



# **City Council Meeting Amended Agenda**

**Tuesday, June 23, 2026**

**1:30 PM**

**Council Chambers**

**Closed Session at 9:30 a.m.**

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

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

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[26-602](#) Language Access Instructions / Instrucciones de interpretación / Hướng dẫn diễn giải

**Attachments** [Language Access Page](#)  
[How to Use Wordly illustration](#)

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To ensure comments are published and distributed to the Council prior to the meeting, please submit them no earlier than 10 days before the meeting and no later than 5:00 p.m. on the day before the meeting. Comments received after 5:00 p.m. on the day before the meeting may still be posted before the meeting, depending on the volume of submissions received.

You may speak to the City Council about any discussion item that is on the agenda and under Open Forum for City Business that is not on the agenda.

**To Speak in Person: Fill out a 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 and on the screen above you. 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.**

To Speak Online: Raise your hand in the Zoom application. Speakers are called in order. When we reach your name, The City Clerk will give you permission to speak and a pop-up will appear on your screen letting you know it’s your turn.

- **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

[26-731](#) Closed Session Agenda

**Attachments** [Closed Session Agenda](#)

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

- Pledge of Allegiance
- Invocation (District 6)

Drew Lloyd, Bay Area Municipal Elections Committee

- 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

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

- Closed Session Report

To be heard after Ceremonial Items

## **1. CEREMONIAL ITEMS**

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

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

## **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.**

[26-786](#)      **Approval of City Council Minutes.**

**Recommendation:** (a) Regular City Council Meeting Minutes of June 2, 2026.  
(b) Regular City Council Meeting Minutes of June 9, 2026.  
(c) City Council Final Public Hearing Meeting Minutes of June 8, 2026.  
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

**Attachments**    [\(a\) 06/02/2026 CC Minutes](#)  
[\(b\) 06/09/2026 CC Minutes](#)  
[\(c\) 06/08/2026 CC Final Public Hearing Minutes](#)

### **2.2 Final Adoption of Ordinances.**

[26-788](#)      **Final Adoption of Ordinances.**

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

### **2.3 Approval of Council Committee Minutes.**

[26-787](#)**Approval of Council Committee Minutes.****Recommendation:**

- (a) Regular Joint Meeting for the Rules and Open Government Committee Minutes of June 3, 2026.
  - (b) Regular Joint Meeting for the Rules and Open Government Committee Minutes of June 10, 2026.
  - (c) Regular Transportation and Environment Committee Minutes of June 8, 2026.
  - (d) Regular Neighborhood Services and Education Committee Minutes of June 11, 2026.
  - (e) Regular Community and Economic Development Committee Minutes of June 15, 2026.
- CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

**Attachments**

- [\(a\) 06/03/2026 ROGC Minutes](#)
- [\(b\) 06/10/2026 ROGC Minutes](#)
- [\(c\) 06/08/2026 T&E Minutes](#)
- [\(d\) 06/11/2026 NSE Minutes](#)
- [\(e\) 06/15/2026 CED 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** [26-745](#)**Amendment to the Retail Merchandising Unit Concession Agreement between the City of San José and PRI-San José, LLC.****Recommendation:**

- Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Ninth Amendment to the Retail Merchandising Unit Concession Agreement between the City of San José and PRI-San José, LLC for a term of seven years, expiring June 30, 2033, with an annual percentage fee of 4.5% to the San José Mineta International Airport.
- CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.  
(Airport)

**Attachments**

- [Memorandum](#)

**2.8**    [26-746](#)            **Amendment to the Airport Fees and Charges Rate.****Recommendation:**

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

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

**Attachments**    [Memorandum](#)  
[Resolution](#)

**2.9**    [26-747](#)            **City Manager's Travel to Tampa, Florida.****Recommendation:**

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

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

**Attachments**    [Memorandum](#)

**2.10**    [26-748](#)            **California Community Power Budget and Cost Allocation for Fiscal Year 2026-2027.****Recommendation:**

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

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

**Attachments**    [Memorandum](#)  
[Resolution](#)

**2.11**   [26-749](#)      **San José Municipal Water System’s Water Supply Assessment for the Disk Drive Research and Development Facilities Project.**

**Recommendation:**      Approve San José Municipal Water System’s Water Supply Assessment for the Disk Drive Research and Development Facilities Project.  
CEQA: Statutorily Exempt, File No. PP17-001, CEQA Guidelines Section 15262, Feasibility and Planning Studies with no commitment to future actions. Council District 4. (Environmental Services)

**Attachments**      [Memorandum](#)

**2.12** [26-750](#)**Settlement of California Waste Solutions, Inc. v. City of San Jose, et. al, and First Amendment to the Amended and Restated Agreement with California Waste Solutions, Inc. and GreenTeam of San José.****Recommendation:**

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

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

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

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

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

**Attachments**

[\(a\) Memorandum](#)

[\(b\) Memorandum](#)

[\(a\) Agreement](#)

[\(b\)\(1\) Agreement](#)

[\(b\)\(2\) Agreement](#)

**2.13**    [26-751](#)                    **Actions Related to the Purchase Order with Netsync Network Solutions, Inc. for Cisco Smart Net Support Services.**

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

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

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

**Attachments**    [Memorandum](#)

**2.14**    [26-752](#)                    **Actions Related to the Purchase Order with Bayscape Management, Inc. for Landscape Management, Maintenance, and Irrigation Services.**

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

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

**Attachments**    [Memorandum](#)

**2.15**   [26-776](#)      **Retroactive Authorization to Apply for the Fiscal Year 25 Staffing for Adequate Fire and Emergency Response Grant.**

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

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

**Attachments**      [Memorandum](#)  
[Resolution, rev. 6/17/26](#)

**2.16** [26-753](#) **Amendments to the Standard Consultant Agreement with DST Consulting Services and with The Pun Group, LLP for Grant and Contract Management Services.**

**Recommendation:** Adopt a resolution authorizing the Housing Director or his designee to negotiate and execute the following amendments to the standard consultant agreements for grant compliance and contract management services, including grant administration, reporting, compliance oversight, and monitoring services:

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

**Attachments** [Memorandum](#)

**2.17** [26-754](#) **Actions Related to the Grant Agreement Between the City of San José and the San José Public Library Foundation.**

**Recommendation:**

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

(a) Negotiate and execute a grant agreement between the City of San José and the San José Public Library Foundation in the total amount not to exceed \$1,100,000 for the fiscal administration of the San José Learns funds (\$1,000,000), fiscal administration of the Equity, Diversity, and Inclusion programs and workshops (\$30,000), fiscal administration of the SJ Access Grant Program (\$20,000), and fiscal administration of the Ignite program (\$50,000) in Fiscal Year 2026-2027; and

(b) Negotiate and execute amendments to the agreement for the reallocation of funds between programs and the addition of substantially similar City Council-approved programs and initiatives, subject to the appropriation of funds.

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

**Attachments** [Memorandum](#)

**2.18** [26-755](#) **Approval of Free Use of the Janet Gray Hayes Rotunda for the 2026 Career Online High School Graduation Event.**

**Recommendation:**

Adopt a resolution authorizing “Free Use” for the private, invitation-only 2026 Career Online High School Graduation Ceremony and Reception to be held in the Janet Gray Hayes Rotunda on Thursday, August 27, 2026, co-hosted by the Library Department and the San José Public Library Foundation.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Library)

**Attachments** [Memorandum](#)  
[Resolution](#)

**2.19**    [26-756](#)            **Envision San José 2040 General Plan 2025 Annual Performance Review Report.**

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

**Attachments**    [Memorandum](#)  
[Attachment](#)

**2.20**    [26-759](#)            **Downtown San José Property-Based Business Improvement District Annual Report for Fiscal Year 2026-2027.**

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

**Attachments**    [Memorandum](#)  
[Resolution](#)

**2.21**    [26-760](#)                    **Amendment to the Master Parking Rate Schedule for Downtown Parking Meter Rates and Hours.**

**Recommendation:**    Adopt a resolution setting forth the Master Parking Rate Schedule for municipal on and off-street parking facilities to:

- (a) Authorize parking meter operating hours of 9:00 a.m. - 9:00 p.m. Monday - Saturday, except Sundays and holidays at meters located within the Downtown core;
- (b) Authorize parking meter rates of \$4 per hour at meters located within two blocks of a city parking garage; and
- (c) Repeal Resolution No. RES2025-139.

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

**Attachments**    [Memorandum](#)  
[Resolution, rev. 6/17/26](#)  
[Letters from the Public](#)

**2.22**    [26-761](#)                    **Amendment to the Agreement with JCDecaux San Francisco, LLC for Automatic Public Toilets.**

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

- (a) Extend the agreement term from June 30, 2026, through June 30, 2027;
- (b) Increase annual compensation to an amount not to exceed \$470,805, subject to the appropriation of funds;
- (c) Authorize up to five one-year options for the City to extend the agreement beyond June 30, 2027; and
- (d) Authorize annual compensation adjustments during any exercised option term based on the Consumer Price Index for the San Francisco-Oakland-Hayward Metropolitan Statistical Area, as provided in the agreement.

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

**Attachments**    [Memorandum](#)

- 2.23 [26-779](#) **Approval of "Free Use" of the Janet Gray Hayes Rotunda for the Pride Week Luncheon Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.**

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

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

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

**Attachments** [Memorandum](#)  
[Resolution](#)

- 2.24 [26-791](#) **Approval to Expend City Funds and Authorization to Accept Donations for the City's Participation in the Annual Rose, White & Blue Parade and Festival.**

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

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

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

**Attachments** [Memorandum](#)

**2.25** [26-792](#) **Fourth Amendment to the Agreement with Guidehouse, Inc. for Organizational Change Management and Related Consulting Services.**

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

**Attachments** [Memorandum](#)

### **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**     [26-763](#)

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

**Recommendation:**

Adopt a resolution of the City Council:

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

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

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

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

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

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

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

(City Attorney)

[Rules Committee referral 5/27/2026 - Item C.1]

**Attachments** [Memorandum](#)  
[Memorandum from Cohen, Kamei, Mulcahy & Tordillos 5/27/26](#)  
[Memorandum from Cohen, 6/22/26](#)  
[Memorandum from Doan, 6/23/26](#)  
[Resolution, rev. 6/16/26](#)  
[Letter from the County of Santa Clara Board President Lee](#)  
[Letters from the Public - 1 of 3](#)  
[Letters from the Public - 2 of 3](#)  
[Letters from the Public - 3 of 3](#)  
[Letter Received Post Meeting](#)

## **4. PUBLIC SAFETY SERVICES**

## **5. TRANSPORTATION & AVIATION SERVICES**

5.1 [26-764](#) **Actions Related to the Award for the Large Format Advertising Sign Request for Proposals at the San José Mineta International Airport.**

**Recommendation:** (a) Approve the selection of the top-ranking proposer for the request for proposals for large-format advertising signs on airport-owned property at the San José Mineta International Airport.  
(b) Adopt a resolution authorizing the City Manager or her designee to:  
(1) Negotiate and execute a lease agreement between the City of San José and OUTFRONT Foster Interstate, LLC, for two large-format advertising signs on airport-owned property, for an initial term of 10 years;  
(2) Exercise up to one additional 10-year option to extend the term upon mutual agreement; or  
(3) Terminate negotiations with the top-ranked proposer and select the next-ranked proposer if the City and the recommended proposer are unable to come to terms.  
CEQA: Determination of Consistency with the Norman Y. Mineta San José International Airport Master Plan Amendment Environmental Impact Report (Resolution No. 78764), File No. ER26-050. (Airport)

**Attachments** [Memorandum](#)  
[Presentation - est. 5 minutes](#)  
[Letters from the Public](#)

**5.2**     [26-757](#)            **Actions Related to the 9469 - Willow-Keyes Corridor Improvements Project.****Recommendation:**

Adopt a resolution authorizing the Director of Public Works to:

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

CEQA: Categorically Exempt, File No. ER23-172, CEQA Guidelines Section 15301, Existing Facilities. Council District: 3. (Public Works/Transportation)

**Attachments**     [Memorandum](#)  
[Resolution, rev. 6/17/26](#)

**6. ENVIRONMENTAL & UTILITY SERVICES****6.1**     [26-765](#)            **Long Term Power Purchase Agreement with Shell Energy North America.****Recommendation:**

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

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

**Attachments**     [Memorandum](#)

**6.2**     [26-766](#)             **San José Clean Energy 2026 Integrated Resource Plan.****Recommendation:**

Adopt a resolution:

- (a) Approving San José Clean Energy’s Compliant Portfolio for the California Public Utilities Commission as its Preferred Conforming Portfolio for its 2026 Integrated Resource Plan;
  - (b) Approving the submission of an Alternative Portfolio for San José Clean Energy’s 2026 Integrated Resource Plan to inform procurement planning under conditions of load forecast uncertainty and evolving market conditions;
  - (c) Authorizing the Director of the Energy Department to finalize and submit the Compliant Portfolio and the Alternative Portfolio to the California Public Utilities Commission; and
  - (d) Directing the Director of the Energy Department to submit the final Integrated Resource Plan to City Council through an informational memorandum within 30 days of the filing of the Plan.
- CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment.  
(Energy)

**Attachments**     [Memorandum](#)  
                          [Resolution](#)

**7. NEIGHBORHOOD SERVICES****7.1**     [26-758](#)             **First Amendment to the Agreement between the City of San José and the City of Milpitas for Animal Care and Services.****Recommendation:**

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

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

**Attachments**     [Memorandum](#)

**8. COMMUNITY & ECONOMIC DEVELOPMENT**

**8.1**     [26-767](#)     **Actions Related to Grant Agreements for Multiple Programs Serving Households Experiencing Homelessness.**

**Recommendation:**

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

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

(1) WeHOPE (Dignity on Wheels Program) - Not to exceed \$550,000 (July 1, 2026 - December 31, 2026);

(2) HomeFirst Services of Santa Clara County (Targeted Outreach and Engagement Program) - Not to exceed \$800,000 (July 1, 2026 - December 31, 2026); and

(3) PATH (Targeted Outreach and Engagement Program) - Not to exceed \$800,000 (July 1, 2026 - December 31, 2026).

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

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

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

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

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

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

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

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

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

**Attachments** [Memorandum](#)  
[Presentation - est. 5 minutes](#)

**8.2** [26-768](#) **Actions Related to the Homekey Standard Agreement and Transition of Responsibilities for the Branham Lane Interim Housing Community.**

**Recommendation:**

Adopt a resolution:

- (a) Authorizing the City Manager, or her designee, to negotiate and execute an amendment to the Homekey Program Standard Agreement with the California Department of Housing and Community Development to remove LifeMoves as co-applicant, co-grantee, operator, designated payee, and/or other responsible party identified in the Standard Agreement and related Homekey documents for the Branham Lane Interim Housing Community, and to identify the City of San José as the sole grantee and responsible party under the Standard Agreement;
- (b) Authorizing the City Manager, or her designee, to negotiate and execute all documents necessary to remove LifeMoves as the operator, co-applicant, co-grantee, designated payee, and/or other responsible party identified in the Homekey Program Standard Agreement and related project documents, including any amendments, assignments, terminations, releases, or other documents required by the California Department of Housing and Community Development, lenders, regulatory agencies, or other project parties, and to recoup all program funding prepaid to LifeMoves; and
- (c) Authorizing the Housing Director, or his designee, to negotiate and execute all documents necessary to unwind, terminate, or amend project agreements with LifeMoves, including the ground lease, the Acquisition and Rehabilitation Grant Agreement, operating agreements, grant agreements, or other related agreements.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.  
Council District 2. (Housing)

**Attachments** [Memorandum](#)  
[Resolution](#)

**8.3**     [26-769](#)     **Multifamily Housing Incentive Program Residential Tax and Fee Waiver for the 0 Seely Mixed-Use Development Building B Development Project Located at 681 East Trimble Road.**

**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 the residential development located at 681 East Trimble Road, which meets the requirements of the Multifamily Housing Incentive Program enacted by the City Council on December 10, 2024, and extended on May 13, 2025, and January 27, 2026, in an amount of up to \$6,253,458 pursuant to California Government Code Section 53083 and Open Government Resolution No. RES2024-99 Section 2.3.2.6.C.

(b) Adopt a resolution approving the tax and fee waiver in an amount up to \$6,253,458 and authorizing the Housing Director, or his designee, to negotiate and execute documents and document amendments related to implementing the Multifamily Housing Incentive Program, such as construction progress agreements.

CEQA: Environmental Impact Report for 0 Seely Avenue Mixed-Use Project (Resolution No. RES2024-297), File No. ER21-284. Council District 4. (Housing/Planning, Building, and Code Enforcement/Transportation)

**Attachments**     [Memorandum](#)  
                           [Resolution, rev. 6/16/26](#)  
                           [Presentation - est. 5 minutes](#)

## **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 - TO BE HEARD IMMEDIATELY AFTER CONSENT**

(a) [26-770](#) **C26-005 - Rezoning Certain Real Property Located at 1402 Monterey Road.**

**Recommendation:**

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

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

**Attachments** [Memorandum](#)  
[Ordinance](#)

(b) [26-771](#) **HL26-001 - Landmark Rescission for the Southern Pacific Switching Tower Located at 725 Chestnut Street.**

**Recommendation:**

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

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

**Attachments** [Memorandum](#)  
[Resolution](#)

- (c) [26-772](#) **HL25-001 & MA25-001 - City Landmark Designation and Historical Property (Mills Act) Contract for Property Located at 647 South Sixth Street.**

**Recommendation:**

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

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

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

**Attachments** [Memorandum](#)  
[\(1\) Resolution](#)  
[\(2\) Resolution](#)

**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**

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

FOR APPROVAL:

Tract: 10663

Location: Southwest corner of Lincoln Avenue and Pacific Avenue

District: 6

Lots/Units: 1/33

Type: MFA

Proposed Decision: Approved

Developer: City Ventures Homebuilding LLC

**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 [city.clerk@sanjoseca.gov](mailto:city.clerk@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 24.

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## 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 discussion and debate of public policy in an atmosphere of fairness, courtesy, and respect for differing points of view. All participants shall comply with this policy regardless of the format of the meeting.

### 1. **Public Meeting Decorum:**

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This includes 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, including conduct prohibited by City Administrative Manual Policy 1.1.1, Discrimination and Harassment.
- c) Cellular phones and electronic devices must be silenced. Use of such devices shall not interfere with or disrupt the conduct of the meeting.
- d) Appropriate attire, including shoes, shirts, and lower body garments 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 security screening.

### 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:
  - Maximum size: 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 reasonably determined by security personnel to present a legitimate safety risk. 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, Successor Agency Board, Committee, Board or Commission:**

- a) Persons wishing to speak on an agenda item or during open forum are requested to follow

- established sign-up procedures.
- b) Meeting attendees are usually given one (1) minute to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
  - c) The Chair may limit overall time allotted to public comments, pursuant to California Government Code Section 54954.3(b)(1).
  - d) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum in which case comments must be under the subject matter jurisdiction of the applicable legislative body.
  - e) Speakers' comments should be addressed to the full body. Speakers may be reminded to direct comments to the full body rather than engaging individual Mayor, Council Members, Board Members, Commissioners or Staff in conversation
  - f) Speakers may not engage in conduct that actually disrupts, delays, or materially interferes with the orderly conduct of the meeting or the ability of others to attend, listen, observe, or participate in the meeting. Any person engaging in any of the following conduct may, after warning when feasible, forfeit the remainder of their speaking time, be muted, removed from the meeting, or excluded from further participation as authorized by law:
    - True threats of violence or unlawful intimidation;
    - Conduct that materially interferes with another person's ability to attend, listen to, observe, or provide public comment;
    - Repeated or intentional abuse of meeting procedures or speaking processes in a manner that disrupts the orderly conduct of the meeting;
    - Technologically disruptive conduct, including blasting audio, generating excessive noise or feedback, repeated attempts to rejoin after lawful removal, use of automated or coordinated means to disrupt participation, or other conduct intended to substantially disrupt, derail, or prevent the orderly continuation of the meeting; or
    - Refusal to comply with lawful time, place, and manner rules after warning when feasible.
  - g) 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.
  - h) 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.
  - i) 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.