



City of Santa Clara

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



Tuesday, April 29, 2025

5:30 PM

Hybrid Meeting

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

**Councilmembers Jain and Chahal will participate remotely from the following location:
Willard Hotel Fillmore Room, 1401 Pennsylvania Avenue, Washington DC 20004**

**Councilmember Gonzalez will participate remotely from the following location:
Capital Hilton, 1001 16th Street NW, Washington DC 20036**

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. **25-507** [Conference with Legal Counsel-Existing Litigation \(CC\)
Pursuant to Gov't Code § 54956.9\(d\)\(1\)](#)

[City of Santa Clara v. D.E. II Restaurants, Inc, Santa Clara
County Superior Court Case No. 19CV340508](#)

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 HEARD ON 4/22/2025
AND 4/29/2025**

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

SPECIAL ORDER OF BUSINESS

- 2.A **25-454** [Recognition of Funds Raised to Benefit Local Programs from
the 2024 Santa Clara Historic Home Tour](#)
- 2.B **25-292** [Presentation by Cultural Commission on Projects and Upcoming
Special Events](#)
- 2.C **25-463** [Proclamation of May 4-10, 2025 as Drinking Water Week](#)

- 2.D 25-430** [Proclamation of May 1, 2025 as Law Day in the City of Santa Clara Including Recognition of the Katharine & George Alexander Community Law Center at Santa Clara University for Their Contribution of Pro Bono Legal Services to the Community.](#)

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 25-08** [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:
Historical and Landmarks Commission - March 6, 2025
Cultural Commission - March 3, 2025
Board of Library Trustees - March 3, 2025
Planning Commission - March 19, 2025
Parks & Recreation Commission - February 10, 2025
Parks & Recreation Commission - March 10, 2025
Youth Commission - March 11, 2025

3.B 25-446 [Action on Monthly Financial Status and Investment Reports for February 2025 and Approve the Related Budget Amendments](#)

- Recommendation:**
1. Note and file the Monthly Financial Status Report and Monthly Investment Report for February 2025 as presented; and
 2. Approve the FY 2024/25 Budget Amendments in the following funds (as detailed in the Fiscal Impact Section of the staff report and Attachment 3 to the staff report):
 - a. In the General Fund, with a net impact of \$80,184;
 - b. In the Building Development Services Fund, with a net impact of \$0;
 - c. In the Convention Center Enterprise Fund, with a net impact of \$0;
 - d. In the Electric Utility Capital Fund, with a net impact of \$0;
 - e. In the Sewer Utility Fund, with a net impact of \$0;
 - f. In the Special Liability Insurance Fund, with a net impact of \$2,180,608; and
 - g. In the Vehicle Replacement Fund, with a net impact of \$83,636.

3.C 25-400 [Action on the Appropriation of \\$102,849 in Asset Forfeiture Funds for FY 2024/25 and to Approve the Related Budget Amendment and Spending Plan](#)

- Recommendation:**
1. Approve the appropriation of Asset Forfeiture Funds in the amount of \$102,849 pursuant to State and federal Regulations;
 2. Approve the described spending plan for a combined total of \$282,622 of FY 23/24 Operating Grant Trust Funds and FY 24/25 Seized Asset Funding; and
 3. Approve the FY 2024/25 budget amendment in the Police Operating Grant Trust Fund to recognize seized asset funding in the amount of \$102,849 and appropriate that funding to the Seized Asset Funding program in the amount of \$102,849 **(five affirmative Council votes required to appropriate additional revenue)**.

3.D 25-367 [Action on a Resolution to Authorize Business License Tax Adjustment for Annual Inflation Increase Effective July 1, 2025](#)

Recommendation: Adopt a resolution authorizing the annual inflation adjustment for the Business License Tax, effective July 1, 2025, as allowable under Santa Clara City Code Section 3.40.160

3.E 25-76 [Action on the Award of Purchase Orders to GE Grid Solutions, LLC for Purchase of Additional Equipment and Services for Silicon Valley Power's GE JungleMux System](#)

Recommendation:

1. Authorize the City Manager or designee to issue purchase orders to GE Grid Solutions, LLC on an as-needed basis for a period of five years through June 30, 2028, for a total maximum amount not to exceed \$5,000,000 for the purchase of equipment, hardware, and software services for Silicon Valley Power's GE JungleMux system, 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 (a) take any actions as necessary to implement and administer GE's Terms and Conditions for Sale of Products and Services and/or purchase orders, and (b) negotiate and execute amendments to the GE's Terms and Conditions for Sale of Products and Services or purchase orders, to (1) add or delete services, (2) adjust future rates and terms based on market conditions, and (3) make de minimis revisions, subject to the above maximum compensation limit and review and approval as to form by the City Attorney.

3.F 25-301 [Action on Amendment No. 1 to the Agreements with Advanced Lighting Services, Inc. and American Power Solutions, Inc. for Citywide LED Lighting Retrofit and Replacement for City Facilities and As-Needed Services](#)

- Recommendation:**
1. Authorize the City Manager or designee to execute Amendment No. 1 to agreements with Advanced Lighting Services, Inc. and American Power Solutions, Inc. for citywide LED lighting retrofit and replacement services, to increase the aggregate maximum compensation by \$441,046, from \$500,000 to a revised not-to-exceed amount of \$941,046, subject to the appropriation of funds and review and approval by the City Attorney.
 2. Approve the following FY 2024/25 budget amendments:
 - a. In the Public Buildings Capital Fund, increase the transfer from the General Fund Capital Projects Reserve by \$37,984 and increase the Upgrade Lighting to LED Project by \$37,984 **(five affirmative Council votes required to appropriate additional revenue)**; and
 - b. In the General Fund, increase the transfer to the Public Buildings Capital Fund and decrease the Capital Projects Reserve by \$37,984 **(five affirmative Council votes required for the use of unused balances)**.

3.G 25-365 [Action on a Resolution Establishing the Average Per-Acre Land Values and Park Development Costs to be Used in the Calculation of Parkland In-Lieu Fees for New Residential Development for the FY 2025-26 Municipal Fee Schedule](#)

- Recommendation:** Adopt a Resolution in accordance with Santa Clara City Code Chapter 17.35 establishing the average per-acre land values and park development costs to be used in the setting of parkland in-lieu fees for residential development.

3.H 25-370 [Action to Adopt a Resolution of Commitment as a Condition of the Award from the Metropolitan Transportation Commission of Transit-Oriented Communities Implementation Grants](#)

- Recommendation:**
1. Adopt a Resolution of Commitment for the City's expenditure of technical assistance grant funds and intent to adopt implementing policies related to MTC's Transit-Oriented Communities Policy; and
 2. Authorize the City Manager to execute all documents related to accepting the technical assistance grants in final forms approved by the City Attorney.

PUBLIC PRESENTATIONS

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

CONSENT ITEMS PULLED FOR DISCUSSION

PUBLIC HEARING/GENERAL BUSINESS

4. 25-377 [Adopt Updated Definitions for Field User Categories and Field User Priorities of Use and Adopt a Resolution Incorporating the Updated Recreation Fields and Turf Areas Reservations: Practice & Games Fees into the Proposed FY 2025/26 Municipal Fee Schedule.](#)

- Recommendation:**
1. Adopt Updated Definitions for Field User Categories and Field User Priorities of Use; and
 2. Adopt a Resolution Incorporating the Updated Recreation Fields and Turf Areas Reservations: Practice & Games Fees into the Proposed FY 2025/26 Municipal Fee Schedule.

5. 25-131 [Public Hearing: Action on the Adoption of the Proposed FY 2025/26 Municipal Fee Schedule](#)

- Recommendation:**
1. Adopt a resolution for the “City of Santa Clara 2025/26 Municipal Fee Schedule” which (a) sets new fees, rates and charges (collectively “fees”); (b) amends existing fees; and (c) deletes certain fees; for various City departments effective on July 1, 2025, all in the form and at the rates presented and attached hereto, modified as necessary to accommodate Council action on field and turf use fees (April 29, 2025, agenda report 25-377).
 2. Authorize the consolidation of fire operational permit fees for facilities with multiple operational permits as allowable under the California Fire Code 105.1.3.

6. 25-481 [PUBLIC HEARING: Action on a General Plan Text Amendment for the 2023-2031 Housing Element Sites Inventory List to Remove the Development Site located at 4701 Patrick Henry Drive, commonly referred to as the “Great America Technology Park,” and to add the Development Site located at 3005 Democracy Way, commonly known as the “Mission Point” site.](#)

- Recommendation:** Adopt a Resolution Amending the General Plan Housing Element with revisions associated with changes to the Housing Sites Inventory

7. 25-443 [Adoption of a General Plan Amendment to Incorporate the Multi-Jurisdictional Hazard Mitigation Program into the Safety Element of the City's General Plan](#)

- Recommendation:** Adopt a Resolution Approving a General Plan Amendment to incorporate the Santa Clara County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) and the City of Santa Clara Local Annex into the subsection “Emergency Preparedness” of Section 5.10.5, “Safety Goals and Policies” of the City of Santa Clara 2010-2035 General Plan.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

ADJOURNMENT

The next scheduled special meeting is on Tuesday, May 6, 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 AT&T U-verse channel 99), 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.