



City Council Meeting Agenda

Tuesday, June 17, 2025

1:30 PM

Council Chambers

MATT MAHAN, MAYOR
ROSEMARY KAMEI, DISTRICT 1
PAMELA CAMPOS, DISTRICT 2
CARL SALAS, 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

Please scroll to the end for information about the City Council Agenda and for the Rules of Conduct of the meeting.

Public Comment in Person Only

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- Adaptaciones para discapacitados serán proporcionadas a pedido. Mande correo electrónico ADA@sanjoseca.gov; Llame (408) 535-8430
- Nhu cầu cho người khuyết tật được cung cấp theo yêu cầu. Email ADA@sanjoseca.gov; Gọi (408) 535-8430

THE LEVINE ACT

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<https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act/-fsiteid-1#!/>

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- 1) Cable Channel 26.
- 2) <https://sanjoseca.gov/news-stories/watch-a-meeting>
- 3) <https://youtube.com/CityofSanJoseCalifornia>
- 4) By Phone: (888) 475 4499. Webinar ID is 915 5718 2016. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).
- 5) Online at: <https://sanjoseca.zoom.us/j/91557182016>

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How to provide spoken Public Comment during the City Council Meeting:

You may speak to the City Council about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the City Council. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

Each speaker generally has two minutes to speak per item. The total amount of time allocated for public testimony for each public speakers or for an agenda item may be limited at the Mayor's discretion, depending on the number of speakers or the length of the agenda. (California Government Code Section 54954.3; Council Policy 0-37)

Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers. Do this before the meeting or before the item is heard. This will ensure that the name on the card is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants by calling speakers in an orderly manner. You may remain anonymous, but please fill out a card so we may call you. You can put "anonymous speaker" or "no name" on the card. When the Council reaches your item on the agenda, the Mayor will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table. To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

- **Call to Order and Roll Call**

9:30 a.m.- Closed Session, Call to Order in Council Chambers

Open Session, Labor Negotiations Update (See Item 3.2)

Adjourn to Closed Session in Council Chambers Conference Room, W133

See Separate Agenda

25-730 Closed Session Agenda

1:30 p.m.- Regular Session, Council Chambers, City Hall - RECOMMEND 11:00 A.M. REGULAR COUNCIL SESSION START TIME

- **Pledge of Allegiance**
- **Invocation (District 6) - TO BE HEARD AT 1:30 P.M.**

Milan R. Balinton, African American Community Service Agency

- **Orders of the Day**

To be heard after Ceremonial Items

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

- Adjournment Recognition
- Closed Session Report

To be heard after Ceremonial Items

1. CEREMONIAL ITEMS - TO BE HEARD AT 1:30 P.M.

1.1 Presentation of a commendation recognizing J&P Cosentino Family Farm as the last working orchard in San José, celebrating 80 years of dedication, tradition, and community roots. (Foley)

2. CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

- 2.1 Approval of City Council Minutes.**
- 2.2 Final Adoption of Ordinances.**
- 2.3 Approval of Council Committee Minutes.**
- 2.4 Mayor and Council Excused Absence Requests.**
- 2.5 City Council Travel Reports.**
- 2.6 Report from the Council Liaison to the Retirement Boards.**
- 2.7 25-674 Amendment to the Lease of Airport Premises with Sky Chefs, Inc.**

Recommendation: Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the 10th amendment to the lease of airport premises between the City of San José and Sky Chefs, Inc. for a five-year extension with fixed annual increases to the concession fee amount through February 28, 2029, with early termination language allowing both the San José Mineta International Airport and Sky Chefs, Inc. to terminate the lease for any reason with a one year written notice. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Airport)

2.8 25-675 Airport Disadvantaged Business Enterprise Goal Development for Grant Funded Airport Development Projects for Federal Fiscal Years 2026-2028.

Recommendation: Adopt a resolution:

- (a) Approving a proposed overall Disadvantaged Business Enterprise participation race-neutral goal of 3% for the Federal Aviation Administration's Airport Improvement Program grant-funded Airport development projects at the San José Mineta International Airport for Federal Fiscal Years 2026-2028;
 - (b) Authorizing the City Manager or her designee to submit the three-year Disadvantaged Business Enterprise participation plan to the Federal Aviation Administration, which is due by August 1, 2025; and
 - (c) Authorizing the City Manager or her designee to make revisions as requested by the Federal Aviation Administration.
- CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no physical changes to the environment.
(Airport)

2.9 25-738 Boards and Commissions Appointments.

Recommendation: Approve the following Boards and Commissions appointments:

(a) Airport Commission:

(1) District 3 Seat: Appoint Greg Richardson for a term of July 1, 2025 to June 30, 2029;

(2) District 5 Seat: Appoint Gregory Duru for a term of July 1, 2025 to June 30, 2029; and

(3) District 7 Seat: Appoint Nick Patel for a term of July 1, 2025 to June 30, 2029

(b) Arts Commission:

(1) District 2 Seat: Appoint TBD for a term ending June 30, 2026.

(c) Climate Advisory Commission:

(1) Climate Science Expertise Seat: Appoint Macwin Savio Dsouza for a term ending December 31, 2025;

(2) Community Representative Seat: Appoint Ryo Wakabayashi for a term ending December 31, 2027;

(d) Downtown Parking Board:

(1) San José State University Representative Seat: Appoint Eric Cross for a term of July 1, 2025 to June 30, 2029.

(e) Housing and Community Development Commission:

(1) District 1 Seat: Roma Dawson for a term of July 1, 2025 to June 30, 2029;

(2) District 3 Seat: TBD for a term of July 1, 2025 to June 30, 2029;

(3) District 5 Seat: Ruben Navarro for a term of July 1, 2025 to June 30, 2029;

(4) District 7 Seat: Christopher Escher for a term of July 1, 2025 to June 30, 2029; and

(5) District 9 Seat: H.B. Mok for a term of July 1, 2025 to June 30, 2029.

(f) Library and Education Commission:

(1) District 1 Seat: Daphna Woolfe for a term of July 1, 2025 to June 30, 2029;

(2) District 3 Seat: TBD for a term of July 1, 2025 to June 30, 2029;

(3) District 6 Seat: Gini Bossenbroek for a term ending June 30, 2027;

(4) District 7 Seat: Ramnik Saandal for a term of July 1, 2025 to June 30, 2029;

(5) District 9 Seat: Gerard Roney for a term of July 1, 2025 to June 30, 2029;

(6) District 10 Seat: TBD for a term ending June 30, 2027;

(7) Education Seat 1: Angelica Ramos for a term of July 1, 2025 to June 30, 2029; and

(8) Education Seat 3: Charea Bustamente for a term of July 1, 2025 to June 30, 2029.

(g) Measure T Community Oversight Committee:

(1) District 7 Seat: Appoint Hai Bui for a term beginning on the date of appointment; and

(2) District 8 Seat: Appoint David Burckhard for a term beginning on the date of appointment.

(h) Parks and Recreation Commission:

(1) District 3 Seat: Appoint TBD for a term of July 1, 2025 to June 30, 2029;

(2) District 5 Seat: Appoint Daisy Barocio for a term of July 1, 2025 to June 30, 2029;

(3) District 7 Seat: Appoint Giavanna Vega for a term of July 1, 2025 to June 30, 2029;

(4) District 9 Seat: Appoint Viviana Barnwell for a term of July 1, 2025 to June 30, 2029; and

(5) Citywide Seat: Appoint Roxanne Koopman for a term of July 1, 2025 to June 30, 2029.

(i) Planning Commission:

(1) District 7 Seat: Appoint Khoi Nguyen for a term ending June 30, 2028; and

(2) District 10 Seat: Appoint Lawrence Casey for a term ending June 30, 2028.

(j) Senior Citizens Commission:

(1) District 2 Seat: Appoint TBD for a term ending June 30, 2027;

(2) District 3 Seat: Appoint TBD for a term of July 1, 2025 to June 30, 2029;

(3) District 7 Seat: Appoint Amy Yang for a term of July 1, 2025 to June 30, 2029; and

(4) District 10 Seat: Appoint Richard Crowley for a term ending June 30, 2027.

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

2.10 25-676 Amendments to Title 4 of the San José Municipal Code to Streamline City Processes in the Areas of Procurement, Contract Authority, and Settlement Authority.

Recommendation: Approve an ordinance of the City of San José amending Sections 4.04.020 and 4.04.055 of Chapter 4.04, Sections 4.12.018, 4.12.028, 4.12.055, and 4.12.410 of Chapter 4.12, and Sections 4.24.010 and 4.24.020 of Chapter 4.24 of Title 4 of the San José Municipal Code to streamline City processes in the areas of procurement, contract authority, and settlement authority
CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment.
(City Manager)

2.11 25-677 City Manager's Travel to Atlanta, Georgia.

Recommendation: Authorize travel for City Manager Jennifer Maguire to Atlanta, Georgia on September 23 - 26, 2025 to participate in the San José Chamber of Commerce Annual 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)

2.12 25-678 Seventh Amendment to the Professional Services Agreement with Calpine Energy Solutions for Data Management and Customer Call Center Services.

Recommendation: Approve a Seventh Amendment to the Professional Services Agreement for Data Management and Customer Call Center Services with Calpine Energy Solutions, LLC, extending the term of the agreement retroactively from May 29, 2025 through August 30, 2025, and increasing the maximum compensation by \$1,050,000, from \$25,500,000 to \$26,550,000, 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.
(Energy)

2.13 25-679 Report on Bids and Award of Contract for the 10541: On-Call Construction Contract for Repairs of Water Services and Mains 2025-2028 Project.

Recommendation: Accept the report on bids and award of contract for the 10541 - On-Call Construction Contract for Repairs of Water Services and Mains 2025-2028 Project to San José Water Company, for a maximum amount not to exceed \$3,300,000 for a duration of three years.
CEQA: Exempt, File No. ER25-069, CEQA Guidelines Sections 15301 Existing Facilities and Section 15302 Replace or Reconstruction.
(Environmental Services)

2.14 25-680 2025 Amended and Restated Water Supply Agreement with the County of San Francisco Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County and Approval of the Tier 2 Drought Response Implementation Plan.

Recommendation: Adopt a resolution:

(a) Authorizing the City Manager or her designee to negotiate and execute the 2025 Amended and Restated Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County; and

(b) Approving an updated Tier 2 Drought Response Implementation Plan.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 4. (Environmental Services)

2.15 25-681 Master Service Agreements for On-Call Environmental Consulting Support Services for Various City Projects.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to negotiate and execute master service agreements with the following firms for on-call environmental consulting services for various City projects:

(a) Kleinfelder, Inc. from the date of execution through June 30, 2029, in an amount not to exceed \$1,000,000;

(b) Haley & Aldrich, Inc. from the date of execution through June 30, 2029, in an amount not to exceed \$1,000,000;

(c) Cornerstone Earth Group, Inc. from the date of execution through June 30, 2029, in an amount not to exceed \$1,000,000; and

(d) WSP USA, Inc. from the date of execution through June 30, 2029, in an amount not to exceed \$1,000,000.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) Resulting in No Physical Changes to the Environment. (Environmental Services)

2.16 25-682 First Amendment to the Agreement with Amadeus Airport IT Americas, Inc. for Network and Integrated Systems at the San José Mineta International Airport.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the first amendment to the Agreement for Network and Integrated Systems for the San José Mineta International Airport with Amadeus Airport IT Americas, Inc., (Orlando, FL) formerly known as Air-Transport IT Services Inc., to

- (a) Add two one-year options to extend the term of the Agreement for a total of five options to potentially extend the term of the Agreement to June 30, 2027;
- (b) Increase the maximum compensation by \$8,000,000 for a combined total of \$27,549,241, subject to appropriation of funds; and
- (c) Add relevant Information Technology security requirements to comply with new Transportation Security Administration regulations.

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

2.17 25-683 Actions Related to a Purchase Order with Carahsoft Technology Corporation for Salesforce, Inc. Licenses.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Execute a purchase order with Carahsoft Technology Corporation (Reston, VA) for a maximum compensation of \$575,036 for the term beginning on or about July 15, 2025, and ending July 14, 2026; and
- (b) Negotiate and execute amendments as required for any unanticipated changes during the current term ending July 14, 2026, 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)

2.18 25-684 Actions Related to the Agreement with Granicus LLC, for the Integrate Permitting System.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Negotiate and execute a change order to the Agreement for Integrated Permitting System with Granicus LLC (Saint Paul, MN) to add \$469,696 for scope-related supplemental services and software licenses, for a total not-to-exceed compensation of \$4,953,581 for the initial term ending on July 31, 2026, subject to the appropriation of funds; and
- (b) Increase contingency by \$20,000 for a maximum contingency of \$583,000 to address unanticipated changes or services required to support project implementation during the initial term ending July 31, 2026, 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)

2.19 25-685 Actions Related to the Purchase Order with Motorola Solutions for an Automated License Plate Reader Data Portal Collected from Private and Commercial Sources.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Execute a purchase order with Motorola Solutions to provide the Police Department with access to a nationwide online portal for commercially available Automated License Plate Reader data from private and commercial sources, for a maximum compensation not to exceed \$54,750 during the initial one-year term beginning on or around June 3, 2025 and ending June 2, 2026, or as may be adjusted to align with the term of the software subscription;
- (b) Negotiate and execute amendments as required during the initial term for unanticipated changes in requirements for a contingency not to exceed \$5,000, subject to the appropriation of funds; and
- (c) Exercise up to six additional one-year options to extend the term of the purchase order through June 2, 2032, or as may be adjusted to align with the term of the software subscription, 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)

2.20 25-686 Actions Related to the Purchase Order with Kalmikov Enterprises, Inc. dba Fire Apparatus Solutions for a Tractor-Drawn Aerial Fire Apparatus.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Execute a purchase order with Kalmikov Enterprises, Inc. dba Fire Apparatus Solutions (Rialto, CA) for a tractor-drawn aerial fire apparatus, for a three-year term beginning on or about June 18, 2025, and ending on or about June 17, 2028, for a not-to-exceed amount of \$2,905,848; and
- (b) Approve a contingency of \$500,000 for unanticipated modifications to the fire apparatus order and specifications, 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)

2.21 25-687 Agreement with Flagship Aviation Services, LLC for Airport Concessions Maintenance Services.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Negotiate and execute an agreement with Flagship Aviation Services, LLC (Southlake, TX) for concessions maintenance services for the San José Mineta International Airport for a maximum compensation of \$305,131 for the initial term beginning on or about July 1, 2025, and ending on or about June 30, 2026;
- (b) Negotiate and execute amendments as required for any unanticipated changes during the initial term beginning on or about July 1, 2025, and ending on or about June 30, 2026, subject to the appropriation of funds;
- (c) Approve a contingency amount of \$30,000 for unanticipated changes during the initial term beginning on or about July 1, 2025, and ending on or about June 30, 2026, subject to the appropriation of funds; and
- (d) Exercise up to six one-year options to extend the term of the agreement through June 30, 2032, 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)

2.22 25-688 Report on Request for Proposals for an Integrated Library Software Solution.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Negotiate and execute an agreement with Sirsi Corporation (Lehi, UT) for an integrated library software solution software for the San José Public Library including related professional services such as project management, business process analysis, installation of the software, configuration and customization, data migration from the legacy system, training, and post-production maintenance and support for an initial three-year term beginning on or about July 7, 2025, and ending on or about July 6, 2028, or as may be adjusted to align with the renewal term, with a maximum compensation not to exceed \$675,951;
- (b) Approve a contingency of \$68,000 for unanticipated costs;
- (c) Negotiate and execute amendments and/or change orders related to unanticipated changes in the scope of work and related services, subject to the appropriation of funds; and
- (d) Exercise up to seven one-year options to extend the term of the agreement for a maximum term of 10 years through July 6, 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)

2.23 25-689 Actions Related to the Purchase Orders with Bayscape Management, Inc., Brightview Landscape Services, Inc., and New Image Landscape Company for Landscape Maintenance Services.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Execute purchase orders for landscape maintenance services with Bayscape Management, Inc. (Alviso, CA) for Community Facilities Districts 1, 11, 16, Maintenance Districts 1, 8, 13, 19, 20, and 22; and with Brightview Landscape Services, Inc. (Blue Bell, PA) for Community Facility District 8, Maintenance Districts 9, 15, General Fund Contractual, General Fund Light Rail Transit, and Beautify San José areas; and with New Image Landscape Company (Fremont, CA) or Community Facility District 2/3 and 12 beginning on or about July 1, 2025, and ending on or about June 30, 2026, for a combined not-to-exceed amount of \$5,000,000;
- (b) Approve a contingency of \$1,000,000 for unanticipated landscaping maintenance and related services subject to the appropriation of funds; and
- (c) Exercise up to six one-year options to extend the term of the purchase orders, with the last option ending on or about June 30, 2032, subject to the appropriation of funds.

CEQA: Categorically Exempt, File No. ER24-086, CEQA Guidelines Section 15301(h), Existing Facilities. (Finance)

2.24 25-690 Actions Related to the Purchase Order with CoreLogic, Inc. for RealQuest Online Service.

Recommendation: Adopt a resolution authorizing the City Manager her designee to:

- (a) Amend purchase order OP 66341 with CoreLogic, Inc (Dallas, TX) to increase compensation by \$69,560 for a revised aggregate maximum compensation of \$382,431;
- (b) Negotiate and execute amendments as required for any unanticipated changes during the current term ending April 30, 2026, subject to the appropriation of funds; and
- (c) Exercise one additional one-year option to extend the term through April 30, 2027, 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)

2.25 25-691 Actions Related to the Purchase Order with Pacific Electric Contracting, Inc. for Installation, Activation, and Programming Services for Rectangular Rapid Flashing Beacon LED Warning Systems.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Execute a purchase order with Pacific Electric Contracting, Inc. (San José, CA) for installation, activation, and programming services for rectangular rapid flashing beacon LED warning systems, beginning on or about July 1, 2025, and ending on or about June 30, 2026, for a not-to-exceed amount of \$550,000; and
- (b) Exercise up to six one-year options to extend the term of the purchase order with the last option ending on or about June 30, 2032, subject to the appropriation of funds.

CEQA: ER24-313 Citywide, time-limited, exemption for maintenance and improvements within the existing public right-of-way. (Finance)

2.26 25-692 Fourth Amendment to the Agreement with Securitas Technology Corporation (Formerly Stanley Convergent Security Solutions, Inc.) for Airport Automated Access Control System and Related Services.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Fourth Amendment to the Agreement with Securitas Technology Corporation (Uniontown, OH) for Airport automated access control system services to extend services for up to two additional one-year option terms through June 30, 2027, under the same material terms and conditions as the original agreement 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)

2.27 25-693 Second Amendment to the Agreement with Bayscape Management, Inc. for Landscape Maintenance Services for Civic Grounds and Small Parks.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Second Amendment to the Agreement for Landscape Maintenance Services for Civic Grounds and Small Parks with Bayscape Management, Inc (San José, CA) to retroactively add two one-year option terms from February 28, 2025, through February 28, 2027, 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)

2.28 25-694 Set a Public Hearing for the Fiscal Year 2025-2026 Annual Residential Solid Waste Collection Service Charges.

Recommendation: Adopt a resolution :

- (a) Setting a Public Hearing for Tuesday, August 12, 2025, at 1:30 p.m., or as soon thereafter as the matter may be heard to approve the placement of the 2025-2026 Annual Residential Solid Waste Collection Service Charges on the 2025-2026 Santa Clara County Secured Property Tax Roll based upon the annual Residential Solid Waste Collection Service Charge report of the Director of Finance; and
 - (b) Directing the City Clerk to publish notice of the filing of the Director's report, and the time and place of the Public Hearing.
- CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Finance)

2.29 25-695 Set a Public Hearing for the Fiscal Year 2025-2026 Sanitary Sewer Service and Use Charge and Storm Sewer Service Charge Assessments.

Recommendation: Adopt a resolution:

- (a) Setting a Public Hearing for Tuesday, August 12, 2025, at 1:30 p.m., or as soon thereafter as the matter may be heard to approve the placement of the 2025-2026 annual Sanitary Sewer Service and Use Charge and Storm Sewer Service Charge assessments on the 2025-2026 Santa Clara County Secured Property Tax Roll based upon the annual Sanitary Sewer Service and Use Charge and Storm Sewer Service Charge reports of the Director of Finance;
 - (b) Directing the Director of Finance to file the Fiscal Year 2025-2026 annual Sanitary Sewer Service and Use Charge report with the City Clerk on or before July 15, 2025, instead of July 5, 2025; and
 - (c) Directing the City Clerk to publish notice of the filing of the Director of Finance Reports, and the time and place of the Public Hearing.
- CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Finance)

2.30 25-696 Report on Request for Proposals for Senior Nutrition Plan.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Negotiate and execute an agreement with TRIO Community Meals, LLC (formerly Bateman) (a Mississippi Limited Liability Company authorized to do business in the State of California) for Senior Nutrition Plan at Citywide senior nutrition sites for an initial one-year term beginning on or about July 1, 2025, and ending on or about June 30, 2026, with a maximum compensation not to exceed \$3,550,449, subject to appropriation of fund;
- (b) Approve a contingency of \$400,000 for unanticipated and related services, subject to the appropriation of funds;
- (c) Negotiate and execute amendments and change orders related to unanticipated scope, compensation changes and related services, subject to the appropriation of funds; and
- (d) Exercise up to six one-year options to extend the term of the agreement for a maximum term of seven years through June 30, 2032, 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/Parks, Recreation, and Neighborhood Services)

2.31 25-698 Extension of the Declaration and Proclamation of a Local Emergency for the Homeless Shelter Crisis in the City of San José.

Recommendation: Adopt a resolution finding the continued existence of a homeless shelter crisis in the City of San José pursuant to, and in accordance with, the provisions of the California Government Code section 8698 et seq., and renewing the proclamation of a local emergency pursuant to, and in accordance with the provisions of California Government Code sections 8558 and 8630, the San José City Charter, and San José Municipal Code caused by conditions and threatened conditions of homelessness in the City of San José.

CEQA: Mitigated Negative Declaration for Emergency Interim Housing Programs (Resolution No. RES2023-380), File No. ER 22-198. (Housing)

2.32 25-699 Actions Related to Grant Agreements for Multiple Programs Serving Households Experiencing Homelessness for Fiscal Year 2025-2026.

Recommendation: Adopt a resolution authorizing the Housing Director, or his designee, to negotiate and execute extension amendments to existing grant agreements for the following programs serving individuals and families experiencing homelessness as categorized by service type:

- (a) Crisis Intervention Program: LifeMoves (Safe Parking for Recreational Vehicles program) in an amount not to exceed \$1,531,481 retroactive from July 1, 2025, through June 30, 2026;
- (b) Interim Shelter Programs:
 - (1) HomeFirst Services of Santa Clara County (Mabury and Felipe Bridge Housing Communities) in an amount not to exceed \$2,582,398 retroactive from July 1, 2025, through December 31, 2025;
 - (2) HomeFirst Services of Santa Clara County (Monterey Bernal and Rue Ferrari Emergency Interim Housing) in an amount not to exceed \$6,392,999 retroactive from July 1, 2025, through December 31, 2025;
 - (3) HomeFirst Services of Santa Clara County (Via del Oro Emergency Interim Housing) in an amount not to exceed \$3,316,703 retroactive from July 1, 2025, through December 31, 2025;
 - (4) Abode (Plaza Hotel) in an amount not to exceed \$791,988 retroactive from July 1, 2025, through December 31, 2025;
- (c) Motel Programs:
 - (1) YWCA (Interpersonal Violence Support Program) in an amount not to exceed \$250,000 retroactive from July 1, 2025, through June 30, 2026;
 - (2) LifeMoves (Motel Voucher Program) in an amount not to exceed \$2,725,214 retroactive from July 1, 2025, through December 31, 2025;
- (d) Supportive Service Programs:
 - (1) Portuguese Organization for Social Services and Opportunities (Senior Nutrition) in an amount not to exceed \$360,000 retroactive from July 1, 2025, through June 30, 2026; and
 - (2) County of Santa Clara (Centralized Shelter Hotline) in an amount not to exceed \$2,000,000 retroactive from July 1, 2025, through June 30, 2027.

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

2.33 25-704 Agreement with the Santa Clara County Housing Authority to Receive Monthly Payments for Pacific Motor Inn.

Recommendation: Adopt a resolution authorizing the Housing Director, or his designee, to negotiate and execute an agreement with the Santa Clara County Housing Authority for funds supporting 72 interim housing units and the provision of supportive services for project-based Section 8 voucher holders residing at the Pacific Motor Inn, in an amount not to exceed \$1,728,000, for an initial term from July 1, 2025, through June 30, 2026, with one (1) one-year option to extend through June 30, 2027. CEQA: Statutorily exempt, Public Health and Safety Code Section 50675.1.4(a), Homekey Round 2 Program - Pavilion Inn (File No. ER21-159). (Housing)

2.34 25-701 Approval of “Free Use” of City Hall Rotunda for the Neighborhoods Conference.

Recommendation: Adopt a resolution authorizing “Free Use” for the Annual Neighborhoods Conference held at the City Hall Rotunda on Saturday, October 4, 2025, hosted by the Department of Parks, Recreation and Neighborhood Services. CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Parks, Recreation and Neighborhood Services)

2.35 25-702 Agreement with San José State University for Track and Field Improvements at the Police Activities League Stadium Complex.

Recommendation: Approve guiding principles for an agreement between the City of San José and San José State University for the funding, design, construction, and joint use of track and field improvements at the J.R. Blackmore Police Activities League Stadium Complex. CEQA: Not a Project, File No. PP17-007, Preliminary Direction to staff and eventual action requires approval from decision-making body. (Parks, Recreation and Neighborhood Services)

2.36 25-703 Amendment to the Agreement with TRIO Community Meals LLC. for Senior Nutrition Services at Multiple City-Owned Community Centers.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to negotiate and execute an eighth amendment to the agreement with TRIO Community Meals LLC, to increase the contract from \$3,226,418 to \$3,472,535 to cover the cost of 16,754 additional meals, subject to the annual appropriation of funds, for the term of the agreement from July 1, 2024 to June 30, 2025.

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

2.37 25-705 Amendment to the Cost-Sharing Agreement with West Valley Sanitation District for Joint Use Sanitary Sewers.

Recommendation: Approve the Third Amendment to the Cost-Sharing Agreement with West Valley Sanitation District extending the term of the Agreement by one year, through June 30, 2026, for construction, operation, and maintenance of joint use sanitary sewers.

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

2.38 25-706 Report on Bids and Award of Contract for the 10091 - Sanitary Sewer Repairs FY 2022-2023 Package VI Project.

Recommendation: (a) Report on bids and award of contract for the construction of 10091 - Sanitary Sewer Repairs FY 2022-2023 Package VI Project to the lowest responsive, responsible bidder, Devaney Engineering, Inc., in the amount of \$1,375,685; and

(b) Approve a 10% contingency in the amount of \$137,568.

CEQA: Exempt, File No. ER23-189, CEQA Guidelines Sections 15301(b) Existing Facilities, and 15302(c) Replacement or Reconstruction. (Public Works)

2.39 25-707 Actions Related to the 9151 - Police Department Air Support Unit Hangar Relocation (2018 Measure T) Project.

Recommendation: (a) Approve an increase to the construction contingency from 10% to 14% for the 9151 - Police Department Air Support Unit Hangar Relocation (2018 Measure T) Project in the amount of \$495,000, for a total contingency of \$1,761,000.

(b) Adopt the following 2025-2026 Appropriation Ordinance amendments in the Public Safety and Infrastructure Bond (498):

(1) Increase the Measure T - Police Air Support Hangar appropriation to the Public Works Department in the amount of \$625,000; and

(2) Decrease the Measure T- Program Reserve (Public Safety) appropriation by \$625,000.

CEQA: Environmental Impact Report for the Amendment to the Norman Y. Mineta San José International Airport Master Plan, File No. PP18-103 (Resolution No. 79497). Council District 6. (Public Works/City Manager)

2.40 25-708 Action Related to the 9755 - Building: Guadalupe River Park Ranger Station Demolition Project.

Recommendation: Approve an increase to the construction contingency from 10% to 20% for the 9755 - Building: Guadalupe River Park Ranger Station Demolition Project in the amount of \$66,000, for a total contingency of \$132,792.

CEQA: Categorically Exempt, CEQA Guidelines Section 15301, Existing Facilities, File No. ER23-049. Council District 6. (Public Works/Parks, Recreation and Neighborhood Services)

2.41 25-709 Report on Bids and Award of Contract for the 10026 - Downtown Better Bikeways Hardscape Conversion Project.

Recommendation: (a) Report on bids and award of a contract for the construction of 10026 - Downtown Better Bikeways Hardscape Conversion Project, to the lowest responsive, responsible bidder, Redgwick Construction Company, for the base bid and Bid Alternate No. 2 in the amount of \$3,844,097.00; and

(b) Approve a 10% contingency in the amount of \$384,409.70.

CEQA: Categorically Exempt, File No. ER22-137, CEQA Guidelines Sections 15301, Existing Facilities. Council District 3. (Public Works/Transportation)

2.42 25-710 Fourth Amendment to the Funding Agreement with VTA for the I-280/Winchester Boulevard Improvement Project and Adoption of CEQA Findings.

Recommendation: (a) Adopt a resolution 1) certifying that the City Council has considered the information in the I-280/Winchester Boulevard Improvement project's Environmental Impact Report (EIR), 2) adopting the Findings and Statement of Overriding Considerations prepared by the Lead Agency, and 3) formally approving the project.

(b) Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a fourth amendment to the funding agreement between the City of San José and the Santa Clara Valley Transportation Authority for the I-280/Winchester Boulevard Improvement project to extend the term of the agreement to December 27, 2027.

CEQA: Final Environmental Impact Report/Environmental Assessment for the I-280/Winchester Boulevard Interchange Improvements Project, 2024. Council District 1 and 6. (Transportation)

2.43 25-711 Downtown San José Property-Based Business Improvement District Annual Report for Fiscal Year 2025-2026

Recommendation: Adopt a resolution:

- (a) Approving the Downtown San José Property-Based Improvement District Annual Report prepared by the Downtown San José Property Owners' Association for Fiscal Year 2025-2026, as filed, or modified by City Council;
 - (b) Confirming the individual assessments as proposed by the Downtown San José 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/Public Works)

2.44 25-712 Report on Bids and Award of Contract for the 10494 - 2025 Local Streets Sealing Pavement Project.

- Recommendation:**
- (a) Report on bids and award a contract for the construction of the 10494 - 2025 Local Streets Sealing Pavement Project to the lowest responsive, responsible bidder, Graham Construction, Inc., in the amount of \$5,649,185; and
 - (b) Approve a 10% contingency in the amount of \$564,919.
- CEQA: Categorically Exempt, File No. ER24-313, CEQA Guidelines Section 15301(c), Existing Facilities. (Transportation/Public Works)

3. STRATEGIC SUPPORT

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

3.2 Labor Negotiations Update.

Accept Labor Negotiations Update.
TO BE HEARD AT 9:30 A.M.

3.3 25-713 Approval of Various Budget Actions for Fiscal Year 2024-2025. - TO BE HEARD IMMEDIATELY BEFORE CONSENT

- Recommendation:** Adopt the 2024-2025 Appropriation Ordinance and Funding Sources Resolution amendments in various funds as detailed in the General Fund and Special/Capital Fund attachments to the staff memorandum to City Council.

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. (City Manager)

3.4 25-714 Adoption of the Annual Appropriation Ordinance and Annual Funding Sources Resolution for the Fiscal Year 2025-2026 Budget, and Resolution Establishing the Fiscal Year 2025-2026 Appropriation Limit. - TO BE HEARD IMMEDIATELY BEFORE CONSENT

Recommendation: (a) Adopt the Annual Appropriation Ordinance, including transfers and loans for Fiscal Year 2025-2026 and the Manager's Final Budget Addendum.

(b) Adopt the Annual Funding Sources Resolution for Fiscal Year 2025-2026 and the Manager's Final Budget Addendum.

(c) Adopt a resolution taking the following actions with respect to the City's 2025-2026 "Gann Limit":

(1) Elect the per capita income index as the inflation factor for 2025-2026 on a provisional basis, with the option to adjust the Limit, if necessary, once the non-residential assessment data is available from the County Assessor;

(2) Elect the County of Santa Clara population growth index as the population factor for 2025-2026; and

(3) Establish the Fiscal Year 2025-2026 Appropriation Limit at \$1,614,156,578 in compliance with Article XIII B of the State of California Constitution.

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. (City Manager)

3.5 25-715 City of San José General Obligation Bonds, Series 2025. - TO BE HEARD CONCURRENTLY WITH ITEM SJFA 1

Recommendation: Adopt a resolution authorizing the issuance and sale of general obligation bonds in an aggregate principal amount not to exceed \$209,570,000, authorizing and directing the execution of a Fiscal Agent Agreement and Continuing Disclosure Certificate, authorizing the distribution of an Official Statement in connection with the offering of such bonds and authorizing the execution of necessary documents and certificates and related actions.

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. (Finance)

3.6 25-717 Approval of the Issuance of Multifamily Housing Revenue Notes and the Loan of the Proceeds Thereof for the Financing of the 525 North Capitol Development and Other Related Documents.

Recommendation: Adopt a resolution:

- (a) Authorizing the issuance of a (1) tax-exempt multifamily housing revenue note designated as “City of San José Multifamily Housing Revenue Note, Series 2025B-1” in a principal amount not to exceed \$62,535,038 and (2) a taxable multifamily housing revenue note designated as “City of San José Multifamily Housing Revenue Note, Series 2025B-2”, in a principal amount not to exceed \$10,000,000, collectively referred to as the “2025B Notes”;
- (b) Approving the loan of the 2025B Notes proceeds to 525 Capitol LP, a California limited partnership, to finance the acquisition and development of a 160-unit multifamily development known as 525 North Capitol, located at 525 North Capitol Avenue in the City of San José;
- (c) Approving in substantially final form the Funding Loan Agreement, the Borrower Loan Agreement, the Regulatory Agreement and Declaration of Restrictive Covenants, and related documents collectively, the 2025B Note Documents; and
- (d) Authorizing and directing the City Manager, Director of Housing, Director of Finance, Assistant Director of Finance, Deputy Director - Debt and Treasury Management or their designees, to negotiate, execute, and deliver the 2025B Notes Documents together with any and all documents necessary to execute and deliver the 2025B Notes, complete the transaction and implement this resolution, and ratifying and approving any action heretofore taken in connection with the 2025B Notes.

CEQA: Exempt per Public Resources Code Section 21080(b)(1) and CEQA Guidelines Section 15369, Ministerial Project pursuant to Government Code Section 65913.4, File No. ER20-109. Council District 5. (Housing/Finance)

3.7 25-716 Public Hearing on Recording Liens on Properties for the Reimbursement of the Cost of Sidewalk Repairs to be Placed on the Fiscal Year 2025-2026 Santa Clara County Secured Property Tax Bill. - NOT TO BE HEARD BEFORE 1:30 P.M.

Recommendation: Adopt a resolution authorizing the City Manager or her designee to:

- (a) Conduct a Public Hearing on recording liens on properties for the reimbursement of the cost of sidewalk repairs;
- (b) Adopt a resolution confirming the Report from the Director of Finance concerning the delinquent sidewalk repair costs and the assessments contained in the report; and
- (c) Direct the recording of liens and the placement of charges as set forth therein on the 2025-2026 Santa Clara County Secured Property Tax Bill for the cost of sidewalk repairs.

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. (Finance)

4. PUBLIC SAFETY SERVICES

4.1 25-539 2024 Independent Police Auditor Year End Report.

Recommendation: (a) Accept the 2024 Independent Police Auditor Year End Report.
(b) Accept the San José Police Department's response to the recommendations contained in the 2024 Independent Police Auditor Year End 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. (Independent Police Auditor)

5. TRANSPORTATION & AVIATION SERVICES

6. ENVIRONMENTAL & UTILITY SERVICES

7. NEIGHBORHOOD SERVICES

8. COMMUNITY & ECONOMIC DEVELOPMENT

8.1 25-718 Public Hearing on the Japantown Business Improvement District and Assessments for Fiscal Year 2025-2026. - NOT TO BE HEARD BEFORE 1:30 P.M.

Recommendation: Conduct a Public Hearing and adopt a resolution approving the Japantown Business Improvement District Budget Report for Fiscal Year 2025-2026 as filed or modified by City Council and levying the Japantown Business Improvement District assessments for Fiscal Year 2025-2026.
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 impact on the environment. (Economic Development and Cultural Affairs)

8.2 25-719 Public Hearing on the Downtown Business Improvement District and Assessments for Fiscal Year 2025-2026. - NOT TO BE HEARD BEFORE 1:30 P.M.

Recommendation: Conduct a Public Hearing and adopt a resolution approving the Downtown Business Improvement District Budget Report for Fiscal Year 2025-2026 as filed or modified by City Council and levying the Downtown Business Improvement District assessments for Fiscal Year 2025-2026.
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 impact on the environment. (Economic Development and Cultural Affairs)

8.3 25-720 Public Hearing on the Monterey Corridor Business Improvement District and Levy of Assessments for Fiscal Year 2025-2026. NOT TO BE HEARD BEFORE 1:30 P.M.

Recommendation: Conduct a Public Hearing and adopt a resolution approving the Monterey Corridor Business Improvement District Budget Report for Fiscal Year 2025-2026 as filed or modified by City Council and levying the Monterey Corridor Business Improvement District assessments for Fiscal Year 2025-2026.
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 impact on the environment. (Economic Development and Cultural Affairs)

8.4 25-721 Public Hearing on the Tully Road Eastridge Business Improvement District and Levy of Assessments for Fiscal Year 2025-2026. - NOT TO BE HEARD BEFORE 1:30 P.M.

Recommendation: Conduct a Public Hearing and adopt a resolution approving the Tully Road Eastridge Business Improvement District Budget Report for Fiscal Year 2025-2026 as filed or modified by City Council and levying the Tully Road Eastridge Business Improvement District assessments for Fiscal Year 2025-2026.

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 impact on the environment. (Economic Development and Cultural Affairs)

8.5 25-722 Actions by the City Council and by the Board of Successor Agency to the Redevelopment Agency of the City of San José Related to The Alameda Community Benefit Improvement District. - NOT TO BE HEARD BEFORE 1:30 P.M.

Recommendation: (a) That the City Council:

(1) Conduct a public hearing for proposed formation of The Alameda Community Benefit Improvement District and authorize the City Clerk to tabulate ballots;

(2) Adopt a resolution by the City Council, as the property owner of parcels within the proposed district, authorizing the execution of a ballot in favor of the formation of The Alameda Community Benefit Improvement District and the imposition of an assessment in the amount of \$8,450 with annual increases of up to seven percent (7%) over the next 15 years;

(3) Direct the City Clerk to report the results of the tabulation of ballots; and

(4) In the event that The Alameda Community Benefit Improvement District is approved, by a majority of weighted assessments of property owners, adopt a resolution by the City Council:

(i) Approving The Alameda Community Benefit Improvement District Management Plan and Engineer's Report;

(ii) Approving and imposing the respective assessments; and

(iii) Directing the Director of Public Works to deliver the assessment role to the County for collection with the property taxes.

(b) That the Board of the Successor Agency to the Redevelopment Agency of the City of San José abstains from casting its ballot regarding the formation of The Alameda Community Benefit Improvement District and the proposed assessment in the amount of \$3,453 with annual increases of up to seven percent (7%) over the next 15 years.

CEQA: Not a Project, 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. (Economic Development and Cultural Affairs/Public Works/City Manager)

8.6 25-723 2026 Major Event Zone Ordinance.

Recommendation: Approve an uncoded ordinance of the City of San José to designate specified areas of the City of San José as a “Major Event Zone” to prohibit certain activities on public property to facilitate the optimum use of these areas in conjunction with the Major Event related activities during the 2026 Major Sports Events -National Football League Super Bowl LX, National Collegiate Athletic Association Men’s Basketball West Regional Games, Federation Internationale de Football Association World Cup 26, and a potential national technology conference.
CEQA: Not a Project, File No. PP17-011, Temporary special events resulting in no changes to the physical environment. Council District 3. (Economic Development and Cultural Affairs)

8.7 25-724 Actions Related to Large Format Digital Electronic Signs on City-Owned Property.

- Recommendation:** (a) Adopt a resolution adopting the Mitigated Negative Declaration for the Electronic Signs on City-Owned Property Project Initial Study - West Mission Street and Mabury Road Digital Billboard Sites Project (File No. ER23-052) and adopting the related Mitigation Monitoring and Reporting Program, in accordance with the California Environmental Quality Act (CEQA), as amended.
- (b) Adopt a resolution adopting the Mitigated Negative Declaration for the Electronic Signs on City-Owned Property Initial Study - Willow Street Site Project (File No. ER23-130) for the Electronic Sign on City-owned Property Project - Willow Street Billboard Site and adopting the related Mitigation Monitoring and Reporting Program, in accordance with the California Environmental Quality Act (CEQA), as amended.
- (c) Adopt a resolution authorizing the City Manager, or her designee, to negotiate and execute lease agreements and any necessary supporting agreements with Clear Channel Outdoor, LLC, for two City-owned properties in San José for the installation of two large format digital signs, consisting of a total of three active sign faces, each lease for a 10-year initial term with up to two additional five-year renewal terms upon satisfaction of certain tenant-controlled renewal criteria, and with a required payment of 45% of gross revenue generated, but in no instance less than the minimum guaranteed payments for the 20-year term amounting to:
- (1) Highway 87 and West Mission Street: \$8,999,220; and
 - (2) 1404 Mabury Road: \$4,980,643.
- (d) Adopt a resolution authorizing the City Manager, or her designee, to negotiate and execute a lease agreement and any necessary supporting agreements with Outfront Foster Interstate, LLC, for one City-owned property at 385 Willow Street in San José for the installation of one large format digital sign with two active sign faces, with a 10-year initial lease term and up to two additional five-year renewal terms upon satisfaction of certain tenant-controlled renewal criteria, and with a required payment of 40% of gross revenue generated, but in no instance less than the minimum guaranteed payments for the 20-year term amounting to \$7,398,690.

CEQA: Mitigated Negative Declaration for the Electronic Signs on City-Owned Property Project - West Mission Street and Mabury Road Digital Billboard Sites Project (File No. ER23-052) and Mitigated Negative Declaration for the Electronic Sign on City-owned Property Project - Willow Street Billboard Site Project (File No. ER23-130). (Economic Development and Cultural Affairs)
[Deferred from 6/3/2025 - Item 8.1 (25-539)]

8.8 25-725 Resolution Authorizing Grant Agreements for the Navigation Hub and the Motel Program.

Recommendation: Adopt a resolution authorizing the Housing Director, or his designee, to negotiate and execute grant agreements with operators for the following programs serving unsheltered homelessness within the City of San José:
(a) Navigation Hub Program in an amount not to exceed \$2,400,000 retroactive from July 1, 2025, through June 30, 2026; and
(b) Motel Program in an amount not to exceed \$6,860,045 retroactive from July 1, 2025 through June 30, 2026.
CEQA: Mitigated Negative Declaration for the EIH Programs Project (Resolution No. 2023-380), File No. ER22-198. (Housing)

8.9 25-726 Public Hearing to Approve a Multifamily Housing Incentive Program Residential Tax and Fee Waiver for the Santana Row Lot 12 Development at 358 Hatton Street. NOT TO BE HEARD BEFORE 1:30 P.M.

Recommendation: (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, and a refund of \$3,435,672 in Affordable Housing Impact Fee payments for the Santana Row Lot 12 development located at 358 Hatton Street, which meets the requirements of the Multifamily Housing Incentive Program enacted and amended by the City Council on May 13, 2025, in an amount of up to \$7,913,568 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 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.

(c) Adopt the following 2024-2025 Appropriation Ordinance amendments in the Affordable Housing Impact Fee Fund:

(1) Decrease the Housing Project Reserve appropriation by \$3,435,672; and

(2) Increase the Housing Loans and Grants appropriation to the Housing Department by \$3,435,672.

CEQA: Determination of Consistency with the Santana Row Expansion Project Environmental Impact Report (Resolution #77532), File No. ER24-047. (Housing/Planning, Building and Code Enforcement/Transportation/City Manager)

8.10 25-727 Public Hearing to Approve a Multifamily Housing Incentive Program Residential Tax and Fee Waiver for the 0 Seely Development Building A Development Located at 0 Seely Avenue. - NOT TO BE HEARD BEFORE 1:30 P.M.

Recommendation: (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 0 Seely Building A, which meets the requirements of the Multifamily Housing Incentive Program enacted by the City Council on December 10, 2024 and amended by the City Council on May 13, 2025, in an amount of up to \$6,057,536.80 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 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 Nos. PDC21-035, PD22-002, PT22-003, and ER21-284.

(Housing/Planning, Building and Code Enforcement/Transportation)

9. REDEVELOPMENT – SUCCESSOR AGENCY

10. LAND USE

Notice to the public: There will be no separate discussion of Land Use Consent Calendar (Item 10.1) as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council requests discussion on a particular item, that item will be removed from the Land Use Consent Calendar (Item 10.1) and considered separately.

10.1 Land Use on Consent Calendar - NOT TO BE HEARD BEFORE 1:30 P.M.

- (a) **25-728 PDC21-036, T23-010, and PD21-020 - Planned Development Zoning, Vesting Tentative Map, and Planned Development Permit for Certain Real Property Located at the West Side of Evergreen Village Square between Classico Avenue and Ruby Avenue.**

Recommendation: (1) Adopt a resolution adopting the Initial Study/Mitigated Negative Declaration for the Evergreen Townhome Project and the associated Mitigation Monitoring and Reporting Program, in accordance with the California Environmental Quality Act, as amended.

(2) Approve an ordinance rezoning certain real property of an approximately 0.81-acre site, consisting of two separate lots situated on the west side of Evergreen Village Square, between Ruby Avenue and Classico Avenue (APN: 659-57-015; 659-84-093), from the A(PD) Planned Development Zoning District to the MUN(PD) Planned Development Zoning District.

(3) Adopt a resolution approving, subject to conditions, a Vesting Tentative Map to allow up to 16 residential condominium units, including up to 10 units on an approximately 0.54-acre lot and up to six units on an approximately 0.27-acre lot.

(4) Adopt a resolution approving, subject to conditions, a Planned Development Permit to allow the removal of three ordinance-size trees and one non-ordinance-size tree and the construction of a three-story, 10-unit multi-family residential building, including five live-work units on an approximately 0.54-acre lot, and a three-story two-unit building and a three-story four-unit building, including two live-work units on an approximately 0.27-acre lot.

CEQA: Mitigated Negative Declaration for Evergreen Townhome Project (File No. ER21-181). Planning Commission recommends approval (Item 4.b on the 5/28/2025 Planning Commission agenda). Council District 8. (Planning, Building, and Code Enforcement)

END OF CONSENT CALENDAR**10 Land Use - Regular Agenda**

- **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council. Members of the public may only speak at Open Forum once.

- **Adjournment**

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 online at <https://sanjose.legistar.com/Calendar.aspx> or at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, Tower 14th Floor, San José, CA 95113 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. Please go to the Clerk's Records Database <https://records.sanjoseca.gov/Pages/Search.aspx> for the final document, or you may also contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov.

JOINT CITY OF SAN JOSE CITY COUNCIL/FINANCING AUTHORITY AGENDA

11:00 a.m.

June 17, 2025

Council Chambers

• Call to Order and Roll Call

- 1. 25-729 City of San José Financing Authority Lease Revenue Bonds, Series 2025A. - TO BE HEARD IMMEDIATELY AFTER CONSENT AND CONCURRENTLY WITH ITEM 3.5**

Recommendation: (a) City Council take the following actions:

(1) Conduct a public hearing for the approval of the issuance by the City of San José Financing Authority Lease Revenue Bonds, Series 2025A, and apply all or a portion of the proceeds to finance and refinance the acquisition and construction of public improvements of the City of San José consisting of the Muni Water Building Project located at 3025 Tuers Road in San José, California and make a finding of significant public benefit accruing from such financing in accordance with the criteria specified in Section 6586 of the California Government Code.

(2) Adopt a resolution authorizing and approving the issuance and sale by the City of San José Financing Authority of Lease Revenue Bonds, Series 2025A in the principal amount not to exceed \$53,000,000 to finance and refinance certain public capital improvements of the City, approving and authorizing the execution and delivery by the City of a Site Lease, a Lease Agreement, a Continuing Disclosure Certificate, and authorizing the distribution of an Official Statement in connection with the offering and sale of such bonds and authorizing the execution of necessary documents and certificates and related actions.

(b) Governing Board of the City of San José Financing Authority adopt a resolution authorizing the issuance and sale of Lease Revenue Bonds, Series 2025A in the principal amount not to exceed \$53,000,000 to finance and refinance certain public capital improvements of the City, approving, authorizing the execution and delivery by the Authority of a Site Lease, a Lease Agreement, an Assignment Agreement, and an Indenture of Trust, authorizing the distribution of an Official Statement in connection with the offering and sale of such bonds and authorizing the execution of necessary documents and certificates and related actions 2025.

UNDER BOTH THE DEBT MANAGEMENT POLICY AND SAN JOSE MUNICIPAL CODE SECTION 4.34.200, APPROVAL OF THE ISSUANCE OF THE LEASE REVENUE BONDS REQUIRES A TWO-THIRDS VOTE BY THE CITY COUNCIL (8 VOTES).

CEQA: Final Supplemental Environmental Impact Report (SEIR) for the Civic Plaza Parking Garage (Resolution No. 71732), File No. PP03-03-088. Initial Study Mitigated Negative Declaration for the San José Municipal Water New Offices Project (RES2023-252), File No. ER22-114. (Finance)

- Public Comment

Members of the public may comment on agenda item only at this Joint Meeting. There will be no Open Forum. Cal. Govt. Code §54954.3(a).

- Adjournment

ABOUT THE AGENDA

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- **Strategic Support** - The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- **Public Safety** - Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.
- **Transportation & Aviation Services** - A safe and efficient transportation system that contributes to the livability and economic health of the City; and provide for the air transportation needs of the community and the region at levels that is acceptable to the community.
- **Environmental and Utility Services** - Manage environmental services and utility systems to ensure a sustainable environment for the community.
- **Neighborhood Services** - Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- **Community & Economic Development** - Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.

The San José City Council meets every Tuesday at 1:30 p.m. and Tuesday at 6 p.m. as needed, unless otherwise noted. The City Council, or less than a quorum, may adjourn any regular, special or adjourned meeting to a later date, time and place specified in the order of adjournment. If all members are absent, the City Clerk may declare the meeting adjourned to a stated date, time and place. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <https://sanjose.legistar.com/Calendar.aspx>. Council Meetings are televised live and rebroadcast on Channel 26.

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- (a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- (b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- (c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- (d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- (e) Persons in the audience will not place their feet on the seats in front of them.
- (f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- (g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- (a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions: § No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- (b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- (c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

3. Addressing the Council, Committee, Board or Commission:

- (a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- (b) Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the total amount of time allocated for public testimony for each public speaker or for an agenda item is in the discretion of the Chair of the meeting and may be limited when appropriate. (California Government Code Section 54954.3; Council Policy 0-37) Applicants and appellants in land use matters are usually given more time to speak. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Council, Committee, Board or Commission.
- (c) Speakers should discuss only the agenda item when called to speak for that item, and only topics related to City business when called to speak during open forum on the agenda.
- (d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- (e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.'
- (f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- (g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.