



City Council Meeting Draft Minutes

Tuesday, June 23, 2026

1:30 PM

Council Chambers

Closed Session at 9:30 a.m.

MATT MAHAN, MAYOR
ROSEMARY KAMEI, DISTRICT 1
PAMELA CAMPOS, DISTRICT 2
ANTHONY TORDILLOS, DISTRICT 3
DAVID COHEN, DISTRICT 4
PETER ORTIZ, DISTRICT 5
MICHAEL MULCAHY, DISTRICT 6
BIEN DOAN, DISTRICT 7
DOMINGO CANDELAS, DISTRICT 8
PAM FOLEY, VICE MAYOR, DISTRICT 9
GEORGE CASEY, DISTRICT 10

- **Call to Order and Roll Call**

9:30 a.m. – Closed Session. *See Pages 20-21 for the Closed Session Minutes.*

Present Councilmembers: Tordillos, Cohen, Mulcahy, Ortiz, Doan, Candelas, Foley, Casey, Mahan.

Absent Councilmembers: Kamei, Campos .

- **1:30 p.m. – Regular Session.**

Present Councilmembers: Kamei, Campos, Tordillos, Cohen, Mulcahy, Doan, Candelas, Foley, Casey, Mahan.

Absent Councilmembers: Ortiz.

- **Pledge of Allegiance**

Mayor Matt Mahan led the Pledge of Allegiance.

- **Invocation (District 6)**

Drew Lloyd, Bay Area Municipal Elections Committee, offered the invocation with aspiring reflections on diversity, equality, and civic engagement.

- **Orders of the Day**

None provided.

- **Adjournment Recognition**

The City Council meeting was adjourned in memory of Chris Bertucelli, who passed away unexpectedly on February 25, 2026, at the age of 47. A lifelong San José resident and co-owner of Bertucelli's La Villa Delicatessen, Chris was a beloved member of the Willow Glen community whose generosity, warmth, and community spirit touched countless lives. He was a dedicated supporter of local youth sports, schools, and charitable causes, and was known for making everyone who walked through La Villa's doors feel like family. Chris's kindness and commitment to San José will be deeply missed and long remembered.

- **Closed Session Report**

Susana Alcala-Wood, City Attorney, reported that the Mayor and City Council directed the City Attorney to support litigation filed by the California Attorney General and the County of Santa Clara opposing construction of an ICE detention facility in the Gilroy area by contributing to and signing onto amicus briefs expected to be filed in the coming weeks.

1. CEREMONIAL ITEMS

1.1 Councilmember Rosemary Kamei presented a proclamation recognizing June 24, 2026 as Dia de San Juan in the City of San José, honoring the history, culture, and contributions of the Puerto Rican community in San José.

1.2 Councilmember David Cohen presented a commendation to the 2026 Climate Smart Champion Award Recipients for providing outstanding leadership in the advancement of San José's Climate Smart goals.

2. CONSENT CALENDAR

Councilmember George Casey pulled item 2.21 for a separate vote.

Public Comment: Gumby, David, Nate LeBlanc, Roy Thompson, George L., Jason Greer, Kenton K., Marlee, Mike Lee, Shaunn, Jessie, and nine anonymous speakers offered public comment *in-person* regarding Item 2.21; Joseph Fisher and Amber Fruin offered public comment *virtually* regarding Item 2.21. No comments were provided in reference to the remainder of the Consent Calendar.

Action: Upon motion by Councilmember Bien Doan, seconded by Councilmember David Cohen, and carried unanimously, the Consent Calendar was approved, *excluding Item 2.21 which was voted on separately*. The remainder of the actions below were taken as indicated. (10-0-1; Absent: Ortiz)

2.1 Approval of City Council Minutes.

(a) Regular City Council Meeting Minutes of June 2, 2026.

(b) Regular City Council Meeting Minutes of June 9, 2026.

(c) City Council Final Public Hearing Meeting Minutes of June 8, 2026.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

Action: The City Council Minutes were approved. (10-0-1; Absent: Ortiz)

2.2 Final Adoption of Ordinances.

(a) Ordinance No. 31337 - An Ordinance of the City of San José Rezoning Certain Real Property of Approximately 0.94 Gross Acres Situated on the Northwesterly Corner of Hayes Avenue and Endicott Boulevard (15 Cottle Road) (APN 690-02-003) from the IP Industrial Park Zoning District to the LI Light Industrial Zoning District. [Passed for Publication on 6/16/2026 - Item 10.1(a) (26-728)]

Action: **Ordinance No. 31337** was adopted. (10-0-1; Absent: Ortiz)

2.3 Approval of Council Committee Minutes.

(a) Regular Joint Meeting for the Rules and Open Government Committee Minutes of June 3, 2026.

(b) Regular Joint Meeting for the Rules and Open Government Committee Minutes of June 10, 2026.

(c) Regular Transportation and Environment Committee Minutes of June 8, 2026.

(d) Regular Neighborhood Services and Education Committee Minutes of June 11, 2026.

(e) Regular Community and Economic Development Committee Minutes of June 15, 2026.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

Action: The Council Committee minutes were approved. (10-0-1; Absent: Ortiz)

2.4 Mayor and Council Excused Absence Requests.

None provided.

2.5 City Council Travel Reports.

None provided.

2.6 Report from the Council Liaison to the Retirement Boards.

None provided.

2.7 Amendment to the Retail Merchandising Unit Concession Agreement between the City of San José and PRI-San José, LLC.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Ninth Amendment to the Retail Merchandising Unit Concession Agreement between the City of San José and PRI-San José, LLC for a term of seven years, expiring June 30, 2033, with an annual percentage fee of 4.5% to the San José Mineta International Airport.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Airport)

Action: **Resolution No. RES2026-219** was adopted, authorizing the City Manager or her designee to negotiate and execute the Ninth Amendment to the Retail Merchandising Unit Concession Agreement between the City of San José and PRI-San José, LLC for a term of seven years, expiring June 30, 2033, with an annual percentage fee of 4.5% to the San José Mineta International Airport. (10-0-1; Absent: Ortiz)

2.8 Amendment to the Airport Fees and Charges Rate.

Adopt a resolution amending Airport fees, rates, and charges, and repealing Resolution No. 79269 and to include the establishment of General Aviation landing fees.

CEQA: Not a Project, File No. PP17-005, Adjustment to Fees, Rates and Fares without changes to or expansion of services. (Airport)

Action: **Resolution No. RES2026-220** was adopted, amending Airport fees, rates, and charges, and repealing Resolution No. 79269 and to include the establishment of General Aviation landing fees. (10-0-1; Absent: Ortiz)

2.9 City Manager's Travel to Tampa, Florida.

Authorize travel for City Manager Jennifer Maguire to Tampa, Florida, on September 22 - 25, 2026 to participate in the San José Chamber of Commerce Annual City Study Mission.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Manager)

Action: Travel for City Manager Jennifer Maguire to Tampa, Florida, on September 22 - 25, 2026 to participate in the San José Chamber of Commerce Annual City Study Mission was authorized. (10-0-1; Absent: Ortiz)

2.10 California Community Power Budget and Cost Allocation for Fiscal Year 2026-2027.

Adopt a resolution authorizing the Director of the Energy Department or her designee to pay the City's share of the California Community Power Joint Powers Authority's budgeted operating costs for Fiscal Year 2026-2027 in an amount not to exceed \$650,000, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (Energy)

Action: **Resolution No. RES2026-221** was adopted, authorizing the Director of the Energy Department or her designee to pay the City's share of the California Community Power Joint Powers Authority's budgeted operating costs for Fiscal Year 2026-2027 in an amount not to exceed \$650,000, subject to the appropriation of funds. (10-0-1; Absent: Ortiz)

2.11 San José Municipal Water System's Water Supply Assessment for the Disk Drive Research and Development Facilities Project.

Approve San José Municipal Water System's Water Supply Assessment for the Disk Drive Research and Development Facilities Project.

CEQA: Statutorily Exempt, File No. PP17-001, CEQA Guidelines Section 15262, Feasibility and Planning Studies with no commitment to future actions. Council District 4. (Environmental Services)

Action: The San José Municipal Water System's Water Supply Assessment for the Disk Drive Research and Development Facilities Project was approved. (10-0-1; Absent: Ortiz)

2.12 Settlement of California Waste Solutions, Inc. v. City of San Jose, et. al, and First Amendment to the Amended and Restated Agreement with California Waste Solutions, Inc. and GreenTeam of San José.

(a) Approve a settlement in the case of California Waste Solutions, Inc. v. City of San Jose, et. al., U.S. Dist. Ct., N.D. Cal., Case No. 23-cv-01647-MMC, in the amount of \$1,000,000, and authorize the City Attorney to execute a Settlement Agreement.

(b) Adopt a resolution authorizing the City Manager or her designee to negotiate and execute:

(1) A First Amendment to the Amended and Restated Agreement with California Waste Solutions, Inc. for Recycle Plus Single-Family Dwelling Recycling Collection Services to add curbside battery collection service for single family dwellings with a one-time payment of \$1,000,000 for start-up costs and monthly maximum compensation based on annual average weekly participate rates for a term commencing upon execution of the First Amendment with a minimum duration of five years and terminating on June 30, 2036, subject to an option to terminate by California Waste Solutions, Inc. after five years and upon satisfaction of other conditions set forth in the First Amendment; and

(2) A First Amendment to the Amended and Restated Agreement with Waste Connections of California, Inc. DBA GreenTeam of San Jose (GreenTeam) for Solid Waste Services to add curbside battery collection service for single family dwellings with a one-time payment of \$250,000 for start-up costs and monthly maximum compensation based on annual average weekly participate rates for a term commencing upon execution of the First Amendment with a minimum duration of five years and terminating on June 30, 2036, subject to an option to terminate by GreenTeam after five years and upon satisfaction of other conditions set forth in the First Amendment.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Environmental Services)

Action: (a) A settlement was approved in the case of California Waste Solutions, Inc. v. City of San Jose, et. al., U.S. Dist. Ct., N.D. Cal., Case No. 23-cv-01647-MMC, in the amount of \$1,000,000, and authorizing the City Attorney to execute a Settlement Agreement;

(b) **Resolution No. RES2026-222** was adopted, authorizing the City Manager or her designee to negotiate and execute:

(1) A First Amendment to the Amended and Restated Agreement with California Waste Solutions, Inc. for Recycle Plus Single-Family Dwelling Recycling Collection Services to add curbside battery collection service for single family dwellings with a one-time payment of \$1,000,000 for start-up costs and monthly maximum compensation based on annual average weekly participate rates for a term commencing upon execution of the First Amendment with a minimum duration of five years and terminating on June 30, 2036, subject to an option to terminate by California Waste Solutions, Inc. after five years and upon satisfaction of other conditions set forth in the First Amendment; and

(2) A First Amendment to the Amended and Restated Agreement with Waste Connections of California, Inc.

DBA GreenTeam of San Jose (GreenTeam) for Solid Waste Services to add curbside battery collection service for single family dwellings with a one-time payment of \$250,000 for start-up costs and monthly maximum compensation based on annual average weekly participate rates for a term commencing upon execution of the First Amendment with a minimum duration of five years and terminating on June 30, 2036, subject to an option to terminate by GreenTeam after five years and upon satisfaction of other conditions set forth in the First Amendment. (10-0-1; Absent: Ortiz)

2.13 Actions Related to the Purchase Order with Netsync Network Solutions, Inc. for Cisco Smart Net Support Services.

Adopt a resolution authorizing the City Manager or her designee to: (a) Execute a purchase order with Netsync Network Solutions, Inc. (Houston, TX) for Cisco Smart Net support services beginning on or about July 1, 2026, and ending on or about June 30, 2027, for a not-to-exceed amount of \$658,579, subject to the appropriation of funds; (b) Approve a contingency of \$120,000 to address unanticipated changes or required services, subject to the appropriation of funds; and (c) Exercise up to eight one-year options to extend the term of the purchase order, with the last option ending on or about June 30, 2035, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

Action: **Resolution No. RES2026-223** was adopted, authorizing the City Manager or her designee to: (a) execute a purchase order with Netsync Network Solutions, Inc. (Houston, TX) for Cisco Smart Net support services beginning on or about July 1, 2026, and ending on or about June 30, 2027, for a not-to-exceed amount of \$658,579, subject to the appropriation of funds; (b) Approve a contingency of \$120,000 to address unanticipated changes or required services, subject to the appropriation of funds; and (c) Exercise up to eight one-year options to extend the term of the purchase order, with the last option ending on or about June 30, 2035, subject to the appropriation of funds. (10-0-1; Absent: Ortiz)

2.14 Actions Related to the Purchase Order with Bayscape Management, Inc. for Landscape Management, Maintenance, and Irrigation Services.

Adopt a resolution authorizing the City Manager or her designee to amend purchase order OP 65917 Bayscape Management, Inc. (Alviso, CA), for the purchase of landscape management, maintenance, and irrigation services, to increase the maximum compensation by \$500,000, for a maximum compensation not-to-exceed \$1,562,500, through December 19, 2026, subject to the appropriation of funds.

CEQA: Categorically Exempt, File No. ER23-151, CEQA Guidelines Section 15301, Existing Facilities. (Finance)

Action: **Resolution No. RES2026-224** was adopted, authorizing the City Manager or her designee to amend purchase order OP 65917 Bayscape Management, Inc. (Alviso, CA), for the purchase of landscape management, maintenance, and irrigation services, to increase the maximum compensation by \$500,000, for a maximum compensation not-to-exceed \$1,562,500, through December 19, 2026, subject to the appropriation of funds. (10-0-1; Absent: Ortiz)

2.15 Retroactive Authorization to Apply for the Fiscal Year 25 Staffing for Adequate Fire and Emergency Response Grant.

Adopt a resolution retroactively authorizing the City Manager or her designee to apply for a grant from the Federal Emergency Management Agency Department of Homeland Security for funding to help support the opening of Fire Station 32.

CEQA: Not a Project, File No. PP17-006, Grant Application with no commitment or obligation to enter into an agreement at the time of application. (Fire/City Manager)

Action: **Resolution No. RES2026-225** was adopted, retroactively authorizing the City Manager or her designee to apply for a grant from the Federal Emergency Management Agency Department of Homeland Security for funding to help support the opening of Fire Station 32. (10-0-1; Absent: Ortiz)

2.16 Amendments to the Standard Consultant Agreement with DST Consulting Services and with The Pun Group, LLP for Grant and Contract Management Services.

Adopt a resolution authorizing the Housing Director or his designee to negotiate and execute the following amendments to the standard consultant agreements for grant compliance and contract management services, including grant administration, reporting, compliance oversight, and monitoring services: (a) Sixth Amendment to the Standard Consultant Agreement with DST Consulting Services to extend the term of the agreement from July 1, 2026, through June 30, 2027, and to increase the compensation by \$250,000, for a revised total maximum compensation not to exceed \$1,065,000, subject to the appropriation of funds, with the compensation increase effective retroactively to April 1, 2026, and available to cover services performed from April 1, 2026, through June 30, 2026, and services to be performed during the extension term; and (b) Fifth Amendment to the Standard Consultant Agreement with The Pun Group, LLP to extend the term of the agreement from July 1, 2026, through June 30, 2027, and to increase the compensation by \$525,750, for a revised total maximum compensation not to exceed \$1,392,250, subject to the appropriation of funds, with the compensation increase effective retroactively to April 1, 2026, and available to cover services performed from April 1, 2026, through June 30, 2026, and services to be performed during the extension term. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Housing)

Action: **Resolution No. RES2026-226** was adopted, authorizing the Housing Director or his designee to negotiate and execute the following amendments to the standard consultant agreements for grant compliance and contract management services, including grant administration, reporting, compliance oversight, and monitoring services: (a) Sixth Amendment to the Standard Consultant Agreement with DST Consulting Services to extend the term of the agreement from July 1, 2026, through June 30, 2027, and to increase the compensation by \$250,000, for a revised total maximum compensation not to exceed \$1,065,000, subject to the appropriation of funds, with the compensation increase effective retroactively to April 1, 2026, and available to cover services performed from April 1, 2026, through June 30, 2026, and services to be performed during the extension term; and (b) Fifth Amendment to the Standard Consultant Agreement with The Pun Group, LLP to extend the term of the agreement from July 1, 2026, through June 30, 2027, and to increase the compensation by \$525,750, for a revised total maximum compensation not to exceed \$1,392,250, subject to the appropriation of funds, with the compensation increase effective retroactively to April 1, 2026, and available to cover services performed from April 1, 2026, through June 30, 2026, and services to be performed during the extension term. (10-0-1; Absent: Ortiz)

2.17 Actions Related to the Grant Agreement Between the City of San José and the San José Public Library Foundation.

Adopt a resolution authorizing the City Manager or her designee to: (a) Negotiate and execute a grant agreement between the City of San José and the San José Public Library Foundation in the total amount not to exceed \$1,100,000 for the fiscal administration of the San José Learns funds (\$1,000,000), fiscal administration of the Equity, Diversity, and Inclusion programs and workshops (\$30,000), fiscal administration of the SJ Access Grant Program (\$20,000), and fiscal administration of the Ignite program (\$50,000) in Fiscal Year 2026-2027; and (b) Negotiate and execute amendments to the agreement for the reallocation of funds between programs and the addition of substantially similar City Council-approved programs and initiatives, subject to the appropriation of funds. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Library)

Action: Resolution No. RES2026-227 was adopted, authorizing the City Manager or her designee to: (a) negotiate and execute a grant agreement between the City of San José and the San José Public Library Foundation in the total amount not to exceed \$1,100,000 for the fiscal administration of the San José Learns funds (\$1,000,000), fiscal administration of the Equity, Diversity, and Inclusion programs and workshops (\$30,000), fiscal administration of the SJ Access Grant Program (\$20,000), and fiscal administration of the Ignite program (\$50,000) in Fiscal Year 2026-2027; and (b) negotiate and execute amendments to the agreement for the reallocation of funds between programs and the addition of substantially similar City Council-approved programs and initiatives, subject to the appropriation of funds. (10-0-1; Absent: Ortiz)

2.18 Approval of Free Use of the Janet Gray Hayes Rotunda for the 2026 Career Online High School Graduation Event.

Adopt a resolution authorizing “Free Use” for the private, invitation-only 2026 Career Online High School Graduation Ceremony and Reception to be held in the Janet Gray Hayes Rotunda on Thursday, August 27, 2026, co-hosted by the Library Department and the San José Public Library Foundation.
CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Library)

Action: Resolution No. RES2026-228 was adopted, authorizing “Free Use” for the private, invitation-only 2026 Career Online High School Graduation Ceremony and Reception to be held in the Janet Gray Hayes Rotunda on Thursday, August 27, 2026, co-hosted by the Library Department and the San José Public Library Foundation. (10-0-1; Absent: Ortiz)

2.19 Envision San José 2040 General Plan 2025 Annual Performance Review Report.

Accept the Envision San José 2040 General Plan 2025 Annual Performance Review report.
CEQA: Not a Project, File No. PP17-009, Staff reports, assessments, annual reports and informational memos that involve no approvals of any City action. (Planning, Building, and Code Enforcement)

Action: The Envision San José 2040 General Plan 2025 Annual Performance Review report was accepted. (10-0-1; Absent: Ortiz)

2.20 Downtown San José Property-Based Business Improvement District Annual Report for Fiscal Year 2026-2027.

Adopt a resolution: (a) Approving the Downtown San José Property Based Improvement District Fiscal Year 2026-2027 Work Plan prepared by the San José Downtown Property Owners’ Association, as filed or modified by City Council; (b) Confirming the individual assessments as proposed by the San José Downtown Property Owners’ Association, or as modified by City Council; and (c) Directing the Director of Public Works to deliver the assessment roll to the County of Santa Clara for collection with the property taxes.
CEQA: Not a Project, File No. PP17-004, Government funding mechanism or fiscal activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (Transportation)

Action: Resolution No. RES2026-229 was adopted, (a) approving the Downtown San José Property Based Improvement District Fiscal Year 2026-2027 Work Plan prepared by the San José Downtown Property Owners’ Association, as filed or modified by City Council; (b) confirming the individual assessments as proposed by the San José Downtown Property Owners’ Association, or as modified by City Council; and (c) directing the Director of Public Works to deliver the assessment roll to the County of Santa Clara for collection with the property taxes. (10-0-1; Absent: Ortiz)

2.21 Amendment to the Master Parking Rate Schedule for Downtown Parking Meter Rates and Hours.

Adopt a resolution setting forth the Master Parking Rate Schedule for municipal on and off-street parking facilities to: (a) Authorize parking meter operating hours of 9:00 a.m. - 9:00 p.m. Monday - Saturday, except Sundays and holidays at meters located within the Downtown core;

(b) Authorize parking meter rates of \$4 per hour at meters located within two blocks of a city parking garage; and

(c) Repeal Resolution No. RES2025-139.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. Council District 3. (Transportation)

Heather Hoshii, Deputy Director, Department of Transportation; Jim Shannon, Budget Director, City Manager's Budget Office; and Jessica Zenk, Deputy Director, Department of Transportation, responded to questions from the Council in reference to Item 2.21.

Motion: Councilmember George Casey motioned to defer Item 2.21 until the first City Council meeting in August. The motion was seconded by Councilmember Bien Doan.

Vice Mayor Pam Foley requested including specific outreach efforts that emphasize extensive engagement with small businesses to gather input and address concerns.

Councilmember Anthony Tordillos requested an analysis for employee parking waivers and exploring alternatives that have less of a concentrated impact to Downtown.

Action: Upon motion by Councilmember George Casey, seconded by Councilmember Bien Doan, and carried unanimously, Item 2.21 was deferred until the August 11, 2026 City Council meeting; with direction to include specific outreach efforts that emphasize extensive engagement with small businesses to gather input and address concerns, an analysis for employee parking waivers, and exploring alternatives that have less of a concentrated impact to Downtown. (10-0-1; Absent: Ortiz)

2.22 Amendment to the Agreement with JCDecaux San Francisco, LLC for Automatic Public Toilets.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute an amendment to the agreement between the City of San José and JCDecaux San Francisco, LLC for the operation and maintenance of automatic public toilets to:

(a) Extend the agreement term from June 30, 2026, through June 30, 2027;

(b) Increase annual compensation to an amount not to exceed \$470,805, subject to the appropriation of funds;

(c) Authorize up to five one-year options for the City to extend the agreement beyond June 30, 2027; and

(d) Authorize annual compensation adjustments during any exercised option term based on the Consumer Price Index for the San Francisco-Oakland-Hayward Metropolitan Statistical Area, as provided in the agreement.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 3. (Transportation/Economic Development and Cultural Affairs)

Action: **Resolution No. RES2026-230** was adopted, authorizing the City Manager or her designee to negotiate and execute an amendment to the agreement between the City of San José and JCDecaux San Francisco, LLC for the operation and maintenance of automatic public toilets to:

(a) Extend the agreement term from June 30, 2026, through June 30, 2027;

(b) Increase annual compensation to an amount not to exceed \$470,805, subject to the appropriation of funds;

(c) Authorize up to five one-year options for the City to extend the agreement beyond June 30, 2027; and

(d) Authorize annual compensation adjustments during any exercised option term based on the Consumer Price Index for the San Francisco-Oakland-Hayward Metropolitan Statistical Area, as provided in the agreement.

(10-0-1; Absent: Ortiz)

2.23 Approval of "Free Use" of the Janet Gray Hayes Rotunda for the Pride Week Luncheon Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

As recommended by the Rules and Open Government Committee on June 10, 2026:

- (a) Adopt a resolution authorizing "Free Use" of the Janet Gray Hayes Rotunda for the private, invitation-only Pride Week Luncheon held at City Hall Rotunda on August 26, 2026;
- (b) Approve the Pride Week Luncheon scheduled on August 26, 2026, as a City Council sponsored Special Event and approve the expenditure of funds; and
- (c) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Foley) [Rules Committee referral 6/10/2026 - Item B.6]

Action: (a) **Resolution No. RES2026-231** was adopted, authorizing "Free Use" of the Janet Gray Hayes Rotunda for the private, invitation-only Pride Week Luncheon held at City Hall Rotunda on August 26, 2026; (b) approving the Pride Week Luncheon scheduled on August 26, 2026, as a City Council sponsored Special Event and approve the expenditure of funds; and (c) approving and accepting donations from various individuals, businesses or community groups to support the event. (10-0-1; Absent: Ortiz)

2.24 Approval to Expend City Funds and Authorization to Accept Donations for the City's Participation in the Annual Rose, White & Blue Parade and Festival.

As recommended by the Rules and Open Government Committee on June 17, 2026:

- (a) Approve the expenditure of City funds for the City of San José's participation in the Rose, White & Blue Parade and Festival as an annual July 4th community event; and
- (b) Approve the solicitation and acceptance of donations from various individuals, businesses, or community groups to offset costs associated with the City's participation in the event.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (City Clerk) [Rules Committee referral 6/17/2026 - Item B.2]

Action: (a) The expenditure of City funds for the City of San José's participation in the Rose, White & Blue Parade and Festival as an annual July 4th community event was approved; and (b) the solicitation and acceptance of donations from various individuals, businesses, or community groups to offset costs associated with the City's participation in the event was approved. (10-0-1; Absent: Ortiz)

2.25 Fourth Amendment to the Agreement with Guidehouse, Inc. for Organizational Change Management and Related Consulting Services.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a Fourth Amendment to the Master Consulting Agreement with Guidehouse, Inc. to increase the maximum compensation by \$275,800, from \$3,116,900 to an amount not to exceed \$3,392,700. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Manager) [Rules Committee referral 6/17/2026 - Item A.1.a]

Action: **Resolution No. RES2026-232** was adopted, authorizing the City Manager or her designee to negotiate and execute a Fourth Amendment to the Master Consulting Agreement with Guidehouse, Inc. to increase the maximum compensation by \$275,800, from \$3,116,900 to an amount not to exceed \$3,392,700. (10-0-1; Absent: Ortiz)

3. STRATEGIC SUPPORT

3.1 Report of the City Manager, Jennifer Maguire (Verbal Report).

None provided.

3.2 Labor Negotiations Update

None provided

3.3 Proposed Ballot Measure for the November 3, 2026, Election to Amend the City Charter to Allow the City Council the Option to Utilize Ranked Choice Voting Only in an Election to Fill a Vacancy in the Office of the Mayor or Councilmember.

Adopt a resolution of the City Council:

(a) Calling and giving notice, on its own motion, for a Special Municipal Election to be held on November 3, 2026, to submit to the electors of the City of San José, the following measure: Shall the City Charter be amended to allow the City Council the option to utilize Ranked Choice Voting only in an election to fill a vacancy in the office of the Mayor or Council Member?

(b) Directing the City Clerk to, pursuant to Elections Code Section 12111, cause a synopsis of the proposed measure to be published at least one time not later than one week before the election in the San Jose Mercury News, a newspaper of general circulation within the City of San José, instead of printing the full text of the measure in the Sample Ballot;

(c) Authorizing the City Council, or any member or members of the City Council, to submit a ballot argument in favor of the measure pursuant to Elections Code Section 9282;

(d) Authorizing the submittal of rebuttal arguments or, in the alternative, declining to authorize the submittal of rebuttal arguments pursuant to Elections Code Section 9285;

(e) Directing the City Attorney to prepare an Impartial Analysis of the measure pursuant to Elections Code Section 9280; and

(f) Directing the City Clerk to take all other actions necessary to place this measure on the November 3, 2026 ballot.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (City Attorney) [Rules Committee referral 5/27/2026 - Item C.1]

Public Comment: Steve Chessin, Amanda Mahlendorf, Larry Stone, Seren Larsen, Gabby Chavez-Lopez, Allie Hughes, Robert, Vicky, and seven anonymous speakers offered public comment *in-person*; Sue, Petra Pino, Michael Rodgers, and Gabriel offered public comment *virtually*.

Motion: Councilmember David Cohen moved approval of his memorandum dated June 23, 2026, with clarification that the resolution, which will be amended to include the 2028 Primary Election date, would return to Council on the Consent Calendar for final adoption; and with direction for the City Clerk to provide an informational memorandum with an updated Ranked Choice Voting analysis before the item returns to Council, that incorporates Items 1 and 2 from Councilmember Bien Doan's memorandum, dated June 23, 2026. The motion was seconded by Councilmember Anthony Tordillos.

Friendly Amendment: Councilmember Domingo Candelas requested that the amended resolution return to Council for discussion as a regular agenda item before potential placement on the 2028 primary election ballot. The amendment was accepted by the maker of the motion and the seconder.

Action: Upon motion by Councilmember David Cohen and seconded by Councilmember Anthony Tordillos, the memorandum authored by Councilmember David Cohen, dated June 23, 2026, was approved, recommending the following:

1. Approve the memo from Councilmembers Cohen, Kamei, Mulcahy, and Tordillos, changing the election date from November 2026 to 2028 Primary Election: *to place on the 2028 Primary Election Ballot a measure instituting: amending the City Charter to allow the option for the Council to choose to utilize Ranked Choice Voting in the case of special elections to fill vacancies in Mayoral and City council races.* *It was clarified that the item is to return to City Council for discussion as a regular agenda item, before potential placement on the 2028 primary election ballot.
2. Amend the resolution drafted by the City Attorney's Office to change all references of November 3, 2026 to 2028 Primary Election.
3. Once the State Legislature sets a date for the 2028 Primary Election, return to the City Council to amend the resolution with the specific date for the 2028 Primary Election.; **AND**
The City Clerk was directed to provide an informational memorandum with an updated Ranked Choice Voting analysis before the item returns to Council, that incorporates Items 1 and 2 from Councilmember Bien Doan's memorandum, dated June 23, 2026, recommending the following:
 1. Return to the City Council by December 2026 with additional analysis regarding Ranked Choice Voting (RCV) in neighboring and comparable jurisdictions, including San Francisco, Oakland, and any other California municipalities; and
 2. The analysis shall encompass, at a minimum, voter turnout, quantified fiscal impact data, voter education expenditures, and any other factors deemed relevant to a comprehensive evaluation.
 (8-2-1; Noes: Foley, Casey; Absent: Ortiz)

4. PUBLIC SAFETY SERVICES

No items provided.

5. TRANSPORTATION & AVIATION SERVICES

5.1 Actions Related to the Award for the Large Format Advertising Sign Request for Proposals at the San José Mineta International Airport.

- (a) Approve the selection of the top-ranking proposer for the request for proposals for large-format advertising signs on airport-owned property at the San José Mineta International Airport.
- (b) Adopt a resolution authorizing the City Manager or her designee to:
 - (1) Negotiate and execute a lease agreement between the City of San José and OUTFRONT Foster Interstate, LLC, for two large-format advertising signs on airport-owned property, for an initial term of 10 years;
 - (2) Exercise up to one additional 10-year option to extend the term upon mutual agreement; or
 - (3) Terminate negotiations with the top-ranked proposer and select the next-ranked proposer if the City and the recommended proposer are unable to come to terms.

CEQA: Determination of Consistency with the Norman Y. Mineta San José International Airport Master Plan Amendment Environmental Impact Report (Resolution No. 78764), File No. ER26-050. (Airport)

Councilmember Michael Mulcahy recused himself from item 5.1 due to a financial conflict.

Mookie Patel, Director of Aviation, San José Airport; and Marta Barettoni, Deputy Director, San José Airport, offered the presentation and responded to questions.

Public Comment: Jason Hemp and Shaunn offered public comment *in person*; John Miller and Les Levitt offered public comment *virtually*.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Domingo Candelas, and carried unanimously,

- (a) the selection of the top-ranking proposer for the request for proposals for large-format advertising signs on airport-owned property at the San José Mineta International Airport was approved;

(b) **Resolution No. RES2026-233** was adopted, authorizing the City Manager or her designee to:

- (1) negotiate and execute a lease agreement between the City of San José and OUTFRONT Foster Interstate, LLC, for two large-format advertising signs on airport-owned property, for an initial term of 10 years;
- (2) exercise up to one additional 10-year option to extend the term upon mutual agreement; or
- (3) terminate negotiations with the top-ranked proposer and select the next-ranked proposer if the City and the recommended proposer are unable to come to terms. (9-0-1-1; Recused: Mulcahy; Absent: Ortiz)

5.2 Actions Related to the 9469 - Willow-Keyes Corridor Improvements Project.

Adopt a resolution authorizing the Director of Public Works to:

- (a) Award and execute a contract for the construction of 9469 - Willow-Keyes Corridor Improvements Project to the lowest responsive, responsible bidder in an amount not to exceed \$19,974,000, subject to the appropriation of funds;
- (b) Decide any timely bid protest(s) and make the City's final determination as to the lowest responsive bidder that is responsible as needed to award the contract; and
- (c) Approve a contingency of up to 10% of the contract amount.

CEQA: Categorically Exempt, File No. ER23-172, CEQA Guidelines Section 15301, Existing Facilities.

Council District: 3. (Public Works/Transportation)

Public Comment: None provided.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Bien Doan, and carried unanimously, **Resolution No. RES2026-234** was adopted, authorizing the Director of Public Works to:

- (a) award and execute a contract for the construction of 9469 - Willow-Keyes Corridor Improvements Project to the lowest responsive, responsible bidder in an amount not to exceed \$19,974,000, subject to the appropriation of funds;
- (b) decide any timely bid protest(s) and make the City's final determination as to the lowest responsive bidder that is responsible as needed to award the contract; and
- (c) approve a contingency of up to 10% of the contract amount. (10-0-1; Absent: Ortiz)

6. ENVIRONMENTAL & UTILITY SERVICES

6.1 Long Term Power Purchase Agreement with Shell Energy North America.

Adopt a resolution authorizing the Director of the Energy Department or her designee to negotiate and execute a long-term power purchase agreement with Shell Energy North America (US), L.P., to buy renewable energy, renewable energy credits, Resource Adequacy, and attributes associated with a geothermal facility for a term of 15 years beginning 2026 through 2041, in an estimated annual amount of \$8,300,000 and a not-to-exceed amount of \$124,500,000 in aggregate, to be paid solely from the San José Clean Energy Operating Fund, subject to the annual appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Energy)

Public Comment: None provided.

Action: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember David Cohen, and carried unanimously, **Resolution No. RES2026-235** was adopted, authorizing the Director of the Energy Department or her designee to negotiate and execute a long-term power purchase agreement with Shell Energy North America (US), L.P., to buy renewable energy, renewable energy credits, Resource Adequacy, and attributes associated with a geothermal facility for a term of 15 years beginning 2026 through 2041, in an estimated annual amount of \$8,300,000 and a not-to-exceed amount of \$124,500,000 in aggregate, to be paid solely from the San José Clean Energy Operating Fund, subject to the annual appropriation of funds. (10-0-1; Absent: Ortiz)

6.2 San José Clean Energy 2026 Integrated Resource Plan.

Adopt a resolution:

- (a) Approving San José Clean Energy's Compliant Portfolio for the California Public Utilities Commission as its Preferred Conforming Portfolio for its 2026 Integrated Resource Plan;
- (b) Approving the submission of an Alternative Portfolio for San José Clean Energy's 2026 Integrated Resource Plan to inform procurement planning under conditions of load forecast uncertainty and evolving market conditions;
- (c) Authorizing the Director of the Energy Department to finalize and submit the Compliant Portfolio and the Alternative Portfolio to the California Public Utilities Commission; and
- (d) Directing the Director of the Energy Department to submit the final Integrated Resource Plan to City Council through an informational memorandum within 30 days of the filing of the Plan.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Energy)

Public Comment: None provided.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Rosemary Kamei, and carried unanimously, **Resolution No. RES2026-236** was adopted,

- (a) approving San José Clean Energy's Compliant Portfolio for the California Public Utilities Commission as its Preferred Conforming Portfolio for its 2026 Integrated Resource Plan;
- (b) approving the submission of an Alternative Portfolio for San José Clean Energy's 2026 Integrated Resource Plan to inform procurement planning under conditions of load forecast uncertainty and evolving market conditions;
- (c) authorizing the Director of the Energy Department to finalize and submit the Compliant Portfolio and the Alternative Portfolio to the California Public Utilities Commission; and
- (d) directing the Director of the Energy Department to submit the final Integrated Resource Plan to City Council through an informational memorandum within 30 days of the filing of the Plan. (10-0-1; Absent: Ortiz)

7. NEIGHBORHOOD SERVICES

7.1 First Amendment to the Agreement between the City of San José and the City of Milpitas for Animal Care and Services.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the First Amendment to the Agreement between the City of San José and the City of Milpitas for animal care and services, extending the term by nine years through June 30, 2035, and increasing compensation by \$8,627,205, for a total compensation not to exceed \$10,282,901.64 for the period July 1, 2023, through June 30, 2035.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Public Works)

Public Comment: Dinah Hayse and Shaunn offered public comment.

Matt Loesch, Director, Department of Public Works, responded to questions from the Council.

Action: Upon motion by Councilmember Bien Doan, seconded by Councilmember David Cohen, and carried unanimously, **Resolution No. RES2026-237** was adopted, authorizing the City Manager or her designee to negotiate and execute the First Amendment to the Agreement between the City of San José and the City of Milpitas for animal care and services, extending the term by nine years through June 30, 2035, and increasing compensation by \$8,627,205, for a total compensation not to exceed \$10,282,901.64 for the period July 1, 2023, through June 30, 2035. (10-0-1; Absent: Ortiz)

8. COMMUNITY & ECONOMIC DEVELOPMENT

8.1 Actions Related to Grant Agreements for Multiple Programs Serving Households Experiencing Homelessness.

Adopt a resolution authorizing the Housing Director, or his designee, to negotiate and execute amendments to extend existing grant agreements for the following programs serving individuals and families experiencing homelessness, each for the applicable extension term set forth below, and to increase the compensation, for each applicable extension term, in amounts not to exceed those set forth below, as categorized by service type, subject to the appropriation of funds:

(a) Crisis Intervention Programs for the following grant programs serving households:

- (1) WeHOPE (Dignity on Wheels Program) - Not to exceed \$550,000 (July 1, 2026 - December 31, 2026);
- (2) HomeFirst Services of Santa Clara County (Targeted Outreach and Engagement Program) - Not to exceed \$800,000 (July 1, 2026 - December 31, 2026); and
- (3) PATH (Targeted Outreach and Engagement Program) - Not to exceed \$800,000 (July 1, 2026 - December 31, 2026).

(b) Support Services Programs for the following grant programs serving households:

- (1) Bill Wilson Center (Youth Housing and Support Program) - Not to exceed \$2,000,000 (July 1, 2026 - December 31, 2027);
- (2) Mission Services of Silicon Valley LLC (subsidiary of Goodwill of Silicon Valley) (SJ Bridge Program) - Not to exceed \$1,000,000 (July 1, 2026 - June 30, 2027);
- (3) YWCA Golden Gate Silicon Valley (Interpersonal Violence Support Program) - Not to exceed \$250,000 (July 1, 2026 - June 30, 2027); and
- (4) County of Santa Clara (Homeless Management Information System Support) - Not to exceed \$700,000 (July 1, 2026 - June 30, 2027).

(c) Transportation Programs for the following grant programs serving households:

- (1) County of Santa Clara (United Pass for Life Improvement from Transportation) - Not to exceed \$153,000 (July 1, 2026 - June 30, 2027).

(d) For each of these agreements, exercise up to three additional six-month or one-year options to extend the term of the agreement, through no later than June 30, 2030, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Housing)

Erik Soliván, Director, Housing Department, offered the presentation.

Public Comment: Shaunn offered public comment.

Action: Upon motion by Councilmember Pamela Campos, seconded by Councilmember Rosemary Kamei, and carried unanimously, **Resolution No. RES2026-238** was adopted, authorizing the Housing Director, or his designee, to negotiate and execute amendments to extend existing grant agreements for the following programs serving individuals and families experiencing homelessness, each for the applicable extension term set forth below, and to increase the compensation, for each applicable extension term, in amounts not to exceed those set forth below, as categorized by service type, subject to the appropriation of funds:

(a) Crisis Intervention Programs for the following grant programs serving households:

- (1) WeHOPE (Dignity on Wheels Program) - Not to exceed \$550,000 (July 1, 2026 - December 31, 2026);
- (2) HomeFirst Services of Santa Clara County (Targeted Outreach and Engagement Program) - Not to exceed \$800,000 (July 1, 2026 - December 31, 2026); and
- (3) PATH (Targeted Outreach and Engagement Program) - Not to exceed \$800,000 (July 1, 2026 - December 31, 2026).

(b) Support Services Programs for the following grant programs serving households:

- (1) Bill Wilson Center (Youth Housing and Support Program) - Not to exceed \$2,000,000 (July 1, 2026 - December 31, 2027);

(2) Mission Services of Silicon Valley LLC (subsidiary of Goodwill of Silicon Valley) (SJ Bridge Program) - Not to exceed \$1,000,000 (July 1, 2026 - June 30, 2027);

(3) YWCA Golden Gate Silicon Valley (Interpersonal Violence Support Program) - Not to exceed \$250,000 (July 1, 2026 - June 30, 2027); and

(4) County of Santa Clara (Homeless Management Information System Support) - Not to exceed \$700,000 (July 1, 2026 - June 30, 2027).

(c) Transportation Programs for the following grant programs serving households:

(1) County of Santa Clara (United Pass for Life Improvement from Transportation) - Not to exceed \$153,000 (July 1, 2026 - June 30, 2027).

(d) For each of these agreements, exercise up to three additional six-month or one-year options to extend the term of the agreement, through no later than June 30, 2030, subject to the appropriation of funds. (10-0-1;

Absent: Ortiz)

8.2 Actions Related to the Homekey Standard Agreement and Transition of Responsibilities for the Branham Lane Interim Housing Community.

Adopt a resolution:

(a) Authorizing the City Manager, or her designee, to negotiate and execute an amendment to the Homekey Program Standard Agreement with the California Department of Housing and Community Development to remove LifeMoves as co-applicant, co-grantee, operator, designated payee, and/or other responsible party identified in the Standard Agreement and related Homekey documents for the Branham Lane Interim Housing Community, and to identify the City of San José as the sole grantee and responsible party under the Standard Agreement;

(b) Authorizing the City Manager, or her designee, to negotiate and execute all documents necessary to remove LifeMoves as the operator, co-applicant, co-grantee, designated payee, and/or other responsible party identified in the Homekey Program Standard Agreement and related project documents, including any amendments, assignments, terminations, releases, or other documents required by the California Department of Housing and Community Development, lenders, regulatory agencies, or other project parties, and to recoup all program funding prepaid to LifeMoves; and

(c) Authorizing the Housing Director, or his designee, to negotiate and execute all documents necessary to unwind, terminate, or amend project agreements with LifeMoves, including the ground lease, the Acquisition and Rehabilitation Grant Agreement, operating agreements, grant agreements, or other related agreements. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 2. (Housing)

Public Comment: None provided.

Action: Upon motion by Councilmember Domingo Candelas, seconded by Vice Mayor Pam Foley, and carried unanimously, **Resolution No. RES2026-239** was adopted,

(a) authorizing the City Manager, or her designee, to negotiate and execute an amendment to the Homekey Program Standard Agreement with the California Department of Housing and Community Development to remove LifeMoves as co-applicant, co-grantee, operator, designated payee, and/or other responsible party identified in the Standard Agreement and related Homekey documents for the Branham Lane Interim Housing Community, and to identify the City of San José as the sole grantee and responsible party under the Standard Agreement;

(b) authorizing the City Manager, or her designee, to negotiate and execute all documents necessary to remove LifeMoves as the operator, co-applicant, co-grantee, designated payee, and/or other responsible party identified in the Homekey Program Standard Agreement and related project documents, including any amendments, assignments, terminations, releases, or other documents required by the California Department of Housing and Community Development, lenders, regulatory agencies, or other project parties, and to recoup all program funding prepaid to LifeMoves; and

(c) authorizing the Housing Director, or his designee, to negotiate and execute all documents necessary to unwind, terminate, or amend project agreements with LifeMoves, including the ground lease, the Acquisition

and Rehabilitation Grant Agreement, operating agreements, grant agreements, or other related agreements. (10-0-1; Absent: Ortiz)

8.3 Multifamily Housing Incentive Program Residential Tax and Fee Waiver for the 0 Seely Mixed-Use Development Building B Development Project Located at 681 East Trimble Road.

(a) Conduct a public hearing to approve an economic development tax and fee waiver in connection with a reduction in construction taxes and a reduction of the Inclusionary Housing Ordinance in-lieu fee for the residential development located at 681 East Trimble Road, which meets the requirements of the Multifamily Housing Incentive Program enacted by the City Council on December 10, 2024, and extended on May 13, 2025, and January 27, 2026, in an amount of up to \$6,253,458 pursuant to California Government Code Section 53083 and Open Government Resolution No. RES2024-99 Section 2.3.2.6.C.

(b) Adopt a resolution approving the tax and fee waiver in an amount up to \$6,253,458 and authorizing the Housing Director, or his designee, to negotiate and execute documents and document amendments related to implementing the Multifamily Housing Incentive Program, such as construction progress agreements. CEQA: Environmental Impact Report for 0 Seely Avenue Mixed-Use Project (Resolution No. RES2024-297), File No. ER21-284. Council District 4. (Housing/Planning, Building, and Code Enforcement/Transportation)

Mayor Matt Mahan recused himself from Item 8.3 due to a financial contribution received greater than \$500.

Erik Soliván, Director, Housing Department; and Banu San, Deputy Director, Housing Department, offered the presentation.

Erik Schoennauer, The Hanover Company, spoke on behalf of the applicant and was provided 5 minutes to speak.

Public Comment: None provided.

Action: Upon motion by Councilmember David Cohen, seconded by Councilmember Bien Doan, and carried unanimously,

(a) a public hearing was conducted to approve an economic development tax and fee waiver in connection with a reduction in construction taxes and a reduction of the Inclusionary Housing Ordinance in-lieu fee for the residential development located at 681 East Trimble Road, which meets the requirements of the Multifamily Housing Incentive Program enacted by the City Council on December 10, 2024, and extended on May 13, 2025, and January 27, 2026, in an amount of up to \$6,253,458 pursuant to California Government Code Section 53083 and Open Government Resolution No. RES2024-99 Section 2.3.2.6.C.; and

(b) **Resolution No. RES2026-240** was adopted, approving the tax and fee waiver in an amount up to \$6,253,458 and authorizing the Housing Director, or his designee, to negotiate and execute documents and document amendments related to implementing the Multifamily Housing Incentive Program, such as construction progress agreements. (9-0-1-1; Recused: Mahan; Absent: Ortiz)

9. REDEVELOPMENT – SUCCESSOR AGENCY

No items provided.

10. LAND USE

10.1 Land Use on Consent Calendar - HEARD IMMEDIATELY AFTER CONSENT

Mayor Matt Mahan recused himself from *Item 10.1(a)* due to financial contributions received greater than \$500.

Councilmember Michael Mulcahy recused himself from *Item 10.1(a)* due to a property owned near the site in reference to the item.

Item 10.1(a) was voted on separately from the remainder of the Land Use on Consent Calendar.

Public Comment: None provided.

Action: Upon motion by Councilmember Domingo Candelas, seconded by Councilmember David Cohen, and carried unanimously, the Land Use on Consent Calendar was approved, *excluding Item 10.1(a) which was voted on separately*. The following actions were taken as indicated. (10-0-1; Absent: Ortiz)

10.1(a) C26-005 - Rezoning Certain Real Property Located at 1402 Monterey Road.

Approve an ordinance rezoning certain real property of an approximately 3.4-gross-acre site located on the southeast corner of Monterey Road and East Alma Avenue (1402 Monterey Road) from the CIC(PD) Planned Development Zoning District to the CIC Combined Industrial/Commercial Zoning District.

CEQA: Determination of Consistency with the Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041), File No. ER26-067, the Envision San José General Plan Supplemental EIR (Resolution No. 77617), and Addenda thereto. Council District 7. (Planning, Building, and Code Enforcement)

Public Comment: None provided.

Action: Upon motion by Councilmember Bien Doan, seconded by Councilmember David Cohen, and carried unanimously, **Ordinance No. 31338** was passed for publication, rezoning certain real property of an approximately 3.4-gross-acre site located on the southeast corner of Monterey Road and East Alma Avenue (1402 Monterey Road) from the CIC(PD) Planned Development Zoning District to the CIC Combined Industrial/Commercial Zoning District. (8-0-1-2; Absent: Ortiz; Recused: Mahan, Mulcahy)

10.1(b) HL26-001 - Landmark Rescission for the Southern Pacific Switching Tower Located at 725 Chestnut Street.

Adopt a resolution rescinding the landmark designation for the Southern Pacific Switching Tower located at 725 Chestnut Street.

CEQA: Exempt per CEQA Guidelines Section 15331 for Historical Resources and Rehabilitation. Historic Landmarks Commission recommends approval (5-0-2, Royer and Arnold absent) b(Item 3.b on the 5/6/2026 Historic Landmarks Commission agenda). Council District 6. (Planning, Building, and Code Enforcement)

Action: **Resolution No. RES2026-241** was adopted, rescinding the landmark designation for the Southern Pacific Switching Tower located at 725 Chestnut Street. (10-0-1; Absent: Ortiz)

10.1(c) HL25-001 & MA25-001 - City Landmark Designation and Historical Property (Mills Act) Contract for Property Located at 647 South Sixth Street.6

(1) Adopt a resolution designating 647 South Sixth Street as a City Landmark for its special historical, architectural, cultural, aesthetic, and engineering significance.

(2) Adopt a resolution approving a Historical Property Contract (Mills Act) between the City of San José and property owner Xiangzhou (William) Wang.

CEQA: Exempt per CEQA Guidelines Section 15331 for Historical Resources and Rehabilitation. Historic Landmarks Commission recommends approval (5-0-2, Royer and Arnold absent) (Item 3.a on the 5/6/2026 Historic Landmarks Commission agenda). Council District 3. (Planning, Building, and Code Enforcement)

Action: (1) **Resolution No. RES2026-242** was adopted, designating 647 South Sixth Street as a City Landmark for its special historical, architectural, cultural, aesthetic, and engineering significance; and

(2) **Resolution No. RES2026-243** was adopted, approving a Historical Property Contract (Mills Act) between the City of San José and property owner Xiangzhou (William) Wang. (10-0-1; Absent: Ortiz)

END OF CONSENT CALENDAR

10 Land Use – Regular Agenda

No items provided.

• **Open Forum**

1. Carmen expressed concerns related to protecting the voice and vote representation of Black residents in San José and emphasized the urgency for action in response to a recent Supreme Court decision.

• **Adjournment**

The Council of the City of San José adjourned the meeting at 4:30 p.m., in honor and memory of Chris Bertucelli, who passed away on February 25, 2026.

• **Notice of City Engineer's Pending Decision on Final Maps**

FOR APPROVAL:

Tract: 10663

Location: Southwest corner of Lincoln Avenue and Pacific Avenue

District: 6

Lots/Units: 1/33

Type: MFA

Proposed Decision: Approved

Developer: City Ventures Homebuilding LLC

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Daniel Aguilar
Deputy City Clerk, City of San José

Approved at Council on:

Number of actions: 13

Attest by:

Toni J. Taber, MMC
City Clerk, City of San José

SAN JOSÉ CITY COUNCIL CLOSED SESSION AGENDA

June 23, 2026

Present Councilmembers: Tordillos, Cohen, Mulcahy, Ortiz, Doan, Candelas,
Foley, Casey, Mahan.

Absent Councilmembers: Kamei, Campos.

Place: City Hall Conference Room W-133

Time: 9:30 a.m.

Items discussed:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

1. Case Name: In re: Claim of Gonzalez

Name(s) of Party(ies)

Court: Worker's Compensation Appeals Court

Case Nos: ADJ3228285, ADJ2897783, ADJ2323665,
ADJ412675, ADJ2404869, ADJ2245553,
ADJ1970015, ADJ724120, ADJ591225,
ADJ448969, ADJ1587640, ADJ4286464,
ADJ4321586, ADJ4119176, ADJ612805,
ADJ2092834, ADJ2525434, ADJ3208041,
ADJ1079897, ADJ4179508, ADJ856790,
ADJ3259816, ADJ2306556, and
ADJ1587640

Amount of Money or Other Benefits
Relief Sought:

2. Case Name: Cacho, Marilou v. City of San Jose, et al.

Name(s) of Party(ies) MARILOU CACHO, CITY OF SAN JOSE

Court: Santa Clara County Superior Court

Case No: 25cv461279

Amount of Money or Other Damages according to proof
Relief Sought:

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and 54956.9(e)(3) of the Government Code:

1. Claimants(s): In re: United Financial Casualty Company
aso Mapanao-Racho, Ingrid Isabel A

City Department: Police Department

C CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Initiation of litigation pursuant to Sections 54956.9(d)(4) of the Government code:

Number of matter(s) to be discussed: 2

**D. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE EVALUATION PURSUANT TO
GOVERNMENT CODE SECTION 54957:**

1. Department or Agency: City Manager's Office
Title: City Manager
2. Department or Agency: City Clerk's Office
Title: City Clerk
3. Department or Agency: City Auditor's Office
Title: City Auditor
4. Department or Agency: City Attorney's Office
Title: City Attorney
5. Department or Agency: Independent Police Auditor
Title: Police Auditor