



CITY COUNCIL MEETING

Draft Minutes

Tuesday, May 6, 2025

1:30 PM

LOCATION:

Council Chambers- 200 E. Santa Clara Street

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

- **Call to Order and Roll Call**

9:30 a.m.- Closed Session. *See Pages 14-16 for Closed Session Minutes.*

Present Councilmembers: Mahan, Mulcahy, Foley, Doan, Ortiz, Candelas,
Casey, Campos, Salas, Kamei.

Absent Councilmembers: Cohen.

1:35 p.m. - Regular Session.

Present Councilmembers: Mahan, Kamei, Mulcahy, Foley, Ortiz, Candelas,
Casey, Doan, Campos, Salas.

Absent Councilmembers: Cohen.

- **Pledge of Allegiance**

Mayor Matt Mahan led the Pledge of Allegiance.

- **Invocation (District 5)**

Victor Vasquez, Co-Executive Director of SOMOS Mayfair offered a poem and a prayer for this invocation.

- **Orders of the Day**

Upon the City Attorney's Office request, Mayor Matt Mahan asked Council to make a motion in order for Item 3.3 be heard concurrent to the SJFA Items 1 and 2, and to move Item 5.1 to land use to ensure all General Plan Items are heard together.

Action: Upon motion by Councilmember Michael Mulcahy, seconded by Vice Mayor Pam Foley, and carried unanimously, Item 3.3 will be heard *concurrent* to the SJFA Items 1 and 2, and Item 5.1 was *moved* to Land Use. (10-0-1; Absent: Cohen)

- **Adjournment Recognition**

None provided.

- **Closed Session Report**

None provided.

1. **CEREMONIAL ITEMS**

- 1.1 Councilmember Rosemary Kamei & Councilmember Bien Doan presented a proclamation recognizing May 2025 as Asian American & Pacific Islander Heritage Month in the City of San Jos..
- 1.2 Councilmember Domingo Candelas presented a commendation to Rebuilding Together Silicon Valley for transforming over 5,000 homes and community facilities by providing critical repairs and accessibility modifications at no cost to low-income homeowners, primarily seniors and people with disabilities, while revitalizing neighborhoods and supporting local nonprofits through volunteer-driven initiatives in San José and beyond.
- 1.3 Councilmember Peter Ortiz presented a proclamation declaring May 5, 2025 as Cinco de Mayo in recognition of the historical significance and cultural contributions of the Mexican-American community in the City of San José.

2. **CONSENT CALENDAR**

Public Comment: None provided.

Action: Upon motion by Councilmember Bien Doan, seconded by Vice Mayor Pam Foley, and carried unanimously, the Consent Calendar was approved as a whole, and the below actions were taken as indicated. (10-0-1; Absent: Cohen)

2.1 **Approval of City Council Minutes.**

None provided.

2.2 **Final Adoption of Ordinances.**

None provided.

2.3 **Approval of Council Committee Minutes.**

None provided.

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 **Actions Related to the Youth Service Corps Program.**

Adopt a resolution:

- (a) Accepting the \$5,645,628 grant from California Volunteers for the Youth Service Corps to continue the Resilience Corps Program in San José; and
- (b) Authorizing the City Manager or her designee to negotiate and execute agreements, and

all other necessary and/or ancillary documents, with the San José Conservation Corps, San José Public Library Foundation, Keep Coyote Creek Beautiful, Trash Punx, Our City Forest, Veggielution, San José Downtown Association, Goodwill of Silicon Valley, South Bay Clean Creeks Coalition, and Guadalupe River Park Conservancy to implement the Resilience Corps program in a combined amount not to exceed \$5,178,373.

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. (Library/Parks, Recreation and Neighborhood Services)

Action: **Resolution No. RES2025-107** was adopted, and all actions related to the Youth Service Corps Program were approved. (10-0-1; Absent: Cohen)

2.8 **Approval of “Free Use” of City Hall Rotunda for the Neighborhood Forum, “Collaborative Solutions for Homelessness in San José.”**

Adopt a resolution authorizing “Free Use” for the Neighborhood Forum “Collaborative Solutions for Homelessness in San José” held at City Hall Rotunda on Saturday, June 7, 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)

Action: **Resolution No. RES2025- 108** was adopted, and the approval of “Free Use” of the City Hall Rotunda for the Neighborhood Forum “Collaborative Solutions for Homelessness in San Jose” was approved. (10-0-1; Absent: Cohen)

2.9 **Actions Related to the 8820 - Milligan Parking Lot Project.**

Approve an increase to the construction contingency from 15% to 25% for the 8820 - Milligan Parking Lot Project in the amount of \$400,000, for a total contingency of \$1,011,646.

CEQA: Milligan Parking Lot Project Final Supplemental Environmental Impact Report (FSEIR) (Resolution No. RES2024-233), and Addenda thereto. File No. ER20-049. Council District 6. (Public Works/Transportation)

Action: All actions related to the 8820 – Milligan Parking Lot Project were approved. (10-0-1; Absent: Cohen)

2.10 **Approval of Pride and Transgender Flag Raisings and Lighting for Pride Month Sponsored by Council District 4 and Council District 9 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events.**

As recommended by the Rules and Open Government Committee on April 23, 2025:

- (a) Approve the Progressive Pride and Transgender Flag Raising for Pride Month scheduled on June 3, 2025 as a City Council sponsored Special Event and approve the expenditure of funds;
- (b) Approve the 2025 Lighting Programming scheduled on June 1-7, 2025 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 events.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no

changes to the physical environment. (Foley and Cohen) [Rules Committee referral 4/23/2025 - Item B.3]

Action: The Pride and Transgender Flag Raising and Lighting for Pride Month sponsored by Council District 4 and Council District 9 were approved. (10-0-1; Absent: Cohen)

****CONVENE THE MEETING OF THE JOINT CITY OF SAN JOSE CITY COUNCIL AND SAN JOSE FINANCING AUTHORITY**

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 Report on Request for Proposals for an Advanced Metering Infrastructure Solution. HEARD CONCURRENT TO SJFA ITEMS 1 AND 2

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

- (1) Negotiate and execute an agreement with Badger Meter, Inc. (Milwaukee, WI) for equipment, including water-metering products, related accessories, software, related professional services such as pre-installation surveys, installation, training, public outreach, provisioning of a cellular-based network, and maintenance and support for an advanced metering infrastructure (AMI) solution (collectively, AMI Solution) for the Environmental Services Department of the City of San José, with an initial three-year term beginning on or about May 26, 2025, and ending on or about May 25, 2028, or as may be adjusted to align with the renewal term, with a maximum compensation not to exceed \$21,322,261, subject to the appropriation of funds;
- (2) Approve a contingency of \$2,132,226 for unanticipated costs;
- (3) Negotiate and execute amendments and/or change orders related to unanticipated changes in the AMI business reengineering process and related services, subject to the appropriation of funds; and
- (4) Exercise up to four five-year options to extend the term of the agreement for a maximum term of twenty-three years through May 25, 2048, subject to the appropriation of funds.

(b) Adopt the following 2024-2025 Appropriation Ordinance amendments in the Water Utility Capital Fund:

- (1) Increase the Advanced Metering Infrastructure Implementation appropriation to the Environmental Services Department by \$1,500,000; and
- (2) Decrease the Unrestricted Ending Fund Balance by \$1,500,000.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. . Council Districts 2, 4, 7, and 8. (Finance/Environmental Services/City Manager)

Public Comment: None provided.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Bien Doan, and carried unanimously, (a) **Resolution No. RES2025-109** was adopted; (b) **Ordinance No. 31194** was *adopted*; and the report on the request for proposals for an Advanced Metering Infrastructure Solution was approved. (10-0-1; Absent: Cohen)

4. PUBLIC SAFETY

5. TRANSPORTATION & AVIATION SERVICES

5.1 **Guadalupe Gardens Master Plan Amendment.** **HEARD AFTER ITEM 10.2.**

Adopt a resolution amending the Guadalupe Gardens Master Plan to remove four sites from the Guadalupe Gardens Master Plan.

CEQA: General Plan Amendment and Planned Development Rezoning for the Coleman and Hedding Commercial Development Project Environmental Impact Report, File No. ER23-056. Council District 6. (Airport)

Mukesh (Mookie) Patel, Director of Aviation and Ryan Sheelen, Senior Planner offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Michael Mulcahy, seconded by Councilmember Rosemary Kamei, and carried unanimously, **Resolution No. RES2025-110** was adopted, and all the amendment to the Guadalupe Gardens Master Plan was approved. (10-0-1; Absent: Cohen)

6. ENVIRONMENTAL & UTILITY SERVICES

7. NEIGHBORHOOD SERVICES

7.1 **Report on the City Charter Regarding Parks.**

Accept the report on the historical implementation of Section 1700 of the City Charter (Charter Parks) and site inventory of Charter Parks as outlined in Attachment A of the staff memorandum and memorialize the policy on how Section 1700 on Charter Parks is applied.

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

Raymond Costantino, Deputy Director, Parks, Recreation and Neighborhood Services offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Domingo Candelas, and carried unanimously, the report on the City Charter Regarding Parks was approved. (10-0-1; Absent: Cohen)

7.2 **Code Enforcement Operational Assessment Report. - DEFERRED**

Accept the Code Enforcement Operational Assessment Report and approve Phase 1 of the Code Enforcement Improvement Workplan. 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)

DEFERRED TO 5/13/2025 PER ADMINISTRATION

7.3 **Amendment to Title 9 of the San José Municipal Code to Establish Additional Requirements for Mandatory Abandoned Shopping Cart Prevention Plans.**

Approve an ordinance amending Section 9.60.330 of Title 9 of the San José Municipal Code to establish additional requirements for Mandatory Abandoned Shopping Cart Prevention Plans. CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Planning, Building, and Code Enforcement)

Rachel Roberts, Deputy Director, Planning Building and Code Enforcement and Peter Hamilton, Assistant to the City Manager offered the presentation and responded to questions.

Public Comment: Kat Angelov, Tim James, and Blair Beekman offered public testimony regarding the item.

Action: Upon motion by Councilmember Michael Mulcahy, seconded by Councilmember Bien Doan, and carried unanimously, **Ordinance No. 31195** was *passed for publication*, and the amendment to Title 9 of the San Jose Municipal Code to establish additional requirements for mandatory abandoned Shopping Cart Prevention Plans was approved. (10-0-1; Absent: Cohen)

8. **COMMUNITY & ECONOMIC DEVELOPMENT**

9. **REDEVELOPMENT – SUCCESSOR AGENCY**

10. **LAND USE on Consent Calendar**

10.1 Public Comment: None provided.

Action: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Peter Ortiz, and carried unanimously, the Land Use on Consent Calendar was approved as a whole.

(a) **GPT25-001 - General Plan Text Amendment for Policy IP-5.15 Envision San José 2040 General Plan for Urban Villages.**

Adopt a resolution approving a City-Initiated General Plan Text Amendment to amend Policy IP-5.15 of the Envision San José 2040 General Plan to address the need to identify a stable, internal funding source for the urban village planning process.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. Planning Commission recommends approval (6-0-3; Cantrell, Barocio, and Young absent) (Item 7.a on the 4/23/2025 Planning Commission agenda). (Planning, Building and Code Enforcement)

Action: **Resolution No. RES2025-111** was adopted, and the General Plan Text amendment for Policy IP-5.15 Envision San Jose 2040 General Plan for Urban Villages was approved. (10-0-1; Absent: Cohen)

10. LAND USE – Regular Agenda

10.2 **GP18-012 & PDC23-009, ER23-056 - City-Initiated General Plan Amendment and City-Initiated Rezoning for Four Sites Located Along Coleman Avenue and West Hedding Street. – HEARD AFTER ITEM 3.3 AND BEFORE ITEM 5.1**

- (a) Adopt a resolution certifying the Coleman and Hedding Commercial Development GPA and PD Rezoning Project Environmental Impact Report (File Nos. GP18-012, PDC23-009, & ER22-056) and making certain findings concerning significant impacts, mitigation measures, and alternatives, and adopting a Mitigation Monitoring and Reporting Program, in accordance with the California Environmental Quality Act (CEQA), as amended.
- (b) Adopt a resolution approving the General Plan Amendment to amend the Envision San José 2040 General Plan Land Use/Transportation Diagram land use designation from Open Space, Parkland and Habitat and Light Industrial to Combined Industrial Commercial.
- (c) Approve an ordinance rezoning that certain real property situated on the northwest corner of the intersection of West Hedding Street and Ruff Drive (APN 230-38-076) from the OS Open Space Zoning District to the OS(PD) Planned Development Zoning District on an approximately 0.36-gross-acre site (Site 1).
- (d) Approve an ordinance rezoning that certain real property situated on the northeast corner of the intersection of West Hedding Street and Spring Street (APN 230-38-092) from the OS Open Space Zoning District to the OS(PD) Planned Development Zoning District on an approximately 0.37-gross-acre site (Site 2).
- (e) Approve an ordinance rezoning those certain real properties situated between Coleman Avenue, West Hedding Street, Walnut Street and Asbury Street (APN 259-02-131, 259-02-130, 259-08-102, and University Avenue Right-of-Way between Coleman Avenue and Walnut Street) from the no designation, OS Open Space, LI Light Industrial, and R-2 Two-Family Residence Zoning District to the OS(PD) Planned Development Zoning District on an approximately 10.27-gross-acre site (Site 3).
- (f) Approve an ordinance rezoning those certain real properties situated easterly on Coleman Avenue 80 feet south of Asbury Street (APN 259-08-101 [western portion only] and 259-08-072) from the OS Open Space Zoning District to the OS(PD) Planned Development Zoning District on an approximately 0.27-gross-acre site (Site 4).

CEQA: Coleman and Hedding Commercial Development General Plan Amendment and Planned Development Rezoning Project Environmental Impact Report. (File Nos. GP18-012; PDC23-009). Planning Commission recommends approval (9-0) (Item 8.a on the 4/9/2025 Planning Commission agenda). Council District 6. (Planning, Building and Code Enforcement

Mukesh (Mookie) Patel, Director of Aviation; Ryan Sheelen, Senior Planner; Chris Burton, Director of PBCE; and David Keyon, Principal Planner, PBCE offered the presentation and responded to questions.

Public Comment: Jordan Moldow offered public testimony regarding the item.

Action: Upon motion by Councilmember Michael Mulcahy, seconded by Councilmember Rosemary Kamei, and carried unanimously, (a) **Resolution No. RES2025-112** was adopted; (b) **Resolution No. RES2025-113** was adopted; (c) **Ordinance No. 31196** was *passed for publication*; (d) **Ordinance No. 31197** was *passed for publication*; (e) **Ordinance No. 31198** was *passed for publication*; (f) **Ordinance No. 31199** was *passed for publication*; and the city-initiated General Plan Amendment and city-initiated rezonings for four sites located along Coleman Avenue and West Hedding Street was approved. (10-0-1; Absent: Cohen)

10.3 Burbank 45, C21-034, GP23-001, H23-005, T23-003 & ER23-026 - Annexation, Prezoning, General Plan Amendment, Site Development Permit, and Vesting Tentative Map for Certain Real Property Located at 1921 and 1927 West San Carlos Street and 30-58 Cleveland Avenue.

- (a) Adopt a resolution adopting the Mitigated Negative Declaration for the 1921-1927 West San Carlos Street Project (File Nos. Burbank 45, C21-034, GP23-001, H23-005, T23-003, ER23-026) and a related Mitigation Monitoring and Reporting Program, in accordance with the California Environmental Quality Act (CEQA), as amended.
- (b) Adopt a resolution initiating proceedings and scheduling May 6, 2025, for City Council consideration of the reorganization of territory designated as Burbank No. 45, which involves the annexation to the City of San José of approximately 0.912-gross acres of land from Santa Clara County unincorporated territory and the detachment of the same from the appropriate special districts, including the Burbank Sanitary District.
- (c) Approve an ordinance pre-zoning an approximately 0.56-gross acre site in Santa Clara County unincorporated territory designated as Burbank No. 45 into the Urban Village Zoning District.
- (d) Adopt a resolution approving the General Plan Amendment to amend the Envision San José 2040 General Plan Land Use/Transportation Diagram land use designation from Mixed Use Commercial to Urban Village and a Text Amendment to the West San Carlos Urban Village Plan to amend the land use map designation from Mixed Use Commercial to Urban Village.
- (e) Adopt a resolution approving a tentative map to combine five lots to create one approximately 0.56-acre lot to facilitate the proposed mixed-use development.
- (f) Adopt a resolution approving, subject to conditions, a site development permit to allow demolition of five commercial structures totaling approximately 12,500 square feet, and the construction of a seven-story mixed-use development consisting of 94 one hundred percent affordable units, including a manager's unit, and approximately 1,800 square feet of ground floor commercial space, and a Density Bonus request for four concessions and eight waivers on a 0.56-acre site.

CEQA: Mitigated Negative Declaration for 1921 and 1927 West San Carlos Project (File Nos. Burbank 45, C21-034, GP23-001, H23-005, T23-003, ER23-026). Planning Commission recommends approval (9-0) (Item 8.b on the 4/9/2025 Planning Commission agenda). Council District 6. (Planning, Building and Code Enforcement)

Mukesh (Mookie) Patel, Director of Aviation; Ryan Sheelen, Senior Planner; Chris Burton, Director of PBCE; and David Keyon, Principal Planner, PBCE offered the presentation and responded to questions.

Applicant Matthew Huerta and Katia spoke to the Item and responded to questions.

Public Comment: Alex Shoor, Esmeralda Virelas, and Nanaul offered public testimony regarding the item.

Action: Upon motion by Councilmember Michael Mulcahy, seconded by Councilmember Domingo Candelas, and carried unanimously, (a) **Resolution No. RES2025-114** was adopted; (b) **Resolution No. RES2025-115** was adopted; (c) **Ordinance No. 31200** was *passed for publication*; (d) **Resolution No. RES2025-116** was adopted; (e) **Resolution No. RES2025-117** was adopted; (f) **Resolution No. RES2025-118** was adopted, and the annexation, rezoning, General Plan Amendment, site development permit, and vesting tentative map for certain real property located at 1921 and 1927 West San Carlos Street and 30-58 Cleveland Avenue was approved. (10-0-1; Absent: Cohen)

**THE MEETING OF THE JOINT CITY OF SAN JOSE CITY COUNCIL AND SAN JOSE
FINANCING AUTHORITY AND RECONVENE THE MEETING OF THE CITY COUNCIL
MINUTES**

Mayor Matt Mahan called the joint meeting of the San Jose City Council and San Jose Financing Authority to order at 2:18 p.m. on May 6th, 2025, and opened the public hearing.

**1. Actions Related to the City of San José Financing Authority’s Commercial Paper Program.
HEARD CONCURRENTLY WITH SJFA ITEM 2**

- (a) City Council adopt a resolution:
 - (1) Authorizing the City Manager, the Director of Finance or their designees to negotiate, execute, and deliver a Letter of Credit and Reimbursement Agreement and a Fee Agreement with TD Bank, N.A., the Eighth Supplement to the Amended and Restated Trust Agreement, and other financing documents to support the City of San José Financing Authority’s Lease Revenue Commercial Paper Notes Program; and authorize the execution and delivery of a Sixth Amendment to the Site Lease, an Eighth Amendment to the Sublease, and other related actions pertaining to the Authority’s Lease Revenue Commercial Paper Program in order to provide for the substitution of certain components of the property under the Site Lease and Sublease.
 - (2) Authorizing the negotiation, execution, and delivery of one or more extensions of such Letter of Credit based on substantially the same terms and conditions for a duration of time that the City’s Designated Officers deem necessary, advisable or prudent, provided that no such extension shall require an annual fee in excess of 1.00% of the stated amount of the Letter of Credit without the approval of the City Council.
 - (b) City of San José Financing Authority Board adopt a resolution:
 - (1) Authorizing the Executive Director, the Treasurer of the Authority or their designees to negotiate, execute, and deliver a Letter of Credit and Reimbursement Agreement and a Fee Agreement with TD Bank, N.A., the Eighth Supplement to the Amended and Restated Trust Agreement, and other financing documents to support the City of San José Financing Authority’s Lease Revenue Commercial Paper Notes Program; and authorize the execution and delivery of a Sixth Amendment to the Site Lease, an Eighth Amendment to the Sublease, and other related actions pertaining to the Authority’s Lease Revenue Commercial Paper Program in order to provide for the substitution of certain components of the property under the Site Lease and Sublease.
 - (2) Authorizing the negotiation, execution and delivery of one or more extensions of such Letter of Credit based on substantially the same terms and conditions for a duration of time that the Authority’s Designated Officers deem necessary, advisable or prudent, provided that no such extension shall require an annual fee in excess of 1.00% of the stated amount of the Letter of Credit without the approval of the Authority Board.
- 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)

Jeffrey Provenzano, Director of Environmental Services; Maria Oberg, Director of Finance; and Qianyu Sun, Deputy Director of Finance, Debt and Treasury Management offered the presentation and responded to questions.

Public Comment: None provided.

Mayor Matt Mahan closed the public hearing.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Bien Doan, and carried unanimously, (a) **Resolution No. RES2025-119** was adopted; (b) **Resolution No. SJFA162** was adopted; and all actions related to the City of San José Financing Authority's Commercial Paper Program were approved. (10-0-1; Absent: Cohen)

2. Issuance of City of San José Financing Authority Commercial Paper for the Advanced Metering Infrastructure System.

HEARD CONCURRENTLY WITH SJFA ITEM 1

- (a) Conduct a public hearing in accordance with Section 6586.5 of the California Government Code, to hear and consider information concerning the approval by the City of San José of a lease financing by the City of San José Financing Authority and the City for certain public capital improvements of the City, consisting of the Advance Metering Infrastructure project (AMI Project), a system-wide upgrade of approximately 27,000 water meters to a cellular based advanced metering infrastructure system within the City of San José Municipal Water System, through the issuance of lease revenue commercial paper notes by the City of San José Financing Authority, and the significant public benefit of such financing by the City of San José Financing Authority in accordance with the criteria specified in Section 6586 of the California Government Code.
- (b) Adopt a resolution of the City of San José Financing Authority approving and authorizing the issuance of lease revenue commercial paper notes in the amount not to exceed \$23,000,000 to finance the purchase and installation of the AMI Project for the City of San José Environmental Services Department Water Resources Division.
- (c) Adopt a resolution of the City of San José approving and authorizing the issuance of City of San José Financing Authority lease revenue commercial paper notes in the amount not to exceed \$23,000,000 to finance the purchase and installation of the AMI Project for the City of San José Environmental Services Department Water Resources Division.

CEQA: Categorically Exempt, File No. ER25-032, CEQA Guidelines Section 15301, Existing Facilities. (Finance/Environmental Services)

Jeffrey Provenzano, Director of Environmental Services; Maria Oberg, Director of Finance; and Qianyu Sun, Deputy Director of Finance, Debt and Treasury Management offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Bien Doan, and carried unanimously, (b) **Resolution No. RES2025-120** was adopted; (c) **Resolution No. RES2025- 121** was adopted; and the issuance of City of San José Financing Authority Commercial Paper for the Advanced Metering Infrastructure System was approved. (10-0-1; Absent: Cohen)

- **Open Forum**

1. Sue discussed the RDA, neglect, a lack of maintenance and repairs, and code enforcement.
2. Praneeth K. spoke regarding his father's business, Silicon Valley Granite, and an eminent domain lawsuit they face.
3. Hrithik Malireddy discussed Silicon Valley Granite and the VTA.
4. Anisha Kollareddy also discussed Silicon Valley Granite and community support.
5. Sujatha requested that the VTA and Councilmembers to give Silicon Valley Granite enough time to relocate, and to pay for services to do so.
6. Vijaysri spoke to the Silicon Valley Granite business, the owner, and community.
7. Devender M. continued the discussion on Silicon Valley Granite in East San Jose and explained an unfair extension a business next door received.
8. Blair Beekman discussed San Jose, San Diego, and the unhoused.

- **Adjournment**

*** ADJOURN THE MEETING OF THE JOINT CITY OF SAN JOSE CITY COUNCIL AND SAN JOSE FINANCING AUTHORITY AND RECONVENE THE MEETING OF THE CITY COUNCIL***

The Council of the City of San José adjourned at 4:12 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Vanessa Velez , Deputy City Clerk
City of San José

Approved at Council on:

of Actions: 11

Attest By:

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



Office of the City Attorney

SAN JOSÉ CITY COUNCIL CLOSED SESSION MINUTES

May 6th, 2025

Present Councilmembers: Mahan, Foley, Doan, Candelas, Campos, Ortiz, Salas, Mulcahy, Kamei, Casey.

Absent Councilmembers: Cohen.

Place: City Hall Conference Room W-133

Time: 9:30 a.m.

CLOSED SESSION ITEM(S) DISCUSSED:

A. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957:

Department or Agency: Auditor

Title: Auditor

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

1. Case Name: In re: Claim of Davis

Name(s) of Party(ies):

Court: Worker’s Compensation Appeals Court

Case No: ADJ16219481

Amount of Money or Other Relief Sought: Benefits

2. Case Name: Sanderlin, Derrick et al. v City of San Jose, et al
 JASON DWYER, LEE TASSIO, JONATHAN MARSHALL, MICHAEL PANIGHETTI, JUAN AVILA, DERRICK SANDERLIN,
 Name(s) of Party(ies): CAYLA SANDERLIN, BREANNA CONTRERAS, PIETRO DI DONATO, ADIRA SHARKEY, JOSEPH STUKES, AND VERA CLANTON
 Court: United States District Court, Northern District of California
 Case No: 5:20cv04824-BLF
 Amount of Money or Other Relief Sought: Damages according to proof

3. Case Name: City and County of San Francisco, et al. v. Donald J. Trump, et al.
 CITY AND COUNTY OF SAN FRANCISCO, COUNTY OF SANTA CLARA, CITY OF PORTLAND, MARTIN LUTHER KING, JR. COUNTY, CITY OF NEW HAVEN, CITY OF OAKLAND, CITY OF EMERYVILLE, CITY OF SAN JOSÉ, CITY OF SAN DIEGO, CITY OF SACRAMENTO, CITY OF SANTA CRUZ, COUNTY OF MONTEREY, CITY OF SEATTLE, CITY OF MINNEAPOLIS, CITY OF ST. PAUL, CITY OF SANTA FE, DONALD J. TRUMP, UNITED STATES OF AMERICA, PAMELA BONDI, EMIL BOVE, UNITED STATES DEPARTMENT OF JUSTICE, KRISTI NOEM, UNITED STATES DEPARTMENT OF HOMELAND SECURITY
 Name(s) of Party(ies):
 Court: U.S. District Court, Northern District of California
 Case No: 3:25cv01350-WHO
 Amount of Money or Other Relief Sought: Declaratory Relief and Injunctive Relief

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and (e)(1) of the Government code:

Number of matter(s) to be discussed: 4

D. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

City Negotiator: Aram Kouyoumdjian, Director of Employee Relations

Employee Organizations:

1. Organization or Name and Title of San José Police Officers' Association
Unrepresented Employees: (SJPOA)
Nature of negotiations: wages/salaries, hours, working conditions, etc
- Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and San José Polices' Association
Web: <https://www.sanjoseca.gov/yourgovernment/departments-offices/office-of-the-city-manager/employee-relations/laborrelations-information/bargaining-units-laborcontract-info/poa> Telephone – Employee Relations: (408) 535-8150
- How to Obtain a copy of Existing Contract or MOA: