Zoning Code clean-up ordinance; and
2. Recommend that the City Council apply the R6 Transit Neighborhood District to the properties currently zoned TN on the Zoning Map, consistent with the General Plan.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next regular scheduled meeting is on Tuesday, August 18, 2026 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.

California Government Code Section 84308, most recently amended by SB 1243, commonly referred to as the "Levine Act," prohibits a local elected official or quasi-judicial appointed official from participating in any action related to a contributor's contract, license, permit, or use entitlement if he/she/it receives any campaign contributions totaling more than \$500 within the previous twelve months, and for twelve months following the date a final decision has been made, from the party, participants, or agents in the proceeding. Parties, Participants or Agents for a proceeding involving a license, permit, or other use entitlement pending before the City Council or a City quasi-judicial body must complete the California Levine Act Disclosure Statement prior to their proceeding.

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 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. 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.