

City Council Meeting Amended Agenda

Tuesday, October 7, 2025
1:30 PM
Council Chambers

Closed Session at 9:30 a.m.

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

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

For live translations in over 50 languages, please go to https://attend.wordly.ai/join/FAYU-7105

American Disability Act

To request an alternative format agenda under the Americans with Disabilities Act for City-sponsored meetings, events or printer materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Accommodations

Any member of the public who needs accommodations should email the ADA Coordinator at ADA@sanjoseca.gov or by calling (408) 535-8430. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

- Adaptaciones para discapacitados serán proporcionadas a pedido. Mande correo electrónico ADA@sanjoseca.gov; Llame (408) 535-8430.
- Bất kỳ ai trong công-đồng cần sự hỗ-trợ xin gửi điện-thư cho Điều-phối-viên ADA theo địa-chỉ ADA@sanjoseca.gov hoặc gọi đến số (408) 535-8430.

THE LEVINE ACT

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$500 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. For more information: https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act/-fsiteid-1#!/

How to observe the Meeting (no public comment):

- 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 931 9759 7876. 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/93197597876

Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

How to submit written Public Comment before the City Council Meeting:

By email to city.clerk@sanjoseca.gov by 8:00 a.m. the day of the meeting. Those emails will be attached to the Council Item under "Letters from the Public." Please identify the Agenda Item Number in the subject line of your email.

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 ChambersOpen Session, Labor Negotiations Update (See Item 3.2)Adjourn to Closed Session in Council Chambers Conference Room, W133See Separate Agenda

25-987 Closed Session Agenda

1:30 p.m.- Regular Session, Council Chambers, City Hall

• Pledge of Allegiance

• Invocation (District 9)

Dartmouth Middle School Band Ensemble

• Orders of the Day

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

- 1.1 Presentation of a proclamation declaring October 2025 as National Arts and Humanities Month in the City of San José, celebrating the role of the arts and humanities in driving local innovation, economic vitality, and bringing our diverse communities together. (Campos)
- 1.2 Presentation of a proclamation declaring October 13, 2025, as Indigenous Peoples' Day to honor indigenous people and commemorate their histories, cultures, and contributions to the City of San José. (Ortiz)
- 1.3 Presentation of a proclamation declaring October 2025 as Filipino American History Month in the City of San José. (Tordillos)

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.

25-1084 Approval of City Council Minutes.

Recommendation: (a) Regular City Council Meeting Minutes of September 16, 2025.

(b) City Council Study Session Meeting Minutes of September 18,

2025.

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

any City action.

2.2 Final Adoption of Ordinances.

25-1074 Final Adoption of Ordinances.

Recommendation: (a) Ordinance No. 31245 - An Ordinance of the City of San Jose

Rezoning Certain Real Property of Approximately 0.62 Gross Acres, Situated on the Southwest Corner of the Intersection of Almaden Avenue and Grant Street (655 Almaden Avenue) (APN: 264-34-072) from the A(PD) Planned Development Zoning District to the CN

Commercial Neighborhood Zoning District.

[Passed for Publication on 9/23/2025 - Item 10.1(a) (25-1010)]

2.3 Approval of Council Committee Minutes.

25-1085 Approval of Council Committee Minutes.

Recommendation: (a) Regular Joint Meeting for the Rules and Open Government

Committee Minutes of September 17, 2025.

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

any City action.

- 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 25-1061

Actions Related to the Exempt Surplus Land and Sale of City-Owned Property to Spartan Riding Cardinal Mustangs, LLC.

Recommendation:

Adopt a resolution:

- (a) Declaring the property described as Assessor's Parcel Number 244-22-001 located on Ringwood Avenue as "exempt surplus land" to the needs of the City of San José under Cal. Gov. Code §54221(f)(1) (B) as the land is not necessary for the City's use, it is less than one-half-acre in size, and is not contiguous to land owned by a state or local agency that is used for open-space or low- and moderate-income housing purposes; and
- (b) Authorizing the City Manager, or her designee, to negotiate and execute a Purchase and Sale Agreement and Quitclaim Deed, and all other necessary documents to effectuate the property transfer to Spartan Riding Cardinal Mustangs, LLC from the City of San José, for the sale of Assessor's Parcel Number 244-22-001 for the consideration of \$601,000 by direct negotiation under San José Municipal Code Section 4.20.030 and in accordance with City Council Policy 7-13. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. Council District 4. (Economic Development and Cultural Affairs)

2.8 25-1062

Donation Agreement with Donor Diane Brandenburg for the Peace Monument, an Artwork by Artist Mario Chiodo, Located at Arena Green West.

Recommendation:

Authorize the City Manager, or her designee, to negotiate a donation agreement to receive the Peace Monument, an artwork by artist Mario Chiodo from donor Diane Brandenburg, to be sited at Arena Green West in accordance with the City Council-approved Donation and Monument Policies.

CEQA: Not a Project, File No. PP17-002, Consultant services for design, study, inspection, or other professional services with no commitment to future action. Council District 6. (Economic Development and Cultural Affairs)

2.9 25-1063

Seventh Amendment to the Agreement with Kone, Inc. for Elevator Maintenance Services.

Recommendation:

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Seventh Amendment to the Agreement with Kone, Inc. (Moline, Illinois) for elevator maintenance services to:

- (a) Extend the term of the Agreement for up to two additional one-year option terms for a total of 19 options through November 20, 2027, subject to the appropriation of funds;
- (b) Amend the scope of services to include approximately 34 elevators not previously covered under the Agreement; and
- (c) Increase the total compensation by \$1,591,220 for a maximum compensation not-to-exceed \$5,341,192, to cover the estimated cost for the option term beginning on or about November 21, 2025, and ending on or about November 20, 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)

2.10 <u>25-1064</u>

Actions Related to the 10316 - Building: Emergency Interim Housing at VTA Cerone Bus Yard Project and 10496 - Supportive Outdoor Sleeping (East Taylor Street) Project.

Recommendation:

- (a) Approve an increase to the construction contingency for the 10316 Building: Emergency Interim Housing at VTA Cerone Bus Yard Project from 10% to 15%, adding \$1,000,000 for a total contingency of \$2,947,294.
- (b) Approve an increase to the construction contingency for the 10496 Supportive Outdoor Sleeping (East Taylor Street) Project from 10% to 25%, adding \$198,260 for a total contingency of \$330,433.
- (c) Adopt the following 2025-2026 Appropriation Ordinance and Funding Sources Resolution amendments in the Real Property Transfer Tax Fund:
- (1) Increase the Unrestricted Beginning Fund Balance by \$1,000,000; and
- (2) Increase the Measure E Interim Shelter Site Identification and Development (15% HSP) appropriation to the Public Works Department by \$1,000,000.

CEQA: Determination of Consistency with the Mitigated Negative Declaration for the Emergency Interim Housing Programs (Resolution No. RES2023-380), File No. ER22-198. Council Districts 3, 4. (Public Works/Housing/City Manager)

2.11 25-1065 Actions Related to the 10586 - 2026 ADA Curb Ramps Concrete Project.

Recommendation:

(a) Accept the report on bids and award a contract for the construction of 10586 - 2026 ADA Curb Ramps Concrete Project, to the lowest responsive, responsible bidder, Spencon Construction, Inc., in the amount of \$2,126,800.

(b) Approve a 10% contingency in the amount of \$212,680.

CEQA: Categorically Exempt, File No. ER24-313, CEQA Guidelines Section 15301(c), Existing Facilities. Council Districts 1, 2, 3, 4, 5, 6, 8,

10. (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 <u>25-1066</u> Board of Fair Campaign and Political Practices Interviews. - RECOMMEND DEFERRAL

Recommendation:

- (a) Interview applicants for appointments to the Board of Fair Campaign and Political Practices.
- (b) Appoint up to two (2) applicants to a term ending March 1, 2027. PLEASE NOTE: APPROVAL OF THIS ITEM REQUIRES

AFFIRMATIVE VOTES OF EIGHT MEMBERS (2/3) OF THE CITY

COUNCIL. San José Municipal Code Section 2.08.1610.

(c) If any vacancies remain, direct the City Clerk to continue recruitment efforts and bring forward additional applicants for consideration.

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

RECOMMEND DEFERRAL TO 11/4/2025 PER CITY CLERK

3.4 <u>25-1067</u> Master Service Agreements to Provide Consulting Services for Citywide Planning Activities.

Recommendation:

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

- (a) Negotiate and execute Master Agreements for Consultant Services related to land use planning and urban design, circulation improvements, community engagement, environmental review analysis, traffic impact analysis, public finance and economic feasibility, for an initial five-year term;
- (b) Execute up to three one-year options to extend the term of the master agreements; and
- (c) Negotiate and execute amendments to increase or decrease the maximum compensation of each agreement, not to exceed the aggregate compensation amount of \$4,000,000 annually for all agreements and \$1,000,000 annually for any one consultant, subject to the appropriation of funds.

CEQA: Statutorily Exempt, File No. PP17-001, CEQA Guidelines Section 15262, Feasibility and Planning Studies. (Planning, Building, and Code Enforcement).

4. PUBLIC SAFETY SERVICES

5. TRANSPORTATION & AVIATION SERVICES

6. ENVIRONMENTAL & UTILITY SERVICES

7. NEIGHBORHOOD SERVICES

8. COMMUNITY & ECONOMIC DEVELOPMENT

8.1 25-1068

Actions Related to the East Santa Clara Senior Affordable Housing Development Located at 675 East Santa Clara Street. - DROPPED PER ADMINISTRATION

Recommendation:

- (a) Adopt a resolution:
- (1) Approving a Construction-Permanent Loan commitment of up to \$6,800,000 in Low-and Moderate-Income Housing Asset Funds and Real Property Transfer Tax Funds to Eden Housing, Inc. or an affiliated development entity for the East Santa Clara Senior affordable housing development; and
- (2) Authorizing the Director of Housing, or his designee, to negotiate and execute loan documents and all other documents, including any amendments thereto, related to City of San José financing for the East Santa Clara Senior affordable housing development.
- (b) Adopt the following 2025-2026 Appropriation Ordinance amendments in the Real Property Transfer Tax Fund:
- (1) Decrease the Measure E 40% Extremely Low-Income Households Reserve by \$5,000,000; and
- (2) Increase the Measure E 40% Extremely Low-Income Households Appropriation to the Housing Department by \$5,000,000.
- (c) Adopt the following 2025-2026 Appropriation Ordinance amendments in the Low- and Moderate-Income Housing Asset Fund:
- (1) Decrease the Housing Project Reserve by \$1,800,000; and
- (2) Increase the Housing Loans and Grants Appropriation to the Housing Department by \$1,800,000.

CEQA: Exempt pursuant to 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 3. (Housing/City Manager)

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

No Land Use items on Consent Calendar.

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 many also contact the Office of the City Clerk at (408) 535-1260 or CityClerk@sanjoseca.gov.

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.