



City of Santa Clara

Tentative Meeting Agenda Calendar

Note: *The agenda items and dates presented are tentative and subject to change based on changed circumstances or other factors including staff or Council availability, meeting management considerations, new items that may arise that require immediate action, or items that may need to be deferred by Council or staff to later meeting dates.*

Tuesday, June 9, 2026 – Joint City Council and Authorities Concurrent and Stadium Authority Board Meeting

Study Session

26-660 Public Hearing: Initial Presentation of Proposed Comprehensive Charter Update

Special Order of Business

26-432 Presentation from Caltrain

26-324 Proclamation of June 2026 as Pride Month

26-325 Proclamation of Juneteenth

Consent Calendar

26-11 Board, Commissions and Committee Minutes

26-521 Action on City Bills and Claims Report for the period April 4, 2026 - May 8, 2026

26-376 Action on the Award of Purchase Orders with Technology, Engineering & Construction, Inc. DBA T.E.C. Accutite for Fuel Storage Tank Compliance Testing and Related Services

26-444 Action to Authorize the City Manager to Negotiate and Execute an Agreement with Lyngsoe Systems, Inc. for an Automated Materials Handling System and Related Services at Northside Branch Library for a Not-to-Exceed Amount of \$531,671, Inclusive of All Option Years, and Action to Adopt a Resolution Authorizing the to Authorize the Use of City Public Works Forces at the Northside Branch Library for System Installation Improvements with an Estimated Value of \$88,000

26-469 Action to Approve Updated Contract Language for the First Amendment to the Contract between the County of Santa Clara and the City of Santa Clara for the Senior Nutrition Program - Congregate Meals

26-261 Action on an Agreement with Blair, Church & Flynn Consulting Engineers for Design Professional Services for the Citywide Electric Vehicle Charging Stations Installation Project and Related Budget Amendments

- 26-553** Action to Authorize the City Manager to Execute an Agreement with Groome Industrial Service Group, LLC for Professional Heat Recovery Steam Generator Cleaning Services for Silicon Valley Power, with a Total Maximum Compensation Not-to-Exceed \$3,719,144, Inclusive of All Option Years
- 26-161** Action on a Grant Agreement with Triton Museum of Art for FY 2026/27 to Support General Museum Operations, Art Exhibitions, and Educational Programs and Delegation of Authority for Future Grant Agreements
- 26-545** Adoption of a Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 3, 2026 for the Election of One Mayor and Two (2) Councilmembers, One Each for Council Districts 2 and , 3; and Requesting the Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters of the Municipal Election with the Statewide Election; and Adopting Regulations for Candidate Statements of Qualifications Submitted to the Voters and Levying a Share of the Cost of the Candidates' Statements
- 26-456** Action on Resolution of Intention to Grant a Non-Exclusive Franchise to LS Power Grid California, LLC for the Power the South Bay Project and Setting July 7, 2026 as the Public Hearing Date for City Council Action on the Proposed Non-Exclusive Franchise
- 26-570** Action to Authorize the Use of City Electric Forces for Dark Fiber Work From 3031 Corvin Drive to 2401 Walsh Avenue, With an Estimated Cost of \$1,169
- 26-371** Action on Final Map for Tract No. 10593 at 1530 and 1540 Pomeroy Avenue to Merge the Two Existing Parcels into One 0.48 Acre Lot for Condominium Purposes (11 townhomes)
- 26-461** Action on a Letter of Support for AB 2231 (Ahrens): California Environmental Quality Act: hospital projects
- 26-613** Action to Waive Second Reading and Adopt Ordinance No. 2086 amending the zoning code to create the El Camino Real Zoning districts

Santa Clara Stadium Authority Board Consent Calendar

- 26-522** Action on Stadium Authority Bills and Claims for the Month of April 2026
- 26-412** Action on a Budget Amendment in the Amount of \$198,823 for the Levi's Naming Rights Signage Refurbishment/Replacement CapEx Project, and a Change Order to the Agreement with Jones Sign Co. Inc. to Include Extended Warranty for the Project and Related Budget Amendment

- 26-90** Informational Report on Stadium Authority and Stadium Manager Meetings for the Period of October 1 to December 31, 2025
- 26-449** Action on Agreements with ASF Electrical, Inc., Bear Electrical Solutions, LLC, and Cupertino Electric, Inc. for On-Call Electrical Maintenance and Repair Services at Levi's Stadium in a Total Aggregate Not-to-Exceed Amount of \$1,506,408, Inclusive of All Option Years and Contingency, and Delegated Authority for Future Amendments
- 26-571** Action on the Agreement with Superior Alarm Systems for Security Integrator Systems at Levi's Stadium Subject to Budget Appropriation, Inclusive of All Option Years and Contingency, and Delegated Authority for Future Amendments
- 26-450** Action on Agreements with ACCO Engineered Systems, Inc., Mesa Energy Systems, Inc., and Silicon Valley Mechanical, Inc. for Mechanical and Plumbing Maintenance and Repair Services at Levi's Stadium in a Total Not-To-Exceed Amount of \$1,506,408, Inclusive of All Option Years, and Delegated Authority for Future Amendments
- 26-451** Action on the Agreement with James Nicholson Enterprises DBA Dinsmore Landscape Company for Landscaping Services at Levi's Stadium in a Total Not-To-Exceed Amount of \$671,000, Inclusive of All Option Years and Contingency, and Delegated Authority for Future Amendments
- 26-448** Action on Approval of Three-Year On-Call General Contractor Agreements with Devcon Construction, Inc., SC Builders, Inc., and Rudolph Commercial Interiors, Inc. for On-Call General Contractor Services at Levi's Stadium in a Total Aggregate Not-to-Exceed Amount of \$1,506,408, Inclusive of All Contract Years and Contingency, and Delegated Authority for Future Amendments

General Business

- 256-603** Public Hearing: Action on a Resolution Setting Rates for Overall Solid Waste Service and Annual Clean-up Campaign in the Exclusive Franchise Area (Continued from May 19, 2026)
- 26-465** Public Hearing: Action on Resolutions Approving Water, Sewer and Recycled Water Amended Rates to be Effective July 1, 2026
- 26-534** Public Hearing: Action on Adoption of the Proposed FY 2026/27 & FY 2027/28 Biennial Capital Improvement Program Budget, Approval of FY 2026/27 Operating Budget Amendments, and Adoption of the FY 2026/2027 Housing Authority Budget, and Sports and Open Space Authority Budget

- 26-530** Action Establishing the City's Fiscal Year 2026/27 Appropriations Limit of \$753,285,224 Pursuant to Article XIII B of the California State Constitution
- 26-335** Public Meeting for the Renewal of the Santa Clara Tourism Improvement District (SCTID)
- 26-165** Public Hearing: Action on a Resolution Approving the Levy of Benefit Assessment upon the City of Santa Clara Parking Maintenance District No. 122 - Franklin Square
- 26-166** Public Hearing: Action on a Resolution Approving the Levy of Benefit Assessment Upon Maintenance District No. 183 - Santa Clara Convention Center Complex
- 26-533** Action on Council Request (Council Policy 030) for a Resolution in Support of Muwekma Ohlone Tribe being Recognized
- 26-590** Action on the Proposed Santa Clara Stadium Authority Year 2 Capital Expense (CapEx) Projects in the Five-Year CapEx Plan

Monday, June 15, 2026 – Special City Council Meeting

- 26-00 Charter Review Amendments**

Tuesday, June 23, 2026 – Joint City Council and Authorities Concurrent and Stadium Authority Board Meeting

Joint Dinner

- 26-646** Joint Dinner Meeting with Board of Library Trustees

Continuances/Exceptions/Reconsiderations

- 26-631** Continuance of a Rezoning to Remove the Historic Combining District from 1341 Homestead Road (906 Monroe Street to Remain in Historic Combining District) and a Tentative Subdivision Map to subdivide the property into two parcels each containing one of the existing residences

Special Orders of Business

- 26-326** Proclamation of June 2026 as Portuguese Heritage Month
- 26-592** Recognition of the Recipients of the Silicon Valley Power Sustainable Futures Scholarship Program in Partnership with Mission College

Consent Calendar

- 26-12** Board, Commissions and Committee Minutes
- 26-594** Action on the Award of Purchase Orders with Underground Republic Water Works, Inc., Core & Main LP, and Ferguson Enterprises LLC for Water Main Replacement Phase 1F Construction Materials
- 26-483** Action to Authorize the City Manager to Execute an Agreement with Bear Electrical Solutions, LLC for Traffic Signal Maintenance, Repair, and Support Services for a Total Not-to-Exceed Maximum Compensation of \$9,603,030 for the Initial Five-Year Term and Including Option Terms
- 26-357** Action on an Agreement with Brown Reynolds Watford Architects for Design Professional Services for the Fire Station 5 Replacement Project
- 26-589** Action on Updated Agreement with WeHOPE in an Amount Not-to-Exceed \$1,779,706 for Street Outreach and Essential Homeless Services
- 26-375** Action to Authorize the City Manager to Execute on Master Services Agreements with Westwood Professional Services, RRM Design, and Royston Hanamoto Alley & Abey for to Provide Design Professional Services for Parks Rehabilitation and Improvements, with a Total Aggregate Compensation Not-to-Exceed \$4,500,000 Across all Three Agreements
- 26-654** Action to Authorize the City Manager to Negotiate and Execute Agreements with Hinderliter, De Llamas, & Associates dba HDL Companies and HDL Coren and Cone for Sales, Use, Tax Audit and Recovery Services; Property Tax Audit and Management Services; Transient Occupancy Tax Audit Services; and Santa Clara Tourism Improvement District Assessment Audit and Compliance Services
- 26-419** Action to Authorize the City Manager to Negotiate and Execute Amendments to the Agreement with Impec Group, Inc. for Citywide Janitorial Service
- 26-196** Action on a Resolution Ordering the Vacation of an Underground Electric Easement at 4880 Great America Parkway
- 26-607** Action on a Resolution Adopting the Revised Citywide Records Retention Schedule and Rescind Resolution 12-7965

Public Hearing/General Business

- 26-329** Public Hearing: Adoption of a Resolution of Formation of the Santa Clara Tourism Improvement District

- 26-508** Public Hearings: (1) Action to Approve 2025 Urban Water Management Plan; (2) Action to Approve 2025 Water Shortage Contingency Plan
- 26-512** Public Hearing: Consideration of a Historic Resource Designation for the Tiburcio Vásquez Gravesite Located in Santa Clara Mission Cemetery
- 26-551** Note and File the City Auditor's Office Report on the Audit of Silicon Valley Power's Power Purchase Agreement Process
- 26-333** Action on a Council Request (Council Policy 030) Policy 030 Request for Information on Public Participation Options and City Council Meeting Audio/Visual (A/V) and Broadcasting Requirements for Potential Offsite City Council Meetings, and Direction to Staff
- 26-511** Action on Monthly Financial Status and Investment Reports for April 2026 and Approval of the Related Budget Amendments Including the Allocation of Additional Funds in the General Fund Estimated for FY 2025/26
- 26-524** Public Hearing: Action on a Vesting Tentative Parcel Map (PLN25-00559) to Merge Four Existing Legal Parcels Into One Legal Parcel, With No Construction or Site Improvements Located at 3250 Jay Street. CEQA Status: Exempt from CEQA per Section 15183