



City of Santa Clara

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



Tuesday, February 25, 2025

5:30 PM

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

The City of Santa Clara is conducting City Council meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

- Via Zoom:
 - o <https://santaclaraca.zoom.us/j/99706759306>
 - Meeting ID: 997-0675-9306
 - o Phone 1(669) 900-6833

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1. Use the eComment tab located on the City Council Agenda page (<https://santaclarala.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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Study Session - 5:30 PM | Regular Meeting - 7:00 PM

5:30 PM STUDY SESSION

Call to Order in the Council Chambers

Confirmation of Quorum

1. **25-102** [Discussion of the Proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service and Capital Budget and Stadium Authority Budget, Compliance and Management Policies, and Marketing Plan](#)

Recommendation: Review and provide input on the Proposed Santa Clara Stadium Authority Fiscal Year 2025/26 Operating, Debt Service, and Capital Budget, Proposed Stadium Authority Budget, Compliance and Management Policies, and 2025 Levi's Stadium Events Marketing Plan.

7:00 PM JOINT CITY COUNCIL/STADIUM AUTHORITY BOARD MEETING

Call to Order in the Council Chambers

Pledge of Allegiance and Statement of Values

Roll Call

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

SPECIAL ORDER OF BUSINESS

- 2.A **25-210** [Recognition of Wilcox High School Team earning First Place at the California Council on Economic Education's Financial Advisors Contest](#)
- 2.B **25-201** [Proclamation of NO MORE Week from March 2, 2025 to March 8, 2025](#)
- 2.C **25-217** [Proclamation of Divorce with Respect Week from March 3, 2025 to March 9, 2025](#)

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 25-281 [Action on the February 11, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes.](#)

Recommendation: Approve the meeting minutes of the February 11, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting.

3.B 25-04 [Board, Commissions and Committee Minutes](#)

Recommendation: Note and file the Minutes of:
Historical and Landmarks Commission - October 3, 2024
Parks & Recreation Commission - January 13, 2025
Senior Advisory Commission - January 13, 2025
Youth Commission - January 14, 2025
Planning Commission - January 15, 2025

3.C 25-100 [Action on Monthly Financial Status and Investment Reports for November and December 2024 and Approve the Related Budget Amendments](#)

- Recommendation:**
1. Note and file the Monthly Financial Status Reports and Monthly Investment Reports for November and December 2024 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 5 to the staff report):
 - a. In the General Fund, with a net impact of \$357,940;
 - b. In the Fleet Management Fund, with a net impact of \$153,950;
 - c. In the Information Technology Services Fund, with a net impact of \$0;
 - d. In the Prefunded Plan Review Fund, with a net impact of \$135,600;
 - e. In the Public, Educational, and Governmental Fee Fund, with a net impact of \$0;
 - f. In the Special Liability Insurance Fund, with a net impact of \$0; and
 - g. In the Streets and Highways Capital Fund, with a net impact of \$706,676.

3.D 25-1102 [Action on the Santa Clara Convention Center FY 2024/25 1st Quarter Financial Status Report](#)

- Recommendation:** Note and file the Santa Clara Convention Center Financial Status Report for the 1st Quarter ending September 30, 2024, as submitted by Oak View Group.

3.E 25-92 [Action to Authorize the City Manager to Execute an Agreement with Santa Clara Pacific Associates L.P. \("Developer"\) for the Installation and Operation of Private Recreational Amenity Improvements to Satisfy a Portion of Developer's Parkland Obligations for the 200 Affordable Unit Apartment Project located at 80 Saratoga Avenue, such Improvements to be Funded at Developer's Sole Cost](#)

Recommendation: Authorize the City Manager to negotiate and execute the agreement with Santa Clara Pacific Associates L.P. for the installation of Private Recreational Amenity Improvements at 80 Saratoga Avenue at the Developer's Sole Cost on substantially the terms and in the forms presented, with such minor, non-substantive changes and amendments that may be necessary to implement the parkland dedication requirements for this project, in final forms approved by the City Attorney.

3.F 25-462 [Action to Authorize the City Manager to Negotiate and Execute Amendment No. 2 to the Agreement with National Car Charging, LLC for Electric Vehicle Charging Installations to Extend the Term Through December 31, 2026](#)

- Recommendation:**
1. Determine that the proposed actions are categorically exempt from CEQA pursuant to Section 15303 New Construction or Conversion of Small Structures) of Title 14 of the California Code of Regulations;
 2. Authorize the City Manager, or designee, to negotiate and execute Amendment No. 2 to the Agreement with National Car Charging, LLC for EV charging installations to extend the term through December 31, 2026, with no change to the maximum compensation, subject to the review and approval as to form by the City Attorney; and
 3. Authorize the City Manager, or designee, to take any actions necessary to implement and administer the Agreement as amended, including negotiating and executing future amendments to add or delete services consistent with the scope of services that do not extend the term or increase the maximum compensation, to be funded by the Silicon Valley Power Capital Fund, as applicable and subject to the appropriation of funds and the review and approval as to form by the City Attorney.

3.G 24-1091 [Action on 2025 Legislative Advocacy Positions](#)

- Recommendation:** Adopt the 2025 Legislative Advocacy Positions on Broadband, Cable Services, and Wireless Telecommunications Facilities; Community Services; Emergency Management; Energy Legislation, Regulations and Issues; Housing; Human Resources and Public Sector Employment; Public Safety; Regional Issues and Collaboration; Sustainability and Environmental Protection; Transportation Issues; and Water Supply and Conservation in the form presented.

3.H 25-148 [Action to Approve Various Modifications to Existing Classified Classification Specifications, Authorize the City Manager to Execute the Side Letter Agreement between the City of Santa Clara and the American Federation of State County and Municipal Employees \(Unit 6\), and Adopt a Resolution Updating the Classified 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 Engineering Aide Series (retitled to Engineering Technician series), Job Codes 460, 460A, 460F, 745, 670, and 670A
 - b. Approve the Modifications to the Police Training Coordinator specification, Job Code 648
 - c. Approve the Modifications to the Grounds Maintenance Worker Series, Job Codes 480, 485, and 490
 - d. Approve the Addition of Terminal Classifications in the Grounds Maintenance Worker Series, Job Codes 480A, 485A, and 490A.
 - e. Approve the Deletion of the Cemetery Worker Series, Job Codes 290, 295, and 300
 - f. Approve the Deletion of the Building/Housing Inspector Classification, Job Code 254
 2. Authorize the City Manager to execute the Side Letter Agreement between the City of Santa Clara and the American Federation of State County and Municipal Employees, Local 101 (Unit 6) that modifies the class specifications for the Grounds Maintenance Worker series; and
 3. Adopt a Resolution to approve the revised salary plan for classified positions to satisfy the requirements of California Code of Regulations Section 570.5, effective March 2, 2025.

3.I 25-177 [Approve Adoption of Ordinance No. 2075 Amending Article IV \(“Stadium Pilot Program”\) of Chapter 5.05 \(“Solicitors and Peddlers”\) of the Santa Clara City Code to Make the Pilot Program Permanent](#)

Recommendation: Waive second reading and adopt Ordinance No. 2075 amending Article IV (“Stadium Pilot Program”) of Chapter 5.05 (“Solicitors and Peddlers”) of the Santa Clara City Code to make the Pilot Program permanent as the “Stadium Area Sidewalk Vending” Ordinance.

3.J 25-183 [Action to Authorize the Use of City Electric Forces for New Dark Fiber Installations at Walsh Avenue at San Tomas Aquino Creek and Stevens Creek Boulevard at Cabot Avenue](#)

Recommendation:

1. Determine the proposed action is exempt from CEQA pursuant to Section 15301 (Class 1 - Existing Facilities) of Title 14 of the California Code of Regulations; and
2. Declare and determine in accordance with Section 1310 of the City Charter that the public works located at Walsh Avenue at San Tomas Aquino Creek and Stevens Creek Boulevard at Cabot Avenue 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.K 25-212 [Action on Authorizing the City Manager to Execute Purchase and Sale Agreements for Easement Acquisitions for the 115kV Transmission Line for Silicon Valley Power](#)

- Recommendation:**
1. Authorize the City Manager or designee to enter into Purchase and Sale Agreements for easements in connection with the 115kV Transmission Line Project, which aggregate acquisition costs shall not exceed the existing allocation of funds for such purpose, subject to review and approval by the City Attorney; and
 2. Authorize the City Manager or designee to (a) take any and all actions as are necessary or advisable to implement and administer the Purchase and Sale Agreements, including, without limitation, acceptance of any associated deeds on behalf of the City of Santa Clara; and (b) approve and execute future amendments to the Purchase and Sale Agreements, subject to the review and approval as to form by the City Attorney.

SANTA CLARA STADIUM AUTHORITY BOARD CONSENT CALENDAR

4. 25-164 [Action on Stadium Authority Bills and Claims for the Month of December 2024](#)

- Recommendation:** Approve the list of Stadium Authority Bills and Claims for December 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

5. 25-163 [Public Hearing: Action on Appeal of a Conditional Use Permit \(PLN23-00148\) for a New Unmanned AT&T Telecommunication Facility with the Installation of Three 42'-6" Monopoles Located in the Parking Lot at 3111 Benton Street](#)

Recommendation: Alternative 1: Overrule the Appeal and Adopt a Resolution upholding the approval of a Conditional Use Permit (PLN23-00148) for a New Unmanned AT&T Telecommunication Facility with the Installation of Three 42'-6" Monopoles Located in the Parking Lot at 3111 Benton Street, subject to findings and conditions of approval.

6. 25-1262 [Staff Presentation on Updates to the County Weed Abatement Program and Related Actions to Implement the Program Including, Adoption of a Resolution Declaring Weeds a Public Nuisance, and Setting March 25, 2025 for a Public Hearing to Receive Public Input Regarding Non-Compliant Parcels.](#)

Recommendation:

1. Note and file the informational update regarding the County Weed Abatement Program and continue with the program with the Fire Department additions;
2. Determine whether the proposed actions are exempt from CEQA pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of Title 14 of the California Code of Regulations;
3. Adopt a Resolution declaring weeds to be a public nuisance and setting a hearing date for the City Council to hear public input regarding the proposed destruction of removal of weeds (Attachment 8); and
4. Set March 25, 2025, as the date for the required Public Hearing.

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

- 25-194 [City Council Priority Setting Summary Report for 2024 Priorities](#)

Recommendation: Note and File the City Council Priority Setting Summary on the 2024 Priorities.

ADJOURNMENT

The next scheduled special meeting is on Tuesday, March 4, 2025 in the City Hall Council Chambers.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

STREAMING SERVICES: As always, the public may view the meetings on SantaClaraCA.gov, Santa Clara City Television (Comcast cable channel 15 or 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."

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