



City of Santa Clara

Meeting Minutes of the

Joint City Council and Authorities Concurrent &

Santa Clara Stadium Authority Board



02/11/2025

6:00 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 - 6:00 PM | Regular Meeting - 7:00 PM

6:00 PM CLOSED SESSION

Call to Order in the Council Chambers

Mayor Gillmor called the Closed Session to order at 6:00 PM.

Confirmation of Quorum

Deputy City Clerk Nguyen confirmed a quorum.

1. [25-656](#) Conference with Legal Counsel-Existing Litigation (CC)
Pursuant to Gov. Code § 54956.9(d)(1)

William Kelly v. City of Santa Clara, Workers Compensation Appeals
Board Case Number ADJ16898646

Public Comment

None.

Convene to Closed Session (Council Conference Room)

Mayor Gillmor adjourned into Closed Session at 6:02 PM.

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

Call to Order in the Council Chambers

Mayor/Chair Gillmor called the regular meeting to order at 7:00 PM.

Pledge of Allegiance and Statement of Values

Council/Board recited the Pledge of Allegiance.

Council/Boardmember Hardy recited the Statement of Values.

Roll Call

Deputy City Clerk Nguyen recited the AB23 announcement and Statement of Behavioral Standards.

Deputy City Clerk Nguyen also noted that any registered Lobbyist speaking during the Public Meeting will need to identify themselves and whom they represent.

Present: 7 - Council/Boardmember Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, and Mayor/Chair Lisa M. Gillmor

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

City Attorney Googins reported that in the case of William Kelly v. City of Santa Clara the **Council** approved 6-0 with **Councilmember Park** absent a final settlement payment of \$160,000 to Blue Shield.

CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

Public Comment: **Brian Doyle** requested a continuance of Item 6 regarding the FIFA World Cup contracts.

2. [25-180](#)

Reconsideration of the Council Action on Appointments of the City's representative(s) on the Cities Association of Santa Clara County

Councilmember Jain requested that **Councilmember Park** be the Alternate on the Cities Association of Santa Clara County's Board of Directors and Legislative Action Committee.

Council discussion ensued.

A motion was made by Councilmember Jain, seconded by Councilmember Chahal, to appoint Councilmember Park as the Alternate on the Cities Association of Santa Clara County's Board of Directors and Legislative Action Committee.

The motion failed.

Aye: 3 - Councilmember Chahal, Councilmember Park, and Councilmember Jain

Nay: 4 - Councilmember Gonzalez, Councilmember Hardy, Vice Mayor Cox, and Mayor Gillmor

SPECIAL ORDER OF BUSINESS

3.A [25-114](#)

Recognition of Wilcox High School Varsity Football Team for Winning the Central Coast Section Division II Football Championship Title and Recognition of Brayden Rosa as the Santa Clara County Player of the Year

Mayor Gillmor, on behalf of the **Council**, recognized the Wilcox High School Varsity Football Team for winning the Central Coast Section Division II Football Championship and **Brayden Rosa** as the Santa Clara County Player of the Year.

Paul Rosa (Coach, Wilcox High School Varsity Football Team) provided some remarks.

3.B [24-1244](#) Proclamation of Black History Month

Mayor Gillmor, on behalf of the **Council**, proclaimed the month of February 2025 as Black History Month.

Lavere Foster (Associate Director, African American Community Service Agency) provided some remarks.

3.C [25-173](#) Santa Clara Women's League Presents Showtime 2025 on March 1 and March 2, 2025

Mayor Gillmor introduced the Santa Clara Women's League and highlighted their upcoming Showtime 2025 productions.

Sharon Andrzejewski (Boardmember, Santa Clara Women's League) provided some remarks.

CONSENT CALENDAR

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to approve the Consent Calendar.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.A [25-193](#) Action on the January 28, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting Minutes.

Recommendation: Approve the meeting minutes of the January 28, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to approve the meeting minutes of the January 28, 2025 Joint Council and Authorities Concurrent & Stadium Authority Meeting.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.B [25-03](#) Board, Commissions and Committee Minutes

Recommendation: Note and file the Minutes of:
Historical and Landmarks Commission - September 5, 2024
Bicycle and Pedestrian Advisory Committee - October 28, 2024
Cultural Commission - January 6, 2025

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to note and file the minutes of: Historical and Landmarks Commission - September 5, 2024; Bicycle and Pedestrian Advisory Committee - October 28, 2024; and Cultural Commission - January 6, 2025.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.C [25-94](#) Action on City Bills and Claims Report for the period December 7, 2024 - January 10, 2025

Recommendation: Approve the list of Bills and Claims for December 7, 2024 - January 10, 2025.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to approve the list of Bills and Claims for December 7, 2024 - January 10, 2025.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.D [25-1264](#) Action to Authorize the City Manager to Issue Purchase Orders to Cresco Equipment Rentals for the Rental of Equipment and Related Services for Use and Funded by Silicon Valley Power

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of the California Code of Regulations;
 2. Authorize the City Manager or designee to issue Purchase Orders to Cresco Equipment Rentals for the rental of equipment and related services for Silicon Valley Power under the Sourcewell cooperative purchasing agreement, through August 27, 2025, with a total maximum compensation of up to \$400,000, subject to the appropriation of funds and review and approval as to form by the City Attorney; and
 3. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Purchase Orders.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to: (1) determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of the California Code of Regulations; (2) authorize the City Manager or designee to issue Purchase Orders to Cresco Equipment Rentals for the rental of equipment and related services for Silicon Valley Power under the Sourcewell cooperative purchasing agreement, through August 27, 2025, with a total maximum compensation of up to \$400,000, subject to the appropriation of funds and review and approval as to form by the City Attorney; and (3) authorize the City Manager or designee to take any actions as necessary to implement and administer the Purchase Orders.

- Aye:** 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.E [25-1234](#) Action on Amendments to the Promissory Note and Covenants with Klamath Associates, L.P. and South Drive, L.L.C. to Modify Existing Terms and Extend the Affordable Housing Requirements for Two Santa Clara County Housing Authority Projects, Klamath Gardens and Bracher Gardens

Recommendation:

1. Klamath Gardens: Authorize amendments consistent with the term sheet to the Promissory Note and Covenants with Klamath Associates, a California limited partnership, an affiliate of the Santa Clara County Housing Authority to modify the terms of the City Loan and extend the term of affordable housing requirements for 17 rental units within the project located at 2051 Klamath Avenue.
2. Bracher Gardens: Authorize amendments consistent with the term sheet to the Promissory Note and Covenants with South Drive, LLC, a California limited liability company, an affiliate of the Santa Clara County Housing Authority to extend the maturity date of the City Loan and extend the term of affordable housing requirements for 72 rental units within the project located at 2665 South Drive.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) authorize amendments consistent with the term sheet to the Promissory Note and Covenants with Klamath Associates, a California limited partnership, an affiliate of the Santa Clara County Housing Authority to modify the terms of the City Loan and extend the term of affordable housing requirements for 17 rental units within the project located at 2051 Klamath Avenue; and (2) authorize amendments consistent with the term sheet to the Promissory Note and Covenants with South Drive, LLC, a California limited liability company, an affiliate of the Santa Clara County Housing Authority to extend the maturity date of the City Loan and extend the term of affordable housing requirements for 72 rental units within the project located at 2665 South Drive.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.F [25-29](#) Action on Authorizing the City Manager to Negotiate and Execute Amendment No. 1 to the Substation Agreement with 651 Walsh Partners, LLC for Laurelwood Junction Substation

Recommendation:

1. Authorize the City Manager or designee to negotiate and execute Amendment No. 1 to the Substation Agreement with 651 Walsh Partners, LLC for Laurelwood Junction Substation, to modify the schedule for 24 MVA from 2032 through 2027, subject to the review and approval as to form by the City Attorney; and
2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement and to negotiate and execute amendments to the Agreement to make any additional modifications that do not result in total capacity exceeding 24 MVA, subject to the review and approval as to form by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to: (1) authorize the City Manager or designee to negotiate and execute Amendment No. 1 to the Substation Agreement with 651 Walsh Partners, LLC for Laurelwood Junction Substation, to modify the schedule for 24 MVA from 2032 through 2027, subject to the review and approval as to form by the City Attorney; and (2) authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement and to negotiate and execute amendments to the Agreement to make any additional modifications that do not result in total capacity exceeding 24 MVA, subject to the review and approval as to form by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.G** [25-53](#) Action on (1) Delegation of Authority to the City Manager to Negotiate and Execute a Lease Agreement with Gahrahmat Family Limited Partnership I, LP, A California Limited Partnership for the Commercial Space Located at 831 - 851 Martin Avenue, Santa Clara, for SVP Staff, (2) Authorize the City Manager to Negotiate and Execute Amendment(s) to the Lease Agreement at 881 Martin Avenue to Extend the Term, If Needed, and (3) Increase Current Authorization for City Manager to Issue Purchase Orders with Pivot Interiors, Inc. and Other Suppliers/Authorized Dealers for the Purchase of and Installation of Cubicles, Office Furniture and Related Products and Services at City Facilities.

- Recommendation:**
1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15301 of Title 14 of the California Code of Regulations;
 2. Delegate Authority to the City Manager to Negotiate and Execute a Lease Agreement with Gahrahmat Family Limited Partnership I, LP, A California Limited Partnership for the commercial space located at 831 - 851 Martin Avenue, Santa Clara, for SVP staff for an amount not to exceed \$6 million over a 36-month term beginning on or around September 1, 2025, subject to the appropriation of funds and the review and approval as to form by the City Attorney;
 3. Authorize the City Manager to negotiate and execute amendment(s) to the lease agreement with Gahrahmat Family Limited Partnership I, LP, A California Limited Partnership for the property at 881 Martin Avenue to extend the term, if needed to facilitate the transition to new premises;
 4. Authorize the City Manager to take any actions as necessary to implement and administer the lease agreements;
 5. Authorize the City Manager or designee to execute additional Purchase Orders and related documents with Pivot Interiors, Inc., other suppliers, and/or their authorized dealers for the purchase and installation of office cubicles and furniture under cooperative purchasing agreements with a total aggregate maximum compensation of \$1,200,000 (increasing previous authorization of \$600,000), subject to (1) Purchasing Division Manager's determination pursuant to Section 2.105.270(c) of the Santa Clara City Code, (2) the appropriation of funds, and (3) the review and approval as to form by the City Attorney; and
 6. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Purchase Orders in alignment with the associated cooperative purchase agreements.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to: (1) determine that the proposed actions are exempt from CEQA pursuant to Section 15301 of Title 14 of the California Code of Regulations; (2) delegate Authority to the City Manager to Negotiate and Execute a Lease Agreement with Gahrahmat Family Limited Partnership I, LP, A California Limited Partnership for the commercial space located at 831 - 851 Martin

Avenue, Santa Clara, for SVP staff for an amount not to exceed \$6 million over a 36-month term beginning on or around September 1, 2025, subject to the appropriation of funds and the review and approval as to form by the City Attorney; (3) authorize the City Manager to negotiate and execute amendment(s) to the lease agreement with Gahrahmat Family Limited Partnership I, LP, A California Limited Partnership for the property at 881 Martin Avenue to extend the term, if needed to facilitate the transition to new premises; (4) authorize the City Manager to take any actions as necessary to implement and administer the lease agreements; (5) authorize the City Manager or designee to execute additional Purchase Orders and related documents with Pivot Interiors, Inc., other suppliers, and/or their authorized dealers for the purchase and installation of office cubicles and furniture under cooperative purchasing agreements with a total aggregate maximum compensation of \$1,200,000 (increasing previous authorization of \$600,000), subject to (1) Purchasing Division Manager's determination pursuant to Section 2.105.270(c) of the Santa Clara City Code, (2) the appropriation of funds, and (3) the review and approval as to form by the City Attorney; and (6) authorize the City Manager or designee to take any actions as necessary to implement and administer the Purchase Orders in alignment with the associated cooperative purchase agreements.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.H [25-70](#) Action on Authorizing the City Manager to Negotiate and Execute Amendment(s) to the Agreement with Rosendin Electric, Inc. for As-Needed Specialized Electrical Maintenance and Repair Services for Silicon Valley Power

Recommendation:

1. Determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of the California Code of Regulations;
2. Authorize the City Manager to negotiate and execute an amendment to the Agreement for Services with Rosendin Electric to increase the maximum compensation up to \$2,750,000 for a total maximum compensation of \$3,000,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and
3. Authorize the City Manager or designee to take any actions as necessary to implement and administer the agreement with Rosendin Electric, Inc. for as-needed specialized electrical maintenance and repair services with a five-year term ending on May 31, 2029, and to negotiate and execute future amendments to the agreement to (a) exercise a one-year option to extend the term of the agreement through May 31, 2030, (b) add or delete services consistent with the scope of services, and (c) make other amendments that do not increase the maximum compensation with all costs to be funded by the Silicon Valley Power Operating or Capital Fund as applicable and subject to the appropriation of funds and the review and approval as to form by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) determine that the proposed actions are exempt from CEQA pursuant to Section 15301 (Existing Facilities) of Title 14 of the California Code of Regulations; (2) authorize the City Manager to negotiate and execute an amendment to the Agreement for Services with Rosendin Electric to increase the maximum compensation up to \$2,750,000 for a total maximum compensation of \$3,000,000, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and (3) authorize the City Manager or designee to take any actions as necessary to implement and administer the agreement with Rosendin Electric, Inc. for as-needed specialized electrical maintenance and repair services with a five-year term ending on May 31, 2029, and to negotiate and execute future amendments to the agreement to (a) exercise a one-year option to extend the term of the agreement through May 31, 2030, (b) add or delete services consistent with the scope of services, and (c) make other amendments that do not increase the maximum compensation with all costs to be funded by the Silicon Valley Power Operating or

Capital Fund as applicable and subject to the appropriation of funds and the review and approval as to form by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.I [25-736](#)

Action on Amendment No. 1 to the Service Agreement with Lyngsoe Systems, Inc. for Repair, Maintenance, and Subscription Services for the Automated Materials Handling System at Central Park Library

- Recommendation:**
1. Authorize the City Manager or designee to execute Amendment No. 1 to the Agreement with Lyngsoe Systems, Inc. for the automated materials handling system at the Central Library, including repair, maintenance and software subscription services, to extend the term through June 23, 2029 and increase the maximum compensation by \$87,515.00 for a revised not-to-exceed maximum compensation amount of \$412,246.95, subject to the appropriation of funds and the review and approval as to form by the City Attorney.
 2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement with Lyngsoe Systems, Inc. and negotiate and execute amendments to (a) add or delete services consistent with the scope of services and (b) increase the maximum compensation by an additional \$21,878.75 for a total aggregate maximum compensation not to exceed \$434,125.70 for the extended term, subject to the appropriation of funds, and in a final form approved by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) authorize the City Manager or designee to execute Amendment No. 1 to the Agreement with Lyngsoe Systems, Inc. for the automated materials handling system at the Central Library, including repair, maintenance and software subscription services, to extend the term through June 23, 2029 and increase the maximum compensation by \$87,515.00 for a revised not-to-exceed maximum compensation amount of \$412,246.95, subject to the appropriation of funds and the review and approval as to form by the City Attorney; and (2) authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement with Lyngsoe Systems, Inc. and negotiate and execute amendments to (a) add or delete services consistent with the scope of services and (b) increase the maximum compensation by an additional \$21,878.75 for a total aggregate maximum compensation not to exceed \$434,125.70 for the extended term, subject to the appropriation of funds, and in a final form approved by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

4.J [25-1229](#) Action on Amendment No. 1 to the Agreement with Superion, LLC, for Residential and Business Alarm Management Software and Related Services

Recommendation:

1. Authorize the City Manager or designee to execute Amendment No. 1 to the Agreement with Superion, LLC for residential and business alarm management software and related professional services to add up to five additional one-year periods to extend the term of the agreement through February 20, 2030, in a final form approved by the City Attorney; and
2. Authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement with Superion, LLC and negotiate and execute amendments to add or delete services consistent with the scope of services, in a final form approved by the City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to: (1) authorize the City Manager or designee to execute Amendment No. 1 to the Agreement with Superion, LLC for residential and business alarm management software and related professional services to add up to five additional one-year periods to extend the term of the agreement through February 20, 2030, in a final form approved by the City Attorney; and (2) authorize the City Manager or designee to take any actions as necessary to implement and administer the Agreement with Superion, LLC and negotiate and execute amendments to add or delete services consistent with the scope of services, in a final form approved by the City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

- 4.K** [25-73](#) Action on Authorizing the City Manager to Negotiate and Execute Amendment No. 3 to the Agreement with Electrical Consultants, Inc. for System Expansion Planning Services for Silicon Valley Power

Recommendation:

1. Authorize the City Manager or designee to negotiate and execute Amendment No. 3 to the Agreement with Electrical Consultants, Inc. for System Expansion Planning to extend the term through December 31, 2030, and increase the maximum compensation by \$1,500,000 for a total compensation amount not to exceed \$3,000,000, subject to the review and approval as to form by City Attorney; and
2. Authorize the City Manager or designee to take any necessary actions to implement and administer the Agreement and to negotiate and execute amendments to the agreement to add or delete services consistent with the scope of services, subject to no price increases, the appropriation of funds, and the review and approval as to form by City Attorney.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to (1) authorize the City Manager or designee to negotiate and execute Amendment No. 3 to the Agreement with Electrical Consultants, Inc. for System Expansion Planning to extend the term through December 31, 2030, and increase the maximum compensation by \$1,500,000 for a total compensation amount not to exceed \$3,000,000, subject to the review and approval as to form by City Attorney; and (2) authorize the City Manager or designee to take any necessary actions to implement and administer the Agreement and to negotiate and execute amendments to the agreement to add or delete services consistent with the scope of services, subject to no price increases, the appropriation of funds, and the review and approval as to form by City Attorney.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

PUBLIC PRESENTATIONS

Ron Steffel expressed concerns regarding the lack of parking at Kifer Senior Apartments.

Jerry Wroblewski advocated for additional parking at Kifer Senior Apartments.

[25-259](#) Post Meeting Material

CONSENT ITEMS PULLED FOR DISCUSSION

None.

PUBLIC HEARING/GENERAL BUSINESS (COUNCIL/STADIUM)

6. [25-99](#) Action on the Proposed FIFA World Cup 2026 Assignment and Assumption Agreement with Bay Area Host Committee and Forty Niners Stadium Management Company LLC (ManCo), Proposed “Field Improvements” Required by FIFA in Connection with the Event, a Guaranty of Certain 2026 FIFA World Cup Obligations Executed by Forty Niners Football Company LLC (TeamCo) in favor of the City and Stadium Authority, and Related Actions

- Recommendation:**
1. City Council and Stadium Authority Board approve the proposed FIFA World Cup 2026 Assignment and Assumption Agreement and Guaranty of Certain 2026 FIFA World Cup Obligations (collectively, the “World Cup Agreements”) on the terms, and substantially in the forms presented, and authorize the City Manager/Executive Director to execute such agreements in final forms approved by the City Attorney/Agency Counsel;
 2. Stadium Authority Board approve the “Field Improvements” on the terms presented; and
 3. Authorize and direct the City Manager/Executive Director to take such other actions as are necessary and appropriate to implement the terms of the World Cup Agreements.

City Manager/Executive Director Grogan and City Attorney/Stadium Authority Counsel Googins provided a Powerpoint presentation on the proposed FIFA World Cup 2026 Assignment and Assumption Agreement.

Mayor Gillmor called for a recess at 9:21 PM and reconvened the meeting at 9:30 PM.

Public Comments: Jared Shawlee

Steve Kelly
Doug Bloch
Shea Salinas
Brian Doyle
Brandi Chastain
Kevin
Marley Wilson
Wanda Buck

Council comments and questions ensued.

City Manager/Executive Director Grogan, City Attorney/Stadium Authority Counsel Googins, Director of Finance/Treasurer Kenn Lee, Mohammad Walizadeh (Partner, Hanson Bridgett), and Jihad Beauchman (Executive Vice President, San Francisco 49ers) addressed **Council** questions.

Public Comment: Brian Doyle

Council comments and questions followed.

City Manager/Executive Director Grogan addressed **Council** questions.

A motion was made by Council/Boardmember Hardy, seconded by Council/Boardmember Chahal, to: (1) approve the proposed FIFA World Cup 2026 Assignment and Assumption Agreement and Guaranty of Certain 2026 FIFA World Cup Obligations (collectively, the “World Cup Agreements”) on the terms, and substantially in the forms presented, and authorize the City Manager/Executive Director to execute such agreements in final forms approved by the City Attorney/Stadium Authority Counsel; (2) approve the “Field Improvements” on the terms presented; and (3) authorize and direct the City Manager/Executive Director to take such other actions as are necessary and appropriate to implement the terms of the World Cup Agreements.

Aye: 5 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, and Councilmember Jain

Nay: 2 - Vice Mayor Cox, and Mayor Gillmor

7. [25-55](#)

Public Hearing: Action on Proposed Update to the City’s Citizen Participation Plan for the Use of Federal Housing and Urban Development (HUD) Grant Funds

- Recommendation:**
1. Approve the updated Citizen Participation Plan and direct staff to submit the Citizen Participation Plan to HUD for acceptance.
 2. Allow the City Attorney to make any minor edits to the Citizen Participation Plan if requested by HUD prior to acceptance of the Plan.

City Manager Grogan made some opening remarks and introduced **Director of Community Development Hamid** who provided a Powerpoint presentation on the Citizen Participation Plan.

Council comments and questions followed.

Director of Community Development Hamid and Housing & Community Services Division Manager Marcus addressed **Council** questions.

A motion was made by Councilmember Gonzalez, seconded by Councilmember Chahal, to close the Public Hearing.

Aye: 7 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

A motion was made by Councilmember Gonzalez, seconded by Councilmember Hardy, to: (1) approve the updated Citizen Participation Plan and direct staff to submit the Citizen Participation Plan to HUD for acceptance; and (2) allow the City Attorney to make any minor edits to the Citizen Participation Plan if requested by HUD prior to acceptance of the Plan.

Aye: 6 - Councilmember Gonzalez, Councilmember Chahal, Councilmember Hardy, Councilmember Jain, Vice Mayor Cox, and Mayor Gillmor

Nay: 1 - Councilmember Park

REPORTS OF MEMBERS, SPECIAL COMMITTEES AND COUNCILMEMBER 030 REQUESTS

Councilmember Chahal reported that he attended the Northern California Power Agency's Capital Day in Sacramento on February 3, 2025.

Vice Mayor Cox reported that she attended the Cities Association of Santa Clara County Board of Directors meeting and noted that the Board's priorities include housing, mental health, governance and ethics, child care, elderly care and response to the federal administration.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

City Manager Grogan reported that a memorandum on priority setting will be attached on an upcoming agenda and there will be a Special City Council Meeting on Thursday, February 13, 2025 at the Convention Center regarding the City of Santa Clara's real estate and development market.

City Attorney Googins noted that an AB1234 training is scheduled for March 17, 2025.

ADJOURNMENT

A motion was made by Council/Boardmember Chahal, seconded by Vice Mayor/Chair Cox, to adjourn the meeting.

Aye: 7 - Council/Boardmember Albert Gonzalez, Council/Boardmember Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Vice Mayor/Chair Kelly Cox, and Mayor/Chair Lisa M. Gillmor

The next scheduled special meeting is on Thursday, February 13, 2025 at the Santa Clara Convention Center.

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.