



# City of Santa Clara

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



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Tuesday, April 21, 2026

5:30 PM

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

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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://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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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](mailto:Clerk@santaclaraca.gov).

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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. **26-400** [Study Session on 2025-2030 Community Plan to End Homelessness and Updates on Local Work Efforts](#)

**Recommendation:** Consider staff's report and presentations on the regional Draft 2025-30 Community Plan to End Homelessness and local work efforts, and provide feedback.

**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

**CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS**

2. **26-473** [Exception - Item Withdrawn by Staff](#)

[Public Hearing: Action on an Ordinance of the City of Santa Clara, California, Authorizing the Installation of Supergraphic Signs on Building Surfaces in the Vicinity of Levi's Stadium During a Limited Time Period Surrounding FIFA World Cup 2026 Special Events](#)

**Recommendation:** Staff desires to withdraw this item from Council consideration. Unless the Council desires to proceed otherwise, no action is necessary.

**SPECIAL ORDER OF BUSINESS**

- 3.A **26-305** [2026 Santa Clara Relay for Life](#)
- 3.B **26-339** [Recognition of Funds Raised to Benefit Local Programs from the 2025 Santa Clara Historic Home Tour](#)
- 3.C **26-342** [Recognition of Partnership with the Silicon Valley Office of Protocol](#)

## **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.]*

- 4.A 26-470** [Action on the March 5, 2026 Special Santa Clara Stadium Authority Board Meeting, March 10, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and March 24, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes](#)

**Recommendation:** Approve the March 5, 2026 Special Santa Clara Stadium Authority Board Meeting, March 10, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting and March 24, 2026 Joint City Council and Authorities Concurrent & Santa Clara Stadium Authority Board Meeting Minutes.

- 4.B 26-8** [Board, Commissions and Committee Minutes](#)

**Recommendation:** Note and file the Minutes of:  
Historical and Landmarks Commission - March 5, 2026  
Stadium Neighborhood Relations Ad Hoc Subcommittee - December 15, 2025

- 4.C 26-252** [Action on the City of Santa Clara Public Facilities Financing Corporation Federal and State Income Tax Exempt Reporting for Fiscal Year 2024/25](#)

**Recommendation:** Accept and Authorize the PFFC Executive Director, or designee, to file the 2024 Internal Revenue Service Form 990 (Return of Organization Exempt from Income Tax) and the State of California Form 199 (Exempt Organization Annual Information Return) on behalf of the City of Santa Clara Public Facilities Financing Corporation in substantially the forms presented.

**4.D 26-373** [Action on Monthly Financial Status and Investment Reports for February 2026 and Approval of the Related Budget Amendments](#)

- Recommendation:**
1. Note and file the Monthly Financial Status Report and Monthly Investment Report for February 2026 as presented; and
  2. Approve the Fiscal Year 2025/26 budget amendments in the following funds (as detailed in the Fiscal Impact section of the staff report and Attachment 3 of the staff report):
    - a. In the General Fund, recognizes wildland reimbursement revenue and appropriates the funds to the Fire Department, with a net impact of \$227,315;
    - b. In the Building Development Services Fund, increases the Materials, Services, Supplies budget and decreases the unrestricted ending fund balance, with a net impact of \$0;
    - c. In the Fire Certified Unified Program Agency (CUPA) Fund, recognizes enforcement fine revenue and appropriates a portion of the funding to the Fire Department, establishes a restricted CUPA Enforcement Fines Reserve, allocating the remaining revenue to this reserve, with a net impact of \$119,200; and
    - d. In the Library Operating Grant Trust Fund, recognizes grant funding and establishes a Pacific Library Partnership California Library Services Act grant appropriation, with a net impact of \$3,711.

**Items 2a - 2d, five affirmative Council votes required to appropriate additional revenue and for the use of unused balances.**

**4.E 26-314** [Action on a Resolution to Authorize an Increase in the Business License Tax Corresponding to an Increase in the Annual Inflation Rate Effective July 1, 2026](#)

- Recommendation:** Adopt a resolution authorizing the annual inflation adjustment for the Business License Tax, effective July 1, 2026, in the amount of 2.5% as allowable under Santa Clara City Code Section 3.40.160

**4.F 26-327** [Action to Delegate Authority to the City Manager to Issue Purchase Orders to Mader Supply, LLC for the Purchase of Steel Transmission Poles for an Aggregate Maximum Amount of \\$5,000,000, Funded by Silicon Valley Power](#)

- Recommendation:**
1. Authorize the City Manager or designee to issue Purchase Orders to Mader Supply, LLC, for the purchase of steel transmission poles with an aggregate maximum compensation of \$5,000,000 through June 30, 2031, with price escalations based on adjustments to the Bureau of Labor Statistics Producer Price Index, subject to the appropriation of funds; and
  2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Purchase Orders, and to negotiate and execute amendments to the Purchase Orders to make de minimis changes, subject to the above maximum compensation limit and review and approval as to form by the City Attorney.

**4.G 26-188** [Action on the Award of a Public Works Contract for the Northwest Loop Capacity Upgrade Project to Henkels & McCoy West, LLC, for a Not-to-Exceed Amount of \\$1,996,557, Inclusive of a 15% Contingency, Funded by the Northwest Loop Capacity Upgrade Capital Improvement Project \(CIP No. 2444\) Budget](#)

- Recommendation:**
1. Determine the proposed actions are exempt from CEQA pursuant to Section 15302 (Class 2 - Replacement or Reconstruction) of Title 14 of the California Code of Regulations;
  2. Award the Public Works Contract for the Northwest Loop Capacity Upgrade Project (CIP No. 2444) to the lowest responsive and responsible bidder, Henkels & McCoy West, LLC, in the amount of \$1,736,136, and authorize the City Manager or designee to execute a public works contract (Contract) in substantially the form attached to this Report to Council, subject to the review and final approval as to form by the City Attorney; and
  3. Authorize the City Manager or designee to (a) take any actions necessary to implement and administer the Contract including executing any and all documents required for the award, completion, or acceptance of the Project and (b) approve any necessary change orders not to exceed 15% of the original contract price, or \$260,421, for a total contract amount not-to-exceed \$1,996,557, funded by the Electric Utility Capital Fund.

**4.H 26-241** [Action on Amendment No. 7 to the Agreement for Professional Services with Perkins + Will for the Tasman East Specific Plan](#)

- Recommendation:** Authorize the City Manager to execute Amendment No. 7 to the Agreement with Perkins + Will for professional services to prepare the Amendment to the Tasman East Specific Plan by extending the term of the agreement through December 31, 2026.

**4.I 26-163** [Action on a Resolution of Intention for Parking Maintenance District No. 122 - Franklin Square](#)

- Recommendation:**
1. Adopt a Resolution of Intention to order that the alternative method for the levy of benefit assessment be made applicable to the City of Santa Clara Parking Maintenance District No. 122;
  2. Set a hearing date of June 9, 2026, to approve the Director's Report FY 2026/27; and
  3. Authorize the publication, mailing, and posting of the Notice of Public Hearing as stated in the Resolution of Intention.

**4.J 26-164** [Adoption of a Resolution of Intention for Maintenance District No. 183 - Santa Clara Convention Center Complex](#)

- Recommendation:**
1. Adopt a Resolution of Intention to order that the alternative method for the levy of benefit assessment be made applicable to the Santa Clara Convention Center Complex Maintenance District No. 183;
  2. Set a hearing date of June 9, 2026 to approve the Director's Report FY 2026/27; and
  3. Authorize the publication, mailing, and posting of the Notice of Public Hearing as stated in the Resolution of Intention.

**4.K 26-223** [Action on a Resolution Acknowledging Receipt by City Council of a State-Mandated Compliance Report on Required Annual Fire Inspections of Certain Occupancies, and Approving Alignment of the SB 1205 Report With Annual Discussion of the Municipal Fee Schedule](#)

- Recommendation:** Adopt a Resolution acknowledging receipt of a report made by the Fire Chief of the Santa Clara Fire Department regarding the inspection of certain occupancies requiring annual inspections in such occupancies pursuant to sections 13146.2, 13146.3, and 13146.4 of the California Health and Safety Code and approving alignment of the SB 1205 report with annual discussion of the Municipal Fee Schedule.

**4.L 26-330** [Action to Authorize the City Manager to \(1\) Execute Amendment No. 1 to the Substation Agreement with 1220 Santa Clara Propco, LLC for the Memorex Junction Substation and \(2\) Negotiate and Execute Amendments to Other Existing Customer Substation Agreements to Allow for Load Ramp Acceleration and/or Additional Capacity, Subject to Power Availability and Incorporation of Standardized Terms for Curtailment and Other Conditions](#)

- Recommendation:**
1. Authorize the City Manager or designee to execute Amendment No. 1 to the Substation Agreement by and between the City of Santa Clara, California, and 1220 Santa Clara Propco, LLC, in substantially the form presented, subject to the review and approval as to final form by the City Attorney;
  2. Authorize the City Manager or designee to negotiate and execute amendments to existing substation agreements with customers to allow for accelerated load ramps and/or additional capacity and subject to (a) SVP or CAISO grid limitations and (b) the inclusion of curtailment control provisions, revised capacity commitments, and other SVP standardized agreement term, in final forms reviewed and approved by the City Attorney; and
  3. Authorize the City Manager or designee to take any and all actions as are necessary or advisable to implement and administer the agreements as amended.

**4.M 26-401** [Informational Report on 2026 Q1 Legislative Updates](#)

- Recommendation:** Note and file the informational report on 2026 Q1 legislative updates.

- 4.N 26-462** [Authorize the City Manager to execute the 2026-2029 Memorandum of Understanding Between the City of Santa Clara and the Santa Clara Firefighters, International Association of Firefighters, Local 1171 \(Unit 1\), Approve a Corresponding Update to the Unit 1 Classified Salary Plan, and Approve Related Budget Amendment](#)

**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 Santa Clara Firefighters, International Association of Firefighters, Local 1171 (Unit 1) on the terms presented, as reflected in the Mediation Joint Recommendation, in a final form approved by the City Attorney;
2. Adopt a Resolution Updating the Salary Plan for various Unit 1 classified positions to satisfy the requirements of California Code of Regulations Section 570.5; and
3. Approve the FY 2025/26 budget amendment in the General Fund to increase the Fire Department appropriation by \$576,000 and decrease the unrestricted ending fund balance by \$576,000 **(five affirmative Council votes required for the use of unused balances)**.

- 4.O 26-260** [Adopt a Resolution Updating the Average Per-Acre Land Values and Park Development Costs Per Capita Used for Setting the Parkland In-Lieu Fee Schedule for New Residential Development for FY 2026/27](#)

**Recommendation:** Adopt a resolution, in accordance with City Code Chapter 17.35, establishing average per-acre land values and park development costs used for calculating parkland in-lieu fees for residential development for FY 2026/27 and updating the Municipal Fee Schedule.

## **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.      **26-460**      [Action on the 2026 City Council Priority Setting Session Framework](#)  
[DEFERRED FROM APRIL 7, 2026](#)

**Recommendation:** Approve the 2026 City Council Priority Session Framework and Annual City Council Priority Setting Session Framework

**PUBLIC HEARING/GENERAL BUSINESS**

6.      **26-235**      [Public Hearing: Action on the Adoption of the Proposed FY 2026/27 Municipal Fee Schedule](#)

**Recommendation:** Adopt a Resolution for the “City of Santa Clara 2026/27 Municipal Fee Schedule” which

1. Sets new fees, rates and charges (collectively “fees”);
2. Amends existing fees; and
3. Deletes certain fees; for various City departments effective on July 1, 2026.

**REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS**

**CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

7.      **26-463**      [Conference with Labor Negotiators \(CC\)](#)  
[Pursuant to Gov. Code § 54957.6](#)

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

[Employee Organization\(s\):](#)  
[Unclassified Fire Management \(Unit #9B\)](#)

**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)**

**ADJOURNMENT**

**REPORTS OF ACTION TAKEN IN CLOSED SESSION, IF ANY REQUIRED, TO BE PRESENTED BY THE CITY ATTORNEY IN PERSON IN COUNCIL CHAMBERS AND AT THE NEXT MEETING ON MAY 5, 2026.**

**The next regular scheduled meeting is on Tuesday, May 5, 2026 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](http://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) <<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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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.